

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** February 15, 2023
- MEETING:** Board of Trustees Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Lewis Gregory, Kaydee Fisher, Parnell Quinn and, Katie Soles
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens; Police Chief Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:02 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Lewis Gregory, Kaydee Fisher, Parnell Quinn and, Katie Soles
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes February 1, 2023

Trustee Waldow moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Open Forum:**
none
5. **Public Hearing and Possible Action:**
 - a) Ordinance No. 491 Amending Chapter 19 Article 2 Division 2 Regarding Building Height Regulations Within Victoria Village Overlay District

Mayor Vandernail introduced the Public Hearing regarding Ordinance No. 491 Amending Chapter 19 Article 2 Division 2 Regarding Building Height Regulations Within Victoria Village Overlay District.

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to close the Executive Session Ordinance No. 491 Amending Chapter 19 Article 2 Division 2 Regarding Building Height Regulations Within Victoria Village Overlay District. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Ordinance No. 491 Amending Chapter 19 Article 2 Division 2 Regarding Building Height Regulations Within Victoria Village Overlay District. **Motion carried: 7-0.**

b) Resolution 2023-02-03 Department of Housing Grant Authorization for Victoria Village

Mayor Vandernail introduced Resolution 2023-02-03 Department of Housing Grant Authorization for Victoria Village

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to close the Public Hearing regarding Resolution 2023-02-03 Department of Housing Grant Authorization for Victoria Village. **Motion carried: 7-0.**

Trustee Gregory moved, and Trustee Waldow seconded the **motion** to approve Resolution 2023-02-03 Resolution 2023-02-03 Department of Housing Grant Authorization for Victoria Village. **Motion carried: 7-0.**

6. Discussion and Possible Action:

a) Treasurer's Report, Finance Manager Rob Clemens

b) Fraser Valley Metropolitan Recreation District Expansion Request

Trustee Cerkvenik moved, and Trustee Gregory seconded the **motion** to approve \$10,000 to the Fraser Valley Metropolitan Recreation District for the Recreation Center expansion from the Business Enhancement Grand Fund. **Motion carried: 7-0.**

c) KFFR Funding Request

Trustee Gregory moved, and Trustee Soles seconded the **motion** to approve \$15,000 to support KFFR from the Business Enhancement Grand Fund. **Motion carried: 7-0.**

d) Ordinance No. 492 Amending Chapter 19, Regarding Subdivision Improvement Agreement

Trustee Soles moved, and Trustee Gregory seconded the **motion** to approve Ordinance No. 492 Amending Chapter 19, Regarding Subdivision Improvement Agreement. **Motion voted: 5-2,** Nay Fisher and Quinn.

Ordinance No. 492 was introduced as an emergency ordinance stating that an affirmative vote of six is required to pass. Trustee Waldow said an affirmative vote of five was required to pass an emergency ordinance. The staff will consult with the town attorney and bring the ordinance back to the next meeting with further clarification.

e) Town Manager Contract Approval

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to approve the Town Manager Contract. **Motion carried: 7-0.**

6. Updates

- a) Trustee Soles, staff and Public Arts Committee did a great job with Fire and Ice Festival.
- b) Trustee Cerkvenik, CDOT fill potholes on HWY 40.

7. **Adjourn:**

Trustee Soles moved, and Trustee Gregory seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:25 p.m.

Antoinette McVeigh, Town Clerk