GLADSTONE CITY COUNCIL SPECIAL MEETING MINUTES of August 18, 2015

Meeting was called to order at 5:00 PM.

ROLL CALL:
Councilor Mersereau, Councilor Johnson, Councilor Sieckmann, Councilor McMahon, Councilor Reisner, and Mayor Jacobellis.

ABSENT:
Councilor Turner

STAFF:
Ross Schultz, Interim City Administrator; Jolene Morishita, Assistant City Administrator; Heather Martin, City Attorney (via telephone).

REGULAR AGENDA:

1. Approval of a motion to certify the Attached Explanatory statement for the Ballot title passed by Council at its regular meeting on August 11, 2015 – Item #8 A Ballot Title and Caption Authorizing the City to Begin a Project Over $1,000,000.

   Interim City Administrator Schultz explained that this should have been with the Ballot Title during the last Council session. None of the information is new. *Councilor Sieckmann made a motion to approve and certify the Explanatory Statement for the Ballot title. Motion was seconded by Councilor Mersereau.*

   Discussion: Councilor Sieckmann would like to see a bullet point toward the top that says no new fees or taxes will be associated with this project. Mr. Schultz explained that it is stated on the last page, but he will also include it in the explanatory statement, before the summary. *Councilor Sieckmann made a motion to amend the document as per Mr. Schultz's recommendation. Motion was seconded by Councilor Mersereau.* There was no discussion. *Motion passed unanimously.*

   No further discussion regarding the motion to approve and certify the Explanatory Statement for the Ballot title, as amended. *Motion passed unanimously.*

DISCUSSION:

Assistant City Administrator Morishita wanted to alert the Council of future work session and executive session topics. She had also received a suggestion that when there are five o'clock meetings that food be brought in for the Council. It was agreed to continue as is, but the idea could be revisited in the future if requested.

Mayor Jacobellis wanted to discuss the business license fees and rental property fees and if they should go into a special fund. Mr. Schultz said that could be another work session topic.

There was a discussion regarding the future Town Hall.

ADJOURN:
Meeting adjourned.

Approved by the Mayor this 22 day of September, 2015.

ATTEST:

Dominick Jacobellis, Mayor

Jolene Morishita, Assistant City Administrator