Centerville City Council Work Session Meeting Monday, May 7, 2018

TIME: 6:30 P.M.

PLACE:

Centerville Municipal Building – Law Library **Brooks** Compton Mayor Deputy Mayor Belinda Kenley Councilmembers John Beals Mark Engert John Palcher

> Bill Serr Clerk of Council Carin Andrews City Manager Wayne Davis Public Works Director Doug Spitler Finance Director Jonathan Hudson City Planner Andrew Rodney Human Resources Manager Jennifer Brumby Assistant to the City Manager Kristen Gopman Police Chief Matt Brown Information Technology Manager Scott Ontjes Municipal Attorney Scott Liberman

Emily Duckett - Guest

Mayor Compton called the meeting to order at 6:35 P.M. and welcomed Arts Commission members Kathy Jablinski, Jane Rodgers and Michelle Van Huss. Committee members updated Council on activities and events sponsored by the Arts Commission.

Council had a brief discussion of the Heart of Centerville's proposed summer activities, including Friday Fest.

Andrew Rodney updated Council on the amendment to the Final Development Plan for Cornerstone Phase III. On April 24, by a vote of 5-2, Planning Commission recommended approval of the FDP, subject to seven (7) conditions.

Mr. Davis reviewed the Mission, Vision, Value statements along with some Strategic Plan updates. Council will bring any suggestions for changes to the work session in two weeks. Mr. Liberman pointed out passing the Strategic plan by Resolution gives the document more strength. Whether Council should pass the Strategic Plan by Resolution, Ordinance or motion is yet to be determined.

Kristen Gopman, Scott Ontjes, and Doug Spitler left the meeting at this time.

Police Chief Brown provided an explanation of a problem with Section 836.04 of the Municipal Code, which has come to light. This section does not take into account

juveniles who wish to apply for a solicitation license. A background check cannot be done for a juvenile without a special waiver being signed. At the meeting on May 21, 2018, Council is being asked to set an ordinance for public hearing in June. Chief Brown left the meeting at this time.

Mr. Rodney addressed requests to examine two current zoning concerns. He provided information on warehouses and the expansion of mini-warehouses in Industrial Districts. Staff recommended separating warehouses and mini-warehouses as two distinct land uses in the UDO and making mini-warehouses Conditional Uses in the I-1 and I-PD districts. Mr. Rodney also pointed out requests by churches for the occupation of buildings within commercial zoning districts. This second item will appear on the June 4th work session agenda for further discussion.

In City Manager/City Council Communications, Mr. Davis shared dates he would be out of the office and announced the posting of three positions – Assistant City Manager, Police Chief and Economic Development Administrator.

Councilmember Palcher requested a review of the current financial report with Finance Director Jonathan Hudson at the next work session.

At approximately 8:25, Kristen Gopman, Scott Ontjes, and Doug Spitler left the meeting.

Mayor Compton announced the following schedule for Council in July:

- July 2 Work session meeting
- July 9 No meeting
- July 16 Work session and regular meeting
- July 23 No meeting
- July 30 Joint entities meeting

Mr. Beals made a motion to move into Executive Session for Economic Development, for Personnel to review Collective Bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and for Litigation to conference with the attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Palcher seconded the motion, and it passed with a 6-0 vote. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, which was seconded by Mr. Engert and passed with a 6-0 vote.

At 9:10 P.M. Mayor Compton adjourned the meeting. The next work session will be Monday, May 14, 2018 at 6:30 P.M. in the Law Library.

Approved: Stop

Carin R. Andrews, Clerk of Council

Brooks A. Compton, Mayor