

## City Council

January 23, 2018

Mayor Johnson and Mayor Pro Tem Tremblay were both out of town this evening. Council member Sandy Burkett called the regularly scheduled meeting to order at 7:04 PM.

Upon roll call the following members were present: Leggett, B. Burkett, Smith, Bender and Wilbanks. Also in attendance were City Administrator Schmidt, City Clerk Starr, Police Chief Arsanto, Assistant Police Chief Northam and Activities Coordinator Lopez.

Council member S. Burkett asked if there are any changes, additions or corrections to the agenda. **Council member Wilbanks moved to accept the agenda as presented. Council member Smith seconded the motion. Motion carried.**

### CITIZEN PARTICIPATION

There were no speakers.

### STAFF REPORTS

City Clerk Starr asked Council members to review the two Council rosters she provided to make sure the information is correct. One roster is for internal use only and distributed only to staff and Council members, and the second roster is the one that will be posted to the website. Please let her know if there are any changes to your information on either roster.

City Administrator Schmidt stated that he has provided Transportation & Utilities Committee members with reading material this evening; a copy of the Water Plan. There was a public hearing scheduled for tonight, but when we found out that both the Mayor and the Mayor Pro Tem were going to be gone, we postponed the public hearing and he now believes it is scheduled for the 27<sup>th</sup> of February. So, we're hoping that the committee members can review the Water Plan and if you have any questions we can go over them at the Transportation & Utilities meeting in February. For the rest of the Council, if you're interested, we do have some additional paper copies at City Hall. The primary things we will be going over during the hearing are our water use efficiency goals, which we are required to adopt under State law, and our Capital Improvement Plan. Those are the main functions of the public hearing.

### MAIN AGENDA

#### **Final Acceptance: Raw Water Irrigation Overflow Project:**

**Council member B. Burkett moved to approve final acceptance of the Raw Water Irrigation Overflow Project. Council member Bender seconded the motion. Motion carried.**

**Agreement Renewal w/Tenelco for WWTP Biosolids Transport and Disposal:**

Council member B. Burkett moved to approve the Agreement between the City and Tenelco, Inc. for the Transport and Disposal of WWTP Biosolids. Council member Leggett seconded the motion. Motion carried.

**CONSENT AGENDA**

Council member Wilbanks moved to approve the Consent Agenda. Council member Smith seconded the motion. Motion carried.

Approve the Minutes of January 9, 2018 City Council Meeting

Claim check numbers 57889 through 57944, in the amount of \$159,288.12, for the period of January 10, 2018 through January 23, 2018 are hereby approved and ordered paid this 23<sup>rd</sup> day of January, 2018.

**COMMITTEE REPORTS**

**Mayor's Report:** No Report

**Admin, Finance & Public Safety:** No report. First meeting will be Tuesday, February 13, 2018, at 9:30 AM, at City Hall.

**Transportation & Utilities:** Chair, B. Burkett, said he would like their first meeting to be next Tuesday, January 30, 2018, at 7:00 PM, at City Hall.

**Community Services:** No report. First meeting will be Thursday, February 15, 2018, at 1:00 PM, at City Hall.

**Council Member Comments & Good of the Order:**

Council member S. Burkett said she started helping out at the Senior Center last year, and she's gotten to know the seniors; they are a feisty bunch, and she appreciates them and she has really enjoyed getting to know some of them. And, she would like to give recognition to Chloe and Julie because the times that she has gone to the Senior Center they'll be working at their desks and a senior will come in, and they will get up and give them a hug and help them right then with whatever resources they need. They are doing a really good job!

Council member B. Burkett moved to adjourn. Council member Smith seconded the motion. Motion carried. With nothing further to come before the Council, the meeting was adjourned at 7:16 PM.

  
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Mayor

  
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City Administrator