



Work Session Meeting of the Mayor and Council of Brentwood

Date: April 5, 2017

Council:

- X Vice Mayor Jeffrey Clark
- X Council Member Tonya Harrison
- X Council Member Regina Morlan
- X Council Member Victor Olano
- X Mayor Rocio Treminio-Lopez

Town Staff:

- X Reginald Bagley, Town Administrator
- X Magdalena Rojas, Town Clerk
- X Shelley Dorsey, Treasurer

Mayor Treminio-Lopez called the meeting to order at **9:16 pm**

APPROVAL OF AGENDA:

Motion to approve the agenda. Motion made by Council Member Harrison second by Council Member Morlan. Approved by voice vote, all in favor.

Add: Mosquito Program Discussion

Public Comments None

Business

FY' 2017 Line Item Transfer Resolution- Read by the Treasurer
Treasurer stated that the line item for 5-9204 (Back to School Night) the amount that is being transferred is not what was spent, the Mayor was able to raise much more than what was used and there is a sub charge.

DNR Open Space Grant

Bartlett Park improvements suggested by the Town Administrator. Vice Mayor proposed a survey of the residents. Proposed to be approved at the April 19th Meeting.

Phase II of Sidewalk Repair Contract with Precision Concrete

Phase I was done by Precision Concrete and there is only a small amount left totaling \$2,013.75. Council Member Morlan is concerned about 40th Place not being included in ether phase, since needs much work.

Mandatory Energy Audit for MEA FY'17 New Communities Grant

Town Administrator is concerned that we are applying for year two and have not even done the grant mandatory energy fund that is required the first year. Town Administrator asked for permission to re-engage Edge Energy, Council Consented.

RFP's for Brentwood Town Center Project

Created through the Architect to begin the interior demolition of the firehouse and removal of asbestos. Proposals are out now with due dates this month.

Multi Dwelling Ordinance Draft

Has been ready and waiting for action. Will hold a hearing on April 19th and a notice will be sent to the Sentinel.

Gazebo Policy

Council Member Harrison agrees that \$100 rental fee is reasonable. She also feels that excessive charging will cause people to stop coming. Council Member Morlan mentions that most of the work has been done on the Ordinance it is just a matter of finding out what needs to be changed. Vice Mayor thinks that we need to have different amounts for different things. To be discussed on April 12th.

Accessible Parking Ordinance (2017-01)

This was scheduled for adoption of March 15th and was sent back. Vice Mayor Clark is concerned his comments are not being taken seriously.

Ethics Commissioners

Vice Mayor Clark was concerned that the current Ethic Commission members might not want to continue. He requested that the current members be contacted.

Hard Binding Meeting Minutes

Consensus to pass at April 19th Meeting.

Meeting adjourned at 11:15pm

Motion to Adjourn and go into special meeting by Council Member Harrison seconded by Vice Mayor Clark. Approved by voice vote, all in favor.

Submitted by:

Magdalena Rojas
Town Clerk

Mayor, Rocio Treminio-Lopez

Approved: _____