

MINUTES

DIRECTORS' MEETING

Monday, May 7, 2018

Present: Roy Christensen, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Jane Raybould, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Mayor's Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other department Directors'

Chair, Roy Christensen opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from April 23, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Meier advised Council the Board of Equalization will be held prior to the start of the City Council meeting. Following that the Mayors Award of Excellence will be presented and then a Hazmat Appeal will be heard before the Council.

Under Public Hearing Resolutions – Item 5.g. there is a request to delay action to 05.14.18

Under Ordinances – 3rd Reading - Item 7.a. there is a request to delay action

Under Resolutions – For Action Only – Items 8.a. through 8.c. there is a request to delay action to 05.14.18

IV. MAYOR'S OFFICE

Rick Hoppe addressed Council regarding a request for Pre-Council on the Status Report on the Citizens' Transportation Coalition. After a brief discussion June 4, 2018 was the agreed upon date.

Donna Garden, Assistant Director, PW&U provided a 30-day update on the recent Corrugated Cardboard Disposal Ban; Highlighting there has been great success with the haulers, a 26% increase in recycling at the drop-off sites, and 100's of new customers have subscribed to curbside recycling. There have been some concerns with the commercial entities; staff has been working on developing order tailored services to accommodate the commercial industry. Discussion has been had on businesses taking advantage of the grant program and getting the word out on that. It was reported that a few complaints have been received regarding the drop-off sites being full. Staff has discussed this concern and is working on correcting this issue.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. DLA – Eskridge, Gaylor Baird (04.24.18)

Gaylor Baird reported discussion was had on the Downtown Master Plan and a recap was provided on the sub-groups. Discussion was also had on pedestrian improvements and traffic in the Haymarket area. The group explored some cost-effective approaches to bike lanes and welcome citizen feedback. Discussion was had on the possibility of temporary lanes closures in the Haymarket area during special events. Lastly they discussed the final designs of the Telegraph District and Opportunity Zones generate economic development.

2. WHJPA – Eskridge (04.26.18)

Eskridge reported in addition to regular business an amendment was made to the Kennedy Jenks Contract to extend the term for completion of the accelerated pumping of the Canopy Lofts petroleum wells to October 2018 for an amount not to exceed \$15,257.10. A Resolution was approved to purchase and install ice makers for the Pinnacle Bank Arena.

3. PRT – Lamm (04.26.18)

Lamm was not able to attend

4. Telecommunications/Cable TV Advisory Board – Lamm (04.30.18)

Lamm reported discussion was had on the annual performance review of providers and survey/evaluations are being sent out to gather data from the public which will include the broad-band service from that data a report will be generated and provided to Council.

5. ILC – Christensen, Shobe, Eskridge (04.30.18)

Eskridge reported discussion was had on venues that share public space as they are exploring ideas on how best to utilize the public areas. The committee also had discussion on some of the problematic businesses.

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6. MPO Officials – Christensen, Raybould (05.04.18)

Raybould reported discussion was had on the funding adjustments which included the advancement construction projects and moving them ahead of schedule, long-range transportation plans, review of federal funding, 2018 Self-Certification, updates to the FY 2018-2021 Transportation Improvement Program (TIP), and the proposed FY 2019-2022 Transportation Improvement Program (TIP).

7. JBC Grant Review – Lamm, Gaylor Baird (05.04.18)

Lamm reported the committee discussed and determined the grants to be allocated for the next 2 years.

VI. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:45 p.m.