

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MARCH 5, 2024**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, March 5, 2024 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Nancy Cline, Deputy Mayor Pro Tem H.A. “Rusty” Pendleton, Councilmembers Christopher Axberg, Jason Carpenter, Richard Fleming, Andrew Palacios, and Daisy Palomo. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy and Chrystal Davis, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

5:45 P.M. – COUNCIL BRIEFING ROOM

*****PRE-MEETING *****

Mayor Babick called the meeting to order at 5:45 p.m.

1. Receive information and discuss Agenda.

Agenda items were reviewed. Staff responded to Council’s questions.

Following agenda review, Mayor Babick recognized a special guest, Rafael Anchia, State Representative for District 103. Representative Anchia was present to recognize Councilmember Richard Fleming with a Texas House of Representatives Resolution honoring Mr. Fleming for his accomplishments and recognizing Mr. Fleming’s ancestor, Elija Dawson. The Resolution was presented to Mr. Fleming.

*****EXECUTIVE SESSION*****

2. Council will convene into Executive Session pursuant to Texas Government Code:
 - **Section 551.071** for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.
 - **Section 551.087** to discuss Economic Development.
3. Council will reconvene into Open Session to consider action, if any, on matters discussed in the Executive Session.

Executive Session was not convened.

*****WORKSESSION*****

4. **Receive Briefing From Dallas Area Rapid Transit (DART) Regarding Project Status And Operations.**

Trey Walker, Vice-President for Construction Design with DART, presented this item. He provided an overview of the Silverline, which is the new 26-mile corridor that will provide rail service from

DFW Airport to Shiloh Road in Plano. The line includes ten new rail stations in seven cities. He added that the vehicles for the rail line will be quiet, safe, low maintenance and comfortable for riders. Mr. Walker reviewed a project update that included construction, downtown gate operations at grade crossings, and the status of the Josey Lane bridge. Additionally, Mr. Walker stated that a companion project for the Silverline rail is a regional trail project funded by a grant from the Regional Transportation Council.

Mr. Walker provided photos of various components of the Silverline, in particular the areas located in the City of Carrollton. He added that the Luna Road Traffic Impact Study has identified nine improvements; the costs and schedule for those proposed improvements are being evaluated. He stated that service is expected to begin in late 2025 or early 2026. Mr. Walker noted that a maintenance facility will be located at the Shiloh Road location. Mr. Walker stated that DART has committed \$1.5 million to rehabilitate and preserve the historic component of the Downtown Depot in Carrollton.

Mr. Walker responded to several questions from Council members, including clarification on gates at crossings, quiet zones and soundwalls, and security.

5. Present An Overview Of The City's Annual Financial Report For The Fiscal Year Ending September 30, 2023.

Melissa Everett, Finance Director, provided an overview of what the Annual Comprehensive Financial Report (ACFR) is and how it is created. Among other uses, the ACFR is a tool used by the bond rating agencies to determine the City's bond rating. Ms. Everett advised the process to create the document takes six months and includes 200 different tasks by Finance Department staff that must be completed by November 20th. Additionally for this year, two new GASB Standards were implemented. Ms. Everett noted that the Best Practice for preparation of the Annual Financial Report is to complete it within 120 days following year end. The various sections of the report were reviewed and included the auditor's report reflecting a clean, unmodified opinion.

Diana Vaughn, Chief Financial Officer, provided an overview of the 2023 ACFR noting that overall, the City is in good financial position with total revenues increasing. She advised that issues the City faces include sales tax rules changing and employee health care cost, which is a bit higher than the 10-year average.

Ms. Vaughn reviewed other components of the ACFR that includes reports on pensions, retiree health insurance costs, debt, investments, increased capital investment in net assets, and documentation that the City has complied with the annual budget.

Mayor Babick noted that the agenda item related to this discussion is a resolution accepting the ACFR. Each Council member received a full copy of the document.

6. Discuss Multi-Year Budget And Financial Forecast.

Melissa Everett, Finance Director, presented this item. She reviewed the purpose of the multi-year budget that includes a five-year forecast. She provided a briefing of items that affect the budget including potential actions during the upcoming Legislative Session and uncertainty regarding property and sales taxes. The economy, inflation, wages, interest rates, the housing market, and investment market all have impacts on the City's budget.

Ms. Everett reviewed the General Fund, noting there may be a possible revenue surplus in 2024. She added that operational costs are increasing. For the Utility Fund, Ms. Everett presented a possible rate increase. Capital investment in water and sewer infrastructure may also increase going forward.

The budget calendar was provided.

Councilmember Axberg requested that additional information on increasing utility costs be provided to Council. Mayor Babick also requested a close look at first responder salary tiers. City Manager Erin Rinehart advised that she has requested a separate work session to discuss inflationary costs. She noted that over the past two years, some of that cost was absorbed by the one-time use fund and added that going forward, it should be built into the budget.

Mayor Babick adjourned the Work Session at 7:07 p.m. following Item 6 to convene the Regular Meeting.

At the conclusion of the Regular Meeting, the Work Session was reconvened with Item 7 at 9:17 p.m.

7. Receive Briefing On The Status Of The Bar K Specialty Restaurant, Dog Park And Events Venue Project.

Robert Winningham, Director of Economic Development, updated the Council on this item. He provided a review of the Bar K project as proposed three years ago. It includes a restaurant, bar, and dog park. He provided photos and information on Bar K's other locations in Kansas City, Oklahoma City, and St. Louis. Carrollton will have the first Texas location. The site is approximately 2.5 acres of City owned property at the former La Hacienda location, near S.H. 121 and Frankford Road, and with access to Interstate 35.

Mr. Winningham advised that a 10-year Economic Impact Analysis has been done. He stated that Bar K will invest \$6.1 million and create 74 new jobs. Along with the capital investment and tax revenue, the net benefit of this project is \$3.5 million. He reviewed the components of the previously approved incentive agreement that includes the land, existing parking, purchase or lease of adjacent vacant building, and waiver of fees. The total value of the offer is \$1.4 million with payback to the City in approximately 4.2 years.

Conditions of the Incentive Agreement were reviewed as follows:

- The company must obtain a building permit within 3 years of execution of the Incentive Agreement (by May 5, 2024.)
- The company must obtain a Certificate of Occupancy (C.O.) on a new building within 2 years of acquisition of property.
- The company must continue operating as a membership restaurant/bar/dog park for the duration of the Agreement.
- If Bar K obtains a C.O. and opens for business but closes within 5 years after opening, the City will have the right to purchase the property back for the value of the improvements.

Mr. Winningham stated that the project is behind schedule and the developer is requesting a 12-month extension to the May 5, 2024 deadline. He added that the developer would like this time to continue their negotiations regarding the vacant building and completion of the site plan. The extension would

require a Council Resolution approving an amendment to their agreement. Mayor Babick spoke in favor of granting the extension.

8. Mayor And Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events.

Worksession concluded at 9:45 p.m.

*****REGULAR MEETING 7:00 P.M.*****

Mayor Babick called the Regular meeting to order at 7:15 p.m.

INVOCATION – Deputy Mayor Pro Tem Rusty Pendleton

PLEDGE OF ALLEGIANCE – Councilmember Daisy Palomo

PUBLIC COMMENT

9. Hearing of any citizen/visitor on items listed on the regular meeting agenda. Citizens wishing to address the Council regarding items not on the posted agenda will be called to speak during the Public Forum.

Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and address prior to beginning your remarks; Speakers will be allowed between 2 and 5 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted; No placards, banners or signs will be permitted in the Chambers or in any other room in which the Council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Mayor Babick opened and closed the public comment period with no one wishing to speak.

CONSENT AGENDA

*(*All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately. Contracts and agreements are available in the City Secretary's Office.)*

Councilmember Palacios moved to approve Consent Agenda Items 10-19; second by Councilmember Palomo. The motion was approved with a unanimous 7-0 vote.

MINUTES

***10. Consider Approval Of The February 20, 2024 Regular Meeting Minutes.**

BIDS & PURCHASES

- *11. Consider Approval Of RFP #22-022 Renewal For Temporary Services For Workforce Services With Ad-A-Staff, Cornerstone Staffing, And vTech Solutions In An Amount Not To Exceed \$300,000.00.**
- *12. Consider Approval Of Consider Approval Of The Second And Final Renewal Of Bid #22-014 For Water Meters From Neptune Technology Group Inc. And Zenner USA In An Amount Not To Exceed \$160,000.00.**
- *13. Consider Approval Of Consider Approval Of The Purchase Of One Ambulance Body From Frazer LTD And One Ford F-550 Chassis From Sam Pack Five Star Ford Through Interlocal Agreements With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$348,660.00.**

ORDINANCES

- *14. Consider An Ordinance Amending Title IX, Chapter 94 “Swimming Pools” Of The City Of Carrollton Code Of Ordinances To Regulate Public Swimming Pools, Spas And Interactive Water Features And Fountains.**

RESOLUTIONS

- *15. Consider A Resolution Authorizing The City Manager To Negotiate And Execute All Necessary Documents For The Purchase Of Six Parcels Of Property In The Carrollton Heights Neighborhood For Public Right-Of-Way In An Amount Not To Exceed \$25,735.00.**
- *16. Consider A Resolution Authorizing The City Manager To Enter Into A Professional Services Agreement With LexisNexis For The Accurint Virtual Crime Center Investigative And Trax Solution Software Application For A Five-Year Period, In An Amount Not To Exceed \$29,800 For The First Year And A Total Five-Year Total Contract Amount Not To Exceed \$158,213.**
- *17. Consider A Resolution Acknowledging Receipt Of The Annual Comprehensive Financial Report For The Fiscal Year Ending September 30, 2023.**
- *18. Consider A Resolution Authorizing The City Manager To Negotiate And Execute A Professional Design Services Agreement With Birkhoff, Hendricks & Carter, LLP For The Design, Plan Preparation And Construction Phasing For The Hebron Elevated Storage Tank And Downtown Silos Painting Projects In An Amount Not To Exceed \$250,000.00.**
- *19. Consider A Resolution Authorizing The City Manager To Enter Into A Six-Month Agreement With All City Management Services Through An Interlocal Agreement With the City Of Fort Worth For School Crossing Guard Services In An Amount Not To Exceed \$195,000.00.**

PUBLIC HEARING – INDIVIDUAL CONSIDERATION

20. Hold A Public Hearing And Consider A Resolution Adopting The Amended Program Year 2023 Community Development Block Grant One-Year Plan Of Action And Budget.

Cory Heiple, Environmental Services Director, presented this item. He advised that the Community Development Block Grant (CDBG) Program for 2023 was previously approved by Council, however, with some additional dollars unspent in certain categories, staff is requesting approval to allocate those dollars in other areas. Mr. Heiple advised that HUD provided \$727,587 for Carrollton's block grant program and the amount of the additional dollars is \$492,413.

Mr. Heiple reviewed that this is the fifth year of a five-year plan. Carrollton receives approximately \$800,000 per year in CDBG funding per year. The money must be used to benefit low-to-moderate income residents. This is accomplished through housing repair programs, infrastructure, and public services. He noted there are limitations on how much can be spent on each different type of project. The previous approval for 2023 funding in the amount of \$890,000 was reviewed as follows:

1.	Carrollton Heights Phase 1 NOTICE	\$200,000
2.	Crockett Drive Alley	\$200,000
3.	Housing Rehabilitation Programs	\$190,000
4.	Metrocrest Services	\$105,000
5.	Enhanced Code Enforcement	\$ 95,000
6.	Administration	\$100,000

Mr. Heiple advised that this item is a request to amend the 2023 program as follows:

1.	Bowie Drive Alley Reconstruction	\$200,000
2.	Parks Improvements (6)	\$115,000
3.	Administration	\$ 15,000

He added that the total including the previously approved amount and this amendment is \$1,220,000.00.

Mayor Babick opened the public hearing. There were no cards submitted and no speakers. Mayor Babick closed the public hearing.

Deputy Mayor Pro Tem Pendleton moved to approve Item 20; second by Councilmember Palomo. The motion was approved with a unanimous 7-0 vote.

21. Hold A Public Hearing And Consider An Ordinance Amending The Zoning To Amend Special Use Permit 391 (SUP-391) To Allow An Automobile, Motor Vehicle, Heavy Load Truck And Watercraft Paint And Body Shop, To Allow Outside Vehicle Storage, To Modify Conceptual Plans, And To Revise Development Standards, On An Approximately 1.13-Acre Tract Zoned To The (LR-2) Local Retail District And Located At 2014 East Belt Line Road; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2023-122 Yasha Auto Care.

Loren Shapiro, Planning Manager, presented this item. He reviewed that the existing special use permit on the property in question allows for auto repair only. This request is to allow auto repair with outdoor storage of vehicles however the paint and body aspect of the original request is not included. The request is to remodel the exterior of the property and add an 8-foot masonry fence to allow outdoor

vehicle storage, a gate and landscaping. Mr. Shapiro stated that on February 1, 2024 the Planning and Zoning Commission voted to recommend approval of the request excluding the paint and body aspect and staff is supportive of that. The applicant agreed to eliminate paint and body from the plan. Staff is also recommending that repair be done inside only, and outdoor storage be allowed with a masonry wall for screening. Operating hours are stipulated to be Monday through Saturday, 9 a.m. to 7 p.m. Mr. Shapiro added that public comment cards were received for the P&Z public hearing.

Councilmember Carpenter requested clarification on the reasons for denial of the paint and body component, and the reasoning for the 8-foot fence as well as other aspects of the request that Council is considering. Mr. Shapiro responded that the exterior improvements and a gate for security of outdoor storage are requested. The 8-foot fence is included due to the property being next to residential. The paint and body portion of the original request was denied by P&Z due to environmental concerns and appropriateness for a residential neighborhood.

Councilmember Axberg clarified current parking lot space and the portion that will be repurposed for vehicle storage, as well as changes for a fire lane.

The applicant, Austin Sepasi, 1729 S. Broadway, Carrollton, was present and available for questions.

Mayor Babick opened the public hearing.

Speakers in opposition:

Doug McCracken, 13706 Tanglewood Dr.

Anthony Nguyen, 2012 E. Beltline Rd.

Annie Nguyen, 2012 E. Beltline Rd.

Cards in opposition received from:

Oann Tran, 2012 E. Beltline Rd.

Khanh Nguyen, 2012 E. Beltline Rd.

Speakers in favor:

Pegah Ganji, Transglobal Realty Advisors, 1800 N Field St., Dallas

Mayor Babick closed the public hearing.

Several questions were raised by Council members to clarify the current and requested zoning, the screening wall, landscaping, and operating hours. It was clarified by Mr. Shapiro that by right, retail, restaurant, office, banks, etc. are allowed in this area. In response to Mayor Babick's question, Mr. Shapiro provided details of the zoning ordinance as it relates to auto repair versus paint and body repair. Discussion of the number vehicles that could be stored on the property followed. A public comment had been received requesting a limit to the number of vehicles stored to 15, however, staff did not include a limitation in the stipulations.

Mayor Pro Tem Cline inquired whether this property is included in the Beltline-Josey Overlay District. Mr. Shapiro responded that it is, and as a result, there are limitations on uses.

Mayor Babick inquired about the potential for graffiti on the masonry wall. Mr. Shapiro responded that the property owner would be responsible for removing it. Enforcement of other aspects of the SUP were discussed.

Mayor Babick asked the applicant, Mr. Sepasi, if he understands all the stipulations included in the staff's recommendations. He responded that he does. He also provided responses to comments made during the public hearing.

Deputy Mayor Pro Tem Pendleton moved to approve Item 21 as stipulated; second by Councilmember Axberg. The motion was approved with a 5-2 vote. Councilmembers Palomo and Carpenter voted in opposition.

- 22. Hold A Public Hearing And Consider An Ordinance Amending The Zoning To Amend Special Use Permit 457 (SUP-457) To Allow Outdoor Display Of Vehicle Inventory For Automobile Or Light Load Truck Sales (Used) And To Revise The Development Standards On An Approximately 1.517-Acre Tract Zoned To The (LI) Light Industrial District And Located At 3227 Skylane Drive And On The North Side Of Skylane Drive Approximately 450 Feet West Of Midway Road; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2023-138 Skylane Motors.**

Loren Shapiro, Planning Manager, presented this item. He advised that the current special use permit allows 30 vehicles to be parked inside this facility with no outside parking. Previously two tenants occupied this building. He noted that there have been recent violations in regard to outside parking.

Mr. Shapiro advised that staff had requested additional information from the applicant including a site plan that reflected how vehicles would be parked inside the building. Staff did not receive the additional information from the applicant.

Mr. Shapiro stated that the Planning and Zoning Commission recommended denial of the application. If the City Council chooses to approve the request, it would require a 3/4 vote (6 of 7) to overrule the P&Z.

Mayor Babick opened and closed the public hearing with no one wishing to speak.

The applicant, Roger Lee of Skylane Motors, advised that the allowance of only 30 parking spaces was due to his business occupying only one-half of the building. Now, he has access to the entire building and would like to add 80 parking spaces. He also addressed staff's landscaping requests.

Mayor Pro Tem Rusty Pendleton stated that based on staff's recommendation and Planning and Zoning's denial, he makes a motion to deny approval of Item 22; second by Councilmember Fleming. Motion passed with a vote of 6-1. Councilmember Fleming voted in opposition (he noted for the record he voted incorrectly and intended to vote in favor of the motion).

- 23. Hold A Public Hearing And Consider An Ordinance Amending The Zoning To Amend Special Use Permit-385 (SUP-385) To Modify Conceptual Plans On An Approximately 5-Acre Tract Zoned To The (LI) Light Industrial District And Located At 1130 And 1200 West Jackson Road And On The Northeast And Northwest Corners Of West Jackson Road And Crowley Drive; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2023-143 Fujifilm Canopy Renovation.**

Loren Shapiro, Planning Manager, presented this item. He advised this request to amend an existing special use permit to allow the removal of a 300 square foot metal building and replace it with a 1,200 square foot canopy for equipment protection. Mr. Shapiro reviewed a site plan reflecting the location of the structures. Staff is recommending approval.

Mayor Babick opened and closed the public hearing with no one wishing to speak.

Representatives for the applicant, Fujifilm Ultrapure, were present.

Councilmember Carpenter moved to approve Item 23; second by Mayor Pro Tem Cline. Motion passed with a unanimous vote of 7-0.

- 24. Hold A Public Hearing And Consider An Ordinance Amending The Zoning To Amend Special Use Permit 339 (SUP-339) To Allow A Maintenance Facility, To Modify Conceptual Plans And To Revise The Development Standards On An Approximately 212.727-Acre Tract Zoned To The (LI) Light Industrial District And Located At 2020 Kelly Boulevard; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2023-144 Maridoe Golf Club.**

Loren Shapiro, Planning Manager, advised that this is a request to amend a special use permit to allow a maintenance facility at the Maridoe Golf Club. He reviewed the site plan and identified the facility location. He added that staff is recommending a stipulation for canopy trees to be planted as vegetation screening on the south side of the building at the property line. The existing trees may be included in the screening requirement. Additionally, it is stipulated that existing temporary buildings on the property be removed within 30 days of the certificate of occupancy for the new, permanent building. Staff is recommending approval.

Councilmember Carpenter inquired about the stipulation to remove temporary buildings, confirming that there are some on the property currently.

The applicant, Michael Carlisle, architect with Kimley-Horn, spoke in favor of this project. He advised that the Golf Club desires to consolidate the temporary maintenance facilities into one facility. Mayor Babick asked Mr. Carlisle if all the stipulations are agreed to; Mr. Carlisle responded yes. He added that they do want to keep the existing mature trees.

Mayor Babick opened the public hearing.

Maggie Satterlee requested clarification as to the location of the proposed building.

Douglas Carlson spoke regarding temporary equipment parking at the northwest corner of the property.

Cards in opposition were received from:

Michael Yeathman, 2424 Via Bonita

Margaret Sagnibene, 2643 Via Los Altos

Mayor Babick closed the public hearing.

Deputy Mayor Pro Tem Pendleton asked the applicant if the equipment storage referred to by Mr. Carlson will be moved to the new facility. Mr. Carlisle responded that yes, it will. Mayor Babick confirmed where the new facility will be located. Mr. Carlisle stated it will be at the southwest corner of the property, north of the DART line.

Councilmember Carpenter moved approval of Item 24; second by Deputy Mayor Pro Tem Pendleton. Motion passed with a unanimous vote of 7-0.

- 25. Hold A Public Hearing And Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow Indoor Display Of Vehicle Inventory For Automobile Or Light Load Truck Sales (Used) On An Approximately 7.3-Acre Tract Currently Zoned To The (LI) Light Industrial District And Located At 1750 Briercroft Court, Suite 220; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2023-132 J. Auto.**

Loren Shapiro, Planning Manager, presented this item. He advised this is a request for a new special use permit to allow indoor auto sales. A site plan and floor plan were reviewed. Mr. Shapiro added that the request is for 12 vehicles for sale indoors on the lower floor of the building. Staff is recommending approval with stipulations.

The applicant was available for questions.

Mayor Babick opened and closed the public hearing with no one wishing to speak.

A card in opposition was received from Walter Floyd, 2727 W. 7th, Suite 210, Fort Worth.

Deputy Mayor Pro Tem Pendleton moved approval of Item 25 as stipulated; second by Councilmember Palomo. Motion passed with a unanimous vote of 7-0.

- 26. Hold A Public Hearing And Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow An Amusement Arcade (Excluding Adult Arcade) On An Approximately 8.4-Acre Tract Zoned For The (LR-2) Local Retail District And Located At 2540 Old Denton Road, Suite 102, And At The Southeast Corner Of East Trinity Mills Road And Old Denton Road; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2023-121 Teso Arcade.**

Loren Shapiro, Planning Manager, presented this item. He advised this is a request for a special use permit for an arcade. He reviewed a location map and floor plan. Example photos were provided. Mr. Shapiro advised that this is an arcade already in operation and the target customers are children. Hours of operation are 11 a.m. to 9 p.m., Monday through Friday, and 11 a.m. to 10 p.m. Saturday and Sunday. Staff is recommending approval.

The applicant was present for questions.

Mayor Babick opened the public hearing.

Linda Waide, 2509 Oakwood Dr., spoke in opposition.

Cards submitted in opposition:

Kimberly Hawkins, 2505 Oakwood Dr.

Dagmar R. Nunez, 2501 Oakwood Dr.

Cards submitted in favor:
Patrick Kersey, 1415 S. Broadway
Xia Lin, 2740 Old Denton Rd.

Mayor Pro Tem Cline clarified with Mr. Shapiro the types of games permitted. Mayor Babick asked what an “adult” arcade is. Mr. Shapiro responded that it would be considered a sexually oriented business.

Mayor Pro Tem Cline moved approval of Item 26; second by Deputy Mayor Pro Tem Pendleton. Motion passed with a unanimous vote of 7-0.

PUBLIC FORUM

34. Hearing of any citizen/visitor on items not listed on the regular meeting agenda. Citizens wishing to address the Council regarding items on the posted agenda will be called to speak during the Council's consideration of such items.

Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and address prior to beginning your remarks; Speakers will be allowed between 2 and 5 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted; No placards, banners or signs will be permitted in the Chambers or in any other room in which the Council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Bill Harrison, 2819 S. Surrey, Country Place HOA President: Spoke with concerns regarding drug activity at a house in the 2700 block of Raintree Drive. He requested increased police and code enforcement presence. He added that he believes the house in question may be used as a short-term rental.

Ed Perry, 2718 Raintree Drive: Spoke with concerns about drug activity and short-term rental in his neighborhood.

Laurie Wiehe, 2703 Lakewood Ln., President of the Country Place Elementary PTA: Spoke with concerns regarding drug activity and safety concerns, as well as short-term rental activity, in the neighborhood.

Robbie Ottwell, 2509 Oakwood Drive: Spoke regarding the alley behind his home in need of repairs; traffic through the alley and trash.

Mayor Babick closed the public forum.

The Regular Meeting concluded at 9:11 p.m. Following a brief recess, Mayor Babick continued the Work Session with Item 7.

ADJOURNMENT - Mayor Babick adjourned the meeting at 9:45 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor