REGULAR CITY COUNCIL MEETING July 12, 2022 7:00 PM City Hall



Mayor: Seth Coleman Council President: Darla Ives Council Members: James Hollander Sara McCarthy Brad Neumiller

MINUTES

CALL TO ORDER

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

ROLL CALL

<u>PRESENT</u> Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 6-28-2022

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

2. Executive Session Minutes Legal Issue

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

3. Executive Session Minutes Legal Issue

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

4. Executive Session Minutes Personnel Issue

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

5. Executive Session Minutes Legal Issue

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

6. Executive Session Minutes Legal Issue

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

7. <u>Special Meeting Minutes 7-6-2022</u>

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

City Licenses

8. <u>New and Renewal Business and Contractor Licenses 7-12-2022</u>

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

Financial Approvals

9. <u>Regular Payroll 6-20-2022 to 7-3-2022</u>

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

10. Fire Payroll <u>6-23-2022 to 7-4-2022</u>

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

11. Financial Breakdown 7-12-2022

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

12. Treasurers Report June 2022

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

13. Court Report June 2022

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

ORDINANCES AND RESOLUTIONS

14. Ordinance 783: THIRD AND FINAL READING: An Ordinance Adding A Provision to Address Nuisance Lighting in Title 9

Motion made by Council Member McCarthy, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

15. Ordinance 784: THIRD AND FINAL READING: an Ordinance Adding a Provision to Address Residential Lots Being Used Principally for Storage by Absent Property Owners

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

COUNCIL APPROVALS

16. Council Approval of the Catering Permit for Uncorked Fine and Wine on July 23rd, 2022

Motion made by Council President Ives, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

OPEN DISCUSSION

Jason Sandercock at 215 N 3rd Ave

Jason addressed council on his business license. He stated that he had a conversation with the City Attorney. He did comply with getting a dealers license. He states that he has a big shop on his property with his residence. The CSO have tagged his vehicles for not being registered. He buy cars and fixed them up for himself and he trades out his cars. Sometimes he upgrades and sometimes he sells what he wants. But they are all his.. He would like

to be left alone. He works a full time job and does not have time to run a business out of his house. Councilman Hollander asked how many lots he has. He stated that he has 3 lots. He says again he was told to come get a business license and he did and he has done what he has been told to do.

Kenneth Booker:

Kenneth was told he had to come talk to Council about what he is doing over on his property. He states he is a towing company that he takes the cars apart. He sells the tires to someone in Detroit and then he sells the cars to someone in Colorado. He does not sell to the public. He will have about 20 cars on the lot at one time. He then crushes them and puts them on a trailer. He has the place he drains the oil into. He was told he had to clean up his weeds. He would like to put a privacy fence up so people do not have to look at the tires or cars. He will keep it clean.

Reggie Henderson: 300 Delmar:

Oil City Motorcycle is the business that they are wanting to open. They will fix motorcycles and then be a repair shop. His business was on the list to be approved tonight.

John Gudger: 827 Fossil Butte:

He wanted to update us on the tree. The tree that he had had died of a fungas that was on the other side of the fence and it came from our property. He wants to know when we plan to replace it. The Mayor stated that it would be best in the fall since it is cooler. The Public Works Director and his guys will go look when he gets back. He would like input on where the tree will go. There is an Aspen there now and it would not be good to be that close. The next thing he talked about was the Planning and Zoning Code. He thinks we need to clean up the purpose in B,C and D. He also believes we should had a better site plan agreement on setbacks, notification of neighbors and requiring landscape. The example on Poison Spider with the new subdivisions. There is no landscape. It is just concrete. He also wanted to know when the P & Z meetings are. He would like to come to them and if there is any openings.

EXECUTIVE SESSION

17. Personnel Issue

Mayor asked for a motion to go into an Executive Session for a Personnel Issue at 7:22pm.

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller.

Back From Executive Session at 7:26pm.

Action Taken: For the City Council to Approve the Employment Related Contracts.

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

18. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:27pm.

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller.

Back from Executive Session at 7:39pm.

No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 7:40pm.

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

NEXT MEETING - July 26th, 2022 @ 7:00pm/ August 9th, 2022 @ 7:00pm

NEXT WORK SESSION - July 26th, 2022 @ 6:00pm/ August 8th, 2022 @ 9:00am/ August 9th, 2022 @ 6:00pm

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, Seth Coleman

City Clerk, Christine Trumbull