



**MINUTES
CITY COUNCIL**

OF THE VILLAGE OF VOLENTE, TEXAS
MONDAY, NOVEMBER 24, 2014 at 7:00 P.M.
City Hall, 16100 Wharf Cove, Volente, Texas.

1. Open Regular Meeting. (Mayor Pro Tem Mark Scott)
Mayor Pro Tem Mark Scott called the meeting to order at 7:01 p.m.
2. Call Roll. (Julia Vicars, Acting City Secretary)
Acting City Secretary Julia Vicars called roll. Present were Council Members Babs Yarbrough, Bill Connors, Kristi Belote, Mayor Pro Tem Mark Scott and Mayor Elect Ken Beck.
3. Pledge of Allegiance and Vision Statement. (Mayor Pro Tem Mark Scott)
All stood for the Pledge of Allegiance and the Village of Volente vision statement was read aloud.
4. Administer Oath of Office for the Mayor. (Municipal Judge Denise Thrash)
The Honorable Judge Denise Thrash administered the Oath of Office and Statement of Officer for Mayor Ken Beck.

Mayor Ken Beck thanks the public and his wife Joyce, daughter, son-in-law, and grandchildren for their support and attendance this evening.

5. Mayor's Presentation. (Mayor Ken Beck)
Mayor Ken Beck thanks the public for the support and participating actively in the democracy of election and voting. A group of people in Volente brought up this past year a Unified Volente; operating under accountability, integrity, and transparency. Mayor Beck hopes that the public will hold Mayor and Council responsible for delivering on that promise. To the Council, he says he is excited to be serving with each of them. The key values to Council's political lives as servants of the people should be:
 1. Willingness to throw away labels
 2. Listen carefully and speak plainly
 3. Be biased towards action
 4. Have a short term focus and a long term vision
 5. Know your core values and assets but be willing to admit your weaknesses
 6. Be willing to make mistakes and learn from them
 7. Create new and different constituencies
 8. Avoid creating unnecessary enemies
 9. Focus on the positive
 10. Don't take yourself too seriously
 11. Enjoy the service, the people, and our time together

6. Citizens Comments.

Mayor Ken Beck details the protocol of Citizen Comments with only general input being heard at this point and comments for specific agenda items being held until the time of the item.

Jan Yenawine, 15600 FM 2769:

Congratulates Council and the new Mayor. States that each Council since incorporation has faced specific challenges and has built upon the foundation for the following Council. Cautions this Council to represent the Community and not concentrate entirely upon one individual. Supports the Council and invites them to reach out to him with anything that he can help with, adding that the voter turnout for Volente shows that our community will give good feedback.

Mayor Ken Beck thanks Jan for his many years of service in several positions.

Joyce Beck, 15911 Booth Circle:

States that since she was not here on the 18th she would like to thank the outgoing Council. Says she has high hopes for a Council that works together and works for the community, and thanks each new Council Member.

Scott Spurlin, Neighboring Resident:

Expresses a desire to become involved and in the community and its on-goings to help make Volente better. Glad to be at the meeting.

Babs Yarbrough, President of the Volente Neighborhood Association (VNA):

States that the volunteers of the VNA have dwindled and asks for anyone with an interest in joining the VNA to reach out to her.

7. Village Reports.

Mayor Ken Beck states that most of these reports were detailed on the 18th, so rather than go through this in detail he would like Council to summarize any new relevant information.

a. Financial Reports (Mayor Pro Tem Mark Scott and Mayor Ken Beck)

The Audit Presentation will take place in December for the 2012-2013 Audit. No changes to report to the Financial Reports since November 18th meeting.

b. Construction Update.

Council Member Babs Yarbrough asks of Barbara, City Administrator if there are common delays in those building homes or adding pools.

Barbara answers that there is a patio which cannot be finalized until the owner re-subdivides his properties because of impervious cover. He has instead planted an organic garden with plans to finish the patio in the future after re-subdivision. Most other communities do not count the surface area of water in pools as impervious cover, but Volente does. Salt pools usually receive a credit; Volente has set a standard on the amount of chlorine which makes it difficult. Planning and Zoning is working on the Site Development Ordinances and is addressing this. Utility providers have created some issues with development; PEC and Time Warner were refusing service to some new residents. Met with Head of Construction and Head of Governmental Relations and have resolved this.

- c. City Administrator Report
No new information since the 18th.
 - d. City Secretary Report
No new information since the 18th.
8. Review and Possible Action on the Recommendations from the Public Safety Committee, for review by City Attorney, of a local Emergency Management Ordinance. (Mayor Ken Beck and Council Member Yarbrough)

Mayor Ken Beck summarizes the need for an Emergency Services Plan. Volente's main risk is most likely fire and not flooding. This EMP is important if a major event or disaster occurs, we have a plan in place to allow Volente to take action during and after emergencies.

- a. Staff Presentation
Council Member Babs Yarbrough states that she is Chair of Public Safety Committee and is excited about the potential for the Public Safety Committee. Because of the fire hazard, this EMP needs to be in place to implement preventative measures and make sure that residents are educated and prepared for disaster.

City Administrator, Barbara summarizes the process of how this ordinance came to be. This EMP is specific to our Volente. Travis County and the City of Austin came up with a report to determine risk factors for each area and Volente is shown to be an 85% loss of all structures in the event of a fire due to the absence of fire hydrants and our large vegetation and high slopes. The Mayor would become the Chief Emergency Manager with the right to spend funds to aid in the containment or results of a disaster. The Public Safety Committee is ready to have its chapter and verse run by the City Attorney then presented back to City Council.

Mayor Ken Beck asks who would draft the Ordinance.

Barbara Wilson answers that she would add the Chapters and Numbers and Severability and Penalty but the original suggestions came from the Public Safety Committee.

Council Member Babs Yarbrough adds that through Nextdoor Volente, the Public Safety Committee will offer information for residents on fire prevention.

Jan Yenawine, 15600 FM 2769

This Ordinance gives the Mayor the ability to spend funds without having to have a quorum after 72 hours of notice. If there is an emergency, he is able to act immediately to bring response and relief to Volente residents. Volente has a 365 day fire season, unlike Colorado or California which have fire seasons of a few months. Our risk is greater in the winter, after the first freeze. He thanks Council Member Babs Yarbrough for jumping in and getting the committee revived.

Mayor Pro Tem Scott thanks Jan Yenawine and says this absolutely needs to happen. With a plan in place, which is long overdue, Volente will be better prepared for disaster.

Mayor Ken Beck says that the previous Council established this EMP as a priority, so it is good to see it in fruition.

Council Member Babs Yarbrough makes a motion to have Barbara Wilson revise the ordinance for approval by Council at the next Council meeting. Seconded by Mayor Pro Tem Mark Scott. Carries unanimously.

Council Member Bill Connors asks that item three be elaborated to include the process for declaring a state of disaster.

Barbara Wilson, City Administrator, says declaring a state of disaster is defined by the State.

9. Review and Possible Action on Ordinance No. 2013-O-04, the Administrative Ordinance. (Mayor Ken Beck)

Mayor Ken Beck says the desire was for new Council to get a good feel and understanding of the Administrative Ordinance and normal operations for the Village.

- a. Understanding of the Monthly Calendar
Mayor Ken Beck asks of Council if the regularly scheduled meeting date and time are acceptable or if there is a better time or day.
Council Member Kristi Belote says that the time is an issue with how long the meetings run, and asks if they could they begin at 6:30 p.m.
- b. Procedures for Items to be placed on an Agenda
Mayor Ken Beck details the process by which items are placed on the Agenda as per the Administrative Ordinance. Asks that as there is a need for an Agenda item, route them through the Mayor before contacting Staff.
- c. Documentation Required for an Agenda Item
Mayor Ken Beck says that documentation should be given to staff eleven calendar days before the meeting. It is not absolute, but asks that Council make an effort to meet that timeline. Agenda posted no later than 5:00 p.m., five days before the day of the meeting. The Mayor would like to see agendas posted one week before the time of the meeting and posted on Nextdoor, the website, the office window, and the VVFD board.
The order of business lays out an introduction of an agenda item by the Mayor, then presentation by Staff, followed by Citizen Comments, and lastly Council discussion, motions and vote. Rules of debate, roles of Council, Citizen Comments, should be reviewed by Council to understand what options the Council has.
- d. Standing Committees and Assignment of Council Members to Committees
Mayor Ken Beck says that each City Council Member and Mayor should be a member of a standing committee.

After discussion amongst Council and Mayor the following assignments were made:

Public Safety – Babs Yarbrough
Budget and Finance – Mark Scott
Public Works – Mayor Ken Beck

PR Communications – Kristi Belote
Environmental Committee – Vacant Council Seat
Governmental Relations – Bill Connors

Allison Thrash, Chair of the Planning and Zoning Commission states that there was a Council liaison to Planning and Zoning and suggests that the position be assigned. Mayor Ken Beck responds that the Governmental Relations Council Member, Bill Connors, would be the liaison for Planning and Zoning.

Kit Hopkins, 15943 Booth Circle:

Brings to attention of the Council that the reimbursement for Council Members has gone away to be replaced by the new Reimbursement Policy.

- e. Review and Discuss Regular Council Meetings time and day
See above.

Council Member Bill Connors asks the difference between consent item and regular item. Mayor Ken Beck states that consent items can be grouped and approved with one motion. Any objected item within a group of consent items can be moved to a regular item. Barbara Wilson, City Administrator, adds that Public Hearings and Ordinances cannot be consent items.

Joyce Beck, 15911 Booth Circle:

States she understands how the Council gets an item on an Agenda but asks how the public can add an agenda item.

Mayor Ken Beck says that any public member wanting an item on the Agenda can contact the Mayor directly. If there are any feelings that your suggestion is not being acknowledged or responded to, then Council members can be contacted.

Council Member Babs Yarbrough adds that the Public cannot talk to three Council Members at once without creating a quorum. If Village business is to be discussed then it cannot be with three Council Members present.

Council Member Bill Connors says this gives us the rules of how to interact but I would like to see us work towards consensus rather than relying on yes or no vote. Council should strive to achieve consensus, with strong objections being heard and incorporated to the point where objections are removed if at all possible.

Mayor Pro Tem Scott says the last Council was chastised for being the agreeing Council and that you can have yes or no votes and keep a separate opinion with the majority dictating the results. Decisions should not be taken personally.

Council Member Bill Connors says that difficult subjects with a broad diversity of opinion that lead to discussion and debate and bring up alternatives that may be more acceptable. Opposing opinions can be heard, acknowledged, and incorporated to get everyone together and on board.

Mayor Ken Beck adds that out of respect for each other we honor those differences and acknowledge them but support the majority decision.

- 10. Discussion and Possible Action on a Council Retreat to Establish Strategic Plan for 2015. (Mayor Ken Beck)

Mayor Ken Beck states that a retreat benefits the Council and helps set a prioritized list for the year ahead. Wants Council to come together and effectively identify the priorities Council is committed to working on throughout the year. Estimates a retreat would not take place until January, after the holidays have passed. Asks of Council when would be a good time to commit to a retreat.

Council Member Kristi Belote asks if there would be public input before the retreat so we can see what the Public might prioritize. This could be achieved with SurveyMonkey or a Town Hall Meeting or possibly just a post on Nextdoor.

Council Member Babs Yarbrough agrees and adds that this Council retreat will be beneficial since we all have different goals. She appreciates the desire to have a prioritized list to see what needs to be focused on.

After Council discussion a Saturday in January is chosen.

Mayor Ken Beck states he will come back to Council with a plan to meet on a Saturday at a specific place and time to present to Council, as well as how the public will be able to give their input.

Council Member Kristi Belote asks that we solicit input from the public before the retreat. Mayor Ken Beck agrees that is a good idea and directs Barbara Wilson, City Administrator to look into how to best to achieve this.

11. Review and Possible Action of Appointment Process for Filling Vacant Council Seat. (Mayor Ken Beck)

Mayor Ken Beck states that the Administrative Ordinance details the appointment process. As of tonight, Mayor Ken Beck's prior Council Seat is now vacant. A post card will be sent up to every resident calling for applications. The day that we send it out begins a fourteen day period for nominations. The December meeting will have a review of potential candidates with possibility of making a decision at that meeting.

Council Member Babs Yarbrough makes a motion to authorize staff to proceed with postcards for the filling of the Vacant Council seat. Seconded by Council Member Bill Connors. Carries unanimously.

Citizen comments:

Judy Barrick, 15907 Booth Circle:

Asks who the post cards will be mailed to.

Barbara Wilson responds that the Call for Candidates post cards will be mailed to all addresses in Volente.

David Springer, 8504 Lime Creek:

Asks that the appointment process be completed before the Council retreat.

The Mayor responds that yes, it will be done before retreat.

12. Review and Possible Action of the COBRA Continuation of Coverage Administrative Agreement and Interlocal Agreement with TML Multistate Intergovernmental Employee Benefits Pool.

Barbara summarizes for the Council that this is the Administrative Agreement and Interlocal Agreement before Council.

Barbara Wilson, City Administrator, details the paperwork from the Texas Municipal League before Council and why it requires vote and action by Council.

Kit Hopkins, 15943 Booth Circle:

Asks if the cost has changed.

Mayor Ken Beck also asks if stepping out of the TMRS caused an increase at all?

Barbara Wilson, City Administrator, answers that yes there has been a slight increase to about 3.8%.

Mayor Pro Tem Mark Scott adds that this is an Administrative Agreement for COBRA, not a payment agreement.

Council Member Bill Connors suggests using a knowledgeable person to manage COBRA, usually a third party.

Barbara Wilson adds that a third party charges \$75.00 flat rate per employee, which could be reasonable.

Council Member Kristi Belote makes a motion for the Mayor and Staff to continue COBRA and Interlocal Agreement for their coverage. Seconded by Council Member Bill Connors. Carries unanimously.

13. Review and Possible Action on Adjustments of Direction given to the Planning and Zoning Commission for Ordinance Review. (Mayor Ken Beck)

Mayor Ken Beck states he wanted Council to be aware of the tasks before Planning and Zoning and for Council to concur or give any new direction back to Allison Thrash, Chair of Planning and Zoning. Mayor Ken Beck summarizes the list of prioritized tasks (see attached).

Council Member Babs Yarbrough asks that impervious coverage be recommended to change as per results of the Community Survey (results show residents wanting more lenient impervious coverage). Mayor Ken Beck would like to see the Site Development Ordinance reviewed and modified so that it is not onerous for residents and it addresses the issue of the negative image builders may have for Volente.

Council Member Babs Yarbrough says that there are lots with no value because of the ordinances in place. The cost of resubdivision is extreme. We need to simplify these Ordinances because they are onerous and expensive for residents.

Mayor Beck asks if Planning and Zoning is looking at the Subdivision Ordinance.

Allison Thrash, Chair of Planning and Zoning, answers that yes, because of Tana Bush and Richard Roeloux it has come to P&Z's attention that the process needs to be simplified and the costs need to be kept down.

Council Member Babs Yarbrough adds that Tana's application and Richard's application were slightly different. Council Member Yarbrough would like to be involved with P&Z's process of looking at the Subdivision Ordinance.

David Springer, 8504 Lime Creek:

Asks Council to look closely at the grandfathering issues in the Site Development and Ordinance issues.

He adds that there were rules in place then for septic, so he is unsure why FEMA and LCRA were able to eliminate grandfathering in the repealed ordinance.

Council Member Bill Connors says he attended the P&Z meeting and afterwards discussed with Barbara that the general list of addressed items that were presented to Planning and Zoning from Marc Dickey, City Engineer and Barbara. Asks of Allison if those were included in the list. Allison Thrash, Chair of Planning and Zoning, says those items are built into the list that is before Council tonight.

Barbara Wilson adds that the number one issue is that most properties were subdivided in 1938-1942 -- the expectation was different in that time. LCRA requires with their Water Quality manual for a owner to do things not normal for builders elsewhere (like storm water drainage, storm water treatment, impervious cover, mitigation, etc.). LCRA says 15% or less of impervious coverage, but Volente requires all of it be mitigated.

Mayor Beck asks that the major problems be summarized and shared with Council by email, to include Allison, so that we are all on the same page.

Council Member Bill Connors says that the public talks about ordinances and heavy regulation but it's hard to get specifics out of people. Says that specifics from Barbara on the main issues and where they are in the ordinance would help begin the process of understanding how to make it better for the public.

Mayor Ken Beck says this list is given to Council so that they are aware and able to come back and amend the list if need be.

Council Member Babs Yarbrough says Public Safety will be working with Planning and Zoning on the Tree Ordinance.

Citizen Comments:

Kit Hopkins, 15943 Booth Circle:

Says the Site Development Ordinances do not bring a lot of the thing LCRA does in terms of mitigation. French Drains, rainwater collections, etc. Suggests adding those into our ordinance.

Mayor Ken Beck states that Planning and Zoning in the past recommended to Council the changes RECORDING. We're going back now and finding all of those and bring it back so it is addressed.

David Springer, 8504 Lime Creek

Docks, in regards to the nuisance ordinance, should be included since docks are a part of the taxes of our residences.

Council Member Babs Yarbrough says that docks have been deemed personal property and are no longer being taxed as residences, so they would not apply.

Council Member Kristi Belote says that Planning and Zoning seems to have a lot on their plates and asks what the estimated time frame is on these tasks.

Allison Thrash, Chair of Planning and Zoning, answers that the direction is given from Council and once the retreat and public input is heard along with the survey results it should give some direction as to which task list needs to be looked at first..

Mayor Ken Beck says that this has been shared with Council; issues have been discussed, with no new direction to Planning and Zoning. Council agrees.

14. Review and Possible Action on Ordinance No. 2014-O-17, an Ordinance under Title IV Public Health and Safety Chapter 45 Nuisance Ordinance. (Mayor Ken Beck)

Mayor Beck states that this has been an issue for enforcement and how we address issues that the residents of the Village have identified. There were some strong feelings on last Council for wanting to get this in place because of the time spent on it and the need for it in the community. On the 18th this was passed and the Mayor's biggest concern is that the process may have been rushed. The Mayor has researched noise control both in downtown Austin, and New Orleans in an effort to understand how cities manage noise. The Mayor is aware that Volente has had scenarios that have generated a lot of complaints over time. With trying to find the right way to manage the issue, and noise perceived as a nuisance, it would be enforced by this Ordinance. I'm not in favor of a nuisance ordinance that relies only on complaints however the City Attorney would look for verification and other parties involved in deeming this a valid complaint. Hours of Operation were an easier way to dictate whether or not noise should be allowed. STRs Operators agreed with days of week and hours that noise could be generated but had to end at certain time and hours make it black and white. This could be possibly added in to the ordinance.

Barbara Wilson, City Administrator, adds that it moved from just noise to nuisance, which include odors, dust, and light. Council should consider not only make parameters for sound and noise but also dust and light. Trash, lights and noise generate the most complaints.

Citizens Comments:

Jan Yenawine, 15600 FM 2769:

This is complaint driven but it is common law; most cities have an almost identical ordinance which has proven to be upheld in the court of law. The City Attorney isn't going to walk in the door of a courtroom with one complainant. Then the Judge establishes that there is a complaint with a court date set and before that time there is the possibility of resolution. Asks that Council operate from the point of view of the benefits to the community. Suggests that Council leave what has passed in place, then come up with something better if need be, possibly a separate noise ordinance with set hours.

Council Member Kristi Belote asks if it was court appointed mediation is a possibility.

Jan responds that yes, court appointed mediation and has to be done according to Judge's dictation. Could possibly set the date of when defendant and prosecution will meet if they cannot come to a consensus.

David Springer, 8504 Lime Creek

States that he has been ordered into mediation and his experience has been that it is paid with a mediator. Suggests that Council wait until an Attorney is present at the meeting to discuss these questions.

Nancy Carufel, 8138 Joy Rd:

Thinks this Ordinance is too vague, with no times or time limit. Guidelines and time should be under a noise ordinance and not a nuisance ordinance.

Kit Hopkins, 15943 Booth Circle:

Her understanding was that there had to be level footing for people with STRs and people who live in their house and this ordinance provides it. If we expect an STR Operator to adhere to Nuisance Ordinance then everyone should have to adhere to one, which is why it was passed. Since the City Staff collects the complaints they can weed out complaints that do not have credibility. If we do not have this

ordinance, but require STR Operators to adhere to their ordinance, then Volente would be discriminatory.

Mayor Ken Beck says there are several options with this item – 1) Doing nothing, allowing ordinance to be in place and see what happens. At some point and time we have to figure out how Municipal Court will work for us. 2) Because there is a fine associated with the Ordinance, Council could add in an effective date (to a later date) which would give Council more time for research. 3) Council could repeal the Ordinance completely, take it back off the table, with a commitment to residents that it will be worked on and something be brought back. Possibly integrating this ordinance into the existing ordinances for noise and light.

Council Member Babs Yarbrough states that she was not in support of this ordinance which seemed to be an underhanded way to effect Commercial businesses in the area. If you look at the Survey results, one of the least desirable things about living in the Village was too many ordinances closely followed by noise. There is a community concern for noise, but an ordinance may not be required to fix it. This should mirror the STR Ordinance, if not, there would be big confusion and possible discrimination. States that her recommendation would be to repeal because this will confuse people. More details in the ordinance, more clarification, and more input from the public is needed.

Council Member Bill Connors says that he was not in favor of this ordinance. This ordinance is too general. Just from an administrative perspective, there needs to be guidance and clarification on how the complaint process is handled. How much dust, how much light, how much noise – what is excessive and unreasonable. This ordinance seems to be a catch all that allows judgment and leeway in the process, and may not accomplish the goal we are trying to accomplish. We've taken common law, which is open to interpretation, only to find out what we can and cannot enforce later. Part of Volente's mission statement is a limited government; how can Council reconcile a general nonspecific ordinance with limited government.

Council Member Kristi Belote, agrees with Bill and Babs, this ordinance is vague. Agrees that giving an effective date would give Council time to amend and research this. Do we need this if there is already a common law that does this? Do we want our local government to get involved in this? Adding that based on the survey results she is not sure the community wants something like this. This ordinance alone may not be best for the Village, but possibly in conjunction with another ordinance it would be beneficial.

Mayor Pro Tem Mark Scott, states the ordinances in general are here to protect the Vision Statement and Community as a whole. Things that the survey is talking about when it says limited government, it means the overall regulation and probably things like impervious cover, etc. For six years Councils have worked on a nuisance ordinance in some facet. When it was made specific, there were issues that arose. We as a Council can change and amend at any point in time an Ordinance if it is shown that it does not meet the objective or is a burden to the general public. If a complaint is not valid, or is malicious, then they'd have to get through the staff, prosecutor, Council and then Judge. For it to get past all those steps it would have to be valid and really a community issue. The survey results show that one of the most desirable things about living in Volente was rural country living, peace and quiet, and Lake Travis. Over regulation was probably meant for building code. The specific question on excessive outdoor noise had 70% of residents saying it was important. Suggests adding an effective date, sixty days out, so that Council can adjust the ordinance if need be. Adding that repealing an ordinance that has not shown to interfere with residents when the complaints of noise have been is putting the cart before the horse.

Council Member Bill Connors asks who drafted this Ordinance.

Mayor Pro Tem Mark Scott responds it came from Common Law and is a common ordinance in other cities. Over the years without having a police force for things like measuring decibels, etc, this ordinance came to be to push for mediation. We have to deem it unreasonable before we give prosecutor permission to continue with the complaint. Until this ordinance is is tested it is premature to throw it out.

Council Member Bill Connors says the Village of Volente has been fine without this ordinance, so there may not be a need to put an ordinance into effect now.

Mark responds we could survive many more years without it. But this ordinance has the possibility of providing a way for residents to resolve recurring issues that have interfered with the enjoyment of their property.

Council Member Bill Connors says residents over the past fifty years have had a way of working it out amongst themselves. We're creating an Ordinance that has not been tested and we opening the City to more litigation and problems because of...

Mayor Pro Tem Mark Scott asks for an example from Council Member Connors as to how this ordinance opens up the possibility of litigation.

Council Member Bill Connors responds that if we attempt to prosecute based on this ordinance then we could be sued for unequal enforcement, or selective enforcement...

Mayor Pro Tem Mark Scott suggests that because of the STR ordinance, not using this ordinance would open us up to the same risks.

Mayor Ken Beck acknowledges both Council Member Connors' points and Mayor Pro Tem Mark Scott's points. Everyone would have to agree before the Court would put it into motion. Suggests that Council take time to research other entities and their use of a similar ordinance. Putting in place an effective date and make it 60 or 90 days out would give Council the time to do so.

Council Member Babs Yarbrough, asks of the legality behind not allowing a case to go through the court, saying that Council only votes on allowing the money to go to the Municipal Court. There are lots of issues with this ordinance and the process behind resolving complaints.

Council Member Bill Connors agrees Council needs more time to study. Proposes an effective date of April 1st to allow time for Council to research, and to ensure the ordinance is in effect still for the busy season of STRs and tourism.

Mayor Pro Tem Mark Scott agrees to that adding that Council should also look into how much noise is allowed from the commercial entities in the Village, resulting in a fair ordinance.

Mayor Pro Tem Mark Scott makes a motion that we amend this Ordinance for an effective date of April 1st, 2015. Seconded by Council Member Babs Yarbrough. Carries unanimously.

Council Member Kristi Belote makes a motion to postpone items 15-17 to the next Council Meeting. Seconded by Council Member Babs Yarbrough. Carries unanimously.

15. Review of Results from the 2014 Community Survey. (Mayor Ken Beck)
Deferred to next meeting.
16. Discussion and Possible Action on the Definition of Public Hearings and Town Hall Meetings and their effectiveness and use for the Village of Volente. (Mayor Ken Beck)
Deferred to next meeting.

17. Discussion and Possible Action on Enforcement Processes of the Village Ordinances. (Mayor Ken Beck)
- a. Citizen Comments.
 - b. Presentation by Staff.
 - c. Council Discussion.

18. Discussion and Action on Setting of the Regular Scheduled Meeting in December, 2014.
All Council agrees to December 16, at 7:00 p.m.

19. Adjourn.

Council Member Babs Yarbrough makes a motion to adjourn. Seconded by Council Member Bill Connors. Carries unanimously.

Meeting adjourned at 9:40 p.m.

Passed and approved this __20__ day of __January_____, 20_15__.

Signed:

KB

Mayor Ken Beck

Attest:

JV

Julia Vicars, Acting City Secretary