

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Mayor Pro Tempore Brett Wittner called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Joe Barrentine, and Denny Waltier were present. Mayor Hunter T. George was absent and excused. Councilmember Nixon was absent and unexcused.

AGENDA MODIFICATIONS

There were none.

READERBOARD DISCUSSION

City Manager Pingel briefed the Council on the history of the digital readerboard and would like to address the code limitations on the readerboard and how we can address the issues. Planning & Building Administrator Stahlnecker presented the options for the location and the potential changes to allow signs in the right-of-way. The current code would require a monument sign and there are limits to the display brightness and length of each message. Discussions included budget impacts, past concerns by neighbors, communication with surrounding houses, and security measures to mitigate hacking. There was consensus to bring back proposed code changes and engage the community with our intent to upgrade the current sign to digital.

POOL BUSINESS PLAN DISCUSSION

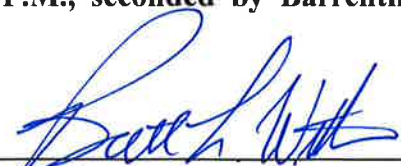
Pingel presented the updated draft Pool Business Plan and highlighted that we need to discuss the proposed rates and schedules. Discussions included continuing punch cards, deposits and rates for the room rental, and occupancy loads of the new spaces. Pingel reported the rates can be flexible as we gather information and the budgeted figures are conservative for 2021. In future years, we will be able to gauge the revenue and expenditures better with more information. Pingel confirmed that before final approval, the Pool Business Plan will be brought back to the Council for more discussion.

2021 FINAL BUDGET ITEMS

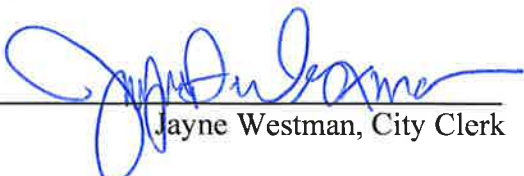
City Manager Pingel asked the Council for additional comments on the 2021 budget since this is the last Study Session before the budget is adopted. There was a brief discussion on the Public Works chairs and tables replacement and leaving the additional \$15,000 for Whittier Park Improvements for future use. Pingel also briefed the Council on the potential inter-fund transfer from Cumulative Reserves to the Park Bond Capital Fund. There was Council consensus that the Investment Committee should meet to discuss the options in depth.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 6:52 P.M., seconded by Barrentine. The Motion Carried (5-0).



Brett L. Wittner, Mayor Pro Tempore



Jayne Westman, City Clerk