

**PLEASANT HILL CITY COUNCIL
REGULAR SESSION
AUGUST 23, 2016
6:30 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Kurovski called the Pleasant Hill City Council meeting to order on August 23, 2016 at 6:30 p.m. in the City Council Chambers. PRESENT: Jeff Mullen, Curt Gause, Dean Cooper, Barb Malone, Mark Konrad, and Mayor Sara Kurovski. ABSENT: none.

2. APPROVAL OF AGENDA

Cooper/Malone moved to approve the agenda. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

3. PUBLIC HEARING

a. Rezoning A-1 Agricultural to R1-90 Single Family Residential

Mayor Kurovski opened the Public Hearing for the Rezoning A-1 Agricultural to R1-90 Single Family Residential at 6:31 p.m. Hearing no comments from the public, the Mayor closed the public hearing at 6:32p.m. Assistant City Manager Ben Champ said that property owner Joseph Thomas wishes to construct a single-family home on a property he owns in an area north of SE 6th Avenue and west of SE 60th Street at 5838 SE 6th Avenue. The 2 acre property is currently undeveloped and zoned A-1 Agricultural. That designation is automatic when property is annexed into the City until another district is assigned that coincides with the Comprehensive Plan. At this time the property is being proposed for zoning assignment in accordance with the City's adopted Comprehensive Plan and Future Land Use Plan. Thomas has petitioned to rezone the property from A-1 Agricultural to R1-90 Single Family Residential. The Planning and Zoning Commission has reviewed the request with a recommendation for approval.

1. First Reading of **Ordinance 807** - Rezoning A-1 Agricultural to R1-90 Single Family Residential – Property at 5838 SE 6th Avenue

Cooper/Malone moved to approve First Reading of **Ordinance 807** - Rezoning A-1 Agricultural to R1-90 Single Family Residential – Property at 5838 SE 6th Avenue. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

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

There were none.

5. CONSENT ITEMS

Konrad/Mullen moved to approve the **CONSENT ITEMS**: Council Minutes - dated 08-09-16, Claims Listing - dated 08-23-16, Revenue Report - dated 07-31-16, Expenditure Report - dated 07-31-16, Treasurers Report - dated 07-31-16, Public Works Department Report - dated July 2016, Library Board Minutes – dated 06-23-16, **Resolution #082316-01** – Transfer of Funds – Emergency Fund to Equipment Replacement Fund, **Resolution #082316-02** – Transfer of Funds – Employee Benefits Fund to General Fund. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

6. BUSINESS ITEMS

a. **Resolution #082316-03** – Approval of Job Description for Community Service Officer

Konrad/Malone moved to approve **Resolution #082316-03** – Approval of Job Description for Community Service Officer. City Manager Don Sandor said the Police Department has prepared the attached job description for the position of Community Service Officer. As the written job description has not been updated for the role for several years, staff has taken the opportunity to review and update the document prior to posting the position for recruitment. The title of the position has been changed to reflect the new responsibilities the position will hold. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

b. **Resolution #082316-04** – Approval of Supplemental Agreement No. 1 with Calhoun-Burns and Associates for engineering services.

Malone/Cooper moved to approve **Resolution #082316-04** – Approval of Supplemental Agreement No. 1 with Calhoun-Burns and Associates for engineering services. City Manager Don Sandor said In October 2014 the engineering firm of Calhoun-Burns and Associates, Inc. provided an evaluation for the bridge over Four Mile Creek on Vandalia Road. With the current bidding climate it was felt that the bidding process should be delayed until this Fall with the work to begin in the Spring 2017. This now coincides with the projected timeline for the reconstruction of S. Pleasant Hill Boulevard and Vandalia Road project, which is being engineered by Kirkham-Michael engineering firm. Having two separate projects going on at the same time by two different construction contractors in the same vicinity of the City under the supervision of two different engineering firms was going to create more coordination problems and greater traffic congestion than if all the work was under the management of one engineering firm and one construction contract with one general contractor. The proposed supplemental agreement revises the agreement approved by Council in 2015 with Calhoun-Burns to reflect their reduced services. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

c. Request to Discharge Firearms Within the Corporate Limits

Mullen/Malone moved to table a Request to Discharge Firearms Within the Corporate Limits. City Manager Don Sandor said that currently the City Code prohibits the discharge of firearms within City limits without the written consent from Council. Kody Daniels of Indianola ,requested Council give permission to shotgun hunt waterfowl in the corporate limits of Pleasant Hill so he could follow them where they flew. Council had many questions about safety distances from residents' homes, if there were permissions of properties to be hunted, and policy/permit processes in other metro cities and DNR. They tabled the request for further information before could be considered. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

7. CLOSING COMMENT

Councilmember Mullen discussed the MPO meeting. There is going to be an Electric Vehicle and charging station demonstration on 12th Street between Locust and Grand Avenue September 4th from 11:30am-1:30pm. Dealers are trying to get more in the State of Iowa.

Mayor Kurovski said to save the date for Monday October 24th 4:30pm - 8:30pm at Prairie Meadows for some big announcements from the EPRD. She invited all to attend.

City Manager Don Sandor asked about conflicts for an upcoming work session. The Council chose Tuesday, September 6th at 5:30pm.

Assistant City Manager Ben Champ gave a staff update that Building Official Mike Pardekooper would be leaving Pleasant Hill after 33 years of employment to pursue an opportunity in Altoona. Everyone wished him well.

Fire Chief Tom Solberg announced that the new ambulance had arrived after two members from his team flew out to bring it back last week. He expected it to be lettered and in full service in a few weeks, at which time they would make it available for media photos.

8. **CLOSED SESSION #1**; Pursuant to Iowa Code Section 21.5.1(c) For City Council to discuss legal issues

Cooper/Konrad moved to move into Closed session : Pursuant to Iowa Code Section 21.5.1(c) For City Council to discuss legal issues. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

Council returned to open session. Mayor Kurovski announced no action was taken in closed session.

9. CLOSED SESSION #2; Pursuant to Iowa Code Section 21.5.1(c) For City Council to discuss legal issues

Mullen/Gause moved to move into Closed session: Pursuant to Iowa Code Section 21.5.1(c) For City Council to discuss legal issues. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

Council returned to open session. Mayor Kurovski announced no action was taken in closed session, and asked if council would like the opportunity to take action or make a resolution on any items discussed in closed session in open session.

Cooper/Konrad moved to approve making an appeal to the Neal Smith condemnation. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

10. ADJOURNMENT

Mullen/Malone moved to adjourn the meeting. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0. The meeting was adjourned at 7:42 p.m.

Sara Kurovski, Mayor

ATTEST:

Dena J. Spooner, City Clerk/Finance Director