

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
MARCH 14, 2022**

Mayor Jason Turney called the meeting to order at @ 7:00 p.m.

Council members present: Mayor Turney, Doug Ewing, Jane Ridgway, Brad Ahlfinger, Doug Thomas & Joyce Holley

Pledge of Allegiance

Invocation: Jane Ridgway

General Discussion – Citizens – None

Jane Ridgway made a motion to approve the Consent Agenda. Seconded by Doug Thomas. All in favor, the motion carried.

Open Public Hearing – 42.16 Acres located at the SW corner of County Road 596 & County Road 640 @ 7:02 p.m.

There were no comments made.

Close Public Hearing @ 7:03 p.m.

Jane Ridgway made a motion to adopt Ordinance No. 2022-03-14 amending the Comprehensive Zoning Map of the City of Josephine to grant a change in zoning for 42.16 acres from A – Agriculture District to SF-1 (Single Family Residential). Seconded by Brad Ahlfinger. All in favor, the motion carried.

Jane Ridgway made a motion to accept the recommendation from the Planning & Zoning Commission and the city engineer for approval of the Concept Plan for Meadow Ridge Estates with the following conditions:

1. Zoning amendment approval from A – Agriculture District to SF-1 (Single Family Residential). Approved
2. A Traffic Impact Analysis will be required since there are more than 100 proposed lots.

Seconded by Joyce Holley. All in favor, the motion carried.

Doug Ewing made a motion to approve the proposal from HydroPro Solutions, Inc. for Fixed Network Water Meter costs, installation meter data management software and ongoing services for an amount of \$661,835.00. Seconded by Doug Thomas. All in favor, the motion carried.

Brad Ahlfinger made a motion to approve the Agreement for Public Improvement District Administration Services between the City of Josephine and P3Works, LLC. PID Formation, Service and Assessment Plan Preparation, and Bond Issuance Support Services. The fees will be paid by the Developer. Seconded by Doug Ewing. All in favor, the motion carried.

Brad Ahlfinger made a motion to adopt Ordinance No. 2022-03-14-A repealing the exemption and authorizing the imposition of the local sales tax on the sale of telecommunications services in the City of Josephine. Seconded by Joyce Holley. Jane Ridgway, Brad Ahlfinger, Doug Thomas and Joyce Holley in favor. Doug Ewing abstained from voting. The motion carried.

Brad Ahlfinger made a motion to approve the contract for professional and consulting services by DC Municipal Consulting for job description development and compensation study and market analysis for an amount of \$16,500.00. Seconded by Doug Thomas. All in favor, the motion carried.

Brad Ahlfinger made a motion to authorize staff to open an addition account at Truist Bank to segregate bond funds for the design and construction of the new wastewater treatment plant. Seconded by Doug Ewing. All in favor, the motion carried.

Discussion and possible action to adopt Resolution No. 2022-03-14 authorizing approval for an application for Participation in the Local Government Investment Cooperative (LOGIC). This item was tabled until the April meeting.

The audited financial statements for the fiscal year ending 09/30/21 were presented by Finance Director, Melissa Stillwell.

The Regular Meeting/Public Hearing was recessed at 8:22 p.m.

The City Council went into Executive Session. Executive Session was adjourned at 8:34 p.m.

The Regular Meeting/Public Hearing was reconvened at 8:35 p.m.

Joyce Holley made a motion to authorize the City Administrator to proceed as discussed in Executive Session. Seconded by Doug Ewing. All in favor, the motion carried.

Doug Ewing made a motion to adjourn at 8:36 p.m. Seconded by Doug Thomas. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Jason Turney, Mayor