

PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel

Monday, October 16, 2023 – 6:00pm

Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Frisbie called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. A moment of silence was held in memory of Councilmember Melanie Staton's husband. Councilmembers present: Portmann, Herring, Schreckhise, and Mattingley. Absent: Staton. Other city officials present: Chief of Police Tristan Snyder, Police Officer Ivan Squire, City Attorney Burton Harding, and City Administrator/Clerk Becky Hegwald.

A. MAYOR'S COMMENTS/EXECUTIVE SESSION: Mike Frisbie

Executive Session for security purposes. Motion was made by Portmann, seconded by Schreckhise, to enter into a 15-minute executive session for security purposes to discuss security cameras. Council to reconvene to the council room at 7:00pm. Motion carried unanimously. Motion was made by Portmann, seconded by Schreckhise, to include Snyder in the executive session. Motion carried unanimously. Council entered executive session at 6:45pm. Council reconvened to the council room at 7:00pm with no action taken.

B. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Hegwald discussed the following items in the administrator's report:

- Memorial bricks for sale to be placed at the community center.
- Thanked the General Pleasanton Day's Committee for all their hard work for the event.
- Encouraged the mayor and council to attend Trunk or Treat on October 29, 5:00pm-6:30pm on Main Street.

C. APPROVE CONSENT AGENDA

Approve October 2, 2023, Council Meeting Minutes

Regular Disbursements - \$25,389.85

Payroll Disbursements - \$22,195.70

Mandatory Disbursements - \$27,776.97

Motion was made by Mattingley, seconded by Schreckhise, to approve the consent agenda as printed. Motion carried unanimously.

D. PUBLIC SPEAKER IDENTIFICATION:

1. **Scott Day** was present to explain BCBS renewal options for the city employees. After his presentation, it was requested that Hegwald visit with city employees to get their opinions on what type of plan they would prefer. Council to look over the information with a decision to be made at the next meeting.
2. **Brandon McGinnis** was unable to attend the meeting. Hegwald met with McGinnis prior to the meeting and relayed the following information:
 - McGinnis would like to purchase the property north of town on Highway 69 where the Welcome to Pleasanton sign is on to use in conjunction with his event center.
 - McGinnis would like to purchase the property south and east of the Dollar General Store to open a deli-type restaurant.
 - McGinnis wants the city to pay for a survey on the property where the restaurant would be located, to be allowed to participate in the city tax abatement program for the restaurant and would need a variance to allow the restaurant to be built closer to the property line than the current zoning requirements.
 - McGinnis also asked that no restrictions be placed on either property he wants to purchase.

Motion was made by Mattingley, seconded by Schreckhise, to recess for five minutes to contact McGinnis by phone and answer several questions regarding his requests. Motion carried unanimously and council recessed at 7:10pm. Council reconvened at 7:15pm. Harding explained to council he had spoken with McGinnis and had all of his questions answered.

Motion was made by Mattingley, seconded by Portmann, to sell both pieces of property to McGinnis for \$19,000 with the city having the right of first refusal and with all of McGinnis requests granted. Motion carried unanimously.

E. COUNCIL MEMBER DISCUSSION:

Portmann had nothing at this time.

Herring informed council that the Children's Coalition has agreed to pay ½ of the licensing fees to allow the city to show movies at a monthly family movie night at the community center. Motion was made by Herring, seconded by Schreckhise, to pay the remaining \$374.50 for the license fee. Motion carried unanimously. Herring hopes to have the first movie in December and more information will be released as it becomes available.

Schreckhise had nothing at this time.

Mattingley presented letters of support from local businesses regarding the Thunder on the Streets Motorcycle Rally. Motion was made by Portmann, seconded by Mattingley, to form a committee to work on the rally and have Teresa Whitaker be in charge of it, also allowing \$6,000 in 2024 and \$6,000 in 2025 to be spent towards the rally. Motion tied with Herring and Schreckhise voting no. Mayor Frisbie broke the tie and the motion passed.

F. CITY ATTORNEY: Harding informed council that he would like to discuss a habitual code violation at the next meeting and options that council can take.

G. CHIEF OF POLICE: Snyder gave his report on case numbers for the month. Discussion was held on the department acquiring a drug canine. Herring asked Snyder to get more information before a decision is made.

H. CODES: Houtman was not present.

I. PLANNING & ZONING: No report was given.

J. PUBLIC WORKS: Morrissey was not present.

K. NEW BUSINESS:

3. Discuss/Consider Lend-A-Truck Program

Hegwald explained the Lend-A-Truck Program she would like to see implemented to help citizens who do not have the means to haul off construction materials, tree limbs and brush, metal, dirt and rock, and appliances. Motion was made by Portmann, seconded by Mattingley, to implement the program as presented. Motion carried unanimously.

4. Discuss/Consider Charles Stokes .50 per hour raise for one year of employment next pay period.

Motion was made by Portmann, seconded by Mattingley, to approve a .50 per hour raise for Police Officer Charles Stokes for one year of employment starting with the next pay period. Motion carried unanimously.

5. Discuss/Consider Ivan Squire .50 per hour raise for one year of employment as of November 1.

Motion was made by Portmann, seconded by Mattingley, to approve a .50 per hour raise for Police Ivan Squire for one year of employment as of November 1. Motion carried unanimously.

6. Discuss/Consider Candy Houtman 1.00 per hour raise for six months of employment as of November 1

Motion was made by Mattingley, seconded by Schreckhise, to approve a 1.00 per hour raise for Code Officer/Animal Control Officer Candy Houtman as of November 1, for completing her six-month probation. Motion carried unanimously.

7. Discuss/Consider Parks Advisory Board – Wendy Conley, Mathew Young, Diana Smith, Rosalea DeMott

Motion was made by Portmann, seconded by Mattingley, to approve Conley, Young, Smith, and DeMott to the Parks Advisory Board. Motion carried with Schreckhise abstaining.

L. UNFINISHED BUSINESS:

8. Discuss/Consider City sponsored monthly family movie night at the community center. Discussed previously.

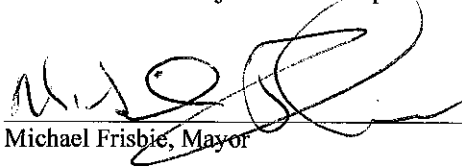
9. Discuss/Consider body cameras for police department. Included in USDA grant discussion.

10. **Discuss/Consider** final application for USDA grant on police and fire equipment. Motion was made by Mattingley, seconded by Portmann, to submit the USDA grant as presented in the amount of \$57,153.79 with the city's share being 50% to be divided between the police and fire department budgets. Motion carried unanimously.

M. REMINDERS:

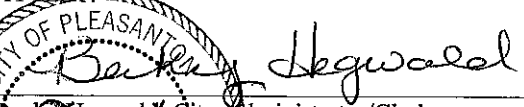
Candidate forum on October 23
Trunk or Treat on October 29

- N. ADJOURN:** Motion was made by Portmann, seconded by Mattingley, to adjourn. Motion carried unanimously and council adjourned at 8:10pm.

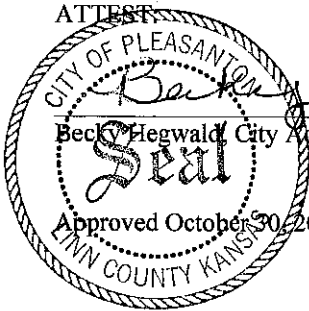


Michael Frisbie, Mayor

ATTEST



Becky Hegwald, City Administrator/Clerk


Seal
Approved October 30, 2023
PLACENTON CITY, CALIFORNIA