



**Minutes for the City of Mount Rainier
Public Meeting and Mayor and Council Meeting**

Date: 10-1-2013

Place: One Municipal Place, Mount Rainier MD 20712

Presiding officer: Mayor Malinda Miles

Councilmember's present: Jimmy Tarlau, Jesse Christopherson, Brent Bolin

Councilmember's absent: Ivy Thompson

City Staff present: City Manager Jeannelle Wallace, Chief Michael Scott and City Clerk Janis Lomax

Meeting called to order at 7:15 pm

Pledge of Allegiance

Reading of agenda and amending the agenda

Deleting Ordinance 12-2013

Motion to approve agenda

Councilman Tarlau

Second Councilman Bolin

Vote 3-0

Public Meeting

Traffic Calming Petition (4500 blk. of 32nd Street)

Residents voicing concerns about speeding traffic

Councilman Tarlau:

I support stop signs and speed humps on Windom and Arundel Rd. and I suggest that we put in a speed hump on 32nd Street and not take it the work-session.

Motion: to accept one stop sign and two speed humps on 32nd Street and a tree trim.

Councilman Tarlau

Second Councilman Christopherson

Vote 3-0

Motion to adjourn Public Meeting

Councilman Tarlau

Second Councilman Christopherson

Vote 3-0

Motion: to add two speed humps in the 4500 blk. of 32nd Street.

Councilman Bolin

Second Councilman Christopherson

Vote 3-0

Al Whitley from M.N.C.P.P.C. introduced himself to the Mayor and Council as the new person that will handle our area.

Minutes

Motion: to approve the minutes of 9-13-2013 with corrections to the city clerk by Friday.

Councilman Tarlau

Second Councilman Christopherson

Vote 3-0

Announcements

On October 31st 2013 there will be a fright night party at 4517 30th Street from 5: pm til 8:pm.

The city will recognize Veterans Day on November 10th, 2013 from 2: pm til 4:pm at City Hall.

The city will host a CDC membership drive on 10-25-2013 from 6 til 8: pm at the Mount Rainier Police Station.

We have a senior program being developed and are moving forward.

Councilman Bolin the Green Team will meet later this month.

The City Manager gave her report.

The Public Works Department and ex-councilman Bryan Knedler planted 28 trees in the city and Mr. Knedler put our archives in a notebook form from year 1950 through 1979 and presented the city with a copy.

Resolution 14-2013 1st read

WSSC has agreed to lengthen the tree box one foot. 3001 Bunker Hill Rd. area is asking WSSC to increase the tree box from 6inches to 3ft.

Amended Resolution 14-2013

Motion Council Bolin

Second Councilman Christopherson

Vote 3-0

Resolution 15-2013 (Awarding a contract to Murphy & Murphy, CPA LLC for Preparation of an audit of the fiscal year 2013 financial records of the City of Mount Rainier)

Move Councilman Bolin

Second Councilman Christopherson

Vote 3-0

Resolution 16, 2013 (Authorizing the Execution and Delivery of a Master Lease Agreement and Related Instruments with Sun Trust Equipment Finance & Leasing Corp. for the Purpose of Financing the Acquisition of Two Police Vehicles and One Trash Truck.)

Motion to approve

Councilman Christopherson

Second Councilman Bolin

Vote 3-0 Approved

Resolution 17-2013 1st Read (A Resolution revising the due date for the report from the Community Services Task Force Committee)

Motion to approve

Councilman Bolin

Second Councilman Tarlau

Vote 3-0

Ordinance 9-2013 1st Read (An ordinance amending Chapter 13, Traffic of the Mount Rainier Code revising certain parking regulations and adding a new section for residential parking permits)

Councilman Bolin:

How many parking permits per dwelling are appropriate? There will be four permits per dwelling and you will pay for a visitor's pass that will last one year and you won't get a ticket.

Councilman Tarlau:

I think a 3ft. buffer on each side of the driveway would reduce the amount of cars. The county standard is 3ft.

Mayor Miles:

Let's put Ordinance 9-2013 on the agenda for the next work-session. There is a request for permitted parking in Kaywood Apartments.

Ordinance 10-2013 1st Read (An ordinance transferring the appropriation of \$10,000.00 from the Restricted Public Safety Fund Balance to Speed Camera for a comprehensive review and revision of the Mount Rainier Police Department's Policies and Procedures Manual and authorizing the City Manager to enter into a contract with the law firm of Funk & Bolton.)

Ordinance 11-2013 1st Read (An ordinance transferring the appropriation of \$17,000.00 from the Restricted Public Safety Fund Balance to Speed Camera for the purpose of equipping all Mount Rainier Police patrol officers with wearable body cameras.)

Councilman Christopherson:

Before any money is appropriated I would like to see the draft policy from the Chief. I'd like to see satisfactory trend data, security and privacy and would like to have files secured and hard drives will be destroyed.

Councilman Tarlau:

Chief Scott should put together a policy and address some of the concerns. Some guidelines would be helpful.

Chief Scott:

It's not our intent to save any video at the Police Department. It's all done remotely at a service provider server.

Councilman Tarlau wants Chief Scott to have policy guidelines at the next work-session as part of the ordinance.

Chief Scott:

The bulk of it is how the camera is operated. When we approach someone and the camera is on we tell them they are being visually and audibly recorded and that also applies to when go into someone's resident and if they have a problem with it we turn it off. If we go on a domestic call than that's another story; the camera is turned on whether you like it or not.

Councilman Christopherson:

Can you send me a copy of the draft when you finish.

Mayor Miles:

Please send a copy to everyone.

Ordinance 13-2013 (An Ordinance amending Chapter 3 of the Mount Rainier Code adding a new subsection Permit Fees for Impervious Surface Construction (First Reading)

Councilman Bolin says mitigation permit fees for impervious construction should be .50 per square foot.

Councilman Christopherson stated that at a work-session we decided on 150 per square ft.

Councilman Bolin: they should both be 150.

City Manager Jeannelle Wallace:

At the next meeting it will be in ordinance form.

Move to adjourn

Councilman Bolin

Second Councilman Christopherson

Vote 3-0

Adjourned at 9:50 pm

