

Electronic City Council Meeting (Tuesday, June 22, 2021)

Generated by Lisa Neissl on Tuesday, June 22, 2021

2. Opening Items.

Procedural: 2.02 Call To Order

Mayor Hernández called the meeting to order at 7:00 PM.

Procedural: 2.03 Roll Call

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Jerry Bobbitt, Michael Cleveland, Loren Peterson, Marge Nyhagen, Melodie Selby, Heather Schermann, Monica Boyle

City Attorney – Via Web Rea Culwell
Finance Director, Brian Carleton;Staff – Via Web Community Development Director, Jon Rickard;
City Clerk, Lisa Neissl;

MEMBERS EXCUSED:

MEMBERS ABSENT:

Procedural: 2.04 Pledge of Allegiance

Information: 2.05 Public Comment Procedure for Virtual Meetings - Council meetings are primarily structured to permit Council Members to arrive at the decisions necessary to govern the City.

The City Clerk noted that no one had submitted comments in writing or contacted to make arrangements for telephone or video comments.

3. Consent Agenda.Action (Consent): 3.01 AB 21133 - Approve Agenda for June 22, 2021Action (Consent), Minutes: 3.02 AB 21134 - Approve Council Minutes from June 8, 2021Action (Consent): 3.03 AB 21135 - Acceptance of the Coronavirus Local Fiscal Recovery Funds from the American Rescue Plan Act.

Recommended Action: Motion to approve the receipt of funds under the Coronavirus Local Fiscal Recovery Funds from the federal American Rescue Plan Act (ARPA) in the amount of \$2,600,822, and authorize the Mayor or City Administrator to sign documents related to the program.

Action (Consent): 3.04 AB 21136 - Check Register and Financials for May 2021

Action (Consent): 3.05 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Council by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Council Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Council Member.

Council Member Schermann made a motion to approve the consent agenda. Second by Council Member Bobbitt and the motion passed 7-0.

4. Presentations-None.**5. Public Hearings**-None.**6. Action Items.**Action: 6.01 AB 21130 - Lions Park Renovation - Accept Sherwood Trust Grant 2021 -

Mr. Rickard reported on the grant the City was awarded by the Sherwood Trust for the Lions Park Renovation Project. He spoke about the full project and various funding sources secured to date. He introduced Allan Gillespie the Sherwood Trust Board Treasurer who spoke about the trust and what it has done for the local communities.

The Council Members expressed their gratitude for the support for this project.

Council Member Selby made a motion to authorize staff, on behalf of the Mayor, to accept the Sherwood Trust Core Grant in the amount of \$500,000.00. Second by Council Member Nyhagen and the motion passed 7-0.

Julia Leavitt, Sherwood Trust Program Director said that they were honored to be partnering with the City on this important project that will be a great benefit to the community for many generations.

Action: 6.02 AB 21132 - Strategic Plan Update

Mayor Hernández reviewed the key changes to the strategic plan as presented by Mr. Rizzitiello at the previous meeting.

Discussion ensued.

Council Member Cleveland made a motion to adopt Ordinance No. 21-010 which accepts the suggested edits for updated (revised) version of the 2017 to 2026 Strategic Plan Update. Second by Council Member Boyle and the motion passed 7-0.

7. Administrative Reports-None.

8. Informational Reports. The following reports were included in the packet for review:

Information: 8.01 CPPD Monthly Report

Information: 8.02 Public Works/Water Department Monthly Report

Information: 8.03 Community Development Reports

9. Executive Session-None.

10. Closing Items.

Council Members expressed concerns for the community with the expected extreme heat forecast for the next several days.

Clerk Neissl provided an update of the planned activities at the Farmers Market and announced that Freedom Festival was coming up on June 27th.

Action: 10.01 Adjournments

Council Member Bobbitt made a motion to adjourn the meeting at 7:27 PM. Second by Council Member Selby and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernández

Norma L. Hernández –

Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred June 22, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.