

Electronic City Council Meeting (Tuesday, July 27, 2021)

Generated by Lisa Neissl on Tuesday, July 27, 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 Loren Peterson, Melodie Selby, Heather Schermann, Monica Boyle

City Attorney – Via Web Rea Culwell

Staff – Via Web

Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Public Works Director, Paul Hartwig; Police Chief, Troy Tomaras; Community Development Director, Jon Rickard; HR Manager, Shawn Doering; City Clerk, Lisa Neissl; Deputy City Clerk; Shelli Williams

MEMBERS EXCUSED:

Michael Cleveland, Marge Nyhagen

MEMBERS ABSENT:

Jerry Bobbitt

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.

None

3. Consent Agenda.Action (Consent): 3.01 AB 21143 - Approve Agenda for July 27, 2021Action (Consent), Minutes: 3.02 AB 21144 - Approve Council Minutes from July 13, 2021Action (Consent): 3.03 AB 21145 - Check Register and Financials for June 2021Action (Consent): 3.04 Excuse Absence of Council Members Cleveland & NyhagenAction (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 Boyle and the motion passed 4-0.****4. Presentations.**

Discussion, Information: 4.01 AB 21146 - Police Legislative Changes -

Chief Tomaras gave a presentation on the impact the recent legislative changes are likely to have on services provided by his Department.

Discussion ensued and he and City Attorney Culwell answered questions from the Mayor and Council.

5. Public Hearings. None**6. Action Items.**Action: 6.01 AB 21147 - Water Use Efficiency Goals Adoption -

Mr. Hartwig introduced Mr. Withers of RH2 Engineering who spoke about the process used to create the proposed Water Use Efficiency Goals.

Discussion ensued.

Council Member Selby made a motion to approve Resolution No. 21-035 adopting the Water Use Efficiency Goals. Second by Council Member Schermann and the motion

passed 4-0.

Action: 6.02 AB 21148 - Draft Proposed Allocations of American Rescue Plan Funds -
Mr. Rizzitiello provided a proposal for allocations of the American Rescue Plan funds.
Discussion ensued.

Council Member Peterson made a motion to adopt Resolution #21-036 which allocates American Rescue Plan grant dollars for the City. Second by Council Member Schermann and the motion passed 4-0.

Action: 6.03 AB 21149 - Transportation Improvement Board (TIB) Complete Street Grant Resolution: NE Rose Street Lighting -
Mr. Rizzitiello requested that Council approve a resolution of support for a grant application to the Transportation Improvement Board Complete Street Program for street lighting on NE Rose St.

Council Member Boyle made a motion to adopt Resolution #21-037 which is a Resolution of Support for Transportation Improvement Board Complete Street Grant Application for NE Rose Street Complete Street Improvements. Second by Council Member Schermann and the motion passed 4-0.

Action: 6.04 AB 21038 TIB Urban Arterial Grant Program - SE 12th (College to Larch) -
Mr. Rizzitiello requested approval of a resolution of support for a grant application to the Transportation Improvement Board Urban Arterial Grant Program for reconstruction of SE 12th Street from College Ave to Larch.
Discussion ensued.

Council Member Schermann made a motion to adopt Resolution #21-038 which is a Resolution of Support for Transportation Improvement Board Urban Arterial Program Grant Application for SE 12th Street Reconstruction (College to Larch). Second by Council Member Boyle and the motion passed 4-0.

Action: 6.05 Doans Storm Drainage Easement -
Mr. Rickard reported on a proposed storm drainage easement agreement between the City and Hayden Homes to ensure access for maintenance on the Doans Storm Pond once it is completed and dedicated to the City.

Council Member Selby made a motion to authorize Mayor Hernandez to sign the storm drainage easement. Second by Council Member Peterson and the motion passed 4-0.

Action: 6.06 Cancel August Workshop

Council Member Boyle made a motion to cancel the August workshop. Second by Council Member Selby and the motion passed 4-0.

7. Administrative Reports.

Discussion, Information: 7.01 AB 21153 Salary Ordinance Update -
Ms. Doering reported on a need to update the salary ordinance in reference to the time that Chief Winter spends as part of an incident management team for fires or other disasters.
Discussion ensued.

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

Information: 8.01 CPPD Monthly Report

Information: 8.02 Community Development Department Monthly Report

Information: 8.03 Public Works/Water Department Monthly Report

9. Executive Session. None

10. Closing Items.

Action: 10.01 Adjournments

Council Member Selby made a motion to adjourn the meeting at 9:04 PM. Second by Council Member Boyle 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 July 27, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.