

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY FEBRUARY 21, 2022.

1. Call to order

Vice Mayor Jordan called the meeting to order at 7:00 p.m. The Vice Mayor led everyone in the Pledge of Allegiance.

2. Roll Call.

Present: Vice Mayor Jordan, Commissioners Conner, Cooper, Evans, Fooy, and Madaras, City Manager Stoddard, Treasurer/Clerk Stutz, Attorney Soltis.

Absent: Mayor Britigan.

Moved by Commissioner Madaras, supported by Commissioner Conner to excuse the absence of Mayor Britigan. **Motion Carried.**

3. Minutes

Moved by Commissioner Evans, supported by Commissioner Madaras to approve the minutes of the February 7, 2022 Regular meeting. **Motion Carried.**

4. Additions or changes to the agenda.

7.V. KATS Minutes removed. Moved by Commissioner Fooy, supported by Commissioner Evans to approve the agenda as revised. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Questions by Commissioners were answered regarding specific items. Moved by Commissioner Madaras supported by Commissioner Fooy to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

A. Amendment to the Zoning Ordinance for Conditional Rezoning. Attorney Soltis noted that this amends the zoning map, and briefly explained how conditional rezoning works. He answered other commissioner questions. Moved by Commissioner Conner, supported by Commissioner Madaras to accept the Amendment to the Zoning Ordinance for Conditional Rezoning for *Second Reading*. **Motion Carried.**

Moved by Commissioner Madaras, supported by Commissioner Cooper to adopt the Amendment to the Zoning Ordinance for Conditional Rezoning. Roll call vote was as follows:

Ayes: Cooper, Conner, Evans, Fooy, Jordan, and Madaras.

Nays: None.

Absent: Britigan.

Abstain: None.

Motion Carried 6-0.

8. New Business

A. Poverty Exemption Levels, Assessor Mike Richmond – receive. Vice Mayor Jordan gave the floor to City Assessor, Mike Richmond. City Assessor Richmond explained that the State Tax Commission enacted a new statute regarding poverty exemptions, and how municipalities are to use the guidelines. He noted that governing bodies will have to approve a resolution annually (that will have specific dollar amounts), and told the commissioners this year's resolution will be given them at the next meeting.

B. Appointments to Board of Review – action. Vice Mayor Jordan read Mayor Britigan's memo recommending Dennis Collison, Eric Cronin and Deric Jordan for Board of Review. Moved by Commissioner Cooper, supported by Commissioner Madaras to appoint Dennis Collison, Eric Cronin, and Deric Jordan to the Board of Review. **Motion Carried.**

C. Presentation by Waste Management, Brian Conaway. Vice Mayor Jordan welcomed and introduced Mr. Conaway, who thanked the commission for the opportunity to submit Waste Management's proposal for service. He explained where WM's smart trucks are located, how they've stabilized their employee base with increased wages and employee bonuses, and their process for correcting omissions/problems. He took questions from commissioners, then Vice Mayor Jordan thanked him for coming.

D. Auditor's Report Siegfried Crandall PC, Josh Gabrielse - accept. Josh Gabrielse gave an overview of the report findings, highlighting the unqualified opinion and going over certain financial statements. He noted there were no budget violations, and answered commissioner questions. Moved by Commissioner Evans, supported by Commissioner Conner to accept the Auditor's Report from Siegfried Crandall, PC. **Motion Carried.**

9. Citizen Comments

Justin Mendoza, 406 Parkdale, greeted everyone and said that he is running as representative for State House district 42, Parchment's new district based on the new map; he is excited and looks forward to figuring out ways to support our city at the state level.

10. Mayor and Commissioner Comments

Commissioner Cooper thanked all the commissioners for their support.

Vice Mayor Jordan thanked all of the attendees for their presentations, and reminded commissioners that CapCon is March 15-16, encouraging their attendance as there are many beneficial breakout sessions.

11. City Manager Comments/Reports

City Manager Stoddard thanked all city staff for their hard work during the year – being conscientious and conservative with spending led to a favorable audit. She then invited anyone who has questions or concerns to call and discuss them with her.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Cooper and supported by all to adjourn the meeting at 8:18 p.m.

Shannon Stutz, City Clerk