

## Meeting Minutes - Final Municipal Services Committee

Monday, May 12, 2025		4:30 PM	Council Chambers, 6th Floo
1.	Call meeting to	order	
2.	Pledge of Alleg	jiance	
3.	Roll call of mer	nbership	
		Present: 4 - Stancil-Martin, Meltzer, Firkus and Schultz	
	E	Excused: 1 - Fenton	
4.	Approval of minutes from previous meeting		
	<u>25-0503</u>	Minutes from April 21, 2025	
		Attachments: 04-21-25 MSC Minutes.pdf	
		Meltzer moved, seconded by Firkus, that the Minutes <b>b</b> Motion carried by the following vote:	be approved. Roll Call.
		Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz	
	E	Excused: 1 - Fenton	
5.	Public Hearing/Appearances		
6.	Action Items		
	<u>25-0504</u>	Approve Contract Amendment #1 for Thrivent C Review contract with Alta Planning + Design by	•

Approve Contract Amendment #1 for Thrivent Complete Streets Plan Review contract with Alta Planning + Design by an increase of \$20,220 for a total contact amount not to exceed \$45,100.

Attachments: Alta Contract Amendment.pdf

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

- Aye: 4 Stancil-Martin, Meltzer, Firkus and Schultz
- Excused: 1 Fenton

<u>25-0505</u>	Approve ordinance changes related to parking on Drew St (1500N) and Circle St (400E). Follow-up to a 6-month evaluation period.
	Attachments: Circle St 400E Post 6-Mo Eval (NSSP-SD).pdf
	Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz
	Excused: 1 - Fenton
<u>25-0506</u>	Approve ordinance changes related to parking at 700 Block of W Eighth Street. Follow-up to a 6-month evaluation period.
	Attachments: Eighth St 700W (post 6-Mo eval).pdf
	Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz
	Excused: 1 - Fenton
<u>25-0507</u>	Approve ordinance changes related to parking at 500 Block of W Johnston Street. Follow-up to a 6-month evaluation period.
	Attachments: Johnston St 500W (post 6-Mo eval).pdf
	Held to next scheduled meeting.
	Hold to next scheduled meeting.
	Meltzer moved, seconded by Firkus, that the Report Action Item be held. Roll Call. Motion carried by the following vote:
	Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz
	Excused: 1 - Fenton
<u>25-0508</u>	Approve ordinance changes related to School Route Plan for Sandy Slope Elementary School.
	Attachments: Sandy Slope SRTS Int Control Changes.pdf
	Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:
	Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz
	Excused: 1 - Fenton

<u>25-0509</u> Approve ordinance changes related to 100 Block of N. Oneida St - proposed conversion to 2-way traffic.

Attachments: Oneida 100N 2-way Conversion.pdf

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

- Aye: 4 Stancil-Martin, Meltzer, Firkus and Schultz
- Excused: 1 Fenton

25-0510 Approve Permanent Occupancy Permit in Johnston Street Alley Public Right-of-Way for ventilated air discharge for Chase Bank Building, 200 W. College Avenue.

> <u>Attachments:</u> Venting of 200 W College Ave bldg at Johnston Street Alley Memo.pdf

> Firkus moved, seconded by Stancil-Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz

Excused: 1 - Fenton

## 7. Information Items

## 8. Adjournment

Firkus moved, seconded by Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Stancil-Martin, Meltzer, Firkus and Schultz

Excused: 1 - Fenton