



CITY OF ROOSEVELT PARK CITY COUNCIL MEETING MINUTES

March 16, 2020

This meeting was called to order by Mayor Allan Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Aaron Langlois, Melissa Klos, Michael Sutton, Greg Neiser and Lynda Taylor

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski , Chief Boone

ABSENT: Carim Calkins

WORK SESSION

Council discussed Agenda Items:

- First Read-Planning Recommendation - Ordinance to Amend SLU Language
- First Read-Planning Recommendation - 905 W Summit Rezoning Request
- First Quarter Budget Amendments
- 2019 Fiscal Year Audit - Council Acceptance
- Public Safety Committee Meeting - Set Date and Time
- List of Bills

Special Guests:

- None

Mayor Lowe called the regular meeting to order at 6:17 p.m.

2020-053 ROLL CALL

City Ann Wisniewski called roll call.

2020-054 INVOCATION

Council Member Klos provided the invocation.

2020-055 PUBLIC COMMENT ON AGENDA ITEMS

None

- 2020-056** **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Sutton. Motion carries.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Calkins)
- 2020-057** **UNFINISHED BUSINESS**
NONE
- 2020-058** **NEW BUSINESS**
- 8A. First Read-Planning Remommendation-Ordinance to Amend SLU Language**
Council Member Klos moved to approve the first read of the ordinance amendment and set the second read for the next meeting of the City Council. This motion was supported by Council Member Sutton. Motion carries.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Calkins)
- 8B. First Read-Planning Recommendation -905 W Summit Rezoning Request**
Mayor Pro Tem Langlois moved to approve the first read of the rezoning request and set the second read for the next meeting of the City Council. This motion was supported by Council Member Klos. Motion carries. Roll Call: 6 Ayes, 0 Nays, 1 Absent (Calkins)
- 8C. First Quarter Budget Amendments**
Council Member Taylor moved to adopt the first quarter budget amendments as presented . This motion was supported by Mayor Pro Tem Langlois. Motion carries.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Calkins)
- 8D. 2019 Fiscal Year Audit-Council Acceptance**
This discussion was tabled until the next meeting of the City Council.
- 8E. Public Safety Committee Meeting - Set Date and Time**
This discussion was tabled until the next meeting of the City Council.
- 2020-059** **COUNCIL COMMENTS**
Council Members shared comments
- 2020-060** **DEPARTMENT HEAD REPORTS**
Department heads shared comments
- 2020-061** **PUBLIC COMMENT**
None
- 2020-062** **ADJOURNMENT**
Council Member Klos moved to adjourn the meeting at 6:32 pm. This motion was supported by Council Member Sutton and carried unanimously.

