



Minutes

Minutes of the Regular Rock Island City Council Meeting of March 11, 2021

Meeting was called to order by Mayor Randy Agnew at 6:00 PM, using ZOOM remote meeting platform, followed by the Flag Salute. Minutes were taken by City Clerk James Zumini.

Council attending:

Tara Whaley
Brad Hampton
Carmen Andonaegui
Jessica Ochoa

*Brock Laughlin
*Chuck Zimmerman

- Tara Whaley Motioned to excuse Councilmember Jennifer Houck, Jessica Ochoa Seconded, Vote 4/0
- Tara Whaley motioned to Approve the Consent Agenda, consisting of vouchers, payroll, previous Council Minutes, and Council Agenda, Seconded by Jessica Ochoa, Vote 4/0.
- After discussion Carmen Andonaegui Motioned to Surplus and authorize City Clerk to post for sale the following items: 2008 Chevrolet Colorado, (\$1,000) Utility Trailer (No Minimum) and 8 extra Truck tires, (\$150 per set) with minimum values as set by Council, seconded by Brad Hampton, Vote 4/0
- After discussion, Legal Council Zimmerman recommended that Council schedule a Workshop to discuss the specifics regarding Zoning issues in the City and make a recommendation to the whole Council at a future meeting. The Mayor and Council concurred with the recommendation of legal counsel.
- Council discussed updating an agreement with Jon Port regarding Local Facilities Fees. Tara Whaley Motioned to authorize Mayor Agnew to sign an updated Agreement with Jon Port from July 1st, 2020 to July 1, 2023, with a \$5,000 Fee consisting of Legal, Recording, and Interest fees, and increasing the LFC payment per home sold from \$4,000 to \$5,000 until the balance due is paid in full, Seconded by Jessica Ochoa, Vote 4/0.
- Council discussed Property acquisition and by consensus agreed to allow Mayor Agnew to pursue possible available properties for consideration.

- Council discussed engaging the services of Councilmember Tara Whaley by Consultant Agreement as Grant Coordinator for the City of Rock Island. Whaley recused herself and did not participate in the discussion. Carmen Andonaegui Motioned to authorize Mayor Agnew to enter into Agreement with Whaley as a Grant Coordinator Consultant for the City of Rock Island for a Fee not to exceed \$1500 per month, Seconded by Jessica Ochoa, Vote 3/0/1 (Whaley abstaining) All Council agreed that Whaley did not influence their decision.
- Meeting Adjourned at 7:38pm
- Minutes approved by the City Council on March 25, 2021.

APPROVED

ATTEST

Randy Agnew
Mayor

James Zumini
City Clerk-Treasurer