

City Council Meeting - Hybrid (In-Person & Electronic) (Tuesday, September 26, 2023)

Generated by Sherri St Clair on Tuesday, September 26, 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 – Michael Cleveland; Tito Espinoza Jr.; Loren Peterson; Melodie Williams; Heather Schermann; Monica Boyle

Staff- City Administrator, Michael Rizzitiello; City Attorney, Rea Culwell; Finance Director, Brian Carleton; Public Works Director, Robert McAndrews; Community Development Director, Jon Rickard; Human Resource Manager, Shawn Doering; City Clerk, Sherri St. Clair

Also Present -

MEMBERS EXCUSED: Paul Jessup

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

Information: 1.04 Public Comment -

Brandon Shadel of 1207 SE Trentwood Dr. made a public comment regarding utility fees and late notices. Mr. Shadel shared his experience with the utility system change over and communications from the City. Mr. Shadel recommended that the City provide a second late notice and a week between the second notice and the issuance a red tag shut off notice.

2. Consent Agenda.

Action (Consent): 2.01 AB 23225 - Approve Agenda for September 26, 2023

Action (Consent), Minutes: 2.02 AB 23226 - Approve Council Minutes from September 12, 2023

Action (Consent): 2.03 AB 23227 - Resolution of Support (State Issued Form) for State Recreation Conservation Office Local Park Maintenance Grants - Kiwanis Park

Action (Consent): 2.04 - Excusing the Absence of Council Member Jessup

Action (Consent): 2.04 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 Member Boyle and the motion passed 6-0.

3. Presentations.

Discussion, Information: 3.01 AB 23228 - Recognition - Yard of the month recipients for September 2023 - 706 SE 12th -

Mr. Rizzitiello informed the Council that the Yard of the Month program runs through the summer and for the month of December. Mr. Rizzitiello presented the Amparo family at 706 SE 12th Street as the September 2023 Yard of the Month recipients.

Discussion, Information: 3.02 AB 23229 - 2024 Preliminary Budget Revenues -

Mr. Carleton presented the 2024 Preliminary Budget Revenues to Council. Mr. Carleton outlined the assumptions and potential impacts for 2024 including interest rates, commercial and residential projects, property tax increase, ambulatory utility, county property tax estimates, capital funding revenues and grants, interfund transfers, and the Transportation Benefit District noting information that is not included or not yet available to the City. Mr. Carleton outlined the major revenue sources.

Discussion ensued.

4. Public Hearings - None

5. Action Items.

Action: 5.01 AB 23230 - Hodgins Annexation -

Mr. Rickard informed the Council that there are six properties on South College Avenue whose owners would like their properties to be annexed into the City. There total annexation area is 28.83 acres. Mr. Rickard informed the Council that the 60 percent annexation method is being utilized for this annexation and the City is recommends setting the public hearing date for October 24, 2023.

Council Member Williams made a motion to 1. accept boundaries of the annexation as proposed 2. require the simultaneous adoption of zoning regulations: Parcels 350602140056, 350602140057, 350602140058, 350602140059 shall be zoned General Commercial (GC); Parcels 350602410060, 350602410061, and 50602420040 shall be zoned Single Family Residential. 3. Require the assumption of all or any portion of existing city indebtedness by the area to be annexed; and 4. Set a public hearing date of October 24, 2023. Second by Member Cleveland and the motion passed 6-0.

6. Administrative Reports - None

7. Informational Reports.

Information: 7.01 CPPD Monthly Report

8. Executive Session - None

9. Closing Items.

Discussion, Information: 9.01 Good of the Order? - None

Action: 9.02 Conclusion - Motion to Conclude the Meeting.

Council Member Boyle made a motion to conclude the meeting at 7:43 PM. Second by Member Peterson and with no objection, the meeting concluded.

Approved:

DocuSigned by:

Norma L. Hernández

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Norma L. Hernández – 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 September 26, 2023. Further detail may be obtained by reviewing the actual audio recording made during this session.