

CITY OF McMinnville
MINUTES OF CITY COUNCIL WORK SESSION
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, February 12, 2019 at 6:15 p.m.

Presiding: Scott Hill, Mayor

Recording Secretary: Melissa Bisset

Councilors:	<u>Present</u> Remy Drabkin Adam Garvin Zack Geary Kellie Menke, Council President Sal Peralta Wendy Stassens	<u>Excused Absence</u>
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Also present were City Attorney David Koch, City Manager Jeff Towery, Code Compliance Specialist Claudia Martinez, Code Compliance Specialist Nic Miles, Finance Director Marcia Baragary, Fire Chief Rich Leipfert, Police Chief Matt Scales, Human Resources Manager Kylie Bayer-Fertterer, Parks and Recreation Director Susan Muir, Planning Director Heather Richards, and members of the News Media – Dave Adams, KLYC Radio, and Jerry Eichten, McMinnville Community Media.

1. CALL TO ORDER: Mayor Hill called the meeting to order at 6:19 p.m. and welcomed all in attendance.
2. PROPOSED CITY CODE AMENDMENTS – CODE COMPLIANCE

Planning Director Richards introduced Code Compliance Specialists Claudia Martinez and Nic Miles. Ms. Richards stated that Code Enforcement is part of the equation that transforms a town from a politically designated area into a community. It is a good neighbor playing in the sand box by the same set of rules program for everyone’s benefit.

Ms. Richards shared that the proposed amendments are based on the June 26, 2018, recommendation to move to a centralized administrative process that would be more efficient, save resources and offers faster compliance. Code compliance relies on voluntary compliance, administrative citations and administrative abatements.

She explained that through the new program they would evaluate the code for nuisances and code compliance issues, amend the Municipal Code to create an administrative code compliance process, create a centralized

program in the Planning Department, and develop a Community Relations Program.

The goal is voluntary compliance through education, information, communication, and relationships. Non-voluntary compliance includes citations and abatement at full cost recovery. The goal is also compliance in a timely manner. The timeframe for the code compliance process is a 21 day process. Ms. Richards explained that the first 10 days are voluntary compliance. Days 10-20 include a judicial process, Day 21 begins abatement and full cost recovery.

Ms. Richards explained the process for updating the Code which included a review of the existing code, research of best practices in comparable cities, meeting with the Court Judge and amendments related to objectivity. The proposed changes would be sent out for a cross-department and legal review. The intent of the Code is to simplify the process, aggregate the nuisances, have a standard abatement process, and allow for citations.

Other updates to the Code include:

- Descriptions of Nuisances.
- Consolidated Fence Codes.
- Consolidated Animal Codes.
- Added metrics to Unnecessary Noise.
- Added a section on Parking and Storage of Vehicles in Front and Side Yards.
- Added a section on Trash, Recycling and Yard Debris Containers.

The Code will also include:

- Nuisance Identification.
- Nuisance Abatement Procedures.
- Abatement Cost would be at Full Cost Recovery.
- An Appeal Process.
- Citation Authority.

Councilor Drabkin suggested having the new code refer to the most current edition when making references rather than the year of a publication.

Councilor Drabkin expressed concerns about the section on bees. She felt that it was very restrictive and overly strict. She suggested that the entire section on bees be struck or greatly revised.

Planning Director Richards stated that the language regarding bees already exists in the Code. If the section was struck entirely bees would not be allowed in the City Limits. The section prescribes how bees are allowed

in the City. It had been a fairly controversial issue when it was brought forward in the past.

Councilor Stassens explained that there was a significant amount of public testimony received by the Planning Commission about the bees.

Ms. Richards stated that they would conduct a best practices review.

Councilor Drabkin asked about how one could stop construction debris from blowing in the wind. Ms. Richards stated that they would look at best practices. She also shared that they have taken complaints and code enforcement action related to construction debris from impacted neighbors.

Councilor Geary asked about abatement and who authorizes and prescribes abatement. Ms. Richards explained that the Code Compliance Officer has the ability to get a vendor and will go through a procurement process to go through competitive vendors.

Discussion ensued regarding timeframes for compliance.

Ms. Richards explained the current lengthy discarded vehicle process in the current Code. Mayor Hill stated that he felt that they would be much more successful with the proposed code revisions.

Councilor Drabkin asked about limitations on barbed wire on fences. Ms. Richards responded that the limitations have been in the Code for a long time and that it would be good to have Council direction.

Councilor Drabkin asked if the Code Compliance process would continue to be primarily complaint driven. Ms. Richards responded that Code Compliance will be working on some neighborhood revitalization programs. There will be a proactive approach. Code Compliance Officer Martinez explained that they want to fairly and equally enforce safety, health, and nuisance codes to all of the City and not just in certain neighborhoods.

Ms. Martinez explained that code compliance:

- Improves property values.
- Decreases numbers of attractive nuisances.
- Improves safety, sense of community, public image.
- Improves quality of life.
- Reduces health threats.
- Positively impacts economic development.
- Promotes neighborhood revitalization.

Mr. Miles shared that there is a dedicated code compliance phone number, a new code compliance & community relations website, an online

complaint form, a proactive patrol mapping and schedule and there are two officers reachable via landline/dedicated cell phones, in-person, or via email. He explained that they have broken the City into six sections and each section is being visited one every two weeks.

Ms. Martinez provided examples of non-compliance issues they have handled related to animals, noise, structure related issues, weeds, objects/branches in right-of-way, political signs, abandoned homes, and public health.

The following graph was displayed showing the number of complaints they have handled during the last six months.

Category	Total	Closed	Open
Home-operated business	6	3	3
Animals	14	14	0
Noise	35	29	6
Structure	27	16	11
Weeds	51	38	11
Health & Safety	6	6	0
Misc.	19	16	3
TOTAL	158	122	36

Ms. Martinez and Mr. Miles provided success stories and displayed pictures of resolved complaints and results of proactive enforcement.

Ms. Martinez shared that they plan to take a pro-active community relations program. This will include attending neighborhood watch meetings and forming relationships with active members of the community and attending community events to help educate residents on city ordinances and codes. The Code Compliance Program will include community clean up days that provide free or reduced dump access and community outreach supporting clean up in specific timeframes. She stated that the City of McMinnville could provide use of the equipment and physical capacity required to clean up property that some community members may not have. These programs can help residents come into compliance when the primary barriers to compliance are physical and equipment related. Ms. Martinez shared that they will also have a Good Samaritan program where volunteers will assist the elderly and disabled to bring property up to code like mowing tall grass/weeds.

It was noted that proactive enforcement promotes a community of safe, healthy, well maintained neighborhoods. Code Compliance will aim to use proactive enforcement to ensure regulatory compliance in order to abate nuisances and protect the property values and the quality of life of residents.

Mr. Miles provided a timeline of scheduled activities:

- September/October: newsletter via Recology
- November/December: non-compliant Signs
- January/February: pro-active approach
- March/April: strategic neighborhood focuses
- May/June: tall grass; noxious vegetation
- July/August: launch of clean-up assistance program
- September/October: community clean up

4. ADJOURNMENT: Mayor Hill adjourned the Work Session at 7:09 p.m.

s/s Melissa Bisset
Melissa Bisset, City Recorder

CITY OF McMinnville
MINUTES OF CITY COUNCIL REGULAR MEETING
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, February 12, 2019 at 7:00 p.m.

Presiding: Scott Hill, Mayor

Recording Secretary: Melissa Bisset

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Remy Drabkin	
	Adam Garvin	
	Zack Geary	
	Kellie Menke, Council President	
	Sal Peralta	
	Wendy Stassens	

Also present were City Attorney David Koch, City Manager Jeff Towery, Code Compliance Specialist Claudia Martinez, Code Compliance Specialist Nic Miles, Finance Director Marcia Baragary, Fire Chief Rich Leipfert, Police Chief Matt Scales, Human Resources Manager Kylie Bayer-Fertterer, Parks and Recreation Director Susan Muir, Planning Director Heather Richards, and members of the News Media – Dave Adams, KLYC Radio, and Jerry Eichten, McMinnville Community Media.

1. CALL TO ORDER: Mayor Hill called the meeting to order at 7:15 p.m. and welcomed all in attendance.
2. PLEDGE

Councilor Peralta led the Pledge of Allegiance.
3. INVITATION TO CITIZENS FOR PUBLIC COMMENT: Mayor Hill invited the public to comment.

Mark Davis, McMinnville Resident, noted that he had submitted a letter to the Council regarding the garbage rates. He stated that he is not opposed to what Recology is doing with their rates but he is concerned with good governance. He felt that overseeing the rates is an important function of what the City Council does. He noted that in most businesses prices are set by market competition but in the case of garbage service there is no competition. He stated that if they spend more money, they have a larger allowed expense level and their profit level goes up. At the State Level public utilities are regulated by the Public Utilities Commission. He felt that at the City level the City serves as the Public Utilities Commission.

He doesn't believe that the information currently being provided by Recology gives the public a clear idea of what allowed expenses are and if those expenses are reasonable. Recology's financial statements showed four million dollars in related party transactions. He stated that is a lot of money moving between affiliates that the public is not given any information on. The Franchise Agreement is ten years old. He felt that it was time to look at the Agreement and modernize it. Mr. Davis hoped that the Agreement would be updated to reflect the reality of what Recology is doing. He reiterated that he is not opposed to what they are doing and feels they are doing a great job. He felt that it is a public information issue. He was concerned that the City is spending limited general fund dollars to audit Recology. He felt that the City should be able to get the financial information as part of the process.

Kent Taylor, McMinnville Resident and former City Manager, stated that he was in support of naming what's been known as the NW Neighborhood park project the Jay Pearson Neighborhood Park. He stated that one thing he did while he was City Manager was hire a lot of people smarter than himself who were passionate about what they were in charge of. He stated that there is probably no one more passionate about what he was in charge of than Mr. Pearson, from the physical standpoint and the people that used the parks. He still gets joy and satisfaction. Mr. Taylor stated that lots of things that people take for granted related to Parks in McMinnville, would not have happened without Mr. Pearson's passion. He stated that Mr. Pearson could be stubborn and persistent but you could never question the passion and the results speak for themselves. Lots of people have reason to thank Mr. Pearson and that this is a very fitting honor for him for people using the parks system to be reminded of his contribution. Mr. Taylor noted that Ms. Pearson was also present and he thanked her for her support over time.

4. ADVISE/ INFORMATION ITEMS

4.a. Reports from Councilors on Committee & Board Assignments

Councilor Geary shared that the Landscape Review Committee recently met and approved their work plan. He shared that with the Historic Landmarks Committee they are dealing with how to notify current owners that they own or are on a historic landmark and how to have a more proactive and neighborly approach. He stated that there is a lot of good discussion on the Committee. They are looking at meeting in a different location so that it has a more formal feel.

Councilor Drabkin stated that McMinnville Housing for Homeless Subcommittee met and they had updates from the Strategic Doing Groups. One group is looking at expanding shelter for victims of domestic violence as it is the leading cause of homelessness in McMinnville. They are identifying County tax foreclosures to serve as shelters for families that are fleeing their homes due to violence. There is a group working with

Gospel Rescue Mission is trying to fill the shelter beds, as they are not always full. They have been working on a seasonal flyer clarifying rules. Councilor Drabkin shared that there is a group working on tiny homes. There is another group focused on bringing a youth center to McMinnville modeled after a very successful program out of Newberg. It is a collaborative project with Yamhill Community Action Partnership (YCAP) and Yamhill County. She stated that it is mostly ready to go except they are having roadblocks on finding a location. Councilor Drabkin stated that most of the numbers related to homelessness are specific to the County so it's hard to understand the specific data for McMinnville. There were over 230 students in McMinnville experiencing homelessness. Councilor Peralta made a suggestion for the point-in-time count be revised so that it can include more city specific data and as a result there will be more specific data for McMinnville. A synergy summit was recently held bringing together cities from around the County, Administrators, Mayors, nonprofits including Willamette Valley Cancer Foundation, YCAP, and Habitat for Humanity. They discussed what kind of work is being done and what work is overlapping. The lack of land supply is the greatest challenge in providing additional affordable housing and resolving homelessness. They also discussed the ongoing challenges with the area around Dustin Court and Marsh Lane. There is a safe car camping program allowed through City Ordinance and some of the Committee members have been doing work on seeking sites. Some of the Committee members will be doing direct outreach to those who might be interested in the program. There is also a new Countywide Housing and Homelessness group that has been meeting with Commissioner Kulla.

Councilor Stassens stated that there was a recent McMinnville Urban Renewal Agency Committee meeting and they reviewed the façade of the Douglas on Third. They are also talking about the Third Street Streetscape Project. The first meeting will be an introductory meeting at the end of the week. The parking structure was evaluated as part of the facilities assessment and there was a recommendation for a consultant to do a more in depth evaluation of the structural needs. There was support to handle any structural issues first before other changes are considered. She noted that Tom Kemper, affordable housing developer, recently shared information and expressed an interest in continuing to maintain contact. Mayor Hill added that Mr. Kemper is very innovative and is a great resource.

Councilor Garvin stated that YCOM meets Thursday. At their January meeting no official business took place because there wasn't a quorum. YCOM will be looking at revising the methodology for billable calls. The City of Dundee is exploring the options of becoming a partner.

Councilor Peralta stated that the Mid-Willamette Valley Council of Governments Annual Dinner is on February 20th. He has been working on bringing together stakeholders from the City of Newberg and other

jurisdictions to discuss redevelopment of the Newberg paper mill for recycling. He has been tracking state legislation related to homelessness and housing affordability. He stated that HB 2001 was just introduced and is a big change to local zoning and there would be a lot more state control over what Cities could do in terms of residential zoning.

Council President Menke shared that the Audit Committee met tonight. She asked that Budget Committee Members read through the management and advice information in the audit. She mentioned that the League of Oregon Cities has a Budget Committee Member Training.

Mayor Hill reminded Council that the City/ County Dinner is on February 21st in Dundee. He shared that there was a successful meeting with YCAP and McMinnville Water and Light about Marsh Lane and Dustin Court. They are being proactive and that they will be having a meeting with property owners in the industrial park so they can understand and work on issues together.

4.b. Department Head Reports

Human Resources Manager Kylie Bayer-Fertterer shared that the City is recruiting for several positions.

Parks and Recreation Director Susan Muir stated that the Kids on the Block Assessment will be shared at the March 12th Work Session. Soccer season is less than a month away. There are over 650 kids that participate in the soccer program (Kindergarten through sixth grade).

Planning Director Richards stated that e-permitting software went live this week. She stated that she appreciates the Development Community working as partners.

City Manager Towery shared that he and the Mayor will be presenting to the Leadership McMinnville class. The City will be closed in observance of Presidents Day. The final report from the Consultants for the Council Goal Setting would be received by the end of the week. There would be an upcoming Work Session to discuss the Council's Working Agreement. Mr. Towery noted that February 14th will be his two year anniversary with the City and that the support, trust, and affection he has felt for the City has shown back to him making it a serendipitous day.

Mayor Hill thanked the public and the Committees are to help the Council be more effective. He noted that all public meetings and materials are posted on the City website.

5. CONSENT AGENDA

- a. Consider the Minutes of the November 13th, 2018, November 27th, 2018, and December 11th, 2018 Work Sessions and Regular Meetings.
- b. Consider OLCC request for a Winery 1st location license from J Craw located at 1722 N Highway 99W Ste. #3.
- c. Consider OLCC request for a limited on-premises license from Roth's IGA Foodliner Incorporated located at 1595 SW Baker Street.

Council President Menke MOVED to adopt the consent agenda as presented; SECONDED by Councilor Stassens. Motion PASSED unanimously.

6. CONSIDER NOISE VARIANCE REQUEST FROM MS. PAULSEN FOR JUNE 15TH, 2019.

City Manager Towery shared that Ms. Paulsen and her fiancé will be getting married at 915 Cozine Lane on Saturday, June 15th. They would like to have amplified music (a DJ) from 3:00 – 11:00 pm. Mr. Towery explained that the Municipal Code does not allow for this and that a waiver would be needed. He also noted that in previous requests, the City has asked that the applicant provide advanced notice to affected neighbors.

Motion was made by Councilor Peralta to allow a waiver related to amplified music until 11 pm on Saturday, June 15th, 2019; SECONDED by Councilor Geary. Motion PASSED unanimously.

7. PRESENTATION OF MAYOR'S PILLAR OF THE COMMUNITY AWARDS – KELLIE MENKE

Mayor Hill stated that Kellie Menke is currently the Council President and has served in that position since 2017. She has represented Ward 2 since 2004. She retired from her accounting practice after 27 years in 2014. She currently serves as the treasurer, a board member and a volunteer at the soup kitchen of St. Barnabas Episcopal Church. Council President Menke has served as a treasurer and board member of the McMinnville Chamber of Commerce, as a board member of Habitat for Humanity, and the Library Foundation. She brings her financial expertise to the Budget Committee where she is currently the Chair. She has served for over twenty years on the Budget Committee and is a member of the City Audit Committee. Council President Menke is a member of the Sunrise Rotary Club where she has served twice as president. She has also served on the Newberg-Dundee Bypass Committee. Mayor Hill stated that she is a listener, an implementer and has a well-rounded perspective of City and Civics.

Council President Menke stated that it is an honor and privilege to work with City Staff, her colleagues and all those she has worked with in the past. She appreciates everyone very much.

8. **JOINT MEETING MCMINNVILLE URBAN RENEWAL AGENCY MEETING & MCMINNVILLE CITY COUNCIL.**

8.a. Mayor Hill opened the joint meeting at 8:02 pm.

8.b. Presentation: Audit Report for Fiscal Year 2017-2018 presented by Merina & Company

Finance Director Baragary stated that this is the third year that Merina and Company, LLC has completed the audits. She shared Ms. Tanya Moffitt's professional background explaining that she is well qualified.

Ms. Moffitt shared that the Government Finance Officers Association of the United States and Canada (GFOA) awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of McMinnville for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017. She stated that it is a prestigious award and that it is the highest form of recognition for excellence in local government financial reporting. Ms. Moffitt stated that she anticipates that the City will receive the award for 2018. She noted that at the back of the Report there's ten years of historical data.

Ms. Moffitt shared that they issued an unmodified, clean opinion on both financial statements. The Management discussion and analysis provides a good snapshot of where the City is going and how the City is doing. She stated that there is a new government accounting standard related to other post employment health care benefits and these numbers are now reflected on the Statement of Net Position section. The City is paying the required contributions. She directed also Council to PERS liability noting that there was not a deficiency. She directed Council to the section on long-term liabilities. Ms. Moffitt showed the legal debt margin of the City and explained that in 2018 the City is only using 24 percent of the legal debt margin. The City is in great financial health if the City decided to get additional financing. The City has very good bond ratings at could take out an additional 75 percent.

Ms. Moffitt presented the single audit. Any time the City spends over \$750,000 of federal expenditures, the City is required to have a single audit. The City spent \$5.3 million of federal funds. There were no findings and no noncompliance.

Ms. Moffitt shared that they have been contracted by the City to do a franchise fee review on Recology's rates. She stated that they have experience with this in the past and have completed rate reviews for the

City of Portland, Washington County and Linn County. She shared that they will look at related party transactions and the overhead expenses to make sure that rate payers in McMinnville are not paying for overhead expenses that are not within the City's jurisdiction.

Mayor Hill stated that the Management discussion section is readable and puts some context to the numbers. He felt that City is fortunate to have a good relationship between the auditors and the Finance Department. The Audit Committee is excited about the continued stewardship of the City's finances.

Councilor Drabkin asked if in other municipalities where have franchise agreements and who pays for the audit. Ms. Moffitt explained that typically the City or County pays for the audit. She noted that it is not uncommon for the franchise agreements to be old.

Mayor Hill adjourned the joint meeting of the McMinnville Urban Renewal Agency Meeting and McMinnville City Council at 8:19 p.m.

Finance Director Baragary thanked her department and all of the City departments for their work.

9. RECOGNITION OF ENGINEERING EXCELLENCE AWARD 2019-
NE ALPINE AVENUE RECONSTRUCTION

Mayor Hill shared that the City received an award from the American Council of Engineering Companies of Oregon for the NE Alpine Avenue Reconstruction Project. Mayor Hill presented the award to Project Manager Larry Sherwood. He stated that this was a project that brought together many people and that the project was timely and within budget. Mr. Sherwood noted that it is a team award.

10. RESOLUTIONS

10.a. Resolution No. **2019-11**: A Resolution accepting the McMinnville Urban Renewal Agency Annual report for Fiscal Year Ending June 30th, 2018.

Planning Director Richards explained that the annual report is required by Oregon Revised Statutes and it is intended to show what types of revenue the agency collected during the fiscal year and how it was expended and what the anticipated projections are for the next fiscal year. There will be a notice and information in the newspaper. It is about being as transparent as possible. The property tax revenue it is approximately \$200,000 and although it is not a lot of money, a lot has been accomplished. She stated that they have been hard a work thinking about how to leverage the money as effectively as possible.

Mayor Hill commented on the transparency in the report adding that it is a quality document and program.

Council President Menke MOVED to adopt Resolution No. 2019-11; accepting the McMinnville Urban Renewal Agency Annual report for Fiscal Year Ending June 30th, 2018; SECONDED by Councilor Drabkin. Motion PASSED unanimously.

10.b.

Resolution No. 2019-12: A Resolution amending a Personal Services Contract with ECONorthwest.

Planning Director Richards stated that the Resolution authorizes the City Manager to sign a Contract Amendment to an ECONorthwests contract for professional planning services for an Urbanization Study and an update to the City of McMinnville Economic Opportunities Analysis. She explained that the increase in the contract is more than 25 percent which is why Council action is required. She explained that the existing contract is for the Buildable Lands Inventory and Housing Needs Analysis and Housing Strategy that are currently underway. The amendment to the contract adds the Urbanization Study and Economic Opportunities analysis update. She shared that the City has received an additional \$10,000 from the State in grant funds.

Mayor Hill stated that there was a public open house with good attendance last week where some of the findings were shared.

Councilor Drabkin MOVED to adopt Resolution No. 2019-12; amending a Personal Services Contract with ECONorthwest; SECONDED by Councilor Stassens. Motion PASSED unanimously.

10.c.

Resolution No. 2019-13: A Resolution naming the property known as 'NW Neighborhood Park' as the Jay Pearson Neighborhood Park.

Program Manager Anne Lane shared that the NW Neighborhood Park has been in development for many years. She shared that they are excited to be under contract for construction of the park and will be setting the timeline. There has been a history in McMinnville of naming spaces after notable community contributors. Staff proposed that the Park be named Jay Pearson Neighborhood Park. Staff will be back with an additional proposal for the playground portion of the park.

Mayor Hill stated that this is a good opportunity to memorialize the good work of Mr. Pearson. Mr. Pearson's name is well known throughout the various communities in the State for his great work.

Councilor Geary stated that he grew up playing on McMinnville playgrounds and played for Jay Pearson. Mr. Pearson coached baseball

and had been an incredibly strong and positive role model in Councilor Geary's life and in many other kid's lives. Mr. Pearson has great patience and passion. Councilor Geary added that he can't think of a better person to name the new park after.

Councilor Garvin agreed with Councilor Geary about his comments. Mr. Pearson's passion was evident at a Kiwanis auction and the amount of money raised at the event was astonishing. He noted that Mr. Pearson's passion spread throughout the crowd.

Councilor Geary MOVED to adopt Resolution No. 2019-13; naming the property known as 'NW Neighborhood Park' as the Jay Pearson Neighborhood Park; SECONDED by Councilor Garvin. Motion PASSED unanimously.

- 10.d. Resolution No. 2019-14: A Resolution adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations.

Finance Director Baragary stated the supplemental budget is for the General Fund, Administration Department and is due to the unanticipated receipt of donations for public artwork that will be installed in the new roundabouts at Hill Road. The McMinnville Committee for Public Art successfully raised sufficient donations for the purchase and installation of two sculptures. In addition to donations from individuals, the Oregon Community Foundation, and McMinnville Area Community Foundation, The City is contributing \$10,000 for each sculpture from the 2018 transportation bond proceeds. Oregon Budget Law allows a local government to prepare a supplemental budget when an occurrence or condition that was not known at the time the budget was prepared requires a change in financial planning.

Mr. Steve Rupp shared information about the artists and the art that would be installed.

Councilor Peralta thanked Mr. Rupp for his work and personal investment on the art around town.

Council President Menke MOVED to adopt Resolution No. 2019-14; adopting a supplemental budget for fiscal year 2018-2019 and making supplemental appropriations; SECONDED by Councilor Stassens. Motion PASSED unanimously.

11. Consider Second reading of Ordinance No. 5061; An Ordinance amending the Comprehensive Plan Map Designation from Residential to Commercial on existing properties and lots of record, rezoning said property from R-4 PD (Multiple Family Residential Planned Development) to O-R (Office/ Residential), and amending an existing

Planned Development Overlay District to remove said property from the Planned Development.

No Councilor present requested that the Ordinance be read in full.

City Attorney Koch read by title only Ordinance No. 5061.

Councilor Drabkin stated that she does not have a mistrust for MV Advancements or their intent to provide housing. She is grateful that they want to bring a housing project in and she emphasized the desperate need for increased density land and zoning. She asked Council to consider higher density zoning throughout the City. She stated that her desire is for housing to be built first because it is desperately needed.

Council President Menke agreed with Councilor Drabkin's comments.

Councilor Stassens MOVED to approve Ordinance No. 5061: An Ordinance amending the Comprehensive Plan Map Designation from Residential to Commercial on existing properties and lots of record, rezoning said property from R-4 PD (Multiple Family Residential Planned Development) to O-R (Office/ Residential), and amending an existing Planned Development Overlay District to remove said property from the Planned Development; SECONDED by Councilor Garvin. Ordinance No. 5061 PASSED 4-2 by a roll-call vote with Councilor Drabkin and Council President Menke opposed.

12. ADJOURNMENT: Mayor Hill adjourned the Regular City Council Meeting at 8:44 p.m.

s/s Melissa Bisset
Melissa Bisset, City Recorder