

## FINANCE/LEISURE/LEGISLATIVE MINUTES

May 8<sup>th</sup>, 2019

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**Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley. Absent: Lupe Gonzalez. Media in attendance: None.**

Davis moved, seconded by Gunsolley, to excuse the absence of Lupe Gonzalez. Voting Aye: Davis, Schuldt, Gunsolley. Voting no: None.

Bruce Davis 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.

### 1. **PUBLIC COMMENT PERIOD**

- i. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- ii. All citizens' remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.
- iii. Individuals wishing to address the Committee are asked to limit their comments to five minutes.

### 2. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve staff's recommendations. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
- b. **Engineers Report.** Engineers from JEO Consulting Group and Olsson were present to answer questions and to give an update on the various projects in the city. Information only. No action.
- c. **Library Electric & Lighting Report.** Schuldt moved, seconded by Gunsolley, to recommend accepting this report to council. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
- d. **Property Maintenance Code Official.** Schuldt moved, seconded by Gunsolley, to recommend authorizing staff to advertise for a property maintenance code official. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- e. **MFO Renewal and Representative.** Schuldt moved, seconded by Gunsolley, to recommend to council approving the Mutual Finance Organization interlocal agreement and the new representative. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- f. **TIF Application – Hovey.** Schuldt moved, seconded by Gunsolley, to recommend approval subject to review and approval by attorneys. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
- g. **Intern GIS Project.** Schuldt moved, seconded by Gunsolley, to send this JEO Consulting Group GIS Intern task order to council with favorable

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recommendation. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

### 3. **LEISURE – Chairman Jim Gunsolley**

- a. **Park Resiliency Project.** Paved depressed park area. Information only. No action taken.

### 4. **LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** Information only. No action taken.

### 5. **MISCELLANEOUS AND UNFINISHED BUSINESS**

- c. **June and July meeting dates.** Schuldt moved, seconded by Gunsolley, to approve the meeting dates of: June 5, 12, 19 and 26; July 10, 17, 24 and 31; August 7, 14 and 31. Voting Aye: Gunsolley, Davis, Schuldt. Voting No: None.

At 12:25 p.m., Gunsolley moved, seconded by Schuldt, to go into close session regarding pending litigation, to receive legal advice and for priority information regarding Green Star. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.

Davis stated that the committee was going into closed session pending litigation, to receive legal advice and for priority information regarding Green Star. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.

At 1:06 p.m., Schuldt moved seconded by Gunsolley to come out of closed session. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.

The following Items were not discussed during open session.

- a. Green Star Power Purchase Agreement.
- b. Green Star Developer's Agreement.
- d. Sewer Update.
- e. Potential/Pending Litigation.

There being no further business to discuss, at 1:07 p.m., Gunsolley moved, seconded by Schuldt, to come out of closed session. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.