

**To: City Commissioners**  
**From: Cyndra Kastens**

**Re: City Clerk/Administrator Report**  
**1/4/22**

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Commissioner Eaton will not be present for this meeting.

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**CONSENT AGENDA**

1. Approve Regular Meeting Minutes of December 21, 2021
2. Approve Minutes - Special Meeting of December 28, 2021
3. Appropriation Ordinance No. 6103 \$73,727.42
4. Approve 01/04/2022 Payroll \$51,077.12

**PUBLIC HEARINGS - NONE**

**REGULAR BUSINESS**

5. Walking Trail Around Lake - Lake Board

*The lake board has continued to meet and iron out the potential path around the lake. If you will recall, the lake board changed the focus from the east side to starting on the north which is the most difficult area to traverse. The reason behind that is because if they could connect the north loop as the first phase then technically, right at that point the path around the lake would be connected (utilizing the existing sidewalks and roads) and people could start going around. Some areas, like where the houses/cabins are, people will always have to utilize the road for the path but other areas, the lake board could eventually cut some trails along the road as part of the path. This will come in time. For now, the lake board will present the specific path on the north for Phase One to seek commission approval to keep going. Note: we have worked with John Elmore on this process as we mapped our way through the north.*

6. Ordinance S-306 Adoption of UDC Text Amendments

*These amendments fix the garden shed language to no longer require skids to be removed and made changes to both the industrial zoning requirements and the supplementary use sections of the Unified Development Code to allow **auto sales** in industrial districts in the City of Anthony. This industrial change is a request from Paul Jeffries who purchased the south most lot in the City's north industrial park and in order to obtain a state license to sell cars would have to have it zoned properly. The zoning laws would have to be changed to make it zoned properly (since auto sales is not normally found in industrial districts since it attracts a different customer base into the area than the surrounding roads/businesses are zoned for). Paul will be present for the case.*

7. Ordinance S-307 Special Use Permit in I-1 Industrial Dist.

*Once the above referenced zoning law was approved for recommendation to be changed then this special use permit (under the new law change) could be considered. The new law would allow auto sales in industrial districts subject to the approval of a special use permit. So, Paul is applying for a special use and that is what Ordinance S-307 is. If item 6 above is not approved, then item 7 can not be considered fyi.*

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8. Ordinance S-308 Rezone 120 N LL&G

*This is the ordinance to correct the zoning at the new Family Dollar. A small portion on the west (currently zoned residential) needed to be added to this commercial zoning to have adequate size for the area CBC has requested.*

9. Sunrise Second Addition - Carl Schmidt

*Carl Schmidt would like to discuss one of the vacant commercial lots in the Sunrise Second Addition.*

10. Golf Course Irrigation Water

*Just a quick update on where we are to date with the irrigation needs.*

11. AV Gas Bid 2700 Gallons

Admin's Report:

1. 432 S Anthony – I am editing the resolutions however; the City Attorney is on vacation until January 3<sup>rd</sup> so I could not get his verification on the documents until after the holidays. This will cause a longer delay. Just FYI.

2. Airport Infrastructure Grant – The first public release of the details for the upcoming FAA infrastructure bill funds are coming out. The following is what we have determined so far:

There will be \$500million/year for 5 straight years that will be split to the ~3300 nationwide NPAIS airports. It will be based on our FAA Role, ie most are "Local" with some "Regional". Each airport in the nation with a same category will get that exact same amount as all in that category. We will be getting that amount into our account just like we do the current entitlement funds each of the next 5 years.

They didn't say what the amounts were going to be.

They didn't say if it was going to be allowed to be banked like current entitlement funds.

They did say it would follow the same 90-10 split as the entitlements.

They did say it would follow all of the same other rules for projects as the entitlements.

3. Department Activities:

Street – On vacation.

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Water/WW –

Installed new water service 300 block N Franklin

Repaired sewer manhole at old hospital

Serviced vac truck

Preparing all buildings, lift stations and equipment for cold weather

Repaired septic tank lid

Daily rounds

Locates

Water meter readouts and turn offs

Electric Distribution -

Worked on Mike Kelso Oil service and completed

Matt Miles was here for annual PCB audit

Work Orders

Locates

Turn On, Off Orders

Just Read Orders

Electric Production –

No report

Mechanic –

No report.