

1.

The City of Eureka Board of Aldermen met in regular session at 7:00 p.m. The meeting was opened with the Pledge of Allegiance.

Present at roll call were: Mayor Coffey, Aldermen Kee, Britt, Berry, Beckerle and Murray. Alderman Sir was absent.

Also in attendance were City Administrator Craig Sabo, City Attorney Kathy Butler, Police Chief Michael Wiegand and City Clerk Ralph Lindsey.

2. MINUTES

On motion by Alderman Britt, seconded by Alderman Murray and unanimously passed, the Minutes of February 16, 2016 were approved.

3. POLICE RESERVE OFFICER APPOINTMENT

Police Chief Wiegand introduced Matt Gough and recommended that he be appointed as a Police Reserve Officer. He explained that Matt Gough had previously been a Reserve Officer with Eureka but had moved out of the area. He has now moved back and wished to be reappointed.

On motion by Alderman Kee, seconded by Alderman Murray and unanimously passed, Chief Wiegand's recommendation was approved.

4. GUESTS

Tony Soukenik introduced himself as the attorney representing Phoenix Real Estate Services, LLC and explained that, on the company's behalf, he submitted an appeal from the recommendation of denial by the Planning and Zoning Commission for the rezoning of a 4.4 acre parcel at 119 and 121 Hilltop Village Center Drive, from PC to R-5C (copy in file). In the petition they requested to be placed on the March 23rd Planning and Zoning Commission agenda for a public hearing to present additional information and respond to concerns expressed at the 2-10-16 public hearing.

City Attorney Butler explained the procedure (as provided for in Eureka Code Section 23-181) and stated that the petition would be returned to the Board of Aldermen for final action, following a recommendation from the Planning and Zoning Commission.

On motion by Alderman Kee, seconded by Alderman Britt and unanimously passed, the request was approved.

Kathy Butler said it was her understanding that the developer would be scheduling meetings with any concerned residents. Mayor Coffey added that those meetings may be on-site or at other locations.

Mr. Soukenik related that he has spoken to the Trustees of the Rockwood Parc Subdivision and the Beard Village Condominium Association and has also scheduled a meeting with John Paul Quick, the owner of the Victorian Gardens Senior Living Community.

Tony Soukenik said he would stay after the meeting to meet with anyone about the development proposal.

5. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 2-10-16

The Commission recommended denial of a petition from Phoenix Real Estate Services, LLC for rezoning of approximately 4.44 acres from PC (Planned Commercial) to R-5C (Multiple-family Residential) located at 119 and 121 Hilltop Village Center Drive (continued from 2/16 meeting). This item was removed from the agenda due to the approval of the appeal.

6. PLANNING AND ZONING COMMISSION RECOMMENDATION FROM 2-24-16

The Commission recommended approval of a petition from Dhaval Shah for an amended Special Use Permit for the inclusion of an additional fuel pump island at 301 West Fifth Street.

Steve Quigley, with Clayton Engineering Company, spoke on behalf of the petitioner. He explained that by adding a fourth pump island, Mr. Shah would qualify for upgrades to the existing pump island canopy. He also said that based on comments made at the Planning and Zoning Commission meeting, Mr. Shah was giving consideration to refacing the existing pole sign.

On motion by Alderman Beckerle, seconded by Alderman Murray and unanimously passed, the amended Special Use Permit was approved.

This permit will be scheduled for review in March, 2017.

7. BILL NO. _____ RE: REZONING 4.44 ACRES FROM PC TO R-5C

This item was removed from the agenda due to the approval of the appeal.

8. BILL NO. 2484 RE: CODE AMENDMENT RELATING TO SIGNAGE (CONTINUED FROM 2/16 MEETING)

On motion by Alderman Beckerle, seconded by Alderman Berry and unanimously passed, Bill No. 2484 was read for the first time by short title.

BILL NO. 2484: AN ORDINANCE TO AMEND THE MUNICIPAL CODE RELATING TO SIGNAGE REGULATIONS.

On motion by Alderman Murray, seconded by Alderman Beckerle and unanimously passed, Bill No. 2484 was read for the second time by short title.

On motion by Alderman Kee, seconded by Alderman Murray and unanimously passed, Bill No. 2484 was read for the third and final time.

Alderman Kee moved, THAT BILL NO. 2484 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Murray.

The roll call vote was as follows: Alderman Murray - YES; Beckerle - YES; Berry - YES; Britt - YES; Kee - YES,

The motion for adoption was passed unanimously by those Board members present.

Mayor Coffey declared Bill No. 2484 passed and designated it to be Ordinance No. 2374.

9. BILLS FOR PAYMENT

The list of bills was considered by the Board.

On motion by Alderman Britt, seconded by Alderman Kee and unanimously passed, the list of bills was approved for payment.

10. CALL FOR CLOSED SESSION

On motion by Alderman Berry, seconded by Alderman Murray and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, contracts, litigation and public safety.

11.

Alderman Britt requested that a "cordial" letter be directed to the Burlington Northern Railroad regarding the condition of their crossing across Central Avenue.

12. CLOSED SESSION

13. OPEN SESSION RECONVENED

14.

There being no further matters for discussion, the meeting was adjourned at 9:05 p.m.

For a record of the Closed Session at Item No. 12, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Ralph M. Lindsey, Jr., City Clerk