

August 26, 2019
Springfield, Missouri

The City Council met in regular session August 26, 2019 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. A moment of silence was observed.

Roll Call Present: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Absent: Ollis.

Minutes The approval of minutes was postponed until the September 9 City Council Meeting

Consent Agenda The Consent Agenda was approved as presented.

Addition to Agenda Councilman Schilling moved to add Council Bill 2019-203 to the Agenda as was posted as a possible addition to the agenda, in the office of the City Clerk, on Friday August 23, 2019. Councilwoman Fisk seconded the motion and it was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

Council Bill 2019-203 was added as Agenda Item 16.5.

The following item appeared on the agenda under Ceremonial Matters

Recognition of the Lasers as the 2019 World TeamTennis Champions Sponsor: City Council. Council Bill 2019-194. A resolution recognizing the Springfield Lasers for winning the 2019 World TeamTennis Championship.

Councilman Simpson read the resolution in its entirety.

Bob Belote, director of Springfield Green County Parks Department provided a brief overview of the proposed. He thanked City Council and the members of the Park Board for their support and for this recognition. Mr. Belote introduced the staff responsible for supporting the Springfield Lasers and thanked them for all they do in their respective roles.

Paul Nahon, General Manager of the Springfield Lasers thanked City Council for their support. Mr. Nahon provided a brief overview of the season.

An opportunity was given for citizens to express their views. There being no appearances the discussion was declared closed.

Councilman Simpson commended the Lasers on securing this championship and for the positive impact they have on the community.

Mayor Pro Tem Ferguson expressed her congratulations to the Lasers and expressed her appreciation to the staff that works so hard in this endeavor.

Mayor McClure congratulated the Lasers and commended them for the positive representation they provide for the City of Springfield.

Council Bill 2019-194. Resolution 10469 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

City Manager Report

Jason Gage, City Manager noted that all questions from previous meetings had been responded to.

Mr. Gage updated on the Springfield Fire Department Pulse Point app. He shared details of a phone call Fire Chief David Pennington received today. A coworker in one of our City departments downloaded the Pulsepoint app when we launched the system in 2018. She was in the Walmart in Republic this weekend when the app notified her of an emergency situation. She responded and was able to assist a patient in serious cardiac distress. She wanted to let everyone know that the system works, and she wanted to say 'thank you' for supporting the initiative.

Mr. Gage noted Police Chief Paul Williams has provided the Uniform Crime Report monthly update for July and the Springfield Police Department staffing report.

Mr. Gage noted the monthly sales tax report was sent to City Council via email and noted the City of Springfield's August sales tax revenues from the Missouri Department of Revenue are down about 4%, compared to August 2018. On a fiscal year-to-date basis, revenues are down about 2.5%, but are continuing to trend upward by about 1.5% over 12 months.

Mr. Gage noted last week marked the successful kick off of Forward SGF, the City's planning process for a new comprehensive plan. Mr. Gage provided the dates and times of the upcoming community workshops.

The following bills appeared on the agenda under Second Reading Bills

Vacating Right-of-Way

Sponsor: Schilling. Council Bill 2019-184. A special ordinance vacating approximately 1.15 acres of public right-of-way between the 4600 and 4700 block of South Lyon and Campbell Avenue. (Staff and Planning and Zoning Commission both recommend approval with conditions.)

Council Bill 2019-184. Special Ordinance 27223 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

Authorization for Electronic Message Center Sign

Sponsor: McGull. Council Bill 2019-185. A special ordinance authorizing the issuance of Conditional Use Permit No. 437 for the purpose of allowing an electronic message center sign in the R-SF, Residential Single-Family District, generally located at 1551 East Portland Street.

Council Bill 2019-185. Special Ordinance 27224 was approved by the following vote:
Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays:
None. Absent: Ollis. Abstain: None.

**Rezoning of
Property Located
at 613, 615, and
617 West
Division Street**

Sponsor: Ferguson. Council Bill 2019-186. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning 0.17 acres of property, generally located at 613, 615, and 617 West Division Street, from R-SF, Single-Family Residential District to LB, Limited Business District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Alfred and Sandra Mase; 613, 615, and 617 West Division Street; Z-17-2019.)

Anita Cotter, City Clerk noted a protest petition was received pertaining to the proposed and was found to be insufficient at 4.46%. Therefore, a supermajority will not be required for passage.

Council Bill 2019-186. Ordinance 6540 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

**Rezoning of
Property Located
on North Golden
Avenue and West
Turner Street**

Sponsor: Ferguson. Council Bill 2019-187. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning 25.3 acres of properties generally located at the 2200 Block of North Golden Avenue and the 3200 Block of West Turner Street, from LI, Light Industrial District to HM, Heavy Manufacturing District, subject to certain conditions; and adopting an updated Official Zoning Map. (By: Doing Leasing & Equipment LLC; 2200 Block of North Golden Avenue & 3200 Block of West Turner Street; Z-16-2019.)

Council Bill 2019-187. Ordinance 6541 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

**Rezoning of
Property at 1024
North West By-
Pass**

Sponsor: Ferguson. Council Bill 2019-188. A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning 18.02 acres of property, generally located at 1024 North West By-Pass, from R-SF, Single Family Residential District and GM, General Manufacturing District to HM, Heavy Manufacturing District; establishing Conditional Overlay District No. 174; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: South Campbell Investments LLC; 1024 North West By-Pass; Z-13-2019 w/Conditional Overlay District No. 174.)

Council Bill 2019-188. Ordinance 6542 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

**Amendments to
City Code**

Sponsor: Ollis, Lear, Hosmer, and McGull. Council Bill 2019-189. A general ordinance amending Chapter 98 of the City Code, Article VII, 'Encroachments on City Property,'

**Chapter 98 and
Chapter 36**

sections 98-323 and 98-325; and amending Chapter 36 of the City Code, Article III, 'Zoning Regulations,' Division 5, 'Supplemental District Regulations,' section 36-454; for the purpose of modifying the City's sign regulations to allow for the administrative approval of certain encroachments on City right-of-way, modifying the insurance requirements for certain encroachments, and increasing the authorized size of certain signs. (Recommended by Plans and Policies Committee.)

Council Bill 2019-189. Ordinance 6543 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

The following bills appeared on the agenda under Resolutions

**Appeal to Grant
Short-Term
Rental Type 2
Permit**

Sponsor: Simpson. Council Bill 2019-180. A resolution granting a Short-Term Rental Type 2 Permit for the property located at 4553 South Graystone Court, for the purpose of allowing the establishment of a Short-Term Rental Type 2 pursuant to General Ordinance 6497.

Mayor McClure noted this bill was tabled at the August 12, 2019 City Council Meeting at which time an opportunity was given for citizens to express their views.

Councilman Lear expressed his support for the proposed. He noted the proposed is a very good example of the purpose of establishing a mechanism for appeal of the short-term rental requirements.

Councilman McGull expressed his support of the proposed based on no comments in opposition to the proposed.

Councilman Simpson spoke in support of the proposed.

Councilman Schilling asked staff if there had been any changes or new information pertaining to the proposed. Mary Lilly Smith, director of Planning and Development responded there had not been any changes.

Mayor Pro Tem Ferguson spoke in support of the proposed and expressed her opinion staff had responded to the question she had previously asked pertaining to the proposed.

Councilman Hosmer noted he would be voting in opposition of the proposed. He expressed his concern relating to the position being taken pertaining to an individual not responding to a request for a position on a short-term rental.

Councilman Fisk expressed her opinion that potentially the request for responses should utilized certified mail. Mary Lilly Smith noted certified mail is not required for zoning cases.

Councilman Hosmer asked what type of form was being sent to the neighbors of a proposed short-term rental. Ms. Smith noted the neighbors are notified of the neighborhood meeting and then asked to sign the applicants petition.

Mayor McClure thanked staff for their work on this and suggested staff look at options for mailing requirements.

Council Bill 2019-180. Resolution 10470 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Lear, McGull, Simpson, McClure. Nays: Hosmer. Absent: Ollis. Abstain: None.

Councilman Hosmer recused himself and left City Council chambers at 7:11 pm.

**Designation of
Historic Site**

Sponsor: McGull. Council Bill 2019-195. A resolution designating the J.H. Hinerman Home, located at 1051 South Pickwick Avenue, as a Historic Site on the Springfield Historic Register.

Mary Lily Smith, Planning and Development provided a brief overview of the proposed. She noted a historic site designation would require that any permit for exterior alterations or demolition must Landmarks Board approval or wait 60 days to proceed. She clarified this request was made by the property owner and the Landmarks Board recommended approval 5-0.

Mayor Pro Tem Ferguson asked if this designation would cover the entire property of just the house. Mary Lilly Smith noted the designation would cover the entire property.

An opportunity was given for citizens to express their views.

Amy Boyd spoke in support of the proposed. Ms. Boyd noted she was the property owner and asked City Council for support.

Mayor McClure asked for clarification of what distinguished this property as a historic sight. Ms. Boyd noted she provided the information in the application that she submitted. Ms. Boyd noted she wanted to also secure the votes necessary to allow them to operate the carriage house on the property as a short-term rental.

Councilman McGull asked staff for clarification if the vote this evening would only address the historic site designation element and not the short-term rental element. Ms. Smith answered in the affirmative.

Councilman Simpson asked staff for clarification if it was staff's opinion that even with the historic site designation, this carriage house would not qualify as a short-term rental. Ms. Smith answered in the affirmative.

Councilman Schilling asked Ms. Boyd to elaborate on the points that made this property qualify as a historic site. Ms. Boyd noted that she was not prepared to respond based on this information being contained in her application.

Mayor Pro Tem Ferguson noted this house was reminiscent of several historic properties in the area and encouraged them to look at designate the area rather than one house at a time.

Councilman Fisk noted she will support the proposed based on the opinion of the Landmark's Board.

Councilman Lear noted he will support the propose based on the opinion of the Landmarks Board but cautioned he does not believe this will ultimately provide the final outcome the property owner is desiring.

There being no further appearances the public hearing was declared closed.

Councilman McGull stated he will be supporting the application for Historic Site designation.

Mayor McClure stated he will be voting in support of the application but expressed his opinion potentially this area should be looked at for historic designation rather than consideration of each house individually.

Council Bill 2019-195. Resolution 10471 was approved by the following vote: Ayes: Ferguson, Fisk, Lear, McGull, Simpson, and McClure. Nays: Schilling. Absent: Hosmer and Ollis. Abstain: None.

Councilman Hosmer returned at 7:24 pm.

**Resolution to
Withdraw from
the Missouri
Clean Energy
District**

Sponsor: Schilling. Council Bill 2019-203. A resolution directing the City of Springfield, Missouri, to withdraw as a member of the Missouri Clean Energy District created pursuant to the "Property Assessment Clean Energy Act;" and directing the City Clerk to send a certified copy of this Resolution to the Board of Missouri Clean Energy District.

Jan Millington, Deputy City Attorney provided a brief overview of the proposed. She noted we became a member of the Missouri Clean Energy District in July of 2015 by action of City Council and recommendation of the Environmental Advisory Board. We have received a letter of concern from the Environmental Advisory Board and notice the Greene County Commission has withdrawn as a member.

Councilman Simpson asked for clarification regarding the option to only withdraw from residential side and remain active on the commercial side. Ms. Millington noted at this time she is unaware of a way to accomplish that; however, the City Attorney's office will research that issue.

Councilman Schilling provided excerpts from the letter from the Environmental Advisory Board which outlined the concerns the Board had with the program.

Councilman Hosmer asked for clarification if residential properties are allowed. Ms. Millington noted based on the adoptive ordinance from July 2015. Councilman Hosmer asked if there was a reason this should be done today. Jason Gage, City Manager noted staff has been reviewing this and based on the County's withdrawal and Councilman

Schilling's request to place this ordinance on the agenda it was brought forward this evening.

An opportunity was given for citizens to express their views.

Matt Wine spoke in opposition of the proposed. Mr. Wine discussed the commercial impact of the proposed. He expressed concern the proposed would impact both commercial and residential and they are working on a \$51 million-dollar student housing project that will be coming to the Land Clearance for Redevelopment Authority soon that is considering utilizing this program. He asked council to consider only withdrawing from the residential side or grandfathering any project that is already being considered.

Councilman Schilling asked if Mr. Wine could provide any statistics of the impact of this proposed. Mr. Wine stated he could not provide any data outside of the project he is working on.

Jeff Barber spoke in opposition of the proposed. Mr. Barber provided an overview of the history of the program and expressed his opinion of the impact the program has on the community.

Councilman McGull asked Mr. Barber if he was aware of the allegations pertaining to the program. Mr. Barber noted he was and informed City Council he has recently been appointed as a member of the board of the Missouri Clean Energy District and noted they will be working on responding to and correcting these items. He noted at this point he receives no benefit from the district. Mr. Barber also expressed concern that he was not allowed to address concerns to the Environmental Advisory Board. He noted this is an economic incentive tool that the City should not discontinue.

Councilman Schilling expressed concern with the lack of reporting from the Missouri Clean Energy District. Mr. Barber noted he would like the time to present these concerns and have this corrected.

Mayor Pro Tem Ferguson expressed some concern the residential side of the proposed was not ready to be utilized. She expressed concern with the issues with the program and the impact on the residents in her zone. Mr. Barber explained the process of utilizing the program and the impact on residents. He expressed his opinion that we are currently in a climate crisis and we need to take every opportunity to addresses these. Mayor Pro Tem Ferguson asked if Mr. Barber could provide a percent of impact this is having. Mr. Barber did not provide a percent.

Mayor McClure expressed concern that the loan for the PACE program supersedes the mortgage on these properties. Mr. Barber suggested City Council look at the model set up in St. Charles County to address these concerns and use their ordinance as a pattern for a new ordinance for the City of Springfield.

There being no further appearances the public hearing was declared closed

Jason Gage, City Manager noted that staff will continue to work on this as well as work with the State legislature to address some of the concerns with the program.

Mayor McClure expressed his concern about the seriousness of the allegations surrounding this program.

Councilman McGull expressed his concern about the allegations but also realized the potential benefits so he requested if this bill is tabled, it is tabled to a date certain.

Councilman Simpson moved to table Council Bill 2019-203 until the September 23, 2019 City Council meeting to allow for further analysis. Councilman Schilling seconded the motion and it was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

The following bill appeared on the agenda under Emergency Bills

Final Amendments for Fiscal Year 2019- 2020

Sponsor: Hosmer. Council Bill 2019-196. A special ordinance amending Special Ordinance 27186 and Special Ordinance 27187, for the purpose of reflecting the final assessed valuation of real and personal property; levying a tax on said real and personal property for current expenses and debt retirement of the City of Springfield, Missouri, and its boards and agencies for Fiscal Year 2019-2020; and declaring an emergency.

David Holtmann, Director of Finance, provided a brief overview of the proposed. Mr. Holtmann noted this is the final step to certify the tax levy for fiscal year 2019-2020 which is required by State Law.

An opportunity was given for citizens to express their views. There being no appearances the public hearing was declared closed.

Council Bill 2019-196. Special Ordinance 27225 was approved by the following vote: Ayes: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

PUBLIC IMPROVEMENTS

The following bill appeared on the agenda under Grants

Authorization for Acceptance of Grant Funds

Sponsor: Fisk. Council Bill 2019-197. A special ordinance authorizing the City Manager, or his designee, to execute a First Supplemental Agreement to the Airport Aid Agreement between the City of Springfield and the Missouri Highways and Transportation Commission, providing for a grant of funds under Section 305.230, RSMo, to the City, by and through the Springfield-Branson National Airport Board of \$885,896, to pay for Phase Two of the General Aviation Apron Reconstruction at Springfield-Branson National Airport; amending the budget of the Airport Board in the amount of \$984,330, which includes matching funds of \$98,434, from the Airport Board; and declaring that this bill qualifies for approval in one reading.

Brian Weiler, Director of the Springfield Green County Airport, provided a brief overview of the proposed. He noted the proposed is for phase two of the general aviation apron reconstruction project.

Councilman McGull asked if the airport is expanding parking. Mr. Weiler answered affirmatively.

An opportunity was given for citizens to express their views. There being no appearances the public hearing was declared closed.

Council Bill 2019-197. Special Ordinance 27226 was approved by the following vote:
Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, McClure. Nays: None. Absent: Ollis. Abstain: None.

AMENDED BILLS

PUBLIC HEARING

The following bills appeared on the agenda under First Reading Bills

Approval for Division Street and Commercial Street Intersection Improvement Project

Sponsor: Ferguson. Council Bill 2019-198. A special ordinance approving the plans and specifications for the Division Street and Commercial Street Intersection Improvement Project; accepting the bid of A.T. Urban Development, Inc., in the amount of \$212,891.00, for the project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Eric Claussen, Traffic Engineer, provided a brief overview of the proposed. Mr. Claussen stated this will add to the safety of this intersection. He added there will also be additional ADA improvements.

An opportunity was given for citizens to express their views. There being no appearances the public hearing was declared closed.

Amendment to Fee Schedule

Sponsor: Ferguson. Council Bill 2019-199. A general ordinance amending the Fee Schedule for certain municipal services as provided in the Springfield City Code, Chapter 2 'Administration,' Article VI 'Finances,' Division 3 'Charges for Various Municipal Services,' Section 2-425, 'Fees for city services; license and inspection fees' by amending the fee schedule for the Department of Building Development Services, in order to eliminate the double fee charged for building or wrecking permits required by dangerous building proceedings.

Harlan Hill, Director of Building Development Services provided a brief overview of the proposed. He provided an history of the dangerous building fees and the impact this could have on individuals that are buying and rehabilitating a large number of these structures.

Mayor Pro Tem Ferguson noted she asked for the proposed to be brought forward to serve as an incentive for individuals to rehabilitate these structures.

An opportunity was given for citizens to express their views

Mr. Titus M. Williams spoke in support of the proposed. Mr. Williams made himself available for questions.

Mr. Jeff Barber spoke in support of the proposed. Mr. Barber disclosed he is working with Mr. Williams and noted this will be an incentive for developers to rehabilitate these properties.

Ms. Jamie Thomas spoke in support of the proposed. She noted the proposed helps keep the cost down for individuals interested in these properties.

There being no further appearances the public hearing was declared closed.

The following items appeared on the agenda under Petitions, Remonstrances, and Communications.

Ms. April McKnight wished to address City Council but did not appear.

Ms. Deborah Freeman addressed City Council on behalf of Catherine Nachigal. Ms. Freeman expressed concern regarding a house that has been abandon since 2009 in her neighborhood. She noted the house is in disrepair and feels it is a health issue. Additionally, she noted there is a dog that is living in the house without being taken care of. She noted the animal control officers are not allowed to enter the property to remove the dog and would like to see the regulations changed to allow this to happen.

Councilman Simpson asked staff to provide an update on this information. Clay Goddard, Director of the Springfield Greene County Health Department discussed the parameters for neglect and being able to remove the animal.

Mayor Pro Tem Ferguson discussed similar situations in Zone 1 and the frustration the neighborhood feels. She expressed her opinion this issue should be looked into for any possible situation. Mr. Goddard noted they have been researching this and will continue to do so.

Councilman Lear asked for clarification of who the owner of the house. Ms. Freeman provided a history.

Councilman Hosmer asked if there was any latitude for removing the dog based on no electricity and the heat. Mr. Goddard noted they will continue to look for a solution.

Councilman Simpson noted he would like staff to provide any ideas for a solution to this issue.

Mr. Danny Lee Henderson addressed City Council. Mr. Henderson would like there to be more pedestrian crossings with protection for citizens similar to a railroad crossing.

Mayor Pro Tem Ferguson asked for clarification of the locations Mr. Henderson is referring to. Mr. Henderson stated he would like to see these in areas where children are crossing for school.

Ms. Jean Knapp wished to address City Council but withdrew her request.

Ms. Jan Kiser wished to address City Council but did not appear.

Mr. David Gilcrest addressed City Council. Mr. Gilcrest expressed concerns about blighted properties in his neighborhood. He expressed his opinion the property owners should be held responsible for the issues that continue to occur. Mr. Gilcrest asked that stricter requirement be enforced.

Councilman McGull noted he had visited the area and saw the homes and understands the concern.

Mayor Pro Tem Ferguson noted she was also aware of the area and the current situation. She asked Mr. Gilcrest to keep her informed of the situation.

Councilman Fisk noted she thought there was a building permit issued for these properties and she feels progress is being made.

NEW BUSINESS

UNFINISHED BUSINESS

MISCELLANEOUS

The following bills appeared on the agenda under Consent Agenda First Reading Bills

Authorization to Enter Agreement with Missouri Network Alliance LLC

Sponsor: Lear. Council Bill 2019-200. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with Missouri Network Alliance, LLC, d/b/a Bluebird Network for the purpose of sharing existing and future underground conduits at various locations in City rights-of-way to expand the City's traffic management fiber-optic communications network.

Authorization for Additional Development, Implementation and Maintenance of the Advanced Traffic Management System

Sponsor: Ollis. Council Bill 2019-201. A special ordinance authorizing the City Manager, or his designee, to enter into a supplemental agreement in the amount of \$40,097.53, with Missouri Highways and Transportation Commission and TransCore, LP, for additional development, implementation and maintenance of the Advanced Traffic Management System software and hardware to be operated by the Missouri Department of Transportation and the City of Springfield at the Transportation Management Center of the Ozarks, for traffic management and traveler information services throughout the regional roadway network.

The following bill appeared on the agenda under Consent Agenda One Reading Bills

**Approval of
Appointments to
the Tax
Increment
Financing
Advisory
Commission**

Sponsor: McClure. Council Bill 2019-202. A resolution approving the Mayor's appointment of six members to the Tax Increment Financing Advisory Commission and acknowledging the appointments made by other taxing jurisdictions.

Council Bill 2019-202. Resolution 10472 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, and McClure. Nays: None. Absent: Ollis. Abstain: None.

The following bills appeared on the agenda under Consent Agenda Second Reading Bills

**Operating and
Maintaining
Streamgages**

Sponsor: Fisk. Council Bill 2019-192. A special ordinance authorizing the City Manager, or his designee, to enter into a Joint Funding Agreement with the United States Department of the Interior for the purpose of operating and maintaining four streamgages.

Council Bill 2019-192. Special Ordinance 27227 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, and McClure. Nays: None. Absent: Ollis. Abstain: None.

**Encroachment
License
Agreement with
RollinFox, LLC**

Sponsor: Ollis. Council Bill 2019-193. A special ordinance authorizing the City Manager, or his designee, to enter into an Encroachment License Agreement with RollinFox, LLC, d/b/a The Hepcat, to allow for the construction, installation and maintenance of a kitchen exhaust fan vent over the public right-of-way at 220 South Campbell.

Council Bill 2019-193. Special Ordinance 27228 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Lear, McGull, Simpson, and McClure. Nays: None. Absent: Ollis. Abstain: None.

END OF CONSENT AGENDA.

**Motion to
Adjourn**

Councilman Simpson moved to Adjourn. Councilman McGull seconded the motion, and it was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Lear, McGull, Simpson, and McClure. Nays: Hosmer. Absent: Ollis. Abstain: None. The meeting adjourned at 8:47 p.m.

Prepared by
Russ McLaughlin

Anita J. Cotter, CMC/MRCC


City Clerk