

REGULAR COUNCIL MEETING
April 18, 2023
CITY HALL
121 S. MERIDIAN

Mayor Cicirello called the regular council meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Chris Evans, Clint Bass, Ben Anderson, Gina Gregory, Dale Kerstetter, Robert Wilson, and Ronald Colbert.

Members Absent: None

Staff Present: Ryan Shrack, Community Development Director
Barry Arbuckle, City Attorney
Gage Scheer, City Engineer
Neal Owings, Parks and Public Building Director
Rodney Eggleston, Public Works Director
Lloyd Newman, Public Safety Director
Barry Smith, Assistant City Administrator
Brent Clark, City Administrator

Press present: The Ark Valley News

APPROVAL OF AGENDA

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

ADMINISTRATION AGENDA –

APRIL 4, 2023, REGULAR CITY COUNCIL MINUTES-

Colbert moved to approve the minutes of the April 4, 2023, regular City Council meeting as presented, seconded by Wilson. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

ARBOR DAY PROCLAMATION

Mayor Cicirello read an Arbor Day proclamation for April 28, 2023

NATIONAL LIBRARY WEEK PROCLAMATION

Mayor Cicirello read a proclamation National Library Week, April 23-29, 2023

ADMINISTRATIVE PROFESSIONALS DAY PROCLAMATION

Mayor Cicirello read an Administrative Professionals Day proclamation for April 26, 2023

PUBLIC FORUM – None

APPOINTMENTS –

PLANNING AND ZONING BOARD

Mayor Cicirello recommended re-appointments of Steve Conway and Brian Shelton to serve on Planning and Zoning Board with term expiring April 2026.

Ben Anderson moved to approve the re-appointments of Steve Conway and Brian Shelton to the Planning and Zoning Board, seconded Evans. Voting yea: unanimous. Motion carried.

OLD BUSINESS –

A. ORDINANCE 1387-23; RE-ZONG PROPERTY AT 145 N MERIDIAN

Comm. Dev. Director Shrack presented Ordinance No. 1387-23, which rezones property from R-1B to C-1 for 2ND reading.

Evans moved to approve Ordinance 1387-23 to re-zone 145 N Meridian from R-1B to C-1 for 2nd reading. Motion seconded by Anderson. Vote yea: Stamm, Evans, Bass, Anderson, Wilson and Colbert Opposed: Gregory and Kerstetter. Motion carried.

NEW BUSINESS-

A. APPROVAL OF CHANGE ORDER FOR LIONS PARK POOL PARKING LOT AND SITE IMPROVEMENTS

City Administrator Brent Clark and Todd Dumler, McCownGordon, presented the proposed change order to the Lions Park Pool Renovations Project for parking lot and site improvements. The entrance and exit will be widened along with new sidewalks around the site to allow ADA access. The cost of additional improvements is \$113,974.00. Clark stated the streets improvement fund is where the money will be distributed from to pay the expense. Questions were asked about the funding source used for the parking lot and Council Member Anderson expressed the importance of keeping funding in the mill and overlays for our dilapidated roads. Council Member Kerstetter questioned why sales tax isn't being used since it was a planned expense for the project.

Wilson moved to approve change order in the amount of \$113,974.98 for Lions Park pool parking lot and Site Improvements and authorize Mayor or City Administrator to sign, seconded by Anderson. Vote yea: unanimous. Motion carried.

B. APPROVAL OF GMP FOR BID PACKAGE #1 FOR AQUATIC & FITNESS CENTER

Todd Dumler and Jake Oberlechner, McCownGordon, present the Guaranteed Maximum Price (GMP) for the pre-engineered metal building (44,000 square feet) and electrical gear procurement for the new Aquatics & Fitness Center. Dumler presented the construction schedule along with the overall updated budget. Staff recommend Bid package #1 in the amount of \$3,692,137.00. There was lengthy discussion on the overall budget of the project compared to the original in 2020. Oberlechner explained the bidding process and Dumler described the steel pricing opportunities to set the price depending on the market. Assistant City Administrator Smith was asked how he felt about the overall financing and if bond council has been involved. Smith indicated that he was waiting on additional information from bond council, but this portion of the project appears adequate. Clark expressed to the Mayor and City Council that the overall budget can be supported by the revenues and fundraising efforts.

Anderson moved to approve the GMP in Bid Package #1 in the amount \$3,692,137.00 and authorize mayor or City Administrator to sign. Motion seconded by Kerstetter. Vote Yea: unanimous. Motion carried.

C. ORDINANCE 1388-23; SPEED LIMIT WITHIN THE CEDAR RIDGE SUBDIVISION

Public Safety Director Newman presented Ordinance 1388-23 for 1st reading. This ordinance lowers the maximum speed limit to 20-mph within the Cedar Ridge Development.

Wilson moved to approve Ordinance 1388-23 which establishes a maximum speed limit of 20 mph within the Cedar Ridge Development for 1st reading. Motion seconded by Bass. Vote Yea: Evans, Bass, Anderson, Gregory, Wilson and Colbert. Opposed: Stamm and Kerstetter. Motion carried.

D. APPROVAL OF CHANGE ORDER #2 FOR ARBOR VALLEY

Gage Scheer, PEC engineer presented change order #2 for the Arbor Valley subdivision. This is for additional project seeding. Change order in the amount of \$6,000.00 will bring new contract price to \$1,105,332.75.

Bass moved to approve Arbor Valley Change Order #2 in the amount of \$6,000.00 and authorize Mayor or City Administrator to sign. Motion seconded by Evans. Vote Yea: unanimous. Motion carried.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE – APRIL 18, 2023
- B. CHECK RECONCILIATION – MARCH 2023
- C. TREASURER’S REPORT – MARCH 2023
- D. REVENUE AND EXPENSE SUMMARY – MARCH 2023
- E. PLANNING AND ZONING BOARD MINUTES – MARCH 28, 2023
- F. ECONOMIC DEVELOPMENT BOARD MINUTES – APRIL 5, 2023

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

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Shrack distributed the flood insurance assessment to Council. The information is available to the public in his office. Certification through the plan qualifies residents to receive a 15% discount on flood insurance policies. He also reported that flood insurance isn’t automatically added to homeowner policies. It is a separate policy that most insurance agents can write.

He also announced an opening on the Planning and Zoning Board for someone that lives outside the City limits but within 3 miles.

PARKS AND PUBLIC BUILDING DIRECTOR OWINGS

Reported on progress at Lions Park. He anticipates the work will be completed on schedule with his staff getting control by May 12th.

PUBLIC SAFETY DIRECTOR NEWMAN

Introduced new officer Landis Goodman. He also stated that the new pickup for the Fire Department is parked out front for inspection.

Newman also stood for any questions regarding the 1st quarter department report.

PUBLIC WORKS DIRECTOR EGGLESTON

Stated that Ford and Dexter is now open. The streets department is exploring sealing options. They have found one that dries clear. This product would eliminate the need to re-paint street markings.

ASST CITY ADMINISTRATOR SMITH

Stood for any questions regarding the 1st quarter financial report. Also announced that he received notice that the City of Valley Center will receive the GFOA Distinguished Budget Award again.

CITY ADMINISTRATOR CLARK

Announced opening of new restaurant, E & J Eatery in Valley Center. Also announced that Carol Harper has organized an Earth Day, city-wide cleanup on Saturday, April 22nd from 8:30 am to noon.

GOVERNING BODY REPORTS

COUNCILMEMBER COLBERT

Stated that Legislature is out of session this week.

Colbert moved to adjourn, second by Wilson. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 8:16 PM.

Brent Clark, City Administrator