

**City of Windsor Heights Regular Business Meeting Minutes
April 16, 2018- 6:00 p.m. Council Chambers**

1. Call to Order

Mayor Burgess called the meeting to order at 6:00 p.m.

2. Roll Call

Council members present: Joseph Jones, Zachary Bales-Henry, Michael Loffredo, Threase Harms, and Mike Jones.

Staff present: City Administrator Elizabeth Hansen, Interim Police Chief Derek Meyer, Interim City Clerk Marcia Woodke, Interim Fire Chief Tim Kurth, Deputy Clerk/Communications Specialist Jessica Vogel, City Attorney Matt Brick, Financial Advisor Tionna Pooler, and City Engineer Justin Ernst.

3. Approval of the Agenda

Mike Jones motioned to approve the agenda and Michael Loffredo seconded the motion. Motion passed unanimously on a roll call vote.

4. Public Hearing (s)

A. Amendments to Chapter 19

i. Public Hearing

Michael Loffredo motioned and Mike Jones seconded the motion to open the Public Hearing on Amendments to Chapter 19 at 6:02 p.m.

No comments.

Mike Jones motioned and Michael Loffredo seconded the motion to close the Public Hearing on Amendments to Chapter 19 at 6:03 pm.

ii. Ordinance No. 18-05, First Reading to an Ordinance approving amendments to Chapter 19 naming the City Clerk the Treasurer/Finance Director

Mike Jones motioned and Zachary Bales-Henry seconded the motion to approve the first reading of Ordinance No. 18-05, an Ordinance approving amendments to Chapter 19 naming the City Clerk the Treasurer/Finance Director. After due consideration and discussion the roll was called.

Motion passed unanimously on a roll call vote.

Mike Jones motioned and Michael Loffredo seconded the motion to waive the second and third readings of Ordinance No. 18-05, approving amendments to Chapter 19 naming the City Clerk the Treasurer/Finance Director. After due consideration and discussion the roll was called. Motion passed unanimously on a roll call vote.

5. Public Comment:

Charlene Butz, 7114 Washington Avenue addressed the Council on a broken storm drain on 70th & Sunset and provided a picture.

6. Approval of the Consent Agenda:

Joseph Jones motioned and Mike Jones seconded the motion to approve the Consent Agenda. After due consideration and discussion the roll was called. Motion passed unanimously on a roll call vote.

7. Old Business:

A. Discussion and Appropriate Follow up on implementation of the Traffic Circulation Study

Michael Loffredo motioned and Mike Jones seconded the motion to leave the parking on the street the way it currently is; not following the recommendations in the study.

Attorney Brick explained the City Code provides for the Police Chief to have jurisdiction over the parking designation.

After due consideration and discussion the roll was called. Ayes: Mike Jones and Michael Loffredo.

Nays: Joseph Jones, Zachary Bales-Henry, and Threase Harms. Motion failed.

- B. Ordinance No. 18-03, Third and Final Reading to an Ordinance Amendments to Chapter 171 of the Code of Ordinances removing Mobile Food Units
Mike Jones motioned and Joseph Jones seconded the motion to approve the third and final reading of Ordinance No. 18-03, Ordinance Amendments to Chapter 171 of the Code of Ordinances removing Mobile Food Units. After due consideration and discussion the roll was called. Motion passed unanimously on a roll call vote.
- C. Ordinance No. 18-04, Third and Final Reading to an Ordinance creating a new Chapter 183 for Mobile Food Units
Mike Jones motioned and Joseph Jones seconded the motion to approve the third and final reading of Ordinance No. 18-04, an Ordinance creating a new Chapter 183 for Mobile Food Units. After due consideration and discussion the roll was called. Motion passed unanimously on a roll call vote.
- D. Approve Pay Request No.6 in the amount of \$14,620.78 to Kingston Services for the 2017 Sidewalk Improvement Project
Threase Harms motioned and Zachary Bales-Henry seconded the motion to approve Pay Request No.6 in the amount of \$14,620.78 to Kingston Services for the 2017 Sidewalk Improvement Project. After due consideration and discussion the roll was called. Motion passed unanimously on a roll call vote.

8. New Business:

- A. Discussion and Appropriate Follow up on Construction and Financial Options of the University Avenue Redesign Project
Administrator Hansen reviewed the process the University Avenue project has gone through, including all of the meetings, the committees, the mailers, the survey, the funding, and the next steps in the process.
Lauren Campbell, 1004 63rd St spoke on her support of the redesign.
Chris Greggerson, 6735 University Ave spoke on his support of the 3-lane project.
April Taylor, 1108 67th St spoke on her feeling there were not safety issues and not wanting a bike lane on the street.
Dennis Block, 6412 University Ave spoke on wanting a study first and no 12' trail.
Dr. Hugh Hammond, 1250 73rd spoke on not wanting a 3-lane or the bonding for it.
Dan Breadback, 1201 64st St spoke on current sidewalks not being ADA accessible.
Greg Bellville, 6404 Washington spoke on his excitement for the project and future changes.
Michael Libbie, 2009 80th St spoke on behalf of the Chamber and their belief the 3-lane project will benefit economic development and lower residential taxes.
Ed Greenman, 7218 Sunset Terrace spoke on his belief the Council should leave the road as it is to avoid back-ups.
Linda Pink, 1720 69th St spoke on trying the 3-lane first and slowly doing improvements as the City can afford them.
Meggon Johns, 6714 University Ave spoke on the stakeholder study and doing the Pilot study first.
Cheryl Langfitt, 1004 68th St spoke on the length of time it would take to merge onto University if it is 3-lane.
Steve Ames, 6419 University Ave spoke on wanting to keep the street 4-lane.
Colleen Kelleher, 6529 Colby Ave spoke on wanting to have the Pilot study done first.
Larry Woodworth, Sunrise Blvd, spoke on trying to paint the lanes first to see if the 3-lane works.
Charlene Butz, 7114 Washington Ave spoke on the Pilot not giving you the whole story as it doesn't incorporate the 12' sidewalk.
John Thompson, 6300 School St, Apt 222 is opposed to changing the speed limit.
Darren Skeries, 1441 64th St spoke on wanting the Pilot study done first and leaving the speed limit.

Zachary Bales-Henry motioned and Threase Harms seconded the motion to accept the recommendation of the Complete Street Advisory and Council Budget Committees and approve the 3-lane conversion concept for University Avenue. After due consideration and discussion the roll was called. Ayes: Threase Harms, Zachary Bales-Henry, and Joseph Jones. Nays: Mike Jones and Michael Loffredo. Motion passed.

9. Reports:

City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates

City Administrator: Nothing.

Bales-Henry: Nothing.

Joseph Jones: Bravo is looking for some General members to also join.

Loffredo: Nothing.

Mike Jones: Nothing

Harms: MAC will be sending out a survey to the Administration and Council for feedback on ideas for Metro-wide collaborative projects.

10. Adjourn to 6:00 pm on Monday, May 7, 2018, for a Regular Council Meeting at the Council Chambers.

Joseph Jones moved to approve and Mike Jones seconded the adjournment at 7:36 p.m. Motion approved unanimously on a roll call vote.

David Burgess, Mayor

ATTEST:

Marcia Woodke, Interim City Clerk