



Tuesday, November 26, 2024

MINUTES

6:00 PM

I. Preliminary Business

- 1) Call to Order – *Mayor Evans called the meeting to order at 6:01 p.m.*
- 2) Invocation and Pledge of Allegiance – *By Pastor Ron Erickson*
- 3) Roll Call

Present: Fralick, Lavergne, Lazaroe, McKinney, Myer, Roy and Wells
Absent: None

- 4) Approval of the [minutes](#) from the November 12, 2024, council meeting.

Council Member Myer moved to approve the November 12, 2024 minutes as written. The motion was seconded by Council Member Lavergne. There were no objections. The November 12, 2024 minutes are approved as written.

II. Zoning Cases

- 1) Discussion and action regarding the following P&Z case(s):
 - a) **CUP-8-24 An [ordinance](#) granting a Conditional Use Permit for construction of the Central High School Baseball Fieldhouse (10200 E. Brookside Drive):** This 29.5-acre property is located at 10200 E Brookside Drive on Tract A of Ole McDonald Farm Subdivision, on the south side of Wax Road, in Secs. 9 & 67, T6S-R2E, GLD. Applicant requests to revise the conditional use permit CUP-4-20 for a baseball fieldhouse for Central High School in the R-2 (Single-Family Residence) Zoning District. (Applicant: Grace Hebert Curtis Architects, on behalf of Central Community School System)

Commission Action: *Mr. Sharafkhani moved to approve with the stipulation that an Offsite Drainage Assessment (ODA), if required, be completed before building permit approval. Mr. Firmin seconded. Public comment: None. Vote: 6 yeas (Firmin, Harper, Sharafkhani, Sheridan, Webb, Johnson), 0 nays, 1 absent (Pino). Motion passed and CUP-8-24 was recommended for approval with a stipulation.*

Council Action: *Council Member McKinney moved to approve this item. The motion was seconded by Council Member Myer. Public comment: None. Vote: 7 yeas (Fralick, Lavergne, Lazaroe, McKinney, Myer, Roy and Wells), 0 nays, 0 absent. Motion passed.*

- 2) Introduction of the following P&Z item(s) (with public hearing to be held at the December 10, 2024, Council meeting).

None

III. Old Business (Public Hearing and Action regarding the following instrument(s)):

None

IV. New Business (Public Hearing and Action regarding the following instrument(s)):

- 1) **An ordinance to amend the 2024-2025 fiscal year budget for the 2016 Flood Alternative Project.**

An [ordinance](#) to amend the 2024-2025 fiscal year budget for expenditures related to the 2016 Flood Alternative Project and to provide for related matters (By Council Member McKinney)

Council Member McKinney moved to approve this item. The motion was seconded by Council Member Roy. Public comment: None. Vote: 7 yeas (Fralick, Lavergne, Lazaroe, McKinney, Myer, Roy and Wells), 0 nays, 0 absent. Motion passed.

- 2) **A resolution to declare certain CPD items as surplus property**

A [resolution](#) to declare as surplus property certain items located within the Central Police Department, to authorize disposal, and to provide for related matters (By Council Member Roy).

Council Member Roy moved to approve this item. The motion was seconded by Council Member Myer. Public comment: None. Vote: 7 yeas (Fralick, Lavergne, Lazaroe, McKinney, Myer, Roy and Wells), 0 nays, 0 absent. Motion passed.

- 3) **A resolution to execute an Act of Transfer for the Historic Greenwell Springs property.**

A [resolution](#) to authorize the Mayor to execute an Act of Transfer of immovable property with the Central Community School System and to provide for related matters (By Council Member Myer).

Council Member Myer moved to approve this item. The motion was seconded by Council Member McKinney. Public comment: None. Vote: 7 yeas (Fralick, Lavergne, Lazaroe, McKinney, Myer, Roy and Wells), 0 nays, 0 absent. Motion passed.

- 4) To consider a motion to authorize the Mayor to execute a contract for professional services with CSRS, Inc for Technical Services and Program Management related to Grants.

Council Member McKinney moved to approve this item. The motion was seconded by Council Member Myer. Public comment: None. Vote: 7 yeas (Fralick, Lavergne, Lazaroe, McKinney, Myer, Roy and Wells), 0 nays, 0 absent. Motion passed.

V. New Business (Non-Public Hearing):

- 1) Introduction of the following item(s) (with public hearing to be held at the December 10, 2024, Council meeting):

- a) **An Ordinance to amend the budget for City Hall contract**

An [ordinance](#) to amend the 2024-2025 budget to provide funds to award contract for building of City Hall and to provide for related matters (By Council Members McKinney, Myer and Roy).

VI. Reports and Presentations

- 1) Mayor's Reports and Presentations.

- *Mayor Evans provided an update on the Road Rehab Project.*
- *Mayor Evans thanked Council for being here this close to the holidays. He wished everyone a Happy Thanksgiving.*

- 2) [Mayor's Proclamation](#) – December 2024 as Impaired Driving Prevention Month

- 3) A report from the Central Police Department concerning law enforcement within the City of Central.

Michelle Lewis gave a report concerning law enforcement within the City of Central.

- 4) A report from I.B.T.S. regarding services provided to the City of Central.

Deputy Program & Planning Director, Taurus Freeman, gave a report on services provided to the City of Central.

- 5) Distribution of the City of Central Accounts Payable Disbursement Report, Fuel Report and Deposit Totals for period of October 1, 2024 thru October 31, 2024.

Reports were distributed.

- 6) Distribution of the August 2024 Financial Highlights and Statements.

Items were distributed.

VII. Other Business

- 1) Public Comment

None

- 2) Announcements

- *Mayor Evans announced that City of Central's Lighting of the Tree event will be held December 7, 2024 at the corner of Hooper/Sullivan Road. The Chamber of Commerce Shop the Square event will also be on December 7, 2024.*
- *The Central Christmas Parade will be held on December 14, 2024.*
- *Taurus Freeman gave an update on completed public surveys for the Master Plan Update.*

- 3) Adjournment

Council Member Myer moved to adjourn. The motion was seconded by Council Member Lazaroe. The meeting was adjourned at 6:39 p.m.