

OSCAR LEESER
MAYOR



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
LARRY ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHIEL NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY NILAND, DISTRICT 8

JOYCE WILSON
CITY MANAGER

SPECIAL MEETING OF THE CITY COUNCIL MINUTES
COUNCIL CHAMBERS
March 3, 2014

The City Council met at the above place and date. Meeting was called to order at 9:36 a.m. Mayor Oscar Leeser, present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, Carl Robinson, Michiel Noe, Eddie Holguin, Jr., Lilia Limón and Cortney Niland. Absent: Eddie Holguin, Jr. requested to be excused.

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1. Discussion and action on amending the definition of principle place of business within the "Hire El Paso First-Local Bid Preference Program".

Mayor Leeser and Representatives Acosta, Niland, Robinson, Noe, and Limón commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Bruce Collins, Director of Purchasing and Strategic Sourcing

1st MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Noe, and unanimously carried to **EXCUSE** Representative Eddie Holguin, Jr. from the Special City Council Meeting of March 3, 2014.

2ND AND FINAL MOTION

Motion made by Mayor Pro Tempore Niland, seconded by Representative Limón, and carried to **ADOPT** staff's recommendation of new principle place of business within the "Hire El Paso First-Local Bid Preference Program" and **DIRECT** staff to research including the veteran consideration in the policy.

AYES: Representatives Lilly, Romero, Acosta, Noe, Limón and Niland

NAYS: None

ABSTAIN: Representative Robinson

ABSENT: Representative Holguin

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2. Discussion and action on a request by Newman Solar LLC to amend Title 18 (Building) and Title 20 (Zoning) to waive landscape and rock wall requirements as part of a proposed solar energy project.

Mayor Leeser and Representatives Acosta, Robinson, Noe, and Lilly commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Mathew McElroy, Director of City Development

Motion made by Representative Robinson, seconded by Mayor Pro Tempore Niland, and unanimously carried to **APPROVE** net zero on the landscaping, rock wall with wrought iron accommodation.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Limón and Niland

NAYS: None

ABSENT: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Noe

- 3. Discussion and action on proposed updates to Title 9.04 related to outside storage of tires, and approved containers.

Mayor Leeser and Representatives Acosta, Robinson, Noe, and Lilly commented.

The following City staff members commented:

- 1. Ms. Joyce Wilson, City Manager
- 2. Ms. Ellen Smyth, Director of Environmental Services
- 3. Ms. Sylvia Firth, City Attorney, gave legal advice.

1st MOTION

Motion made by Representative Acosta, seconded by Representative Romero, and unanimously carried to **DIRECT** City staff to find incentives to assist small businesses in complying with requirements and to work with State of Texas and New Mexico to enforce their manifest requirement, possibly by funding enforcement position(s) within City of El Paso ann to develop legislative solutions.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, and Limón

NAYS: None

ABSENT: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Niland

2nd MOTION

Motion made by Representative Lilly, seconded by Representative Robinson, and unanimously carried to **DIRECT** City staff to bring back a revision to the ordinance to allow double-axle non-dump trailers to be utilized by self-transporters.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, and Limón

NAYS: None

ABSENT: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Niland

3rd MOTION

Motion made by Representative Noe, seconded by Representative Romero and unanimously carried to **DIRECT** City staff to bring back a revision to the ordinance to include that a dumpster, approved container, or within a fully enclosed building be acceptable to accumulate CDM at a property, in addition to roll-offs.

AYES: Representatives Lilly, Romero, Acosta, Robinson, Noe, and Limón

NAYS: None

ABSENT: Representative Holguin

NOT PRESENT FOR THE VOTE: Representative Niland

The following members of the public commented:

- 1. Mr. Joe Gomez, Jordan Foster
- 2. Ms. Teresa Gandara

3. Mr. Ken Schillinger, Homegrown
4. Mr. George R. Saenz, Homegrown / Cielo Vista Insurance
5. Mr. Charles Dodds, Homegrown
6. Mr. Joseph Riccillo, Sundt
7. Mr. Richard Dayoub, Greater El Paso Chambers
8. Mr. Joseph Nester, Homegrown

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Motion made by Representative Romero, seconded by Representative Noe, and unanimously carried to **ADJOURN** this meeting at 11:53 a.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk