

---

**CITY OF LESLIE  
END OF YEAR MEETING  
MINUTES  
JULY 11, 2017**

Present: Beegle, Fox, Morrison, Owen, Shuster and Wixson.

Absent: Zamora

Also Present: City Manager Aaron Desentz, City Clerk Chelsea Cox, Deputy Clerk Carrie Howe, DPW Director Rob Antekeier, Chief of Police Bob Delamarter, Attorney Carrie Irhig, Todd Wixson, Brian McVay, Joyce Kranz, George Gilliland and Anna Gilliland.

The meeting was called to order at 7:00 p.m. by Mayor Pro tem Fox. The meeting was held at Leslie City Hall, 107 E. Bellevue Street, Leslie.

**Item 1** **Approval of the Agenda**

Moved by Wixson, seconded by Shuster to approve the Agenda.

ALL YEAS  
MOTION CARRIED

**Item 2** **Consent Agenda**

- A. Approve the Minutes of the June 6, 2017 Council Meeting
- B. Approve the Minutes of the June 29, 2017 End of Year Meeting
- C. Annual Property Maintenance Code Report
- D. Annual Zoning Administrator Report

Moved by Shuster, seconded by Wixson to approve the Consent Agenda with the modification of placing Consent Agenda item 'E. New Leaf Grow Email' to New Business item 'I'.

ALL YEAS  
MOTION CARRIED

**Item 3** **Public Comment**

- Joyce Kranz, 108 Adams Street
- Anna Gilliland, 111 N. Main Street

**Item 4** **Unfinished Business**

*None*

**1. Consideration of Water Bill Dispute at 116 Covert St.**

Moved by Beegle, seconded by Wixson to deny request to waive late charge on utility bill.

ALL YEAS  
MOTION CARRIED

**2. Presentation of the City of Leslie Logo Concepts by Brian McVay of Another Design Company.**

Moved by Owen, seconded by Morrison to postpone logo discussion until August 1, 2017 meeting.

ALL YEAS  
MOTION CARRIED

**3. Discussion Regarding City Council Compensation**

Manager Desentz discussed Mayor Zamora appointing a Compensation Commission in the near future.

**4. Consideration of Section 3 Policy for Community Development Block Grant (CDBG) Projects**

Moved by Beegle, seconded by Owen to approve Section 3 Policy for CDBG Projects.

ALL YEAS  
MOTION CARRIED

**5. Discussion Regarding Vehicles in Russell Park**

Moved by Wixson, seconded by Beegle to prohibit any unauthorized motor vehicles in Russell Park.

ALL YEAS  
MOTION CARRIED

**6. Reappointment of Barb Winslow to Downtown Development Authority (DDA)**

Moved by Shuster, seconded by Beegle to approve Barb Winslow's reappointment to Leslie City DDA.

ALL YEAS  
MOTION CARRIED

**7. Reappointment of Nancy Babin to the Board of Review (BOR)**

Moved by Owen, seconded by Wixson to approve Nancy Babin's reappointment to Leslie City Board of Review.

ALL YEAS  
MOTION CARRIED

**8. City Manager Annual Review**

Council discussed how the review of Manager Desentz should be conducted; Department Heads were invited to submit reviews of Manager Desentz as well.

**9. New Leaf Grow**

Council discussed the Medical Marihuana Facilities Licensing Act and the possibilities for the City of Leslie.

---

**Item 6** **Council Agenda**

- 1. Committee Reports**
- 2. Manager's Report**

---

**Item 7** **Adjournment**

Moved by Morrison, seconded by Wixson to adjourn.

ALL YEAS  
MOTION CARRIED  
Time: 8:06 p.m.



Chelsea Cox  
Leslie City Clerk