

Summary

Town Council Work Session - December 9, 2014

Agenda Items	Description	Action Taken	Public comment on item
1	Call to Order	2:03 p.m.	
2	Roll Call	All present.	
3.1	Town Building Code (Town Code of Ordinances Title XV Land Usage Chapter 150 Building Codes) changes as related to the 2012 International Code Council Codes (2012 I-codes) summary presentation.	Presentation was given by Building Official/Inspector, Terry Ford. Staff is moving forward on adoption of 2012 I-Codes as directed by Council. Council considered whether to make plumbing for gray water systems mandatory.	Jerry Brady spoke on the firefighter safety act and the Moreland commission ethics investigation.
3.2	1.1. APS Franchise Agreement Preliminary Discussion.	Town Attorney Susan Goodwin was in attendance and provided answers regarding this topic. Council listened to the idea of approving a franchise on a scale 0-2%.	Jerry Brady spoke on this being discussed during the Monogram development period; needing improved power supply in the area; decision to not have a franchise cost the town millions.
3.3	Council discussion on the three tasks given to the Planning and Zoning Commission (P&Z) prior to the January joint meeting with P&Z; three projects being “accessory dwelling unit ordinance (proposed ordinance 2014-104)”, “animal related codes review” and “zoning setbacks review”.	Council reviewed the three subjects. Attorney Goodwin suggested adopting Maintenance regulations since the town already has land use and police regulations regarding animals. Setbacks should be reviewed to determine if they still apply to the town. These three subjects will be brought back at the joint meeting on January 8th with Planning and Zoning.	Victoria Wendt spoke on the definitions in code for animal numbers, requesting it be nullified. Jerry Brady spoke on the livestock ordinance and enacting an ordinance so the Sheriff's office can act on town codes-order for publication to appropriate authorities.
3.3			Ted Brooks spoke on people feeling the code on animals needs to be revised. Karen Brooks spoke on the public input received to date on the animal codes, the importance of animals in this town; problems with her property values due to the Superfund site.

3.3

Cheryl Taylor spoke on ordinances being ambiguous and subjective; not making the "nuisance" too tight; maintaining rural characteristics; rewrite the complaint system. John Dibble spoke on considering this is a rural area and not ruining that. Jerry Brady spoke on the YC Sheriff's department not wanting to deal with wild animals.

3.3

Karen Brooks spoke on complaints received since the animal code has been under review and feeling retaliated against for speaking at community meetings.

4.1 Discussion and possible action on changing TC's 30.031, 30.105, and 30.109

Direction was given to set up a Work Session for Council to educate them on how to have more consensus and what the town codes say on meeting protocol. The second portion of the proposal will come back to council as an ordinance using wording similar to, "5 business days of approval by council or of the day is otherwise required to be signed...". Town Attorney Goodwin will work on that language.

Ted Brooks spoke against the Council questioning the mayor who was elected by the electors. Cheryl Taylor spoke against the negative atmosphere of the council meetings and said she was considering filing ethics complaints against three council members. Patrick McGill spoke on the mayor being elected specifically to that office and "less is more" when developing laws. Earl Goodwin spoke on his experience on the Council and made his recommendation on how the mayor should chair the meetings. Jerry Brady spoke on the oath of office and council being regulated by other laws as well. Karen Brooks spoke on Roberts Rules of Order and Modern Rules of Order and how they have been interchanged on occasion at previous meetings. She recommended taking personalities out of this and discussing the issues.

Council ratification of allocating funds from the Contingency Fund account for the purchase of the Ford SUV, as authorized in the FY 14-15 Budget.

Councilmember Hamilton made a motion to ratify the allocation of funds for the vehicle, seconded by CM Wright. It was approved unanimously.

none.

4.3 Whether to hold additional special session(s) this month.

No additional session was approved.

5 Comments from the Public
6 Adjourn.

5:22 p.m.

Ted Brooks spoke on who can raise a point of order.
Jerry Brady spoke if the town is covered under title 5
and stated he is moving forward on a case against the
town to the US State of appeals.