



# 12-2-20 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

December 02, 2020 at 7:30 PM

---

### Manager's Report

### Resident's Comments (non-agenda items only)

### Citizen's Comments - General Policy and Finance Items

#### General Policy and Finance Items

A. Letters of Interest – Board & Commissions

Please advise if you would like to proceed and schedule the interviews of these interested candidates.

B. DROP Pension – Sgt. Robert Stiglich - Attachments

Staff's recommendation is to place this item on the December 14, 2020 Regular Council meeting agenda.

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

### Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

A. Bethel Pines – Partial Security Reduction No. 4 - Attachments

It is recommended that the Bethel Pines – Partial Security Reduction No.4 be placed on the December 14, 2020 Regular Council meeting agenda for approval as recommended by staff and engineering

B. South Hills Assembly of God; Major Subdivision - Attachments

Staff Recommendation would be for the subdivision application to be placed on the December 14, 2020 Council Regular meeting for approval with conditions that any remaining staff or engineering comments be satisfactorily addressed by the applicant.

C. Ordinance Amendment - Chapter 59, Article IX; Installation of Sidewalks - Attachments

Staff is requesting the ordinance amendment be placed on the December 14, 2020 meeting agenda for the Council to authorize advertisement of a public hearing and consider adoption at the January 11, 2021 Regular Council meeting.

D. Ordinance amendment - Chapter 27 – Property Maintenance Code - Attachments

Staff is requesting the ordinance amendment be placed on the December 14, 2020 meeting agenda for the Council to authorize advertisement of a public hearing and consider adoption at the January 11, 2021 Regular Council meeting.

E. Ordinance Amendment – Chapter 60, Subdivision and Land Development - Attachments

Staff is requesting the ordinance amendment be placed on the December 14, 2020 meeting agenda for the Council to authorize advertisement of a public hearing and consider adoption at the January 11, 2021 Regular Council meeting.

F. Shade Tree Commission -Tree Inventory Bid - Attachments

Recommendation for Council to place the Davey Resource Group proposal on the December 14, 2020 Regular Council meeting agenda for approval with condition that remaining questions from Shade Tree Commission be satisfactorily addressed.

**Citizens' Comments – Public Works and Maintenance Items**

**Public Works and Maintenance Items**

A. Miners Park ADA Improvement Project - Attachments

Recommend award of the Miners Park CDBG Project to Swede Construction per the Director of Engineer's memo dated 11/23/2020. This item to be placed on the 12/14/2020 meeting for approval.

**Adjournment**