

**City of Westwood Hills
City Council Meeting Minutes
July 11, 2022
Meeting #874**

The Westwood Hills City Council meeting was held on July 11, 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 Rosemary Podrebarac at 7:03 p.m.

Present: Mayor Podrebarac, Ed Gogol, Dave Schmitz, Karen Sexton, and Beth O'Bryan. City Attorney Jim Orr and City Treasurer John Martin were present. Chief Mansell was present.

No citizens were in attendance.

Request by Gogol to add an informational item - Path on The Green to the agenda. Motion by Gogol to approve the agenda as amended. Second by Schmitz. All aye. Motion approved.

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

Old Business:

Mayor Schwach's Retirement Reception

Council briefly discussed the details for Mayor Schwach's reception.

Rainbow Blvd. (Planning Sustainable Places) PSP Grant application

Mayor Podrebarac advised the Council that Mission Woods committed to contributing 5% to the cost of the traffic study.

New Business:

Decision Regarding a Revenue Neutral Rate Hearing (RNR)

The Council discussed the matter of holding a hearing to exceed the Revenue Neutral Rate for the 2023 budget year. **Gogol moved to notify the County that the City intends to hold a hearing to exceed the RNR. Schmitz seconded. All in favor.**

NEJC Sponsorship Request

The NEJC Chamber is requesting support from the City of Westwood Hills this year for two events. Neither sponsorship includes tickets to the event.

SMSD State of the School District: Supporting City Sponsor, \$300:*

A crucial component of publicly funded education is ensuring that community stakeholders are informed on the performance and effectiveness of schools and

programs. This annual event features special updates from SMSD key leadership on the state of the district for the current school year.

Annual Gala: Business Awards Sponsor, \$300:*

The Annual Gala celebrates NEJC businesses' successes, and honors members whose significant contributions have furthered the Chamber's mission of "Helping Small Businesses Grow and Communities Thrive". All Funds raised from the event support the chamber's continued efforts in the Chamber's local communities.

No motion was made.

Standard Traffic Ordinance (STO) & Uniform Public Offense Code (UPOC)

Encumbrance

The new versions of the STO and UPOC are available to order. The City Clerk ordered two hard/electronic copies of each for \$55.00 plus shipping.

Gogol moved and Schmitz seconded to encumber \$60.00 to purchase and ship two copies of each of the STO and UPOC books/licenses. All in favor. Motion carried.

Informational items – no action to be taken

There were no items from Citizens in attendance.

Gogol asked if The Green Team should pursue bids for a new path through The Green. With other projects being undertaken by the City, any work on a new path would not likely be scheduled until 2023 or later. No action is necessary at this time.

Motion to adjourn by Gogol. Meeting adjourned at 8:27 p.m.