

GLADSTONE CITY COUNCIL MEETING MINUTES of July 26, 2016

Meeting was called to order at 9:01 PM.

ROLL CALL:

Councilor Sieckmann, Councilor Neace, Mayor Mersereau, Councilor S. Johnson, Councilor McMahon, Councilor Reisner.

ABSENT:

Councilor K. Johnson.

STAFF:

Eric Swanson, City Administrator; Jacque Betz, Assistant City Administrator; Chad Jacobs, City Attorney.

AGENDA ADDITIONS OR CORRECTIONS:

None.

BUSINESS FROM THE AUDIENCE:

None.

CORRESPONDENCE:

None.

REGULAR AGENDA:

5. Appointment to Downtown Revitalization Plan Committee:

Mr. Swanson talked about different community outreach efforts/strategies. Applications were received from Sharon Alexander, Linda Cosgrove, Richard Hoffman, Michael Milch, and Kirk Stempel.

Councilor Reisner made a motion to accept all five applicants for the Downtown Revitalization Plan Citizen's Advisory Committee. Motion seconded by Councilor McMahon.

Discussion: There was discussion regarding the size of committee and who the members should be. It was agreed to have nine members.

Motion passed unanimously.

Councilors Neace, Sieckmann, and Mayor Mersereau volunteered to serve as liaisons on the committee.

Councilor S. Johnson made a motion to appoint them as liaisons. Motion was seconded by Councilor McMahon. Motion passed unanimously.

6. Ordinance 1468 – Impose a 3% Tax on the Sale of Marijuana Items by Marijuana Retailers and Referring Ordinance to November 8, 2016 Ballot:

Councilor S. Johnson made a motion to adopt Ordinance 1468, an ordinance repealing and replacing Sub Chapter 5.65 of the Gladstone Municipal Code to impose a 3% tax on the sale of marijuana items by marijuana retailers and referring Ordinance to the November 8, 2016 ballot. Motion seconded by Councilor McMahon. Motion passed unanimously.

Councilor S. Johnson made a motion to adopt Ordinance 1468, an ordinance repealing and replacing Sub Chapter 5.65 of the Gladstone Municipal Code to impose a 3% tax on the sale of marijuana items by marijuana retailers and referring Ordinance to the November 8, 2016 ballot. Motion seconded by Councilor McMahon. Motion passed unanimously.

7. Resolution 1086 – Referral to the Electors the Question of Imposing a 3% Tax on Sale of Marijuana Items by a Marijuana Retailing in the Event Marijuana Facilities are Allowed to Establish in the City:

Councilor S. Johnson made a motion to approve Resolution 1086, a resolution approving referral to the electors of the City of Gladstone the question of imposing a 3% tax on the sale of marijuana items by a marijuana retailer within the City in the event the marijuana facilities are allowed to establish in Gladstone. Motion seconded by Councilor Neace. Motion passed unanimously.

BUSINESS FROM THE AUDIENCE:

None.

BUSINESS CARRIED FORWARD – UPDATE:

None.

BUSINESS FROM THE COUNCIL:

Councilor Sieckmann:

He said the Community Festival is coming soon – he will have a sign-up sheet for the City booths and the dunk tank. He has sign-up sheets for Coffee with a Councilor – he feels it is still a very successful event.

Councilor Reisner:

He said they still need people to enter the chili cook-off during the Community Festival.

Councilor McMahon:

He said the Rinearson Pond project is slowly progressing. The Senior Center is having their 35th anniversary lunch and retirement party for Rhonda starting tomorrow at 11:30.

ADJOURN:

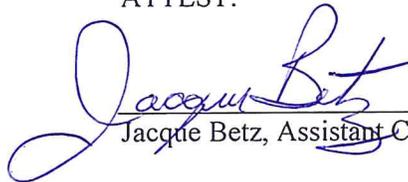
Meeting adjourned.

Approved by the Mayor this 9 day of August, 2016.

ATTEST:



Thomas Mersereau, Mayor



Jacquie Betz, Assistant City Administrator

GLADSTONE CITY COUNCIL MEETING/WORK SESSION – JULY 26, 2016

NEXT STEPS:

Urban Renewal Plan Update:

- Use the Revitalization Study as a parallel process to identify areas within the downtown area and types of investments that the documents comes up with as a way to proceed.
- Work with the committee that is appointed to look at how we want to potentially look at using Urban Renewal for those kinds of things that will drive different private investments.
- Look at what projects we already have going on and what options there are and then decide on future projects.
- Re-zone City Hall and possibly all of Portland Avenue.

Charter Amendment Proposal:

The following sections will be changed and/or revisited at the next Council meeting:

- Add Boards to Section 7
- Continue the discussion on Section 25 related to the Mayor/terms/elections
- Section 33I
- Section 32B
- Section 33B
- Section 40B
- Section 41
- Section 46

Roles & Responsibilities of Council Liaisons, City Committees, Boards and Commissions:

The goal is to have this completed by the end of the year.

Public Works Vehicle/Equipment Replacement Policy:

Jim Whynot, Public Works Director, shared the policy - he plans to finish the process at the next Council meeting. He explained the point system of replacement.