Council Record of Votes March 6, 2023

ITEM#	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	Υ	M/Y	Y	Υ	S/Y	Υ	Approved the agenda
5	MINUTES								
	None								
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the 2023 Ridgedale Tower Rehabilitation Project	Y	Y	M/Y	Y	Y	S/Y	Y	Awarded the contract and authorized the Utility Operations Engineer to expend the allocated funds. Directed staff to work with lighting consultant to construct tower lighting as a separate project with the project budget.
10	CONSENT AGENDA – 4 VOTE ITEM	/IS							
A	Conditional use permit for a medical clinic at 17809 Hutchins Drive	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2023-018
11	CONSENT AGENDA – 5 VOTE ITEM	/IS							
	None								
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
	None								

ITEM#	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION	
14	OTHER BUSINESS									
A	2023 assessment report	S/Y	Y	M/Y	Y	Y	Y	Y	Accepted the report	
15	APPOINTMENTS AND REAPPOINTMENTS									
Α	Appointment of advisors for the 2023 Local Board of Appeal and Equalization	S/Y	M/Y	Y	Y	Υ	Y	Y	Approved the appointments	
В	Council and staff boards, commissions and committee appointments	Y	Y	S/Y	Y	Υ	Y	M/Y	Approved the appointments	
16	ADJOURNMENT									
	Adjourned at 7:20 p.m.	Υ	Υ	M/Y	Υ	Υ	S/Y	Υ		

Legend:

E= excused from meeting
AB= absent from the meeting
M= made the motion S= seconded the motion

Y= voted in favor

N= voted against A= abstained from voting

R= recused