

City of Baldwin City
Minutes from the June 05, 2018
Regular Council Meeting

The Baldwin City Council met in Regular Session at 7:00 p.m. at the Baldwin City Public Library, 800 7th Street, with Mayor Casey Simoneau presiding.

Present were Council Members: Tony Brown, David Simmons, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Ed Courton, Community Development Director; Brad Smith, Finance Director; Gregg Schiffelbein, Police Department;; Kenny Oshel, Public Works Director and City Attorney, Blake Glover.

- A. Call to Order: Mayor Casey Simoneau called the regular council meeting to order at 7:00 p.m.
- B. Approval of Agenda: Brian Cramer moved and A.J. Stevens seconded to approve the June 05, 2018 amended agenda. Mayor added Dog Park Advisory under Old Business, # 6. *Motion carried with a vote of 5 yes and 0 no.*

- C. Consent Agenda: Council considered Minutes of the May 15, 2018 meeting and the following firework applications:

Garrett's Worldwide Enterprises
Annunciation Knights of Columbus
Pyro Papas Fireworks
Triebs T-Town Fireworks
Shay Fireworks

Susan Pitts moved and A.J. Stevens seconded to approve the consent agenda. Motion carried with a vote of 5 yes and 0 no.

- D. Public Comment: Mikel Stoops spoke about Airbnb and also stated concern about a local airbnb that is serving breakfast and without a license to do so, present concern.

- E. Special Reports or Presentations:

Jessica Mortinger/Ashley Myers, MPO-Transportation Plan. Ashley Myers shared a PowerPoint presentation highlighting the recently adopted MPO's 2040 Transportation Plan. Jessica asked for help with a survey that will be going out.

- F. Old Business:

1. Citizen appointment to Sidewalk and Trail Committee: Mayor Simoneau appointed Nick Goodman to the Sidewalk and Trail Committee.

A.J. Stevens moved and Susan Pitts seconded to approve the Mayoral appointment of Nick Goodman to the Sidewalk and Trail Committee. Motion carried with a vote of 5 yes and 0 no.

2. Resolution 2018-07 - Car Show alcohol waiver -
Susan Pitts moved and Brian Cramer seconded to approve Resolution 2018-07 for the Car Show. Motion carried with a vote of 5 yes and 0 no.

3. Resolution 2018-08 - Wine Fest alcohol waiver - *David Simmons move and Susan Pitts seconded to approve Resolution 2018-08 for the Wine Fest. Motion carried with a vote of 5 yes and 0 no.*

4. Mural Grant Application - Ed Courton explained the applicant is requesting \$2,000 to paint a mural on the north side exterior wall of a commercial building located at 705 8th Street. The Community Development Committee heard this request at it's May 30th meeting and is recommending approval along with city staff. If approved, this will be the second mural funded by the city.

Brian Cramer moved and David Simmons seconded to approve the mural grant application. Motion carried with a vote of 4 yes and 1 no.

5. RFP- Police/EMS Facility - Council reviewed 2 RFP's for this project. Staff recommended the response submitted by Jay Zimmerschied. Jay was present to answer questions regarding his proposed RFP. Paul Michell of GLMV Architecture was also present to answer questions regarding his proposed RFP. Council ensued discussion regarding the RFP and how the two architecture firms compare. Mayor Simoneau asked Jay and Paul if they understood the direction based on the council conversation. Jay and Paul spoke to this point. Mayor Simoneau and Glenn will put together an revised request for the two applicants. This item will be on the the June 19 agenda.

6. Dog Park Advisory - Mayor Simoneau made the following appointments to the dog park advisory as follows. Jill Brungardt, Mike Brungardt, Kevin Matthews, Melissa Good, Chelsea Paxon, Brandi Potter, Shelby Unfred and Gwen Collins and David Simmons as council representative. *David Simmons moved and Brian Cramer seconded to approve the Mayor appointments for the dog park advisory. Motion carried with a vote of 5 yes and 0 no.*

G. New Business: Conditional Use Permit - 203 1st Street, Law Enforcement/EMS Facility - Ed explained that this is the site for the new law enforcement facility and possibly Douglas County's EMS situated at 203 1st Street. Per the City's Zoning Code, a governmental facility is required to be granted a CUP. There is a two-step zoning approval process: 1) Development Plan; and 2) Conditional Use Permit. The Planning Commission has approved the Development Plan (Site Plan) and is recommending approval of the CUP contingent upon five conditions of approval described in the adopting ordinance. This is the first reading of the ordinance so no action was taken. This item will be on the June 19 agenda.

H. Committee Reports:

- 1) Budget and Finance - A.J. Stevens/David Simmons - no report
- 2) Community Development - David Simmons/Brian Cramer - met and discussed the mural, dog park advisory committee, lotatorium w/public bathroom, entrance signs, first impression which included community vitality, communication
- 3) Public Health and Safety - Brian Cramer/Tony Brown - continue discussion on mobile home park issue also discussed the animal control officer position. Will meet next week.
- 4) Public Works - David Simmons/Susan Pitts - no meeting, however Kenny Oshel provided a report of projects happening around the city. Meeting will be 4th Wednesday of the month
- 5) Utilities - Susan Pitts/A.J. Stevens
- 6) Legislative - Tony Brown/Susan Pitts - Met Thursday at City Hall discussed current projects and where the previous committee left off.
- 7) Sidewalks and Trails - Susan Pitts/A.J. Stevens - Next meeting - June 25.

I. City Administrator and Staff Comments :

No comments

J. Council & Mayor Comments:

Mayor spoke about the Nashville trip. He said it was a round table discussion about gigabit service. He said people were impressed that Baldwin City has 2 gigabit providers with only 4500 people.

Mayor publicly acknowledged Steve Friend's retirement and thanked him for his years of service and deep commitment to the community.

Tony asked about updates on partnerships from either county on the trail project. Glenn said Douglas County are going through the budget process and those discussions are happening. Franklin County has our plan but no commitment has been made. A sunflower grant has been applied for \$10,000 and we should have an idea after July 4.

K. Executive Session – no executive session


L. Adjourn – David Simmons moved and A.J. Simmons seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 9:00 p.m.

Approved by the governing board on June 19, 2018.

Respectfully submitted,

Laura E. Hartman, City Clerk

Attest:


 Laura E. Hartman, City Clerk

