

Electronic City Council Workshop (Tuesday, April 5, 2022)

Generated by Lisa Neissl on Tuesday, April 5, 2022

1. Opening Items.

Procedural: 1.01 Call To Order

Mayor Hernández called the meeting to order at 5:35 PM.

Procedural: 1.02 Roll Call

PRESENT:

Mayor – Via Web Norma L. Hernández

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

Staff – Via Web City Attorney, Rea Culwell; Finance Director, Brian Carleton;
Deputy Finance Director, DaShari Schmick; Public Works Director,
Robert McAndrews; Fire Chief, David Winter; HR Manager, Shawn
Doering; City Clerk, Lisa Neissl; Deputy City Clerk, Sherri St. Clair;
(Police Chief, Troy Tomaras; Sgt. Benfield; Officer Jackson - Present
through end of swearing in ceremony.)

MEMBERS EXCUSED: Melodie Williams

MEMBERS ABSENT:

Procedural: 1.03 Pledge of Allegiance

2. Public Comment.

Information: 2.01 Public Comment

None.

3. Presentation.

Information: 3.01 CPPD Oath of Office - Josh Jackson -

Chief Tomaras gave the Oath of Office to new Police Officer Josh Jackson and welcomed him to the team.

4. Workshop Topics.

Discussion, Information: 4.01 Feasibility Study to Evaluate Regional Wastewater Alternatives -

Mr. McAndrews reported on the need to conduct a feasibility study to find out the options related to a regional wastewater alternative so that we have the necessary information to determine which direction to move toward for the NPDES permit requirements.

Discussion ensued.

Discussion, Information: 4.02 Parks Worker III -

Ms. Doering requested the addition of a Parks Worker III position to the salary ordinance. She noted that currently there is only a Parks Worker II position, and they are currently hiring for that position. If they should find a candidate with the additional qualifications, they would like to have the flexibility to higher for the higher position instead.

Discussion ensued.

Discussion, Information: 4.03 ERP System Replacement -

Mr. Carleton reported on the various Enterprise Resource Planning (ERP) software options that staff have researched. He spoke about the elements that were a priority and how each of the tested systems worked with those needs in mind. In addition, he noted that several other local agencies are using or soon implementing the Tyler Technologies option which scored highest by the selection team. This would help with the outward facing aspects in that local contractors, residents, and others would have more familiarity with how it works on our website. He reviewed the costs of the various options and what current software is being used by the City that would be replaced.

Discussion ensued.

Discussion, Information: 4.04 Ambulance Utility - Rate Options -

Mr. Carleton reported on the methodology to calculate rates for an ambulance utility. He provided information related to questions asked at previous meetings.

Discussion ensued.

5. Closing Items.

Discussion, Information: 5.01 Good of the Order?

It was mentioned how nice the streetlights look on 4th Avenue.

Action: 5.02 Adjournment

Council Member Cleveland made a motion to adjourn the meeting at 7:02 PM. Second by Council Member Peterson 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 workshop that occurred April 5, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.