

REGULAR COUNCIL MEETING  
February 20, 2018  
CITY HALL  
121 S. MERIDIAN

Council President Maschino called the meeting to order at 7:00 p.m. with the following members present: Dale Kerstetter, Ray Strunk, Gina Gregory, Brendan McGettigan, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: Mayor Laurie Dove

Staff Present: Scott Hildebrand, City Administrator

News Present: Ark Valley News

**APPROVAL OF THE AGENDA**

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

**ADMINISTRATION AGENDA**

MINUTES – FEBRUARY 6, 2018 REGULAR CITY COUNCIL MEETING

Anderson moved to accept the minutes of the February 6, 2018, regular City Council meeting, seconded by Kerstetter Vote yea: Unanimous. Motion carried.

**PRESENTATIONS/PROCLAMATIONS –**

Maschino read a proclamation for the Lions Club “Raise the Flag Event” to raise money for Valley Center Cares for Kids.

**PUBLIC FORUM – None**

**APPOINTMENTS - None**

**COMMITTEES, COMMISSIONS –**

MINUTES – FEBRUARY 15, 2018 ECONOMIC DEVELOPMENT BOARD MEETING

Kerstetter moved to accept and file the minutes of the February 15, 2018, Economic Development Board meeting, seconded by Davis. Vote yea: Unanimous. Motion carried.

**OLD BUSINESS –**

A ORDINANCE 1316-18; CONNECTION FEES – 2<sup>nd</sup> READING

Kerstetter moved, seconded by Stamm to approve Ordinance 1316-18 amending the provisions of the Valley Center Code Book regarding Connection Fees for 2<sup>nd</sup> Reading. Vote Yea: Unanimous. Motion carried

B ORDINANCE 1317-18; CROSS-CONNECTION OF WATER-2<sup>nd</sup> READING

Gregory moved, seconded by Kerstetter to approve Ordinance 1317-18 amending the provisions of the Valley Center Code Book regarding the protection of public potable water supply and to prohibit and eliminate all cross-connections within the system for 2<sup>nd</sup> Reading. Vote Yea: Unanimous. Motion carried

## **NEW BUSINESS-**

### A 2018 TAX ABATEMENT RENEWALS FOR SAFARIK TOOL AND HORNET CUTTING SYSTEMS

Michael Shook, CFO from Hornet Cutting was present to explain the economic conditions which have affected his company and resulted in a reduction of work force in 2017. Shook also provided a positive report for 2018, as they already have 18 machine orders and are now employing 32 people, plus 3 contractors who may be brought on full time.

Anderson advised that he wished this information was shared to the EDB, but reminded the Council that they are the final decision maker. Kerstetter pointed out that this is the last year for renewal, and that the goal of our strategic plan is to be business friendly.

Strunk inquired why the EDB recommended a denial, and Anderson clarified that last year, employment numbers were down. After much discussion in 2017, the Council voted to approve the tax abatement, but wanted more scrutiny, as originally 40 employees were projected.

Safarik was discussed, and it was pointed out that they have exceeded all goals.

Kerstetter moved, seconded by Gregory to adopt and file the findings of Economic Development Board. Vote Yea: Unanimous. Motion carried.

Kerstetter moved, seconded by Anderson to approve Hornet Cutting Systems request and approve Safarik Tool Company request for 2018 Tax Abatements. Vote Yea: Unanimous. Motion carried.

## **CONSENT AGENDA**

- A. APPROPRIATION ORDINANCE FEBRUARY 16, 2018**
- B. TREASURER'S REPORT, JANUARY 2018**
- C. REVENUE AND EXPENSE SUMMARIES JANUARY 2018**
- D. CHECK RECONCILIATION, JANUARY 2018**
- E. DELINQUENT ACCOUNT REPORT, NOVEMBER 2017**
- F. DONATION TO VALLEY CENTER COMMUNITY FOUNDATION**
- G. RESOLUTION 668-18, FEE SCHEDULE FOR CONNECTION FEES**
- H. DISPOSAL OF SUPPLUS CITY ITEMS**

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

## **STAFF REPORTS**

### CITY ADMINISTRATOR HILDEBRAND

Hildebrand reminded Council about the Governing Body Institute in April. He also provided a summary of testimony provided for SB 247 regarding the Hillside Cemetery. He also advised Council of a possible work session to discuss funding projects such as Meridian.

## **GOVERNING BODY REPORTS**

### COUNCIL MEMBER STRUNK

Strunk reported that he attended Third Thursday, and thanked Main Street Valley Center.

### COUNCIL MEMBER STAMM

Stamm inquired about doing away with one-way streets. Maschino advised this topic had been discussed in recent years, so Hildebrand advised he would look into information to share.

COUNCIL MEMBER DAVIS.

Thanked the Lions Club for the flag contest.

Stamm moved to adjourn, second by Gregory.. Vote Yea: Unanimous.

**ADJOURN -**

**Meeting adjourned at 7:25 PM.**

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**Scott Hildebrand, Administrator**  
**Kristi Carrithers, City Clerk**