

**1. CALL TO ORDER**

The meeting was called to order by Mayor Julius at 6:33 p.m.

Members Present: Mayor Julius, Councilmembers: Berg, Schwichtenberg, and Seepersaud

Members Absent: Councilmember Timmerman

Also Present: Assistant City Administrator Nagel, Police Chief Juell, City Attorney Poehler, City Engineer Revering, Community Development Specialist Christianson, and Community Development /Administrative Intern Sevensing

**2. PLEDGE OF ALLEGIANCE**

Mayor Julius led the Council and audience in the Pledge of Allegiance.

**3. ADOPT/APPROVE AGENDA**

**MOTION** by Councilmember Schwichtenberg, second by Councilmember Seepersaud to approve the agenda. **APIF, MOTION CARRIED**

**4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS**

Recognition of Service – John Fuller

Mayor Julius and Councilmembers, together with City Staff, friends and family, joined the community in thanking John Fuller for his 34-1/2 years of service to the Elko New Market Fire Department and wishing him the best in his retirement.

**5. PUBLIC COMMENT**

There was no Public Comment at the meeting.

**6. CONSENT AGENDA**

**MOTION** by Councilmember Berg, second Councilmember Seepersaud to approve Consent Agenda.

- a. Approve Corrected April 11, 2019 Minutes of the City Council Meeting
- b. Approve April 25, 2019 Minutes of the City Council Meeting
- c. Approve May 3, 2019 Minutes of Special City Council Meeting
- d. Approve Payment of Claims and Electronic Transfer of Funds

**APIF, MOTION CARRIED**

**7. PUBLIC HEARINGS**

None

**8. GENERAL BUSINESS**

Policy for a Credit to the Sanitary Sewer Trunk Fee for Eligible Properties

City Engineer Revering led a discussion on options for revising the SSTS Fee Waiver Policy. City Councilmembers suggested that Woodcrest properties were not eligible for the credit and that the reduction would be based on a percentage, rather than a flat dollar amount. City Councilmembers expressed concern on the total liability that City funds might incur should every eligible property take advantage of the credit and asked the City Engineer to determine the

potential impact on City funds. City Engineer Revering said that he could provide that information at the next Council Meeting, along with a recommendation from City Staff on the amount of the reduction. **MOTION** by Mayor Julius, second Councilmember Schwichtenberg, to table this item until the May 22, 2019 City Council Meeting. **APIF, MOTION CARRIED**

## 9. REPORTS

### a) ADMINISTRATION

No Report

### b) PUBLIC WORKS

Written report included in Council Packet.

### c) POLICE DEPARTMENT

Chief Juell commented on the progress in hiring a new Police Officer with an anticipated start date of Monday, May 20, 2019.

Written report included in Council Packet.

### d) FIRE DEPARTMENT

No Report

### e) ENGINEERING

City Engineer Revering presented an update on the 2019 Pavement Rehabilitation Program Final Design. He said that no action was required for this meeting and took questions and feedback from the City Council on the program.

### f) COMMUNITY DEVELOPMENT

#### i. Mobile Food Unit (MFU) Discussion

Community Development/Administrative Intern Haley Sevensing, along with Community Development Specialist Renee Christianson, led a discussion on the proposed Mobile Food Unit (MFU) Ordinance. In general, Councilmembers felt that the ordinance could be worded to be more inviting/welcoming, less restrictive, and with specific steps for them to get licensed. Other input included questioning the 2-day application time period in proposed Section 4-10-5. The City Attorney responded by suggesting additional language to allow the City Clerk to approve it over the counter, or sooner than two days, but recommended keeping the 2-day period to account for unknown circumstances. After discussion on the license fee, the consensus of the City Council was to keep it at the current \$25 in the ordinance. Consensus of the City Council was to remove 4-10-7 (B) in the final version as the current language was too broad. There was discussion about allowing MFU's to operate in streets and public rights of ways. Schwichtenberg and Berg expressed support for allowing MFU's to operate within public rights of way, including residential areas. There was not a consensus of the City Council about allowing MFU's to operate in public rights of way in residential districts. Overall, the Council would like to see more flexibility in where they can operate. The next discussion revolved around the 21-day limit for MFUs to operate in the City and Staff noted that it was regulated that

way by the State law. Chief Juell added that if it can operate for more than 21 days, then it becomes more of a permanent seasonal stand, and less mobile. The final discussion item was whether to remove proposed Section 4-10-8 (L) which restricts MFU's from operating in a certain geographic areas of the City during Fire Rescue Days, and allow MFUs to operate during any City event, including Fire Rescue Days. There was no consensus on this point, so City Council directed staff to look at how other cities handle MFUs during community events for further discussion. Consensus of the City Council was to add it to a future meeting once City Staff completed their research. No further action was taken by the City Council on this item.

g) **PARKS DEPARTMENT**

- i. Written Parks Commission April 16, 2019 Special Meeting Minutes included in Council Packet.
- ii. April Parks & Recreation Update presented by Assistant City Administrator Nagel. He provided information on the Parks Department projects for 2019.

h) **COMMUNITY AND CIVIC EVENT COMMITTEE (CCEC)**

Draft Community & Civic Events Committee Minutes of April 9, 2019 Meeting was presented by Assistant City Administrator Nagel. He said that 220 kids were at the Egg Hunt and informed City Council that the Committee was already working on the next City Event – Fire Rescue Days.

i) **OTHER COMMITTEE AND BOARD REPORTS**

i. **SCALE**

Mayor Julius updated on the May 10, 2019 SCALE meeting

ii. **MVTA**

Councilmember Schwichtenberg updated the Council on recent MVTA events..

iii. **I35 SOLUTIONS ALLIANCE**

No Report

iv. **CHAMBER OF COMMERCE**

No Report

## **10. DISCUSSION BY COUNCIL**

Mayor Julius stated that Wednesday, May 22 is the Council retreat for an open conversation on what the Council wants to accomplish both now and in the future. City Staff will provide framework materials.

## **11. ADJOURNMENT**

**MOTION** by Councilmember Berg, second by Councilmember Schwichtenberg, to adjourn the meeting at 8:03 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

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Mark Nagel, Assistant City Administrator