

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, January 24, 2023)

Generated by Sherri St Clair on Tuesday January 24, 2023

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 7:01 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor - Norma L. Hernández

Council Members – Paul Jessup, Michael Cleveland, Tito Espinoza Jr., Loren Peterson, Heather Schermann

Staff- Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; HR Manager, Shawn Doering; Community Development Director, Jon Rickard; Director of Public Works, Robert McAndrews; City Clerk, Sherri St. Clair

MEMBERS EXCUSED: Melodie Williams and Monica Boyle

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment - None

2. Consent Agenda.

Action (Consent): 2.01 AB 23016 - Approve Agenda for January 24, 2023

Action (Consent), Minutes: 2.02 AB 23017 - Approve Council Minutes from January 10, 2023

Action (Consent): 2.03 AB 23018 - Appointment Confirmation of Nancy Riggle and Melodie Williams to the Utilities and Transportation Advisory Commission

Action (Consent): 2.04 AB 23019 - Appointment Confirmation of Doug Case to the Economic Development, Tourism, and Events Commission

Action (Consent): 2.05 AB 23020 - BoardDocs Software Upgrade

Action (Consent): 2.06 AB 23021 - 2023 Salary Ordinance Update & Contract Amendments

Action (Consent): 2.07 AB 23022 - Administrative Fees Resolution Update

Action (Consent): 2.08 AB 23023 - Amendment No. 7 to the Agreement for Operations and Management Services for the WWTP

Action (Consent): 2.09 AB 23024 - Appointment Confirmation of Gary Peterson to the Historic Preservation Commission

Action (Consent): 2.10 Excuse Absence of Council Member Williams

Action (Consent): 2.11 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 Cleveland made a motion to approve the consent agenda. Second by Member Peterson and the motion passed 5-0.

Discussion ensued.

3. Presentations - None

4. Public Hearings - None

5. Action Items - None

6. Administrative Reports - None

7. Informational Reports.

Information: 7.01 AB 23025 - CPPD Monthly Report

Information: 7.02 AB 23026 - Community Development Department Monthly Report

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order?

Mr. Rizzitiello informed the Council that there are several commission vacancies.

Action: 9.02 Conclusion -

Council Member Cleveland made a motion to conclude the meeting at 7:08 PM. Second by Member Jessup and, with no objection, the meeting concluded.

Approved:

DocuSigned by:

Norma L. Hernandez

Norma L. Hernandez – Mayor

Attest:

DocuSigned by:

Sherri St. Clair

Sherri St. Clair – City Clerk

The foregoing minutes are the official record of the City Council meeting that occurred January 24, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.