

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING SEPTEMBER 19, 2023, 7:00 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

Orndorf \_\_ Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_

## **3. INVOCATION AND SALUTE TO THE FLAG**

## **4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF**

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

## **5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA**

## **6. PRESENTATIONS**

## **7. BILLS**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

## **8. MINUTES**

Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business:

### **1. July 18, 2023 Work Session**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business:

### **1. July 18, 2023 Regular Session**

### **2. August 2, 2023 Work Session**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

## **9. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

## **10. PETITIONS AND LETTERS**

## **11. REPORTS OF COMMISSIONERS**

**12. COMMISSIONER ROMANIK**

**13. COMMISSIONER HEWITT**

**13.I. Commissioner Hewitt Item (01)**

Motion to receive and file the Fire and Police Department Reports for the month of August 2023.

(C.K.H.)

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik \_\_\_ Orndorf \_\_\_

Documents:

[AUGUST 2023 EMS REPORT.PDF](#)  
[AUGUST 2023 FIRE REPORT.PDF](#)  
[AUGUST 2023 INSPECTION REPORT.PDF](#)  
[MPD STATS AUGUST 2023.PDF](#)

**14. COMMISSIONER WATSON**

**15. VICE -MAYOR SOOY**

**15.I. Vice Mayor Sooy Item (01)**

Motion to receive and file the Tax Collector's Report for the month of August 2023.

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik \_\_\_ Orndorf \_\_\_

Documents:

[TAX COLLECTORS REPORT FOR AUGUST 2023.PDF](#)

**16. MAYOR ORNDORF**

**17. ORDINANCES 2ND READING**

**17.I. Ordinance 2nd Reading Item (01)**

Ordinance confirming and accepting highest bids for certain real property offered for sale at the public auction held on July 11, 2023.

Motion-

Second-

(Public Hearing)

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik \_\_\_ Orndorf \_\_\_

Documents:

[ORD NO -2023 ORDINANCE ACCEPTING HIGHEST BIDS.PDF](#)  
[PROOF OF PUB- HIGHEST BIDDERS.PDF](#)

**18. ORDINANCES 1ST READING**

**18.I. Ordinance 1st Reading Item (01)**

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations  
Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped  
Persons at 2 Caloris Ave.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 ADD HANDICAP PARKING - COLON, ANITA.PDF](#)

**18.II.** Ordinance 1st Reading Item (02)

Ordinance amending the salary ordinance to the following compensation for the  
below title:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Municipal Court Administrator	\$40,000	\$85,000

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 SALARY ORDINANCE - COURT ADMINISTRATOR.PDF](#)

**19. RESOLUTIONS**

**19.I.** Resolution Item (01)

Resolution designating Country Club Holdings, LLC as Redeveloper and authorizing  
execution of an Escrow Agreement in connection with redevelopment of property  
identified as Block 124, Lot 16.06 within the City-wide rehabilitation area.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[RES NO. -2023 COUNTRY CLUB HOLDINGS LLC.PDF](#)  
[MILLVILLE - BUCKSCHUTEM ROAD - ESCROW AGREEMENT.PDF](#)

**19.II.** Resolution Item (02)

Resolution authorizing the City Planner to access the U.S. Housing and Urban  
Development (HUD) Environmental Review Online System (HEROS) for the purpose  
of reviewing and approving Environmental Review Records (ERR for approximately  
25 past projects for the years 2020 to 2022 and for current and future E.S. Housing  
and Urban Development funded projects.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[RES NO. -2023 HEROS 2ND.PDF](#)

**19.III.** Resolution Item (03)

Resolution authorizing adjustments in the Tax and Utility Records.

**Motion-**

**Second-**

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 TAX-UTILITY.PDF](#)

**19.IV.** Resolution Item (04)

Resolution declining option to purchase 402 N. 4th Street under deed restriction.

**Motion-**

**Second-**

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 DECLINING OPTION TO PURCHASE.PDF](#)

**19.V.** Resolution Item (05)

Resolution authorizing the purchase of a 2024 Ford Super Duty F-600 FRW (F6L) XL 4WD Reg Cab 193" WB 108" CA, Dura-A-Lift Aerial Platform Body from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 for the cost of \$252,425.56.

**Motion-**

**Second-**

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 BUCKET TRUCK PURCHASE \(SOURCEWELL\).PDF](#)  
[COF- BUCKET TRUCK.PDF](#)

**19.VI.** Resolution Item (06)

Resolution authorizing the award of an emergency contract with Arbrisco Enterprises, Inc to demolish a structure located at 12 S. 9th Street in an amount not to exceed \$22,000.00,

**Motion-**

**Second-**

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

RES NO. -2023 EMERGENCY DEMO AT 12 S. 9TH ST BY ARBRISCO.PDF  
COF- ARBRISCO ENTERPRISES, INC.PDF

**20. NEW BUSINESS**

**21. PUBLIC COMMENT PORTION**

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments of Commissioners

**22. ADJOURN**

Motion-  
Second-