MINUTES MALVERN CITY COUNCIL SPECIAL MEETING Tuesday, July 30, 2019 100 West 5th Street 5:30 p.m.

The July 30, 2019, special meeting of the Malvern City Council was called to order in the Malvern City Council Chambers by Mayor Michael Blackburn, at 5:32 p.m.

Roll call presented the following members: Bruce Breeding, Kate McGann, Roger Johnson, and Doug Shere. Chris Androy was absent. Visitor—Grant Anderson and City Clerk Mary Poort were also present. McGann motioned to approve the tentative agenda. Breeding seconded. All ayes; motion carried.

Mayor Blackburn called to order per agenda at 5:33 p.m. the public hearing prior to Council adoption of the new 2019 Malvern City Zoning Ordinances and City Zoning Map, as approved by the Malvern Planning and Zoning Commission. Recognition of Publication: Notice of the City Council's Intent to Conduct a Public Hearing prior to approval of the new 2019 Malvern City Zoning Ordinances and City Zoning Map had been published July 18, 2019, in the <u>Malvern Leader</u>. City Clerk Poort reported no written objections filed at City Hall; whereupon Mayor Blackburn called for objections, statements, and/or exhibits for Council consideration—there being none. Blackburn adjourned the public hearing at 5:34 p.m. to continue the meeting per agenda.

Shere motioned to approve a new liquor license for The Wine Room pending DRAM insurance State approval. Breeding seconded. All ayes; motion carried.

Mayor Blackburn called for a presentation by Grant Anderson, MAPA, Community and Economic Development Planner to give specifics of the Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan. Shere motioned to approve RESOLUTION 2019-29 Consideration of Adoption of the Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan. The plan will be further updated to include the flooding and FEMA funding with City input. Johnson seconded. All ayes; motion carried.

McGann motioned to approve RESOLUTION 2019-30 Certifying City Charges to County Treasurer, 99 2nd Avenue, nuisance abatement fees, Richard Bolander, \$1,545.31 per non-payment of invoice by 8/8/2019. Breeding seconded. All ayes; motion carried.

Discussion/Decisions per first reading of multiple articles of the proposed 2019 Zoning Ordinances: ARTICLES I – III: Modular Home definition clarification. Shere motioned to approve Articles I – III with any RA changes. Johnson seconded. All ayes; motion carried.

ARTICLES IV – VI: Change 4.8.1 from A-1 to RA. Change 6.2.1 to limit any listed animal (100 lbs. and over at fullgrown) to one per acre; limit any listed animal (50 lbs. and under at full-grown) to four per acre. Breeding motioned to approve Articles VI – VI with changes. McGann seconded. All ayes; motion carried.

ARTICLES VII – XV: Change R-1 & R-2 accessory building height restriction to 30 feet. McGann motioned to approve the articles with change. Breeding seconded. All ayes; motion carried.

ARTICLES XVI – XXII: Change 17.1.2 to eliminate towers. Breeding motioned to approve the articles with change. McGann seconded. All ayes; motion carried.

OFFICIAL ZONING MAP: Change C-1, C-2, R-3 to encompass parcels listed on Exhibit A. Change A-1 to RA, M-1 to RA, and A-1 to M-1 to encompass parcels listed on Exhibit A. Change Fairview Hills R-5 to R-2 for Lots 2-7, East Ridge R-1 to R-2, Chantry--building to R-3 and playground/soccer field to R-2. Shere motioned to approve the first reading of the 2019 Malvern City Zoning Ordinances and City Zoning Map with proposed changes and set 2nd reading date for August 12, 2019, Malvern City Hall Council Chambers, at 7 p.m. McGann seconded. All ayes; motion carried.

Non-Agenda items: Reminder of Marion Avenue Bridge site meeting 10 a.m., July 31, 2019. Updated covenants for Fairview Hills Subdivision were handed out. Miller Field upkeep and bricks are of concern.

Johnson motioned to adjourn the special meeting. There being no further business, the meeting was adjourned at 6:47 p.m.

Michael K. Blackburn, Mayor

ATTEST: Mary Poort, City Clerk

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