MINUTES
City Council - Regular Session Meeting
Monday, April 5, 2021 Jessie Mays Community Center 7:00 PM and Via Zoom

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, City Recorder Lori Lesmeister

OTHER:

1 LOGIN INFORMATION TO ATTEND VIA ZOOM
Join Zoom Meeting
https://us02web.zoom.us/j/89193576148?pwd=eGh1VVICb3lDTXhrV2lPRzNNUWhZZz09
Meeting ID: 891 9357 6148
Passcode: 326239

Phone-in (no internet)
253-215-8782
Meeting ID: 891 9357 6148
Passcode: 326239

2 CALL TO ORDER at 7:01 pm

3 PLEDGE OF ALLEGIANCE

4 ROLL CALL
a) All Councilors in attendance
Councilors Martinez and Fage attending via Zoom

5 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 5, 2021 City Council Regular Session Agenda

b) Approval of March 15, 2021 City Council Minutes.

Motion to approve the Consent Agenda.
Moved by Councilor Kindel. Second by Councilor Papen. Motion was approved unanimously.
6 PUBLIC COMMENT:

a) Randy Jarigese - resident of the North Plains area stated that he and his wife play tennis at Jessie Mays and noted that a new tennis net has been put up. But he feels the net was not put up correctly and when they played today, they noted that the net is sagging and he feels that it is because children are sitting/swinging on the net which is causing it to sag. He would like the city to take a look at the net and see if they can put it up correctly and tighten it up. The City will look into this.

7 PRESENTATION

a) TVF&R State of the District Update with Deputy Chief Laura Hitt

8 RESOLUTIONS:

a) Resolution No. 2137 - Street Fee in Lieu Method Calculation Update

No questions or discussion

Move to adopt Resolution No. 2137
Moved by Councilor Smith. Second by Councilor Papen.
Motion was approved unanimously.

b) Resolution No. 2138 - Geodesign Pavement Management Program Contract

Questions and brief discussion.
It was noted that the date on the agreement is March 1, 2021. City Manager Varner said the date can be adjusted if the resolution is approved.

Move to adopt Resolution No. 2138
Moved by Councilor Sheldon. Second by Councilor Fage.
Motion was approved unanimously.

9 NEW BUSINESS: None

10 UNFINISHED BUSINESS: None

11 REPORTS

a) City Manager Report

City Manager Varner said we are still waiting on details of the next round of Covid Relief Package funds, and we will have a Council work session in May to discuss how to use the funds. Varner said that Clean-up Day on May 8, 2021 is a 'go'. Postcards will be sent out to residents next week. People will have to show the postcards at the time that they drop off items. Councilor Smith noted that volunteers
are needed for the May 8, 2021 Clean-up Day. Volunteers must be 18 years of age or older. If anyone would like to volunteer, they can contact Councilor Smith (his wife is head of the Volunteers) or Mayor Lenahan.

b) **Council Reports**

c) **Review April 2021 Council Calendar**

12 **ADVICE/INFORMATION ITEMS:**

13 **ADJOURNMENT:** 7:52 pm

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Teri Lenahan, Mayor  

Lori Lesmeister, City Recorder  

Date Approved: April 19, 2021