

**REGULAR MEETING
MINUTES**

OCTOBER 20, 2008

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, OCTOBER 20, 2008, BY MAYOR RIX.

Council members and the audience present stood for the Pledge and Invocation.

ROLL CALL

Present: Misteravich, Olson, Reindel, Rix, Schultz, Yaroch

Absent: Yelencich

Others: City Clerk Stagl

Visitors: Andrew Benoit from the Voice, DPS Director Fejedelem, David Stanley, City Treasurer Olsen, Recreation Director VanKirk, Brian Davidson

Motion by **Olson**, seconded by **Schultz**, to excuse Councilor Yelencich from tonight's meeting, due to being out of town on business.

All yeas

Motion passes

It was noted that the City Manager was not in attendance tonight due to being ill.

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Olson**, to approve the minutes of the October 6, 2008, regular meeting, as presented

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

Motion by **Yaroch**, seconded by **Schultz**, to adopt the Agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for September 2008
- b) Receive and File Clerk's Department Activity Report for September 2008
- c) Receive and File City Planners Activity Report for September 2008
- d) Receive and File Parks and Recreation Activity Report for September 2008
- e) Receive and File Investment CD Report for September 2008
- f) Receive and File Treasury and Money Market Report for September 2008
- g) Receive and File Library Activity Report for September 2008
- h) Receive and File Water Well Report for September 2008
- i) Receive and File Bulk Water Sales Report for September 2008
- j) Receive and File Richmond Police Bulletins dated September 30th through October 12th, 2008
- k) Receive and File Police Department Statistics for September 2008
- l) Receive and File Code Violations Report for September 2008
- m) Receive and File Code Violations Status Report for September 2008
- n) Receive and File Fire Department Incident Log for September 2008
- o) Receive and File Richmond-Lenox Community Newsletter for October 2008
- p) Receive and File Richmond-Lenox Community Transit Report for July through September 2008
- q) Receive and File September 8, 2008, Library Board Meeting Minutes
- r) Receive and File Revenue and Expense Report for September 2008
- r) Approval of October 16, 2008, Schedule of Bills in the amount of \$ 3,417,335.45

Motion by **Yaroch**, seconded by **Reindel**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Little League Presentation

Brian Davidson briefed Council on the two improvements Little League was proposing to do. The first improvement was to replace the 4 wooden dugouts on Diamonds A & B. The new dugouts would be similar to the ones built on Diamond D. The dugouts would be block construction and one dugout at each field would have a second story press box directly above the dugout. The project has been quoted to cost \$45,000.

The second improvement was to add lights to Diamond B. Lighting the field would provide the opportunity to play double the games on that field and allow players to play more games in a season. The project has been quoted to cost \$60,000-\$65,000.

This proposal has gone before the Recreation Board and they voted in favor of forwarding both requests to Council.

Brian informed Council that Little League would like to request the funding for these projects from the Tax Increment Finance Authority.

Recreation Director VanKirk stated that the Recreation Board supported these projects being made by Little League. By having the Little League make these improvements it eliminates the need for the Recreation Department to budget for these improvements and maintain the Little League fields.

Motion by **Yaroch**, seconded by **Olson**, to approve in concept the two improvements as presented by Little League with the understanding that the Tax Increment Finance Authority will evaluate these proposals for funding.

All yeas

Motion passes

2. Consideration of the Introduction and First Reading of Ordinance No. 156-9/Test Amendment/Tattoo Parlors

Motion by **Schultz**, seconded by **Misteravich**, to give Introduction and First reading to Ordinance No. 156-9, which adds standards regarding how body art (tattoo) and body piercing studios are regulated within the City of Richmond.

Five yeas (Misteravich, Reindel, Rix, Schultz, Yaroch)

One nay (Olson)

One absent (Yelencich)

Motion passes

3. Consideration of Resolution No. 2008-15/Liquor License Transfer/Pflueger, Inc.

Motion by **Schultz**, seconded by **Misteravich**, to approve Resolution No. 2008-15, which will transfer all stock in the 2008 Class C Licensed Business with Dance Permit at 69294 Main Street, by dropping existing stockholder Michael J. Pflueger thru transfer of 500 share each to new stockholders, Michael J. Pflueger, Jr. and Stacy L. Pflueger.

All yeas

Motion passes

4. Consideration of Approval of Resolution No. 2008-16/Identity Theft Prevention Program

Motion by **Yaroch**, seconded by **Olson**, to adopt Resolution 2008-16/A Resolution Establishing a Policy to Prevent Identity Theft Pursuant to the Fair and Accurate Credit Transaction Act of 2003.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

None received.

COUNCIL COMMENTS

Reindel and Olson – thanked staff for being present at tonight's meeting.

Misteravich – thanked Recreation Director VanKirk and Brian Davidson for the presentation on the Little League proposals.

Schultz – Friday, December 5th is the Santa Parade.

Rix – the Water Tank has been drained and inspection of the tank will be taking place this week. There will be no interruptions to service.

- reminder of upcoming calendar events:

10/24 – Boo Bash 7-9 pm

10/25 – Monster Mash

10/27 – TIFA Meeting at 7:00 pm

10/28 – Parks and Recreation Meeting at 7:15 pm

10/29 – Council quarterly workshop at 7:00 pm

10/29 – EDC meeting at the Police Department at 7:00 pm

10/31 – Trick or treating 6-8 pm

Treats in the Street at the Municipal Parking Lot 5-7 pm

11/2 – Daylight Savings Time ends

11/3 – Council Meeting at 7:00 pm

11/4 – Presidential Election 7am – 8pm

11/9 – Senior Fall Social

11/10 – Cable Commission Meeting at 7:00 pm

11/10 – Library Board Meeting at 7:00 pm

11/11 – Veterans Day

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:45 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk