

**MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, MAY 7, 2013
6:00 PM**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes you may contact City Administration to obtain a copy of the recorded meeting.

CALL TO ORDER, INVOCATION PLEDGE OF ALLEGIANCE & ROLL CALL

The meeting was called to order at approximately 6:00 p.m.

Councilman Heine gave the invocation which was followed by the Pledge of Allegiance.

Arcadia City Council

Mayor Keith Keene
Deputy Mayor Robert Heine
Councilman Robert R. Allen

Councilwoman Alice Frierson
Councilman Joseph E. Fink
Marshal Charles Lee

Arcadia City Staff

City Administrator Judi Jankosky
City Attorney Thomas J. Wohl

HR Manager Sandy Vokoun

PROCLAMATIONS

Municipal Clerks Week - Mrs. Jankosky read the Municipal Clerks Week Proclamation.
Arcadia Rodeo Association – Proclamation tabled.

CONSENT AGENDA

1. April 23, 2013 City Council Minutes
2. Check Warrant Reports 04/26/13
3. Request from Historical Society for Certain City Historical Items

A motion was made by Councilman Fink and seconded by Deputy Mayor Heine to approve consent agenda items 1-3 as presented. The motion carried 5-0.

DISCUSSION ITEMS

4. Appointing members to the Airport Advisory Committee

Councilman Fink nominated Mr. Charles Conklin and Mr. Arthur Southwell. The nominations died for lack of a second. Councilwoman Frierson nominated Mr. Dick Fazzone. The nomination was seconded by Deputy Mayor Heine. Mr. Conklin stated that he thought Mrs. Frierson was to abstain from voting on Airport items. Attorney Wohl replied that he spoke to Councilwoman Frierson prior to the meeting and the appointments to the Airport Advisory Board would not prove any financial gain. The

motion carried 4-1 with Councilman Fink dissenting. Deputy Mayor Heine nominated Mr. Glenn Walker. The nomination was seconded by Councilman Allen and carried 5-0.

COMMENTS FROM DEPARTMENTS

5. City Marshal – April report included

Marshal Lee updated the Council on Tremron and Stonegate.

6. Attorney

Attorney Wohl updated that Air-Cadia made full payment on the insurance due to the City.

7. City Administrator – No report

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

Mr. George Chase asked if it would be agreeable to send a monthly email notice prior to any small events and larger events would be brought to the City Council for approval. Council agreed.

Mrs. Ann Pepper reported on debris found across the street from Tremron.

An Arcadia resident questioned the utility and late fee increases. Mrs. Jankosky replied that the utility forms will be updated to include due date, late fee date and or when service will be turned off. She explained the cycles in the City. Councilman Fink noted he has received numerous complaints and a \$25 late fee on a \$78 dollar minimum bill is excessive. He suggested revisiting the utility fees. Mayor Keene stated that this may be a budgeting issue. Councilman Fink replied to Mrs. Jankosky that he would like to review the Resolution that sets the fees. Councilwoman Frierson agreed with Mayor Keene and felt the late fee is justified however the \$25 fee may be high. Mayor Keene spoke about entities in the County that provide assistance to people paying utilities. Mrs. Jankosky replied that she would conduct a survey of comparable Cities to report late fees.

Mitchell Watson, 102 Jordan Avenue, reported on problems with flies at his residence. Mrs. Jankosky replied the flies are part of the Wastewater Water Treatment Plant (WWTP) process and she would speak with the WWTP Supervisor.

Mr. Charles Conklin voiced concern about the application of late fees, utility rates and the status of Baldwin Street.

Mr. Larry Triay, 233 W. Magnolia, next to 245 W. Magnolia, voiced concern regarding an adjacent property including dumping of oil/gasoline, improper electrical boxes, lack of permits for an installed car lift and easement issues. Code Enforcement Officer Carl McQuay addressed the complaints.

Mrs. Adrienne Daley stated concerns about the state of the City. She suggested that Code Enforcement be stricter in making homeowners comply with rules and regulations.

Mr. Dick Fazonne added that school buses are ruining the streets and suggested looking into bonds and grant money. He spoke about the Golf Course and grant opportunities. Mayor Keene suggested speaking with the Superintendent of Schools.

MAYOR AND COUNCIL MATTERS

Councilman Fink asked if the Council could act on the request from former Mayor Hickson and consider noting on the exterior of building that Mr. Hickson served as former Mayor of the City of Arcadia.

ADJOURN

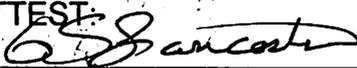
There being no further business the meeting adjourned at 6:55 p.m.

APPROVED THIS 4th DAY OF JUNE, 2013.

By:


Keith Keene, Mayor

ATTEST:



Gia S. Lancaster, City Recorder