

The City Council of the City of Auburn, Alabama, met in regular session on Tuesday, December 17, 2019, at 7:00 PM in the Council Chamber of the Auburn Public Safety Building at 141 North Ross Street.

1. **CALL TO ORDER.** Mayor Anders.

Mayor Anders called the meeting to order.

2. **ROLL CALL.**

The following Councilpersons were present: Tommy Dawson, Steven Dixon, Kelley Griswold, Jay Hovey, Bob Parsons, Brett Smith, Connie Taylor, Beth Witten, and Mayor Ron Anders, Jr. Absent: none. Also present was City Manager Buston.

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE.**

Mayor Anders invited all present to stand and join the Council in reciting the Pledge of Allegiance to the U.S. Flag and in observing a moment of silence after the Pledge.

4. **MAYOR AND COUNCIL COMMUNICATIONS.** Mayor Anders.

- a. Commendation. CCOPS honorees.

Mary Hoerlein of the Auburn Kiwanis Club and Jack Galassini, President of CCOPS, presented awards for Honoring the Best to Detective Corporal Gregory Kloepper of the Auburn Police Division, Deputy Sheriff Glen Loveday of the Lee County Sheriff's Department, and Officer James Lamar Baker of the Opelika Police Department.

- b. Committee of the Whole.

Mayor Anders stated that at the Committee of the Whole meeting previously held the Council approved the minutes from the December 3 Committee of the Whole meeting, appointed an individual to the Greenspace Advisory Board, and discussed a moratorium on purpose built student housing.

- c. Announcements.

Mayor Anders announced the following:

- Thanked all involved in organizing the Christmas Parade and congratulated them on a good event.
- He attended Christmas parties for City Staff, the Fire Division, and Police Division and that he appreciates all of their hard work.
- He spoke about the Super 7 Championship and that it was a successful event.
- He received the check from Tuscaloosa Mayor Maddox for the Exceptional Foundation from their Iron Bowl wager.
- He participated in the ribbon cutting for the new Auburn Public Library outdoor classroom and that he is excited for the opportunities it will bring to citizens.

Councilperson Griswold expressed sentiment from Ward 2 residents pertaining to the intersection of Farmville Road and North Donahue Drive and thanked staff for their quick work toward resolving the issues regarding that intersection.

Councilperson Griswold thanked all who applied to serve on the Parks and Recreation Advisory Board and for their willingness to serve.

Councilperson Taylor wished everyone a Merry Christmas and Happy New Year and urged everyone to stay safe.

4. **MAYOR AND COUNCIL COMMUNICATIONS (cont).**

Councilperson Dawson also wished everyone a Merry Christmas and expressed his gratitude for the reason for the season, and he thanked City staff for all of their hard work.

5. **AUBURN UNIVERSITY COMMUNICATIONS.**

None.

6. **CITIZENS' COMMUNICATIONS ON AGENDA ITEMS.**

None.

7. **CITY MANAGER'S COMMUNICATIONS.** City Manager Buston.

City Manager Buston announced two (2) vacancies on the Cemeteries Advisory Board for terms that begin February 5, 2020 and end February 4, 2024, and the appointment will be made at the January 21, 2020 Council meeting.

8. **CONSIDERATION OF CONSENT AGENDA.**

City Manager Buston asked if any items should be removed from the consent agenda for discussion.

Councilperson Taylor requested item 8c(8) be removed from the consent agenda.

Councilperson Griswold requested item 8c(6) be removed from the consent agenda.

Councilperson Parson requested item 8f be removed from the consent agenda.

Councilperson Smith moved that the items on the consent agenda be adopted.

Councilperson Dixon seconded the motion, and all members voted aye.

Mayor Anders declared the consent agenda items adopted.

a. Minutes. December 3, 2019. **APPROVED**

b. Tax abatements.

(1) Rausch & Pausch, L.P. Property located at 2450 Paul Parks Lane. **APPROVED**

(2) Zosano Pharma. CSP Technologies, Inc. Property located at 1000 West Veterans Boulevard. **APPROVED**

(3) CSP Technologies, Inc. Property located at 960 West Veterans Boulevard, 2489 Caldwell Court, and 1000 West Veterans Boulevard. **APPROVED**

c. Contracts and agreements.

(1) Hurricane Electronics, Inc. Installation of fire alert equipment purchased from US Digital for Fire Stations 2 and 3. \$18,135.60. **Resolution No. 19-322**

(2) Kronos Incorporated. Purchase of six (6) new Kronos timeclocks and one year of support for the new Public Safety Complex. \$20,535. **Resolution No. 19-323**

8. **CONSIDERATION OF CONSENT AGENDA (cont).**

- (3) CUES. Purchase of a CUES GraniteNet CCTV inspection software package. \$81,732. **Resolution No. 19-324**
- (4) Samsara Networks, Inc. Professional services agreement to provide cellular gateways, hardware accessories, and gateway licenses to manage the City's fleet with three (3) years of support and maintenance. \$487,500.24. **Resolution No. 19-325**
- (5) J&L Contractors, Inc. Contract for the cost, labor, equipment, and material necessary for the construction of the Addition to the Frank Brown Recreation Center Project. **Resolution No. 19-326**
- (6) ETC Institute. Contract for the City's Biennial Citizen Survey. \$15,250.

This item was removed from the consent agenda.

- (7) Swagit Productions, LLC. City of Auburn. Contract for hardware, software, and ongoing services to live-stream City Council and other public meetings held in the newly constructed City Council chambers in the new Public Safety Building. \$162,768.10. **Resolution No. 19-328**
- (8) W.W. Compton Contractor, LLC. Contract for the cost of labor, equipment, and material for the construction of the Boykin Renovations Phase II – Clinic Project. \$1,354,674.96.

This item was removed from the consent agenda.

d. **Easements.**

- (1) Hughston Builder, Inc. Accept various drainage and utility easements, pedestrian easements, and rights-of-way. Property located off Wimberly Road, south of Alabama State Highway 14, and approximately 450 feet east of Willis Turk Road. Wimberly Station Subdivision, Phase 3-B. **Resolution No. 19-330**
- (2) Peartree, LLC. Accept various drainage and utility easements and rights-of-way. Property located at the southeast corner of the Farmville Road/Pear tree Road intersection. Peartree Farms, Phase 2. **Resolution No. 19-331**
- (3) Mitchell-Cope, Inc. Accept various drainage and utility easements and rights-of-way. Property located east of Riverwood Drive and west of Bent Creek Road along Champions Boulevard. Brentwood Subdivision. **Resolution No. 19-332**
- (4) Clayton Properties, Inc. Accept various drainage and utility easements and rights-of-way. Property located north of North Donahue Drive and east of James Burt Parkway. Woodward Oaks Subdivision, Phase 2. **Resolution No. 19-333**
- (5) Pick Legacy Trust. Accept various drainage and utility easements and rights-of-way. Property located south of Cary Creek Parkway and east of Cary Crossing Shopping Center. Bridgewater – Phase 1B, A Redivision of Pick Estates, Lot 6-A3-C2-A and Lot 6-A2-1A. **Resolution No. 19-334**

8. **CONSIDERATION OF CONSENT AGENDA (cont).**

- (6) Pick Legacy Trust. Bridgewater at Cary Creek, LLC. Accept various drainage and utility easements and rights-of-way. Property located south of Cary Creek Parkway and east of Cary Crossing Shopping Center. Bridgewater – Phase 1, A Redivision of Pick Estates, Lot 6-A3-C2-A and Lot 6-A2-1A. **Resolution No. 19-335**

- (7) Charles Walton. James Walton. Accept a temporary construction easement. Property located at 1213 Opelika Road. Opelika Road – Phase 4 Project. **Resolution No. 19-336**

e. Amendments.

- (1) Approve and adopt changes to the Water Resource Management Design and Construction Manual. **Resolution No. 19-337**

- (2) Approve and adopt changes to the Engineering Design and Construction Manual (EDCM). **Resolution No. 19-338**

- (3) Accept updates to the Major Street Plan. **Resolution No. 19-339**

- f. Traffic calming devices. Establish four (4) traffic calming devices (three (3) speed humps and one (1) traffic circle) on Belmonte Drive.

This item was removed from the consent agenda.

- g. Board appointment. Greenspace Advisory Board. One (1) position. Unexpired term begins immediately and ends August 7, 2021. **Resolution No. 19-341 (Arthur Chappelka)**

c. Contracts and agreements.

- (6) ETC Institute. Contract for the City's Biennial Citizen Survey. \$15,250.

City Manager Buston said resolution approves a contract with ETC Institute for the City's Biennial Citizen Survey.

The Council asked questions about the contract.

City Manager Buston answered the Council's questions.

Councilperson Witten moved that the resolution be adopted.

Councilperson Smith seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-327

- (8) W.W. Compton Contractor, LLC. Contract for the cost of labor, equipment, and material for the construction of the Boykin Renovations Phase II – Clinic Project. \$1,354,674.96.

City Manager Buston said this resolution approves a contract with W.W. Compton Contractor, LLC for the construction of the Boykin Renovations Phase II – Clinic Project.

The Council asked questions about the contract.

8. CONSIDERATION OF CONSENT AGENDA (cont).

City Manager Buston answered the Council's questions.

Councilperson Smith moved that the resolution be adopted.

Councilperson Dixon seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-329

- f. Traffic calming devices. Establish four (4) traffic calming devices (three (3) speed humps and one (1) traffic circle) on Belmonte Drive.

City Manager Buston said this resolution establishes four traffic calming devices on Belmonte Drive.

The Council asked questions about the resolution.

City Manager Buston answered the Council's questions.

Councilperson Parsons moved that the resolution be adopted.

Councilperson Dixon seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-340

9. ORDINANCES.

- a. Traffic control signs and devices. Establish a "No Parking" zone along the south side of North Avenue. Unanimous consent necessary.

City Manager Buston said this ordinance approves a "No Parking" zone along the south side of North Avenue.

Councilperson Witten moved that unanimous consent be granted to consider the ordinance on its first reading.

Councilperson Smith seconded the motion.

Upon roll call vote, the following Council members voted to approve unanimous consent: Dawson, Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten, and Mayor Anders. Voting nay: None.

Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Councilperson Witten moved that the ordinance be adopted.

Councilperson Dawson seconded the motion.

Upon roll call vote, the following Council members voted to adopt the ordinance: Dawson, Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten, and Mayor Anders. Voting nay: None.

Mayor Anders declared the ordinance adopted.

Ordinance No. 3191

- b. Annexation. Robert and Tara Cowles. Approximately 0.96 acres. Property located at 212 Lee Road 672 (Thistle Lane). Unanimous consent necessary.

City Manager Buston said this ordinance approves the annexation of approximately 0.96 acres located at 212 Lee Road 672 (Thistle Lane).

Councilperson Dawson moved that unanimous consent be granted to consider the ordinance on its first reading.

Councilperson Dixon seconded the motion.

9. **ORDINANCES (cont).**

Upon roll call vote, the following Council members voted to approve unanimous consent: Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten, Dawson, and Mayor Anders. Voting nay: None.

Mayor Anders declared unanimous consent granted and the ordinance ready for adoption.

Councilperson Dawson moved that the ordinance be adopted.

Councilperson Smith seconded the motion.

Upon roll call vote, the following Council members voted to adopt the ordinance: Dixon, Griswold, Hovey, Parsons, Smith, Taylor, Witten, Dawson, and Mayor Anders. Voting nay: None. Mayor Anders declared the ordinance adopted.

Ordinance No. 3192

10. **RESOLUTIONS.**

- a. Conditional use approvals. Planning Commission recommendations. Public hearings required.

- (1) South Hood, LLC. Brett Basquin (authorized representative). Road service use (auto repair, paint/body work) (Automobile Service Center) in the Comprehensive Development District (CDD) zoning district. Property located at 124 East Veterans Boulevard.

City Manager Buston said this resolution approves a conditional use for a road service use located at 124 East Veterans Boulevard. He added that a public hearing is required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Smith moved that the resolution be adopted.

Councilperson Dixon seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-342

- (2) FAB II, LLC. Blake Rice (authorized representative). Outdoor recreational use (subdivision amenity with pool, pool house, and parking lot) (Camden West Amenity Improvements Conditional Use) in the Development District Housing (DDH) zoning district. Property located at 1875 Keystone Drive.

City Manager Buston said this resolution approves an outdoor recreational use located at 1875 Keystone Drive. He added that a public hearing is required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Smith moved that the resolution be adopted with staff comments.

Councilperson Dixon seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-343

- (3) City of Auburn. Road service use (parking deck) (Wright Street Municipal Parking Deck) in the Urban Core (UC) zoning district with an overlay of the College Edge Overlay District. Property located at 140 Wright Street.

10. RESOLUTIONS (cont).

City Manager Buston said this resolution approves a road service use located at 140 Wright Street. He added that a public hearing is required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Witten moved that the resolution be adopted with staff comments.

Councilperson Smith seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-344

- (4) City of Auburn. Public service use (interim public park) (North College Street Temporary Park) in the Urban Core (UC) zoning district with an overlay of the College Edge Overlay District (CEOD) designation. Property located at 135 North College Street.

City Manager Buston said this resolution approves a public service use located at 135 North College Street. He added that a public hearing is required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Parsons moved that the resolution be adopted with staff comments.

Councilperson Witten seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-345

- (5) HOPO Realty Investments, LLC. Brett Basquin (authorized representative). Commercial support use (warehouse distribution facility) (Warehouse Distribution Conditional Use) in the Industrial (I) zoning district. Property located at 2230 Pumphrey Avenue.

City Manager Buston said this resolution approves a commercial support use located at 2230 Pumphrey Avenue. He added that a public hearing is required.

Mayor Anders opened the public hearing.

There being no comments from the audience, Mayor Anders closed the public hearing.

Councilperson Smith moved that the resolution be adopted with staff comments.

Councilperson Parsons seconded the motion, and all members voted aye.

Mayor Anders declared the resolution adopted.

Resolution No. 19-346

11. OTHER BUSINESS.

None.

12. CITIZENS' OPEN FORUM.

None.

13. **ADJOURNMENT.**

Councilperson Smith moved that the meeting be adjourned.
Councilperson Witten seconded the motion, and all members voted aye.
The meeting was adjourned at 7:53 PM.

Mayor

ATTEST:

City Manager