

The public did not comment.

MAYOR SOWLE CLOSED THE PUBLIC HEARING ON AN ORDINANCE TO BAN POLYCYCLIC AROMATIC HYDROCARBONS, AT 7:46 P.M.

B. Ordinance #595 – To ban polycyclic aromatic hydrocarbons.

COUNCIL MEMBER JANCEK MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT ORDINANCE #595, TO BAN POLYCYCLIC AROMATIC HYDROCARBONS.

The City Council debated taking local action to ban materials and substances, the need for action at the federal and state level to ban polycyclic aromatic hydrocarbons (PAHs), the enforcement burden on City staff, and the fine amount and burden on residents.

MOTION TO ADOPT ORDINANCE #595, TO BAN POLYCYCLIC AROMATIC HYDROCARBONS. AYES: JANCEK, LANTZ, SOWLE, WILLEMS. NAYS: GILLESPIE, MACDOWELL, MULDER. MOTION CARRIED.

C. Discussion – Of Alternative Analysis options for Wastewater Treatment.

Adam Smith, City Manager, explained the need for a decision on which Wastewater Treatment alternative to pursue and authorization to develop a request for proposals, and reported staff recommended Alternative #5 – conversion to a membrane bioreactor system.

Josh Redner, Fishbeck, recommended Alternative #5, the benefits of a membrane bioreactor system, and the option to implement Alternative #5 in phases or as a full build.

Dave Gutchess, Public Services Superintendent, recommended Alternative #5.

The City Council debated the Alternative Analysis options for Wastewater Treatment, the ongoing operational costs of Alternative #5, and the aesthetics of any new buildings in Fitzgerald Park.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER LANTZ SECONDED, TO DIRECT STAFF TO PURSUE WASTEWATER TREATMENT ALTERNATIVE #5 – CONVERSION TO A MEMBRANE BIOREACTOR SYSTEM, AND DEVELOP A REQUEST FOR PROPOSALS. MOTION CARRIED UNANIMOUSLY.

D. Resolution #01 of 2022 – To create the Meadow Woods Phase 4 Storm Sewer Special Assessment District and direct the Assessor to create an assessment roll.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER MULDER SECONDED, TO ADOPT RESOLUTION #01 OF 2022, TO CREATE THE MEADOW WOODS PHASE 4 STORM SEWER SPECIAL ASSESSMENT DISTRICT AND DIRECT THE ASSESSOR TO CREATE AN ASSESSMENT ROLL. MOTION CARRIED UNANIMOUSLY.

E. Resolution #02 of 2022 – To create the Meadow Woods Phase 4 Street Lights Special Assessment District and direct the Assessor to create an assessment roll.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER GILLESPIE SECONDED, TO ADOPT RESOLUTION #02 OF 2022, TO CREATE THE MEADOW WOODS PHASE 4 STREET LIGHTS SPECIAL ASSESSMENT DISTRICT AND DIRECT THE ASSESSOR TO CREATE AN ASSESSMENT ROLL. MOTION CARRIED UNANIMOUSLY.