

VALLEY CENTER COUNCIL MEETING
January 2, 2019
CITY HALL
121 S. MERIDIAN

Mayor Dove called the regular meeting to order at 7:00 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Brendan McGettigan, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: None

Staff Present: Scott Hildebrand, City Administrator
Barry Arbuckle, City Attorney

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Maschino moved to approve the agenda as presented, seconded by Stamm. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES –DECEMBER 18, 2018 REGULAR CITY COUNCIL MEETING

Gregory moved to accept the minutes of the December 18, 2018, regular City Council meeting, seconded by Davis. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

PUBLIC FORUM – None

APPOINTMENTS – None

COMMITTEES, COMMISSIONS –

BOARD OF ZONING APPEALS-OCTOBER 9, 2018

Maschino moved to accept and file the minutes of the December 20, 2018, Planning and Zoning Board/Board of Zoning Appeals meeting. Gregory seconded the motion. Vote yea: unanimous. Motion carried.

OLD BUSINESS – None

NEW BUSINESS-

A. EXECUTIVE SESSION FOR DISCUSSION OF NON-ELECTED PERSONNEL

Maschino moved to recess into executive session for the purpose of discussion of non-elected personnel to include City Administrator Hildebrand for a period of 15 minutes. Seconded by Cicirello.

Session started at 7:02pm

Mayor Dove called the meeting back to order at 7:17pm

Maschino stated no official action was taken by Council while in executive session.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE – JANUARY 2, 2019

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

STAFF REPORTS-

CITY ADMINISTRATOR HILDEBRAND

Reminded Council of the Main Street Valley Center's annual meeting at Tequilas' on January 10, 2019.

GOVERNING BODY REPORTS –

Cicirello stated that he was unable to get into the air lock at City Hall over the holiday weekend to get to his mailbox. Cicirello requested staff research ordinance regarding dimming of electronic signs at dusk and send reminders to business/churches that have such signs.

Stamm questioned the speed limit on 5th Street.

Anderson moved to adjourn, second by Davis. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:23 PM.

Kristi Carrithers, City Clerk