

**CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES**

Tuesday, June 13, 2017

Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Kurt Hilt, Raichel McDaniel, Kathy Holder, Marcus Tageant

ELECTED OFFICIALS ABSENT: Councilmember Todd Welch

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Community Development Director Russ Wright, Public Works Director Eric Durpos, Communications Coordinator Beth Braun, Surface Water Engineer Leah Everett, Police Chief John Dyer, Deputy City Clerk Kathy Pugh, City Attorney Grant Weed, Commander Ron Brooks

OTHERS: Janice Huxford, Aquafest

Pledge of Allegiance: Council President Kurt Hilt introduced Kevin Frisby, a fourth grader at Mt. Pilchuck Elementary, who led the Pledge of Allegiance.

Roll Call: Motion by Councilmember Tageant, seconded by Councilmember Daughtry, to excuse Councilmember Welch from the meeting. On vote the motion carried (6-0-0-1).

Approval of Agenda: Councilmember Hilt said that Consent Agenda Item D, Approve Professional Services Agreement with Kidder Mathews for Appraisal Services will be moved to Action Item D, Consent Agenda Item F, Approve Professional Services Agreement with Operation Military Family Cares will be moved to Action Item E, and Consent Agenda Item G, Approve Public Works Contract with Sonitrol will be moved to Action Item F. At Councilmember Petershagen's request, Consent Agenda Item H, Approve Public Works Contract with Lochner re 24th Street / 91st Avenue SE Design was moved to Action Item G and Consent Agenda Item J, Approve Public Works Contract with 3 Kings Environmental, Inc. was moved to Action Item H.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Holder, to approve the agenda with the noted changes. On vote the motion carried (6-0-0-1).

Citizen Comments:

Sally Jo Sebring, 1023 99th Avenue SE, Lake Stevens, shared that she learned about some construction practices that developers utilize from a neighbor who used to work in construction.

New Employee Introduction: Director Durpos introduced Leah Everett to the Council and said she is the new engineering technician for surface and storm water. He reviewed her background experience and said she previously served as an intern to the city.

Guest Business:

Janice Huxford introduced herself and provided an overview of Aquafest 2017. This year's theme, "Under Construction" was selected because downtown is under construction. Ms. Huxford thanked the City for its previous support including the investment in the sound system and the facilities staff, which has proved to be invaluable to the success of Aquafest, and she requested that the City continue to contribute to these costs as it has in previous years. Ms. Huxford said Aquafest is also renewing its request for alcohol in the VIP tent, which is a ticketed event available only to Aquafest sponsors. Ms. Huxford said that the many-year sponsor of the Aquafest fireworks has declined to sponsor this year's fireworks. Aquafest is looking for a new sponsor, and asked if the City would consider sponsoring the fireworks in 2017. The cost would be \$7500. Ms. Huxford then responded to Councilmembers' questions.

Council Business:

- Councilmember Daughtry: Eagle Ridge Community Garden, invited volunteers to assist.
- Councilmember Petershagen: Economic Alliance, Sewer District Board Meeting.
- Councilmember Hilt: Lake Safety Task Force, Community Transit, Snohomish Health District.
- Councilmember McDaniel: Public Safety subcommittee meeting
- Councilmember Holder: Parks Subcommittee, Parks Board, update on parks status, Arts Commission summer schedule for Music by the Lake, Shakespeare in the Park, Movies by the Lake, partnership with Lake Stevens School District to develop community classes.
- Councilmember Tageant: Economic Development & Public Safety subcommittee meetings.

Mayor's Business:

- There are continuing conversations with the Food Bank regarding sites and funding.
- Washington Department of Transportation is postponing the next Highway 9/204, public event. In the meantime the City will meet with WSDOT and review proposals and how they will impact Vernon Road/Davies Roads; there will also be followup with the business community prior to a public meeting.
- The City contracted with an engineering firm to assist with the shoulder improvement of South Lake Stevens Road. The Mayor has requested a complete design for a "share-all" improvement, which would provide a safe walking and bicycling shoulder for all.
- The City of Everett has sponsored some conversations regarding a Trestle update and replacement, including with Lake Stevens, Snohomish County and Port of Everett. How to fund this project continues to be explored.
- Reminded that July 11th is the last Council meeting until August 22, 2017.

City Department Report.

- Chief Dyer: Safety Fair was very successful; Wyatt Park and heavy Memorial Day visitors, and there were several incidents in which law enforcement was called in. Working with Snohomish County Sheriff's Office to develop a joint action plan for greater law enforcement presence at Wyatt Park by both Lake Stevens and the Sheriff's Office.
- City Administrator Brazel: Human Resources update.

- Community Development Director Wright: Chapel Hill subcommittee with Makers; Planning Advisory Commission, subcommittee to work with Puget Sound Regional Council for setting early population growth projections
- Public Works Director Durpos: Stormwater repairs and catch basin cleanup, roadside maintenance; County will be striping this week; AquaTechnex milfoil survey.

Consent Agenda:

MOTION: Moved by Councilmember Holder, seconded by Councilmember McDaniel, to approve the revised consent agenda: (A) 2017 Vouchers [Payroll Direct Deposits of \$161,593.86, Payroll Check Nos. 42690-42692 totaling \$4,893.78, Tax Deposits totaling \$63,626.03, Electronic Funds Transfers (ACH) of \$213,012.15, Claims Check Nos. 42688-42689, 42693-42812 totaling \$1,777,119.91, Void Check Nos. 42559 and 42453 totaling \$1,351.01, Total Vouchers Approved: \$2,218,894.72], (B) City Council Regular Meeting Minutes of May 23, 2017, (C) Supplement No. 1 to Professional Services Agreement with Makers, (D) Removed to Action Item D, (E) Professional Services Agreement with CIC for Appraisal Services (F) removed to Action Item E, (G) removed to Action Item F, (H) removed to Action Item G, (I) Public Works Contract with H.S. Wold for Exterior Painting of City Buildings, (J) removed to Action Item H, and (K) Letter of Intent re Acquisition of Frontier Heights Park. On vote the motion carried (6-0-0-1).

Public Hearing:

Public Hearing and First Consideration of Resolution 2017-011 re Amendment No. 2 to Nourse Development Agreement: Mayor Spencer reviewed the public hearing process and opened the public hearing.

Senior Planner Melissa Place presented the staff report and reviewed the procedural history and background of this proposed project using a PowerPoint presentation to illustrate some of the key elements of the project and proposed changes to the project and Development Agreement. Planner Place said that tonight Council's requested action is to consider the modifications to the Development Agreement under the Second Amendment and to continue the Public Hearing for Action to the next Council meeting on June 27, 2017. She then responded to Councilmembers' questions, including questions regarding the parks and open spaces and their size.

Councilmember Daughtry inquired about parking signage. Planner Place responded that under current regulations signage is required. Community Development Director Wright added that the City wants to require physical stripes on the roadway in addition to the signage, so that people understand where the parking is and what the limitations are, and this would be a maintenance requirement of the City.

Responding to Councilmember Hilt's question, Planner Place estimated there are estimated to be 770 on street parking spaces provided in the project as currently proposed, but realistically there are approximately 500 on street parking spots. Director Wright said this is the same residential road standard as any other development with the difference being the higher density of this development; by correctly aligning driveways on-street parking will be added.

Councilmember Petershagen asked about improvements to Callow Road from Lundeen Parkway to SR 92. Planner Place responded improvements will be required, including a right in/right out only on SR 92, which is a WSDOT requirement. Other improvements to Callow Road include installation of sewer and stormwater improvements. Also the City is looking at some maintenance improvements on Callow and is exploring cost-sharing with the applicant for efficiency.

Responding to Councilmember Holder's question about a roundabout at the intersection of SR 92 and Callow in the future, Director Wright responded this is a state-controlled intersection and WSDOT would make that decision in the future. At this time, the Applicant has made an application to WSDOT that includes a slip lane onto SR 92.

Mayor Spencer invited public comment.

Jim Clark, 3493 111th Drive NE, is concerned that his neighborhood will become a throughway, especially with the proximity to the high school.

Sally Jo Sebring, 1023 – 99th Avenue SE, requested that the hearing be continued.

Sabrina O'Malley, 3425 – 111th Drive NE, thanked City for taking citizen concerns into consideration for making some of the changes. Ms. O'Malley shares Mr. Clark's concerns, and concerns about the schools. She commented the schools are overpopulated and there is not enough business to fund new schools through sales tax so the financial burden falls to private citizens.

Andrea Wright, 10815 – 29th Street NE, is interested in the estimated shared costs to the city as a result of the changes to the development. She requested that no roundabouts be used as traffic calming devices as they are "fun" to high school aged drivers. Ms. Wright does not believe that the increased buffers are an improvement or concession by the developer as the 20-foot wide setbacks were required by the original Hearing Examiner Decision. Ms. Wright requested that the setback be increased to 50 feet.

Teresa Walker, 10601 Oak Road, has the only house that is surrounded by the whole development. She accepts this development is coming, but is concerned about water runoff that currently exists and that the development will bring more runoff and that wetlands will result.

Scott Denny, 20807 – 29th Street NE, agrees with the comments made by Ms. O'Malley and Ms. Wright regarding increased buffer zones to reduce development impact to the homes that are already in place. He also asked that development impacts to schools be considered.

Aaron Wright, 10815 – 29th Street NE, asked what is the communication by the City with the school board regarding this development and what it will be in the future.

Jim Clark, 34933 – 111th Drive NE, asked if there is any way to keep 111th Drive NE blocked off to maintain the current neighborhood character.

Todd Jensen, 3409 – 111th Drive NE, said his home is located two houses away from where the new street will be located and this proposal is a major setback. Their neighborhood is a dead-end and there are a lot of children. Mr. Jensen is concerned that a street connection would make this road a thoroughfare to the intersection of 113th and SR 92. Mr Jensen contends the

roundabout at that intersection cannot support another 500 vehicles. Additionally, with all of this development the community is losing its community feeling. Mr. Jensen commented other developments have built homes to the standards of the existing community.

Natalie Scrivens, 11183 – 30th Street NE, said the schools here are amazing and that citizens are concerned that the schools not be so impacted by high density development, and they are also concerned about increased traffic.

Mayor Spencer closed the public comment portion of the public hearing.

Responding to Councilmember Holder's question, Planner Place said the initial traffic study was completed in 2006 as part of the development agreement, and then there were two memoranda that were completed this year, one prior to the spring break, and one after spring break. Planner Place added there are changes between 2006 and now including that the roundabout at 113th/SR 92 did not exist in 2006, nor did the roundabout on Lundeen and Callow, and those two roundabouts have helped improve traffic flow and lessen traffic impacts. Director Wright confirmed that traffic counts have reduced proportionately because of the road improvements.

Councilmember Petershagen asked that staff explain how the process works between the City and the school district with respect to development.

Councilmember Hilt explained that the Growth Management Act requires that cities have a capital facilities plan that considers projected growth so that they can prepare for future capital needs. He asked if the school district is also required to comply with the Growth Management Act and have a compliant capital facilities plan, and if so, is the school district engaged in that plan.

Responding to Councilmembers Petershagen's and Hilt's questions, Director Wright explained that the city and school district engage one another regarding capital facilities planning. The city adopts its comprehensive plan annually, and every 8-10 years the city adopts a substantial modified plan. The City updated its plan in 2015, and in 2016 the school district updated its plan, which was then adopted by reference by the City. The City coordinates regularly with the Director of Operations for the school district, who is ultimately responsible for facilities planning and construction. This project has been discussed periodically over the years with the school district, even during the project hiatus, and so this project has always been part of the future projections. As a reviewing agency, the school district is notified on every subdivision project and provides input. On this project the City has engaged the school district regarding safe walking routes and bus stops.

Mayor Spencer said he is hearing concerns about the number of new students and school capacity for students, not with this one development but with all the new development.

Councilmember Holder explained that the school district's hands are tied when it comes to projecting and building because of state code requiring that the bodies must be in place before a facility can be constructed. This has to do with how much they can ask for from the voters for capital facilities at elections.

Director Wright added this developer will be paying the current impact fees for traffic, schools and parks.

In response to Councilmember Hilt's question about any movement by the legislature to amend the Growth Management Act to allow communities more flexibility in managing growth, Director Wright said that the cities have a place at the table with the Puget Sound Regional Council, but as the Growth Management Act is currently set up there are designated urban growth areas and in those areas that would be the cities and those areas outside the city that are eligible for annexation. The plan is set up and designed to meet that goal as well as to provide and design a variety of housing options that lead to high density and includes more suburban. Staff considers all of this when looking at allocations and improvements to infrastructure and protections to the environment. Under the current climate every GMA option becomes a little more challenging to have local flexibilities.

Councilmember Daughtry commented that it is not only the growth numbers, but also the shrinkage of land due to the environmental concerns.

Referencing the proposed park in the development, Councilmember Holder commented that the Parks Board is generally not in favor of accepting neighborhood parks due to having to take care of parks that are part of the neighborhood and are not for the public.

MOTION: Councilmember Tageant moved, Councilmember Hilt seconded, to continue consideration of Resolution 2017-011 re Amendment No. 2 to Nourse Development Agreement to the June 27, 2017 City Council meeting. On vote the motion carried (6-0-0-1).

Action Items:

Approve Resolution No. 2017-010 Accepting Vehicle Donation from Joe W. Neverkewitz:

Chief Dyer presented the staff report and said that the donated vehicle is an antique police vehicle that will be used for parades and other community events. The Police Department is excited to receive this vehicle donation from Joe Neverkewitz and police staff are working to outfit the vehicle as it historically appeared.

MOTION: Moved by Councilmember Holder, seconded by Councilmember McDaniel, to approve Resolution 2017-010 accepting a donation of personal property from Joe W. Neverkewitz. On vote the motion carried (6-0-0-1).

Approve Ordinance 997 Amending LSMC 7.0.010, "Definitions" and LSMC 7.36, "Bicycle and Skate Regulations": Chief Dyer presented the staff report and said adoption of Ordinance 997 will clarify the city's laws for bicycle and skate regulations. This is prompted by a citizen contact that the current regulations are not clear. Chief Dyer invited Councilmembers' questions and there were none.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Tageant to approve Ordinance 997 Amending LSMC 7.0.010, "Definitions" and LSMC 7.36, "Bicycle and Skate Regulations". On vote them motion carried (6-0-0-1).

Approve Aquafest Request to Serve Beer and Wine in the VIP Booth at North Cove Park:

Director Wright presented the staff report and noted, LSMC 10.03.150 provides that Council may permit the sale and consumption of alcoholic beverages within a confined license area pursuant to an event permit issued by the City and a permit issued by the Washington State Liquor and Cannabis Board. This request is an annual request by Aquafest. Director Wright then responded to Councilmembers' questions.

MOTION: Moved by Councilmember Petershagen, seconded by Councilmember Tageant, to approve the Aquafest request to serve beer and wine in the VIP booth at North Cove Park. On vote the motion carried (6-0-0-1).

Regarding the facilities management by BOSS and the Sound System, Janice Huxford clarified that the total cost is \$3500 and \$1500 respectively, and the request is that the City share equally in those costs

MOTION: Moved by Councilmember Hilt, seconded by Councilmember Petershagen, to approve the Aquafest request for financial contribution for the sound system and facilities management by BOSS in the total amount of \$2,500. On vote the motion carried (6-0-0-1).

Concerning the request by Aquafest that the City sponsor the Aquafest Fireworks display, there was consensus that this matter be discussed at the June 19, 2017 special Council meeting.

Approve Professional Services Agreement with Kidder Mathews for Appraisal Services:
Mayor Spencer noted that Councilmember Tageant is recusing himself from this matter.

Director Wright presented the staff report and said that as the City moves into its plans for the 20th Street SE improvements, one of the plans that the City has been considering is to construct a regional stormwater facility, as well as constructing new roads including 24th Street and an extension of 91st Street. Approval of this professional services agreement would allow the City to begin appraisals of the properties for potential purchase and sale at a later date. Beginning the process now allows the City to evaluate what the cost is to build the infrastructures such as stormwater and roads on the property known as the Nordin property and the City's property. In the eventuality that these public properties were purchased, the City could then turn around and immediately surplus the properties that it does not need to a third party purchaser developer or on the open market.

Councilmember Petershagen asked about how the cost of the appraisal amount is determined, and commented on the difference in cost of this appraisal and the appraisal to be done by CIC Valuation.

Mayor Spencer responded that the Kidder Mathews appraisal is a straight appraisal of properties, and the CIC Valuation professional services agreement includes both the appraisal and the land use report that would go with the potential of a condemnation which could include litigation.

Councilmember Daughtry said that during the Economic Development subcommittee meeting it was brought up that there is a difference in cost based on whether it is a single report that covers the whole appraisal or a double report that sets out each individual infrastructure and what would be surplus. The subcommittee determined this should be brought as an action item.

Director Wright clarified that the estimate for a single combined report that would include the City's properties that were just recently acquired known as the Ridgeline property vs. the Nordin property, is about \$500 price reduction. If it is broken out into two reports, it separates the City's ownership from other ownerships and keeps it clearer as to why the City's properties are being evaluated and possibly holding for future public purpose or surplus vs. getting an appraisal for

value for infrastructure areas and undevelopable areas on the other parcel. Two reports is \$10,000, a single report is \$9500.00.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember McDaniel, to approve the Professional Services Agreement with Kidder Mathews with two reports, not to exceed \$10,000. On vote the motion carried (5-0-1-1), with one abstention.

Approve Professional Services Agreement with Operation Military Family Cares (OMFC):

City Administrator Brazel presented the staff report and said that OMFC is a nonprofit company that will work with the City and the new Veterans Commission to improve veteran outreach, identify opportunities for partnerships between businesses and veterans, and promote Lake Stevens as a viable community for veterans and their families. He reminded that this project dates back to discussion at the Council's retreat in early 2017. At that time research was undertaken to see who could assist with this goal and Mike Shindler and Operation Military Family Cares was determined to be a company that could help the City move forward and make this program a success.

Councilmember Hilt added that at the time this discussion Council did not want this to be a project that was begun but did not get off the ground. OPMFC is a company that can help ensure the success of the goals of the City in establishing a Veterans Commission. OMFC came on the City's radar because of the work they did at Joint Base Lewis McChord, specifically rewriting the entire transitional services plan for them, as well as writing programs in Tennessee and Texas and providing their expertise to other organizations.

Councilmember Holder said when the conversation about creating a Veterans Commission first started there was not a lot of information available. She is concerned about the cost of this Professional Agreement because there is not a Veteran's Commission in place yet, and she sees a lot of redundancy in services that could be brought in from nearby agencies already in place such as the Family Center and American Legion, and agencies in other nearby cities such as the Reserve Center in Marysville, the Veterans Service in Everett and the National Guard out of Camp Murray. These agencies are willing to offer their services at no cost to the City.

Mayor Spencer responded that OMFC is not a service provider but rather, they look at the question of how the city and surrounding areas are able to support the veterans in the community, whether they are longterm or new residents. OMFC looks at what services are available, what is the gap and how the gap can be filled. Additionally they have good accessibility to funding opportunities that will the City get services such as the Family Center and potentially the Food Bank off the ground. This will help the City move forward with these priorities and at the same help veterans in the community.

Councilmember Tageant agreed that the City has some momentum and added that the American Legion will be a great resource.

Councilmember Petershagen understands the goal, but is concerned about whether there is really a budget for this. He asked if this will be an ongoing cost. Councilmember Hilt responded this is a one-time setup cost.

Councilmember Hilt responded the goal is to build a city and community that is so collaborative with how it works with its Veterans Commission that it sets an example for other cities. The goal is to build a veterans group that will work with external partners that are willing to fund identified

projects. Councilmember Hilt added that he received an email from the Bob Roker Foundation offering \$2,000 to the Veterans Commission and City of Lake Stevens just because the City is potentially considering working with OMFC because of the outreach OMFC has with the veterans community nationally. OMFC also has connections with the State Department of Veterans Affairs.

Responding to Councilmember Petershagen's question, Councilmember Hilt said this is a one-time assessment to get the program off the ground.

Councilmember McDaniel asked if the services provided by OMFC may already be provided by the Legion.

Councilmember Spencer clarified that this is not a service organization. OMFC is a company that can assist the City and its Veterans Commission in reaching out to the veterans community to ensure success in achieving the City's goals of mobilizing services for veterans and also tapping into veterans skills and talents. Once the setup is completed the City will move forward on its own.

Councilmember Holder asked how grants that are applied for would be utilized. Mayor Spencer responded that grant funds could be leveraged to provide funding for the Family Center so that it can in turn provide services to veterans.

Councilmember Holder said she prefers to see the commission formed before any agreement with OMFC.

Councilmember Daughtry said he supports moving forward, but expressed concern that this agreement did not follow the process of going to a subcommittee before being brought forward to Council for approval.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Tageant, to approve the Professional Services Agreement with Operation Military Family Cares (OMFC) in the amount of \$18,000. On vote the motion carried (5-1-0-1).

Approve Public Works Contract with Sound Security, Inc. Security and Fire Alarm

Installation Contract: Director Durpos presented the staff report and said that this contract is for the installation of a security system in the new city hall facilities and also for monthly monitoring. Director Durpos explained that Sound Security, Inc., dba Sonitrol, is on the approved federal government contract list and that the dollar amount was previously approved as part of the budget for the new city hall facilities. Director Durpos highlighted that Sonitrol is monitored in Everett, they use a new system that is based on audible sounds, and they have the lowest false alarm rate out of any other company. By bundling the fire, security and the key lock systems, the City will get a high quality security system.

Responding to Councilmember Holder's question, Director Durpos said this is a five-year monitoring contract. After five years the City can renew the contract or change companies. The City will be purchasing the equipment as part of the contract. He added that a condition of occupancy of the new building is that a security system be in place.

Responding to Councilmember McDaniel's question, some of the equipment may be transferrable to another meeting.

Councilmember Hilt asked if Council wished to continue the meeting beyond 9:00 p.m., and there was consensus to do so.

MOTION: Moved by Councilmember Hilt, seconded by Councilmember McDaniel, to approve the GSA contract for the installation and monthly monitoring of security and fire systems with Sound Security System, Inc., dba Sonitrol Pacific. On vote the motion carried (6-0-0-1).

PW Contract with Lochner: Director Durpos agreement introduced the Professional Services Agreement with Lochner and Associates for the design and engineering for the new proposed 24th Street Avenue extension, as well as an option to design the 91st Avenue section off 20th SE. The contract is set out in tasks that can be evaluated and included or removed as the City moves through the project.

Councilmember Petershagen expressed concern that this matter was placed on the consent calendar when it carries a large contract value.

Mayor Spencer explained that matters were placed on the consent agenda this evening due to the public hearing that was scheduled, and the large amount of public testimony that was anticipated.

Director Durpos responded to Councilmember Petershagen's question and explained that each utility company has their own design that is implemented into the plan sheet, so it includes the roadway with a conceptual plan of where those utilities will be. When it goes to construction the utility companies have their own sets of standards and designs that they add in to the packet at that time. He added that Lochner was the only company that responded to the request for proposals.

MOTION: Moved by Councilmember Petershagen, seconded by Councilmember McDaniel, to approve the Public Works Contract with Lochner for the 24th Street / 91st Avenue SE Design in an amount not to exceed \$846,242. On vote the motion carried (6-0-0-1).

3 KINGS/ASBESTOS ABATEMENT: Director Durpos presented the staff report and said this contract is for abatement of asbestos in paint in the two city-owned homes on 20th Street SE. ServePro previously completed the testing and environmental work on the two homes and determined that they do require abatement. The City determined to put this abatement out to a competitive bid as ServPro's estimate to abate the two homes was over \$50,000. 3 Kings Environmental had the lowest responsive bid. Director Durpos added that these homes are vacant and require a police response from time to time, as well as maintenance. The demolition will be completed by the Public Works crews.

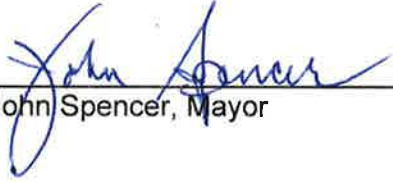
MOTION: Moved by Councilmember McDaniel, seconded by Councilmember Tageant, to approve a public works contract with 3 Kings Environmental for asbestos abatement in an amount not to exceed \$30,600.90. On vote the motion carried (6-0-0-1).

Executive Session: There was consensus to reschedule the executive system to the next Council meeting.

Study Session: None.

Adjourn:

Moved by Councilmember Daughtry, seconded by Councilmember Hilt, to adjourn the meeting at 9:22 p.m. On vote the motion carried (6-0-0-1).



John Spencer, Mayor



Kathy Pugh, Deputy City Clerk