

Committee-of-the-Whole Minutes

Tuesday, October 7, 2014

PRESENT: Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Janet Bender (*Ward 3*)
Alderman John Zelnio (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT:

STAFF: Lew Steinbrecher, City Administrator
Amy Keys, Deputy City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Shawn Christ, Land Development Manager

OTHERS: Members of the Press
Don Welveart, Park Board
Sandy O'Neil, Resident
Marilyn O'Hara, Resident
Becky Bernard, Friends of Off-Road Cycling (FORC)
Harris Ellias, Friends of Off-Road Cycling (FORC)

Mayor Raes called the meeting to order at 6:30 p.m. in Council Chambers.

Proclamation

A Proclamation from the Moline Public Library to declare October 12 – 18, 2014, as “Teen Read Week.”

Questions on the Agenda

Council item #10 was pulled from the City Council Agenda.

Agenda Items

1. **Final Plat – Benwynn First Addition.** Shawn Christ, Land Development Manager, explained that the owner of 3629 and 3637 Avenue of the Cities has applied to subdivide this property which currently contains two buildings: Uncle Pete’s restaurant and a multistory office building. The subdivision will separate the land for each building and facilitate a sale of Lot 1 to the owner of Uncle Pete’s. A motion was made by Alderman Knaack to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
2. **Community Rating System 5-year verification for floodplain management.** Shawn Christ, Land Development Manager, stated that since 2010 the City has participated in the National Flood Insurance Program's (NFIP) Community Rating System (CRS), a voluntary incentive program offered by the Federal Emergency Management Agency (FEMA) to encourage floodplain management activities that exceed national requirements. The City’s participation earns property owners in flood hazard areas a discount on flood insurance premiums. The Planning Department is preparing the necessary paperwork for the 5-year verification; CRS requires the Mayor’s signature. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Turner. Motion passed unanimously.
3. **Amendment to Chapter 35, “Zoning and Land Development”, of the Moline Code of Ordinances – Medical Cannabis.** Shawn Christ, Land Development Manager, indicated that the Compassionate Use of Medical Cannabis Pilot Program Act became law January 1, 2014, which allows cultivation and dispensing of medical marijuana in Illinois. The Act is considered one of the strictest in the nation. Facilities may locate within municipalities subject only to limitations in the Act and “reasonable” zoning ordinances enacted by local municipalities. Staff researched the Act and discussed with the Plan Commission at the July 23, 2014, and September 17, 2014, meetings. The Commission determined that dispensing organizations and cultivation centers, as defined in the Act, should be allowed as permitted uses within particular zoning districts in the City of Moline. The Commission proposes specific amendments to Chapter 35 to respond to the Act and accommodate such land uses. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.
4. **Declaration of LiveScan fingerprint scanning equipment as surplus property and authorizing its disposal.** Kim Hankins, Public Safety Director, explained that the LiveScan electronic fingerprint scanning equipment was acquired by the police department in 2003 with grant funds. The equipment is no longer of any value and has been replaced with a new system. Staff is requesting that the equipment be declared as surplus and its destruction authorized. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
5. **Update to Chapter 23 “PARKS AND RECREATION” of the Moline Code of Ordinances.** Mike Waldron, Public Works Director/Interim Parks Director, indicated that the Park Board is recommending that Chapter 23 “PARKS AND RECREATION” be updated to include new provisions for the prohibition of smoking in any park and recreation area under the jurisdiction of the Park and Recreation Board. Additionally, the Park Board is recommending that Chapter 23 include updated provisions for the unified ordinance for trail use in the Quad Cities. The proposed Chapter 23 contains updates and new provisions that were out of date or no longer needed. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
6. **A Resolution authorizing the City Administrator to implement a health insurance premium incentive of \$25 per participant per month (maximum of \$50 per month for employee/retiree and eligible spouse) for participants in the City’s Wellness Program for the 2015 Plan Year.** Alison Fleming, Human Resources Manager, stated that the City is implementing a voluntary Wellness Program for employees, retirees under 65 and eligible spouses to control long-term health care costs and educate individuals on their current and potential health issues. In an effort to increase involvement, staff is proposing a discount on health insurance premiums for those that participate in the program, which

requires that they complete a biometric screen, health risk assessment and health coaching, if necessary. This is the same discount negotiated with all 4 of the City's bargaining units. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

7. **An Amendment to a Contract for Professional Engineering Services with Shive-Hattery.** Jeff Anderson, City Planner, explained that approval of this item would authorize an amendment to an agreement for professional engineering services with Shive-Hattery for an additional \$9,300 in design services. The original agreement was for an amount not to exceed \$15,400.00 to perform site improvement design and environmental assessment work for the Hawk Hollow residential development site located between 6th and 8th Streets and south of 5th Avenue. It was initially anticipated that the City's engineering staff would perform design work pertaining to the development's roadway; however, their current workload would significantly delay moving forward with the project and budgeted CDBG funds are available for costs associated with the amendment. A motion was made by Alderman Turner to approve. Seconded by Alderman Acri. Motion passed unanimously.
8. **A Resolution authorizing the Mayor and City Clerk to sign a liquor license consent form granting the City's consent for a Class AA – Restaurant Beer & Wine Only Liquor License to be issued to Milltown Coffee at 3800 River Drive.** Tracy Koranda, City Clerk, explained that Milltown Coffee, 3800 River Drive, is in the process of applying for a Class AA – Restaurant Beer & Wine Only Liquor License. City of Moline Code of Ordinance 4-3202 (a) states that a majority of the surrounding property owners within a radius of 150 feet of the front of the center of the building shall consent to the issuance of liquor license. The City-owned property that falls within 150 feet of the reference property is along Ben Butterworth Parkway. The Park Board has been made aware of this request, however, the Park Board does not meet until October 23, 2014, and so there has not been a formal vote. Staff has no objections to the issuance of a liquor license at this address. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
9. **Approval of a Preliminary Engineering Services Agreement with Missman, Inc. for MFT Section 15-00264-00-ES, Phase 1 Sylvan Island Bridge.** Scott Hinton, City Engineer, indicated that Missman, Inc. proposes to provide Phase 1 engineering services for the Sylvan Island Bridge replacement project for the hourly, not-to-exceed price of \$79,450.00. Phase 1 engineering includes survey, environmental, and preliminary design work necessary for the development of the plans and specifications. Phase 2 engineering includes development of the project plans, specifications, and other documents necessary to solicit bids for the project and is not included in this Agreement. A motion was made by Alderman Acri to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
10. **Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for MFT Section 15-00264-00-ES, Phase 1 Sylvan Island Bridge.** Scott Hinton, City Engineer, stated that a Resolution for Improvement is necessary to use MFT funds for Phase 1 design of the Sylvan Island Bridge. A motion was made by Alderman Parker to approve. Seconded by Alderman Acri. Motion passed unanimously.

Informational

Scott Hinton, City Engineer, gave an overview of the information attached to the agenda regarding Stormwater Sewer Follow Up.

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tracy A. Koranda". The signature is written in a cursive, flowing style.

Tracy A. Koranda
City Clerk