

Regular City Commission Meeting

Mayor Stebbins presiding

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: City Commissioners present: Dona Stebbins, Bill Beecher, Sandy Hinz, Diane Jovick-Kuntz and John Rosenbaum. Also present were the City Manager, Assistant City Manager, City Attorney, Directors of Community Development, Planning, Library, Fiscal Services, Police Chief, Acting Fire Chief, Public Works, Interim Park and Recreation Director and the City Clerk.

PROCLAMATION: Lewis & Clark Portage Route

INTRODUCTION: Mayor Stebbins and City Manager John Lawton introduced the new Park and Recreation Director, Jim Sullivan.

PRESENTATION: City Manager John Lawton presented the proposed annual budget for Fiscal Year 2006/2007. The budget emphasis this year was to maintain services at present levels; meet commitments to employees (3.25 percent salary increase); address inflationary cost increases with natural gas, gasoline, diesel, construction costs, insurance which included a 15 percent increase for worker's compensation, 10 percent increase for liability and 15 percent for health insurance; minimize tax and fee increases; respond to Commission priorities which included a citizen satisfaction survey, study condition of NWE distribution system (poles and wires) including street lights, poles, and fixtures, improvements in the Civic Center, Fire, Police Departments, re-create the Park and Recreation Foundation, and find a solution for the golf courses and swimming pools.

He reported that the proposed revenues for this budget were \$90,993,436 and the total expenses were \$94,365,119. Mr. Lawton provided information that included the break out of the revenues as well as the expenditures, number of employees, and ways staff is working to maximize the use of tax dollars.

NEIGHBORHOOD COUNCILS

1. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

School zone safety. George Littlefield, Neighborhood Council 4, provided a brief update on the School Zone Safety project he has been working on.

PUBLIC HEARINGS

**Resolution 9582,
Concrete Inspection
Revised Fees.** **2. RESOLUTION 9582, CONCRETE INSPECTION REVISED FEES.**

Adopted.

Public Works Director Jim Rearden reported that the most recent revision of concrete inspection fees for work being done in the public rights-of-way was in 1993. The cost of performing these inspections has gradually increased over the years. This action will bring these fees more in line with the actual costs associated with performing the inspections.

The revised fee schedule includes several new categories of inspections that are now being done due to recent innovations in technology. These include saw cutting of curb to install new driveways, and mudjacking to adjust concrete slabs that have settled. A reinspection fee is also included.

Mayor Stebbins declared the public hearing open. No one appeared to speak in support of or opposition to Resolution 9582. Mayor Stebbins declared the public hearing closed.

Commissioner Beecher moved, seconded by Commissioner Hinz, that the City Commission adopt Resolution 9582.

Motion carried 5-0.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Res. 9585 and Ord. 2943, intent to annex and zoning Amended Plat of Medical Tech Park Subdivision, Lot 3. Adopted Resolution 9585 and accepted Ord. 2943 on first reading setting the public hearing for July 18, 2006.

- 3A. **RESOLUTION 9585, ANNEXATION OF AMENDED PLAT OF LOT 3 OF THE MEDICAL TECH PARK SUBDIVISION.**
- 3B. **ORDINANCE 2943, ESTABLISH CITY ZONING ON AMENDED PLAT OF LOT 3 OF THE MEDICAL TECH PARK SUBDIVISION.**

Planning Director Ben Rangel reported that City staff generated an application to subdivide Lot 3, Medical Tech Park Subdivision. The City acquired Lot 3 when the Minor Plat of the Medical Tech Park Subdivision was created with the intention of attracting businesses that would complement abutting development activity in the vicinity.

At the conclusion of the public hearing, the Planning Board unanimously recommended the City Commission approve the Preliminary Amended Plat of Lot 3, Medical Tech Park Subdivision and the accompanying Findings of Fact subject to the following conditions being fulfilled by the applicant: the final Amended Plat incorporate correction of any errors or omissions noted by staff; the final engineering drawings and specifications be prepared; and the appropriate off-site easements to

accommodate utilities and the vehicle turnarounds.

Commissioner Hinz moved, seconded by Commissioners Beecher, Jovick-Kuntz and Rosenbaum, that the City Commission adopt Resolution 9585 and set public hearing for July 18, 2006.

Motion carried 5-0.

Commissioner Hinz moved, seconded by Commissioner Rosenbaum, that the City Commission accept Ordinance 2943 on first reading and set public hearing for July 18, 2006.

Motion carried 5-0.

**Consent Agenda.
Approved as
printed.**

CONSENT AGENDA

4. Minutes, June 6, 2006, Commission meeting.
5. Total expenditures of \$1,494,686 for the period of May 24 through June 13, 2006, to include claims over \$5,000 in the amount of \$1,209,209.
6. Contracts list.
7. Set public hearing for July 11, 2006, on Resolution 9577, Intent to Increase Property Tax and Resolution 9578, Annual Budget Presentation.
8. Approve Labor Agreement with Public Employees' Craft Council.
9. Award bid for Interactive Firearm Training System to Advanced Interactive Systems, in the amount of \$72,628.
10. Award construction contract for the 13th Street North Water Main Replacement to Geranios Enterprises, Inc., in the amount of \$108,791.
11. Approve final payment for the Southwest Side Water Main Replacement to Phillips Construction and the State Miscellaneous Tax Division in the amount of \$25,041.80.
12. Approve City/County Inter-local Agreement regarding rural addressing.

Commissioner Beecher moved, seconded by Commissioners Hinz and Jovick-Kuntz, that the City Commission approve the Consent Agenda as printed.

Motion carried 5-0.

BOARDS AND COMMISSIONS

**Library Board.
Appoint one
member.**

13. APPOINTMENT, LIBRARY BOARD.

The term of Tom Matsko expires on June 30, 2006. Mr. Matsko was appointed in 1996 and reappointed in 2000, for a five-year term. He was

not eligible for reappointment.

Commissioner Hinz moved, seconded by Commissioner Beecher, that Judy K. Riesenberg be appointed to the Library Board for a five-year term, beginning July 1, 2006, and expiring June 30, 2011.

Motion carried 5-0.

CITY COMMISSION

Spay/neuter clinic. 16. Mayor Stebbins reported that the Spay/Neuter Clinic was a success with over 1500 animals altered. She added that with an additional 800 animals on a waiting list, a second clinic will probably be offered in the fall.

PETITIONS AND COMMUNICATIONS

4th of July and welcomes to the new department heads. 17A. **Mike Whitsoe**, 510 5th Street South, invited everyone to the 4th of July parade and congratulated and welcomed the new Park and Recreation Director Jim Sullivan and Police Chief Corky Grove.

Safety belts. 17B. **John Stalcup**, 826 2nd Avenue NW, reported that he has seen many City employees driving without seat belts.

Budget. 17C. **John Hubbard**, 615 7th Avenue South, commented on the budget.

ADJOURNMENT

Adjourn. There being no further business to come before the Commission, the regular meeting of June 20, 2006, adjourned at 8:12 p.m.

Mayor Dona R. Stebbins

Peggy Bourne, City Clerk