

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON THURSDAY, APRIL 13, 2017 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter & Councilmembers: Dianne McClelland (Mayor Pro Tempore, Division E), Jamison Abshire (Division A), Lauren Michel (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D)

ABSENT: None

STAFF: Sally M. Angers (City Clerk), Simone Champagne (CAO), Ashley Sexton (City Treasurer), George Knox (City Attorney), Terry Bourque (Public Works Director), Pamela Gonzales Granger (City Engineer), Rickey Boudreaux (Police Chief)

1. OPENING

1.1 Invocation - Pastor Caleb Moran, Metro Life Church

1.2 Pledge of Allegiance was led by Councilman Jamison Abshire.

2. PROCLAMATIONS, RECOGNITIONS, PERSONS TO ADDRESS THE COUNCIL

2.1 Mayor Ritter proclaimed the Month of April as Leukemia & Lymphoma Society Month and recognized Youngsville resident Kennedy Koenig as the Acadiana LLS "Girl of the Year".

2.2 Kelly Courville, Marketing Director, Goodwill of Acadiana Industries, provide update on Youngsville Goodwill Donation Site. Ms. Courville gave an update on the operations and the services that Goodwill provides for the City of Youngsville.

2.3 Police Chief Rickey Boudreaux introduced new Police Officer Immanuel Washington who has 9 years of law enforcement experience and a Bachelor's Degree in Criminal Justice.

2.4 Recognize Lafayette Consolidated Government Revenue Evaluations/Finance Liaison Committee for presentation on the evaluation of LCG revenues, millages, subsidies, expenses and the immediate needs of the Parish of Lafayette. LCG Councilmembers Bruce Conque, Kenneth Boudreaux and Jay Castille presented a Power Point presentation outlining the funding shortfall that LCG is experiencing and stated that there is a projected shortfall for the 2017-2018 budget of \$3 million dollars and that there are no new capital projects in the current budget. There will be a Summit for all Mayors and Councilmembers within Lafayette Parish to be held in the fall to get input on possible solutions. They also asked for support for renewal of two propositions that are on the April, 2017 ballot.

2.5 Lafayette Parish School System - Provide information on the Proposed Sales Tax. Superintendent of Lafayette Parish School System, Dr. Donald Aguillard, asked for support for the ten (10) year 1/2% sales tax that will be on the April 29, 2017 election ballot. He stated that food and drugs are exempt and the funds will be used for facility improvements.

### 3. MINUTES

3.1 Acceptance of the March 8, 2017 Council Meeting Minutes. Motion to accept the Council Meeting Minutes of the March 8, 2017 by Dianne McClelland, second by Kenneth Stansbury.

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Jamison Abshire, Dianne McClelland

### 4. FINANCE REPORT

4.1 Approval of the February, 2017 Finance Report. Motion to approve the February, 2017 Finance report by Matt Romero, second by Lauren Michel.

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Jamison Abshire, Dianne McClelland

### 5. PRELIMINARY PLAT APPROVAL

5.1 Request for a new Preliminary Plat Approval from Southern Lifestyles Development for Chemin Acres Subdivision. Motion by Matt Romero, second by Jamison Abshire, to grant preliminary plat approval of Chemin Acres, a residential development, located in Section 1, T-11-S, R-4-E; Owner/Developer: Chemin Acres, LLC, c/o Robert Daigle, as recommended by City Engineer Pamela Gonzales Granger in a letter dated April 6, 2017

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Jamison Abshire

Absent at Vote: Dianne McClelland

### 6. OTHER BUSINESS

6.1 Joshua Carlson - Request variance to sign ordinance for One Church holding services at Ascension Episcopal School located at 1800 Chemin Metairie Parkway.

Motion by Dianne McClelland, second by Lauren Michel, to grant a variance to One Church to allow for placement of signs on the Ascension Episcopal School Property located at 1800 Chemin Metairie Parkway from 9:00 am - 12:00 on Sundays for a 90 day period ending on July 14, 2017, signs placed as indicated on the handout submitted by Joshua Carlson.

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Dianne McClelland

Nay: Jamison Abshire

6.2 Asia Adams - Request variance to the Mobile Home Ordinance to allow for placement of a mobile home at 600 Avenue B

Motion to approve Asia Adam's variance request to allow for the placement of a mobile home at 600 Avenue B. by Matt Romero, second by Dianne McClelland.

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Jamison Abshire, Dianne McClelland

6.3 Police Civil Service – Council ratification of Brian Baumgardner as the Police Department Civil Service Board Representative, elected at an election held on February 3, 2017 (replace Jason Brown term expired). Motion to approve the appointment of Brian Baumgardner as the Police Department Representative on the Youngsville Municipal Police Civil Service Board - term to expire February 18, 2020 by Dianne McClelland, second by Matt Romero.

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Jamison Abshire, Dianne McClelland

## 7. RESOLUTIONS

7.1 Resolution No. 2017-03 - A resolution of the City of Youngsville authorizing the Mayor of the City of Youngsville to execute a Cooperative Endeavor Agreement between the City of Youngsville and the Youngsville Volunteer Fire Department, Inc. regarding the transfer of land to the Youngsville Volunteer Fire Department, Inc. for construction and operation of a New Fire Station benefiting the City of Youngsville.

Motion to adopt Resolution 2017-03, by Jamison Abshire, second by Lauren Michel.

Final Resolution: Motion Approved

Yea: Lauren Michel, Matt Romero, Jamison Abshire, Dianne McClelland

Absent at Vote: Kenneth Stansbury

7.2 Resolution No. 2017-04 - A resolution authorizing and directing the Mayor to execute an Act of Substantial Completion from Glenn Lege Construction, Inc., Contractor, pertaining to the completion of a contract for Detente Street Rehabilitation Project.

Motion to adopt Resolution No. 2017-04 by Lauren Michel, second by Dianne McClelland.

Final Resolution: Motion Approved

Yea: Lauren Michel, Matt Romero, Jamison Abshire, Dianne McClelland

Abstain: Kenneth Stansbury

## 8. ORDINANCES FOR FINAL ADOPTION

8.1 Ordinance No. 397-2017 - An ordinance establishing Commercial Development Regulations within the city limits of the City of Youngsville.

Motion to table Ordinance No. 397-2017 by Jamison Abshire, second by Lauren Michel.

Final Resolution: Motion Failed

Yea: Lauren Michel, Jamison Abshire

Nay: Kenneth Stansbury, Matt Romero, Dianne McClelland

Much discussion took place on the ordinance and City Attorney George Knox suggested that the ordinance be looked at closely and make it a combination of what should be allowed and what should be disallowed. It was decided to get more input from the developers before final adoption.

## 9. MAYOR & COUNCIL ANNOUNCEMENTS

### 9.1 Mayor Announcements

- Sales Tax collections are up 7.25% fiscal year to date as compared to 2016 for the same period and up 14.82% for the month of March, 2017 as compared to March, 2016. There has been 6 months of positive increases.
- 67 residential permits & 12 commercial permits issued for March, 2017. Commercial permits are up 33% for the calendar year.
- Wished everyone a Happy Easter.

### 9.2 Council Announcements

- Councilman Romero - Movie in Park was successful with record sales and crowd. Next one is May 20th celebrating the end of school year.
- Councilman Stansbury - Leukemia and Lymphoma Society Girl and Boy of the year will throw out the first pitch for the baseball and softball opening at the Sports Complex.
- Councilman Stansbury He and the Mayor or working on possible incentives for Commercial growth.
- Councilman Stansbury - Keeping Youngsville Beautiful Campaign will not take place this year. Mayor Ritter added that other ideas he has or beautifying Chemin Metairie Parkway, areas around the Sports Complex and having Hazardous Waste Disposal Day. Councilman Abshire suggested helping kick start HOA's by helping them clean up their ponds.

## 10. ADJOURNMENT

### 10.1 Adjourn Meeting

Motion by Dianne McClelland, second by Lauren Michel.

Final Resolution: Motion Approved

Yea: Lauren Michel, Kenneth Stansbury, Matt Romero, Jamison Abshire, Dianne McClelland