

The Rock Island City Council met in Study Session at 5:00 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Kate Hotle and Ivory D. Clark. Also present were City Manager Thomas Thomas, Economic Development Manager Bret Gardella, Ryan Berger, Assistant to the City Manager, other City staff and City Attorney Dave Morrison. Alderman Joshua Schipp arrived at 5:17 pm. Alderman Charles O. Austin III participated remotely in the Study Session via electronic means (telephone conference). Aldermen Stephen L. Tollenaer, Virgil J. Mayberry and P.J. Foley were absent.

H.O.M.E. PROJECT PRESENTATION

Economic Development Manager Bret Gardella presented to Council a new initiative; Welcome H.O.M.E. Mr. Gardella stated that H.O.M.E. stands for Home Ownership Made Easy. Mr. Gardella advised that the City has over 100 residential lots that have been acquired over time and the City has not been able to do anything with these lots. Mr. Gardella indicated that a solution is to create a program where staff can work with some folks to buy these lots, get homes built on the lots, get some folks into home ownership in Rock Island and revitalize neighborhoods.

Mr. Gardella advised that this new initiative is fairly simple; the plan is to sell the lots for \$5.00. Mr. Gardella indicated that staff has already made contact with some bankers in the area who would be interested in working with the program and contact has been made with some developers and builders. Mr. Gardella added that staff has worked with the City Attorney and the Inspection Division concerning fees that could be waived. Mr. Gardella added that the goal is to make sure there is a home built on one of these lots within six months. Mr. Gardella further discussed this item.

Mr. Gardella discussed a couple of issues that would have to come to Council at a future date if Council supports this program. Mr. Gardella explained that one issue would be to declare the lots as surplus in order to sell the lots and make them eligible for the program. Mr. Gardella stated that an ordinance would also be required to allow the Inspection Division to waive inspection fees. Mr. Gardella pointed out that staff has identified 15 lots throughout the City that are ready to go; they are zoned correctly and build ready. Mr. Gardella stated that he is excited to get the program going and get some homes built in Rock Island.

Council and Mr. Gardella discussed the program as it related to selling the lots in terms of what the difference is between the proposed City-owned lots for this program and other lots. Mr. Gardella stated that these lots have not been marketed so people don't know they are for sale. Mr. Gardella added that some of the lots the City owns are not correctly zoned or they may have issues that need to be resolved internally before the lots can be sold. Mr. Gardella commented that the goal is to try and make this as easy as possible on the homebuyer and homebuilder. Mr. Gardella further discussed this item.

Council, City Attorney Morrison and Mr. Gardella discussed the process for declaring a property surplus as it related to the H.O.M.E. program in terms of the time component for getting a house built and sold. After more discussion on the H.O.M.E. program, Mr. Gardella stated that the lot would not be turned over to that person until they have a signed construction loan. Mr. Gardella added that this would mean that the banking is in place, the money is in place and the builder or

developer is ready to go on that particular property and then it would be transferred over to that person. After more discussion on this item, Council members agreed that it appears to be a good program.

FRIENDSHIP MANOR AGREEMENT

Economic Development Manager Bret Gardella discussed the proposed agreement with Friendship Manor. Mr. Gardella advised that Friendship Manor is continuing their west entrance beautification and urban renewal project. Mr. Gardella added that part of that project is to take down one of their blighted structures to help create a 24 stall parking lot, beautify the corner of 21st Avenue and 12th Street and beautify their west property line. Mr. Gardella stated that this meets their goals of being able to continue to show that they are improving their property to their residents as well as to the City.

Mr. Gardella advised that staff has been working on an agreement for a couple of months and there is some money in the 11th Street TIF District available to assist them. Mr. Gardella added that the City will be able to help them with a portion of the money. Mr. Gardella commented that Friendship Manor is doing a fundraising campaign to obtain the rest of the funds needed for this project.

Mr. Gardella indicated that Friendship Manor has stated that they would be under construction by September 1st of this year and they want the project completed by the summer of 2017.

Council discussed Mr. Gardella's presentation.

FOLLOW-UP ON BZA OPTIONS

Ryan Berger, Assistant to the City Manager provided a follow-up to a previous study session in regards to the issue of the Board of Zoning Appeals (BZA) making decisions that Council disagrees with. Mr. Berger discussed three options for Council involvement. The possible options discussed for incorporating Council into the process included; 1. The City Council chooses which BZA cases they would like to come before them after the BZA's decision; 2. City Council hears all cases in which the BZA decisions differ from staff's recommendation; and 3. City Council hears cases if the applicant appeals a BZA decision. Mr. Berger commented that Council could then modify, affirm, or reverse in whole or in part, the decision of the BZA.

Mr. Berger then discussed the pros and cons for each option. Mr. Berger indicated that on the positive side for option one in which the City Council would choose which BZA cases they would like to come before them after the BZA's decision, Council would have complete flexibility in determining what they would like to hear. Mr. Berger stated that on the negative side and since not all cases would be treated similarly, there could be legal ramifications.

In regards to option two; Council hears all cases in which the BZA decision differs from staff recommendations, Mr. Berger stated that the item would automatically go to Council if the BZA approves or denies a request that is different from staff's recommendation. Mr. Berger added that a possible stipulation may include that if the BZA approved a request in which 20% or more of

the notified property owners object, then it could still go to Council. Mr. Berger advised that a pro of this would provide for the equal treatment of BZA cases with a consistent rationale for why items go to Council and it would cover all situations in which an applicant feels the wrong decision was made. Mr. Berger advised that a negative aspect of this option would be if staff and the BZA agree, but Council does not agree. It was noted that in these cases, Council would not be able to change the decision. Mr. Berger commented that this would be a potentially longer process for a final decision to the applicant and the item would need to wait for the next Council cycle. Mr. Berger added that all BZA cases are subject to review of a district court and in an extreme case, a final decision could take 50 days as opposed to 35 days.

Mr. Berger explained that in regards to option three in which the City Council hears cases if the applicant appeals a BZA decision, this creates an applicant driven appeal process for Council action. Mr. Berger added that if the applicant disagrees with a decision of the BZA, they can appeal to the City Council through an application process. Mr. Berger indicated that with this option, the Council could dismiss the appeal without further hearing, they could send the matter back to the BZA, or the item could be scheduled for a public hearing before the City Council. Mr. Berger noted that the applicant would have to provide a reason for the appeal and pay a fee for additional staff time.

Mr. Berger indicated that on the positive side, this would provide for the equal treatment of BZA cases with a consistent rationale for why items go to the City Council and it would cover all situations in which an applicant feels the wrong decision was made by the BZA. However, Mr. Berger stated that this would remove the authority of BZA decisions. In addition, neighbors may not be aware of the additional public hearings and they may believe that the BZA decision is final. Mr. Berger stated that to resolve this, staff has to make sure the neighbors are notified that there has been an appeal on the case. Mr. Berger commented that this would be a longer process, which is similar to option two.

Mr. Berger advised that staff is recommending option three in which the City Council hears cases if the applicant appeals a BZA decision. Mr. Berger offered that this would provide for the equal treatment of BZA cases with a consistent rationale for why items go to the City Council and it would cover all situations in which the applicant feels the wrong decision was made by the BZA. Mr. Berger noted that this would remove the authority of BZA decisions.

Council discussed the options as it related to whether or not to change the whole process. Council discussed the issue of the BZA being the only board that has the level of authority in which Council doesn't have the option to review a final decision made by the BZA. In addition, Council and City Attorney Dave Morrison discussed option three as it related to having a comprehensive list of factors concerning reasons as to why a person could appeal a decision made by the BZA. Council further discussed option three. After more discussion, it was determined to move forward with option three.

GAMING GRANT DISCUSSION

Ryan Berger, Assistant to the City Manager discussed the process for the Gaming Grant. Mr. Berger stated that Gaming Grant applications will be available for non-profits on Friday, August

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12, 2016 for the 2017 cycle. Mr. Berger commented that the City Council provides the Citizens Advisory Committee (CAC) with policy direction on the allocation of Gaming funds and the CAC will review the applications and provide funding recommendations to Council totaling \$50,000.00.

Mr. Berger explained that the CAC asks a lot of questions in regards to making those funding decisions in terms of whether an agency should received funding. Various questions may include whether the activity meets a defined need in the community; who may benefit from the activity; and whether the agency has the capacity to deliver the services.

In regards to the Gaming Grant Policy, Mr. Berger advised that in 2016, one of the rules was that an organization could request as much as \$10,000.00 and services directed towards youth would receive priority for funding, but not to the exclusion of other services. Mr. Berger noted that typically, the dollar amount given to each organization has been between \$4,000.00 and \$5,000.00.

Mr. Berger inquired as to whether Council had any recommended changes to the policy. Council discussed this item. Alderman Schipp inquired as to whether the same programs have been funded year after year. Mr. Berger advised that the City has been generally consistent on funding the same programs, but new agencies have been let in. Mr. Berger commented that out of 12 organizations last year, six were new agencies.

After more discussion, Mayor Pauley advised that the money that went to these organizations used to come out of CDBG. However, it got to the point where CDBG dollars were being reduced and the need was getting greater and greater, so Council focused all of the social service dollars towards the Martin Luther King Center. Mayor Pauley stated that he made a recommendation several years ago that \$50,000.00 would be taken out of Gaming funds and the CAC would determine where the funds go.

After more discussion, Council determined that no changes would be made to the policy at this time. Mr. Berger commented that the policy will be on the August 8th Agenda for Council consideration.

ADJOURNMENT

A motion made by Alderman Schipp and seconded by Alderman Clark to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Austin and Alderman Clark; those voting No, none. The meeting was adjourned at 5:51 pm.

Aleisha L. Patchin, City Clerk

Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Kate Hotle, Joshua Schipp, Ivory D. Clark and P.J. Foley. Also present were City Manager Thomas Thomas and City Attorney Dave Morrison. Aldermen Stephen L. Tollenaer, Charles O. Austin III and Virgil J. Mayberry were absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Schipp gave the Invocation.

Agenda Item #5

Minutes of the meeting of July 11, 2016.

A motion was made by Alderman Foley and seconded by Alderman Hotle to approve the Minutes of the meeting of July 11, 2016 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

2016 Tell On Your Neighbor - Mayor Pauley stated that each year, residents of Rock Island are encouraged to "Tell On Your Neighbor" by nominating the yards in their neighborhood that they find to be appealing or most improved. The City of Rock Island's Beautification Commission will review all entries and awards will be presented at the September 12, 2016 City Council meeting. Mayor Pauley stated that nominations can be made throughout the month of July by contacting the Community and Economic Development Department at (309) 732-2900 or by e-mail at planning@rigov.org.

Starlight Revue Concert Series - Mayor Pauley indicated that on July 26, 2016, Josh Duffee & His Orchestra will perform in beautiful Lincoln Park. At 5:00 pm, dinner will be available from Hy-Vee Grill with a dance lesson/family activity from 6:15 pm to 7:00 pm. Mayor Pauley commented that the concert will start at 7:00 pm. Call 732-RAIN to check status for inclement weather.

Ready to Rock the School Year - Mayor Pauley stated that the Rock Island-Milan School District is hosting a back-to-school event on Sunday, July 31, 2016 from 2:00 pm to 5:00 pm at Schwiebert Riverfront Park. Each school in the district will be represented and will have a special item for students when they visit their school's booth. Mayor Pauley commented that there will be free hot dogs, chips and water, plus the first 2,000 visitors will receive goody bags full of offers around the community. Community organizations will also be represented with information that students and parents can benefit from for this upcoming school year. For more information, please call (309) 793-5900 ext. 280.

After School Program - Mayor Pauley advised that the Martin Luther King Jr. Community Center is offering registration for kids to participate in their after school program, which is Monday through Friday from 3:00 pm to 6:00 pm once school starts. The Mayor added that the program helps youth with homework and other school assignments to help every child improve or maintain academic success. The program is free to all children that register but space is limited. To enroll, please visit the Martin Luther King Jr. Community Center at 630 MLK Drive. For additional information or questions, please call (309) 732-2986.

Agenda Item #7

Proclamation declaring Tuesday, August 2, 2016 as National Night Out.

Mayor Pauley read the proclamation. Mattie Seward, Phil Dennis, Pat Ward and Paul Fessler accepted the proclamation. Mr. Fessler invited everyone to the event at Sunset Park at the main pavilion on Tuesday, August 2nd. Mr. Fessler added that it is a great opportunity to bring people together. Mr. Phil Dennis invited the Council to this community event, which begins at 5:30 pm. Mr. Dennis stated that the event includes a free picnic and the Rock Island Police Department will be challenging members of the community on the tug of war activity.

Note: Please refer to the Other Business portion of the meeting in regards to discussion and revisions of items 8, 9 and 10.

Agenda Item #8

A Special Ordinance amending a previously amended Special Ordinance granting a Special Use Permit at 3055 38th Street.

Alderman Hotle moved and Alderman Foley seconded to consider and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #9

A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 4041 79th Avenue West.

It was moved by Alderman Foley and seconded by Alderman Hotle to pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #10

A Special Ordinance establishing specific parking zones on the north side and south side of 3rd Avenue between 16th and 17th Streets.

Alderman Clark moved and Alderman Hotle seconded to pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #11
CLAIMS

It was moved by Alderman Hotle and seconded by Alderman Foley to accept the following reports and authorize payments as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

- a. Report from the Human Resources Department regarding payment in the amount of \$7,500.00 to the Law Offices of Al Hofeld Jr. LLC of Chicago, IL and Medicare and payment in the amount of \$3,500.00 to Derrell Dickerson of Rock Island, IL and Medicare for General Liability claim settlement.
- b. Report from the Human Resources Department regarding payment in the amount of \$43,146.12 to Broadspire of Atlanta, GA for Worker's Compensation settlement for Karen Wilfong.
- c. Report from the Public Works Department regarding payment #17 in the amount of \$189,303.11 to Brandt Construction of Rock Island/Milan, IL for services provided for the 6th Avenue Relief Sewer project.
- d. Report from the Public Works Department regarding payment #45 in the amount of \$89,278.04 to Civil Constructors, Inc. of East Moline, IL for services provided for the Wet Weather Treatment System project.
- e. Report from the Public Works Department regarding payment #2 in the amount of \$148,084.14 to Valley Construction Co. of Rock Island, IL for services provided for the 12th Street and 13th Street Reconstruction: 5th Avenue to 7th Avenue projects.
- f. Report from the Public Works Department regarding payment #31 in the amount of \$101,376.42 to Gilbane Building Company of Chicago, IL for construction services provided for the Rock Island Police Station project.
- g. Report from the Public Works Department regarding payment #1 and final in the amount of \$74,999.96 to NuCoat Sealing LLC of Arnold, MO for services provided for the 2016 Street Joint and Crack Sealing Program project.
- h. Report from the Public Works Department regarding payment #2 in the amount of \$134,858.39 to Walter D. Laud, Inc. of East Moline, IL for services provided for the 25th Avenue Resurfacing: 12th Street to 17th Street project.
- i. Report from the Public Works Department regarding payment #2 in the amount of \$162,539.88 to Centennial Contractors of the Quad Cities, Inc. of Moline, IL for services provided for the 45th Street Reconstruction: 23rd Avenue to 24th Avenue project.

j. Report from the Public Works Department regarding payment #6 in the amount of \$63,373.71 to Valley Construction Company of Rock Island, IL for services provided for the 11th Street Improvements at 47th Avenue project.

k. Report from the Public Works Department regarding payment in the amount of \$25,922.52 to B & B Machine, Inc. of Rock Island, IL for the emergency repair of the Blackhawk Lift Station submersible sewage pump #1.

Agenda Item #12

Claims for the weeks of July 8 through July 14 in the amount of \$2,011,096.99 and July 15 through July 21 in the amount of \$519,064.26 and payroll for the weeks of July 4 through July 17 in the amount of \$1,484,997.53.

It was moved by Alderman Clark and seconded by Alderman Foley to allow the claims and payroll. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #13

Purchase Card Claims for the month of June in the amount of \$67,544.83.

Alderman Hotle moved and Alderman Foley seconded to approve the purchase card claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #14

Report from the Public Works Department regarding bids for the purchase of restraining glands, recommending the bid be awarded to Ferguson Waterworks of DeKalb, IL in the amount of \$10,717.13.

It was moved by Alderman Schipp and seconded by Alderman Hotle to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #15

Report from the Public Works Department regarding bids for the purchase of 28 fire hydrants, recommending the bid be awarded to Zimmer and Francescon, Inc. of Moline, IL in the amount of \$42,912.71.

Alderman Schipp moved and Alderman Hotle seconded to award the bid as recommended and authorize purchase.

Discussion followed. Alderman Schipp inquired upon Public Works Director Randy Tweet as to whether they actually make the fire hydrants in Moline. Mr. Tweet stated that he didn't think they made the fire hydrants in Moline; they are the distributor.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #16

Report from the Public Works Department regarding bids for the purchase of cut in valves, recommending the bid be awarded to Zimmer and Francescon, Inc. of Moline, IL in the amount of \$29,389.06.

It was moved by Alderman Foley and seconded by Alderman Clark to award the bid as recommended and authorize purchase. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #17

Report from the Finance Department regarding a Resolution of the City of Rock Island, Illinois declaring its official intent to reimburse certain capital expenditures from the proceeds of future debt issues.

Alderman Foley moved and Alderman Hotle seconded to adopt the resolution as recommended.

Discussion followed. Alderman Foley inquired as to whether some of these projects are currently going on. Public Works Director Randy Tweet stated yes. Alderman Foley then inquired as to when the 18th Avenue resurfacing project will start. Mr. Tweet advised that currently, it is with the State. Mr. Tweet explained that the State requested some additional information and the department is currently working on it. Mr. Tweet pointed out that it was scheduled for this year but at this point, it will probably be in 2017. Mr. Tweet noted that this is a project the State is going to bid.

Alderman Foley inquired about the 38th Street intersection. Mr. Tweet stated that the City is doing that intersection first as part of the two projects because that was the worst section. Mr. Tweet advised that the milling and repaving will start later this week.

Alderman Schipp inquired as to whether a significant section of 18th Avenue and 38th Street will be under construction at the same time next year or will the projects be staggered. Mr. Tweet stated that they are two different projects, but they could be at the same time. Mr. Tweet advised that the concrete work would be done first and then the milling happens rather quickly, and when the milling happens, they will mill-off and then they will lay the asphalt. Mr. Tweet stated that it could happen simultaneously, but it wouldn't be a huge disruption. Mr. Tweet and Council further discussed this item.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #18

Report from the Finance Department regarding an adjustment to the CY2016 Budget, recommending increasing the Wastewater Operation and Maintenance Fund in the amount of \$220,734.74.

It was moved by Alderman Hotle and seconded by Alderman Schipp to approve the budget adjustment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #19

Report from the City Attorney regarding a request for a 30 day extension of the feasibility period to September 8, 2016 as it relates to the sale of property to Price Properties.

Alderman Schipp moved and Alderman Hotle seconded to approve the extension as recommended.

Discussion followed. Mayor Pauley stated that Walmart has advised the City that they need additional time to complete the second phase of their due diligence process, which includes fully reviewing a standard comprehensive report of the site's environmental history. Mayor Pauley stated that they have submitted a request for a 30 day extension of the feasibility period and this is what the Council is considering.

Alderman Schipp stated that Walmart is legitimately running into issues at the site; it is a major investment on Walmart's end; these things take time. Alderman Schipp advised that it is a big piece of land and things are being found underground that no one knew about. Alderman Schipp advised that if Walmart did not want to come to this City, they would have told the City that a long time ago. Alderman Schipp further discussed this item.

Mayor Pauley stated that he is very confident in Walmart's plans; if Walmart didn't want to do this project then they didn't have to request the extension, they could have let it run out. Mayor Pauley stated that he feels confident Walmart wants to do the project.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Items #20, 21, 22, 23 and 24

It was moved by Alderman Foley to approve the appointments and reappointments as recommended for items 20, 21, 22, 23 and 24, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Items #20

Report from the Mayor regarding appointments and a reappointment to the Citizens Advisory Committee.

Norm Moline, Debbie Healy and Tanja Whitten were appointed to the Citizens Advisory Committee. Ken Jaeke was reappointed to the Citizens Advisory Committee.

Agenda Item #21

Report from the Mayor regarding reappointments to the Building Board of Appeals.

Jeff Dismer, Kevin Gross, David Andich and Greg Marty were reappointed to the Building Board of Appeals for three year terms expiring in July 2019.

Agenda Item #22

Report from the Mayor regarding an appointment to the Electrical Code Board of Appeals.

Martin Pizano was appointed to the Electrical Code Board of Appeals to complete the term that will end in April 2018.

Agenda Item #23

Report from the Mayor regarding appointments and reappointments to the Mechanical Board of Appeals.

Pete Mendoza, Ben Hartley and Jared Reickard were appointed to the Mechanical Board of Appeals for three year terms expiring in July 2019. James Maynard Jr., Gary Miner, Kevin Lesthaeghe and Brent Husser were reappointed to the Mechanical Board of Appeals for three year terms expiring in July 2019.

Agenda Item #24

Report from the Mayor regarding appointments and reappointments to the Plumbing Board of Appeals.

Butch Motzer, Stanley Hintze, Brian Throne and Eric DeCook were appointed to the Plumbing Board of Appeals for three year terms expiring in July 2019. Brent Husser, Reaksa Toum and Alan Spears were reappointed to the Plumbing Board of Appeals for three year terms expiring in July 2019.

Agenda Items #25, 26, 27 and 28

Alderman Clark moved to approve the requests as recommended for items 25, 26, 27 and 28, Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #25

Report from the City Clerk regarding a request from Church of Peace and Heart of Hope for a street closing at 12th Avenue between 12th Street and 14th Street, along with sound amplification for their neighborhood block party to be held on Saturday, August 6, 2016 from 11:00 am to 2:00 pm.

Agenda Item #26

Report from the City Clerk regarding a request from Pat Ward and Mary Roos to close off a portion of the alley next to 2224 42nd Street between 41st Street and 42nd Street on Saturday, August 13, 2016 from noon to 10:00 pm for a block party/birthday party.

Agenda Item #27

Report from the City Clerk regarding a request from the Greater Antioch Church at 929 14th Street for a street closing at 10th Avenue between 14th Street and 14 1/2 Street, along with sound amplification for their community block party to be held on Saturday, August 20, 2016 from 8:30 am to 3:00 pm.

Agenda Item #28

Report from the City Clerk regarding a request from Terry Anderson for a street closing at 21st Street between 16th Avenue and 17th Avenue on Sunday, September 25, 2016 from 1:00 pm to 7:00 pm for the Highland Park Historic Neighborhood Association's block party.

Agenda Item #29

Other Business.

No one signed up to address Council to speak on a topic.

Alderman Schipp inquired upon Public Works Director Randy Tweet to provide an update on the situation with Brandt Construction as it related to the 6th Avenue Relief Sewer project. Mr. Tweet advised that they are substantially complete with the project; everything is in place. Mr. Tweet indicated that they are going through the punch list of items they need to finish for final completion.

Alderman Schipp inquired as to whether Brandt has given any indication on the timeline for liquidated damages. Mr. Tweet stated that they have not. Mr. Tweet commented that on the payment that was approved earlier tonight; there is a withholding line. Mr. Tweet stated that he expects them to look for the final payment next month or the month after that. Council and Mr. Tweet further discussed this item as it related to liquidated damages.

City Attorney Dave Morrison advised that in regards to Agenda items 8, 9 and 10, the motions were to pass the ordinance and they actually should only be considered. City Attorney Morrison stated that the ordinances will be coming back to Council for a second reading. City Attorney Morrison recommended for Council members to rescind the three motions, vote on the items individually to consider them and then the items will come back for the August 8th Agenda.

Agenda Item #8

A Special Ordinance amending a previously amended Special Ordinance granting a Special Use Permit at 3055 38th Street.

Alderman Hotle moved to rescind her motion to consider and pass the ordinance. It was noted that Alderman Hotle's motion to rescind eliminated Alderman Foley's second.

At this time, Alderman Hotle moved to consider the ordinance, Alderman Foley seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #9

A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 4041 79th Avenue West.

Alderman Foley moved to rescind his motion to pass the ordinance. It was noted that Alderman Foley's motion to rescind eliminated Alderman Hotle's second.

It was then moved by Alderman Foley and seconded by Alderman Hotle to consider the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #10

A Special Ordinance establishing specific parking zones on the north side and south side of 3rd Avenue between 16th and 17th Streets.

Alderman Clark moved to rescind his motion to pass the ordinance. It was noted that Alderman Clark's motion to rescind eliminated Alderman Hotle's second.

Alderman Clark then moved to consider the ordinance and Alderman Hotle seconded. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

Agenda Item #30

Executive Session on Personnel, Property Acquisition and Litigation.

A motion was made by Alderman Foley and seconded by Alderman Schipp at 7:10 pm to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none.

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Agenda Item #31

Recess

Mayor Pauley reconvened the regular meeting at 7:31 pm. A motion was made by Alderman Schipp and seconded by Alderman Hotle to recess to 5:30 pm, Monday, August 8, 2016. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Schipp, Alderman Clark and Alderman Foley; those voting No, none. The meeting was recessed at 7:32 pm.

Aleisha L. Patchin, City Clerk