

REGULAR COUNCIL MEETING

April 17, 2018

CITY HALL

121 S. MERIDIAN

Marci Mashino for Mayor Dove called the meeting for Council work session 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: Laurie Dove

Staff Present: Lloyd Newman, Police Chief
Neal Owings, Parks and Public Buildings Director
Kelley Zellner, Public Works Director
Kristine Polian, Assistant City Administrator
Josh Golka, City Engineer
Barry Arbuckle, City Attorney
Phil Tennissen, Fire Captain
Scott Hildebrand, City Administrator
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

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

ADMINISTRATION AGENDA

MINUTES – APRIL 3, 2018 REGULAR CITY COUNCIL MEETING

Anderson moved to accept the minutes of the April 3, 2018 Council Meeting, seconded by Stamm. Vote yea: Unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS – None

PUBLIC FORUM – None

APPOINTMENTS – None

COMMITTEES, COMMISSIONS – None

OLD BUSINESS –

COMMUNITY BUILDING RENTAL DISCUSSION

Hildebrand reported that the committee has worked on rental policies for the Community Building Rooms and furnishings. Opened up for questions or discussion. No new decisions have been made since the last work session.

NEW BUSINESS-

A VIBRANT FIRE HYDRANT PROGRAM

Captain Tennissen and firefighters English and Tulley explained a new community engagement program that allows citizens to creativity paint fire hydrants. They talked about the application, process and locations of the first hydrants to be in the program. Council was excited about the program. Tennissen plans to contact the Lions club, the library and the animal league to paint some of the first hydrants in Lions Park.

Kerstetter moved, seconded by Gregory to adopt a Vibrant Hydrant Program administered by the Fire Department. Vote Yea: Unanimous. Motion carried.

B. POLICE DEPARTMENT PATCH DESIGN CONTEST

Chief Newman explained that current patches were designed for the centennial in 1985 and the dress uniforms are only available on custom orders. The department will switch to a dark navy blue uniform and would like to have a contest to design a new patch. Information about the contest will be released via social media. Councilmember Anderson requested that all entries submitted have a signed release of property to ensure that the City has ownership of the design.

Stamm moved, seconded by Kerstetter to approve contest for the design of Police Department badge for the City of Valley Center. Vote Yea: Unanimous. Motion carried.

C. DOG PARK RULES

Animal control office Miller presented proposed rules for the Lions Park Dog Park. He will be meeting with the Valley Center Animal League April 18, 2018 to discuss rules with them. Council questioned neutering/spaying of dogs, hours and how rules would be posted. Kerstetter would like to see the Ordinance regarding dangerous dogs.

No action taken at this time.

D. CITY INSPECTOR DISCUSSION

Hildebrand explained that there are many major projects are currently in process or are planned in the next 2-3 years. The City has in the past contracted out the inspections of projects at a large cost and trying to have inspectors here at the right time for us while they work around their schedule. Hildebrand would like to pursue the option of hiring an inspection to work full time for the City to oversee and inspect the large projects.

Discussion was held regarding the savings the City would realize with a in house inspector, the availabilitiy of qualified individuals and whether they would be able to assist in other departments. Council instructed Hildebrand to proceed and investigate further the option.

E. PATROL CAR PROPOSAL

Newman requested that approval be given to replace another of the aging vehicles in the Police Department fleet. He explained that they are behind on the schedulee replacement. He acknowledged this was not included in the 2018 budget, but it would be paid for from the emergency equipment reserve. Newman stated that the SUV being replaced with go to the Fire Department. Council discussed the benefits of purchasing a 4 wheel drive pickup vs. another SUV. Polian explained that funds are available in the emergency equipment reserve, however a budget amendment may be needed at the end of 2018. Maschino and Kerstetter expressed concern about the timing of the purchase and including it in the 2018 budget year.

Anderson moved, seconded by Stamm to approve the purchase of additional police vehicle in amount not to exceed \$49,749.74. Vote Yea: Gregory, McGettigan, Stamm, Anderson, Davis. Opposed: Kerstetter, Strunk and Maschino. Motion carried.

CONSENT AGENDA

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

STAFF REPORTS

ASSISTANT CITY ADMINISTRATOR POLIAN

Reported that the City of Valley Center has been chosen to receive the Outstanding Budget Award by GFOA, for the second year in a row.

PARKS AND PUBLIC BUILDINGS DIRECTOR OWINGS

Reported that construction has begun at the Dog Park in Lions Park. The new shed at the cemetery is looking good.

POLICE CHIEF NEWMAN

New patrol officer Serenity Donham graduated from academy March 30, 2018. Two additional officers have been hired. They will begin April 23rd and training at academy will start April 30th.

PUBLIC WORKS DIRECTOR ZELLNER

Reported that the striping of 93rd being completed. South Central Paving should be finished with crack sealing with 2 weeks.

CITY ENGINEER GOLKA

1st phase of 5th Street will begin May 7th.

A RFP has been submitted to WAMPO for review and advertisement.

GOVERNING BODY REPORTS

COUNCIL MEMBER GREGORY

Noted that new banners have been installed along Main Street. Encouraged everyone to come to the food truck event Thursday evening along Main Street.

COUNCIL MEMBER MCGETTIGAN

Stated that the re-surfacing of Meridian from 69th is a big improvement.

COUNCIL MEMBER ANDERSON

KMUW public radio did a great story about the closing of Leeker's Family Foods. Anderson also encouraged everyone to host a Mud Dobber baseball player for the summer. They are needing a few more host families.

Anderson moved to adjourn, seconded by McGettigan. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 8:05 PM.

Kristi Carrithers, City Clerk