

**For the Meeting of Mayor and Council
City of Zachary, LA
Council Chambers, 4700 Main Street
Tuesday, April 9, 2019, 6:30 P.M.**

A. CALL TO ORDER

Mayor Amrhein called the meeting to order at 6:30 p.m., on Tuesday April 09, 2019 at the Zachary City Hall located at 4700 Main Street, Zachary, LA

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Councilman Nezianya

Pledge of Allegiance by Councilwoman O'Brien

C. OPENING PROCEDURES

1. ROLL CALL

MAYOR

David Amrhein

COUNCIL MEMBERS

Francis Nezianya – District 1

Brandon Noel – District 2

Laura O'Brien – District 3

Hunter Landry – District 4

Lael Montgomery – District 5

2. READING OF CITY POLICY RELATIVE TO OPEN MEETINGS

Before proceeding with the meeting, Mayor Amrhein read a statement into the record regarding the Open Meetings Law, and citizens' right to participate in public meetings. The statement set forth general rules of conduct of the public meeting and outlined the process through which a citizen can have items placed on the Council agenda. A copy of the rules is available at City Hall, Mayor's Office or by calling the Clerk of the City Council. The rules will also be available at every Council meeting.

3. CHANGES/ADDITIONS TO AGENDA

D. READING OF THE MINUTES

1. Approval of Minutes of the March 26, 2019 regular meeting.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve the Minutes of the March 26, 2019 regular meeting and approve them with corrections as noted.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

E. HONORS, RECOGNITIONS AND INTRODUCTIONS

F. CONTRACT ITEMS/CONTRACTS OR ITEMS RELATING TO PROJECTS

1. **Street/Road Projects**
2. **Sewer**
3. **Subdivision Inspections**
4. **Water and Gas Projects**
5. **Other Projects**

G. PRESENTATION OF DELEGATIONS

1. **Requests to Speak**
2. **Hardship Waivers**
3. **Other Variances** – Reconsideration of sign variance located at 4746 Main Street-Z-Market, Zachary

The motion was made by Councilman Landry

The motion was seconded by Councilman Noel

To table the Reconsideration of sign variance located at 4746 Main Street-Z Market.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

4. **Exceptions to Regulations**

H. ACTION MANDATED BY HOME RULE CHARTER

I. PLANNING & ZONING MATTERS

1. **Receive Minutes of the Regular meeting of _____ of the Planning Commission and the Minutes of the Regular meeting of _____ of the Zoning Commission.**

2. **Planning Matters REQUIRING a Public Hearing**
3. **Planning Matters NOT requiring a Public Meeting**
4. **Zoning Matters REQUIRING a Public Hearing**
5. **Zoning Matters NOT Requiring Public Hearing**
6. **Other Matters**

J. APPROVE PAYMENT OF BILLS

1. Approval of accounts payable for March 2019 and the natural gas bill when it is received.

The motion was made by Councilman Nezianya

The motion was seconded by Councilwoman O'Brien

To approve accounts payable for March 2019 and the natural gas bill when it is received.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

K. BUDGET AND FINANCIAL MATTERS

L. OLD BUSINESS PENDING FOR FINAL ACTION

1. Approval of LMA Gas Purchasing and Distribution Authority delegates (Mayor Amrhein) (Tabled from the previous meeting)

M. OLD BUSINESS PENDING

N. NEW BUSINESS

1. Approval of a special events permit to Papi's Fajita Factory to sell alcohol outside/sidewalk area for Cinco de Mayo, May 5th, 2019 located at 5810 Main Street Ste 5, Zachary.

The motion was made by Councilman Landry

The motion was seconded by Councilwoman O'Brien

To approve a special events permit to Papi's Fajita Factory to sell alcohol outside/sidewalk area for Cinco de Mayo, May 5th, 2019 located at 5810 Main Street Ste 5, Zachary.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

2. **Public Hearing and discussion** concerning procurement policy changes, and accompanying respective resolutions for the “LCDBG Program’s Application Cycle for FY 2020/2021” for the City of Zachary.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:36 p.m. There being no one to speak in favor or against the resolutions Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:38 p.m.

The motion was made by Councilman Noel

The motion was seconded by Councilman Nezianya

To approve the procurement policy for the “LCDBG Program’s Application Cycle for FY 2020/2021” for the City of Zachary.

The motion was made by Councilman Noel

The motion was seconded by Councilman Landry

To approve the resolution to hire administrative consultants for the LCDBG Program Cycle for FY 2020/2021 for the City of Zachary.

The motion was made by Councilman Noel

The motion was seconded by Councilman Landry

To approve the resolution to hire engineering services for the LCDBG Program Cycle for FY 2020/2021 for the City of Zachary.

The motion was made by Councilman Noel

The motion was seconded by Councilman Landry

To approve the resolution authorizing the Mayor to sign the application for funding under the LCDBG Program Cycle for FY 2020/2021 for the City of Zachary.

YEAS: Nezianya, Noel, O’Brien, Landry, Montgomery

NAYS: None

ABSENT: None

ABSTAINED: None

3. **Public Hearing and Adoption of Ordinance 2019-02 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND SUBSECTIONS (B) and (C) OF § 6-38 AND (D), (E) and (G) OF § 6-103 OF THE ZACHARY CODE OF ORDINANCES RELATING TO THE SUNDAY SALE OF ALCOHOLIC BEVERAGES AND POSSESSION OF THE SAME ON CITY PROPERTIES AND FOR RELATED MATTERS.**

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:45 p.m. There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:48 p.m.

The motion was made by Councilman Landry

The motion was seconded by Councilman Nezianya

To approve the **Adoption of Ordinance 2019-02 ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND SUBSECTIONS (B) and (C) OF § 6-38 AND (D), (E) and (G) OF § 6-103 OF THE ZACHARY CODE OF ORDINANCES RELATING TO THE SUNDAY SALE OF ALCOHOLIC BEVERAGES AND POSSESSION OF THE SAME ON CITY PROPERTIES AND FOR RELATED MATTERS.**

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

4. **Public Hearing and Adoption of Ordinance 2019-03** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND PREVIOUSLY ENACTED ORDINANCE 2014-13 RELATING OF THE ZACHARY CODE OF ORDINANCES REGARDING THE PROHIBITION TO SMOKING ON CITY PROPERTIES TO CREATE § 38-6 AND FOR RELATED MATTERS.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:49 p.m. There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:51 p.m.

The motion was made by Councilman Noel

The motion was seconded by Councilman Landry

To approve the **Adoption of Ordinance 2019-03** ORDINANCE AUTHORIZING THE CITY OF ZACHARY TO AMEND PREVIOUSLY ENACTED ORDINANCE 2014-13 RELATING OF THE ZACHARY CODE OF ORDINANCES REGARDING THE PROHIBITION TO SMOKING ON CITY PROPERTIES TO CREATE § 38-6 AND FOR RELATED MATTERS.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

5. **Public Hearing and Adoption of Ordinance 2019-04** Article 2 District Intensity and Development Standards, Division 2/300 Residential Lot, Yard, and Height Standards.

Mayor Amrhein declared a PUBLIC HEARING to be in session at 6:52 p.m. There being no one to speak in favor or against the adoption Mayor Amrhein declared the PUBLIC HEARING to be closed at 6:53 p.m.

The motion was made by Councilman Nezianya

The motion was seconded by Councilman Noel

To approve the **Adoption of Ordinance 2019-04** Article 2 District Intensity and Development Standards, Division 2/300 Residential Lot, Yard, and Height Standards.

YEAS: Nezianya, Noel, O'Brien, Landry, Montgomery
NAYS: None
ABSENT: None
ABSTAINED: None

6. Discussion of 2020 Millage rates.

John Hopewell was present to speak to Mayor Amrhein and to the council about starting the process of setting the millage rate for the year 2020.

7. Discussion and possibly set date and time to hold a workshop regarding Office 365.

Council members set a date of May 1, 2019 at 5:45 p.m. to hold a workshop to learn about the program Office 365 and to discuss the process of going paperless.

O. CONDEMNED BUILDINGS - PUBLIC HEARINGS OR OTHER ACTION REGARDING BUILDINGS BEING CONSIDERED FOR CONDEMNATION

1. **Review/Reports relative to Proposed/Active Condemnations**

P. REPORTS FROM DEPARTMENT HEADS

**Q. DISCUSSION OF BUSINESS NOT ON AGENDA
(No Action May Be Taken Unless Declared an Emergency)**

R. ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

CERTIFICATION

**Dana LeJeune, Clerk of City Council
CITY OF ZACHARY
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA**

David Amrhein, Mayor

I, Dana LeJeune, do hereby certify that I am the duly appointed and acting Clerk of the City Council for the City of Zachary, Parish of East Baton Rouge, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the minutes of the regular meeting of the Mayor Pro Tempore and Council of the City of Zachary, Louisiana, held on Tuesday, April 09, 2019 a proper quorum being there and then present.

Dana LeJeune, Clerk of the City Council