

8-22-22 COUNCIL COMMITTEE MEETING CAUCUS ROOM

August 22, 2022 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

- A. Scott Dunn to be Present to give update to Council.
- B. Insurance RFP Recommendation – Municipality - Attachments
Staff recommends we begin the process of renewing with McKee Risk for the Municipality insurance with a total estimated premium of \$159,421.
- C. Insurance RFP Recommendation – Municipal Authority - Attachments
Staff recommends we begin the process of renewing with McKee Risk for the Municipal Authority insurance with a total estimated premium of \$37,843.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

- A. Day of Healing - Discussion Item
- B. Police Officer Hiring - Discussion Item
- C. Radio Tower - Discussion Item
Request spending \$20,000 to move the radio tower be placed on the September 12, 2022 agenda.
- D. Speed Monitor Purchase - Discussion Item
Request the purchase of a speed monitor for \$25,000 be placed on the September 12, 2022 regular council meeting agenda.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Updated Sidewalk Maps - Attachments
Discussion item only – no action required.
- B. Application #2022-0454 – South Park Apartments Major Land Development and Lot Consolidation - Attachments
Staff recommends the South Park Apartments Major Land Development and Lot Consolidation be placed on the September 12, 2022 Council agenda for consideration contingent upon the applicant addressing the remaining comments from Gateway Engineers and providing the Municipality with site plans with approved recording signature blocks.
- C. Open Burning Fee Resolution and Updated Fee Schedule - Attachments

Staff recommends the Open Burning Ordinance fee schedule resolution and updated fee schedule, dated August 17, 2022, be placed on the September 12, 2022 Council agenda for consideration.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Patio Furniture-Veterans' Memorial Plaza - Attachment

I recommend that we approve this purchase at the September 12 Council meeting.

- B. Clarene Drive Landslide Historical Review - Attachments

Discussion Item

- C. Transportation Project Updates - Attachments

Discussion item only – no action required.

- D. Flood Control Project Update - Attachment

Discussion Item

Adjournment

EXECUTIVE SESSION