

MINUTES
CITY COUNCIL MEETING
February 10th, 1981
6:30 P.M.

The meeting was called to order by President of the Council, Salvatore A. Caruso. All members were present. Councilman Singletary sat as Acting Mayor in the absence of Mayor Hart, and is recorded as a none-voting member.

Councilman Hinton requested Consent Calendar Item No. 3a, Clerk of Council Employment Resolution, be removed from the Consent Calendar and placed as regular Agenda Item No. 1, after which it was moved by Councilman Martinez, seconded by Councilman Barthelmy, that the following Consent Calendar be adopted:

CONSENT CALENDAR

1. Approval of January 27th, 1981 Minutes

2. Proposed Ordinances: None

3. Proposed Resolutions:
b. Railroad Crossings

ROLL CALL 8 Yeas 0 Nays 1 None Voting CARRIED

Councilman Martin, seconded by Councilwoman Wood, introduced and moved the adoption of a substitute Clerk of Council resolution which would provide the Clerk of Council compensation for health insurance.

ROLL CALL 5 Yeas 3 Nays 1 None Voting CARRIED
(Hinton/Barthelmy)
(Washington)

* Mr. John Swenson, Clerk of the Council, was recognized and read a prepared statement, which is made a part of these Minutes, announcing his resignation effective March 10th, 1981.

It was moved by Councilwoman Gallinghouse, seconded by Councilwoman Wood, that the Council's Rules of Procedure be suspended in order to discuss drainage.

ROLL CALL 8 Yeas 0 Nays 1 None Voting CARRIED

There was a discussion regarding the authorization of Kilde Consultants to perform engineering services and work toward obtaining a grant for drainage improvements in Salmen Addition and Country Club Estates, as authorized in a resolution passed by the Council on August 14th, 1979. After discussion, Councilwoman Gallinghouse moved the adoption of a verbal resolution, seconded by Councilman Martin, requesting Mayor Hart to review this situation and report back to the Council within one (1) week the status of this project, and requested in-house planners David Merkowski and Margaret Williams to work on the grant application.

ROLL CALL 8 Yeas 0 Nays 1 None Voting CARRIED

Councilwoman Wood, seconded by Councilman Martinez, introduced a technical amendment to Item No. 80-12-236, a proposed Zoning Ordinance No. 795 Amendment which regulates the exist of vehicles from driveways and parking lots and clarifies Section 1.4, Protection of Major Street Right-of-Ways, of the Zoning Ordinance. Councilwoman Wood, seconded by Councilwoman Gallinghouse, moved the adoption of the Amendment.

ROLL CALL 8 Yeas 0 Nays 1 None Voting CARRIED

Councilwoman Wood, seconded by Councilwoman Gallinghouse, moved the adoption of Ordinance No. 1357, as amended (Item No. 80-12-236).

ROLL CALL 8 Yeas 0 Nays 1 None Voting CARRIED

Councilman Martinez stated the resolution amending the Council's Rules of Procedure, Chapter 6, Agenda, 6.1 Preparation, and Chapter 8, Zoning Ordinance Amendment, Section 8.2, had been referred to Councilmen Singletary, Wood, and himself for further study at the January 27th meeting, and no further action was taken at this time.

As advertised, a public hearing was opened in connection with Item No. 81-1-263, a proposed ordinance calling for an election to levy 2.5 Mills property tax for the purpose of hiring and maintaining five (5) additional police officers and the acquisition of the necessary equipment for them. Councilman Hinton made an opening statement regarding the proposed ordinance. Councilman Barthelmy, seconded by Councilman Martinez, introduced an amendment for discussion to Item No. 81-1-263, changing the 2.5 Mills tax to 5 Mills, in order to fund ten (10) additional police officers rather than the proposed five. Council members voiced their opinion for and against the amendment. Mr. Bob Lawrence, 6 Jennifer Lane, spoke in favor of Councilman Barthelmy's proposal, as did Acting Mayor Singletary.

At this point of discussion and with no objection from the Council, President Caruso declared public hearings opened on Item No. 81-1-264, a proposed ordinance calling for an election to undedicate fifty percent (50%) sales tax, and on Item No. 81-1-265, a proposed ordinance calling for an election to levy 2.5 Mills property tax for improving public works, in addition to Item No. 81-1-263, as all three ordinances were of related subjects. Mr. Bob Lawrence addressed the Council speaking in opposition to Item No. 81-1-264, the proposed undedication of fifty percent (50%) sales tax. After a thorough discussion of the proposed tax package and as no one else indicated their desire to be heard, the public hearings were closed on the three proposed ordinances. Mr. Steve Buser, Executive Assistant to the Mayor, made a presentation on behalf of the Administration showing ways the Public Works Department would benefit with the increase of funds from the passage of the proposed ordinance. Mr. Dan Yeates, Director of Public Works, and Mr. Glenn Bell, also addressed the Council asking support on behalf of the Public Works Department.

Councilman Barthelmy moved the adoption of Amendment A to Item No. 81-1-263, seconded by Councilman Martinez, which would increase the 2.5 Mill tax to 5 Mills.

ROLL CALL	2 Years	6 Days	1 None Voting	FAILED
(Barthelmy)				
(Washington)				

Councilwoman Gallinghouse, seconded by Councilman Hinton, introduced and moved the adoption of Amendment B to Item No. 81-1-263, which accommodates the time period for submitting the proposition for the April 4th, 1981 ballot.

ROLL CALL	8 Years	0 Days	1 None Voting	CARRIED
Councilwoman Gallinghouse, seconded by Councilman Hinton, moved the adoption of Ordinance No. 1358, as amended (Item No. 81-1-263).				

ROLL CALL	8 Years	0 Days	1 None Voting	CARRIED
Councilwoman Gallinghouse, seconded by Councilman Hinton, introduced and moved the adoption of an Amendment to Item No. 81-1-264, which accommodates the time period for submitting the proposition for the April 4th, 1981 ballot.				

ROLL CALL	8 Years	0 Days	1 None Voting	CARRIED
Councilman Hinton, seconded by Councilman Martin, moved the adoption of Ordinance No. 1359, as amended (Item No. 81-1-264).				

ROLL CALL	8 Years	0 Days	1 None Voting	CARRIED

It was moved by Councilman Martinez, seconded by Councilwoman Gallinhouse, that the Council's Rules of Procedure be suspended in order to make a request to the City Engineer.

ROLL CALL 7 Yeas 0 Nays 1 Absent 1 None Voting CARRIED

It was moved by Councilman Martinez, seconded by Councilwoman Gallinhouse, that the Council request an in-house comprehensive evaluation of the City's water system by the City Engineer.

ROLL CALL 7 Yeas 0 Nays 1 Absent 1 None Voting CARRIED

Mr. Dick Murley of Roessle and Cartier Consulting Engineers, addressed the Council regarding the method for determining user charge in connection with the 201 Sewerage Improvement Project. Mr. Murley presented the Council with a written report of the advantages and disadvantages of two acceptable methods, a water meter system and a head count system. After discussion, it was moved by Councilman Martin, seconded by Councilwoman Wood, that the Council's Rules be suspended in order to take action on one of the proposed methods.

ROLL CALL 7 Yeas 0 Nays 1 Absent 1 None Voting CARRIED

It was moved by Councilman Barthelmy, seconded by Councilwoman Gallinhouse, based upon the information received in the report from Roessle and Cartier on the two acceptable methods for determining user charge, that Roessle and Cartier be authorized to proceed with the drafting of an ordinance for user charge based on a water meter system to be used in connection with the 201 Sewerage Improvement Project in order for the Council to present it for a public hearing.

ROLL CALL 7 Yeas 0 Nays 1 Absent 1 None Voting CARRIED

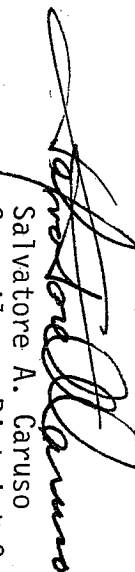
As a result of Mr. Lloyd Walters, City Attorney, advising the Council that the application for a liquor/beer permit for South Central Oil Company d/b/a Freeway, Merle Arleene P. Cialona, Manager, was incomplete, it was moved by Councilwoman Wood, seconded by Councilwoman Gallinhouse, that action on the application be tabled until the February 24th, 1981 council meeting.

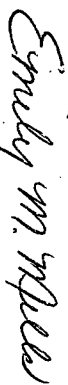
ROLL CALL 7 Yeas 0 Nays 1 Absent 1 None Voting CARRIED

It was moved by Councilman Barthelmy, seconded by Councilwoman Wood, that Mr. Lloyd Chauffe be reappointed to the City's Ethics Board.

ROLL CALL 7 Yeas 0 Nays 1 Absent 1 None Voting CARRIED

As there was no further business, the meeting was adjourned at 10:30 P.M.


Salvatore A. Caruso
Councilman, District C
President of the Council


Emily M. Mills
Acting Clerk of the Council