City of Westwood Hills City Council Meeting Minutes April 11, 2022 Meeting #871

The Westwood Hills City Council meeting was held on March 14, 2022, in the Community Room at Westwood City Hall.

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:02 p.m.

Present: Mayor Schwach, Michael Anfang, Ed Gogol, Dave Schmitz, Karen Sexton, Beth O'Bryan, and City Attorney Jim Orr were present.

Chief Curt Mansell and Johnson County Commissioner Becky Fast were also in attendance.

Mayor Schwach requested to add item informational item 12C - Local Match for Rainbow Lane Diet and Traffic Study. **Motion by Gogol to approve the agenda as amended. Second by Schmitz All aye. Motion approved.**

Motion by Sexton to approve the Consent Agenda. Second by Gogol. All aye. Motion approved.

No Old Business:

District 1 Commissioner Becky Fast:

Commissioner Fast presented a PowerPoint highlighting the following:

- CARS Program
- Stormwater Management
- Nelson Wastewater Treatment Facility
- Sustainability Measures Green House Gas Inventory
- Proposed Solar Facilities Amendments
- JoCo Mental Health Center -988 National Suicide Prevention Lifeline
- Alternatives to Incarceration Work Release
- JoCo Housing Needs
- Federal Funding
- Negro Creek History
- JCPRD Parks

Sexton voiced concerns about the number of development projects in our area, and cities not working together to consider the cumulative impact of their development projects, highlighting concerns for traffic congestion and water runoff in our city.

Commissioner Fast left the meeting at 7:36 pm

New Business:

Memorial Tree Tag Ratification

Renee Miller, a citizen and member of The Green Team purchased a memorial marker in the name of Jan Carmichael-James for the oriental-shaped Evergreen tree located on the west side of the path, near 50th Street, on The Green. The cost was \$49.95. Gogol motioned and Sexton seconded to ratify the expense of \$49.95 for the memorial tree marker. All aye. Motion carried. The expense will come from The Green encumbrance.

Capital Improvement Plan (CIP) Review

Mayor Schwach updated the CIP Draft Policy and the Multi-year Capital Improvement Plan. Council reviewed the documents and made several changes. This item will be reviewed again in May.

Budget Workshop Session Date

The tentative date for the budget workshop is either June 11, 2022, or June 18, 2022. The City Clerk will check with Councilwoman Podrebarac and City Treasurer Martin for their availability to attend the workshop, and if Martin can host the workshop at his office.

Informational items - no action to be taken

There were no items from Citizens in attendance.

The Green Sprinkler System

Gogol proposed adding two additional sprinkler lines, each with sprinkler heads that would not be located on the City property, but which will water the area where the memorial bench is located and the plants around the WWH sign on 50th Terrace near State Line Road. Leslie Brett, the owner of the shops, is open to granting the City easements to install the sprinkler lines on her property

Currently, there are couplers near the City's property line near each of the above locations to which a hose can be manually attached for watering the locations. City Clerk O'Bryan will contact Green Lawn for the cost to install two underground sprinklers lines in the above-proposed locations.

Local Match for Rainbow Lane Diet and Traffic Study:

Council discussed the project and would like more information prior to making a commitment.

Tree Board Meeting

Gogol moved and Schmitz seconded at 8:29 p.m. to temporarily suspend the council meeting and start the Tree Board Meeting. All aye. Chief Mansell left the meeting at 8:29 p.m.

The regular Council meeting resumed at 8:35 p.m.

Council Action on the Tree Board Meeting

Anfang moved and Gogol seconded to adopt the recommendations from the Tree Board and approve the proclamation marking April 16, 2022, as Arbor Day in Westwood Hills. All in favor. Proclamation adopted.

Motion to adjourn by Gogol. Meeting adjourned at 8:39 p.m.