

1. Consideration and **ACTION** to adopt a resolution to authorize staff to remit payments to R.L. Jones, contractor for the CDBG funded Pleasant Drive reconstruction project for all invoices within the approved project budget, to bring all change orders outside the project budget to the city council for approval, and to ratify the payments remitted for the R.L. Jones Pay Application #1 for September 2022 and Pay Application #2 for October 2022. (Thelen)

Janet Thelen briefed council on the resolution on payments to R.L. Jones

- Specific wording for payment
- Ratify first two payments
- Q&A

MOTION: Motion to approve resolution.

Motion by: Lamar Gillian Seconded: Juan Lecea 5/0/0 PASSED

2. Economic Development Corporation Summary. (Nastasi)

- There will be no EDC meeting in December
- TML Economic Workshop attended
- Ongoing discussions with WOTA partners

3. Comprehensive Land Use project update. (Thelen)

- Consultant and staff reviewing documents
- Citizens Advisory Meeting will be held mid to late January
- Next steps – Workshop with PZ and Council

COUNCIL MICROPHONES WERE NOT WORKING AT THIS POINT AND DID NOT RECORD. The only microphone working was the one at the podium.

4. Finance Committee Update. (Gillian/Messick)

5. Department Reports and Q&A (Police Department, Fire Department, Community Development, and Economic Development & Public Affairs)

- Vehicle burglary update
- Registration inspection
- Blue Santa

ANNOUNCEMENTS AND REQUESTS:

6. Announcements by Mayor and Council Members.

- a. Utility Box Wraps
- b. Sheriff Breakfast Announcement – February 11, 2023
- c. Visioning for Wonderland of the Americas (WOTA)
 - WOTA Holiday Party December 15th

7. Announcements by City Administrator.

8. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

- Public Hearing – BHCCD Special Election

EXECUTIVE SESSION:

RE-CONVENE IN OPEN SESSION:

ADJOURNMENT:

Meeting adjourned at 6:40 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary

Minutes approved at the regular city council meeting held on January 23, 2023.