

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
April 6, 2015**

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2015-063 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Amber Cahill, Council Members: Jeff Franklin, Eric Grimm, T.C. Hasper and Andy O’Riley

Absent: Melissa Klos

Staff Present: City Manager Anthony Chandler, City Attorney John Schrier, Police Chief David Boone, City Treasurer Sarah Petersen, and City Clerk Amy VanderLeest

2015-064 **INVOCATION**

Council Member Hasper provided the invocation.

2015-065 **PUBLIC COMMENT**

Michael Sutton, 962 Woodside, shared comments.

Bob Heaton, 902 Woodside, shared comments.

2015-066 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

2015-067 **UNFINISHED BUSINESS**

None

2015-068 **NEW BUSINESS**

7A. Resolution: Bike to Work Week – June 15 - 19

Council Member Franklin moved to authorize the Resolution: Bike to Work Week – June 15-19, 2015. This motion was supported by Council Member O’Riley and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

7B. Second Reading: Amendment to City Code of Ordinances – Chapter 8

Council Member Franklin moved to approve the adoption of the text amendment to the City Code of Ordinances, Article I, Chapter 8. This motion was supported by Council Member Hasper and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

7C. Appointment – Planning Commission Vacancy

Mayor Lowe moved to appoint Jane McGregor to fill the Planning Commission vacancy for a three (3) year term. This motion was supported by Mayor Pro Tem Cahill and carried.

Roll Call: 6 Ayes, 0 Nays, 1 Absent (Klos)

2015-069

COUNCIL COMMENTS

Council members shared comments.

2015-070

DEPARTMENT HEAD REPORTS

Department heads shared comments.

2015-071

PUBLIC COMMENT ON AGENDA ITEMS

None

2015-072

ADJOURNMENT

Mayor Pro Tem Cahill moved to adjourn the meeting at 7:44 p.m. This motion was supported by Council Member Hasper and carried unanimously.

Amy VanderLeest, Clerk