

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**June 20, 2023**

**6:30 P.M.**

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call/Quorum: All council members present except \_\_\_\_\_**
4. **Public Hearings:**
5. **Bid Lettings**
6. **Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, by 3 p.m. on the Friday prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
7. **Consent Agenda:** All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under “8” below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
  - A. Council Memo for June 20, 2023
  - B. Approval of Minutes – City Council Minutes for June 6, 2023
    - Park Board Minutes for June 13, 2023
    - Trails Committee Minutes for June 13, 2023
    - HRA Minutes for May 11, 2023
    - EDA Minutes for June 13, 2023
    - EDA Coordinator’s Monthly Report
  - C. Bills List for June 20, 2023 – Resolution No. 25-0623
  - D. Park Board Recommendation: Approve Dog Park Rules and Signage
  - E. Street Committee Recommendation: Deny Mitch Jasper’s Alley Improvements request to be included in the Downtown Alley Improvements Project

F. Approve Resolution No. 26-0623 Accepting Donation from the Jackson County Conservation League for the Ambulance Department

## 8. Council Discussion Items

- A. Bridget Kolander-Gilbert: Approve Temporary Liquor License for Rhythm of the River Organization for the Rhythm of the River Event at Fort Belmont on Friday, July 14<sup>th</sup> from 4 p.m. to 12:00 a.m. and on Saturday, July 15<sup>th</sup>, 2023 from 12:00 p.m. to 12:00 a.m.
- B. Request from the Jackson County Fair Board to place a sign promoting the Jackson County Fair near the Water Plant Sign along Highway 71 (same request as 2022)
- C. Airport Runway Reconstruction Pay Application No. 5 – HDR Engineer Eric Hanson
- D. EDA Recommendation: Approving reducing the price of the remaining lots in the Westridge Addition at \$1,000 with the covenant that construction start within 12 months of purchase
- E. EDA Recommendation: Approving partnering with United Community Action Partnership (UCAP) to build 4 additional spec homes in 2024 by donating Lots 2 through 9 (Center Oval) in the Sunset View First Addition and waiving Building Permit Fees, Plan Check, Mechanical and Plumbing Permit fees.
- F. Economic Development Coordinator’s Report
- G. First Consideration: Ordinance No. 132 – Plumbing Plan Review
- H. First Consideration: Ordinance No. 133 – Establishing a Plumbing Plan Review Fee
- I. Strategic Planning Quarterly Review Follow Up
- J. Ordinance Review Chapters 10-11 of the City Code of Ordinances

## 9. Other:

Upcoming meetings: Personnel – Wednesday, June 21<sup>st</sup> @ 5:15 p.m.

Finance – Friday, June 23<sup>rd</sup> @ 12 noon

Ambulance Advisory Board – Monday, June 26<sup>th</sup> at 12 noon (will be rescheduled due to Director’s absence that day)

Utilities Commission – June 27<sup>th</sup> at 4:00 p.m.

Finance Committee – June 27<sup>th</sup> at 5:15 p.m.

City Council – June 29<sup>th</sup> at 6:30 p.m. (rescheduled from July 4<sup>th</sup>)

## 10. Adjournment:

*Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.*

