

1. CALL TO ORDER

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 Flower, Aldermen Diekmann, Kilpatrick, Ascrizzi, Sir, Murray and Holloway.

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

In addition to those with matters before the City, there were five (5) attendees present at the meeting.

2. MINUTES

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the minutes of February 2, 2021 were approved.

3. GUEST PERIOD

There were no guests present that wished to address the Board.

4. PROCLAMATION - SUPERMARKET EMPLOYEE DAY

City Attorney Kathy Butler read a Proclamation in support of February 22nd being designated as Supermarket Employee Day.

5. SPECIAL EVENT PERMIT APPLICATIONS

A. Erica Trtan, representing Camila's Tex Mex - Food Service for Trail Racers - 54 The Legends Parkway, Suite 152 - March 28th.

Ms. Trtan was in attendance to request permission for a 10'x30' tent to be placed on the parking lot to feed bikers participating in a local event on March 27th and 28th.

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, the Special Event Permit was approved with the condition that staff approve safety measures and the appropriate insurance is obtained.

B. Erica Trtan, representing Camila's Tex Mex - Farmers Market - 54 The Legends Parkway, Saturdays from April through December 2021.

Ms. Trtan requested approval for a Farmers Market to be held at Camila's on Saturdays from April through December.

Following a general discussion, the matter was tabled to the meeting of 3-2-21.

6. PLANNING AND ZONING RECOMMENDATIONS FROM JANUARY 13, 2021

A. The Commission recommended approval of a petition from John Heimos, representing Value Plants, Inc., for a Special Use Permit for outdoor display and sales for the operation of a garden center at 105 East Fifth Street.

On motion by Alderman Sir, seconded by Alderman Diekmann and unanimously passed, the Special Use Permit was approved.

6. CONT'D.

B. The Commission recommended approval of a petition from Christopher and Rachel Reinhardt, for rezoning of an approximately .35 acre parcel located at 116 Beverly Street and an approximately .50 acre parcel located at 101 East First Street from R-5 Residential to Planned Commercial (see Item No. 7 below).

C. Approval of petition for Yan Chen and Zhen Sun for site plan approval at 115 West Fifth Street (no Board action required).

7. BILL NO. 2686 RE: REZONING .35 ACRES AT BEVERLY STREET AND .50 ACRES AT 101 FIRST STREET

On motion by Alderman Sir, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2686 was read for the first time by short title.

BILL NO. 2686: AN ORDINANCE REZONING CERTAIN PARCELS AT BEVERLY AND EAST FIRST STREETS FROM R-5 TO PLANNED COMMERCIAL.

On motion by Alderman Murray, seconded by Alderman Holloway and unanimously passed, Bill No. 2686 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2686 was read for the third and final time.

Alderman Murray moved, THAT BILL NO. 2686 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Sir.

The roll call vote was as follows: Alderman Kilpatrick - YES; Diekmann - YES; Ascrizzi - YES; Sir - YES; Murray - YES; Holloway - YES.

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2686 passed and designated it to be Ordinance No. 2572.

8. BILL NO. 2687 RE: AMENDING ENGINEERING SERVICES CONTRACT

On motion by Alderman Diekmann, seconded by Alderman Kilpatrick and unanimously passed, Bill No. 2687 was read for the first time by short title.

BILL NO. 2687: AN ORDINANCE TO AUTHORIZE ENTERING INTO AN AMENDED CONTRACT FOR CERTAIN ENGINEERING SERVICES.

On motion by Alderman Sir, seconded by Alderman Murray and unanimously passed, Bill No. 2687 was read for the second time by short title.

On motion by Alderman Murray, seconded by Alderman Sir and unanimously passed, Bill No. 2687 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2687 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

The roll call vote was as follows: Alderman Kilpatrick - YES; Diekmann - YES; Ascrizzi - YES; Sir - YES; Murray - YES; Holloway - YES.

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2687 passed and designated it to be Ordinance No. 2573.

9. BILL NO. 2688 RE: MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES

On motion by Alderman Diekmann, seconded by Alderman Ascrizzi and unanimously passed, Bill No. 2688 was read for the first time by short title.

BILL NO. 2688: AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH WHEELS UP, LLC FOR MOUNTAIN BIKE PARK INSTRUCTIONAL SERVICES.

On motion by Alderman Sir, seconded by Alderman Holloway and unanimously passed, Bill No. 2688 was read for the second time by short title.

On motion by Alderman Ascrizzi, seconded by Alderman Sir and unanimously passed, Bill No. 2688 was read for the third and final time.

Alderman Sir moved, THAT BILL NO. 2688 BE ADOPTED AS ORDINANCE BY ROLL CALL VOTE. The motion was seconded by Alderman Diekmann.

The roll call vote was as follows: Alderman Kilpatrick - YES; Diekmann - YES; Ascrizzi - YES; Sir - YES; Murray - YES; Holloway - YES.

The motion for adoption passed unanimously.

Mayor Flower declared Bill No. 2688 passed and designated it to be Ordinance No. 2574.

10. APPROVAL OF CITY DISBURSEMENTS

The list of City disbursements was reviewed by the Board.

On a motion by Alderman Kilpatrick, seconded by Alderman Holloway and unanimously passed, the list of City disbursements was approved for payment.

11. STATEMENT OF FINANCES - JANUARY 31, 2021

The financial statement was reviewed by the Board.

On a motion by Alderman Holloway, seconded by Alderman Ascrizzi and unanimously passed, the Board of Aldermen acknowledged receipt of the financial statements for the period ending 1-31-21.

12. MAYORAL, ALDERMANIC AND STAFF COMMENTS AND REPORTS

Alderman Sir recognized the Public Works Department for their excellent response to the recent snow storm. He also informed the Board that GORC will be hosting a maintenance day at the Eureka Mountain Bike Park on March 6, 2021.

Alderman Kilpatrick stated that he is waiting to receive landscaping plans from the developer at St. Andrew's at Francis Place and looks forward to sharing them with the residents in the surrounding area.

Alderman Murray inquired as to why the dirt on Williams Road will remain rather than be removed. She stated that she is concerned it will impact the flood plain.

Mayor Flower said the amount of dirt that was dumped was not going to affect the rise because it was within the same flood plain. He stated that there would be zero tolerance for the property owner moving forward.

Alderman Murray reported that the City has quite a few residents that skateboard and she would like the Board to reconsider future funding for a skatepark.

13. CALL FOR CLOSED SESSION

On motion by Alderman Murray, seconded by Alderman Diekmann and unanimously passed, a Closed Session was called for discussion of matters relating to attorney-client privilege, litigation, personnel and real estate matters.

14. CLOSED SESSION

15. OPEN SESSION RECONVENED

16.

There being no further matters for discussion, the meeting was adjourned at 7:35 p.m.

For a record of the Closed Session Minutes at Item No. 14, see Minutes this date in the Closed Session File.

Respectfully submitted,

(Original with signature on file)

Julie Wood, City Clerk