

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building and via virtual meeting space ZOOM on Tuesday, July 14, 2020 at 6:36 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC HEARING:

PUBLIC FORUM:

Steven Wise presented comments to the Mayor and council members regarding community participation in local and national topics of conversation. Urging each council member to connect with their community to hear and address their concerns. The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Mark Kruger, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, Jerry Carmichael, Barney Hayes, and Mandy Brashear were present.

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Water Utilities Superintendent Brent Dobler, Human Resources Director Thomas Dunlap, Planning Administrator Lori Ericson, Director of Finance Casey Wilhelm, Police Chief Hayes Minor, Project Engineer Lance Jobe, RFD Battalion Chief BJ Hyde, RFD Captain Cliff Thompson, Volunteer Coordinator Peter Masonis, City Planner Ethan Hunter, Planning Commissioner Mandel Samuels, Assistant to the Mayor Carey Anderson and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(June 23, 2020)

Motion by Townzen, second by Kruger to approve the minutes of June 23, 2020 as submitted.

Voice vote: Yes. ***Motion carried.***

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Wolf to suspend the rules to consider all items on the agenda on a single reading and by title only.
Roll call: Unanimous – Yes. ***Motion carried.***

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

RES. R20-48. Authorizing The Mayor And City Clerk To Accept A 2020 Covid-19 Community Development Block Grant In The Amount Of Two Hundred Seventy Thousand Twenty-Four Dollars \$270,024.00; Amending The 2020 Budget To Recognize Revenue In That Amount Into Account #342-42-45801 Program Funding; Appropriating The Same To Expense Account #342-42-70294 Public Service Projects

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized CDGB Administrator Donna Johnston.

No questions from the council.

Motion by Reithemeyer, second by Wolf to adopt the resolution.

Voice vote: ***Unanimous*** – Yes. The resolution is ***adopted.***

(Agenda Item #2)

RES. R20-49. Authorizing The Mayor And City Clerk To Accept A 2020 Community Development Block Grant In The Sum Amount Of \$459,015.00 Account #342-42-45800 Program Funding; Appropriating The Grant Revenue To Various Expenditure Accounts Amending The 2020 Budget To Recognize Revenue In That Amount Into

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized CDGB Administrator Donna Johnston.

No questions from the council.

Motion by Reithemeyer, second by Kruger to adopt the resolution.

Voice vote: ***Unanimous*** – Yes. The resolution is ***adopted.***

(Agenda Item #3)

RES. R20-50. Creating The Position Of Application Specialist For Various City Departments; Amending The 2020 Budget To Appropriate \$34,521.00 From General Fund Reserves To The Below Listed Accounts In Order To Fund New Position

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Director of Finance Casey Wilhelm.

No questions from the council.

Motion by Reithemeyer, second by Kruger to adopt the resolution.

Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

(Agenda Item #4)

ORD. #20-55. Waiving Competitive Bidding For The Purchase Of Phonesoap Med Pro Units And Associated Equipment And Warranties From Phonesoap, Llc Of Provo, Utah; Allowing The Mayor And City Clerk To Enter Into A Contract For Said Purchase

The ordinance was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Mayor Greg Hines.

Kruger, questions the salary offering for type of position. Wilhelm, confirms the ask is to finish out 2020 and the position will be on the budget for 2021 as a full time salary around \$60,000.

Kruger, is there a concern to adding a new position due to the economic climate? Mayor Hines addresses and feels this position is necessary for the new technology work environment. The position will be reporting as Administrative.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #5)

ORD. #20-56. Amending Various Sections Of Chapter 14 Of The City Of Rogers Code Of Ordinances

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized Project Engineer Lance Jobe.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #6)

ORD. #20-57. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From N-R To NBT (Fry)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized representative Will Kellstrom.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #7)

ORD. #20-58. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From RMF-15B With PUD To R-SF (Lisa Academy)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized representative Barry Williams.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #8)

ORD. #20-59. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To R-SF (NGN Properties)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Table”.

Motion by Carmichael, second by Kruger to *Table* till July 28, 2020 City Council meeting.

(Agenda Item #9)

ORD. #20-60. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP And C-2 To RMF-12A, Accepting The Density Concept Plan (West Valley Townhomes)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized representative Geoff Bates.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #10)

ORD. #20-61. Removing A Section Of Chapter 20 Of The City Of Rogers' Code Of Ordinances Regarding Open Burning

The ordinance was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to "Do pass" and recognized RFD Battalion Chief BJ Hyde.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, "Shall the emergency clause pass?"
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #11)

ORD. #20-62. Waiving Competitive Bidding For The Purchase Of A Portable Training System From Ultimate Training Munitions Of North Branch, New Jersey; Allowing The Mayor And City Clerk To Enter Into A Contract For Said Purchase

The ordinance was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to "Do pass" and recognized RPD Chief Hayes Minor.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, "Shall the emergency clause pass?"
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #12)

ORD. #20-62. Waiving Competitive Bidding For The Purchase Of Tasers And Associated Equipment And Warranties From Axon Enterprise, Inc. Of Scottsdale, Arizona; Allowing The Mayor And City Clerk To Enter Into A Contract For Said Purchase

The ordinance was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended

to “Do pass” and recognized RPD Chief Hayes Minor.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

OLD BUSINESS:

None

NEW BUSINESS:

None

APPOINTMENTS:

None
Appointment of Magdalena Arroyo to Public Arts Commissioner; with a new term to expire on July 7, 2023.

Appointment of Elecia Smith to Public Arts Commissioner; with a new term to expire on July 7, 2023.

ANNOUNCEMENTS:

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 7:18 p.m.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor