MINUTES OF THE PROCEEDINGS Tuesday, January 24, 2023 5:30 pm

Regular Council Meeting

PRESENT

Mayor: Andrew Standifer

President: Steve Wagle – by phone Council: Richard Hostert

Jacque Arredondo

City AttorneyJerry BogleCity ClerkLisa WrightPolice ChiefJames WelchTreasurerNorman Farha

ABSENT – Stacy Moore Jerry Cohlmia

GUEST -Gene & Mary Miller, #18 Huntington

MINUTES

• The minutes of the December 20, 2022, meeting was approved.

CLAIMS

• MOTION: (J. Arredondo) I move to approve claims (Ord. App. 23-01) for \$280,696.83, Seconded: R. Hostert; approved unanimously.

TREASURER'S REPORT

Norman Farha reported:

- Revenues:
 - o January 2023 total revenue: \$10,203.91
 - Expenditures:
 - o January 2023 total expenses: \$171,888.07
 - Unencumbered Cash/Investments for January total \$1,450,604.25

PUBLIC AGENDA - None

NEW/OLD BUSINESS

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer reported:

1. Website was not working and has been fixed

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmia - Absent

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle - No Report

FISCAL OVERSIGHT REPORT

Jacque Arredondo - No Report

PARKS COMMISSIONER'S REPORT

Richard Hostert – No Report

POLICE CHIEF'S REPORT

James Welch reported:

- 1. Provided monthly report
- 2. Officer Crom is no longer employed. Officer Belilies is working fulltime.
- 3. Hired Ronda Sprague parttime as Court Clerk

CITY ATTORNEY'S REPORT

Jerry Bogle reported:

1. Solar panel ordinance and stormwater ordinance will be available next month

CITY CLERK REPORT

Lisa Wright reported:

- 1. Easter event will be April 4
- 2. City Wide Clean up will be May 13

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore -absent

ADJOURNMENT

- 5:48 pm MOTION: (R. Hostert) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.
- NEXT REGULAR MEETING: February 28, 2023