

MINUTES FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
Thursday, May 14, 2015
South Conference Room

Council Members

Chair Matt Pina
Jeremy Nutting

City Staff

Tony Piasecki - City Manager
Dan Brewer – Planning, Building and Public
Works Director
Pat Bosmans – City Attorney
Tim George – Assistant City Attorney
Dunyele Mason – Finance Director
Bonnie Wilkins – City Clerk

1. Call to Order

Chair Matt Pina called the meeting to order at 5:30 p.m.

2. Approval of the April 9, 2015 meeting minutes

Minutes approved as submitted.

3. 2015 First Quarter Financial Update

Finance Director gave the Committee members an overview of the City's financial status for first quarter. Chair Pina suggested that this item be kept in committee until after second quarter.

4. Nuisance Update

Assistant City Attorney George gave an update on currently open and recently closed nuisance property list.

Assistant City Attorney George explained the difficulties of tracking down homeowners of nuisance properties and the process of getting the properties in compliance once they do. Tracking homeowners down is a very difficult process as some of the homeowners are deceased.

Chair Pina suggested this item be taken up at the July 9th Finance & Economic Development Committee meeting for more discussion.

5. Junk Vehicle Code

Assistant City Attorney George updated the Committee on the definition of junk vehicles and reviewed photographs taken.

Discussion ensued if the number of requirements a vehicle must meet to be classified as a junk vehicle should be reduced from 3 to 2. There was also discussion as to whether or not State law overrules City Ordinances.

It was mutually agreed upon by the Committee to continue discussion of this item at the July 9th Finance & Economic Development Committee meeting.

6. Domestic Fowl Ordinance

Staff who prepared this item were not able to attend the meeting. This item will be held over and placed on the July 9, 2015 Finance & Economic Development agenda.

7. Homeless Encampment Ordinance

Planning, Building and Public Works Director Brewer briefed the Committee that currently the City does not have any rules for homeless encampments for religious purposes and is looking at other agencies to see what their standards are. Staff and Committee members are concerned about items such as noise and trash in proximity to schools. Chair Pina asked staff to work on a Draft Ordinance to discuss at the July 9th Finance & Economic Development Committee meeting.

8. Committee member comments

None.

The next regular meeting is scheduled for June 11, 2015 from 6:00-6:50 p.m. in the South Conference room.

Adjourned at 6:50 p.m.

Respectfully submitted by,
Bonnie Wilkins, City Clerk