



**SPECIAL CITY COUNCIL MEETING
TUESDAY, APRIL 14, 2020**

MEETING MINUTES

1) CALL TO ORDER/ROLL CALL

Mayor Schneider called the meeting to order at 5:03 p.m. on the Zoom webinar platform.

Mayor Schneider, Deputy Mayor Nassar, and Councilmembers Deets, Hytopoulos, Medina and Pollock participated in the video conference.

2) APPROVAL OF AGENDA/CONFLICT OF INTEREST DISCLOSURE

Councilmember Deets moved and Councilmember Hytopoulos seconded to approve the agenda as presented. The motion was approved unanimously, 6-0. There were no conflicts of interest disclosed.

3) MAYOR'S REPORT

Mayor Schneider commented on the loss of Officer Kurt Enget.

4) CITY MANAGER'S REPORT

4.A Update on COVID-19 Response Activities - Executive
[Cover Page](#)
[COVID-19 Update CC 7 Apr 2020 - FINAL.pdf](#)

City Manager Smith acknowledged the passing of Officer Kurt Enget and provided a presentation highlighting his achievements and the community response.

City Manager Smith and Emergency Operations Coordinator LeSage provided an update on the COVID-19 response.

5) UNFINISHED BUSINESS

5.A Schedule a Public Hearing on Ordinance No. 2020-10, Related to the Interim Zoning Control on Floor Area Ratio - Planning
[Cover Page](#)
[Ordinance No. 2020-10 Adopting Interim Zoning Control Related to Bonus Density Approved 031020.pdf](#)

Planning Director Wright introduced the agenda item.

MOTION: I move to schedule a public hearing on April 28, 2020 related to Ordinance No. 2020-10.

Nassar/Hytopoulos: The motion carried unanimously, 6 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider

NOES: None

ABSENT: None

ABSTAIN: None

6) NEW BUSINESS

6.A Set Public Hearing for Ordinance No. 2020-11, Extending Small Wireless Facilities Design Standards Interim Official Control - Executive

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[Ordinance No. 2020-11, Extending Small Wireless Facilities Design Standards Interim Official Control](#)

Deputy City Attorney Sepler introduced the agenda item and responded to Council's questions.

MOTION: I move to set a public hearing on Ordinance No. 2020-11, Extending the Small Wireless Facilities Design Standards Interim Official Control, as part of the agenda for the April 28, 2020 Business Meeting.

Medina/Pollock: The motion carried unanimously, 6 – 0.

AYES: Deets, Hytopoulos, Medina, Nassar, Pollock, Schneider

NOES: None

ABSENT: None

ABSTAIN: None

6.B Discuss Options for City Support of Nonprofit Partners - Executive

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City Manager Smith provided information on options for City support of nonprofit partners.

7) CONSENT AGENDA

7.A Agenda Bill for Consent Agenda

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7.B Accounts Payable and Payroll

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[Payroll - Retro & Regular](#)

[AP Report to Council of Cash Disbursements 04-15-20.pdf](#)

Retro payroll check sequence 47524 – 47530 = \$27,991.79; vendor check run sequence 109315 – 109316 = \$8,425.46; Federal Tax Electronic Funds Transfer = \$12,335.45. Total disbursement \$48,752.70.

Payroll: normal direct deposit check sequence 47532 – 47660 = \$313,673.36; regular payroll check number 109317 = 2,054.60; vendor check run sequence 109318 – 109330 = \$330,306.67; Federal Tax Electronic Funds Transfer = \$117,490.66; ACH \$237.50. Total disbursement = \$763,762.79.

Accounts Payable: check number 353249 from previous run = \$699.52; manual check number sequence 353250 – 353261 = \$68,867.28; regular check number sequence 353262 – 353402 = \$720,189.43; retainage release 187 – 188 = \$42,980.55; EFT 384 = \$5,402.96; ACH 385 – 386 = \$2017.07. Total disbursement = \$796,476.74.

7.C Special City Council Meeting Minutes, March 24, 2020

[Cover Page](#)

[Special City Council Meeting Minutes, March 24, 2020.pdf](#)

Councilmember Medina moved and Councilmember Deets seconded to approve the Consent Agenda as presented. The motion was approved unanimously, 6-0.

8) FOR THE GOOD OF THE ORDER

Council discussed the use of the subscription list for the City Manager's Report by individual Council members. There was consensus that individual Council members will not use the list.

City Manager Smith provided an update on the Council vacancy and proposed discussing the timeline at the next Council meeting on April 21, 2020.

Council discussed conducting virtual office hours and ward meetings.

9) ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:06 p.m.

/s/
Leslie Schneider, Mayor

/s/
Christine Brown, CMC, City Clerk