

## Minutes of Ordinance Committee Meeting

June 15, 2017 at 2:00 pm

City Hall Front Conference Room

Meeting called to order at 2:05 pm with the follow committee members in attendance, Aldermen Clyde Heller, Steve Notheisen, James Hopkins, Stan Darter and Russ Row. City Attorney Dan Hayes, Zoning Code Administrator Jim Nagel, and Mayor Tom Smith were also present.

Minutes of May 1, 2017 Joint Downtown Beautification/Economic Development/Ordinance Committee were approved at the May 8, 2017 Waterloo Utility Meeting.

Agenda Item 1. Petitions by Citizens on Non-agenda Items. None.

Agenda Item 2. Food Vendor Ordinance. When the Food Vendor Ordinance was approved on April 3, 2017, the ordinance limited food vendor trucks to specific events. The "Solarbrations" event was not included as it had not been identified as a special event. Therefore, the definition paragraph 7-10-1 needs revision. Alderman Stan Darter objects to this modification and so stated. Steve Notheisen motioned to add this to paragraph "and any other City sponsored event approved by City Council". Russ Row seconded motion, vote 4-1, Darter no vote. Modification will move to council for final approval.

Agenda Item 3. For Profit Day Liquor License and Fees. Jim Nagel provided support materials for addressing this modification to paragraph 21-2-6, License Classification, Fees and Numbers. Current ordinance did not address a "Special Event Liquor Licensee". Nagel offered the following language to be added.

**(F) Special Event Liquor License for Retail Licensee (includes Class A or Class B above). Upon application the local Liquor Control Commissioner is authorized to issue a Class F daily license to any current retail licensee (including Class A or Class B above) to hold any special off-premise event(s). The fee for such license shall be \$25.00 per day, subject to the provisions of this code.**

**(G) No license shall be transferable.**

The proposed paragraph became a motion to approve by Steve Notheisen, second by Stan Darter. Vote 5-0, proposed additions will move to council for final approval.

In further discussion on this ordinance, Nagel identified review may be needed for Class A and Class B and applicable fees. Committee will set this for more extensive review at a future meeting as the current renewal of liquor licenses are in-process. Any changes made would apply to 2018 renewals. **Action Ordinance committee**

Agenda Item 4, Container Homes. Committee Chairman Heller brought this topic to the committee as a matter of concern for area building structures. Zoning Administrator and City Attorney researched our ordinances and determined paragraph 40-3-6 sufficiently addresses limits to structures not permitted for occupancy. No further action deemed necessary.

Agenda Item 5, Trailers Parked on Streets. This topic has been examined and discussed for a long time without action. Discussion provides a direction the committee believes the City should take that Recreational Vehicles, Utility Trailers, Boat Trailers (all watercraft) should not be permitted parking on City Streets. Mr. Nagel offered ordinances from surrounding cities to cite how the cities handled this subject. After review and discussion, this committee asked City Attorney to draft an ordinance for review using language from the Valmeyer Village code.

**Action: City Attorney.**

Agenda Item 6. Liquor and Video Poker in Convenience Stores. City Attorney Dan Hayes asked we pass on this agenda item at this time as State Legislature is currently examining modifications that could impact actions we may/may not take.

Agenda Item 7. Drones. Mr. Nagel and Russ Row provided copies of the Wildwood City Ordinance on Drones and Mr. Hayes will be reviewing and providing comments as to how it could be adopted and enforced. He was told to examine it as it applies to recreational use, not commercial use. Stan Darter provided that the Park District already restricts Drone operation to have a preapproved permit.

Agenda Item 8. Part-time police officers. Mr. Nagel distributed a draft copy of this ordinance provided by Dan Hayes and input from Chief of Police Mike Douglas. After discussion, it was requested to **add (G) Pass physical employment exam. To Section One.** Jim Hopkins suggested residency requirement, however other members said this only applied to temporary part-time work and therefore would unnecessarily limit sources. Mr. Hayes will add (G) and provide for final action. Motion made by Stan Darter, second by Russ Row, vote 5-0.

Motion to adjourn made by Stan Darter, second by Steve Notheisen. Meeting adjourned at 3:50 pm.

Submitted by Clyde Heller