

**MINUTES OF THE PROCEEDINGS
OF THE CITY COUNCIL OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
APRIL 16, 2007**

CALL TO ORDER: The meeting was called to order at 6:30 p.m. Present: Mayor Jabs, Jeanne Marnoff, Mike Shaw, David Hanson, Sally Schultz, Jeremy Goebel, and Barry Ullmann. Also present: Finance Director Nikunen, Senior Planner Janish, Engineer Caron, Attorney Margarit, Public Works Director Bendzick, Police Chief Malz, and Administrative Assistant Dault. Absent: Administrator Shukle.

MINUTES OF PREVIOUS MEETINGS: Motion Ullmann second Goebel to approve the April 2, 2007 regular session minutes as presented. Motion approved. Vote all ayes.

SET AGENDA: Motion Shaw second Hanson to set the agenda as presented. Motion approved. Vote all ayes.

PUBLIC COMMENT: Mayor Jabs asked for a moment of silence in honor of the victims of the Virginia Tech tragedy. Mayor Jabs also acknowledged the deaths of Cele Pekarna and Ken Crane past Jordan Senior Royalty.

FIRE DEPARTMENT REPORT: There was no Fire Department Report.

MARCH POLICE STATISTICS: Police Chief Malz commented on the March 2007 police statistics

ROAD CLOSURES: Police Chief Malz requested approval to close the intersection of Sunset Drive and Hillside Drive on April 26th because the Police, Fire, and EMS will be conducting a mock crash. The intersection will be closed for about an hour. Motion Ullmann second Goebel to grant approval to close the intersection of Sunset Drive and Hillside Drive on April 26th for the mock crash. Motion approved. Vote all ayes.

MARCH 2007 FINANCE REPORT: Finance Director Nikunen commented on the March 2007 Finance Report

RESOLUTION 4-24-2007 AMENDING THE 2007 FEE SCHEDULE: Finance Director Nikunen stated the cost of water meters has increased and the fee schedule should reflect that increase. Motion Marnoff second Goebel to adopt Resolution 04-24-2007 amending the 2007 fee schedule to change the fee for water meters from \$260 to \$285. Motion approved. Vote all ayes.

PRE-DEVELOPMENT AGREEMENT FORMAT: Senior Planner Janish provided the Council with two versions of Pre-Development Agreements that would be used as part of the application process for sketch plans, grading permits, building permits along with

preliminary and final plats. One version requires an escrow. Motion Goebel second Ullmann to adopt both versions of the pre-development agreements as submitted by Senior Planner Janish. Motion approved. Vote all ayes.

TH 21/TH 282 INTERSECTION IMPROVEMENT PROJECT UPDATE: Engineer Caron updated the Council on the TH 21/TH 282 intersection improvement project and TH 282 reconstruction project. Ideally if both projects could be bid together cost savings would occur because the City would not have to duplicate mobilization and traffic control. However, timing is a concern because the TH 21/TH 282 intersection project still needs to go through the State Aid Review process. If both projects are done, the nine-block project area would be completed in 4 ½ to 5 months. Engineer Caron also commented on the benefit to remove the piazza for the intersection project. Motion Ullmann second Schultz to authorize the removal of the piazza at the intersection of TH 21 and TH 282 for a cost of \$12,000. Motion approved. Vote all ayes. Mayor Jabs was concerned about access for individuals to get to the businesses along the project area.

APPROVE PLANS AND SPECS AND AUTHORIZE ADVERTISEMENT OF BIDS FOR MILLPOND REHABILITATION PROJECT – RESOLUTION 4-25-2007: Motion Hanson second Shaw to adopt Resolution 4-25-2007 approving plans and specifications and ordering advertisement for bids for the Mill Pond Rehabilitation Project. Motion approved. Vote all ayes.

SAFE ROUTES TO SCHOOL GRANT: Engineer Caron stated that the City was awarded a \$175,000 Safe Routes to School Grant. Only 7 out of 111 projects were awarded. The trails will be constructed this year and a four way stop sign will be installed along Aberdeen Avenue and County Road 66 once the trails are in.

SECOND READING OF ORDINANCE NO. 2007-006 – REVISIONS TO SECTION 90.072 (D.) SECTION 111.05 (A), AND SECTION 111.34 (C): Attorney Margarit discussed the second reading of Ordinance No. 2007-006 dealing with revisions concerning recreational fires, consuming liquor and beer in public places, and the presence of persons under the age of 18 within an establishment that serves alcohol. Motion Ullmann second Schultz to approve the second reading of Ordinance No. 2007-006 as presented. Motion approved. Vote all ayes.

FIRST READING OF ORDINANCE NO. 2007-007- REGARDING AMENDMENTS TO SECTION 90.025 AND SECTION 52.25: Attorney Margarit commented on the first reading of Ordinance No. 2007-007 which amends Section 90.025 through 90.053 regarding grass, weeds, and trees, and also Section 52.25 (A) (1) regarding establishing the capital charges for both water and wastewater treatment facility users. Motion Marnoff second Hanson to approve the first reading of Ordinance No. 2007-007 regarding amendments to Section 90.025 through 90.053 and Section 52.25 (A) (1). Motion approved. Vote all ayes. The second reading will be added to the next agenda.

APPROVE CONTRACT FOR APPRAISAL SERVICES WITH EVERGREEN LAND

SERVICES: Finance Director Nikunen informed the Council of the proposed contract with Evergreen Land Services for \$16,200 to conduct appraisals on three residential properties, four commercial properties and one commercial shed that are located on Sites G and H. Councilmember Goebel asked if the City could get an additional estimate or if the City could renegotiate the price of the appraisals. Motion Goebel second Hanson to table this issue. Motion approved. Vote all ayes.

CONSENT AGENDA: Motion Ullmann second Goebel to approve Consent Agenda items A-E:

- A. Bills
- B. Special Event Permit for Jordan Valley Bike Tour
- C. Non-Intoxicating Liquor License for Jordan Brewer's Baseball, Senior Men's Baseball – contingent on receipt of certificate of insurance
- D. St. John's the Baptist Church Gambling Permit
- E. Special Event Permit Application – Jordan Arts Festival

Motion approved. Vote all ayes.

COMMITTEE REPORTS: The March 13, 2007 Planning Commission and the February 27, 2007 EDA Commission minutes were included in the Council packet.

MAYOR COMMENTS: There were no Mayor comments.

COUNCIL COMMENTS: Councilmember Marnoff commented on all the work that has gone into completing the Comprehensive Plan.

ADJOURNMENT: Motion Ullmann second Goebel to adjourn the meeting. The meeting adjourned at 7:25 p.m. Motion approved. Vote all ayes.

Ronald H. Jabs
Mayor

ATTEST:

Edward J. Shukle, Jr.
City Administrator

