## SPECIAL CALLED MEETNG September 25, 2023 6:30 p.m. Temple Senior Center MINUTES

- <u>1.</u> <u>Call to Order:</u> The meeting was called to order at 6:30PM by Mayor Michael Johnson.
  Council Members present: Richard Bracknell, Howard Walden, Alexsis Boles, Casey Russom Council Members absent: Tom Wallace
- Approve the published agenda for this date's Special Called Meeting
   There was a motion by Council Member Bracknell to approve the agenda, second by Council Member Walden. Vote 5-0.
- 3. Staff recommendation to change the City of Temple's Development Code in order to increase the minimum roadway width of local streets from 24' to 26'.

  Assistant City Administrator Lisa Jacobson explained that this item requires a public hearing. Municode shows that the roadway width of local streets should be 26 feet, but when the Development Code was adopted it brought it down to 24 feet. She doesn't think the intention was to decrease the roadway width. She is bringing this to everyone's attention and the public hearing will be put on the agenda for the meeting next week. Council Member Walden expressed concerns about the radius of some of the new cul de sacs; he has been told that it looks like a firetruck or school bus will not be able to turn around. City Administrator Bill Osborne explained that the City Attorney has written an ordinance for this and that we will have to add cul de sacs to this. The development code shows the cul de sacs should be a radius of a minimum of 40 feet in radius. We will have the public hearing next Monday and can take action at that time.
- 4. Review of current provisions in City's Development Code City Administrator Bill Osborne explained that in the Development Code where street widths are mentioned, it has Douglas County's name on it. This needs to be updated with the City of Temple. He said the key thing is the discussion of street width and whatever changes need to be made we will give them to City Attorney Carey Pilgrim so we will have it in order for next Monday.
- Discussion concerning this possible change and when to consider taking City Council action, either during this meeting or at a designated future meeting of the City Council
   There was no further discussion. The Public Hearing is planned for next Monday night.
- 6. <u>Direct staff to include this item on the agenda of a specific City Council meeting</u>
  This item will be included on the meeting for Monday night.

7. Report on the receipt of bids in response to the Recreation Department's issuance of a Request for Proposals for Park Security Services.

Recreation Director Ingrid McKinley explained that the budget for this project is \$50,000. She had one bid from Emergent in the amount of \$178,255. Assistant City Administrator Lisa Jacobson spoke with City Attorney Carey Pilgrim and he said that she could negotiate with Emergent regarding the bid. After negotiation, Emergent came back with two additional bids, one being \$95,000 and one being \$109,000. Ms. McKinley explained this is way too much and not what we are looking for. There was a brief discussion about the bids and the scope of the project that is being done, including the possibility of adding the senior center parking lot to the project. It was suggested that this be put back out to bid. There was a motion by Council Member Bracknell to reject the bid, second by Council Member Russom. Vote 4-0.

- 8. City Council discussion, followed by a decision to accept or reject the bids. This was done in item #7.
- 9. Additional City Council discussion, concluding either with a decision to select a company to provide the requested security services in the City Park, or to reject all bids and authorize the City Recreation Director to modify the current Request for Proposals for Park Security Services and then to readvertise for bids.

This was done in item #7.

## 10. Closing Comments- N/A

<u>11. Adjournment:</u> There was a motion to adjourn by Council Member Bracknell, second by Council Member Boles. Vote 4-0. The meeting adjourned at 6:42PM.

Mayor Michael Johnson

Michael C Johnson

City Clerk

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