May 23, 2016
Williamsburg City Council Meeting Minutes

Mayor Murphy called the meeting to order at 7:30 p.m. with the pledge of allegiance and noted council members Bunge, Grier, Marshall, McGovern and Sandersfeld present. Also present was City Attorney Eric Tindal, Public Works Director John Avery, Jim Jacob with VJ Engineering and City Clerk Shelley Annis.

Motion Bunge, 2nd Sandersfeld to approve the agenda consent agenda items – all aye.

Under Public Address the following three discussions took place:

1. Colleen Shaull, 707 Washington addressed the Council during public comment regarding the water situation at her residence. Shaull reported that with a 4-5" rain event, water bubbles up from the manhole and rushes down the south side of her property. Shaull presented Council with photos from 2014 which was the last event. Jim Jacob with VJ Engineering suggested inspecting the lines and analyzing the capacities. This item will be placed onto the next agenda.
2. Marcia Hogan questioned Councilmember Marshall's data of savings for residential garbage/recycling collection asking if the information should have included lost tax revenues, local option sales tax revenues and RUT revenues. Marshall responded that with more time and research that information could have been included, but was not.
3. Council member Sandersfeld named several street locations with issues for Public Works Director Avery to observe and report back on.

Motion Bunge, 2nd Grier to approve Resolution 30-16 hiring additional seasonal employees for the Aquatic Center. McGovern, Marshall, Grier, Sandersfeld, Bunge – aye.

Motion Grier, 2nd McGovern to approve Resolution 31-16 hiring Tanner Blomme to a seasonal position in the Public Works Department. Bunge, Grier, Sandersfeld, Marshall, Bunge – aye.

Mayor Murphy opened the public hearing at 8:10 p.m. on the City of Williamsburg FY2016 Budget Amendment. With no one speaking for or against the Amendment, Mayor Murphy closed the public hearing at 8:11 p.m.

Motion McGovern, 2nd Bunge to approve Resolution 32-16 amending the current budget for fiscal year ending June 30, 2016. Sandersfeld, Grier, Marshall, McGovern, Bunge – aye.

Jim Jacob with VJ Engineering presented Council with Alternate A of the Orville Ave extension for the Circle Terrace Project. Council member Sandersfeld voiced concerns with the cost of extending Orville Ave. Council directed Jacob to prepare cost estimates for a temporary construction road into Circle Terrace with permanent easements for future development of Orville Ave and Sunny Slope.

Motion Sandersfeld, 2nd Grier to approve the list of public information messages for the utility bills as prepared by the City Clerk – all aye.

Council member Grier opened discussion with the Council to consider a full-time Mayor position or adding a City Administrator position. Grier feels that since the town is growing there is a need to address leadership and communications beyond the Council meetings. Council member Sandersfeld questioned how a new position would be paid for and asked if the City would be better served with someone that has an Engineering degree to direct & inspect projects. Council member McGovern questioned the salary of adding a City Administrator and the duties or chain of command since a City Administrator supervises all departments would there be time for supervising projects. Mayor Murphy concluded that there are many

factors to consider including salary, but feels the current department heads manage their department's staff and are currently doing a good job. Council will gather additional information on this.

Motion Sandersfeld, 2nd Grier to adjourn the meeting at 9:00 p.m. – all aye.

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Shelley Annis, City Clerk/Treasurer