

MINUTES: CITY COUNCIL MEETING

August 5, 2013

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen Chick

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Cheryl Davenport Finance Director, Joe Iliff Development Services Director, Kyle Nelson with Eikon Consultant Group, LLC, Dennis Sims with Duncan Sims Stoffels, Inc., Norm Bulaich and Bill Osweiler of Progressive Waste Solutions

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Bilyeu led the Invocation, followed by Councilman Stephens leading the Pledge of Allegiance.

- 2. Citizens Input:**

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: July 15, 2013 - Work Session
July 15, 2013 - City Council
July 29, 2013 - Special Called**
b) Disbursements

Councilman Ezell made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

- 4. Consider any Items Removed From Consent Agenda.**

REGULAR AGENDA

- 5. Conduct a Public Hearing Regarding Amending the Official Zoning map to Rezone the Property Located at the Southwest Corner of 5th Street and Willow Street From SF-10 Single Family Residential to PD Planned Development District.**

Mayor Muir opened the Public Hearing at 7:25 p.m.

No one present for or against.

Mayor Muir closed the Public Hearing at 7:26 p.m.

- 6. Consider, Discuss and Possibly Approve Ordinance #08-13-13 - Amending the Official Zoning map to Rezone the Property Located at the Southwest Corner of 5th Street and Willow Street From SF-10 Single Family Residential to PD Planned Development District.**

Councilman Bilyeu made a motion to deny. Seconded by Councilman Martin. Motion carried unanimously.

7. **Discuss Tax Rate, Take Record Vote on Tax Rate and Schedule Two Public Hearings on Tax Rate and Approve Resolution R08-13-13 Establishing Date, Time and Place for Public Hearings on Budget and Tax Rate.**

Council voted on proposed tax rate increase:

Voted For

Voted Against

**Councilman Ezell
Councilman Martin
Councilman Stephens
Councilman Bilyeu
Councilman Chick**

None

Councilman Bilyeu made a motion approve Resolution R08-13-13. Seconded by Councilman Chick. Motion carried unanimously.

8. **Consider, Discuss and Possibly Approve an Engineering Services Agreement With Eikon Consultant Group, LLC for the Sanger Presbyterian Church.**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

9. **Consider, Discuss and Possibly Approve a Contract With Progressive Waste for Solid Waste and Recycling Services.**

Councilman Ezell made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

10. **Consider, Discuss and Possibly Approve Contract With Duncan, Sims, Stoffels, Inc., for Design of the Splash Park.**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

11. **Consider, Discuss and Possibly Approve Resolution R#08-14-13 - Appointing one Member to the Board of Managers of the Denco 9-1-1 District.**

Councilman Martin made a motion to appoint Sue Tejml. Seconded by Councilman Stephens. Motion carried unanimously.

12. **Consider, Discuss and Possibly Approve Rejecting all Bids for the Belz Road Extension Project.**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Ezell. Motion carried unanimously.

13. **INFORMATION ITEMS:**

- a) **Financial & Investment Report - June**
- b) **Library Report - June**

14. **Adjourn.**

Mayor Muir adjourned the meeting at 8:11 p.m.