



Thursday, January 9, 2020

5:30 PM

Council Chambers

ATTENDEES:

Rosa Mendez	Chair
Sharon Schmitz	Member
John Hendrix	Member
Michael Dingman	Member
Walt Feldman	Member
Phillip Poole	Member
Dani Briones	Member
Brandy Barrett	City Secretary
Sterling Naron	City Administrator
Kevin Reaves	Police Chief
Nader Jeri	Building Official

ABSENT:

CALLED TO ORDER at 5:30pm by Rosa Mendez.

ACTION ITEMS:

- A. Approval of the October 1, 2019 meeting minutes.
Motion to approve the minutes.
MADE by Phillip Poole. **SECOND** by Walt Feldman.
Motion passed by a vote of 7 Ayes and 0 Nays.
- B. Discuss and take action on the citywide survey results.
- Ms. Barrett reviewed the results. Mr. Dingman and Mr. Poole both requested the redacted raw data to review further.
Motion to request council conduct town hall meetings on the results.
MADE by Phillip Poole. **SECOND** by Michael Dingman.
Motion passed by a vote of 7 Ayes and 0 Nays
- C. Discuss and take action to recommend city council amend the Westworth Village Code of Ordinances, Chapter 3, Section 3.01.001, Permit for construction, alteration or relocation of a building or structure, to address construction issues. (*Mayor Jones requested a review this ordinance in light of recent contractor violations.*)
- Ms. Barrett explained the existing ordinance and the need for modification. Discussion included the construction site standards, employee safety and how stop work orders are issued and cleared.
Motion to recommend council amend the Westworth Village Code of Ordinances, Chapter 3, Section 3.01.001, Permit for construction, alteration or relocation of a building or structure, to address construction issues.
MADE by Phillip Poole. **SECOND** by John Hendrix
Motion passed by a vote of 7 Ayes and 0 Nays.

BRIEFING ITEMS:

D. The next meeting will be scheduled following the town hall meeting.

ADJOURNED at 6:10pm.

MINUTES APPROVED on this, the 5th day of March 2020.

Rosa Mendez
Rosa Mendez, Chair

ATTESTED TO BY:
Brandy G. Barrett
Brandy G. Barrett, City Secretary

