

Committee-of-the-Whole Minutes

Tuesday, January 13, 2015

PRESENT: Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Carol Triebel (*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*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Bernita Reese, Parks Recreation Director
Todd Green, GIS Coordinator
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Jerry Patrick, Police Captain
Kyle Harmon, Police Officer
Shawn Christ, Land Development Manager
Chris Mathias, Property Management Coordinator

OTHERS: Dawn Neuses, The Dispatch
Family of Kyle Harmon
Sandy O'Neill, Resident
Marilyn O'Hara, Resident
John Oakleaf, Resident

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

Oath of Office

Oath of office for regular commissioned appointment as a Police Officer to Kyle J. Harmon effective January 1, 2015 (hire date July 1, 2013). The audience responded with a round of applause.

Presentation

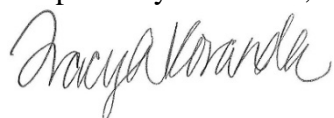
Bill Takakoshi, Hurt-Norton Consulting, gave an update of the attached information on Rock Island Arsenal Activities

Agenda Items

1. **A Resolution authorizing the Mayor and City Clerk to execute Licensing Agreements for 2015 permit approved applications for use of public right-of-way or City-owned property.** Chris Mathias, Property Management Coordinator, explained that last year the City Council passed a resolution to allow City staff to administer and approve all licensing agreements and for the Mayor and City Clerk to execute approved licensing agreements without each agreement being presented to the City Council. Staff feels that the process change has worked well. Customers do not have to wait three weeks for Council approval and are saving nearly \$400 on application fees. Staff is recommending approval of a resolution for 2015 similar to what was approved for 2014. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
2. **A Resolution authorizing the Final Plat for Calvary First Addition and authorizing the Mayor and City Clerk to sign the Memorandum of Variance Requirements.** Shawn Christ, Land Development Manager, explained that last year, the City Council approved a preliminary plat for Calvary First Addition, as well as variances to sidewalks, water facilities, and sanitary sewers within the Addition. This Resolution would authorize the Final Plat for Calvary First Addition and would authorize the Mayor and City Clerk to sign the Memorandum of Variance Requirements attached to said Resolution. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
3. **A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the Equitable Sharing Program and certifying all receipts and expenditures of federal forfeiture funds, property and interest during the last fiscal year.** Kim Hankins, Public Safety Director, The Federal Government requires that the police department annually enter into a formal agreement and provide certification of receipts and expenditures of federal forfeiture funds and property. A motion was made by Alderman Liddell to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk