

City of Pomona
Regular City Council Meeting
Monday, January 6, 2020
7:00 p.m., City Hall

Attendance: Mayor Seneca, Council members: Shenoa Prouty, Rick Smith, Richard Adler, Kim Giffin & Dotson Bradbury

Others in Attendance: Judy Stratton, Stan Jones, Frank Downing, Lynn Underwood, Josh Underwood, Maiyee Lor

Meeting to order

The meeting was called to order at 7:00 p.m.

Oath of Office

City Clerk Maiyee Lor administered the Oaths of Offices to Mayor Marie Seneca, Council Member Rick Smith & Council Member Kim Giffin. Mayor Seneca, Council Members Smith & Giffin were sworn in.

Then the Pledge of Allegiance.

Amend Agenda

None

Appointment of City Offices:

Municipal Judge-Constance Sams

Council Member Bradbury moved to appoint Judge Sams for municipal judge. Motion died. Council discussed other possibilities or options of shared court with other cities. Council motioned Mayor Seneca to seek suitable option. Motion back on table by Council Member Bradbury. Seconded by Council Member Smith and vote carried 5/0.

Appointment of Board Vacancies:

Planning Commission Board: 7 Total Seat: 2 seats vacant, 1 Expiring

Mayor Seneca recommended the council to reappoint Frank Downing.

Council Member Smith moved to reappoint Frank Downing. Seconded by Council Member Bradbury and vote carried 5/0.

Designate Official Newspaper

The Ottawa Herald.

Council Member Bradbury moved to designate Ottawa Herald as the official newspaper. Seconded by Council Member Adler and vote carried 5/0.

Consent Agenda

Review Utility Accounts 30+ Days Delinquent

Review Employee Vacation, Discretionary, and Comp Time Accruals

Minutes of Previous Meetings

December 2, 2019

Financial Reports/Action on bills
Current bills and prepaid bills

Council Member Adler moved to approve the consent agenda. Seconded by Council Member Prouty and vote carried 5/0.

Items of Business to Discuss and Consider Action:

429 Tyler: Special Use Permit

Stan Jones is requesting for two goats or sheep on his property and already has two cows. Jones have two plus acres. The council was concerned if the neighbors have been contacted. No one showed up at Public Hearing. Council Member Bradbury wanted to know the formula for having animals on the pasture. Mayor Seneca said nothing less than two acres.

Jones plans to possibly have four at all time when the grass is green and not in the winter. Jones is not one to destroy pasture. The council stated that someone near the highway has two as well.

The council is concerned that there will be a small herd. The Mayor stated that each case is treated on an individual basis, primarily on how much land they have.

Council will like to see a formula used based on acreage. Council Member Smith moved to table special use permit. Seconded by Council Member Adler and vote carried 5/0.

501 W. 5th St.: Special Use Permit

Josh Underwood is wishing to extend his special use permit to six months. He has met with the adjuster but has not heard back. He contacted Kevin, EDT Engineering firm, and he requested to look at more things on the property. J. Underwood has made no attempt to make any repairs. Lynn Underwood stated that the roof is leaking and there is mold now.

J. Underwood doesn't necessarily need six months. Council is asking for an explanation as to why the engineer's recommendation is not done. J. Underwood said there are multiple people involved and they have been negligent. J. Underwood said they told him, they will take care of it, leaking roof and a sag in roof. Kevin with Engineer was coming back out. L. Underwood stated his concerned. Council is concerned it can dragged for years.

Council will not do anything if there is mitigation. Council Member Giffin talks about the rafters and refers to the report. J. Underwood stated that there are details he has no problem sharing but council does not want to know.

Council Member Smith suggest to extend it for six months. Council Member Bradbury will make a motion for six more months and at that point he will not vote for more. If it is resolved, then that is it. Council Member Bradbury made a motion to extend it for six months. Seconded by Council Member Prouty and vote carried 4/1. Council Member Giffin voted no.

Mayor Seneca asked for the second report from J. Underwood once he has it.

Library Quarterly Report

Judy Stratton provided the council with the library report. They have a successful afterschool program. Once a week, read to a dog has help those having difficulty with other mates. They are blessed with support of the Light House. Story time: 1000 Books before Kindergarten is

continuing. Winter club activity: Junior Book club. The middle grade and high school meet on quarterly basis. Spring Break started about two years and businesses provide for children while on spring break. Ladies night is the third Wednesday of the month. They had good success. Computer uses are the same.

Council Member Smith asked if all the building issues are addressed and the concerns at the library. Mayor Seneca confirmed with information to the council. Mayor Seneca said the only thing is the exterior room and will need to do a window repair.

Killough Construction Bid

Mayor Seneca informed the council that no actions are required tonight. Council in discussion about the intersection. Mayor Seneca said the extension is because of heavy traffic.

Council agreed that they need a comprehensive solution to it. Council in discussion about possible cost and best solution to it.

Council Member Bradbury moved to take no action on Killough Construction Bid. Seconded by Council Member Adler and vote carried 5/0.

Resolution 2020-01: Abate a nuisance at 401 Taylor, 215 West Franklin, 409 E. 5th St.

The resolution will put liens on what past work has been done to those properties. Council Member Adler's concern is that complete documentation of past physical work completed and actions taken by the city are carefully documented, recorded and have followed all applicable resolutions and city codes. A complete paper trail is to be kept on each nuisance abatement. Council Member Bradbury motioned to approve resolution 2020-01. Seconded by Council Member Adler, with the correct spelling of Kansas and vote carried 5/0.

Council Member Smith is concerned about 401 Taylor. There is an abandoned vehicle, what to do? Mayor Seneca had been informed they will take the vehicle if there is no lien on them. It is up to city to determine.

215 W. Franklin has a broken window. The council is concerned. Mayor Seneca was informed by legal counsel that city cannot do anything. It is still register to Chris Williams. Council in discussion about the building. Council asked if it is a safety concerned/ It is not an imminent threat, Mayor Seneca was told.

Pay Application #7 for Sewer Improvement Project

Council Member Bradbury moved to pay app # 7. Seconded by Council Member Adler and vote carried 5/0.

Meeting Adjourn

Council Member Adler moved to adjourn. This was seconded by Council Member Bradbury and the vote carried 5/0. Meeting adjourned at 7:46 p.m. **ML**



Mayor Seneca