

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
FEBRUARY 10, 2015**

The meeting of the Dellwood City Council was held on Tuesday, February 10, 2015 at 5:30 p.m. at the Willernie City Hall.

PRESENT: Council Members James Cuff, Ed McCarthy and Frank Pazlar; Treasurer Mike McGill and City Clerk Joanne Frane.

ALSO PRESENT: Janee Katz and Brad Cushman

ABSENT: Mayor Nuffort, Scott St. Martin and City Attorney Richard Copeland

Deputy Mayor Cuff called the meeting to order at 5:35 p.m.

Deputy Mayor Cuff asked for public comment. No persons present for public comment.

Deputy Mayor Cuff called for approval of the Agenda. Upon motion by McCarthy, second by Pazlar, the Agenda was unanimously approved.

MINUTES:

Deputy Mayor Cuff called for approval of the January 13, 2015 Council Meeting Minutes. Upon Motion by Pazlar, second by McCarthy, the January 13, 2015 Council Minutes were unanimously approved with one change. On page 4, item number 2 should be "That a Variance be granted on the South side of **13** feet 4.5 inches which will result in a setback from the South property line of 16 feet 7.5 inches".

RENEWAL OF ROAD CONTRACT:

The renewal of the contract with KEJ Enterprises for the term April 15, 2015 through April 14, 2016 was discussed. The terms of the contract remain the same. Upon motion by McCarthy, second by Pazlar, the KEJ Road Contract was unanimously approved with a 5% increase.

The Council mentioned they are pleased with Mr. Johnson's work.

SEVEN VINES WINERY:

The first item on the Agenda was the Interim Use Permit for Seven Vines Winery, continued from the January Council meeting.

Pazlar moved to approve the Interim Use Permit that was presented tonight. McCarthy gave it a second.

Some discussion followed. McCarthy is concerned about the Winery hours and being open year round.

After further discussion, motion passed unanimously. Interim Use Permit is attached to these minutes.

RESOLUTION-MINUTES:

Upon motion by Cuff, second by McCarthy, the Resolution prepared by Attorney Copeland, copy attached hereto, was unanimously approved.

CLAIMS AND RECEIPTS LIST:

The claims list and receipts list for January 2015, was reviewed and discussed. Pazlar questioned the fence penalty fee that was received by Seven Vines. This will be discussed further at the next Council

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meeting. Upon motion by Pazlar, second by McCarthy, the claims and receipts list for January 2015 was unanimously approved as submitted.

REPORTS OF COMMISSIONERS:

Pazlar commented on several items in the Sheriff's Report for January 2015.

McGill reported \$306,420 in the general checking account.

Cuff reported for St. Martin there was one building permit issued for a fire sprinkler system at Dellwood Country Club and one demolition permit issued for 146 Dellwood Avenue.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joanne Frane
City Clerk/Administrator