



**TOWN COUNCIL**  
**PUBLIC MEETING AGENDA**  
**September 17, 2019 7:00 PM**

**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER/ROLL CALL:**  
**TOWN COUNCIL:**

___ Robert H. Carnahan, Ward 1	___ Julie Rivera, Vice President, Ward 3
___ Ralph Miller, Ward 4	___ John Foreman, President, Ward 2
___ Randell Niemeyer, Ward 5	___ Jennifer Sandberg, Clerk-Treasurer
___ Greg Parker, Ward 6	___ Jill Murr, Town Administrator
___ Richard Sharpe, Ward 7	___ David Austgen, Town Attorney

**PUBLIC HEARING:**

**Ordinance No. 1342 – Gluth Public Way Vacation (9505 W. 126<sup>th</sup> Place)**

- a. Attorney's Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1342
- d. Remonstrators
- e. Town Council Discussion

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**PUBLIC COMMENT** (*on agenda items*):

**CONSENT AGENDA:**

1. **Minutes:** August 20, 2019
2. **Claims:** All Town Funds: \$383,906.64; Wastewater Operating: \$160,582.86; Water Utility: \$73,138.54; Storm Water: \$12,744.01;  
Payroll: August 22, 2019, August 30, 2019 & September 5, 2019 - \$423,475.69
3. **Manual Journal Entries:** August 1-31, 2019
4. **Clubhouse Request:** HCSC/Resource Officer Training
5. **Proclamation:** Childhood Cancer Awareness Month

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**BZA:**

1. **Julie Sadler, Owner/Petitioner - 13536 Morse St – Use Variance**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

Town Council Public Meeting  
September 17, 2019

**NEW BUSINESS:**

**1. USACE Design Agreement** (*deferred from August 6 & 20, 2019*)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Temporary Utility Easements – Woods of Cedar Creek**

*14131 Rocklin St; 14141 Rocklin St; 14133 Rocklin St; 14143 Rocklin St*

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**3. Permanent Utility Easement – Havenwood**

*12516 Havenwood Pass; 12518 Havenwood Pass; 12517 Marsh Landing Parkway;*

*12515 Marsh Landing Parkway*

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**4. Memorandum of Understanding**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**5. Wicker Meadows Survey Proposal**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**6. Interim Chief of Police**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**REPORTS:**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report
2. Building Department - Permits

