



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, May 12, 2015

During the Committee of the Whole Meeting, Alderman Acri requested that the Committee of the Whole minutes of May 5, 2015, and Council Bill 3021-2015 be pulled from the Consent Agenda. Maureen Riggs, City Attorney, stated that the Council Bill 3021-2015 is already on the Non-Consent Agenda.

Council Meeting: The City Council meeting came to order at 6:36 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: Mayor Raes gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Rodriguez, Parker, Wendt, Zelnio, Liddell and Acri present. Absent: Alderman Turner and Schoonmaker.

Items on Consent:

Approval of Minutes

Council meeting minutes of May 5, 2015 and appointments made during Committee of the Whole.

Second Reading Ordinances

1. Council Bill/General Ordinance 3020-2015

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Sections 4-3101, 4-3208(b) and (e), 4-3311 in their entirety and enacting in lieu thereof new Sections 4-3101, 4-3208 (b) and (e), and 4-3311 dealing with the same subject matter; enacting new Sections 4-3312 and 4-3313 and consecutively renumbering the remaining subsections of Division 3; amending the renumbered Section 4-3317; and enacting one new Section 4-3407.

2. Council Bill/Special Ordinance 4015-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Young Life "You Were Made for This 5K" scheduled for Saturday, May 16, 2015.

Resolutions

3. Council Bill/Resolution 1054-2015

A Resolution authorizing the Mayor and City Clerk to execute a Contract with Hoerr Construction, Inc. for Project #1225, 2015 Lining Program, in the amount of \$117,088.

Omnibus Vote: Alderman Parker, seconded by Alderman Acri, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Liddell and Acri; nays: none.

Items Not on Consent:

Committee of the Whole Minutes of May 5, 2015

Alderman Acri made a motion to amend the Committee of the Whole minutes of May 5, 2015, by removing the language "who issues the license" and replacing it with "that the Finance Department will verify the licenses/permits submitted with the application" as detailed in the attached documentation. Seconded by Alderman Parker. Motion to amend carried unanimously. A motion to approve the minutes as amended was made by Alderman Parker. Seconded by Alderman Wendt. Motion to approve the minutes as amended carried unanimously.

First Reading Ordinances

4. Council Bill/General Ordinance 3021-2015

An Ordinance amending Chapter 5, “AMUSEMENTS,” of the Moline Code of Ordinances, Article III, “OUTDOOR CARNIVALS AND CIRCUSES,” by repealing Sections 5-3103 and 5-3104 in their entirety and enacting in lieu thereof two new 5-3103 and 5-3104 dealing with the same subject matter.

5. Council Bill/Special Ordinance 4016-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with the Children’s Therapy Center “Firststep Riverfront” 5K Race, scheduled for Saturday, May 23, 2015.

6. Council Bill/Special Ordinance 4017-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with the Walk & Run For Wishes Walk, scheduled for Saturday, June 6, 2015.

7. Council Bill/Special Ordinance 4018-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with the Trinity FROG Hop 5K, scheduled for Saturday, June 6, 2015.

8. Council Bill/Special Ordinance 4019-2015

A Special Ordinance granting a partial variance to Section 28-3200(a) and Section 35-4218 of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 2100 69th Avenue, Moline.

Council, Staff and Citizen Comments:

Michael P. Waldron, Public Works Director/Interim Parks Director, invited everyone to attend the annual “Touch-a-Truck” put on jointly by the Public Works and Parks Department on Saturday, May 16, 2015, from 9:00 a.m. to 12:00 p.m. at the Public Works Building, 3635 4th Avenue.

LeeAnn Fisher, Library Director, stated that a community survey is being conducted regarding the library and input is appreciated as the Library prepares for an update of the master plan. A link to the survey can be found on the Library’s website: www.molinelibrary.com

Alderman Acri requested that Council Bill 3021-2015 be removed from the agenda. Maureen Riggs, City Attorney, stated that Alderman do not have the authority to remove an item from the agenda. Alderman Acri made a motion to amend Council Bill 3021-2015 by adding that the Finance Department will verify the licenses/permits submitted with the application. Seconded by Alderman Rodriguez. Motion to amend carried unanimously.

Ron Miller, 2812 32nd Avenue Drive, invited everyone to attend the Fire Memorial Service held at the Central Fire Station on Saturday, May 16, 2015, at 10:00 a.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 6:51 p.m.

The next regularly scheduled City Council meeting is on May 19, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk

Changes to the Ordinance regarding Outdoor Carnivals and Circuses Licenses/Permit Verification

In reviewing the minutes, I think that the amendment regarding the motion was not accurately captured. I had motioned that "someone" be identified as the single point accountable for verifying the validity of the licenses/permits provided by the applicant and Kathy Carr suggested that the Finance Department would be appropriate for that responsibility. Therefore the Finance Department was designated in the amended motion for that verification step and the amended motion was then approved. The minutes instead reflect that the amendment was to identify the issuer of the City of Moline's License.

-Stephanie Acri, Alderman-At-Large

Agenda Items

1. An Ordinance amending Chapter 5, "AMUSEMENTS," of the Moline Code of Ordinances, Article III, "OUTDOOR CARNIVALS AND CIRCUSES," by repealing Section 5-3104 in its entirety and enacting in lieu thereof one new Section 5-3104 dealing with the same subject matter. Kathy Carr, Finance Director, stated that in 2008, the City of Moline implemented an Outdoor Carnival/Circus License to regulate such outdoor exhibitions through licensing and background checks on any person wishing to hold an outdoor carnival or circus within the City. Per the licensing requirements, the personal information required for the background check is name and birth date. Pursuant to a pending application, City staff has reviewed the licensing procedure and contacted other area municipalities and found that none of them require background checks prior to issuing a license for a carnival or circus event. Staff therefore recommends revising the City's licensing requirements by removing the background check requirement. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Alderman Acri made a motion to add ~~who issues the license~~ and to include volunteers as part of the application information. Seconded by Alderman Liddell. Motion to amend carried unanimously. Alderman Acri made a motion to approve the motion as amended. Seconded by Alderman Zelnio. Motion passed unanimously.

that the
Finance
department
will verify the
licenses/permits
submitted with the
application