

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Hunter T. George called the special meeting to order at 6:02 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon were present.

AGENDA MODIFICATIONS

There were none.

ACTION ITEM: APPROVAL OF APPOINTMENTS SPECIAL ELECTION BALLOT MEASURE FOR/AGAINST COMMITTEES

City Manager Pingel briefed the Council on the committee member appointments for the April 23, 2019 special election ballot measure on the community center, pool, and parks project bond. **Wittner MOVED to appoint Willie Stewart, Jennifer Streun, and John Cheesman in favor of the April 23, 2019 special election bond measure to serve on the “For” Committee, and Brian Rybolt against the April 23, 2019 special election bond measure to serve on the “Against” Committee; seconded by Nixon.** George invited councilmember comment; there were none. George invited public comment; there were none. Viafore stated he would be voting against the motion due to the conflict of interest with a City employee participating in the election. Viafore stated his concerns regarding ethics and indicated the appointments should be reserved to residents. Reynolds inquired if Chief Cheesman would be campaigning in uniform and during work hours; Cheesman indicated he would not. **The Motion Carried 6-1 with Viafore casting the dissenting vote.**

2019 WORK PLAN

Pingel introduced the 2019 Work Plan and staff presented their department work places, which included briefings from:

- Pingel: Administration
- City Clerk Nappi: City Clerk, Personnel, Public Records, Risk Management, and Title VI
- Court Administrator Perry: Municipal Court
- Finance Director Corcoran: Finance, Information Systems, Facilities
- Parks and Recreation Director Grover: Parks and Recreation
- Planning and Building Administrator: Planning and Building
- Police Chief Cheesman: Police, Emergency Management
- Public Works Director Wakefield: Water, Sanitary Sewer, Storm Sewer, Street

There was a brief discussion on developing a volunteer program, retreat follow-up, employee cross-training, proposed legislation affecting the Court, funding recreation online software, remote/telecommuting policy, Office 365 transition, chronicle photograph plan of the demolition of the pool and construction of the new pool, partnering with Whittier elementary to share maintenance costs of the field, project development status, Planning and Building staffing, crime mapping, enforcement I-1639, de-escalation and crisis intervention training, LED lights, Whittier field costs, sewer hook-ups, water meter replacement and technology, and parking around the pool and community center.

Waltier departed at 6:50 P.M. and returned at 6:51 P.M.

COMMUNITY EVENTS ANNUAL REPORT

Grover briefed the Council on the community events 2018 annual report and provided attendance and financial information for each event. Grover also briefed the Council on plans for 2019. There was a brief discussion on allowing outside food vendors; Viafore stated his concerns regarding the Kiwanis and their donations and how to make their efforts more successful. Grover indicated the annual report would be included in the upcoming weekly update. Reynolds thanked Grover for the report, George commented on the Daddy Daughter dance, and Wittner commented on the 5k event.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 7:43 P.M., seconded by Waltier. The Motion Carried (7-0).



Hunter T. George, Mayor



Jessica Nappi, City Clerk