



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 December 14, 2020 Marion City Council Meeting
Marion City Hall at 5:30 PM

1. CALL IN INFORMATION

- A. Call-In #: 415-655-0001
Access Code: 126 979 2692
Meeting Password: 627466

CALL TO ORDER

2. ROLL CALL

3. DEPARTMENT UPDATE

- A. United Medical Response

4. PLEDGE OF ALLEGIANCE

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

6. CONSENT AGENDA

A. HUB RECREATION CENTER

- 1) Approve the recommendation of the General Manager to hire Elwyn Smith II as part-time Basketball Instructor \$15.00/hour, and Basketball Sports Staff \$11.00/hour.

B. SENIOR CITIZENS

- 1) Approve the hire of Kay Davis as a temporary substitute at \$10/hour; as needed, effective December 1, 2020.

C. WATER

- 1) Approve the retirement of Mitch Withers effective December 31, 2020.

D. EMERGENCY TELEPHONE SYSTEM BOARD APPOINTMENT

- 1) Discuss/approve reappointing Assistant Chief of Police Tina Morrow to a three year term expiring February 1, 2024.

E. GOVERNMENTAL CONSULTING SOLUTIONS, INC.

- 1) Discuss/approve Invoice 5459 dated 12/1/2020 for \$3,000 for consulting services for January 2021.

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F. MINUTES

- 1) Discuss/approve minutes from the November 23, 2020 council meeting.
- 2) Discuss/approve minutes from the December 3, 2020 Special council meeting.

G. STREET DEPARTMENT

- 1) Approve change in status for Triston Hale from part-time to full-time Laborer at \$16.99/hour plus benefits per the contract.
- 2) Approve the annual salt contract with Compass Minerals for \$77.45 per ton for 500 tons as needed with commitment to purchase a minimum of 80% of contract.

H. ECONOMIC DEVELOPMENT

- 1) Approve Ordinance 3680 approving sale of Motel Marion property.

NEW BUSINESS

7. FIRE DEPARTMENT

- A. Discuss/Approve the Merit Board's recommendation to promote Mike Boyd to Captain and Lyndon Perzee to Lieutenant effective 12-14-2020.

8. STREET DEPARTMENT

- A. Discuss/Approve Ordinance 3691 amending various surface water drainage related ordinances making a technical change to Section 5(D)(1)b and Section 5(D)(2)G.

9. BUILDING & CODE SERVICES

- A. Discuss/Approve purchase of new vehicle and approve Ordinance 3687 authorizing financing; a budgeted item.
- B. Discuss/Affirm or deny the zoning board's approval of a 7' variance request from Thomas Bonds at 414 Bainbridge Road to build a detached garage.
- C. Discuss/Approve or deny vacation rental application for 1200 Abby Lane from owner Jason Powell.

10. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3688 approving the Second Amendment to the Redevelopment Plan and Projects for the Marion North Commercial TIF District.
- B. Discuss/Approve Ordinance 3689 designating the Amended Redevelopment Project Area for the Marion North Commercial TIF District.
- C. Discuss/Approve Ordinance 3690 adopting Tax Increment Allocation Financing for the Second Amendment to the Marion North Commercial TIF District.

11. MARION CARNEGIE LIBRARY

- A. Discuss/Approve bid to replace the HVAC system at Marion Carnegie Library.

12. COMMISSIONER REPORTS

13. MISCELLANEOUS

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

15. MOTION FOR ADJOURNMENT