



**BOARD OF MAYOR AND COMMISSIONERS
REGULAR MEETING
FEBRUARY 24TH, 2021
5:30 P.M.
VIA ZOOM**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Rebecca Long, Communications Manager
Gina Hill, City Clerk
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda

- Commissioner Shortell motioned to adopt. Commissioner Merriam seconded. All ayes.

Item #3 **Commissioner Comments**
Commissioner Shortell told everyone about the Comprehensive Plan Update. She also offered condolences to the Davis family for the passing of Jim Davis. Mayor Elmore said he would like to start including commissioner comments in the regular meetings again.

Item #4 **Resolution to Contract for On Call Stormwater Advisor**
This contract with Brown and Caldwell is for support activities associated with engineering, developing, and contracting for services to support the implementation of stormwater infrastructure repairs. It was discussed at the February 10th work session.

- Commissioner Shortell moved to approve. Mayor Pro Tem Fisher seconded. All ayes.

City Manager Bryant gave more detail about this contract. Commissioner Shortell clarified that this is something the city doesn't pay for unless it's used.

Item #5

Resolution to Contract for Stormwater MS4 Support

This contract with Brown and Caldwell is for support activities and the drafting of the 2020-21 Annual MS4 Report as is required by the Environmental Protection Division and will train staff on best management practices for tracking and assessing stormwater infrastructure. It was discussed at the February 10th work session.

- Commissioner Laratte moved to approve. Commissioner Merriam seconded. All ayes.

City Manager Bryant explained that the city doesn't have the engineering expertise on staff to appropriately put together this annual report. Mayor Pro Tem Fisher added that the requirements for this report have changed and that is why it now has to be outsourced.

Item #6

Resolution to Contract for Acquisition of Right of Way for US278 Complete Street Project

Contract will allow City to use grant funding to acquire rights of way necessary to complete the US278 project. It was discussed at the February 10th work session.

- Mayor Pro Tem Fisher moved to adopt. Commissioner Shortell seconded. All ayes.

Item #7

Resolution to Contract with Centennial for Public Works Building Renovations

This contract has been discussed at several meetings, including the February 10th work session. The agreement will be for an amount not to exceed \$265,000.

- Commissioner Laratte motioned to approve. Commissioner Shortell seconded. All ayes.

City Manager Bryant gave more detail on the cost estimate. Commissioner Merriam said she will vote to move forward with this renovation although she doesn't feel that the downtown area is conducive to this use. Mayor Pro Tem Fisher agreed and said a great deal of time and effort has gone into finding the best option. He added they will continue to look for a location outside the downtown area. Commissioner Laratte was happy there is finally a resolution to this problem. Mayor Elmore agreed.

Item #8

Public Comment

Amy Leventhal was very supportive of the renovations to the public works building.

Item #9

Adjournment

Commissioner Laratte motioned to adjourn. Mayor Pro Tem Fisher seconded. All ayes.

APPROVED THIS 24th DAY OF MARCH 2021



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk