

May 27, 2015

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt.

Motion by Schave, Mills to approve the minutes of the previous meeting. Carried.

Report from Public Works added to agenda.

Motion by Alstrom, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$376,712.41 and payroll in the total amount of \$94,433.01 check numbers 48556 – 48711 and wires 913 & 914. Roll Call: all yeas. Carried.

This is the date set for public hearing for the vacation of the 10 foot alley ROW between Lots 10,23 and Lots 1-9, Block 38, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Carried.

This is the date set for public hearing for the vacation of the east 30 feet of Farragut St. ROW adjacent to Lot 17, Block 18, Second Addition to S. Aberdeen, Section 10, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Carried. Hearing held; testimony taken. Public hearing closed. Hoder, Shortt. Carried.

This is the date set for public hearing for a rezone of approximately 13 blocks of property between Simpson and Sumner Ave. from Commercial Residential (C-R) to General Commercial (G-C). Public hearing opened. Hoder, Shortt. Carried. Oath read by Finance Director. Hearing held; testimony taken. Public hearing closed. Hoder, Shortt. Carried.

Report from Public Works and Community Development Department recommending that the Council approve the rezone of 13 Blocks of property along Simpson and Sumner Avenues. Motion to adopt. Hoder, Shortt. Carried. Motion by Hoder, Shortt to bring in an ordinance on June 10th to approve rezone. Carried.

Report from Public Works and Public Works Director recommending that the council award the Market Street Paving Preservation Project to Lakeside Industries, Inc. and that the staff be authorized to execute the contract. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that staff be authorized to amend the original Friedlander project contract with Rognlin's to include emergent repairs for the Chilton slide project #10. Motion to adopt. Hoder, Lawrence. Carried.

First reading of Bill No. 15-04 vacating the ten foot alley ROW between W. Huntley St. and W. Baldwin St. in the 100 Block of W. Huntley St. Motion by Hoder, Shortt to suspend the rules, consider the first reading the third, and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6574.

First reading of Bill No. 15-05 vacating the east thirty feet of Farragut St. between E. King St. and E. Curtis St. in the 300 Block of E. King Street. Motion by Hoder, Shortt to suspend the rules, consider the first reading the third, and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6575.

Second reading and date of public hearing of Bill No. 15-03 adopting a new chapter 12.72 of the AMC relating to the permitting of public festivals and parades, repealing chapter 5.44 of the AMC and Ordinance 5441. Public hearing opened. Andrews, Jim Cook. Carried. Hearing held; no public comment. Public hearing closed. Andrews, Jim Cook. Carried. Motion by Andrews, Jim Cook to pass to third reading. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policies 9.40 and 9.45 regarding Worker's Compensation and Disability Leave Supplement for Law Enforcement Officers and Fire Fighters. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve new personnel policy 9.50 regarding Drug Free Workplace. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 9.60 regarding Smoking and Tobacco Products. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to the job description and classification for Recreation Supervisor. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to the job descriptions and classifications for Firefighter and Firefighter (with paramedic certification). Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Public Works Director recommending that the City Council approve changes to the job description and classification for Sign Technician III. Motion to adopt. Schave, Alstrom. Carried.

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR