

**REGULAR MEETING OF THE COUNCIL OF THE CITY OF NOVI
MONDAY, FEBRUARY 25, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS – NOVI CIVIC CENTER – 45175 TEN MILE ROAD**

Mayor Gatt called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Gatt, Mayor Pro Tem Staudt, Council Members Breen, Casey, Mutch, Poupard, Verma

ALSO PRESENT: Pete Auger, City Manager
Victor Cardenas, Assistant City Manager
Thomas Schultz, City Attorney

APPROVAL OF AGENDA:

CM 19-02-018 Moved by Casey, seconded by Poupard; CARRIED UNANIMOUSLY

**Roll call vote on CM 19-02-018 Yeas: Staudt, Breen, Casey, Mutch, Poupard, Verma, Gatt
Nays: None**

PUBLIC HEARING: None

PRESENTATIONS:

1. Recognition of Council Member Wrobel

Mayor Gatt said that this presentation was difficult for all of us, we are going to recognize Member Wayne Wrobel. Wayne passed away too young last fall and it's difficult to even talk about it. He called up Wayne's wife Debbie. Mayor Gatt told Debbie that they had a couple of things to give her. He said that he had the pleasure of marrying Debbie and Wayne just a year prior. He said that was a glorious fun day, it was joyous to say the least. The next year was a struggle. He said we couldn't imagine what a struggle it was. Wayne will never be missing from us. Mayor Gatt explained that the French say "you are missing from me" instead of I miss you and that's how he feels, he knows it's how she feels. Wayne was great man, fun guy and a giver. He epitomized what Novi was all about. He was always there for us and the public, he came to every event. He enjoyed this job, and working for the citizens. He enjoyed it and always was smiling. Wayne had a knack, he didn't make enemies. He could vote against something and people still loved him. Mayor Gatt read a Proclamation honoring Wayne Wrobel. He presented Debbie with a special tile, signed by members of Council. Debbie introduced his sisters, Cindy and Judy, his brother-in-law John, and friends Kristin and Bev. Debbie thanked Mayor Gatt, Mayor Pro Tem Staudt, and Council for their kindness, compassion, and friendship. She also thanked Sheryl Molloy, Pete Auger, and the city staff. She thanked the Chief of Police, David Molloy and the Novi Police Department and Director Jeff Johnson of the EMS and Novi Firefighters. She said she couldn't be prouder of the man Wayne was. He loved Novi and he was very proud, he wouldn't think of living anywhere but Novi. He enjoyed working with

everyone and making Novi a great place. She thanked Wayne's family and her dear friends for their love and support during this time. Thank you for celebrating his life.

2. Running Fit Super-5K donation to the Novi Youth Council for Addicted to Movies Not Drugs 2019

Abbey Leffler, Graphic Design Coordinator said Running Fit has been a supporting member of the community to the Youth Council Addicted to Movies not Drugs where they have an event for youth to promote a safe, fun environment to enjoy movies all night as opposed to other things. Running Fit has supported them for a long time and they continue to do so. Anna, from Running Fit said they are lucky that Novi host their Super-5K. They are proud to support the Novi Youth Council.

INTERVIEWS OF BOARDS AND COMMISSIONS:

1. Melissa Agosta – Library Board

Melissa Agosta stated that she has been a resident of Novi for over 20 years, and a business owner 15 years. She is currently serving on the Library Board, this would be 2nd term if approved. It has been an honor and it's gone very quickly. She has been the treasurer since her 2nd month. She would love the opportunity to continue. Member Poupard noted that she has served three years on the Library Board. She wondered what some of the accomplishments were that she has brought to the Library or what the Library gives to the City. Ms. Agosta said they went to LED lighting and they were under budget. We have a mobile unit going in at Lakeshore. In addition to that they have been under budget and putting money back into funds. Member Mutch asked looking forward, if she was reappointed to the Library Board, what particular initiatives or projects you want to implement? Ms. Agosta said they have reduced the size of Computer Lab and they are putting in DIY Lab so that people of all ages can come in to do things hands on. There will be different crafts. We are also doing an outreach to Walled Lake Schools to bring those kids in and have been making great connections. Member Mutch mentioned the new kiosk that will be up at Lakeshore Park. Going back many years it has always been one of the challenges for the Library Board to bring in more of our residents from the north end. He was excited to hear those efforts. He thanked her for her service. Mayor Pro Tem Staudt said he didn't have any questions. He thanked her for seeking reappointment. Member Casey thanked her for all the contributions that she gives to our City. It is not just the Library Board, she sees her at many events and activities. She asked her what she was most proud of. Ms. Agosta said that our budget costs have been going down. She challenged Library Director, Julie Farkas to give us a balanced budget. The budget was not balanced; it had a negative Fund Balance when she started. They are running on a budget from the original building. Keeping the numbers in the positive is what she was most proud of. Mr. Verma said he had the honor to work with her and enjoyed it. He said she was a very efficient trainer. You had done the Ambassador Program. How did that bring you to the Library Board? Ms. Agosta explained that the Ambassador Program was 6 or 8 weeks long, and they learned about every department. Everyone was very transparent

about how things work. She said that the Ambassador Program is the best way to learn about the City, and you learn about volunteer opportunities. She believed they were doing two programs this year because there has been a waiting list. Member Breen appreciated her service. She was thrilled about two things; one was the outreach to the Walled Lake Schools, second was the kiosk on north end. She is very excited about a Library presence on the north end. Member Breen was curious about DIY Lab. Ms. Agosta explained that the DIY Program is a work in progress. We are closing down part of Computer Lab. We will bring in the stencil with the cutting, sewing, projects and kits where you can take the kit to create different things. It will be for all different age groups. She said she did not have the specifics because it's a work in progress. Mayor Gatt said he has followed her on the Library Board and he was very impressed with her demeanor and involvement. She had his full support. He didn't have any questions.

2. William Bluford – Zoning Board of Appeals; Building Authority

William Bluford said he has been a Novi resident for 10.5 years. He lives in the Meadowbrook Townhomes where he sits on the Board of Directors. He also was a member of the first Novi Ambassador Academy in 2014. He said that it was a wonderful program. He learned about the Lakes Area Citizens Academy. He is Vice President of Huntington Technology for the past 18 years. It is an IT company and computer consulting. He would like to give back to the community. He looked forward to questions. Member Mutch stated that he had several different Boards and Commissions listed, do you have one in particular you are interested in? Or just looking to give back? Mr. Bluford said from what he understood it was the ZBA and the Building Authority that had two vacancies. He was most interested in those. If there was anything else that Council thought would be a good fit, he would consider that also. Mayor Pro Tem Staudt wondered as one of the members of the first Novi Ambassador Academy how do you see how things work differently in the City. Mr. Bluford said he keeps up on social media, he watches a lot of what Mayor Gatt does. He thought that you don't know what you're getting into until you have taken the Novi Ambassador Academy. It gives you a good foundation for local government and what actually is done in the City. Member Casey asked him if he could share a skill or expertise to see how you fit in on a Board or Commission. Mr. Bluford said in general he works for a technology company and is very interested in technology. As it relates to ZBA, his company does office moves, they help clients move offices and handle the technology part of the move. They work with inspectors, contractors, and they look at plans. Member Casey remarked that it was a unique expertise that she didn't see from his packet. Member Verma asked why he was moving offices, if he was in the IT business. Mr. Bluford explained that they represent clients and when they need to move phones, computers, etc. that's where they come in. They don't actually move furniture, but look at computers, phones and where things should go. Member Breen said she didn't have any questions. Member Poupard mentioned that he said he had a background in compliance knowledge. Why with that background and knowledge are you stepping up now for this position? Mr. Bluford replied that they have a lot of medical clients. He said that the HIPPA compliance is very big with them. You have to know about HIPPA and other compliances. He would like to serve community the

community that he has lived in for 10.5 years. He anticipated staying in Novi and thought it would be good to step up. Mayor Gatt said that is what makes Novi so great.

3. Michael Longo – Zoning Board of Appeals

Mike Longo said he recently retired a few months ago. He applied to drive Model T's at Greenfield Village. They are called presenters and they discuss the Village, Henry Ford and the car. He was on the ZBA in Cincinnati so he understood the job. It can get emotional and difficult. He is sure they want to do everything they can to accommodate people, but you have to adhere to our guidelines. Mayor Pro Tem Staudt wondered how things changed after 20 years as an election inspector. How have you seen Novi change and how would you apply that to serving on a Board or Commission. Mr. Longo replied that he has served most of his time in Precinct 1, the average age has probably increased. There are more and more people voting absentee. He said that they had a great turn out in their last election, much of that is absentee voting. More people that really understand part of the ballot now, before people didn't know what they were voting for. That could be due to the aging population in that precinct. They are more informed. Member Casey said it's been a few years since serving on a ZBA. Can you share an experience in saying no to a petitioner? Mr. Longo said there was an area where they decided to put in a green field; this is Novi so they don't stack buildings close by. A company was expanding, but they didn't want to move. The only way to expand was to go into that green area. The problem was that they were going to take much of the property. The members went over it before they came in, they wanted to accommodate them, but realized it was in violation of what was promised to community. He said it was a difficult decision. Member Verma mentioned his expertise on ZBA and wondered if he had Board of Review experience? Mr. Longo said he participated with the Board of Review when he lived in Cincinnati, but not on the Board. He stated that Stacey Hunter, Resident Appraiser suggested he apply for that because she thought he would be a good fit. Specifically, he didn't have knowledge of that. Member Breen was wondering if there were any other Boards or Commissions he was most interested in. Mr. Longo said he listed the Older Adults Advisory Board, so it would be those he would be interested in. He has been here 24 years, raised two daughters and they have five grandchildren. He would consider anything to give back to the City. Member Poupard is interested in the concept of balance, between accommodating what people may want and still maintaining standards. How does that work on a Board? Mr. Longo said his 40 year career was selling factory automation in the factories. He has a lot of experience working with people on committees and balancing what they need, and what they want and can afford. He has served on many committees at the companies that he has worked at. He was solicited because of his candor, but he thinks he is a good listener. Member Mutch said he didn't have any questions. He stated he clearly has a good depth of experience. He has been here in Novi for a number of years. Hopefully they can find a good fit. Mayor Gatt stated that he didn't have any questions. Mayor Gatt agreed with Mr. Longo that Novi is outstanding and he wanted to keep it that way.

4. Robyn Palmer – Library Board – Absent.

5. Christen Pietraz – Library Board; Beautification Commission

Christen Pietraz said it was a privilege to speak in front of them. When she and her husband were looking for a home they were looking for strong community engagement, a sense of community, and a great educational system. They found that in Novi. They have been here for five years. They are excited about being here. They have two preschoolers and plan on being here for the long haul. She said she her educational background was a BA in Public Relations and Journalism. She has experience serving on nonprofit boards, including the Livonia and Michigan Jaycees. She is currently Vice President of Moms Club of Novi. She has work experience as a Special Event Producer with WDIV Local 4 and still continues to do that. She stated that all of these things give her a skill set in public relations, marketing, fundraising, and nonprofit management. Member Casey appreciated her background being in public relations and journalism. She wondered how she sees her skills as a PR person being a benefit to the Library Board. Ms. Pietraz said one of the things she loved about the Library is the abundant amount of programming that they offer. When you go there you see all of the information. Coming from Moms Club perspective, unless they are looking for it, they don't find it. She thought she could provide more outreach getting the information out there into community. Member Verma wondered what she thought were the negative parts of the Library that she would like to do something with. Ms. Pietraz didn't think there were a lot of negatives. She has participated in programs and events. All of the programs/events have been great. The only problem is that it's so popular that you can't navigate through. She thought that was a good problem to have. She is interested in learning more about the Library so she can see where she can help. Member Breen also noted that she had Beautification listed as an interest. What is it with the Beautification Committee that would appeal to you? Ms. Pietraz said she loves driving through the City looking at the neighborhood entrances and landscaping. She would like to see that preserved. She said she notices different construction and modifications. She would like to see a standard being preserved. Member Poupard commented on her unique background combination. She really commended her for stepping up and she asked why now? Ms. Pietraz said her sons are in preschool and the oldest is going to go to kindergarten next year so she has more time. She believed that serving the community is the best thing you can do. She was active in Livonia. She has time and can jump back in. Member Mutch wondered what she thought as a community that the City could do better or offer that we don't have currently for people in her demographic. Ms. Pietraz thought that the City had a lot of great programming and they attend regularly. She mentioned that they are very popular and it's a good problem to have, but feels like she doesn't know how to address it. Possibly offer additional times for those programs. She said the Moms Club has some members that are newer to area or they are from overseas. We could use something more to engage those people. That is something their group is working on to encompass those communities. Mayor

Pro Tem Staudt wondered what does the Moms Club do? Ms. Pietraz explained that the Moms Club of Novi is an organization that is for mothers in the City of Novi. They provide programming and events, support structure for moms in the area. People who are new to area are looking to network and make friends. They offer play dates, they go out to community events, also shop local businesses. Mayor Gatt did not have any questions.

6. Michael Thompson – Zoning Board of Appeals

Michael Thompson stated that he has been a resident of Novi for 12 years. He has three children. During the day, he is a third generation auto recycler. They buy damaged and distressed vehicles and salvage parts. They recycle various metals, batteries out of the rest. In this business they have daily problems that come about. They have to figure out what is still good and what to do with the product. He works in Sterling Heights; his wife is a teacher in South Lyon. Every organization that he has been a part of, he becomes a part of. The children are active in activities and he coaches. He has been in front of Boards for his business. He was inspired because the member was trying to do what was right for the citizens. Even though the person didn't get what they wanted, it was clear the city was trying for him. His children are older, he has the time now. Member Verma stated that a job is a big thing. Demolish things and build it back. Then work with kids. When you work with kids it keeps you young. Why not look at Parks and Recreation Board? You would be good at that because you work as a coach with the children. Mr. Thompson said he knew nothing about Parks and Recreation and thought he was a better fit with the ZBA. Member Breen said have experience solving problems to make things work and fit, maybe you could solve problems on ZBA. She also agreed with Member Verma, are there other Boards or Commissions you might be interested? Mr. Thompson replied that he didn't know the other ones, but has been in front of ZBA. Member Poupard said people like you, but want to find him a good spot. She was impressed with his desire to reuse, recycle and find worth. With coaching and working with young people, you have people skills. Have you worked on Boards where you had to come to the consensus and come to a decision that was hard? Mr. Thompson said, yes, he was on the Auto Recyclers of Michigan. That Board has to meet with the Secretary of State on a yearly basis, there was an environmental issue with their business. They were constantly changing the storm water runoff. It was fun to be on that Board and learn, then teach it to the other 100+ auto recyclers in Michigan, there were only six of them on the Board. Member Mutch mentioned being in front of Boards in other communities where he had business operation. Mr. Thompson said they have six industrial sites. Member Mutch was interested in his take, having been in those situations and now thinking about being on other side. What did you take away, in terms of process? What would you want to learn or do? Mr. Thompson liked when they would have a pre-meeting between the person making the request and a group because it gave more information instead of coming to a room and feeling like you are going against someone. He said they would have details ahead of time to be prepared instead of going in blind. It's not welcoming. Mayor Pro Tem Staudt said he saw that he grew up in Troy, business in Sterling Heights, why do you live in Novi? Mr. Thompson said his wife is a teacher for South Lyon Schools. Mayor Pro Tem Staudt said that Macomb is

so different. How do you see the difference in how businesses are treated? Mr. Thompson said they have never been in front of an Oakland County Board. Member Casey enjoyed how much you like to connect experiences to what you do already. That's a real skill to bring to the table. Mayor Gatt said that he didn't have any questions.

MANAGER/STAFF REPORT: NONE

ATTORNEY REPORT: NONE

AUDIENCE COMMENT:

Dorothy Duchesneau, 125 Henning St., Novi said they became cord cutters from satellite and cable services. Not by choice, but necessity. She said she has been looking into increasing our internet speeds because streaming services seem to be the wave of the future. When she tried to upgrade their internet, she had to fight with FCC and internet provider because for some reason her neighbors could get 75 MB, but she was limited to only 25MB. It's not enough. They got some of that handled. She would like to try to lower her costs. They have been getting flyers from Xfinity and WOW looking for her business. She could lower her cost and triple her speed. When she contacts these companies she is told that they are not allowed to supply their services to her zip code of her part of Novi. She stated that Novi only allows two suppliers. When they first built in Novi, you could only watch a City Council meeting on the City's sponsored Cable Company. Now they can watch from anywhere. She wants fast internet service somehow without having to subscribe to TV services. Is this something the City controls and can we change it? How do we go about fixing it?

CONSENT AGENDA REMOVALS AND APPROVALS:

- A. Approve Minutes of:
 - 1. February 11, 2019 – Regular meeting
- B. Approval of Resolution to Waive the Penalty for Late Filing of Property Transfer Affidavits.
- C. Approval of Resolution to close Karim Boulevard to Grand River to Ten Mile Road from 8:00 a.m. to 10 a.m. and Ten Mile Road from Karim Boulevard to Taft Road from 9:45 a.m. to 12 p.m. for the Memorial Day Parade on Monday, May 27, 2019.
- D. Approval to authorize additional civil engineering services to AECOM for construction engineering services associated with the Phase 2 of the Boardwalk Repair Program, in the amount of \$45,947.30.

- E. Approval to award civil engineering services to Spalding DeDecker for construction engineering services associated with the Fire Station 5 Parking Lot Rehabilitation project in the amount of \$18,470.32.
- F. Approval to purchase a highway easement in the amount of \$16,600 (parcel 17-36-400-023) for the construction of a right turn lane at the northwest corner of 14 Mile Road and Haggerty Road as part of the Traffic Signal Modernization Project.
- G. Approval of a traffic control device agreement with the Road Commission for Oakland County (RCOC) for the installation and maintenance of a proposed Traffic Signal at the intersection of Crescent Boulevard and Grand River Avenue.
- H. Approval of a Street Light Purchase Agreement with DTE Energy (Detroit Edison Company) for the installation and ongoing operation cost of four (4) LED street lights on four (4) 30' posts; two (2) at the intersection of 14 Mile and Haggerty Road and two (2) at the intersection of Beck Road and Pontiac Trail.
- I. Approval of Traffic Control Orders 19-01 through 19-03 for Speed Limit signs along Cabot Drive from 12 Mile Road to MacKenzie Drive and on MacKenzie Drive from Cabot Drive to Haggerty Road.
- J. Approval of Traffic Control Order 19-04 for a No Passing sign located on the west side of Beck Road between 10 Mile Road and Cider Mill Boulevard.
- K. Approval to advance purchase a 14' x 7' Precast Box Culvert for the Flint/Bond Street Culvert Replacement project from Northern Concrete Pipe, Inc., in the amount of \$60,588.
- L. Approval to enter into an agreement to purchase 0.30 Acres of emergent wetland credits for the ITC Corridor Regional Trail Phase 2 project from the Huron River Watershed Wetland Mitigation Bank (Capernall Farm) in the amount of \$33,000.
- M. Approval to award installation of a Milestone HD Video Security System for the Novi Ice Arena in the amount of \$34,065.35 to Security Corporation.
- N. Approval to purchase a temporary construction easement from E&R Novi, LLC, (parcel 50-22-15-476-031) for the proposed extension of the Crescent Boulevard Northwest Ring Road in the amount of \$30,000.
- O. Approval of Claims and Accounts – Warrant No. 1030

CM 19-02-019 Moved by Breen, seconded by Casey; CARRIED UNANIMOUSLY

To approve the Consent Agenda as presented.

Roll call vote on CM 19-02-019

**Yeas: Breen, Casey, Mutch, Poupard, Verma,
Gatt, Staudt**

Nays: None

MATTERS FOR COUNCIL ACTION

1. Approval at the request of McBride Dale Clarion for the Speedway at 14 Mile and Haggerty, JSP 17-63, with Zoning Map Amendment 18.720, to rezone property in Section 1, located at the southwest corner of Fourteen Mile Road and Haggerty Road from OST (Planned Office Service Technology) and B-3 (General Business) to B-3 (General Business) subject to the Amended and Restated Planned Rezoning Overlay (PRO) Agreement and corresponding PRO Plan. The property totals 2.03 acres and the applicant is proposing to update and rebuild the whole site.

CM 19-02-020

Moved by Casey, seconded by Mutch; CARRIED UNANIMOUSLY

Final approval at the request of McBride Dale Clarion for the Speedway at 14 Mile & Haggerty, JSP 17-63, with Zoning Map Amendment 18.720, to rezone property in Section I, located at the southwest corner of Fourteen Mile Road and Haggerty Road from OST (Office Service Technology) and B-3 (General Business) to B-3 (General Business) subject to the related Planned Rezoning Overlay (PRO) Agreement and corresponding PRO Plan, and subject to the conditions listed in the staff and consultant review letters, and with any changes and/or conditions as discussed at the City Council meeting, with any final minor alterations required in the determination of the City Manager and City Attorney to be incorporated by the City Attorney's office prior to the execution of the final agreement.

This motion is made for the following reasons:

- a. **The proposed plan meets several objectives of the Master Plan, as noted in the review letter, including:**
 - i. The City, working with the development community and partners, should continue to foster a favorable business climate (by allowing an existing business to grow, provide an update to the visual aesthetic at an entryway to the City, and provide addition jobs, sales volume, sales tax and investment).*
 - ii. Support and strengthen existing businesses, as it is easier to keep a business in the City than attract a new one to fill a vacant facility (by allowing an existing business to expand and develop an available parcel).*
- b. **The concept plan improves existing non-conformities (minimum site size from 0.7 acres to 2.03 acres, location of**

- driveways away from intersection, and upgraded stormwater management).
- c. The rebuild and expansion of this site provides an update to the visual aesthetic at an entryway to the City, modern fuel dispensers and convenience store, and replacement of underground storage tanks.
 - d. There is a negligible impact on the utilities due to expected utility demand reduced from 4 residential equivalent units to 3, minimal impact on available water capacity, pressure, and flow, and no apparent impact of the downstream sanitary sewer.
 - e. Submittal of a Concept Plan and any resulting PRO Agreement provides assurance to the Planning Commission and to the City Council of the manner in which the property will be developed, and offers benefits that would not be likely to be offered under standard development options.

Roll call votes on CM 19-02-020

Yeas: Casey, Mutch, Poupard, Verma, Gatt, Staudt, Breen
Nays: None

- 2. Approval to award the construction contract for the Fire Station 5 Parking Lot Rehabilitation project to Asphalt Specialists, Inc., in the amount of \$125,879.00.

CM 19-02-021

Moved by Casey, seconded by Poupard; CARRIED UNANIMOUSLY:

Approval to award the construction contract for the Fire Station 5 Parking Lot Rehabilitation project to Asphalt Specialists, Inc., in the amount of \$125,879.00.

Roll call votes on CM 19-02-021

Yeas: Mutch, Poupard, Verma, Gatt, Staudt, Breen, Casey
Nays: None

- 3. Approval of Change Order No. 3 to L.J. Construction, Inc., for Phase 2 of the 2018-2019 Boardwalk Repair Program in the amount of \$316,390, and amend the budget.

CM 19-02-022

Moved by Mutch, seconded by Staudt ; CARRIED UNANIMOUSLY:

Approval of Change Order No. 3 to L.J. Construction, Inc., for Phase 2 of the 2018-2019 Boardwalk Repair Program in the amount of \$316,390, and amend the budget.

Member Mutch commented that this project contemplates repairing four of the worst boardwalks. He confirmed with city administration that this comes from the CIP Millage Fund.

Roll call votes on CM 19-02-022

**Yeas: Poupard Verma, Gatt, Staudt, Breen,
Casey, Mutch,
Nays: None**

4. Consideration to Introduce Ordinance No. 19-156.03, an Ordinance To Amend the City of Novi Code of Ordinances, Chapter 2, "Administration", Article V, "Boards And Commissions", Division 3, "Board of Review" Sections 2-193, And 2-193.1 Through 2-193.6, relating to poverty exemptions in order to comply with state law requirements and to add an asset test. **FIRST READING**

CM 19-02-023 Moved by Staudt, seconded by Casey; CARRIED UNANIMOUSLY:

**Approve Introduction of Ordinance No. 19-156.03, an
Ordinance To Amend the City of Novi Code of Ordinances,
Chapter 2, "Administration", Article V, "Boards And Commissions",
Division 3, "Board of Review" Sections 2-193, And 2-193.1 Through 2-
193.6, relating to poverty exemptions in order to comply with state
law requirements and to add an asset test. FIRST READING**

**Roll call votes on CM 19-02-023
Mutch,**

**Yeas: Verma, Gatt, Staudt, Breen, Casey,
Mutch, Poupard
Nays: None**

AUDIENCE COMMENT: None

COMMITTEE REPORTS:

Member Mutch said the Walkable Novi Committee had a meeting last week. One item that City Council asked to be reviewed was the proposed contract for an update to the Non-Motorized Master Plan. That was brought onward for input and direction to ask Consultant Review Committee to review that in further detail. They did provide some feedback about that.

MAYOR AND COUNCIL ISSUES: None

CONSENT AGENDA REMOVALS FOR COUNCIL ACTION: None

ADJOURNMENT – There being no further business to come before Council, the meeting was adjourned at 8:11 P.M.

Cortney Hanson, City Clerk

Robert J. Gatt, Mayor

Transcribed by Deborah S. Aubry

Date approved: March 4, 2019