



**MINUTES OF A CITY COUNCIL
SPECIAL SESSION**

Held Electronically via Zoom
April 27, 2023, at 5:01 PM

Present

Councilmember Tyce Flake
Councilmember Mardi Sifuentes
Councilmember Cristy Welsh

Absent

Mayor Julie Fullmer
Councilmember Amber Rasmussen

Staff present: City Manager Ezra Nair, Planning Technician Rachel Stevens, and City Recorder Pamela Spencer

Others speaking: Karla Mata with X Development

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

City Recorder Pamela Spencer opened the meeting at 5:01 PM. She called for a nomination for a mayor pro tempore.

Motion: COUNCILMEMBER FLAKE NOMINATED COUNCILMEMBER WELSH. COUNCILMEMBER SIFUENTES SECONDED THE NOMINATION. ROLL CALL WENT AS FOLLOWS: COUNCILMEMBERS FLAKE, SIFUENTES AND WELSH VOTED YES. MAYOR FULLMER AND COUNCILMEMBER RASMUSSEN WERE ABSENT. THE MOTION CARRIED WITH TWO ABSENT.

2. BUSINESS ITEMS

2.1 DISCUSSION AND ACTION – Geneva Retail Frontage Subdivision Plat D

Amendment

X Development is requesting a final plat amendment approval. The subject property is within the Geneva Retail Mixed Use (GRMU) zoning district and contains approximately 4.47 acres of land. The subject property would be composed of six (6) unique lots. This plat amendment will allow for the Edgewater HOA parking lot expansion, providing 139 parking stalls for the HOA community. The mayor and City Council will take appropriate action.

Mayor Pro tempore Welsh turned the time over to Planning Technician Rachel Stevens.

Ms. Stevens reviewed the plat amendment and the stipulations recommended by staff. She reviewed the location of the parking lot. Karla Mata with X Development explained that they were creating a separate lot for parking. There was a discussion about the parking lot.

Mayor Pro tempore Welsh called for further questions. Hearing none, she called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE PLAT AS SHOWN WITH THE STIPULATIONS APPROVED PREVIOUSLY. COUNCILMEMBER SIFUENTES SECONDED THE MOTION. MAYOR PRO TEMPORE WELSH, COUNCILMEMBERS FLAKE AND SIFUENTES VOTED YES. MAYOR FULLMER AND COUNCILMEMBER RASMUSSEN WERE ABSENT. THE MOTION CARRIED WITH TWO ABSENT.

3. ADJOURNMENT

Mayor Pro Tempore Welsh called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 5:09 PM. COUNCILMEMBER SIFUENTES SECONDED THE MOTION. MAYOR PRO TEMPORE WELSH, COUNCILMEMBERS FLAKE AND SIFUENTES VOTED YES. MAYOR FULLMER AND COUNCILMEMBER RASMUSSEN WERE ABSENT. THE MOTION CARRIED WITH TWO ABSENT.

MINUTES APPROVED ON: May 24, 2023

CERTIFIED CORRECT BY: /s/Pamela Spencer
PAMELA SPENCER, CITY RECORDER