

APPROVED 04/16/16
REGULAR MEETING
MINUTES

May 2, 2016

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MAY 2, 2016, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Rix, Warn, Yaroch (arrived at 7:04)

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: DPS Director Goetzinger, Cindy Manchik, Russ Eggli, Melissa Eggli

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the April 21, 2016, regular meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

Motion by **Yaroch**, seconded by **Greene**, to adopt the agenda as presented.

CONSENT AGENDA

- a) Receive and File April 21, 2016, Planning Commission Meeting Minutes
- b) Approval of April 28, 2016, Schedule of Bills in the amount of \$110,565.01

Motion by **LaFore**, seconded by **Misteravich**, to adopt the Consent Agenda as presented.

All yeas

Motion carried

ITEMS FOR CONSIDERATION

1. **Consideration of Special Event Request/Summer Concert Signage**

Motion by **Greene**, seconded by **Allen**, to approve the special event application from Senior Helpers to have temporary signage in conjunction with the Concerts in the Park on June 16-23, July 21-28, and August 11-18, with the following condition:

1. The applicant shall work with city staff on proper placement of signs to minimize any sign visibility issues.

All yeas

Motion carried

2. Consideration of Special Event Request/St. Augustine Fall Festival Signage

Motion by **Allen**, seconded by **Greene**, to approve the special event application from St. Augustine Catholic Church to have six (6) temporary signs in conjunction with their annual parish festival on August 12th through August 14th with the following conditions:

1. The applicant shall work with city staff on proper placement of the signs to minimize any sight visibility issues.
2. The signs are allowed to be displayed beginning on July 28, 2016.

All yeas

Motion carried

3. Consideration of Amending Scope of CDBG ADA-Project

Motion by **Greene**, seconded by **Allen**, to authorize the expense of \$149,782.50 for award of the 2016 ADA Ramp Improvements (Monroe Street only) to WCI Contractors, Inc.

All yeas

Motion carried

Mayor Rix said that he thinks the TIFA money is being well spent to enhance the downtown. He also asked when the pedestrian bump out is expected to be completed. DPS Director Goetzinger stated that the bid documents state that if the work cannot be completed prior to the Festival the contractor will not begin the work until after the festival. With the smaller scope of work he hopes that the work will be completed prior to the Festival. The City must get all of the paperwork filed with the County.

Councilor Yaroch is a little concerned about the cost of the project but it'll be good to see how the pedestrian bump outs work.

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

Pound Road is starting the week of May 9th.

The Railroad project on Division Road started today.

Thursday May 5th from 12:20-12:40 is National Day of Prayer

COUNCIL COMMENTS

5/3 – Recreation Board Meeting 7:00
5/5 – National Day of Prayer
5/8 – Mother’s Day
5/9 – Library Board 7:00
5/10 – Cable Commission Meeting 7:00
5/12 – Planning Commission 7:00 – tentative
5/16 – Council Budget Workshop 5:30
5/16 – Council Regular Meeting 7:00
5/19 – EDC Meeting 7:00
5/21 – EMS Equipment fundraiser
5/27 – Military tribute concert at Manianci’s

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:19 p.m.

All yeas

**Motion
carried**

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk