

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JUNE 8, 2020 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, BRUCE ANTHONY, KAYLEY GORDON, BRYAN BALENSEIFEN, AMBER RILEY, AND LAURIE KOELSCH

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:04 p.m.

ROLL CALL Marble called the roll and declared a quorum present

INVOCATION Littleton gave the invocation

ORDER OF BUSINESS

1. DISCUSSION and QUESTIONS regarding items on the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors consent dockets.

Hughes asked about Covid-19 expenses, Young explained may get reimbursement FEMA and the State.

Hughes asked about Mark Mathes pulling request – Young explained that Mathes did not understand up front cost of developer/development. Littleton said he spoke to him and explained some of cost. Young stated he may have to divide into 3 parcels or may have to rezone to remove PUD. Littleton mentioned easements, Young explained floating parcel, division of property, water line at True Oak not in easement. Smith asked about USA Bluebook, Slattery explained supplier of water plant equipment.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
 - a. Review of the OMAG MLPP Declarations page and Explanation of Coverage page
 - b. Budget planning and goals for FY 2021
 - c. Other City Manager tasks

Young mentioned 2a. Insurance review. Hughes asked about Ditch Witch – Marble explained was leased – now own and will look at this renews July 1. Reviewing with dept heads to update vehicles and equipment. 2b. Young mentioned it is time to start planning – ideas/goals at next workshop.

2c. Young stated wait until City Council Meeting.

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports, including reports posted on the agendas for the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors
- b. Councilmember Reports

3a Cluck talked about bids opening. Hughes talked about Social Media. Cluck stated controls content.

Slattery talked about street repairs going well, in East Creek then going to Chaparral Estates, not going to grind, base is in good shape, East Creek Addition was not approved for Chad Dr. but they paved it, will see how it plays out. Littleton asked if any residents have called and complained? Slattery responded that Timbercreek complained. Littleton stated City and contractors first look, best guess at what road need what. McLeroy stated person who complained was pleasant when explained determination. Smith stated she received one call thanking for road repair. Dickson stated happy with work.

3b. Littleton asked about Marijuana Ordinance, received call today about property – concerned about Ordinance and how grow facility is considered Industrial, when already zoned agriculture. Greenhouse could be same issue, let people do with their land what they want to do, risking future litigation, individuals say state says agriculture is fine. McLeroy asked about 20,000 calves/pigs in building. Littleton has had calls about ordinance, BOA could make determination. Perryman stated staff did not think it would go the way it went. Planning Commission took hard line on item, it does not have to be 1000ft set back. Dickson mentioned rig allowed 500ft from home, why would we make marijuana 1000ft. Littleton other issues that City does not need to be in middle of two residents. Young stated covenants restrict industrial and commercial use told realtors to review this. McLeroy stated invest in City Engineer – spending \$200,000 per year, hire \$80,000-\$100,000 per year, continue to use Cowan for large projects, any thoughts from City Council?

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Workshop Meeting at 6:57 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor