

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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

AGENDA MODIFICATIONS

George asked to change the order of the agenda to move the Readerboard Discussion to the beginning followed by the Westside Disposal Contract Discussion. No objections were received.

READERBOARD DISCUSSION

Planning and Building Administrator Stahlnecker briefed the Council on the options to amend the Municipal Code to allow for a digital sign in the right-of-way. The recommendation was to exempt the City from the requirements. A brief discussion was held on engaging the public and getting input before moving forward with the exemption. City Manager Pingel reported that the staff has been in contact with Stewart Signs and has received a preliminary rendering and cost estimates. Discussions included revisiting the history leading up to this point and interconnecting the potential sign with other signs to be cohesive. There was a Council consensus that they would like to see additional renderings that capture the feel of Fircrest before engaging the public. A brief discussion was held on going out for bid to see what companies can produce a sign that mimics the current sign and setting hours of operation.

Councilmember Viafore departed the meeting at 6: 44 pm and did not return.

WESTSIDE DISPOSAL CONTRACT DISCUSSION

City Manager Pingel highlighted the potential contract amendments and explained the contract term has historically been eight years and the current expiration date is 2022. Discussions included the addition of a low-income program similar to the utility program and amending the future rates to be based on the CPI of the base rate for added transparency. The cost of the program would be covered by Westside Disposal.

COMPREHENSIVE PLAN AND TITLE 22 LAND DEVELOPMENT AMENDMENTS DISCUSSION

Planning & Building Administrator Stahlnecker provided an overview of the Comprehensive Plan and Code Amendments which include the Form-based Code. She highlighted that there will be a Public Hearing at the next regular meeting and provided an overview of the parking and lighting standards. There was a brief discussion on parking standards and making the parking spots wider with new developments.

ADJOURNMENT

Barrentine MOVED to adjourn the meeting at 7:28 P.M., seconded by Nixon. The Motion Carried (6-0).



Hunter T. George, Mayor



Jayne Westman, City Clerk