

Electronic City Council Meeting (Tuesday, November 9, 2021)

Generated by Lisa Neissl on Tuesday, November 9, 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,

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello;
Finance Director, Brian Carleton;
Public Works Director, Robert McAndrews
Engineering Tech, Spencer Myrlie
Police Chief, Troy Tomaras;

Staff – Via Web Fire Chief, David Winter;
Community Development Director, Jon Rickard;
HR Manager, Shawn Doering;
City Clerk, Lisa Neissl;

MEMBERS EXCUSED: Monica Boyle

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.

Clerk Note: No one submitted comments in writing, nor was anyone in attendance via zoom who wished to make telephone or video comments.

3. Consent Agenda.

Action (Consent): 3.01 AB 21223 - Approve Agenda for November 9, 2021

Action (Consent), Minutes: 3.02 AB 21224 - Approve Council Minutes from October 26, 2021

Action (Consent): 3.03 AB 21225 - Police Sergeant Contracts

Recommended Action: Motion to approve Police Sergeant Employment Contracts for Dylan Schmick and Salvador Diaz effective November 1, 2021.

Action (Consent): 3.04 Excuse Absence of Council Member Boyle

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 6-0.

4. Presentations.

Information: 4.01 AB 21226 - Promotion to the rank of Sergeant for Salvador Diaz -

Information: 4.02 AB 21227 - Promotion to the rank of Sergeant for Dylan Schmick -

Chief Tomaras gave Salvador Diaz and Dylan Schmick the oath of office as they were promoted to the rank of Sergeant. Each were then pinned with their new badge by their significant person. The Chief gave a statement about the qualifications and accomplishments of each Sergeant.

Discussion, Information: 4.03 AB 21228 - Basin Disposal Annual Rate Report -

Rebecca Francik from BDI spoke to the Council about the proposed solid waste collection rates for 2022 and answered questions.

Discussion ensued. Ms. Francik was asked to return at another meeting to discuss recycling.

Discussion, Information: 4.04 AB 21230 - Bird Scooter MOU Renewal -

Mr. Rizzitiello introduced Garrett Gronowski who provided information to Council on how the scooter program has progressed over the last year, and requested that Council consider approval of a renewal of the Memorandum of Understanding at their next meeting.

Discussion ensued.

Discussion, Information: 4.05 AB 21229 - Comprehensive Plan & Development Code Update -

Mr. Rickard & Gregg Dohrn reported on the proposed Comprehensive Plan and Development Code Update. Ms. Rachael Elfenbein of Community Council (one of the applicants of the proposed changes) also spoke about the reasons behind their requested changes.

Discussion ensued.

5. Public Hearings-None.

6. Action Items.

Action: 6.01 AB 21231 - 2022 Property Tax Levy -

Mr. Carleton reviewed the proposed 2022 Property Tax Levy.

Discussion ensued.

Council Member Cleveland made a motion to approve the 2022 Levy Resolution No. 21-052. Second by Council Member Peterson and the motion passed 6-0.

Mayor Hernandez made a recommendation that we provide additional education on the 2022 Levy along with the dollar bill graphic.

7. Administrative Reports.

Discussion, Information: 7.01 AB 21197 - Draft FY 2022 State & Federal Legislative Agenda -

Mr. Rizzitiello briefly reviewed the proposed legislative agenda and reviewed some updates since the last presentation.

Discussion, Information: 7.02 AB 21222 - Updates to City Nuisance Code; Establishment of Code Enforcement Chapter -

Ms. Culwell reported on a proposed update to the nuisance codes and establishing a code enforcement chapter. She asked that Council review and reach out with any questions as this is planned to be brought back for action on November 23rd.

Discussion ensued.

Discussion, Information: 7.03 AB 21232 - Street Lighting -

Mr. McAndrews spoke to Council about some areas of the city that are quite dark and may be a safety concern. He asked if they would be in agreement with him moving toward adding lighting in these areas of town.

Discussion ensued, and the consensus was approval of moving forward with prioritizing the addition of lighting in some of these areas.

Discussion, Information: 7.04 AB 21233 - 2022 LTAC Funding Recommendation -

Ms. Neissl reported on the recommendation for 2022 funding from the Lodging Tax Advisory Commission.

Discussion ensued.

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

Discussion, Information: 8.01 AB 21194 - Draft FY 2022 to 2027 Capital Facility Plan

Discussion, Information: 8.02 AB 21195 - Draft FY 2022 to 2027 Equipment Replacement Plan

Discussion, Information: 8.03 AB 21196 - Draft FY 2022 to 2027 Information Technology Plan

9. Executive Session-None.

10. Closing Items.

Action: 10.01 Adjournments

Council Member Bobbitt made a motion to adjourn the meeting at 9:01 PM. Second by Council Member Nyhagen and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma L. Hernandez

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Norma L. Hernández – Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred November 9th, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.