

May 18th, 2009
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – CITY COUNCIL CHAMBERS
Unabridged version

Item 1: Roll Call

Mayor Sullivan called meeting to order at 5:17 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson, and Diana Willits. City Administrator Marketa George Oliver, Police Chief Gary Walters, Community Services Director Josh Heggen, City Attorney Matt Brick, and Public Works Director John Wiedman present.

Sullivan noted the public hearing for FY 2009 Budget Amendment set for May 18th at 5:15 p.m. has been moved to May 20th at 4:45 p.m.

Item 2: Approval of the Agenda - Roll Call 130

Hunter moved Peterson seconded approval. Voice vote passed unanimously.

Item 3: Good of the Order

No good of the order

Item 4: Approval of the minutes - Roll Call 131

Peterson moved approval of the May 4, 2009 City Council minutes both published and unabridged versions. Willits seconded approval. Voice vote passed unanimously.

Item 5: Public Comment

Betty Glover, 6803 Del Matro, asked about the sewer televising and if the city had a report back yet. Wiedman responded and said that they are not completely finished with the city yet, but they have found some smaller problems, but for the most part, things are not bad. Once the contractor is finished, the city will receive a report that the city will make available for everyone to review. Oliver noted the city will prioritize a slip lining project after all the videos have been reviewed.

Denny Block, 6412 University Avenue, asked if the city was looking into a storm water block at 63rd Street and the 235 onramp turning lane. Wiedman said he had contacted the state about the problem and that he will follow up again. Block also asked about the work being done by Qwest along University Avenue and the metal plates that are located on the street. Wiedman said those plates are there to cover holes while they are doing work, once finished, they will be removed.

Fred Engelkind, 1116 64th Street, said several months ago he reported paying a person \$10 to paint his street number on the street curb but that the work was never done and he wanted to follow up with that complaint. Chief Walters responded and told Fred he needed to stop in the office and visit with the detective.

Gary Witkowski, 1628 68th Street, shared with the council some areas around his home where the curb needs replaced and where water is eroding dirt around his driveway. Wiedman said he would go and look at the area and then make sure the repairs get made.

Sandra O'Brien, 6826 Del Matro, wanted to express her support that all meetings get emailed out to everyone that has signed up to receive notice.

Item 6: Consent Agenda - Roll Calls 132-138

Hunter moved Peterson seconded approval of: move date of public hearing for FY 2009 Budget Amendment from May 18th at 5:15 p.m. to May 20th at 4:45 p.m.; set date of public hearing for abandoning a portion of roadway and selling land located directly west of 69th Street and Mott on May 20th at 4:45 p.m.; Bridge Inspection and Rating Program proposal for 2009 with Calhoun-Burns and Associates; Progress Payment No 1 for the 68th Street/Colby Park Sewer Relief Sewer project in the amount of \$77,059.25 to Machin LC Excavating; Settlement Agreements with Walmart regarding tobacco violations; April report for Police, and Claims and Payroll. Voice vote passed unanimously.

Item 7: Approval of liquor license requests Roll Call 139

Tillotson moved Willits seconded approval of Stix Pool and Dart Emporium liquor license. Voice vote passed unanimously.

Item 8: Consideration of Resolution 09-0518/140 approving a request for qualifications for planning services for the Hickman Road Corridor Streetscaping Plan. Roll Call 140

Tillotson moved Willits seconded approval. Willits asked if this RFQ could be changed to add 73rd Street, South of University Avenue. Tillotson said she did not believe that should be included in this RFQ, that the two areas are distinct from each other. Roll call vote passed unanimously.

Item 9: Council member comments.

Butz apologized to the Neighborhood Association for not having an answer regarding meeting notifications.

Item 10: Mayor's Inquiries.

Sullivan noted City Hall will be closed on Monday, May 25th in observance of Memorial Day. The next Community Coffee Club is May 30th from 9:00 a.m. until 10:30 a.m. at Grounds for Celebration. Hunter will attend.

Item 11: Adjournment - Roll Call 141

Hunter moved Willits seconded to adjourn at 5:37 p.m. to 5:15 p.m. on June 1st, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk