MINUTES
City Council - Regular Session Meeting
Tuesday, January 21, 2020 North Plains Senior Center 7:00 PM

COUNCIL MEMBERS:
Mayor Teri Lenahan; Council President Russ Sheldon; Councilors: James Fage, Robert Kindel, Jr., Cameron Martinez, Trista Papen, Rickey Smith.

STAFF PRESENT:
City Manager Andy Varner,

OTHER:

1 CALL TO ORDER at 7:00 pm
a) Council President Russ Sheldon led the meeting in Mayor Lenahan’s absence.

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
a) Mayor Lenahan excused, City Recorder Lori Lesmeister excused

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 January 21, 2020 City Council Regular Session Agenda
b) Approval of January 6, 2020 City Council Minutes.
   Motion to approve the Consent Agenda.
   Moved by Councilor Fage. Second by Councilor Martinez.
   Motion was approved unanimously.

5 PUBLIC COMMENT: None

6 PRESENTATION
a) Pauly Rogers - 2019 Audit Presentation
   Tara Kemp and Kyle Janicki gave the 2019 audit presentation. Questions and brief discussion ensued.

7 STAFF REPORTS
a) Library Director’s Monthly Department Report
b) Chief of Police Monthly Department Report
c) Public Works Director's Monthly Department Report

d) Land use applications for the previous month

e) Finance Report

8 PUBLIC HEARING / ORDINANCES:

a) Ordinance No. 467 Zoning Code Update

Introduction, first and second reading of Ordinance No. 467 and declaring an emergency

Council President Sheldon opened the Public Hearing.
No Public Comment
No Discussion
Close Public Hearing

Move to do first reading of Ordinance No. 467 by title only
Moved by Councilor Fage. Second by Councilor Martinez.
Motion was approved unanimously.

Move to approve first reading of Ordinance No. 467
Moved by Councilor Smith. Second by Councilor Fage.
Motion was approved unanimously.

Move to do second reading of Ordinance No. 467 by title only
Moved by Councilor Papen. Second by Councilor Smith.
Motion was approved unanimously.

Move to approve second reading of Ordinance No. 467
Moved by Councilor Martinez. Second by Councilor Fage.
Motion was approved unanimously.

Move to adopt Ordinance No. 467 and declaring an emergency
Moved by Councilor Fage. Second by Councilor Smith.
Motion was approved unanimously.

9 NEW BUSINESS: None

10 UNFINISHED BUSINESS: None

11 REPORTS

a) City Manager Report
Councilor Smith asked City Manager Varner about the possibility of getting a reader board for the city. This topic was brought up a few months ago. Varner said that he has a meeting with the new station Chief of TVF&R in the coming weeks and will put this on his list of topics to discuss, as we could possibly go in together with them on a reader board.

Smith also brought up the North Plains Historical Society's concerns voiced at the January 6, 2020 council meeting and asked if we would be putting up some kind of informational sign on Washington County Road 1. Varner said that this will be a topic covered in the future and noted that the developer did say they would be willing to put a sign like that up near the cemetery, but also noted that it wouldn't happen until at least the next phase of the development of the north area. Varner said the Historical Society will be involved.

Councilor Sheldon asked about Public Works goals and/or objectives. Varner said that the annual goals and objectives are part of the annual budgeting process. Varner also added that he and Public Works Director Blake Boyles are working on a longer term strategic plan at this time.

Councilor Fage gave an update on the Washington County program that helps assist with home repairs for those lower income families. He spoke to Sarah Branson who is the Housing Rehabilitation Coordinator and asked her how many North Plains residents have been approved for the assistance over the two years that he has been working with her on this program. Branson told him that nobody has been approved because nobody has applied. He reminded Council that there is money out there to assist North Plains residents, but they have to apply for the assistance. Fage also said that he is still working on putting together a city improvement day like the one that Cornelius does.

Councilor Papen asked what events are coming up that Council will be involved in so that she can get them on her calendar. Several events were mentioned including the Ice Cream Social, Clean-up Day, 4th of July, National Night Out, and the Garlic Festival.

City Manager Varner noted that there will not be a regular City Council meeting on February 18, 2020 as the Mayor will be giving her State of the City address that evening at 5:30 pm at Jessie Mays.

b) Council Reports

Councilor Fage said he will not be at the February 3, 2020 Council meeting as he has a work event he will be attending.

c) Review February 2020 Calendars

Councilor Martinez and Councilor Papen will switch their February Ex Officio meetings; Papen will do the Feb. 12th Planning Commission Meeting and Martinez will do the Feb. 19th Library Board Meeting.
12 ADJOURNMENT: 8:22 pm

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved 2/03/2020