



CITY OF DONALD

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City Council Special Session Action Agenda Summary Thursday, January 16, 2020 at 6:45pm at Donald City Hall

OPEN MEETING: Mayor Brad Oxenford opened the Special Session meeting of the Donald City Council on January 16, 2020 at 6:45pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Brad Oxenford, Council President Gloria Nicholson, Councilors: Sheryl Glenn, Katie Gonzalez, Gerry Waller, Troy Hellickson and Rod Scott.

Absent: None

Staff Present: City Manager Heidi Bell

Mayor Oxenford reminder everyone about being respectful of other people's time and opinions and that the level of respect is what makes our council work. Please wait until a person is done speaking before adding your thoughts.

NEW BUSINESS

I. Vote: Resolution No. 492-20: For City Engineering Services

Mayor Oxenford gave a summary of the Selection Committee for Engineering Services process including that they assigned ratings on evaluation sheets for each of the applicants. There were six applicants. The top two firms were interviewed on January 15, 2020. The Selection Committee recommended Tetra Tech as the successful applicant.

- ✓ Councilor Hellickson motioned and Councilor Glenn seconded to Tetra Tech. No discussion. Vote: 7-0-0. Motion carried.

OLD BUSINESS:

I. Vote: Sidewalk Project: On Main Street: From Butteville Road to Railroad Tracks

The Council held discussion about the Sidewalk Project. Mayor asked each councilor to share their thoughts and/or questions for the group's consideration. Each councilor took a turn and spoke.

- ✓ Councilor Scott motioned and Council President Nicholson seconded to have payment plans with the highest term of borrowing set at seven years. No discussion. Vote: 7-0-0. Motion carried.

- ✓ Councilor Hellickson motioned and Councilor Scott seconded for the City to pay for the remaining ADA ramp improvements within the project area, since it is part of the Downtown Mixed Use Zone and the focus of that Zone is to create a pedestrian-friendly area. Vote: 3-4-0 (nays: Councilors Glenn, Gonzalez, and Waller and Council President Nicholson. No discussion. Motion failed.

- ✓ Councilor Hellickson motioned for the City to pick up the cost of \$50,000 of the \$51,000+ needed to make the ADA improvements but the motion failed with no second received.
- ✓ Mayor Oxenford motioned and Council President Nicholson seconded to accept the project as presented with no additional support from the City other than the seven-year payment plans offered. He stated that it's been a fair process and he recognized that this is a lot of money from property owners, and he stated there has been a lot of discussion on this topic. He said we are taking the consequences seriously. No further discussion. Vote: 6-1-0: Hellickson nay.

ADJOURN

- ✓ Council President Nicholson motioned and Councilor Glenn seconded to adjourn the Special Session Meeting of the Donald City Council at 7:53 pm. No discussion. Vote: 7-0-0. Motion carried.

Date: February 11, 2020

Signed: 
Brad Oxenford, Mayor

ATTEST:

Date: February 11, 2020

Signed: 
Heidi Bell, City Manager