

**ULYSSES CITY COUNCIL
REGULAR SESSION
November 28, 2012**

PRESENT:

Mayor: John Battin

Council Members Present: Larry Velasquez, John Duran, Tim McCauley, Dan Widder, Warren Devore, Janet Stewart

Staff Present: Alan Olson, Margaret Perez, Dave Black

Visitors: Tom Vick, Kellie Euliss, Shayla Jaquez, Don Button

Mayor John Battin called the meeting to order a 5:00 p.m.

The **Pledge of Allegiance** was led by Mayor Battin.

Pastor Gary Gregory led the room in **Opening Prayer**.

Consent Agenda:

Motion by Council Member Janet Stewart, seconded by Council Member Larry Velasquez, to approve the consent agenda. Motion carried unanimously.

BUSINESS AGENDA:

Old Business

Review of Firework Ordinance #1216 Draft

Council member Dan Widder inquired about the state requirements regarding the liability insurance and the minimum a retailer should have. He suggested if we do not set a limit, we should eliminate proof of liability insurance requirement from the ordinance. City Attorney Dave Black suggested contact an insurance carrier to research cost and special events policy.

New Business

Mutual Aid Agreement

Grant County Emergency Management Don Button presented Ordinance #1217. The regional council group decided an agreement needs to address cost recovery in the event of a long term (24 hours of operations) disaster that had been locally declared in the County and City.

Motion by Council Member Widder, seconded by Council Member John Duran, to approve Ordinance #1217. Motion carried unanimously.

Council Member's Comments

Council Member Velasquez thanked Interim City Administrator and Building Official Richard Banes for their time in addressing a specific property matter.

Mayor Battin reminded the council that the Parade of Lights will be on November 29th at 6:30pm and he is unable to attend as he will be out of town. Also, Interim City Administrator Alan Olson's six month evaluation must be completed. Each council member is to submit their comments to Mayor Battin by December 5th.

Adjournment

At 5:12 p.m. Council Member Warren Devore made a motion to adjourn. The motion was seconded by Council Member Tim McCauley. Meeting was adjourned.

Mayor John Battin

Council Member Larry Velasquez

Council Member Tim McCauley

Council Member Dan Widder

Council Member Janet Stewart

Council Member John Duran

Council Member Warren Devore

Interim City Administrator Alan Olson

City Clerk Margaret Perez