



MICHAEL W. ABSHER, MAYOR
Public Affairs

COMMISSIONERS

DOUG PATTON
Accounts & Finances

JOHN STOECKLIN
Public Property

COMMISSIONERS

JIM WEBB
Streets & Public Improvements

JOHN M. BARWICK, JR.
Public Health & Safety

AGENDA FOR November 23, 2020 Marion City Council Meeting
Marion City Hall at 5:30 PM

1. CALL-IN INFORMATION

- A. Phone Number: 415-655-0001
Meeting Number: 126 784 1610
Password: 627466

CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)

5. DEPARTMENT UPDATE

- A. Information Technology

6. DONATION REQUEST

- A. Carl Eggemeyer-Williamson County FOP Lodge 197- Cops and Kids

7. CONSENT AGENDA

A. INSURANCE

- 1) Approve excess earthquake policy renewal with IPMG for \$27,196; a \$3,091 increase from 2020 due to a rise in overall property values.

B. SENIOR CITIZENS

- 1) Approve the promotion of Amy Swan to the position of Head Cook/Kitchen Manager at \$14.15 per hour, non-exempt, per the contract.

C. ECONOMIC DEVELOPMENT

- 1) Discuss/Approve Resolution 2020-57 re-appointing a master developer.

D. MINUTES

- 1) Discuss/approve minutes from the November 9, 2020 council meeting.

E. STREET DEPARTMENT

- 1) Approve invoice 1898 from Asphalt Maintenance for \$7,800 for resurfacing of City parking lots and alleys; using gas tax funds.
- 2) Approve Invoice #22784 & 22786 to Raleigh Ready-Mix for the purchase of concrete blocks to build retaining wall along S. Franklin Avenue.

F. TRI-STATE APPRAISALS

- 1) Discuss/approve invoice CRMD20046 dated 10/2/2020 for \$10,000.

G. BOARD APPOINTMENTS

- 1) Approve the Mayor's recommendation to appoint Doug Peebles to the Zoning Board of Appeals to fill a vacancy left by the resignation of Anthony Franks.

H. MARION CARNEGIE LIBRARY

- 1) Approve Change Order to Ross Construction for mold mitigation for the Library Interior Renovations Project totaling \$14,825 using dedicated construction endowment funds.

NEW BUSINESS

8. PUBLIC WORKS DEPARTMENT

- A. Discuss/Approve Ordinance 3681 authorizing the sale of surplus equipment to Lake of Egypt Water District.
- B. Discuss/approve Calcium Nitrate (odor control chemicals) supplier for FY 2022.

9. BUILDING & CODE SERVICES

- A. Discuss to either approve or disapprove a Vacation Rental application for Tim Parton at 911 Virginia Ave.
- B. Discuss/Approve Ordinance 3682 amending Ordinance 3076A making a technical change to hardware requirements for egress.
- C. Discuss and approve or deny Cornerstone Church's request for a Special Use Permit to build three (3) tiny homes on the South East corner of 2705 Walton Way PIN # 06-15-201-012.

10. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3683 a Petition for Annexation from Bob & Alice McKinney Living Trust for PIN # 06-15-200-002 and 06-15-100-007; all zoned as R-A Rural Agriculture.
- B. Discuss/Approve Resolution 2020-58 a resolution considering the Third Amendment to Marion Star Bond District and setting date for public hearing.
- C. Discuss and consider bids for surplus property located at 103 4th Street.

11. PUBLIC AFFAIRS

- A. Discuss/Approve Ordinance 3684 authorizing the purchase of real estate located at 300 Tower Square Plaza.
- B. Discuss/Approve Ordinance 3685 authorizing the lease of a portion of property located at 300 Tower Square Plaza.

12. COMMISSIONER REPORTS

13. MISCELLANEOUS

14. CLOSED/EXECUTIVE SESSION (IF NEEDED) LITIGATION, PROPERTY, PERSONNEL.

15. MOTION FOR ADJOURNMENT