



MINUTES

City Council - REGULAR Session Meeting

Monday, April 17, 2017 North Plains Senior Center 7:00 PM

COUNCIL PRESENT:

Mayor Teri Lenahan; Council President Sherrie Simmons;
Councilors: Larry Gonzales, Robert Kindel, Jr., Cameron Martinez,
Russ Sheldon, Garth Eimers

COUNCIL EXCUSED:

N/A

STAFF PRESENT:

City Manager Blake Boyles; Library Director Will Worthey; Chief of
Police Jesse Baker; City Recorder Lori Lesmeister

OTHER

1 CALL TO ORDER

Mayor Lenahan called the Regular Session of the City Council to order at 7:00 p.m.

2 PLEDGE OF ALLEGIANCE

Mayor Lenahan led the Council in the flag salute.

3 ROLL CALL

4 CONSENT AGENDA:

(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- a) Approval of April 17, 2017 City Council Regular Session Agenda
- b) Approval of April 3, 2017 City Council Minutes.

Motion to approve the Consent Agenda.

Moved by Councilor Simmons. Second by Councilor Eimers. Motion was approved unanimously.

5 PUBLIC COMMENT:

(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to five minutes.)

- a) Carolyn Leavitt - Friends of the Library, gave an update on the online Book sale that takes place at the yellow house across the street from the NP Public Library.

6 PRESENTATION – none

7 STAFF REPORTS

- a) Library Director's Monthly Department Report
- b) Chief of Police Monthly Department Report

Council requested that Chief Baker provide more data showing trends on calls, possibly in some kind of spreadsheet.

- c) Public Works Director's Monthly Department Report

Work is continuing on the Mural area: lighting has been installed, they are working on the sidewalk and will install the benches, bike racks etc. once the sidewalks are finished. Boyles is working with Melvin Van Domelen on verbiage for the signage to be placed at the Mural.

8 PUBLIC HEARING:

- a) None Scheduled

9 NEW BUSINESS:

- a) Planning Commission recommendation for new board member
Motion to approve Tom Haugh as new member to the Planning Commission
Moved by Councilor Kindel. Second by Councilor Sheldon.
Motion was approved unanimously.
- b) Review of the March 2017 check register. Council reviewed the items on the March 2017 Check Register. The staff report included a list of account numbers with the corresponding departments to help clarify some questions Council may have while reviewing the check register. A few questions were asked by the Council and were satisfactorily answered by staff. This item was informational only. No action was taken.
- c) 2017-18 Budget Committee Applications:
(applications to be provided to Council at meeting)
Christopher Cronk
David Hatcher
Charlynn Newton

Christopher Cronk was in attendance at tonight's Council meeting. He spoke briefly about himself (how long he has lived in NP, work history) and answered questions from Council. Hatcher and Newton were not in attendance but it was noted that they have both been on the Budget Committee in previous years.

Motion to approve Christopher Cronk, David Hatcher and Charlynn Newton to the North Plains Budget Committee.

Moved by Councilor Sheldon. Second by Councilor Simmons.
Motion was approved unanimously.

- d) Discussion - beginning the process of finding a new City Manager

Council discussion about beginning the process of looking for a new City Manager with planning experience.

There was a consensus to have a Work Session one hour before the next Council Meeting to continue the discussion and work on criteria/requirements/job description of what the city is looking for a new City Manager.

10 UNFINISHED BUSINESS:

- a) Knights of Pythias Car Show July 1, 2017 - additional information from Ricky Freeman

Mr. Freeman was not in attendance at tonight's meeting. Boyles stated that the car club that he belongs to would like to put on a car show in conjunction with the 4th of July Parade that the Knights of Pythias will be putting on July 1, 2017. Boyles requested that the City waive any fees associated with the Car Show for the event, as this is a fund raising event with money going to The Make-A-Wish Foundation. Discussion ensued. It was agreed that the city would waive fees contingent upon resolution of the odor issue from the Van Dyke buildings downtown.

Motion to approve a car show on July 1, 2017 and to waive any/all city fees contingent on resolution of the odor issue from the Van Dyke buildings on Commercial Street.

Moved by Councilor Sheldon. Second by Councilor Eimers.

Motion was approved unanimously.

11 CITY MANAGER REPORT

- a) Boyles did a site tour last week with the DLCDC Transportation Growth Management Team.
Boyles is working on RFP's with city business owners that are interested in having murals done on their buildings. They are filling out application packets stating why they would like their business should be chosen and what they would like to see done on their building.
There is a Vision Implementation Work Group meeting next Thursday, April 27, 2017 from 6:00-9:00pm at the NP Senior Center. It will be a working dinner meeting, pizza will be provided.

12 COUNCIL REPORTS

- a) Council reports will be provided by the Mayor and City Councilors on meetings attended and other items

Councilor Kindel reported that he attended last week's Planning Commission meeting and gave a brief update on issues that were discussed and approved.

Mayor Lenahan attended the State of the County address where Andy Duyck was the speaker. She also attended the WCCC meeting and dropped in on the Acting with Mo performance at Jessie Mays.

Councilor Simmons said that there are some large red, velvet curtains at her place of work that she feels would be a great addition to Jessie Mays (specifically for the stage) and would like Council to consider purchasing them for \$200. Council asked Simmons to get the dimensions of the curtains and bring them to the next Council meeting.

b) Review May 2017 Council Calendar

13 ADVICE/INFORMATION ITEMS:

14 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 8:35 p.m.

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____