

## Minutes of the Independence City Commission's March 28, 2019 Meeting

The Independence City Commission met for a regular meeting on March 28, 2019 at 5:30 P.M. in the Veterans Room at the Memorial Hall. Mayor Louis Ysusi, Commissioner Leonhard Caflisch, and Commissioner Gary Hogsett were present. Others present included:

### City Staff

Craig Whitehead, City Manager  
Jeff Chubb, City Attorney  
Kelly Passauer, Assistant City Manager/Zoning Administrator  
David Schwenker, City Clerk/City Treasurer  
David Cowan, Director of Safety/ADA Coordinator  
Shawn Wallis, Fire/EMS Chief  
Lacey Lies, Finance Director  
Terry Lybarger, Director of Utilities  
Mike Passauer, Public Works Director  
Barb Beurskens, Park and Zoo Director  
Brian McHugh, Memorial Hall Supervisor  
April Nutt, Director of Housing Authority  
Jerry Harrison, Chief of Police  
Don Cushing, Building Inspector

### Visitors

Ellie Davis  
Jerry Bright  
Robert Meadows  
Ian Pitts  
Blake Loveless  
Steve Morrison  
Vance Kelley  
John Heckman  
Jon Risner  
Robert Box  
Jacobe Dye  
Dalton Davis  
Reace Shepherd  
Peter Allen Randle  
Dalton Allen  
Victor Greenberg  
Tim Rupert  
Cristy Campbell  
Clara Park  
Ardey Holman  
Meagan Bailey  
Julie Feathurst-Burlingame  
Judy Ysusi  
Darrell Stonecipher  
Drew Demo

Vic Gorman  
Dorcus Sutton  
Andrew Demo  
Larry McHugh  
Shawn Turner

I. REGULAR SESSION

A. Call to Order

Mayor Ysusi called the meeting to order at 5:30 P.M.

B. Pledge of Allegiance to the United States of America

C. Adoption of Agenda

**Motion:**

**On the motion of Commissioner Caflich, seconded by Commissioner Hogsett the Commission adopted the agenda with the modification that item "A #1" be removed from the consent agenda and moved to items for Commission action.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

II. APPOINTMENTS

A. Electrical Board

1. 5 terms expired (4 terms have served 2 full terms or more)

Two new applications were received.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission moved to reappoint Randy Kelley to an eighth term expiring October 1, 2020; Rick Howard to a fourth term expiring April 1, 2021; Kenny Evans to an eighth term expiring October 1, 2020; and appoint Travis Blankinship to an unexpired term expiring on October 1, 2020 (replacing Mike Moore who served over 20 years); and appoint Dennis Royer to an unexpired term expiring October 1, 2020 as the Westar representative.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

B. Planning Commission/Board of Zoning Appeals

1. 1 term expired (1 term has served 2 full terms or more)

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflich the Commission moved to appoint Tony Royse to a first term on the Planning Commission/Board of Zoning Appeals. This term will expire on January 1, 2022. This position will replace Jim hardy who has served on the Planning Commission/Board of Zoning Appeals for six years.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

**C. Tree Board**

1. 1 term expired (1 term has not served 2 full terms or more)
2. 2 new vacancies (board went from 5-7 members)

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflich the Commission moved to appoint Josh Umholtz to a second term on the Tree Board this term will expire on January 1, 2020; England Porter to a first term expiring on January 1, 2021 and appoint Sally Kittrell to a first term expiring January 1, 2021.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

**III. COMMON CONSENT AGENDA**

*(Consent is that class of Commission action that requires no further discussion or which is routine in nature. All items on the Consent Agenda are adopted by a single motion unless removed from the Consent Agenda.)*

**A. Appropriations**

1. A-1835
2. P-1806

**B. Consider approving the minutes of the February 14 and 20, 2019 City Commission Meetings.**

**C. Consider a request from the First Presbyterian Church to provide drive through flu shots to drivers and passengers at the oval from 7 AM to 12 PM on Saturday, October 12, 2019.**

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission adopted the consent agenda.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

IV. PUBLIC HEARINGS

- A. Public hearing to consider condemnation of 208 N. 17<sup>th</sup> Street as dangerous and unsafe.

Mayor Ysusi opened the public hearing.

Building Inspector Cushing reported that this structure had a fire and he has had no contact with the owner and recommends that it be condemned as dangerous and unsafe.

Mayor Ysusi asked if there was anyone in the audience with an interest in the house.

Christy Campbell stated that this was her property. She said the County had the previous owners name and address and the notices were sent there instead of to her. She has currently boarded up the windows and back door and plans to renovate the structure and get it back on the market by summer.

Commissioner Hogsett asked if this was an investment property. She said it was. Commissioner Hogsett asked if someone was living in it. She said there was, and they abandoned it.

Inspector Cushing recommended moving forward with the condemnation and working with the owner as the repairs are completed to code.

Mayor Ysusi closed the public hearing.

Mayor Ysusi asked what the percentage of damage was.

Inspector Cushing replied 40 – 50% of the structure was damaged.

Commissioner Caflisch noted that sometimes they could adjourn the public hearing and have the owner work out a schedule with the Building Inspector.

Inspector Cushing said he would be agreeable to adjourn for 60 days

**Motion:**

**On the motion of Commissioner Caflisch, seconded by Mayor Ysusi the Commission adjourned the public hearing for 207 N. 17<sup>th</sup> Street to 5:30 P.M. on May 23<sup>rd</sup>, 2019.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

- B. Public hearing to consider condemnation of 417 S. 6<sup>th</sup> Street as dangerous and unsafe.

Mayor Ysusi opened the public hearing.

Inspector Cushing noted he was in contact with the owner and they were working with a contractor and trying to acquire financing for the repairs, and he had no objection to adjourning the hearing for 60 days.

Mayor Ysusi closed the public hearing.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission adjourned the public hearing for 417 S. 6<sup>th</sup> Street to 5:30 P.M. on May 23<sup>rd</sup>, 2019 while the owner diligently pursues repair of the foundation.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

- C. Public hearing to consider condemnation of 905 W. Sycamore Street as dangerous and unsafe.

Mayor Ysusi opened the public hearing.

Inspector Cushing noted that it is staff's recommendation to condemn this structure as dangerous and unsafe. He has not had contact with the owners since October He said that they had cleaned out debris and put in new windows, but no other repairs have been made.

Mayor Ysusi closed the public hearing.

Commissioner Caflich noted that with the lack of contact they should move forward with this structure.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission condemned the structure located at 905 W. Sycamore Street as dangerous and unsafe.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

- D. Public hearing to consider condemnation of 1701 N. 10<sup>th</sup> Street as dangerous and unsafe.

Mayor Ysusi opened the public hearing.

Inspector Cushing noted that the owners have cleaned up the property and were ready to begin construction until the Department of Agriculture required them to install an ADA apartment. The plans have gone back to the architect to fix this change and he expects work to begin shortly.

Mayor Ysusi closed the public hearing.

**Motion:**

**On the motion of Commissioner Hogsett, seconded by Commissioner Cafilisch the Commission adjourned the public hearing for 1701 N. 10<sup>th</sup> Street to 5:30 P.M. on May 23<sup>rd</sup>, 2019.**

**Aye: Ysusi, Cafilisch, Hogsett**

**Nay: None**

**V. ITEMS FOR COMMISSION ACTION**

- A. Consider a request for conditional use permits for Microbreweries; Bottling and canning soft drinks and carbonated waters; and Beer, wine and alcoholic beverages – wholesale establishment in a C-3 district at 223-225 West Main Street.

Robert Box addressed the Commission, and stated he was one of the owners. He said construction going well and he would be happy to answer any questions the Commission might have.

Commissioner Hogsett asked what a conditional use permit was.

Assistant City Manager Passauer said that it is to allow this use in the C-3 Central Business District and that the Planning Commission/Board of Zoning Appeals has approved this unanimously and the final step is for it to be approved by the Commission.

Commissioner Cafilisch asked if it was a risk to go ahead with construction before this gets approved.

Assistant City Manager Passauer said that it is based on the use and until approval is granted it can only be used as defined by the City Code.

- Commissioner Hogsett noted that he owns stock in this company, and he has checked with the City Attorney and was advised that he could vote on this matter. \

City Attorney further explained that since the City is not entering into a contract it does not violate ethics rules.

**Motion:**

**On the motion of Commissioner Hogsett, seconded by Commissioner Cafilisch the Commission adopted a resolution approving conditional use permits for Microbreweries; Bottling and canning soft drinks and carbonated waters; and Beer, wine and alcoholic beverages – wholesale establishment in a C-3 district at 223-225 West Main Street as recommended by the Planning Commission.**

**Aye: Ysusi, Cafilisch, Hogsett**

**Nay: None**

B. Consider authorizing an agreement with Morrison Builders, Inc. for the temporary use of the City's right-of-way adjoining their building at 223 West Main Street.

Steve Morrison appeared and reviewed the request which included a patio to be built on City right-of-way. He also asked for a way to enter the apartments. The building is on the edge of the property and they would need use of the additional eight to nine feet to the City sidewalk to be able to enter the apartments. He also stated that since there isn't enough room, he would need to put the condenser for the air conditioner between those two entrances and then erect a privacy fence for concealment purposes.

Commissioner Hogsett asked if the patio was over an existing opening to the basement.

Mr. Morrison confirmed it and he thought that the City might own it.

Mayor Ysusi confirmed the request and extending the sidewalk across the alley to 9<sup>th</sup> street.

Mr. Morrison said we call it the Brownstone Entrance as that is what we call it because that is the look we want to achieve.

Commissioner Cafilisch asked about the hatched area and if that was the loading area.

Mr. Morrison said yes.

Commissioner Hogsett asked if that was like the loading zone that Sears has for people to carry their stuff up to their apartment.

Mr. Morrison said yes.

Commissioner Cafilisch inquired if they are asking to eliminate two parking spaces that are already there.

Mr. Morrison said all that is there currently is a sidewalk and because of the ADA, this is a rendering showing the ADA coming across 8<sup>th</sup> Street and that is the only way to get the proper elevation. Currently there is parallel parking to that side of the street. We were looking to take those two spots, just for a couple or people with children to unload and then find them a place to park.

Commissioner Caflich asked if that would be used for unloading supplies for the brewery.

Mr. Morrison said there is a service entrance off the alley.

**Motion:**

**On the motion of Commissioner Caflich, seconded by Commissioner Hogsett the Commission authorized an agreement with Morrison Builders, Inc. for the temporary use of the City's right-of-way adjoining their building at 223 West Main Street.**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

C. Consider replacement of sidewalk on the south side of the 200 block of West Main Street for ADA Compliance.

Director Cowan stated that Mr. Morrison has been great to work with and he is willing to provide labor if we provide the materials to replace the sidewalk and have to handicap vehicle stalls.

Mr. Morrison said it is his desire to have complete ADA compliance in front of his building. He said that it appears to him the City finished the sidewalks to the edge of the building, but no ADA beyond that.

Commissioner Caflich noted that entrance into the building is the owner's responsibility. With the ADA parking indicated on the street, the only way that will be accessible and allowable by ADA is if the parking be modified also. A ramp will not qualify as ADA parking because the parking space and slopes of the area must comply. With the work being shown as a project for improvements on Main Street it would be better to look at the total picture, when we look at full depth replacement, then address the parking and some of the cross-slope issues.

Commissioner Ysusi asked about upcoming KDOT projects and possibly having to redo the same work.

Shawn Turner said the sidewalk could be improve the sidewalk and all that would remain would be to fix the slope of the road to match.

Commissioner Caflisch noted that it would be wiser to look at access into the building as a separate item and deal with ADA issues along with the intersection and look at the whole block and get that accomplished.

Discussion continued about the responsibility of the building owner and the City's.

No action was taken.

D. Consider bids received for 1916 City Hall Renovation – Phase I.

Vance Kelley reviewed the project, the bids and the number of days the bidders required to perform the work.

**Motion:**

**On the motion of Commissioner Caflisch, seconded by Commissioner Hogsett the Commission awarded the bid plus add alternates 1, 2, 3, 5 and deduct 7 to Hofer & Hofer & Associates, Inc. in the amount of \$1,077,900 for 1916 City Hall Renovation Phase I.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

E. Consider bids received for 1916 City Hall Asbestos Abatement.

Victor Greenberg with Professional Service Industries reviewed the bids received for the environmental abatement. His recommendation included the two bidders with the low bid having a completion date of 30 days and the next lowest bid having a completion date of 11 days.

Commissioner Hogsett inquired about the amount of days required by each contractor and the link to PSI's fee.

Mr. Greenberg said that those should be their maximum projected durations.

Commissioner Hogsett asked if those are guaranteed.

Mr. Greenberg said they should not exceed those days and if they do, they should communicate that to you.

Commissioner Caflisch noted that the low bid is not necessarily the low bid when you consider the contract for inspection and oversight.

Mr. Greenberg said his daily oversight is \$1,140. Calculated on the base bids of 30 working days, it totals \$60,750 and for 11 it is \$45,403. He also said that contractor availability could be an issue. Gerken Environmental would be less responsive late

May through June, so depending on timelines they may be less able to be on sight timely. Advanced Environmental is clear after June 8<sup>th</sup>.

Vance Kelley said for the City to be able to receive the tax credits we have to have State Historical Preservation Office approval which will push it into June

Commissioner Caflisch said it was advantageous to consider the second bid over the low bid saving on oversight based on less working days.

Mayor Ysusi asked if the timeline is obtainable. Mr. Greenberg replied yes.

Commissioner Caflisch asked if there were liquidated damages if they do not complete the work within the timeframe.

Mr. Greenberg thought it was in the bid contract but, they would have to review that part of the proposal.

**Motion:**

**On the motion of Commissioner Caflisch, seconded by Commissioner Hogsett the Commission awarded the bid to Advanced Environmental Testing & Abatement in the amount of \$31,263 for 1916 City Hall Asbestos Abatement.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

F. Consider proposal from Professional Service Industries, Inc. for Phase II and Phase III 1916 City Hall Asbestos Services.

**Motion:**

**On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch the Commission approved the proposals from Professional Service Industries, Inc. for Phase II and Phase III 1916 City Hall Asbestos Services.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

Mayor Ysusi called for a five-minute recess with the meeting resuming at 7:35 PM.

G. Consider revised proposal for architectural services from TreanorHL for 1916 City Hall Renovation and New Public Safety Facility – Phase II.

Vance Kelley reviewed Treanor HL's new proposal for architectural design.

Commissioner Caflisch asked if their additional services could be added later.

Mr. Kelley said it would be best to know on the IT design services, but the furniture services could be added later.

Commissioner Caflisch asked if the new public safety facility proposal is based on a new structure.

Mr. Kelley noted that it was but, if the scope of the work is smaller the fees would reflect that. Our suggestion is that you approve everything today and after the contract we would come back with a revision of what comes out of the programming work. That is the most difficult scope to provide a full fee proposal on.

City Manager Whitehead said currently we would not have enough funds to pay for a commitment of \$1.1 million. He did think it was possible to borrow funds up to four years then pay it off with cash or a bond issue.

Commissioner Caflisch asked if a City could borrow money.

City Manager Whitehead said he checked with Gilmore and Bell and they gave him the statutes that would allow that. He also said that the Commission could authorize a bond on an existing facility, but a new facility would have to go to a public vote.

Commissioner Caflisch said the public safety facility could be looked at as a separate item.

City Manager Whitehead stressed the importance of having a funding source in place before construction could begin.

Commissioner Caflisch said we could begin the programming and conceptual design for the 1916 City hall and not get into construction drawings until the end of the year. The first payments on construction design could be in 2020 and that would give us more time to look at construction financing.

City Manager Whitehead voiced his concern about tying up future sales tax revenue.

Commissioner Caflisch noted the sale of Building D as a funding source.

City Manager Whitehead questioned how marketable that building is.

Commissioner Caflisch said our commitment on fees would be \$349, 808 and that would let us go forward with the 1916 City Hall.

Finance Director Lies noted that the funding could come from left over Memorial Hall Tax Credits funds and Project Reserve funds. She asked Mr. Kelley if the fees would decrease if the project costs decreased. Mr. Kelley responded that the fees for 1916 City Hall are fixed because the building size is fixed.

Mayor Ysusi asked about the direction with the new Public Safety facility.

Commissioner Caflisch said Phase II is the renovation of 1916 City Hall and then come back with a revised scope and look at Public Safety design, then have Piper Jaffray come in and talk about financing and tie it all together.

The discussion turned to marketing and selling Building D.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission authorized an amendment to the current contract with Treanor HL for programming and conceptual design of \$5,000, historic City Hall design and contract administration in the amount of \$344,808 and additional services historic City Hall part two and three tax credit application for \$9,000 for an amount totaling \$358,808.**

**Aye: Ysusi, Caflisch**

**Nay: Hogsett**

H. Consider an ordinance amending the definition of the Fire Limits of the City of Independence.

Chief Wallis said the current Fire Limits include some residences and he would like to change it to include only the Historic District.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission authorized city staff to amend the current Fire Limits boundaries to match those boundaries set forth in the Historic District boundaries Ordinance.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

I. Consider an ordinance amending City Code Section 46-104 Dealing with Unlawful Discharge of Fireworks.

Director Beurskens presented the Commission with the new Ordinance.

Commissioner Caflisch asked if the only addition is the City Recreation suggestions. Director Beurskens replied yes.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission approved signing Ordinance No. 4294, amending City Code Section 46-104 Dealing with Unlawful Discharge of Fireworks.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

J. Consider awarding bids received on the following condemned structures:

1. 500 South Wald
2. 419 South 2<sup>nd</sup>
3. 804 West Main
4. 1320 West Locust
5. 725 North Penn
6. 520 South Penn

Commissioner Caflisch talked to the owner of 725 N. Penn and he is asking for the property to be removed from the list. He has not been able to work on it due to personal circumstances that have not allowed him to take care of the renovation at this time. Commissioner Caflisch felt his desire is sincere and he was committed to do it. Commissioner Caflisch asked on his behalf to remove the property from demolition at this time.

Mayor Ysusi said he is willing to work with anyone if they meet the commitments and stick to a timeline.

Inspector Cushing said he is empathetic, but he has received numerous complaints from people in the neighborhood and they have concerns other than just the house.

Commissioner Caflisch said that he will have the ability to start working on it in mid-April.

Mayor Ysusi mentioned taking it off the list and setting up a schedule of repairs and if he fails to do that the City could bid it again

Inspector Cushing asked when the Commissioners would like to revisit this item.

Commissioner Caflisch said June 27<sup>th</sup>, 2019.

**Motion:**

**On the motion of Commissioner Caflisch, seconded by Commissioner Hogsett the Commission awarded the demolition bid for three houses to Charles Billman for \$11,000 and for two houses to G & G Dozier for \$8,000, excluding 725 N. Penn.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

K. Consider an ordinance repealing certain City code provisions having to do with abatement of public nuisances and setting forth new terms and conditions.

Inspector Cowan reviewed the ordinance and said this will give the Finance Director more options for collection.

Mayor Ysusi asked about a timeline change to comply.

Inspector Cowan said it is 10 days for grass, the rest of them were in line with 15-45-day notice depending on the violation.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission approved signing Ordinances No. 4291 and 4292.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

L. Consider accepting a donation from Roseanna Jones of the property at 1529 W. Laurel Street consisting of approximately 4.1 acres.

City Attorney Chubb said the property has been abandoned for a year and a half.

Mayor Ysusi had concerns about the asbestos in the trailers and the back taxes,

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission denied the request to accept the donation of property from Roseanna Jones for the 4.1 acre tract located at 1529 W. Laurel Street.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

M. Discussion and approval of potential KDOT grant applications.

Shawn Turner said City staff met with KDOT to discuss last year's applications and access management potential applications for Main Street from 8<sup>th</sup> Street to 10<sup>th</sup> and alleyway improvements on North Penn. He noted that these applications are for \$1 million maximum with 90% reimbursement from KDOT.

Commissioner asked if the improvements would go to the east side of 8<sup>th</sup> Street or the west.

Mr. Turner said the east side.

Commissioner Caflisch asked if the corner sidewalks and ramps would be redone at that time.

Mr. Turner replied yes.

Commissioner Hogsett questioned the alley improvements since it doesn't carry any traffic.

Mr. Turner replied that some entrances on North Penn would be required to be abandoned. He also said that KDOT would turn the alley into two lanes and move some utilities.

Mayor Ysusi asked if there is a limit on the number of applications.

Mr. Turner replied that there is a \$2 million limit for construction only and even with two applications the City is under that limit.

Commissioner Hogsett again questioned the use of taxpayer's funds for an alley.

Commissioner Caflich noted that the study showed the alleys paralleling the highway as being access drives to the businesses and that is why you close the drives off of Penn Avenue. It improves circulation and you get a roadway with curb and gutter to control run off.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Hogsett the Commission authorized submitting applications to KDOT Access Management and Geometric Improvement grant programs for Alternative three (Main Street from 8<sup>th</sup> to 10<sup>th</sup> with sweeping right turn lane).**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflich the Commission authorized submitting applications to KDOT for Alternative four (Extend a dead-end alley south of Cypress (behind Dairy Queen) to Highway 75 and improve the entire alley to Catalpa (behind Mikie's) from Access Management funds).**

**Aye: Ysusi, Caflich, Hogsett**

**Nay: None**

N. Consider a request from the Housing Authority to authorize the Mayor to sign a proclamation declaring April 2019 as Fair Housing Month.

Director Nutt reviewed the request.

**Motion:**

**On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission authorized the Mayor to sign the attached proclamation declaring April 2019 as Fair Housing Month.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

- O. Consider Lease Purchase Agreement for financing the 2019 Rosenbauer 101' Aerial Fire Truck.

Finance Director Lies discussed the proposals and noted that the recommendation is not the lowest bid, but it is a local bid and the difference is minimal.

Commissioner Caflisch asked city staff to look at reducing the length of the agreement to 5 year

**Motion:**

**On the motion of Commissioner Caflisch, seconded by Mayor Ysusi the Commission authorized a Lease/Purchase agreement from Community national Bank for the financing of the 2019 Rosenbauer Aerial Fire Truck for \$597,896 and allow the Director of Finance to negotiate with Community National Bank for a five year payout then evaluate the overall impact of the change and authorize the City Manager to sign the documents relating to the agreement.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

- P. Consider Change Order No. 1 with Kelley Electric, Inc. for the electrical improvement project at the water treatment plant.

Commissioner Caflisch recommended authorizing a not to exceed amount of \$8,145.

**Motion:**

**On the motion of Commissioner Caflisch, seconded by Mayor Ysusi the Commission authorized Kelley Electric to proceed with the work required to install the electrical equipment not to exceed \$8,145.**

**Aye: Ysusi, Caflisch, Hogsett**

**Nay: None**

VI. REPORTS

- A. City Board Minutes

1. March 20, 2019 Recreation Commission Minutes

VII. CITY MANAGER'S COMMENTS

None

VIII. COMMISSIONERS' COMMENTS

Commissioner Cafilisch asked about the status of the ADA project with Graham Construction and the agreements with the School District and church.

Director Cowan said Shawn Turner was working on preconstruction and he would have the agreements for the next meeting or before the work starts.

Commissioner Cafilisch discussed the ADA transition plan and problems he was having with the Department of Justice.

City Manager Whitehead wanted to clarify that it was not City staff that caused the problems the Commissioner was having with the Department of Justice. He noted that he was concerned about this and called the Department of Justice and asked them to give the Commissioner a call to clear up any issues.

Mayor Ysusi asked if Commissioner Cafilisch was satisfied with the results and the Commissioner replied that he was.

IX. PUBLIC CONCERNS

None

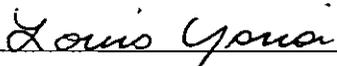
X. ADJOURNMENT

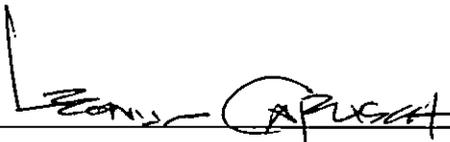
**Motion:**

**Commissioner Cafilisch moved to adjourn. Commissioner Hogsett seconded.**

**Aye: Ysusi, Cafilisch, Hogsett**

**Nay: None**

  
\_\_\_\_\_  
Louis Ysusi, Mayor

  
\_\_\_\_\_  
Leonhard Caflisch, Commissioner

  
\_\_\_\_\_  
Gary Hogsett, Commissioner

Attest:

  
\_\_\_\_\_  
City Clerk/Treasurer