

CLARION CITY COUNCIL MEETING

Tuesday, June 21st, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

1. Call Meeting to order – Mayor
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
 - a. Minutes – 2022.06.07
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Tobacco- Sign - Hennigar
 - ii. Liquor - Yes Way, Variedades Hernandez LLC
 - iii. Tobacco - Yes Way
 - iv. Building: Claghbaugh-fence, Hernandez-shed, Harrah-shed
5. Agenda Projects
 - a. Lead Waterline Project
 - b. Resolution (22-61) to enter into a contract with SEH for services on Lead Waterline Program
 - c. Resolution (22-68) authorizing and approving a Loan Agreement, providing for the placement and issuance of Taxable General Obligation Urban Renewal Bonds, Series 2022A and providing for the levy of taxes to pay the same.
 - d. Resolution (22-69) accepting and approving the plat at White Fox Landing
 - e. Resolution (22-67) support of Workforce Housing Tax Credits (WFHTC)
 - f. Resolution (22-64) Police Resolution
 - g. Resolution (22-66) Public Works Resolution
 - h. Resolution (22-65) Full Time Resolution
 - i. Resolution (22-71) authorizing and approving reimbursement payment to city staff related to incurred payroll and income tax expenses.
 - j. Resolution (22-70) approving economic growth through Business and Community Development services agreement between the City of Clarion and Clarion Development Alliance
 - k. Housing Support Discussion
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

Ana Juarez, Deputy City Clerk