

**GRAND JUNCTION CITY COUNCIL
MINUTES OF THE REGULAR MEETING**

June 20, 2012

The City Council of the City of Grand Junction convened into regular session on the 20th day of June, 2012 at 7:00 p.m. in the in the City Auditorium. Those present were Councilmembers Bennett Boeschstein, Teresa Coons, Jim Doody, Tom Kenyon, Laura Luke, and Council President Bill Pitts. Absent was Councilmember Sam Susuras. Also present were Acting City Manager Rich Englehart, City Attorney John Shaver, and City Clerk Stephanie Tuin.

Council President Pitts called the meeting to order. Councilmember Luke led the Pledge of Allegiance, followed by an Invocation by Pastor Bob Labig, Orchard Mesa Christian Church.

Presentation

May Yard of the Month

Tom Ziola, Forestry Supervisor, said that this award is the first for 2012. He introduced Cliff Sprinkle, Forestry Board member. Mr. Sprinkle announced that the Yard of the Month winner is Georgann Jouflas, 743 Wedge Drive, and applauded her for her work and enthusiasm.

Appointments

To the Parks and Recreation Advisory Board

Councilmember Coons moved to appoint Kristy Emerson and Marc Litzen for three year terms expiring June 2015 to the Parks and Recreation Advisory Board. Councilmember Doody seconded the motion. Motion carried.

To the Downtown Development Authority/Downtown Grand Junction Business Improvement District Board

Councilmember Boeschstein moved to reappoint Les Miller and appoint Stephan Schweissing for four year terms expiring June 2016 and appoint Jason Farrington for a three year term expiring June 2015, all to the Downtown Development Authority/Downtown Grand Junction Business Improvement District. Councilmember Luke seconded the motion. Motion carried.

Proclamations

Proclaiming June 23, 2012 as "Olympic Day" in the City of Grand Junction

Nick and Kristy Adams, representing Olympic Day, were present to receive the proclamation. Mr. Adams said they are excited it is an Olympic Year and the BMX is a big part of that. The cycling coach at CMU was also present. They have BMX participants from age 2 to 64. He said he appreciates the proclamation.

Proclaiming June 24, 2012 as "St. Baldrick's Foundation Week" in the City of Grand Junction

Jim Hamlin and daughter Robyn Carmine, volunteer event organizers, were present to receive the proclamation. Mr. Hamlin said it is a well-established foundation but is the first time for an event in Grand Junction. He also introduced parents Jennifer and Chad Kutts who are the parents of Lizzy who is battling cancer. They have also organized a blood drive on Friday June 29th at St. Mary's Hospital.

Proclaiming June 27, 2012 as "Bike to Work Day" in the City of Grand Junction

Jen Moore, Urban Trails Committee member, and Rick Crawford, Colorado Mesa University cycling coach, were present to receive the proclamation. They were accompanied by folks from CMU. Ms. Moore listed the many events and sponsors that are participating in Bike to Work Day. A representative from CMU said there will be a Lunch and Learn program open to the community. There is also a community Ride to Work from different locations. Mr. Rick Crawford thanked the City for its support to the biking community.

Council Comments

Councilmember Doody thanked City staff for the Readiness meetings and said he is looking forward to completing those on July 9th.

Councilmember Boeschstein attended the awarding of a GOCO grant to Mesa County that will complete the trail from Grand Junction to Fruita. He said it is a great day to celebrate biking and trails.

Citizen Comments

Julie Mamo, Grand Valley Peace and Justice, spoke to the Council about the homeless issue. She asked the Council to imagine the individual people that live by the river by the Pepsi Plant. There is Bob who suffers from a lot of back pain and he enjoys alcohol because of that. He lies on a cot all day long. She can't imagine him having to move. Then there is Liz and Bill. Liz has a degree in early childhood education and fell on hard times and lives along the river. She is engaged to Bill, another homeless person. He can't be in enclosed places so they live on the river. Then there is Steve whose child

drown in the canal. His wife blamed him so he left his job and his life and is trying to heal. She invited the Council to come and meet some of these people. She understands the challenge. There is no easy solution. Not all the wonderful services that are available meet the needs of those out there. She urged the Council to step back and talk to the Police and put a hold on the plan to remove the camps.

Financial Report

Financial Report by Jodi Romero, Financial Operations Director

Jodi Romero, Financial Operations Director, presented the financial report. She began with economic indicators including natural gas prices which are at \$2.29 per gallon currently. Next she displayed a graph on drilling rigs, noting there are more rigs in Denver than in Piceance Basin. Next was the Manufacturing Report on Business. Ms. Romero addressed the Real Estate and Construction Industry. First was a graph on foreclosures, showing that Mesa County is still the highest in Colorado. However, the median home price has increased. Construction activity continues to be down but there is new residential construction beginning. The next indicator was employment. The unemployment rate has decreased, with Mesa County having gained 1,800 jobs. Included in the retail and revenue report, she reported retail sales are up 14% including untaxable sales. Historically collections are up but are 18% below 2008 (the highest). Ms. Romero displayed a breakdown of sales tax by category.

New to her report there is now, in collaboration with GIS, data that focuses on retail and industrial districts. She then highlighted the top five sales tax generating districts. The Mall and 24 Road corridor is the highest generator. The next group is the Highway 6 & 50 group from 1st Street to Fruita. This is the 2nd highest sales tax generator. The next group is the North Avenue Corridor, the third largest revenue generator. The fourth largest sales tax generator is the Downtown District. The last area addressed is area wide and collected in multiple locations, and includes retailers like utilities.

Ms. Romero stated that the Colorado revenue forecast shows higher than expected revenues. The 2011-2012 budget is balanced with a small excess, predicting flat revenues for 2012 and 2013 and lower severance tax revenues.

Council President Pitts thanked Ms. Romero and asked Council for any questions or comments.

Councilmember Boeschstein asked if Horizon Drive has been split out as a separate tax district area. Ms. Romero said it is not in this report but yes it is split out and tracked as a separate area.

CONSENT CALENDAR

Councilmember Coons read the Consent Calendar and then moved to adopt the Consent Calendar items #1-7. Councilmember Kenyon seconded the motion. Motion carried by roll call vote.

1. **Minutes of Previous Meeting**

Action: Approve the Minutes of the June 6, 2012 Regular Meeting and the June 11, 2012 Special Session

2. **Setting a Hearing on Amendments to the Zoning and Development Code (Title 21, Grand Junction Municipal Code) Regarding Establishing and Changing a Land Use within the City** [File #ZCA-2012-249]

The 2010 Code inadvertently omitted a general provision requiring a landowner to obtain an appropriate permit or approval from the City before establishing or changing a land use. The proposed amendments are intended to clarify the requirements and to ensure consistency in application of the Code's provisions to specific situations involving a change of land use.

Proposed Ordinance Amending the Zoning and Development Code, Grand Junction Municipal Code Sections 21.01.030 (Application), 21.02.070(e) (Change of Use Permit), 21.04.010 (Use Table), 21.04.020 (Use Categories), and 21.10.020 (Terms Defined – Change in Use)

Action: Introduction of a Proposed Ordinance and Set a Public Hearing for July 18, 2012

3. **Setting a Hearing on Amending the Future Land Use Map of the Comprehensive Plan for Property Located at 2259 River Road** [File #CPA-2012-210]

A City initiated request to amend an area of the Comprehensive Plan Future Land Use Map, located at 2259 River Road, from Commercial/Industrial to Industrial.

Proposed Ordinance Amending the Future Land Use Map of the Grand Junction Comprehensive Plan, Located at 2259 River Road

Action: Introduction of a Proposed Ordinance and Set a Public Hearing for August 1, 2012

4. **Setting a Hearing on Amending the Planned Development for Summer Hill Subdivision** [File #PLD-2012-247]

Request to amend Ordinance Nos. 3136 and 3647 to amend the bulk standards for Filing 6 and future filings within the PD for small lots (less than 14,000 square feet) and revise the Preliminary Plan in accordance with the amendment for Summer Hill Planned Development.

Proposed Ordinance Amending the Summer Hill Planned Development Including Ordinance Nos. 3136 and 3647 and the Adopted Preliminary Plan for the Summer Hill Subdivision Planned Development to Modify Bulk Standards in Filing 6 and Future Filings and Providing a Revised Development Schedule

Action: Introduction of a Proposed Ordinance and Set a Public Hearing for July 18, 2012

5. **Special Permit for Joan Raser, LLC for Properties Located at 2476 and 2476 ½ W. Independent Avenue** [File #SPT-2012-265]

Joan Raser, LLC is requesting approval of a Special Permit to allow the interim use of the properties located at 2476 and 2476 ½ W. Independent Avenue for RV storage, including a fence within the front yard setback, and without any additional site improvements such as landscaping or screening, in accordance with Section 21.02.120 of the Grand Junction Municipal Code.

Special Permit No. 2012-01—A Special Permit Pursuant to Section 21.02.120 of the Grand Junction Municipal Code (Zoning And Development Code) for an Interim Use on Property Located at 2476 And 2476 ½ W. Independent Avenue in Grand Junction, Colorado

Action: Approve Special Permit No. 2012-01

6. **Grand Valley Regional Water Conservation Plan**

The City of Grand Junction, Clifton Water District, and Ute Water Conservancy District have developed a Grand Valley Regional Water Conservation Plan. The public review period has now been completed, with no public comments received. The Grand Valley Regional Water Conservation Plan is now ready to be adopted by the Grand Junction City Council, Ute Water Conservancy District Board, and Clifton Water District Board. After adoption by the Council and aforementioned boards, the plan will be submitted to the Colorado Water Conservation Board for final approval.

Resolution No. 24-12—A Resolution Adopting the Grand Valley Regional Water Conservation Plan

Action: Adopt Resolution No. 24-12

7. **Setting a Hearing on an Amendment to the Sales and Use Tax Code Exempting from Sales and Use Tax Wood from Beetle Killed Trees**

The proposed ordinance is an amendment to the Grand Junction Municipal Code concerning the exemption from sales and use tax for the sale, storage and use of wood and timber products made from Colorado trees killed by Spruce Beetles or Mountain Pine Beetles.

The proposed ordinance has an eight year sunset clause at which time the City Council will evaluate the effectiveness and may or may not extend the exemption. The sunset is consistent with State law.

Proposed Ordinance Amending Chapter 3 of the Grand Junction Municipal Code Concerning Sales and Use Tax Exemptions for the Sale and Use of Wood from Trees Harvested in Colorado Damaged by Beetles

Action: Introduction of a Proposed Ordinance and Set a Public Hearing for July 18, 2012

ITEMS NEEDING INDIVIDUAL CONSIDERATION

Appointment of Rich Englehart as City Manager for the City of Grand Junction

Resolution No. 26 -12—A Resolution Appointing Richard B. Englehart as City Manager

Councilmember Doody read the proposed resolution which appoints Mr. Rich Englehart as City Manager for the City of Grand Junction.

Councilmember Coons said she looks forward to serving with Mr. Englehart.

Councilmember Kenyon said the Council has attended many meetings throughout the community and Mr. Englehart has also attended many of those. Much community feedback has been received that Mr. Englehart has done a good job at those meetings.

Councilmember Boeschstein said he has known Mr. Englehart since his Delta days and really respects him; he is a qualified professional and he has worked hard in the last several months to get Council ready with the Readiness meetings.

Councilmember Luke said the City was fortunate that Mr. Englehart was able to step into the shoes of not an easy job and he has done an exceptional job.

Councilmember Doody said Mr. Englehart has done a great job. He noted the great project at the stadium. He is doing a great job at the Public Safety Facility. He has done these things with a great team behind him.

Council President Pitts echoed the comments. Mr. Englehart stepped forward in difficult times. In the six month trial period he did not disappoint.

Councilmember Luke moved to appoint Rich Englehart as City Manager and adopt Resolution No. 26-12. Councilmember Doody seconded the motion. Motion carried by roll call vote.

City Manager Englehart thanked the City Council noting how honored and humbled he is. He recognized his great staff. He looks forward to the opportunity.

Avalon Theatre Renovation and Expansion Project

On Monday, June 18, 2012, City Council met jointly with the Downtown Development Authority (DDA) Board in work session to review the DDA's projected capital projects and planning initiatives for the continued revitalization of downtown, including the proposed renovation and expansion of the Avalon Theater. Chief among the Avalon discussion items was the City's financial participation in the project, and the identification of those project components that are the most appropriate targets for the City's support.

Rich Englehart, City Manager, introduced the item and noted there are two resolutions to select from with the two funding options.

Debbie Kovalik, Economic, Convention and Visitor Services Director, provided a history of the building and described the opportunity with the proposed improvements. She described the variety of events that are going on and even more possibilities with the improvements. The existing liabilities were listed by Ms. Kovalik. She then described the current limitations of the facility.

She displayed the conceptual graphic of the Theatre with the addition along with the two phases of the floor plan improvements. The schedule includes a kickoff of a capital campaign, award of construction documents by March 2013, construction starting in April 2013, and the opening anticipated for the core improvement is April, 2014.

Harry M. Weiss, Executive Director, DDA, then added to the presentation. He thanked the DDA board and all past members who have served that have advocated for this

project. He then talked about the nature of the project. He explained the two phases and the genesis of those phases. The DDA commitment of \$3 million is tax dollars and is public money. So the DDA wants to assure the public that their dollars will go toward appropriate projects. The core improvements are just such things. The intent is to move forward with the entire project but they want the public dollars to be spent appropriately. The public money being put in will leverage the other private dollars that will be raised. He described what has been committed and raised thus far.

Councilmember Luke asked about meeting a certain threshold which then grants will be applied for. At what point will that be and how big will those grants be. Mr. Weiss said Two Rivers Staff knows that better mentioning Boettcher and Altamar cultural arts grants. Altamar is by invitation and both are possible grant opportunities.

Ms. Kovalik said many of the grant application periods aren't open until January, 2013. They do want to make sure that the owner of the building is part of the partnership. So the Council and the community contributions will leverage those grants. There are other historical based grants that are also available.

Council President Pitts said the City is a primary stakeholder. He asked the City Council for comments.

Councilmember Doody thanked the Foundation Board for being present. He challenged the Foundation Board to press forward hard with fund raising if the Council allocates some funding. He agreed the project is an economic driver. It is a legacy project and will stimulate other development. It is a City property that has been neglected. This is a great opportunity to do something. DDA is willing to commit \$3 million. He believes that \$1 million has already been earmarked and he would like to see the Council identify another \$2 million through the budget process and make it a shovel ready project come January, 2013.

Resolution No. 27-12—A Resolution Concerning the Allocation of Funding for the Avalon Theatre Renovation Project at the level of \$3,000,000

Councilmember Doody moved to adopt Resolution No. 27-12 to commit funding in the amount of \$ 3,000,000. Councilmember Coons seconded the motion.

Councilmember Kenyon said he is ok with the City allocation being \$1 million and then the Council looking for the additional \$2 million but he is not comfortable in allocating \$3 million. He asked for clarification on the motion.

Councilmember Doody said he believes the core phase can be done and would like to turn loose the Foundation to close the gap and raise the rest of the \$7 million. He wants it to be shovel-ready at the first of the year.

Councilmember Coons supported Councilmember Doody's comments and she appreciated Mr. Weiss's clarification of the public funds and the private funds. She feels it is appropriate for the public funds to do the bulk of the project. It is important to bring the community together and call to action. Improving the quality of life is also an important function of city government. The beautiful natural environment is not always enough. Support of the arts and cultural life is also important. She recognizes that there is still a constrained budget but supporting the quality of life is important.

Councilmember Boeschstein said he enthusiastically supports Councilmember Doody's resolution as the City's DDA representative. It will bring enormous economic benefits. There are great resources in the community. He read an email from Wanda Putnam which due an injury she was not able to attend this meeting but wanted to comment. She asked for the commitment of \$1,000,000. The business plan for the Avalon will bring an estimated 20,000 to 30,000 people to downtown which will generate sales tax revenue for the City before and after performances. Not having a performing arts center makes it difficult for not only local but national touring companies. He agrees with the letter. He thinks arts have been neglected so he supports the motion.

Councilmember Luke said she is torn. This is something the community needs. The Performing Arts Center at the University is dedicated to the students. She has a lot of faith in the community and in grants but she does not have the comfort level to commit \$3 million to the project. She sits in on the quarterly reviews of the City's budget. She would be more comfortable with a \$1 million match. However, she would understand if it goes forward as is.

Council President Pitts noted the commitment is a great cooperation yet he is a bean counter. However, he believes one has to spend money to make some money. He recognized Pat Gormley in the audience. He is in favor of making a commitment that is in line with the proposal when the funds are available. He said the City will step up.

Councilmember Doody said that is correct and his motion is a commitment of \$3 million.

Councilmember Kenyon said that is different from what was talked about on Monday. Leaving only \$500,000 to raise leaves little incentive for the Foundation Board. He doesn't mind revisiting it later. It doesn't make sense to sign the City up for \$3 million when the budget process is coming up and there are a lot of other priorities. He would like to have the discussion first. He is fine with \$1 million. He won't be able to vote for it at \$3 million.

Motion carried by roll call vote with Councilmembers Kenyon and Luke voting NO.

Construction Contract for Persigo Wastewater Treatment Plant Aeration Basin Improvements Project

This request is for the construction of the Aeration Basin Improvements Project at the Persigo Wastewater Treatment Plant (WWTP). Based on previous process improvement evaluation studies at the WWTP, Staff has identified the need to conduct a full-scale pilot testing program for a nitrification and denitrification system in the existing east aeration basin. This pilot project will modify half of the existing aeration basins to allow for mandated ammonia removal. Once the modifications are complete and the basin's ammonia removal capability has been verified, a request to modify the other half of the process will be presented to Council (2014).

Greg Trainor, Utilities, Streets, and Facilities Director, introduced and presented this item. He advised the treatment plant has been in operation for twenty years and the City has modified and upgraded the plant in order to maintain the capacity for the benefit of the community. The request is to authorize the construction of the modification of the aeration basins. He described the bid process and the recommended award. They are seeking a budget adjustment to complete the project and an award to Velocity Constructors.

Councilmember Coons asked about the request to adjust the budget. Mr. Trainor explained the difference in the budget and the construction contract.

Councilmember Doody asked about the different efficiencies in summer and winter. Mr. Trainor said the ammonia has less detrimental effect in the winter due to the temperature but is also harder to remove so the allowed levels are greater in the winter.

Councilmember Coons moved to authorize the Purchasing Division to execute a construction contract with Velocity Constructors, Inc. for the construction of the Aeration Basin Improvements Project at the Persigo WWTP in the amount of \$565,553. Councilmember Luke seconded the motion. Motion carried by roll call vote.

Public Hearing—2012 Community Development Block Grant (CDBG) Program Year Action Plan

The City will receive \$371,526 CDBG funding for the 2012 Program Year which begins September 1st. With the \$34,824 remaining from previous years, the total amount to be allocated for 2012 is \$406,350. The purpose of this hearing is to adopt the 2012 Annual Action Plan which includes allocation of funding for 14 projects as a part of the Five-Year Consolidated Plan.

The public hearing was opened at 8:49 p.m.

Kathy Portner, Neighborhood Services Manager, presented this item. She explained this was the last step in the process. She reviewed the steps that have already occurred. She briefly described the projects awarded, grouping them by type.

First is Project 1 – Program Administration— \$5,000

Non-Housing Community Development Infrastructure – 6th Street Pedestrian and Parking Improvements—\$60,536; 6th Street Sewer Line Relocation—\$27,500; North Avenue Accessibility Improvements—\$25,000

Special Needs Populations and Human Services – Foster Grandparent Program—\$10,000; Senior Companion Program—\$8,000; Gray Gourmet Services—\$11,125; Counseling and Education Center—\$7,000

Homeless – Karis—\$85,000; HomewardBound—\$109,971

Public Facilities – Grand Valley Catholic Outreach T-House Remodel—\$12,638; Mesa Developmental Services Remodel—\$25,000; Strong Families, Safe Kids Parenting Place Remodel—\$14,080; Gray Gourmet Kitchen Remodel—\$5,500

Ms. Portner said the Action Plan had an incorrect amount for the Strong Families, Safe Kids in the amount of \$9,371 instead of \$14,080. The St. Mary's Gray Gourmet amount in the Staff Report shows \$5,092 but the correct amount, as shown in the Action Plan, is \$5,500.

Councilmember Luke asked about the corrected figures. Ms. Portner corrected the amounts for the record being \$14,080 for Strong Families, Safe Kids and \$5,500 for the Gray Gourmet Kitchen Remodel.

Councilmember Boeschstein asked about the landscaping for the 6th Street project.

Ms. Portner said the final rendition for this area is not complete but it would include landscaping.

There were no public comments.

The public hearing was closed at 8:55 p.m.

Councilmember Doody said this is a great program and it is great to see so many good projects that help the community. He is impressed with the City's efforts regarding the homeless community; over \$200,000 from CDBG is going toward those issues. He would like more data on what this Council has done in that regard.

Resolution No. 25-12—A Resolution Adopting the 2012 Program Year Action Plan as a Part of the City of Grand Junction Five-Year Consolidated Plan for the Grand Junction Community Development Block Grant (CDBG) Program

Councilmember Kenyon moved to adopt Resolution No. 25-12. Councilmember Coons seconded the motion. Motion carried by roll call vote.

Public Hearing—Rezoning Three Properties, Located at 1801 and 1815 Bass Street and 1810 Minnow Drive [File #RZN-2012-32]

A City initiated request to rezone three properties totaling approximately 0.66 acres, located at 1801 and 1815 Bass Street and 1810 Minnow Drive, from C-1 (Light Commercial) zone district to R-5 (Residential – 5 dwelling units per acre) zone district, referred to as the Area 7 Rezone.

The public hearing was opened at 8:59 p.m.

Lori V. Bowers, Senior Planner, presented this item. It is a City initiated request. She described the sites, the locations, and the request. The area has three houses on it. In 2000 the zoning was changed to C-1. This property is in conflict between the land use designation and the zoning of the property. Changing the zoning will not impact the existing single family residences and will bring the zoning into compliance with the Comprehensive Plan's Future Land Use Map designation and the use in conformance with the Zoning and Development Code. C-2 was the zoning on the property until 1998. It was then changed to C-1 to make the trailer park in conformance and somehow these three houses were included. The proposal is to change the zoning to R-5 to support the residential use. The Planning Commission forward a recommendation of approval at their March 27, 2012 meeting.

Councilmember Doody said Minnow Drive looks like a private drive. Ms. Bowers said that it is public right-of-way but has never been improved.

Councilmember Coons asked if there were any comments from the property owners. Ms. Bowers said the property owners were notified by mail and an open house was held. Neighbors made comments, but the property owners did not attend. To date, the property owners and neighbors have not submitted any concerns regarding the proposed rezone.

Ordinance No. 4540—An Ordinance Rezoning Three Parcels from C-1 (Light Commercial) to R-5 (Residential – 5 Units per Acre), Located at 1801 and 1815 Bass Street and 1810 Minnow Drive

There were no public comments.

The public hearing was closed at 9:04 p.m.

Councilmember Doody moved to adopt Ordinance No. 4540 and ordered it published in pamphlet form. Councilmember Luke seconded the motion. Motion carried by roll call vote.

Public Hearing—Rezoning 42 Parcels Located East of N. 1st Street, South of Patterson Road, North and West of Park Drive [File #RZN-2012-24]

A City initiated request to rezone 42 parcels from an R-24 (Residential 24 du/ac) to an R-16 (Residential 16 du/ac) zone district.

The public hearing was opened at 9:05 p.m.

Brian Rusche, Senior Planner, presented this item. He described the site, the location, and the request. He also described the current use, which consists of fifteen four-plexes on various sized lots, some of which have been condominiumized. The proposed zoning will be allowed under the land use designation under the Comprehensive Plan. The lots are irregularly shaped; they have been formed into condominium associations. There are 60 units, all in four unit buildings. The Comprehensive Plan does allow for zoning of up to 16 units per acre. That is why the proposal is to take the zoning down from R-24 to R-16. R-24 exceeds the Comprehensive Plan. There is little difference between the two zonings and the new zoning will not impact the plans for the property. The request does meet the criteria of the Grand Junction Municipal Code and the goals and policies of the Comprehensive Plan. The Planning Commission forwarded a recommendation of approval on March 27, 2012.

Councilmember Coons asked if any of the property owners commented at the Open House. Mr. Rusche said he heard from two property owners via email; one said they might add an additional dwelling unit in the future and the other talked about downzoning of the property.

There were no public comments.

The public hearing was closed at 9:10 p.m.

Ordinance No. 4541—An Ordinance Rezoning 42 Parcels Located Generally Between North 1st Street on the West, Patterson Road on the North, and Park Drive on the South

and East from an R-24 (Residential 24 DU/Ac) to an R-16 (Residential 16 DU/Ac) Zone District

Councilmember Coons moved to adopt Ordinance No. 4541 and ordered it published in pamphlet form. Councilmember Boeschstein seconded the motion. Motion carried by roll call vote.

Non-Scheduled Citizens & Visitors

There were none.

Other Business

There was none.

Adjournment

The meeting was adjourned at 9:12 p.m.

Stephanie Tuin, MMC
City Clerk