

May 9, 2016

A regular meeting of the City Council was held on Monday, May 9, 2016, at 7:00 p.m. in the Council Chambers of City Hall. Mayor Pro Tem Wazbinski presided. The Pledge of Allegiance to the Flag was recited in unison.

Councilmen present: Thomas Adams, Steve Arnosky, Diane Brown Wilhelm, Marty Wazbinski

Councilmen absent: Maureen Donker

MINUTES

Approval of the minutes of the April 25, 2016 regular meeting was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm. (Motion ADOPTED.)

2016 MAKE MIDLAND BLOOM ART CELEBRATION

Recreation Manager Marcie Post introduced the Make Midland Bloom Art Celebration Program. Mayor Pro Tem Wazbinski helped recognize 16 elementary and middle school students for outstanding work in creating posters for the 2016 Make Midland Bloom Art Celebration.

INTERNATIONAL ECONOMIC DEVELOPMENT WEEK

The following resolution was offered by Councilman Brown Wilhelm and seconded by Councilman Arnosky:

RESOLVED, that the Mayor is authorized to issue the attached proclamation designating the week of May 8-14, 2016, as Economic Development Week in Midland. (Motion ADOPTED.) Mayor Pro Tem Wazbinski presented Becky Church from Midland Tomorrow with the proclamation.

NOTE: MAYOR PRO TEM WAZBINSKI MOVED AGENDA ITEM NO. 6 TO FOLLOW AGENDA ITEM NO. 3. FOR EASE OF FINDING THE APPROPRIATE DOCUMENTATION CORRESPONDING TO SPECIFIC AGENDA ITEMS, THE MINUTES WERE TRANSCRIBED IN THE ORDER THEY WERE ORIGINALLY PLACED ON THE AGENDA AND NOT IN THE ORDER IN WHICH THEY WERE ACTUALLY PRESENTED FOR CONSIDERATION.

2016 SIDEWALK IMPROVEMENT PROGRAM

City Engineer Brian McManus presented information on the 2016 Sidewalk Improvement Program and required hearing on necessity for both Jefferson Avenue and Wheeler Street. A public hearing on necessity opened at 7:42 p.m. Bill Krueger and Barbara Barnes, 206 Broadhead, spoke in favor of the Jefferson sidewalk. The hearing closed at 7:47 p.m. The following two resolutions were then presented for consideration.

2016 SIDEWALK IMPROVEMENT PROGRAM – JEFFERSON AVENUE

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, the City Council has ordered due notice of its intention to construct sidewalks in certain streets, one segment of said streets being as follows:

Jefferson Avenue (east side) from Broadhead Drive to Joseph Drive and has heretofore established one special assessment district which is to be known as the “2016 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT” and has heretofore ordered due notice that it would meet on the 9th day of May, 2016, for the purpose of hearing and considering any objections or suggestions on the proposed sidewalk improvements; and

WHEREAS, the City Council has met pursuant to said notice on said day at the time specified in said notice and has heard and considered all objections and suggestions to the proposed sidewalk improvement program; now therefore

RESOLVED, that the necessary plans and specifications, pertaining to the said street, contained in the City Manager's report of April 11, 2016, on file in the office of the City Clerk be and the same hereby are approved; and

RESOLVED FURTHER, that a special assessment district for the purpose of said combined improvements be and hereby is approved to be known as the "2016 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and that said district comprises and includes the foregoing described lands and premises pertaining to said segment of street; and

RESOLVED FURTHER, that the detailed estimate of cost of said improvements in said street listed above, is hereby approved in the amount of thirty-six thousand four hundred sixty-five dollars and six cents (\$36,465.06); and

RESOLVED FURTHER, that the proportion of the cost and expense of said improvement to be borne and paid for by the General fund shall be thirty-one thousand one hundred eighty-four dollars and thirty-five cents (\$31,184.35) and that all other costs and expenses of said improvement amounting to five thousand two hundred eighty dollars and seventy-one cents (\$5,280.71) shall be borne and paid by special assessment on all lands and premises in said street, being a portion of said Special Assessment District as heretofore established and approved; and

RESOLVED FURTHER, that the Council hereby determines that the installation of sidewalk in the herein listed street are necessary public improvements, conducive to the public health and general welfare of the people of the City of Midland, and that the City Council proceed to construct said sidewalks in accordance with the plans and specifications, adopted for the same, and in accordance with the resolutions heretofore adopted by the Council in regard to said proposed sidewalk improvements; and

WHEREAS, the Council is desirous of affording the several owners of property located on the above described streets the opportunity of causing their own sidewalks to be constructed at their own expense; now therefore

RESOLVED FURTHER, that the City Council does hereby determine that all sidewalks to be constructed by property owners shall be completed on or before September 30, 2016, and that an agreement must be executed by each property owner wishing to install their own sidewalks, in a form acceptable to the City Attorney, which guarantees completion of the sidewalks by no later than September 30, 2016, and that said agreement is received by City Council for approval at their June 13, 2016 meeting; and

RESOLVED FURTHER, subject to the qualification set forth in the immediately preceding paragraph of this resolution, that all sidewalks not being completed by the property owners, shall be constructed by the City of Midland, the cost thereof to be financed by special assessments to be levied against the several properties so affected in accordance with the Special Assessment Ordinance; and

RESOLVED FURTHER, that the City Assessor of said City be and hereby is directed to prepare and report to the City Council a Special Assessment Roll, for said "2016 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT", as heretofore established by the Council, and to assess and levy upon the several lots and premises remaining in said district, said sums of money in proportion to the estimated benefits resulting thereto from said improvement, computed as near as practicable on a front foot basis. (Motion DENIED. Yeas: None Nays: Adams, Arnosky, Brown Wilhelm, Wazbinski)

2016 SIDEWALK IMPROVEMENT PROGRAM – WHEELER STREET

The following resolution was offered by Councilman Brown Wilhelm and seconded by Councilman Adams:

WHEREAS, the City Council has ordered due notice of its intention to construct sidewalks in certain streets, one segment of said streets being as follows:

Wheeler Street (south side) from Trotters Pointe Circle to Congress Drive and has heretofore established one special assessment district which is to be known as the "2016 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and has heretofore ordered due notice that it would meet on the 9th day of May, 2016, for the purpose of hearing and considering any objections or suggestions on the proposed sidewalk improvements; and WHEREAS, the City Council has met pursuant to said notice on said day at the time specified in said notice and has heard and considered all objections and suggestions to the proposed sidewalk improvement program; now therefore

RESOLVED, that the necessary plans and specifications, pertaining to the said street, contained in the City Manager's report of April 11, 2016, on file in the office of the City Clerk be and the same hereby are approved; and

RESOLVED FURTHER, that a special assessment district for the purpose of said combined improvements be and hereby is approved to be known as the "2016 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT" and that said district comprises and includes the foregoing described lands and premises pertaining to said segment of street; and

RESOLVED FURTHER, that the detailed estimate of cost of said improvements in said street listed above, is hereby approved in the amount of eighteen thousand two hundred thirty-four dollars and ninety-four cents (\$18,234.94); and

RESOLVED FURTHER, that the proportion of the cost and expense of said improvement to be borne and paid for by the General fund shall be eight thousand eight hundred thirty-three dollars and twelve cents (\$8,833.12) and that all other costs and expenses of said improvement amounting to nine thousand four hundred one dollars and eighty-two cents (\$9,401.82) shall be borne and paid by special assessment on all lands and premises in said street, being a portion of said Special Assessment District as heretofore established and approved; and

RESOLVED FURTHER, that the Council hereby determines that the installation of sidewalk in the herein listed street are necessary public improvements, conducive to the public health and general welfare of the people of the City of Midland, and that the City Council proceed to construct said sidewalks in accordance with the plans and specifications, adopted for the same, and in accordance with the resolutions heretofore adopted by the Council in regard to said proposed sidewalk improvements; and

WHEREAS, the Council is desirous of affording the several owners of property located on the above described streets the opportunity of causing their own sidewalks to be constructed at their own expense; now therefore

RESOLVED FURTHER, that the City Council does hereby determine that all sidewalks to be constructed by property owners shall be completed on or before September 30, 2016, and that an agreement must be executed by each property owner wishing to install their own sidewalks, in a form acceptable to the City Attorney, which guarantees completion of the sidewalks by no later than September 30, 2016, and that said agreement is received by City Council for approval at their June 13, 2016 meeting; and

RESOLVED FURTHER, subject to the qualification set forth in the immediately preceding paragraph of this resolution, that all sidewalks not being completed by the property owners, shall be constructed by the City of Midland, the cost thereof to be financed by special assessments to be levied against the several properties so affected in accordance with the Special Assessment Ordinance; and

RESOLVED FURTHER, that the City Assessor of said City be and hereby is directed to prepare and report to the City Council a Special Assessment Roll, for said "2016 SIDEWALK IMPROVEMENT SPECIAL ASSESSMENT DISTRICT", as heretofore established by the Council, and to assess and levy upon the several lots and premises remaining in said district, said sums of money in proportion to the estimated benefits resulting thereto from said improvement, computed as near as practicable on a front foot basis. (Motion ADOPTED. Yeas: Adams, Arnosky, Wazbinski Nays: Brown Wilhelm)

PROPOSED 2016-17 CITY BUDGET

Assistant City Manager David Keenan presented the City Manager's Proposed 2016-17 Budget. A public hearing opened at 8:10 p.m., recognizing no public comments, the hearing closed at 8:10 p.m.

PUBLIC COMMENTS

No public comments were made.

DIAL-A-RIDE SUNDAY SERVICE

Department of Public Services Director Karen Murphy presented information on reinstating Dial-A-Ride Sunday service. Kathy Stark, 3410 Boston Street, spoke in favor of reinstating Sunday DART hours. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Adams:

WHEREAS, at the request of City Council, staff presented a report at the April 25 meeting on two options for reinstating Dial-A-Ride Sunday service along with cost estimates to support each option; and

WHEREAS, City Council is supportive of reinstating Sunday service as outlined under Option 2 of the staff report, with buses on the road from 8:30 am – 2:30 pm, for a trial period of 18 months to begin July 1; and

WHEREAS, after said trial period staff will present operating data to City Council indicating the effectiveness of the reinstated service at which time Council can decide whether to continue providing the service; now therefore

RESOLVED, that the City Council authorizes staff to reinstate Sunday service for Dial-A-Ride as outlined in the staff report under Option 2 effective July 1, 2016. (Motion ADOPTED.)

MIDLAND COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

Utilities Director Noel Bush presented information on an amendment to the Midland County Solid Waste Management Plan. The following resolution was then offered by Councilman Adams and seconded by Councilman Brown Wilhelm:

WHEREAS, the County of Midland desires to update its Midland County Solid Waste Management Plan in compliance with Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451 as amended; and

WHEREAS, the County held the required public hearing on the proposed plan on October 20, 2015 and returned the document and testimony to the Solid Waste Management Planning Committee; and

WHEREAS, recommendations received by the County Commission from the Michigan Department of Environmental Quality have been included in the final draft of the Amendment to the Midland County Solid Waste Management Plan; and

WHEREAS, the County Commission of the County of Midland approved the Midland County Solid Waste Management Plan as amended by official action on December 1, 2015; and

WHEREAS, the City of Midland believes that this plan as amended represents its interests, and therefore supports the Amended Midland County Solid Waste Management Plan; now therefore

RESOLVED, that the City of Midland hereby approves the Amendment to the Midland County Solid Waste Management Plan authorizing the disposal of non-hazardous contaminated river sediment and floodplain soils from Saginaw County on a case-by-case basis at the City of Midland Landfill, within the out-of-county limits described in Saginaw County's Solid Waste Management Plan. (Motion ADOPTED.)

2016-17 SAGINAW-MIDLAND MUNICIPAL WATER SUPPLY CORP BUDGET – CAPITAL IMPROVEMENT AND EMERGENCY REPAIR FUND

The following resolution was then offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

RESOLVED, that the Saginaw-Midland Municipal Water Supply Corporation 2016-2017 Fiscal Year Budget for the Capital Improvement and Emergency Repair Fund in the amount of \$192,000.00 is hereby approved. (Motion ADOPTED.)

SITE PLAN NO. 346

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, the City Council has received the recommendation of the city Planning Commission for approval of Site Plan No. 346, the request of Northwood University for site plan review and approval for a 9,902 square foot addition at the Hall of Fame building located at 4000 Whiting Drive; and

WHEREAS, the City Council has reviewed the proposed Site Plan No. 346 in accord with the provisions set forth in Sections 27.02(A) and 27.06(A) of the Zoning Ordinance of the City of Midland; now therefore

RESOLVED, that the City Council does hereby approve Site Plan No. 346, contingent upon the following:

1. A bike rack must be included.
2. Light poles cannot exceed 30 feet in height above grade.
3. A final stormwater management permit amendment must be approved by the City Engineering Department.

(Motion ADOPTED.)

PLANNING COMMISSION – STEWART RESIGNATION

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

RESOLVED, that the resignation of Jim Stewart as a member of the Planning Commission is hereby accepted, effective immediately, and the Administration is directed to convey the Council's appreciation to Mr. Stewart for his service on this important Commission. (Motion ADOPTED.)

DOWNTOWN MIDLAND STREETScape REDEVELOPMENT DESIGN

Community Affairs Director Selina Tisdale presented information on the Downtown Streetscape Redevelopment and Conceptual Engineering Design Study. Don Yopp, 2021 Forestwood Court, spoke regarding the streetscape redevelopment process. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Arnosky:

WHEREAS, the Downtown Development Authority has identified development of a new downtown streetscape redevelopment plan as the priority for their 2016 plan of work; and

WHEREAS, five proposals were received in response to a streetscape redevelopment and conceptual engineering design study request for proposal issued by the City of Midland on March 16, 2016; and

WHEREAS, the Downtown Development Authority, as advised by its streetscape redevelopment committee, recommends the firm of SmithGroupJJR be awarded the contract based on their request for proposal submission and subsequent interview; now therefore

RESOLVED, that the request for proposal received from SmithGroupJJR of Ann Arbor, Michigan in an amount not to exceed \$150,000.00 is hereby accepted and the mayor and city

clerk authorized to execute a contract pending final review and approval by the city attorney; and

RESOLVED FURTHER, that the city manager has the authority to approve any change orders modifying or altering this contract in an aggregate amount up to \$20,000. (Motion ADOPTED.)

2016 OTTAWA STREET RECONSTRUCTION AND WATER MAIN

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, sealed proposals have been advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for reconstruction, including water main, of the following segments of roadway: Ottawa Street from Meadowbrook Drive to the end of the street and Ottawa Court from Meadowbrook Drive to the end of the court; and

WHEREAS, funding for this project is provided by the Local Street Fund and the Water Fund; now therefore

RESOLVED, that the low sealed proposal submitted by Pat's Gradall Service of Midland, Michigan, for the "2016 Ottawa Street Reconstruction & Water Main; Contract No. 19", in the indicated amount of \$265,513.00, based upon City estimated quantities is hereby accepted and the Mayor and the City Clerk are authorized to execute a contract therefore in accord with the proposal and the City's specifications; and

RESOLVED FURTHER, that the City Manager has the authority to approve change orders modifying or altering this contract in an aggregate amount not to exceed \$20,000.00. (Motion ADOPTED.)

2016 LETTS STREET CULVERT REPLACEMENT AND S. SAGINAW ROAD BANK STABILIZATON DESIGN & ENGINEERING SERVICES

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, the Engineering Department has determined a need for outside design and construction engineering services on the "2016 Letts Street Culvert Replacement and S. Saginaw Road Bank Stabilization" project planned for the 2016 construction season; and

WHEREAS, proposals were received from interested engineering firms in accordance with the City's purchasing policy; and

WHEREAS, funding for said projects is provided by the Major Street and General Fund; now therefore

RESOLVED, that the proposal received from OHM Advisors of Midland, Michigan is hereby accepted; and

RESOLVED FURTHER, that the City Council authorizes a purchase order in the amount of \$23,600.00 for design and construction engineering services on the "2016 Letts Street Culvert Replacement and S. Saginaw Bank Stabilization" project based on rates provided and estimated hours; and

RESOLVED FURTHER, that the City Manager has the authority to approve any change orders modifying or altering this contract in an aggregate amount up to \$5,000. (Motion ADOPTED.)

RAW SEWAGE PUMP REPLACEMENT

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, the Main Pump Station was constructed in 1973 at the wastewater plant, utilizing four pumps, with two designated as primary, running on variable frequency drives; and

WHEREAS, on April 19, 2016, bids were received for Bid No. 3770, Raw Sewage Pump Replacement, in accord with section 2-18 of the Midland Code of Ordinances; and

WHEREAS, the bid received from Kennedy Industries of Milford provided one Xylem Allis Chalmers 16 x 16 x 20 NSY centrifugal pump, including a High Chrome Impellor and Dynamic Mechanical Seal, in an aggregate amount of \$99,235.00, meets city specifications; and
WHEREAS, funding has been budgeted for this purpose in the 2015/16 Wastewater Fund Project WW1602 - Main Pump House Upgrades; now therefore
RESOLVED, that the low bid price offered by Kennedy Industries for the purchase of one Xylem Allis Chalmers pump for the Main Pump House at the Wastewater Treatment Plant, is hereby accepted in the best interest of the City, and authorization is granted for the issuance of a purchase order in an amount not to exceed \$99,235.00. (Motion ADOPTED.)

WATER METER HAND-HELD READING DEVICES

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, in 1987, the City began standardizing water meters through the competitive bid process, eliminating the need to duplicate meter reading equipment; and
WHEREAS, through the competitive bid process, Sensus Metering Systems of Raleigh, North Carolina was selected to provide metering and meter reading equipment exclusively through its regional distributor, ETNA Supply Company of Grand Rapids; and
WHEREAS, staff utilizes compatible Sensus hand-held devices to upload pre-programmed meter reading route information, to read customer water meter usage, and download the usage to the City's billing software for automated billing; and
WHEREAS, replacement of existing hand-held devices is necessary, and staff received a quote from ETNA Supply for Sensus Metering Systems model FL6502-GB hand-held meter reading device, at a per unit price of \$7,500.00, that allows the user to enter meter read data manually, electronically, or wirelessly, and expanded functionality with a global position system (GPS) and camera for documenting field work; and
WHEREAS, funds have been budgeted for this purpose in the Water Enterprise Fund Capital Account #591.9120.97.045 - Radio Equipment; now therefore
RESOLVED, that in accord with Code Section 2-18, the requirement for sealed competitive proposals is hereby waived as impractical, and a purchase order is authorized to ETNA Supply Company of Grand Rapids in the amount of \$22,500.00 for the supply of three Sensus FL6502-GB hand-held meter reading devices. (Motion ADOPTED.)

PROPOSED 2015-16 DDA BUDGET AMENDMENT – STREETSCAPE REDEVELOPMENT

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, SmithGroupJJR of Ann Arbor, Michigan has been awarded the contract for the Downtown Midland Streetscape Redevelopment Design Study and Conceptual Engineering Plan in an amount not to exceed \$150,000.00; and
WHEREAS, it is necessary to amend the FY 2015-16 Downtown Development Authority (DDA) budget to appropriate \$150,000.00 from the DDA Fund Balance to fund the expenditure; now therefore
RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., Monday, May 23, 2016 in the Council Chambers of City Hall to amend the DDA budget, and direct the City Clerk to give notice as provided in Section 5.11 of the Charter of the City of Midland. (Motion ADOPTED.)

ZONING PETITION NO. 605

The following resolution was offered by Councilman Arnosky and seconded by Councilman Brown Wilhelm:

WHEREAS, a public hearing was held by the Planning Commission on Tuesday, April 12, 2016 for property located at 5900 Waldo Avenue for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, from Township zoning to Residential B Multiple-Family Residential zoning; now therefore RESOLVED, that notice is hereby given that a public hearing will be held by the City Council on Monday, June 13, 2016, at 7:00 p.m. in the Council Chambers, City Hall, for the purpose of considering the advisability of amending the Zoning Map of Ordinance No. 1585, the Zoning Ordinance of the City of Midland, as set forth in the following proposed Ordinance, which is hereby introduced and given first reading; and RESOLVED FURTHER, that the City Clerk is hereby directed to notify property owners within three hundred (300) feet of the area proposed to be rezoned by transmitting notice on or before May 27, 2016 and to publish said notice on May 28, 2016.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NO. 1585, BEING AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES, TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED OR ALTERED, TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS, AND OTHER OPEN SPACES SURROUNDING BUILDINGS, TO REGULATE AND LIMIT THE DENSITY OF POPULATION, AND FOR SAID PURPOSES, TO DIVIDE THE CITY INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS BY AMENDING THE ZONING MAP TO PROVIDE A RESIDENTIAL B MULTIPLE-FAMILY ZONING DISTRICT WHERE A TOWNSHIP ZONING DISTRICT PRESENTLY EXISTS.

The City of Midland Ordains:

Section 1. That the Zoning Map of Ordinance No. 1585, being the Zoning Ordinance of the City of Midland, is hereby amended as follows:

PART OF THE SOUTH ½ OF THE NORTHWEST FRACTIONAL ¼ OF SECTION 1, T14N-R2E, CITY OF MIDLAND, MIDLAND COUNTY, MICHIGAN BEING FURTHER DESCRIBED AS BEGINNING AT THE WEST ¼ CORNER OF SAID SECTION 1; THENCE N 00D 00M 46S W 650.00 FEET ALONG THE WEST LINE OF SAID SECTION; THENCE S 89D 59M 33S E 900.00 FEET PARALLEL WITH THE EAST-WEST ¼ LINE OF SAID SECTION 1; THENCE S 00D 00M 46S E 650.00 FEET TO SAID EAST-WEST ¼ LINE; THENCE N 89D 59M 33S W 900.00 FEET ALONG SAID ¼ LINE TO THE POINT OF BEGINNING, CONTAINING 13.43 ACRES, MORE OR LESS, AND SUBJECT TO ANY AND ALL EASEMENTS AND OR RIGHTS-OF-WAY WHETHER USED, IMPLIED OR OF RECORD.

Be, and the same is hereby changed to Residential B Multiple-Family zoning with the following conditions:

1. Elimination of Multiple-Family dwellings from the list of permitted uses.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. This Ordinance shall take effect upon publication. (Motion ADOPTED. Considered first reading.)

Being no further business the meeting adjourned at 9:10 p.m.

Selina Tisdale, City Clerk