

PUBLIC WORKS COMMITTEE

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"America's Maple Leaf City"



2-7-2023 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Dave Armstrong, Brandi Ensor, Robin Blair and Ed Hardesty.

Staff Members present: Zeb Carney, Public Works Director, Greg Dagnan, City Administrator, Nate Dally, City Attorney and Rachel Sutherland, Public Works Administrative Assistant.

Citizens: John Hacker, Jeff & Karen Wilkinson, Bill & Sylvia Baker

Chairman Dave Armstrong called the Public Works Committee meeting to order at 5:30 p.m.

A motion was made by Brandi Ensor to accept the minutes from the December 6, 2022 Committee meeting. All ayes, motion passed.

Citizen Participation:

1. Mr. & Mrs. Baker voiced their concern about the lack of sidewalks and limited streetlights in the Breckenwood neighborhood. They state that many people walk in the area and feel unsafe. Public Works Director Zeb addressed that the Developer of their neighborhood, Mr. Wilson, asked the City to be exempt from having to put in sidewalks, curbs and gutters at the time Breckenwood was established. He also explained that the streetlights would be under the jurisdiction of CWEP. Chairman Armstrong encouraged them to talk to their neighborhood regarding someone running for the position of Ward 3 for City Council, so they would have representation.
2. Mr. & Mrs. Wilkinson expressed the need for a traffic signal at the corner of Amber Lane and Country Club Rd. Zeb stated that he would speak with The Chief of Police, Bill Hawkins, regarding this issue.

New Business:

1. The Committee discussed the 2023 Raise, Grant Funding is available, and Jason Eckhart is going to assist with applying for the Grant for Baker Blvd Expansion.

Ed Hardesty made a motion to pursue the Grant, all ayes, motion carried.

2. Discussion of zoning change for Medical Marijuana Dispensaries to transition to recreational sales. Blue Cannabis is in compliance with established zoning of Light Industrial. Discussion from Ed, with concerns of future zoning changes, Nate could give variances. Robin Blair has concerns with consistency.

Brandi Ensor made a motion to take the Zoning to Council for Ordinance, all ayes, motion carried.

Other Business:

3. Zeb went over the 5 year Capital Plan and gave an extensive description of realistic projected expenses.

Chairman Armstrong thanked Zeb for the thorough explanation.

Staff Reports:

Zeb reported on the following:

- Region M Grant
- Fairview-Garrison Traffic Light was fixed today
- The Contract Engineer Jason Eckhart has been given a 7% raise
- Kelton Bass has retired from the Street Department
- The Street Department has 2 employment openings
- The Quality Inn was in terrible condition and has been shut down. They expect to reopen in approximately 3 months.

Greg reported on the following:

- The Budget Meetings are completed, Department Heads did all the work and it went very well.
- Working on getting Compliant with the Ordinances and Legalities for Recreational Cannabis Sales.

No further discussion by committee.

Ed Hardesty made a motion to adjourn the meeting at 7:05 p.m. All ayes, motion carried.