

MEETING MINUTES
NEIGHBORHOOD COUNCIL #2
Wednesday, January 10, 2018
West Elementary Library
7:00 pm

CALL TO ORDER

Meeting was called to order at 7:02pm. The Pledge of Allegiance was recited. A quorum was established with Shyla Patera, Ron Staley and Elizabeth McBride. We were also joined by Patty Caldwell. Absent from the meeting was Brittany Olson and Sue Ann Strickland.

NEW BUSINESS

- Election of Officers
 - Ron Staley elected Chairperson. Shyla Patera elected Vice Chair and Elizabeth McBride elected secretary.
 - Other positions will be decided when the rest of the members are present.
- Review of Bylaws - Patty Caldwell asks that all council members review the bylaws and prepare for a discussion on the next month
- Community Policing- Officer Adam Hunt
 - Officer Hunt presented our neighborhood's incident report for the previous quarter. Traffic violations were our biggest factor. 21 accidents occurred. 37 calls for suspicious activity were made which means the neighborhood is staying vigilant.
 - Lynn Baker presented the state of his neighborhood surrounding 2311 4th Ave SW to Officer Hunt. He also presented a petition to the council asking that the city declare the property a public nuisance.
 - The council voted to submit a letter with the petition to the City Attorney Sara Sexe addressing the property in question. They motioned to give Secretary McBride the authority to draft the letter on behalf of the Council. Motion passed unanimously.
- Terrascapes Conditional Use permit - Leonard Sykes presented about his son Braylen Sykes' property, zoned M2 (located on sw side across from Flower Farm). Chair Staley motioned to support the approval of the conditional use permit to the City Planner. Motion carried unanimously.

OTHER BUSINESS

- Board Commission and Council Training - Patty Reminded the Council that they must attend the training on January 22nd OR January 23rd, 2018
- City Commission Work Session - Patty discussed the City Commission work session. Dates will be given on next month's agenda
- Council of Councils - Vice Chair Patera will attend the Council of the Councils meeting on January 31st on behalf of Neighborhood Council #2 until an official delegate is elected.

PETITIONS AND COMMUNICATIONS

No concerns or comments.

OLD BUSINESS

- Approval of December minutes – The Council approved the December 2017 minutes unanimously.
- Committee reports
 - West Side Flooding District – Chair Staley has agreed to touch base with Sandy Mares concerning this topic.
 - No reports presented on the 6th St SW crossing.

ADJOURNMENT

Meeting was adjourned at 8:36 pm

Next meeting will be held Wednesday, February 14th, 2018