



Regular Meeting
Monday, February 10, 2020
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 6:00 p.m. and Mayor Pro Tem Whalen led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Whalen and Councilmembers Morton, Ott, Gillespie, Linden and Johnson

Absent: Councilmember Whitaker (joined meeting late at 7:06pm)

STAFF PRESENT

Police Chief Hernandez, Public Works Director Afzali, Finance Director Robbecke, Contract Senior Planner Brittany Port, City Attorney Kari Sand and City Clerk Trisha Summers.

ADDITIONS/DELETIONS

Items C and D will be brought back to March 2, 2020 meeting

CITIZEN PARTICIPATION

Speaker	Comments
Bruce Castle	Looking at Ordinance 1980-20 Option B, the third line down is battery storage, distribution and processing. He is concerned that battery residue would come out the door. Think about this for the future. Does the city have the adequate right of way to extend west bound right hand turn lane?

REGULAR AGENDA

A. Bridge Master Plan Ordinance 1980-20 Approval (Options A & B)

Senior Planner Brittany Port presented this item. This item has come to council on many occasions previously and at the January 21, 2020 meeting, council had a first read of ordinance 1980-20 and asked for there to be two options (listing prohibited uses and listing authorized

uses) when it was presented to be adopted for ease of understanding the actual uses that would be authorized or not at the site.

Council asked clarifying questions regarding some of the listed uses but expressed they were please with the additional language in the Ordinance.

Pro Tem Whalen and Councilmember Linden were asked to leave the dais during the discussion and voting of this ordinance as they have been previously due to conflict of interest.

MOTION (Morton/Gillespie) "to adopt Ordinance 1980-20, Option "B", listing authorized uses, as presented." **Passed 4/0**

B. Bridge Point Development Agreement Ordinance 1981-20 Approval

Senior Planner Brittany Port presented this item. Mrs. Port and Director Afzali explained the voluntary items that were added to the agreement as well as an overview of the agreement.

Council expressed their pleasure with the voluntary obligations that were added to the development agreement. Pro Tem Whalen and Councilmember Linden are invited back to the dais and are able to participate in the vote on this ordinance.

MOTION (Johnson/Morton) "to approve Ordinance 1981-20." **Passed 6/0**

*Councilmember Ott officially resigned, and council recessed for 15 minutes to wish him well. *

C. Council Position #3 Interviews

Due to an applicant being ill, the interviews will be rescheduled for March 2, 2020

D. Council Position #3 Appointment & Swearing In

Due to an applicant being ill, the interviews will be rescheduled for March 2, 2020

E. Transportation Impact Fee Ordinance 1982-20 Approval

Public Works Director Afzali presented this item. This is an annual fee that is calculated using the Engineering News Record Construction Cost Index. The impact fee for will increase by 1.7% bringing it to \$4,380 from \$4,307.

Council was happy to see this housekeeping item and had no questions on it.

MOTION (Whitaker/Linden) "to approve Ordinance 1982-20." **Passed 6/0**

F. Parks Impact Fee Ordinance 1983-20 Approval

Public Works Director Afzali presented this item. Parks Impact fees were increased for the first time last year since they were adopted in 2016. There is no provision for an annual escalator for these fees, so it was recommended that the same mechanism for traffic and school impact fees be used.

MOTION (Linden/Morton) "to approve Ordinance 1983-20." **Passed 6/0**

G. Water Utility Rate Increase Ordinance 1984-20 Approval

Finance Director Robbecke presented this item. The water utility rates should increase annually based on Consumer Price Index (CPI). The CPI is currently 2.3%, which is the suggested increase.

Council was happy to see this housekeeping item and had no questions.

MOTION (Linden/Morton) "to approve Ordinance 1984-20." Passed 6/0

H. Fee Schedule Update Resolution 20-1928 Approval

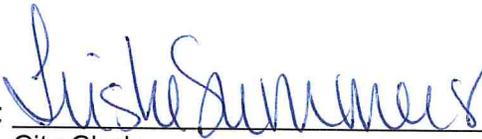
Finance Director Robbecke presented this item. The fire fees listed in the fee schedule were increased based on 2.3% CPI. This is an annual adjustment. No other fees in the schedule were changed.

MOTION (Linden/Whitaker) "to adopt Resolution 20-1928, the updated Fee Schedule as presented." Passed 6/0

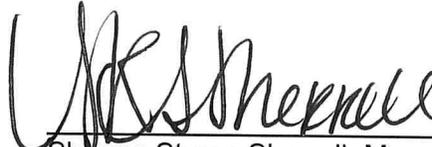
ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

ATTEST:



City Clerk



Shanna Styron Sherrell, Mayor

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