



Minutes  
White Settlement City Council  
Regular Meeting

April 7, 2020  
7:00 p.m.

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**THIS MEETING WAS HELD VIA VIDEOCONFERENCE**

**CALL TO ORDER**

Mayor White called the meeting to order at 7:37 PM after first announcing a quorum of members were present via videoconference. Members attending via videoconference included Mayor Ronald White, Mayor Pro Tem Evelyn Spurlock, Council Member Paul Moore, Council Member Amber Munoz, Council Member Christina Grudzinski and Council Member Gregg Geesa. Executive Staff present included City Manager Jeff James, City Secretary Amy Arnold, and City Attorney Drew Larkin. Other staff members present via videoconference included Community Services Director Rich Tharp, Building Official Robert Nunley, and Public Works Director Kyle Reeves.

**CONSENT AGENDA**

**Mayor Pro Tem Spurlock made a motion to approve the consent agenda. Council Member Moore seconded the motion which carried unanimously.** Approval of the consent agenda included the following:

- 1) Approval of City Council meeting minutes:
  - a) March 3, 2020;
- 2) Acknowledge receipt of Monthly Financial Statements for FY 19 – 20 as of February 29, 2020.

**DELIBERATION AGENDA**

**PLANNING AND DEVELOPMENT:**

- 3) Hold a PUBLIC HEARING and consider ordinance amending the land use map by amending Block 1 lot 1, Gold Creek Apartments Addition, better known as 1359 N Las Vegas Trl. from Medium Density to High Density Residential. The property is the current location of the Oak View Apartments.

Building Official Robert Nunley began by answering an email question from citizens regarding the item and explained the 2040 Comp Plan Zoning.

Mayor White opened the Public Hearing at 7:40 PM. No emails were received by the City Secretary for Public Comments. No Public Comments were heard. Mayor White closed the Public Hearing at 7:40 PM.

**Council Member Moore made a motion to approve. Council Member Munoz seconded the motion which carried unanimously.**

- 4) Hold a PUBLIC HEARING and consider ordinance rezoning a tract of land from MF-24 multifamily residential district—high density to MF-24-A multifamily residential district—high density. The property is known as Block 1 Lot 1, Gold Creek Apartments Addition and is commonly known as 1359 N Las Vegas Trl. The property is the current location of the Oak View Apartments.

Building Official Robert Nunley explained the item stating 1359 N. Las Vegas Trail does not currently conform to the 2040 Comp Plan whereas MF 24A will allow it to conform with the 2040 Comp Plan.

Mayor White opened the Public Hearing at 7:43 PM. No emails were received by the City Secretary for Public Comments. No Public Comments were heard. Mayor White closed the Public Hearing at 7:43 PM.

**Council Member Moore made a motion to approve. Mayor Pro Tem Spurlock seconded the motion which carried unanimously.**

PUBLIC WORKS:

- 5) Discuss and consider awarding of bid for Improvements to Hackamore Street for sewer, water, and paving replacements in the amount of \$568,593.10.

Public Works Director Kyle Reeves explained the item stating bids were received on February 5, 2020 for sewer, water and paving with staff recommending award to lowest bidder Reliable Paving.

**Council Member Munoz made a motion to award bid to Reliable Paving in the amount of \$568,593.10. Mayor Pro Tem Spurlock seconded the motion which carried unanimously.**

ADMINISTRATION:

- 6) Discuss and consider ordinance renewing the Mayor's Local Disaster Declaration in relation to Coronavirus (COVID-19).

**Mayor Pro Tem Spurlock made a motion to approve. Council Member Munoz seconded the motion which carried unanimously.**

ADJOURNMENT

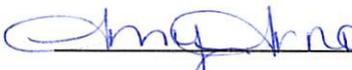
With there being no further discussion Mayor White adjourned the meeting at 7:50 PM.

Approved this 5<sup>th</sup> day of May, 2020



Ronald A. White, Mayor

ATTEST:



Amy Arnold, TRMC, CMC

City Secretary

