

MEETING MINUTES
The City of Polk City
City Council Meeting
6:00 p.m., Monday, July 8, 2019
City Hall

Polk City, City Council held a meeting at 6:00 p.m., on June 24, 2019. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

1. **Call to Order** / Mayor Morse called the meeting to order at 6:00 p.m.
2. **Roll Call** / Dvorak (via phone until 6:20pm), Vogel, Walters, Anderson, Sarchet | In attendance
3. **Approval of Agenda**
MOTION: A motion was made by Anderson and seconded by Vogel to approve the meeting agenda.
MOTION CARRIED UNANIMOUSLY
4. **Public Hearing:** 301 Walnut Street
 - a. Mayor Morse opened the Public Hearing at 6:02 p.m. on the proposed amendment to the Polk City Comp Plan. Jenny Gibbons, City Clerk said the notice was published June 28, 2019 and no comments had been received for or against the amendment. Don Sandor, Interim City Manager provided a report. No one was present to be heard for or against the amendment.
MOTION: A motion was made by Sarchet and seconded by Vogel to close the public hearing at 6:04 p.m. and reopen the regular meeting
MOTION CARRIED UNANIMOUSLY
 - b. **MOTION:** A motion was made by Anderson and seconded by Walters to approve Resolution 2019-63 amending the Polk City Comprehensive Plan; Future Land Use Map
 - c. Mayor Morse opened the Public Hearing at 6:04 p.m. on the rezoning petition. Jenny Gibbons, City Clerk said the notice was published June 28, 2019 and no comments has been received for or against the rezoning. No one was present to be heard for or against the rezoning.
MOTION: A motion was made by Sarchet and seconded by Walters to close the public hearing at 6:05 p.m. and reopen the regular meeting
MOTION CARRIED UNANIMOUSLY
 - d. **MOTION:** A motion was made by Walters and seconded by Vogel to approve the first reading of Ordinance 2019-700 rezoning from R2 to C1
MOTION CARRIED UNANIMOUSLY
5. **Presentation:** Capital Crossroads - Sara Kurovski, Mayor of Pleasant Hill provided an updated regarding Capital Crossroads Stormwater Management initiative.
6. **Public Comments** | None
7. **Amended Consent Items**
MOTION: A motion was made by Walters and seconded by Vogel to approve the consent agenda items
 - a. City Council Meeting Minutes for June 24, 2019
 - b. Receive and file the Parks Commission Meeting Minutes for July 1, 2019
 - c. Claims listing dated July 8, 2019
 - d. Resolution 2019-64 ordering construction of certain public improvements and fixing dates for a public hearing thereon and the taking of bids for the 2019 Street Repair Project
 - e. Temporary Site Plan for PCCEDC event; RVTV September 9, 2019
 - f. Reschedule September 9, 2019 Council Meeting to September 10, 2019
 - g. Request from North Polk United Soccer to use the Sports Complex from August 5, 2019- November 9, 2019
 - h. Receive and file the June 2019 PCCEDC Financial Reports
 - i. Receive and file the June 2019 Four Seasons Festival Financial Reports

- j. Receive and file the June 2019 Library Stats Report
- k. Receive and file the June 3, 2019 Library Board Meeting Minutes
- l. Schedule Special Council Meeting for July 11, 2019 at 2pm
- m. Resolution 2019-65 approving a lease agreement for the Polk County Congregate Meal Site in the Community Building
- n. Accept Nicole Pierce resignation from Summer Rec program effective July 3, 2019
- o. Promote Lauren Jaschke to a leader position for Summer Rec changing her pay to \$9.00 per hour effective July 8

MOTION CARRIED UNANIMOUSLY

8. Business Items | None

9. Reports & Particulars | Mayor, Council, City Administrator, Staff, Boards, and/or Commissions

- Chief Jim Mitchell recognized Ryan Bristle and Matt Guerdet for obtained Wildland Red Card and asked for well-wishes for them as they will be deployed to help fight fires in Alaska at the end of the week.
- Mayor Morse met with the Polk City Community Foundation and discussed growth opportunities.
- Bridget DeVos with PCCEDC provided an update on additional North Polk Communities involvement with the upcoming RVTV event and will be visiting with the North Polk School board later this month.
- Council Member Sarchet requested Staff promote the City Manager Meet & Greet scheduled for July 11 at 1pm at Miller Park.
- Public Works Director Schulte said the temporary signals at 3rd and Bridge are scheduled to transfer to the permanent signals on July 17th.

10. Adjournment

MOTION: A motion was made by Anderson and seconded by Sarchet to adjourn at 6:27 p.m.

MOTION CARRIED UNANIMOUSLY

Next Meeting Date – Monday, July 22, 2019 at 6:00 p.m.

Jason Morse, Mayor

Attest

Jenny Gibbons, City Clerk