

**PUBLIC WORKS, PUBLIC SAFETY,
HOUSING AND COMMUNITY DEVELOPMENT MINUTES**

March 4th, 2019

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Members Present: Dan Bousquet, John Sanders, Jason Bowman. Absent: , Dennis Nelson. Media in attendance: None.

Jason Bowman stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Bousquet moved, seconded by Sanders, to excuse the absence of Dennis Nelson. Voting Aye: Bousquet, Sanders, Bowman. Voting No: None.

1. PUBLIC WORKS – Dennis Nelson, Chairman

- a. **Engineer's Report.** Olsson and JEO Consulting Group Engineers were present to give updates and to answer any questions on the various projects in the city. Information only. No action taken.
- b. **Olsson Letter of Agreement for Atokad Dr. & Roundhouse Rd. Pavement Improvements.** Bowman moved, seconded by Sanders to send to council favorably. Voting Aye: Bowman, Sanders, Bousquet. Voting No: None.

2. PUBLIC SAFETY - John Sanders, Chairman

- a. **W. 23rd and 3rd Ave. Intersection.** Sanders moved, seconded by Bousquet, to check the statistics again in 6 to 12 months. Voting Aye: Bowman, Sanders, Bousquet. Voting No: None.

3. HOUSING AND COMMUNITY DEVELOPMENT – Dan Bousquet, Chairman

There were no items under the Housing and Community Development.

4. MISCELLANEOUS/ UNFINISHED BUSINESS

- a. **Stapleton Lot Split Request for Meier Towing.** Comes favorably from P & Z. P & Z have sent forward a unanimous favorable recommendation to approve the lot split. The planning commission felt this location is much more suitable for a tow yard than the 800 block of G Street where they previously planned to locate. Sanders moved, seconded by Bowman, to recommend approval of this lot split to council. Voting Aye: Bowman, Sanders, Bousquet. Voting No: None.

There being no further business to discuss, at 5:15 p.m., Bousquet moved, seconded by Sanders, to adjourn the meeting. Voting Aye: Bousquet, Sanders, Bowman. Voting No: None.