

# Committee-of-the-Whole Minutes

Tuesday, April 7, 2015

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- 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  
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  
Kaye Whitley, Community Development Program Manager  
Shawn Christ, Land Development Manager  
Amy Keys, Deputy City Attorney  
Jim Versluis, Fire Training Officer  
Todd Allen, Fire Battalion Chief  
Brian Johnson, Police Lieutenant  
Aron Burns, Police Sergeant  
Matt Russell, Police Sergeant
- OTHERS:** Ron Miller, Resident  
William Fisher, Resident  
Art Eggers, Counsel for Collective Bargaining  
Mendoza Family, Residents  
Quentin Rodriguez, Resident  
Mike Wendt, Resident  
Dawn Neuses, The Dispatch

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

### **Oath of Office**

Oaths of office for promotional appointments of Brian D. Johnson to the rank of Police Lieutenant, Aron R. Burns to the rank of Police Sergeant, and Matthew J. Russell to the rank of Police Sergeant, effective April 5, 2015. The audience responded with a round of applause.

### **Proclamation**

A Proclamation from the 911 Centre to declare April 12 – 18, 2015, as “National Telecommunicator Week.” Dolores Moreno,

### **Presentation**

April 2015 Neighbor of the Month Winners: Commercial – Jeffrey A. Contrell, 1441 12<sup>th</sup> Street; Residential – The Mendoza Family, 1628 17<sup>th</sup> Avenue, Gricelda & Matt Mendoza. Additional documentation attached.

### **Agenda Items**

- 1. A Resolution Authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2015; and Approving projects & program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2015 Community Development Block Grant funds (CDBG) and the 2015-2019 CDBG Consolidated Annual Action Plan, which contains said projects and programs; and Authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2015-2019 Consolidated Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects as set out in Exhibit “A.”** K. J. Whitley, Community Development Program Manager, explained that the City of Moline is a CDBG entitlement community with national objectives of the Community Development Programs. A proposed statement of community development objectives and projected use of funds has been advertised and are consistent with the national objectives of the Housing and Community Development Act of 1974. Citizens Advisory Council on Urban Policy also met on March 23, 2015 and recommends approval of the 2015-2019 Consolidated Annual Action Plan. A motion was made by Alderman Knaack to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 2. A Resolution approving the preliminary plat for Hawk Hollow Addition (City of Moline, 600 block of 8<sup>th</sup> Street).** Shawn Christ, Land Development Manager, stated that the City of Moline has filed an application for approval of a preliminary plat for Hawk Hollow Addition, a proposed 2.3 acre development located on the West side of the 600 block of 8<sup>th</sup> Street. On March 19, 2015, the Zoning Hearing Officer approved a front yard setback variance to allow building to be constructed 20 feet from the front property line. On March 25, 2015, the Plan Commission approved the preliminary plat without any conditions and found the plat does not conflict with the Official Map of the City of Moline. A motion was made by Alderman Kaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 3. A Special Ordinance authorizing the Mayor and City Clerk to execute an agreement with Action Valley Paintball, LLC to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public.** Bernita Reese, Parks Recreation Director, indicated that Action Valley Paintball, LLC desires to enter into a Lease Agreement with the City of Moline to lease a portion of Green Valley Park for the purpose of operating a paintball field that is open to the public. The term of said lease shall run from April 1, 2015 through April 1, 2016. The Park and Recreation Board supports the agreement and believes that this agreement will enhance services for residents and visitors as there are currently no similar services offered in the area. A motion was made by Alderman Turner to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

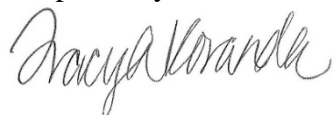
4. **An Ordinance amending Chapter 8, “BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES,” of the Moline Code of Ordinances, Article I, Division 5, “CERTIFICATES OF OCCUPANCY,” by renaming said Article I, Division 5, “CERTIFICATES OF OCCUPANCY AND EXPIRATION OF PERMITS;” and by enacting one new Section 8-1501 entitled “EXPIRATION OF PERMITS.”** Amy Keys, Deputy City Attorney, explained that the provisions of Chapter 8 do not set a definitive expiration date for permits issued thereunder. Setting an expiration date for permits will aid in providing clarity to businesses and residents. The new Section 8-1501 will set an expiration date of one year for any permit issued by the building official. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.
5. **An Ordinance amending Chapter 6, “RIGHTS-OF-WAY AND PUBLIC PROPERTY USES,” of the Moline Code of Ordinances, Article II, “INSURANCE REQUIREMENTS FOR LICENSING AGREEMENTS ON PUBLIC PROPERTY AND RIGHTS-OF-WAYS,” by enacting one new Section 6-2106 entitled “USE OF PUBLIC RIGHT-OF-WAY FOR SIDEWALK FOOD AND BEVERAGE SERVICE.”** Amy Keys, Deputy City Attorney, stated that it is in the City’s best interest to establish administrative guidelines for the use of public right-of-way for sidewalk food and beverage service to protect the health, safety and welfare of business patrons and other users of public right-of-way. The new Section 6-2106 will establish distinct administrative guidelines for the use of public right-of-way for sidewalk food and beverage service that will protect the health, safety and welfare of business patrons and other users of public right-of-way. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
6. **A Resolution authorizing the Mayor and City Clerk to execute a Purchase Agreement between the City of Moline and Republic Electric to allow the City of Moline to purchase decorative Lumec street lights.** Scott Hinton, City Engineer, indicated that a total of \$75,000 is included in the 2015 Moline Centre budget to continue replacing the aging, deteriorated decorative street lights in downtown Moline. Republic Electric proposes to supply seven decorative street lights to the City for \$5,860 each, totaling \$41,020. These seven street lights will be added to the nine street lights purchased in December 2014 and used to replace sixteen existing lights on 19<sup>th</sup> Street between 4<sup>th</sup> and 6<sup>th</sup> Avenues. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

**Informational**

Lew Steinbrecher, City Administrator, gave an overview of the City Council Goals Progress Report.

The meeting adjourned at 7:02 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk