

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](#)

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-