

Regular Council Meeting
July 18, 2016
Council Chamber – Clemson City Hall

Call to Order: Mayor J.C. Cook, III at 7:40 p.m.

Invocation and Pledge of Allegiance: Council Member Chapman

Members present: Mayor J.C. Cook, III presiding, Council Members Chapman, Cox, Ducworth, Fowler, and Oswald; **Absent:** Council Member Hay

Media present: Greg Oliver, the *Journal*

Notification emailed: July 13, 2016 to the *Greenville News*, the *Journal*, the *Independent Mail*, the *Pickens Sentinel*, the *Easley Progress*; WSNW Radio, WYFF -4, WSPA -7 and Fox 21 TV News

Public Session: Mayor Pro-Tem Tim Fowler presiding – No public comments

Approval of Minutes: July 5, 2016 approved as presented.

Reports/Discussion Agenda: None to report

Staff and Council Reports:

Mr. Rick Cotton, City Administrator reported that a Memorandum of Understanding will be created as a formal agreement for the transit fixed route service for High Pointe LLC and Tri County Tech, and service will begin August 1st.

Council Member Fowler expressed appreciation for concerns about his son's recent illness and stated that he is home and doing much better.

Ms. Beverly Coleman, City Clerk announced that candidate filing opened at noon with 3 Council and 1 Mayor seat in the November 8th election. Filing closes Monday, August 1st at noon.

Policy/Action Agenda:

Consider for 2nd Reading an Ordinance to allow the City of Clemson to enter into an Agreement to create permanent easements on Earle Street, Findley Street and Foy Creek Drive all of which will be in favor of CCSHP Clemson, LLC – Mr. Todd Steadman, City Planner presented this item with no changes since 1st reading. Council Member Ducworth made a motion, seconded by Council Member Cox to approve 2nd Reading of an Ordinance to allow the City of Clemson to enter into an Agreement to create permanent easements on Earle Street, Findley Street and Foy Creek Drive all of which will be in favor of CCSHP Clemson, LLC. Vote on this motion was unanimous. (*See attached.*)

Consider for 1st Reading of an Ordinance adopting the creation of a new "Wastewater Capacity Reservation Agreement" and a Policy for Allocation of Wastewater Treatment Capacity – Mr. Rick Cotton, City Administrator presented this item to formally adopt an Ordinance for an Agreement and Policy for reserving wastewater capacity. Council Member Cox made a motion, seconded by Council Member Chapman to approve 1st Reading of an Ordinance adopting the creation of a new "Wastewater Capacity Reservation Agreement" and a Policy for Allocation of Wastewater Treatment Capacity. Vote on this motion was unanimous.

Consider for 1st Reading an Ordinance to amend the Rental Housing fee schedule – Mr. Todd Steadman, City Planner presented this item to update the Rental Housing fee schedule. Council Member Cox made a motion, seconded by Council Member Oswald to approve 1st Reading of an Ordinance to amend the Rental Housing fee schedule. Vote on this motion was unanimous.

Consider a request from the “Spring into Clemson” festival event committee for financial assistance of first time event start-up – Mr. Eric Lambert, Event Representative provided an estimate of costs for the event and the request of \$5000.00 from the City. He noted that the law enforcement compensation has not yet been determined. Mr. Lambert said it will be a family event with food and entertainment that is unique to the downtown area. Council Member Oswald made a motion, seconded by Council Member Ducworth to approve a request for \$5000.00 from the “Spring into Clemson” festival event committee for a first time event start-up. Vote on this was unanimous. (*See attached.*)

Consider a Master Lease Agreement for small cell clusters with Verizon Wireless to expand band width in the City of Clemson - Mr. Lowell Arwood, IT Director presented the agreement and stated that once the Master agreement is in place, sub lease agreements will be specific to locations. Council Member Cox made a motion, seconded by Council Member Fowler to approve a Master Lease Agreement for small cell clusters with Verizon Wireless to expand band width in the City of Clemson. Vote on this motion was unanimous. (*See attached.*)

Executive Session:

Council Member Ducworth made a motion, seconded by Council Member Fowler to enter into Executive Session to consider appointments to the City’s Economic Development Advisory Committee. Vote on this motion was unanimous. Council Member Ducworth made a motion, seconded by Council Member Cox to exit Executive Session and return to the regular session. Vote on this motion was unanimous.

Following Executive Session, Council Member Oswald made a motion, seconded by Council Member Cox to appoint Darren Linvill, Woody Hilscher, Benjamin Weeks, Adam Artigliere, Jason Armstrong, Jeremiah Jackson, Peter Matsko, Beth Smith, Jane Brown, Teri Oswald, Robert Halfacre, David Lane and Ray Farley to the Economic Development Advisory Committee. Vote on this motion was unanimous.

There being no further business, a motion was made, duly seconded, and unanimously approved to adjourn the meeting at 8:24 p.m.

Respectfully submitted,

Beverly A. Coleman, CMC

Approved

By: _____

J.C. Cook III, Mayor