

AGENDA

CITY OF GEORGE COUNCIL MEETING – REMOTE ACCESS ONLY

October 20, 2020

Please contact the clerk 24 hours prior to this meeting if you require special accommodations or to request an auxiliary aid.

Telephonic Meeting: Dial 1 (571) 317-3122 Access Code 282-804-853

AGENDA ITEMS

- 1 CALL TO ORDER at 7:00 PM and Flag Salute
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA -Additions or Corrections to published Agenda
- 4 IDENTIFICATION OF CITIZENS WISHING TO SPEAK ON AGENDA ITEMS UNDER ITEMS 7 OR 8
- 5 PUBLIC COMMENT – Maximum 3 minutes per person (15 minutes total meeting time to address the council on subjects that are the council’s business)
- 6 CONSENT AGENDA – All of the items listed below will be enacted by one motion unless a Council Member requests an item be removed from the Consent Agenda for discussion
 - A. Minutes for Regular Meeting – 9.15.20
 - B. Claims approval
- 7 OLD BUSINESS
8. NEW BUSINESS
 - A. Ordinance 2020-05 Amending GMC Chapter 2.04, Adding a deadline for new items to be added to the City Council Agenda and providing a procedural mechanism for City Council Members to approve the addition of late items. – Chuck Zimmerman (Council consideration and motion to approve)
 - B. Farm Lease – Chuck Zimmerman/Kait Schilling (Council consideration and motion to approve)
 - C. Amendment to Interlocal Agreement between Grant County and the City of George for Grant Funding through the Cares Act. – Tina Evenson (Council consideration and motion to approve)

D. Deferral Agreements – Darryl Piercy

(Council consideration and motion to approve)– Recommended motion: “Motion to authorize the Mayor to execute deferral agreements deferring curb gutter and sidewalk improvements with property owners in a form approved by the City Planner and the City Attorney.”)

E. Library Discussion and suggested Action (Darryl Piercy)

Recommended motion – “Motion to authorize the Mayor to execute a lease with Catholic Charities and a sublease with the Library District to use the Catholic Charities Community Room as a library on the following conditions:

1. The City will provide community use and Library District use WIFI to the Catholic Charities property where the library will be located;
2. The Library District will reimburse the City or pay directly for all of the costs to provide the WIFI services and to operate and use the space for a library including, but not limited to, payment of all utilities, janitorial services, and library staffing;
3. The term of the lease and sublease will be for a period of up to two years; and
4. The form of the lease and sublease shall be approved by the City’s planner and attorney before the Mayor executes them.”

F. WIFI Hotspots – Darryl Piercy

(Council Discussion and possible action)

Recommended motion: “Motion to authorize staff to move forward with plans to develop WIFI hotspots in various locations within the City of George including the proposed temporary location at the Catholic Charities for the Library including the expenditure of up to \$10,000.00 in CARES Act funds to accomplish this task.

G. License Agreement between City of George and Grant County PUD for Fiber Mural.

(Council consideration and motion to approve)

H. 2021 Budget – Schedule date of Public Hearing on the 2021 Preliminary Budget and the proposed 2021 Ad Valorem Tax. – Tina Evenson

(Approve setting Public Hearing date for November 17, 2020)

I. Resolutions to adopt new Appendix “W” and Appendix “S” Rate Schedules

(Discussion and possible action or direction)

J. Fence – South side of City Hall property – Terry Nelson

(Council discussion and possible action)

K. Planning Requests and Updates – Darryl Piercy

(Discussion)

9 COUNCIL COMMENTS AND QUESTIONS

10 MEETINGS

11 ADJOURNMENT