



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

July 9, 2020

The meeting was called to order with the reciting of the Pledge to the Flag

Roll call was taken with Council President Mullikin, Vice President Callahan, Council Member Ciotti, Council Member Roddy, Council Member Dodd, Mayor Hamilton, Attorney Sarah Wolking and Town Manager Nelson present.

Consent Agenda Items:

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

- 1) Minutes of the Town Council Meetings for June 2020 were read. The financial report for June 2020 was read.

Council Member Callahan made a motion to accept the consent agenda. Council Member Dodd seconded the motion. **Motion passed and carried 5-0.**

Guests:

Citizen Comments: Mark Narowensky- said he would like to see proposed changes to the Charter as a side by side comparison on the website.

Citizen Board Committee Updates:

Ciotti made a motion to accept the following nominees for committees and boards and Roddy seconded. **Motion passed 5-0.**

Code Enforcement Board

Celeste Walkup, Bill Weltner, Eric Childs, Henry Nelson, Paul Smith

Historic Preservation Board

Amelia Nelson, Matthew Kallenbach, Maggie Deaderick, Melinda Downing

Mary Ann Kelley resigned

Devore said he was working on the Charter correcting punctuation, grammar, or formatting. Council approved putting a side by side comparison of changes on the website compiled by resident Holger Giese. An informational meeting regarding the charter will be held on **July 15th at 3 p.m.** in Sportsman's Cove with an evening meeting to be announced in the future

Message from the Town Manager:



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Nelson related that the water tower tank interior was cleaned, washed out, inspected and disinfected according to AWWA Standards Spray Method #2 and made ready for service on June 23. The tank will be scheduled for a visual inspection in 2021.

Interior coating condition- Interior is showing rust bleeding and staining on roof and sidewall. Areas will continue to be monitored.

Exterior Coating Condition- Exterior coating has faded and chalked but continues to provide.

Nelson also reported that the water passed state guidelines from the wash out and no boil water notifications were required during this routine maintenance.

Message from the Attorney:

Unfinished Business:

Charter Amendment 2020-01 read by title only – Ciotti made a motion to approve the Charter Amendment Roddy seconded. The Amendment was approved **5-0** and will be on the 2020 ballot for voters to approve. The Amendment passed unanimously via Roll Call. Council also approved adding Holger Giesel's side by side comparison to the website.

Charter Questions from Citizens: Heather Clark asked if a non resident would ever take a seat of a voting member. Dennis Devore said a non-resident would never have a vote regardless of the number of members. The committees and boards are designed to have 3, 5, or 7 members and in the event of a tie council would serve as the final vote. She also questioned whether a non-member should be called a "member."

New Business:

McIntosh Fish Camp Susan Monroe- said she has an unpermitted septic system and would like to set up a meeting with the code board. Council advised that Monroe could meet with code enforcement to discuss her issues.

Complaint on Ave G concerning one-way traffic- Council tabled this item until the next meeting (since the meeting the resident has reported that the traffic sign has helped slow traffic).

Ad Valorem Tax-Roddy made a motion to certify to the 2019-2020 rate of **2.2078** Ciotti seconded. The higher rate was accepted because if council were to choose a lower rate they could not increase the rate at a later time if it was deemed necessary during the budget process. Ultimately, Nelson recommended the roll back rate of 2.011. The first budget hearing was set for **Sept. 10th** and the final hearing is set for **Sept. 24th** both at 7 p.m. at the civic center.

Signs on town property tabled until next meeting- A list of signs that were placed on town property potentially without resolution was submitted to council to review. Nelson suggested a uniform sign system for businesses so they could advertise yet be aesthetically pleasing. Resident Mark Naworensky asked if someone wanted to put a real estate sign in the historic district on town property what is the appropriate



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course of action. The attorney said council needed to approve all all signs on town property. Council tasked the attorney and manager with drafting a resolution clearly describing rules for placement of temporary/routine signs, so that residents would not have to wait for a council meeting to be approved. This item was tabled until the Aug. meeting.

Message from the Council:

Ciotti said at the next meeting he would like to propose a moratorium on all corporate businesses. He also said that qualifying for open council seats was Aug. 10-14.

Message from Mayor:

Meeting Adjourned