

MINUTES
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
September 3, 2020

1. CALL TO ORDER 6:00PM *Meeting conducted via Zoom webinar.*

Council Members Present: Lander, Ramsey, Stolz, Adkisson, Singleton

Others Present: Assistant City Manager Sean Brewer (in for City Manager Marissa Trejo), City Attorney Mario Zamora, Chief of Police Darren Blevins, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Fire Chief Greg DuPuis, Public Works and Utilities Coordinator Larry Miller, Senior Administrative Analyst Mercedes Garcia (in for City Clerk/Assistant to the City Manager Shannon Jensen)

Council Members Absent: None

Others Absent: Marissa Trejo and Shannon Jensen

*Motion by Adkisson, Second by Ramsey to Approve the Agenda for the Special Meeting of September 3, 2020. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Employee of the Month for September 2020 - Maintenance Worker I, Manuel Robles

Assistant City Manager Sean Brewer presented Maintenance Worker I, Manuel Robles with an Employee of the Month certificate for September 2020.

3. CITIZEN COMMENTS

The following individuals submitted electronic comment(s):

Jerry Mize – opposed to the cancellation of the City's cannabis monitoring and compliance contract with SCI Consulting (Item No. 6.1).

Jerry Mize – opposed to changing distance requirements for schools from cannabis companies (Item No. 6.2).

Bonnie Wikler of 517 Madison Street – requested the City Council explain their position and decision with regard to protecting the community against high COVID rates and cases.

Andrea Rosas spoke in opposition of the water and sewer rate increases during the current COVID-19 pandemic.

Nathan Vosburg spoke in favor of the cancellation of the City's cannabis monitoring and compliance contract with SCI Consulting and for staff to assume those responsibilities. Mr. Vosburg thanked Mayor Lander for his years of service with the City Council and a job well done.

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve MINUTES - August 20, 2020
2. Check Register: 07/01/2020 - 07/31/2020
3. Waive the Second Reading of Ordinance No. 843 Amending the Ordinance related to Sidewalks, Curbs, and Gutters

Councilman Adkisson pulled Item No. 5.3 for discussion.

Assistant City Manager Sean Brewer clarified the ordinance reflects state law and establishes liability. Staff is working to develop a cost sharing program and budget which will be brought back to the Council for consideration.

*Motion by Singleton, Second by Stolz to Approve Consent Calendar Item Nos. 5.1 through 5.3. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Council Discussion and Potential Action Regarding the Cancellation of the City's Cannabis Monitoring and Compliance Contract with SCI Consulting
Sean Brewer, Assistant City Manager

This is a Future Agenda Item requested by Councilman Adkisson.

*Consensus of the Council is to **Table** Item No. 6.1 to the next meeting and to include a copy of the SCI Consulting contract, along with all other details for the agenda item and discussion.*

2. Council Discussion and Potential Action Regarding Updating Distance Requirements for Schools from Cannabis Companies
Sean Brewer, Assistant City Manager

This is a Future Agenda Item requested by Councilman Adkisson.

*Consensus of the Council is to **Table** Item No. 6.2 to the next meeting and to include a map to identify a potential change from 1,800 feet to 1,000 feet from schools.*

3. Discussion, Direction and Potential Action regarding Online City Council Meetings
Sean Brewer, Assistant City Manager

This is a Future Agenda Item requested by Councilwoman Stolz.

*Consensus of the Council is to **Continue** using Zoom for online City Council Meetings through October 2020.*

4. Discussion, Direction and Potential Action regarding Resuming Closed Session Portion of City Council Meetings in Person
Sean Brewer, Assistant City Manager

This is a Future Agenda Item requested by Councilwoman Stolz.

*Consensus of the Council is to **Continue** using Zoom for the Closed Session portion of City Council Meetings. If anyone is experiencing difficulties at any time, the Closed Session will stop until the issued can be resolved and all Councilmembers are able to participate.*

5. Discussion, Direction and Potential Action regarding placing "In God We Trust" in the City Council Chambers
Sean Brewer, Assistant City Manager

This is a Future Agenda Item requested by Mayor Pro-Tem Ramsey.

Mary Jones spoke in favor of placing "In God We Trust" in the Council Chambers and requested the City Manager or the City Council approve the final design.

*Motion by Singleton, Second by Stolz to Approve the Placement of "In God We Trust" in the City Council Chambers. Motion **Approved** by a Roll-Call 5/0 Majority Vote.*

7. ANNOUNCEMENTS

Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

Mayor Lander thanked Mr. Brewer for a job well done during the meeting tonight. Mayor Lander thanked Mr. Vosburg for his kinds words.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION (NONE)

None

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 7:08PM

Ron Lander, Mayor

Shannon Jensen, City Clerk

September 17, 2020

Date