

**REGULAR CITY COUNCIL
MEETING**

February 14, 2023

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:

Leah Juarez

Council Members:

Cherie Butcher

Sara McCarthy

Brad Neumiller

Tim Sutherland

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

ROLL CALL

PRESENT

Mayor Leah Juarez

Council Member Cherie Butcher

Council Member Brad Neumiller

Council Member Tim Sutherland

Councilman McCarthy was absent

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

1. Maddox Re-Zone from Developing Residential to Established Business

Mayor closed the Council Meeting at 7:01pm.

Mayor opened the Public Hearing at 7:01pm.

Mayor now declared the Public Hearing opened for consideration of the Maddox Re-Zone from Developing Residential to Established Business. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report from staff on this item? The City Planner stated that in case number 22.03 COZ, the applicant is proposing to rezone a portion of Lot 1 and all of Lot 2, Block 21 of the Mountain View Suburb from Developing Residential to Established Business. He is doing this for a purpose of a new shop. The P & Z held a public hearing at their meeting on February 2nd, 2023 and forwards a "Do Pass" for this project. The Mayor asked is there anyone in the audience who wishes to speak in favor of this item? Leo Maddox who owns the property wants to build this building on the back of one lot to store his vehicles. The size of the shop will be 40 X 60. Councilman Neumiller stated that you need to replat the lots into one because if you leave the same way you cross over lot lines. We cannot have that happen. Neumiller stated that you need to have a site plan and go back to the P & Z for a vacation and replat. Mr Maddox does understand why we are asking him to do that. He will own both lots and does not want to do this if he does not have to. The City Attorney stated that it is one piece of property. It started out as 2 lots but now needs to become one to clean it up and you cant have buildings go over the lots lines. The lots need to be consolidated into one lot. The city need you to do a plot plan and revise them into one lot. Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the

audience who wishes to speak in favor of this item. No one spoke. Mayor asked if there was anyone in the audience who wishes to speak in opposition to this item. Scott Clamp stated that he is not against Maddox for what he wants to do, but he had to replat his lot when he was doing something similar. It makes it cleaner and it will help you on your taxes. It will lower them since you are all one lot. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:09pm.

2. Liquor License Transfer:

Staggers LLC wishes to transfer their liquor license to Hindsight Investments

Mayor now declared the Public Hearing opened for consideration of Staggers LLC liquor license transfer to Hindsight Investments. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report from staff on this item? The City Clerk stated that Staggers LLC has sold their business and wishes to transfer their liquor license to Hindsight Investments. Both parties have met all the requirements to do this. They also have met the requirements with the Liquor Division. Mayor asked is there anyone in the audience who wishes to speak in favor of this item? Jennifer Wisser wanted to thank the City of Mills. They have been doing this for 8 years and have decided to go and do something else. Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. Ken Holloway for Hindsight Investments spoke up and stated that they plan to remodel the place and make it a full restaurant. He plans on doing outdoor events and they are excited for this new adventure. For a third and final time is there anyone in the audience who wishes to speak in favor of this item. No one spoke. Mayor asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:14pm.

Mayor opened the Council Meeting at 7:14pm.

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 1-24-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

4. Executive Session Minutes: Legal Issue

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member

Sutherland

5. Executive Session Minutes: Legal Issue

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

6. Executive Session Minutes: Legal Issue

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

City Licenses

7. New and Renewal Business and Contractor Licenses 2-14-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

Financial Approvals

8. Fire Payroll: 1-13-2023 to 1-24-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

9. Fire Payroll: 1-25-2023 to 2-5-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

10. Regular/Police Payroll: 1-16-2023 to 1-29-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

11. Court Income December 2022

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member

Sutherland

12. Financial Breakdown 2-14-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

ORDINANCES AND RESOLUTIONS

13. Ordinance 785: First Reading: An Ordinance Granting a Franchise to Visionary Communications to Operate and Maintain a Telecommunications System in the City of Mills

Motion made by Council Member Neumiller, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

14. Ordinance 786: First Reading: An Ordinance To Rezone A Portion of Lot 1 and A1 of Lot 2 , block 21 of the Mountain View Suburb from Developing Residential to Established Business. The City Attorney stated that this would be approved on first reading but additional consideration and additional information to replat will need to be considered prior to the second reading.

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

COUNCIL APPROVALS

15. Council Approval to Transfer the Liquor License from Staggers LLC to Hindsight Investments

Motion made by Council Member Neumiller, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

16. Council Authorizes the Mills Fire Chief to Sign the Proposal Agreement with Braun NW inc for a New Ambulance

Motion made by Council Member Neumiller, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

OPEN DISCUSSION

Scott Clamp wanted to know if he could do a auto swap at the public works parking lot. He does not want to do on the river since it is under construction. The Mayor stated that you could get with Sabrina and Pat and see where you could hold this event.

EXECUTIVE SESSION

17. Legal Issue

Mayor asked for a motion to go into executive session for a legal issue at 7:22pm

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland.

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:46pm.

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

NEXT MEETING - February 28th, 2023 @ 7:00pm/ March 14th, 2023 @ 7:00pm/ March 28th, 2023 @ 7:00pm

NEXT WORK SESSION - February 28th, 2023 @ 6:00pm/ March 13th, 2023 @ 9:00am

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Leah Juarez

City Clerk, Christine Trumbull