

REGULAR COUNCIL MEETING
January 3, 2017
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 7:00 p.m. with the following members present: Dale Kerstetter, Gina Gregory, Brendan McGettigan, Marci Maschino, Lionel Jackson, Ben Anderson and Al Hobson.

Members Absent: Lou Cicirello

Staff Present: Kristine Polian, Finance and Admin Director
Neal Owing, Parks and Public Buildings Director
Ryan Shrack, Community Development Director
Joshua Golka, City Engineer
Lonnie Tormey, Fire Chief
Barry Arbuckle, City Attorney
Scott Hildebrand, City Administrator
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

Maschino moved to approve the Agenda, seconded by Jackson. Vote Yea: Unanimous. Motion carried.

ADMINISTRATION AGENDA -

A. MINUTES – DECEMBER 20, 2016 REGULAR CITY COUNCIL MEETING

Gregory moved to accept the minutes of the December 20, 2016, regular City Council meeting, seconded by Kerstetter. Vote Yea: Unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS – None

PUBLIC FORUM – None

APPOINTMENTS –

Mayor Dove recommended the following to the City of Valley Center Economic Development Board: Ben Anderson, Jake Jackson and Ron Colbert.

Kerstetter moved to approve appointments to the Economic Development Board. Gregory seconded the motion. Vote Yea. Unanimous. Motion carried.

Hildebrand reported on the formation of a selection committee for the Public Works Director position. Council members Anderson and Jackson volunteered to serve on the committee.

Maschino moved to approve appointments to the committee. Kerstetter seconded the motion. Vote Yea. Unanimous. Motion carried.

COMMITTEES, COMMISSIONS - None

OLD BUSINESS –

A. DISCUSSION REGARDING RETAIL STRATEGIES

Retail Strategies has submitted a formal proposal following their proposal to work with the City of Valley Center on retail development. Hildebrand asked for input from Council regarding approval or future budget consideration. Discussion followed with concerns expressed that the proposed price is high and not sure that they are really a fit for Valley Center. Gregory also stated she feels that the Strategic Plan is a priority and needs to be studied and implemented first.

No action taken.

NEW BUSINESS – None

CONSENT AGENDA -

A. APPROPRIATION ORDINANCE JANUARY 3, 2017

Kerstetter moved, seconded by McGettigan to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

STAFF REPORTS -

PARKS AND PUBLIC BUILDING DIRECTOR OWINGS

The department is working on the gazebo in Lions Park.

CITY ADMINISTRATOR HILDEBRAND

He will be meeting with KDOT and doing a walk through on the Goff Street sidewalk project.

GOVERNING BODY REPORTS –

MAYOR DOVE

Reported that she will be unable to attend the next two Council Meetings.

COUNCIL MEMBER MCGETTIGAN

Thanked the City staff that worked shifts on the holidays to keep things running smoothly.

COUNCIL MEMBER ANDERSON

Anderson thanked Chris Strunk and the members of Main Street Valley Center for their work on Christmas lights along Main Street.

ADJOURN -

Hobson moved to adjourn, seconded by Kerstetter. Vote Yea: Unanimous.

Meeting adjourned at 7:09 PM.

Kristi Carrithers, City Clerk