

BELLA VISTA CITY COUNCIL MEETING MINUTES FOR MARCH 26, 2018

Mayor Christie called the meeting to Order at 6:30PM

Pledge of Allegiance was recited.

Clerk Jertson called the role of council; Linda Lloyd, Jim Wozniak and Doug Fowler were present. John Flynn, Frank Anderson and Brian Bahr were unable to make the meeting. With the Mayor present a quorum was achieved.

Citizen Input:

Jack Kilsdonk, N2140 Hillside Drive, Antigo, WI spoke about the Ordinance concerning Accessory Buildings. He urged passage of the proposal from the Planning Commission to amend the proposed Ordinance. He stated that is in the process of purchasing property in Bella Vista and that size of the structure on an adjacent lot is of concern to him.

Leon Thielman, 13 Burnmouth Place, Bella Vista, also spoke in favor of the proposed amendment to the Ordinance concerning Accessory Buildings. He has purchased an adjacent lot to his home and wishes to build a 1200 sq. ft. building for his boats.

Chris Taylor, 6 Dudley Lane, Bella Vista also addressed the same topic and expressed a desire to build a larger structure at about 1500 sq. ft.

Minutes from the Council Meeting of Feb, 26, 2018 were included in the meeting packet. The Mayor asked if there were any corrections or additions. Doug Fowler made a motion to approve as presented, that was seconded by Jim Wozniak. Roll call vote taken with Wozniak, Fowler, Lloyd and Mayor Christie voting aye. Approved.

Mayor Christie asked if there were any questions about the January Financial report that had been sent out prior to the meeting. There were none.

A Motion to suspend the rules and read all Ordinances and Resolutions by title only was made by Linda Lloyd, second by Jim Wozniak. Roll call vote; Fowler, Wozniak, Lloyd and Mayor Christie all voted aye. Motion approved.

ORDINANCE 2018-07- ENABLING LOCAL ZONING REGULATIONS FOR MEDICAL MARIJUANA DISPENSARIES AND CULTIVATION FACILITIES, AND FOR OTHER PURPOSES. *(This Ordinance was sent out without the attachment last month and needs to be approved with the attachment. The previous version is also included.) This Ordinance needed to be approved with the exhibit attached and needs to be acted on at this time. A Motion to suspend the rules and move this to third and final reading was made by Doug Fowler, seconded by Linda Lloyd. Ayes: Wozniak, Lloyd, Fowler and Mayor Christie. Approved. The Mayor then read it for the final time and a motion to adopt was made by Doug Fowler, second by Linda Lloyd. Roll call vote; Ayes: Fowler, Wozniak, Lloyd and Mayor Christie. Ordinance adopted.*

ORDINANCE 2018- AMENDING BELLA VISTA CODE OF ORDINANCES SECTION 109-166 ACCESSORY BUILDINGS TO REDEFINE FRONT PLANE, TO MODIFY THE DEFINITION OF MAIN FLOOR, AND TO ADDRESS FRONT PLANE WITH RESPECT TO CURVILINEAR STREETS, AND FOR OTHER PURPOSES.*(This is the tabled version from December 2017 meeting that was sent back to the Planning Commission. It was on second*

reading when tabled.) - AMENDING THE MUNICIPAL CODE TO REGULATE ACCESSORY STRUCTURES, AND FOR OTHER PURPOSES. (This is the latest version from the Planning Commission which will need to be offered as an amended version if the Council desires this version.) Council Member Linda Lloyd offered an Amendment as follows: To Strike everything in the proposed ordinance after the ordaining clause and substitute all language in the Planning Commission recommendation after the ordaining clause contained therein. Council member Doug Fowler seconded the amendment. A roll call vote on the amendment was held and resulted in Ayes from Lloyd, Wozniak, Fowler and Mayor Christie. Amendment approved. The Mayor then asked for any discussion by Council. Council member Wozniak spoke about the fact that if you have an accessory building on your primary lot and you purchase an adjacent lot, you cannot place an accessory structure on that lot. He was asking if other might be concerned about this issue. Doug Fowler and Linda Lloyd both thought that was indeed something that should be addressed. This Ordinance will move to third and final reading at the April meeting.

R2018-15 RESOLUTION- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH 1ST EMPLOYMENT STAFFING IN AN AMOUNT NOT TO EXCEED \$36,120.00 TO PROVIDE PERSONNEL FOR SEASONAL RIGHT-OF-WAY MOWING FOR 2018. *Motion to approve by Jim Wozniak, second by Linda Lloyd. Ayes: Fowler, Lloyd, Wozniak and Mayor Christie. Approved.*

R2018-16 RESOLUTION- REPEALING RESOLUTION NO. 2018-03 AND AMENDING THE 2018 CITY BUDGET TO APPROPRIATE DESIGNATED RESERVE FUNDS FOR POLICE DEPARTMENT COMPUTERS AND FOR CHILD CAR SEATS. *The Mayor explained that these were funds that were given to the Police Dept. for specific items and need to be moved into the city budget to allow them to be spent for the mentioned items. Council member Wozniak explained that Bella Vista PD has been giving out car seats for about 25 years. They are given out and people are show how to install them properly. He mentioned if someone has a child visiting and needs a car seat that they can be borrowed from the Police Dept. as well. Motion to approve by Doug Fowler, second by Linda Lloyd. Ayes: Wozniak, Lloyd, Fowler & Mayor Christie. Approved.*

R2018-17 RESOLUTION-AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH SUPERIOR AUTO GROUP OF SILOAM SPRINGS, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR THE PURCHASE OF EIGHT (8) MARKED AND ONE (1) UNMARKED 2018 FORD EXPLORER INTERCEPTOR POLICE VEHICLES IN THE TOTAL AMOUNT NOT TO EXCEED \$243,500.00 FOR THE POLICE DEPARTMENT. *Motion to approve by Jim Wozniak, second by Linda Lloyd. Ayes: Lloyd, Fowler, Wozniak and Mayor Christie. Approved.*

R2018-18 RESOLUTION- APPROVING AN INTRANASAL NALOXONE PROGRAM POLICY FOR THE POLICE DEPARTMENT. *Mayor Christie explained the need for this treatment that can reverse an Opioid overdose or an exposure to fentanyl. The PD has 40 doses of this treatment and has trained an officer in proper use of the product. Upon approval of this Resolution the training of all offices with commence. Doug Fowler asked when the program will began. The Mayor stated that it will take about 3 weeks to get everyone trained and ready to implement as needed. Jim Wozniak made a motion to approve, second by Doug Fowler. Ayes: Wozniak, Fowler, Lloyd and Mayor Christie. Approved.*

MEETINGS AND ANNOUNCEMENTS:

- The next City Council Work Session will be Monday April 16, 2018 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday April 23, 2018 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday March 29, 2018 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be April 9, 2018 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be April 17, 2018 at 5:30PM in the Bella Vista District Court Building.

Meeting was adjourned at 6:51PM.

City Clerk Wayne M Jertson

Mayor Peter A Christie