



# MOLINE CITY COUNCIL AGENDA

Tuesday, July 24, 2018

6:00 p.m.

(Immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2<sup>nd</sup> Floor

619 16th Street

Moline, IL

## Call to Order

## Pledge of Allegiance

## Invocation – Alderman Parker

## Roll Call

## Consent Agenda

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

COUNCIL MEMBER	PRESENT	ABSENT
Rodriguez		
Parker		
Wendt		
Potter		
Turner		
Schoonmaker		
Waldron		
Berg		
Mayor Acri		

## Approval of Minutes & Appointments Made

Committee-of-the-Whole and Council meeting minutes of July 17, 2018, and appointments made during Committee-of-the-Whole on July 24, 2018.

## Second Reading Ordinances

### 1. Council Bill/General Ordinance 3030-2018

**A General Ordinance amending Chapter 6 “RIGHTS-OF-WAY AND PUBLIC PROPERTY USES,” of the Moline Code of Ordinances, by enacting one new Article III, “SMALL WIRELESS FACILITIES DEPLOYMENT;” and authorizing City staff to do all things necessary under this ordinance, including, but not limited to, the execution of master pole agreements and necessary supplements.**

**Explanation:** Illinois State Senate Bill 1451, the Small Wireless Facilities Deployment Act, was signed into law with an effective date of June 1, 2018. The Act states that cities must adopt application fees, consistent with the Act, on or before August 1, 2018. The Act significantly restricts how the City can regulate small wireless facilities in its rights-of-way and in other locations in the City. Under the Act, facilities on utility poles in the City right-of-way are permitted uses, including power poles, traffic signal poles, and City owned streetlights. Small wireless facilities are also permitted uses in any zone that is exclusively commercial or industrial. Further, the Act limits the fees that a City can charge for permit review and for rent. This Ordinance establishes generally applicable standards consistent with the Act for the design, permitting, location, construction, deployment, regulation, operation, maintenance, repair and removal of small wireless facilities within the public rights-of-way and throughout the City. Additional documentation attached.

**Fiscal Impact:** Unknown at this time

**Public Notice/Recording:** N/A

### 2. Council Bill/General Ordinance 3031-2018

**An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-4503, “DUTY OF DRIVERS APPROACHING A THREE-WAY STOP INTERSECTION,” Appendix 4, “THREE-WAY STOP INTERSECTIONS,” by installing a three-way stop intersection on 7<sup>th</sup> Street at 12<sup>th</sup> Avenue.**

**Explanation:** The City received a request from the Butterworth Center and several neighbors to install a three-way stop intersection on 7<sup>th</sup> Street at 12<sup>th</sup> Avenue. Staff reviewed the traffic volumes and found that a three-way

stop does meet warrants at this location. The Traffic Engineering Committee reviewed this request at the June 5, 2018 meeting and recommends approval of the request

**Fiscal Impact:** N/A  
**Public Notice/Recording:** N/A

**Resolutions**

**3. Council Bill/Resolution 1100-2018**

**A Resolution approving of a payment to McCarthy Improvement Company for installation of a sanitary sewer casing under John Deere Road.**

**Explanation:** Council previously approved hiring McCarthy Improvement Company on a time and material basis to install two sanitary sewer casings under John Deere Road. McCarthy Improvement installed the casings under the eastbound lanes of John Deere Road as part of their 2017 reconstruction work. Council approved an invoice for \$119,938.47 for the 2017 work at the December 12, 2017 City Council meeting. McCarthy Improvement completed the installation under the westbound lanes on April 30, 2018 and submitted a time and material invoice for \$46,175.15. The 2018 invoice is less than the 2017 invoice for two reasons: a longer casing was installed in 2017, which took more time; and all of the casing pipe material was purchased in 2017, and included in the 2017 invoice, so the 2018 invoice did not include costs for the casing material. The cost to bore these two casings under John Deere Road, after the reconstruction is complete, is approximately ten times the cost to install as part of Illinois Department of Transportation’s project.

**Fiscal Impact:** Funds are budgeted in 320-1840-433.08-30  
**Public Notice/Recording:** N/A

**4. Council Bill/Resolution 1101-2018**

**A Resolution authorizing the Mayor and City Clerk to execute an Engagement Letter between the City of Moline and GovHR USA to facilitate goal setting and governance effectiveness training with the City Council and senior staff for a not-to-exceed amount of \$8,140.** (Doug Maxeiner City Administrator)

**Explanation:** Approximately six months ago, the City Administrator suggested to the City Council that it might be appropriate to have an outside consultant work with senior staff and the City Council on effective governance issues such as roles, communication parameters and rules of engagement. This suggestion, which appeared to be received well, was after the budget was approved, and the contingency fund would need to address the expense for this work.

In addition, the City is due to update its strategic goals. The City previously used Lyle Sumek for strategic planning on an annual basis at a cost ranging from \$14,560 to \$19,495, between 2014 and 2016. While it was determined during the budget process to conduct the goal setting internally, the addition of the governance component provides an opportunity to combine the two items in an efficient and effective manner.

Mark Peterson recently retired from the City of Normal, IL as the City Manager. Mark has joined the firm of GovHR and specializes in strategic planning, goal setting and organizational development. Staff explained the needs for the City of Moline in this area and requested an engagement letter for the consideration of the City Council. Mark is proposing to complete the specified work for an amount not-to-exceed \$8,140. Funding for the contract would come from the Contingency Account in the General Fund. Staff requests and recommends approval.

**Staff Recommendation:** Approval  
**Fiscal Impact:** \$8,140 from the General Fund Contingency Account.  
**Public Notice/Recording:** N/A  
**Goals Impacted:** Financially Strong City with Cost Effective Services

OMNIBUS VOTE		
Council Member	Aye	Nay
Parker		
Wendt		
Potter		
Turner		
Schoonmaker		
Waldron		
Berg		
Rodriguez		
Mayor Acri		

**Omnibus Vote**

## Non - Consent Agenda

### First Reading Ordinances

#### **5. Council Bill/General Ordinance 3032-2018**

**An Ordinance amending Chapter 7, “ANIMALS AND FOWL,” of the Moline Code of Ordinances, Section 7-1105, “BEEKEEPING WITHIN THE CITY PROHIBITED,” by repealing said section in its entirety and enacting in lieu thereof one new Section 7-1105, “BEEKEEPING,” dealing with the same subject matter.**

**Explanation:** The Code of Ordinances currently prohibits the keeping or maintaining of any bees, beehives, or apiaries within the City. The City Council has found that honeybees can be maintained within populated areas in reasonable densities without causing a nuisance if the bees are properly located and carefully managed. Honeybees are a benefit to humankind by providing agriculture, fruit and garden pollination services and by furnishing honey, wax and other useful products.

**Fiscal impact:** Annual license fees  
**Public Notice/Recording:** Pamphlet publication

#### **6. Council Bill/General Ordinance 3033-2018**

**An Ordinance amending Chapter 22, “OFFENSES - MISCELLANEOUS,” of the Moline Code of Ordinances, Sec. 22-4103, “DISCHARGE OF WEAPONS,” by repealing said section in its entirety and enacting in lieu thereof one new Sec. 22-4103 dealing with the same subject matter; and Chapter 7, “ANIMALS AND FOWL,” of the Moline Code of Ordinances, by enacting one new Sec. 7-1109A, “DEER HUNTING.”**

**Explanation:** City staff tracked issues of its deer management program during its inaugural year. Upon review, staff determined the following changes will improve the overall experience and provide clarity to participants and residents: establishing a specific time frame for application submittal, requiring a sign be posted in the area of the hunt, requiring two does be hunted before a buck, clarifying that a hunting area cannot be shared, and expanding reporting options to include online reporting or email.

**Fiscal Impact:** N/A  
**Public Notice/Recording:** N/A

#### **7. Council Bill/Special Ordinance 4027-2018**

**A Special Ordinance authorizing the Mayor and City Clerk to execute a Lease Agreement with Reason Farms to farm City-owned property located at Runge Farm (RICO Tax Parcels 11-64, 11-64-C and 11-68), Pryce Farm (RICO Tax Parcels 12-112 and 12-119), and Bealer Farm (RICO Tax Parcel 11-49) from January 1, 2019 through December 31, 2022.**

**Explanation:** The City of Moline owns three large farm properties south of the Quad City Airport, which are being held for future residential development. Jason Flickinger of Reason Farms, Joy, Illinois, has farmed the properties for the last four years and has a good working relationship with the City. Mr. Flickinger and City Staff have agreed to a new four-year lease with the same terms, except that the tenant will pay \$10 more per tillable acre for a total of \$225 per tillable acre. The tenant will also continue to till in the leaves that Public Works collects from the leaf-vacuuming program and save the City money on landfill costs.

**Fiscal Impact:** Revenue of \$33,750 annually from rent and saves on landfill costs  
**Public Notice/Recording:** N/A

### Miscellaneous Business (if necessary)

#### Public Comment

Members of the Public are permitted to speak after coming to the podium and stating their names.

#### Executive Session (if necessary)