

**PLEASANT HILL CITY COUNCIL
REGULAR SESSION
JUNE 28, 2016
6:30 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Kurovski called the Pleasant Hill City Council meeting to order on June 28, 2016 at 6:30 p.m. in the City Council Chambers. PRESENT: Jeff Mullen, Curt Gause, Barb Malone, Mark Konrad and Mayor Sara Kurovski. ABSENT: Dean Cooper.

2. APPROVAL OF AGENDA

Konrad/Gause moved to approve the agenda. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.

PRESENTATION

Elks Lodge #98 presented Heath Ellis, Parks Supervisor, with a check in the amount of \$2,000 as a donation for the purchase of trees. Heath said the grant funds will allow residents to purchase trees at a reduced price to plant on their own property. The fire department will also receive a \$500 check on Thursday to enhance public safety and help the community.

3. PUBLIC HEARING

a. Mayor Kurovski opened the Public Hearing for the **Rezoning R-4 Planned Unit Development to I-2 Light Industrial** at 6:36 p.m. Assistant City Manager Ben Champ explained this is a continuation of improvements by DeeZee on Sloans Way. Dee Zee is now proposing construction of the next building but is proposing to modify the site plan for a larger 36,000 square foot building and constructed of a different material instead of metal, at this point possibly concrete tilt-up structure. To complete this proposed building, the owner has requested that this 1.6 acre parcel of land be assigned zoning I-2. This request matches the adopted Future Land Use Plan of the City's Comprehensive Plan and the other zoning in the area. The updated future land use plan of the new Comprehensive Plan shows the entire Dee Zee site as Office/Light Manufacturing which correlates to the request for I-2 Light Industrial Zoning. The Planning and Zoning Commission has reviewed the request with a recommendation for approval. Hearing no comments from the public, the Mayor Kurovski closed the public hearing at 6:38 p.m.

1. **First Reading of Ordinance 806** - Rezoning R-4 Planned Unit Development to I-2 Light Industrial – Portion of 1460 Sloans Way
Malone/Gause moved to approve the **First Reading of Ordinance 806** - Rezoning R-4 Planned Unit Development to I-2 Light Industrial – Portion of 1460 Sloans Way. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.

4. PUBLIC INPUT (5 MINUTES FOR ITEMS NOT ON THE AGENDA)

There was none.

5. CONSENT ITEMS

Mullen/Konrad moved to approve the **CONSENT ITEMS**: Council Minutes - dated 06-14-16; Claims Listing - dated 06-28-16; Revenue Report - dated May 2016; Expenditure Report - dated 05-31-16; Treasurers Report - dated 05-31-16; Fire Department Report - dated May 2016; **Resolution #062816-01** – Transfer of funds from Perpetual Care Trust fund to General fund (Cemetery account); **Resolution #062816-02** – Transfer of funds from TIF to Water, Sewer, and General Funds; **Resolution #062816-03** – Transfer of funds from CIP to Debt Service; **Resolution #062816-04** – Transfer of Funds – Emergency Fund to Equipment Replacement Fund; **Resolution #062816-05** – Transfer of Funds – Employee Benefits Fund to General Fund; **Resolution #062816-06** – Payment Application No. 2 – Youngstown Trail Phase 1 Project; **Resolution #062816-07** – Payment Application No. 7 – NE 75th Street Project; **Resolution #062816-08** – Payment Application No. 3 and Change Order No. 1 – Oakwood Drive HMA Overlay Project. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.

6. BUSINESS ITEMS

a. Approve Appointments to the Library Board, Cemetery Committee, and the Park and Recreation Commission
Konrad/Malone moved to approve Appointments to the Library Board, Cemetery Committee, and the Park and Recreation Commission – City Manager Don Sandor said several positions on the City's boards and commissions come due on July 1. Positions were advertised for 90 days to meet the requirement of the gender equity statute. Applicants were interviewed for the park and recreation commission openings and the library board opening. There

are two openings for the Cemetery Committee currently held by Norman Gustafson and Patsy Harvey. Patsy Harvey did not apply for reappointment while Norman Gustafson did reapply. Sue Denny also applied for the Committee. The recommendation is to reappoint Norman Gustafson and appoint Sue Denny to the Cemetery Committee. These appointments are for four years and will serve until June 30, 2020. There was one opening on the Library Board. Dan Herrin did not reapply and the only application received is from Christine Ross. She was interviewed by Dan Herrin and Councilmember Malone and the recommendation is to appoint Christine Ross to the Library Board. This appointment is for a four year term, expiring on June 30, 2020. There are two openings on the Park and Recreation Commission currently held by Dan Schmitz and David Dunfee, both of whom reapplied. Additionally, the City received applications from six other candidates. A committee comprised of Loren Lown, Mark Konrad, and Dean Cooper interviewed the seven candidates that came to the interviews. One candidate did not show up for the interview. The recommendation is to appoint Matthew Will and Matthew Keller to the Commission. These appointments are for three year terms, expiring on June 30, 2019. Councilmember Konrad stated that all of the Park and Recreation candidates were very qualified and he would like to see them apply for future openings. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.

- b. Approve Sound Permit and Fireworks Permit for Family Fun Fest on 7-30-16
Malone/Gause moved to approve the Sound Permit and Fireworks Permit for Family Fun Fest on 7-30-16 – City Manager Don Sandor said the Pleasant Hill Chamber of Commerce is again sponsoring “Family Funfest” on July 30, 2016. The events will include a movie in Copper Creek Lake Park and fireworks. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.
- c. Approve Sound Permit for Jazz in July on 7-28-16
Gause/Mullen moved to approve the Sound Permit for Jazz in July on 7-28-16 – City Manager Don Sandor said the Pleasant Hill Chamber of Commerce is again hosting Jazz in July in the evening of July 28th in Copper Creek Lake Park. In order to host this event, they need approval by the City Council for the sound permit. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.
- d. **Resolution #062816-09** – Approval of Grant Award and Contract for Agricultural Urbanism Toolkit.
Mullen/Malone moved to approve **Resolution #062816-09 – Approval of Grant Award and Contract for Agricultural Urbanism Toolkit**. Assistant City Manager Ben Champ said this grant program was included in the 2016-17 budget year. The grant has been submitted and awarded. This resolution approves the contract which is a three year program. ROLL CALL: AYES: Mullen, Gause, Malone. NAYS: None. Motion carried 4-0.
- e. **Resolution #062816-10** – Approval of Grant Request to the State Recreational Trail Program
Malone/Gause moved to approve **Resolution #062816-10 – Approval of Grant Request to the State Recreational Trail Program**. Assistant City Manager Ben Champ said the first phase of the Youngstown Trail is under construction and will connect the trail to E. Oakwood Dr. The City applied for this grant before but was not awarded as it was a very competitive process. The State’s recommendation to secure future grant funding was to complete a larger project, possibly connecting the trail system together. This project proposes such a plan for grant funding to State. This could possibly be funded at 75%, depending upon the availability of grant funds and the competitiveness of the other grants. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.
- f. First Reading of **Ordinance 805** – Ordinance to Establish Pleasant Hill Public Arts Commission
Gause/Malone moved to approve the First Reading of **Ordinance 805** – Ordinance to Establish Pleasant Hill Public Arts Commission. City Manager Don Sandor said this item was discussed at last week’s work session and would create a new advisory commission of seven members recommended by the Mayor and approved by the City Council. These would be four year terms and initial appointments would be staggered between two and four year terms. Their responsibilities would include variety of duties including attracting public art and performing art events to the city. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.
- g. **Resolution #062816-11** – Approval of Job Description for Community Development Clerk
Konrad/Malone moved to approve **Resolution #062816-11 – Approval of Job Description for Community Development Clerk**. Assistant City Manager Ben Champ said this is an update to a pending retirement for the current position. The title of the position has been changed to reflect the fact that the position supports more than just a building function and the job description has been revised to better define some of the duties and technology currently used in this role. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0.

7. CLOSING COMMENTS

Councilmember Konrad commented on the success of the Pleasant Hill on Wheels program that occurred earlier in the day and said it was nice to see the employee involvement with the community.

City Manager Don Sandor said City Hall will be closed on Monday because of the Independence Day holiday and the Library would also be closed on Sunday as well as Monday. He also said there will not be a work session next week due to the holiday.

8. ADJOURNMENT

Malone/Konrad moved to adjourn the meeting. ROLL CALL: AYES: Mullen, Gause, Malone, Konrad. NAYS: None. Motion carried 4-0. The meeting was adjourned at 6:51 p.m.

Sara Kurovski, Mayor

ATTEST:

Steven A. Johns, Deputy City Clerk