

CALL TO ORDER:

Mayor Sanders called the workshop to order at 7:00 p.m.

Present: Mayor Jeannie L. Sanders; Councilmembers Everett Cole, Eleanor Brodahl, Larry Bray, Kenneth Johnson, and Tim Wilson.

Also Present: City Administrator Ehman Sheldon, Department Heads: Curt Andrews, Debbie Kudrna, Rhonda Miller, Dick Lee, Police Chief Ron Axtman, and Adams County Fire District #5 Chief Clyde Fought.

Absent: Councilmembers Leonard Lyon and Don Derifield.

ADAMS COUNTY FIRE DISTRICT #5 QUARTERLY REPORT

Chief Fought provided the 2nd Quarter Fire Report, which included training logs, city incident logs, and fire inspections. He reported on the needed maintenance of the City's ladder truck in order to re-certify the vehicle.

AQUATIC STEERING COMMITTEE REPORT

Members of the Aquatic Steering Committee provided information regarding the postcard survey that they will be conducting. Greg Sloan, Chuck Allen, Larry Evans, Heather Franklin, and Mike Villarreal reported on the committee's latest developments and accomplishments, including staffing an informational table at the Sun Faire festival. Mr. Sloan and Mr. Allen provided detailed information on the questions and options that will be included on the postcard survey. Results of the survey will be provided to the Council at the August workshop.

SOLID WASTE FUND AND RATE REVIEW

Finance Officer, Rhonda Miller explained that with the recent 1.85% increase imposed by Consolidated Disposal Services, staff recommends that the monthly rental fees for compacted, non-compacted containers, and the delivery fee for these containers be increased to meet the contractor's rates. She reviewed the Garbage Fund balances 1999-2003 and showed a comparison of garbage rates with Othello's rates. Ms. Miller explained that a transfer of \$250,000 was made in 2001 to the Solid Waste Reserve Fund, which can be used to cover contractor and landfill rate increases and maintenance of alleys.

PROPOSAL FOR A WATER/SEWER RATE STUDY

Mr. Sheldon provided a proposed contract for a water/sewer rate study, to be conducted by Rick Gagnier.

CONTRACT FOR WEBSITE CONSULTANT

Mrs. Kudrna reported on the interviews held by the Website Development Committee, noting that they are currently negotiating a contract with Judy Lamb, d.b.a. Optimal Visions Web Design & Promotion.

URBAN GROWTH AREA - DRAFT

Mr. Andrews presented the draft UGA map with boundary changes. He explained that the Planning Commission will continue to review the map and work with the County, and possibly change the boundaries as they see fit. The new concept should remove the City from providing services to County areas. This would encourage the County to complete their comprehensive plan to develop suburban areas with plans to service them sufficiently.

NEW BUSINESS

Mayor Sanders reported that the street-resurfacing project has begun. The pool was temporarily closed today for repairs. Council received a letter of concern from Emil Martinez regarding fire hazards at 415 E. Hamlet Street. Chief Fought reported that they have safety concerns for that area and they are researching the laws and regulations on how to inspect residential properties. Chief Axtman reported that he has met with many of the residents to discuss their concerns and

he believes many will attend the upcoming court proceedings. He mentioned that it is his intent to negotiate cleaning up the property.

Mayor Sanders reported that the City continues to meet with McCains to discuss water issues and noted that the new water rate study will provide substantial information regarding the issues.

ADJOURNMENT

With no further items to discuss, Mayor Sanders adjourned the workshop at 8:01 p.m.

By: _____
JEANNIE L. SANDERS, Mayor

ATTEST:

By: _____
DEBBIE L. KUDRNA, City Clerk