

Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held Thursday, June 9, 2016 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T. Paul Davids III, Mayor
Tamara Davids, Councilperson
Brian Hinz, Councilperson
George Linford, Councilperson
Canda Dimick, City Clerk

Excused: Jon Thomson, Councilperson

Guests: Karen Kofoed, Thomas Kofoed, Lisa Toly, Laren Smith, Neil Anderson, Officer Fullmer, Afton Swenson

Mayor Davids called the meeting to order at 5:30 p.m.

Approval of Minutes: City Clerk Dimick reports Amantha has 4 sets completed but I haven't had a chance to approve them. I will email to council when I get them approved. Minutes tabled.

Review and Approval of Bills: City Clerk Dimick reports we found several meters while reading meters that have stop working. They were replaced and the City is keeping track of the meters changed out. Councilperson Hinz made a motion to pay the bills for June 2016. Councilperson Linford seconded the motion. All voted aye, unanimous. City Clerk Dimick reports the Lyons club will submit a bill for the City's cost of Fireworks. The City has not received the amount due. City Clerk Dimick will send an email to the Council members when she receives the bill and the portion the City owes and they can review and approve via email. The check will need to be cut immediately in order to pay for the fireworks before they are shipped.

Law Enforcement/Code Enforcement: Mayor Davids reported that Dennis Callahan, Code Enforcement Officer, will not be in attendance tonight. Dennis is currently working on notices to home owners to clean premises. City Clerk Dimick reported that Dennis is noticing a lot of clogged toilets at the City restrooms and thinks there needs to be commercial toilets in the restrooms. The commercial toilets probably have a better chance of not clogging. Mayor Davids talked with Tony Hobson, City Maintenance and he feels they are okay. The Council authorized City Clerk Dimick to research the price. The council may want to add a line for next year's budget.

City Clerk Dimick announced that Dennis Callahan, Code Enforcement Officer will be sending the annual Weed Control/Fire Hazard Notices out to home owners and provided the council with a sample letter.

Mayor Davids discussed that the city owns a chipper and it will process wood up to an inch and a half for chipping. Also the Lava Rural Fire District has a larger chipper the initial cost \$15 then its \$25 per an hour to rent. There is a device on it that tracks the usage when it is running, no set time only billed for the time it is running. Mayor Davids asked the council to think about renting the chipper and have Tony or Billy City Maintenance crew operate it for Lava citizen to help with cleaning up tree limbs. The council asked City Clerk Dimick to check with Clyde on liability.

July 4th Extra Patrol: Officer Fullmer reported that Corporal Matt Levol could not make it tonight and he asked me to attend the meeting. Corporal Matt Levol would like to know what the plan is for the July 4th and the 24th celebration. Officer Fullmer discussed what is normally done over the 4th. Corporal Matt needs to know what the budget is in order to make up his schedule. The City budgeted \$6,000.00 it was increase \$2,000.00 from last year for both July 4th & 24th celebration. The Parade is June 23rd; Officer Fullmer mentioned they normally have extra patrol for Friday and Saturday and maybe one extra on Sunday. EMS booth will be set up by Community Building on July 4th. Mayor Davids & City Clerk Dimick asked for a schedule form Officer Fullmer of coverage for both celebrations.

Outside City Limit Water Service – Thomas Kofoed: Mayor Davids read the letter he sent to Karen Kofoed and gave a brief history of the 20 year agreement. The City of Lava Hot Springs understood that the Kofoed's were in the process of selling the home that they own on East Maughan Road. The home is connected to the City of Lava Hot Springs water system. The agreement was for a period of 20 years at which time it was up to renegotiating. The agreement was up for renegotiating on March 15, 2011. Since no one has been living in the home no additional usage charges have been accessed since that time of 2011. When someone moves into the home and or when it sells the City of Lava Hot Springs would like to start charging the full rate for water service as an outside city limit water user. The agreement dates back to January 1991 when it was signed. The city paid a \$1,800 per acre for the land and part of the agreement waived the hookup fees for the property owner, Artell and Maxine Kofoed, with agreement that there would be no monthly water usage billed for 20 years. Kofoed's agreed to pay the monthly bond fee and a three quarter inch service line for one resident. Thomas Kofoed gave an explanation to how he understood the agreement. He understood that the verbal agreement was; as long as a family member resided in the home that the agreement would stay in effect. If the house should ever get sold then it was to be meter read. Thomas Kofoed and his wife are moving into the house. The only city water they will use is for the house. They have irrigation rights and would use that for the land. Kofoeds's agreement rights have been fulfilled. Councilperson Davids feels that the City is bound to the agreement but not by any verbal agreement that happened 20 years ago. Councilperson Hinz feels the same and added that the agreement states that at the end of twenty years, the agreement can be renegotiate. Karen Kofoed commented that they were never notified that the agreement was up for renegotiating until now. Mayor Davids announced that the City is at the point of renegotiating the agreement. City Clerk, Canda Dimick reviewed the city rates with the council for outside and inside usage.

There is a base rate plus usage. Inside city limits base rate currently is \$30.00 plus .60 cents per 1000 gallons of water usage. The Kofoeds currently are paying the bond fee of \$15.00. Bond and base rate for an outside city limit user for a ¾ inch service would be \$45.00 a month. Councilperson Linford suggested regular usage rate, in town rate, to be charged, Councilperson Hinz agreed. The outside usage is 1.5 times current city rate. The inside rate is a benefit to city residents for residing in the city limits. Councilperson Hinz made a motion to extend the contract out for another ten years but it will be at in city limit rate, no free water rate as in the agreement and after the 10 years outside city rate will be charged. The agreement is only transferable to the son, Thomas Kofoed, null and void if property sells. Councilperson Linford seconded the motion. All voted aye, unanimous. Karen Kofoed will sign the agreement. Access road is the City's responsibility to maintain. Thomas mentioned that the first cattle guard needs to be cleaned out. City Clerk, Canda Dimick, announced that the City may need to extend the fence to meet DEQ requirements. Mayor Davids will have Tony Hobson, City Maintenance, check the fence and clean cattle guard.

RV Parking Ordinance – Loren Smith, Wagon Wheel Bar Owner: Loren Smith addressed the private parking lot east of the Wagon Wheel. He gave permission to the band he hired to play at the Wagon Wheel Bar to park 2 RV's in the lot during the weekend performance because there was not any other accommodation for RV parking or rooms available in Lava and they had made the trip from SLC and it was not feasible to travel home for the night. The City Code Enforcer Officer stopped and talked with the RV owner, he was very nice and did a good job explaining the ordinance. However, when Loren reads the ordinance he understands he can park an RV on his lot but, cannot sleep in it between 10 pm to 6 am. He mentioned that he sees this happening in other areas around the town. Loren was also told he would get cited with a misdemeanor and the owner of the RV would have to go to court in Pocatello for this misdemeanor charge. As he reads the ordinance it says that the penalty for that is a \$10 fine paid within 24 from the violation. Loren asked for an exception to policy or he will pay fine now and park it there any way. He would like an exception for the July 4th and 24th of July and if he can't get an exception for those two nights then he would like to apply for a conditional use permit. Mayor Davids advised Loren with a little planning he could reserve rental at a RV park. Loren mentioned the reason for this was because the band they had scheduled cancelled at the last minute, the campgrounds was already booked. Mayor Davids mentioned the City wants to control where people park their RV's. They are concerned that if they allow for one exception then they have to allow for another. The ordinance is in place to control camping in City limits. Councilperson Hinz suggested the council needs to revisit the ordinance and update it. Loren's goal is to generate tourism revenue from business revenue. Loren feels like every time he tries to do something to increase revenue an ordinance prohibits it. He feels like the council needs to review the ordinances that are out dated and update them. Mayor Davids commented to Loren for him to do what he has to do within this ordinances and all he ask of Loren is to please try and work with the City. Mayor and City Council intend to revisit the ordinance.

Wagon Wheel Lounge Sewer Charges – Loren Smith, Owner: Loren Smith doesn't think the tax is a tourist tax he feels it is a flat tax. The only way to increase the tax is to increase his seating. The sewer bill is assessed by the number of seats in his establishment. He wonders why

he would want to increase his seating because it will cost him more on his sewer bill. He explains his current billing and feels he never uses that amount of sewer. He doesn't feel the bill is in proration of anything he wants to do. He would like to see the service is either metered or flat rate. He feels he is paying sewage for 120 chairs. He feels meter would be more equitable or a flat rate. The Mayor and City Council will look at.

Building Permit(s)/ Site Plan(s)/Annexation:

Change of Use to Vacation Rental – 25 North 4th West – Brian Canty, Applicant:

If a person has a two story structure and they change the use to a nightly commercial rental they have to put a 5/8 inch fire wall in the ceiling and under the stairway if there is sleeping accommodations in the basement. Brian Canty change his permit to a vacation rental upstairs and downstairs will be his office and retail of Art Work the county has approved this. A fire wall is not required with this change of use. Councilperson Davids made a motion for change of use, upstairs vacation rental, downstairs professional office, retail of crafts. Councilperson Linford seconded the motion. All voted aye, unanimous.

Replace Existing Deck – 280 South 6th West – Patricia Minor, Owner/Applicant: No changes contractor got registered with the State of Idaho and permit issued.

Replace Existing Deck – 157 West Elm – Tanya Fries, Owner - Cheri Griffith, Applicant:

The deck is required to get furniture in the top half of the house. A permit was not pulled before construction, the deck is completed. Councilperson Davids made a motion to approve and let bannock county building inspector know to double fee. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Proposed Annexation Update Report – Mayor Davids: Mayor Davids reviewed documentation that was gathered regarding property taxes. City Clerk Dimick and the Mayor, in a week & half, will prepare documentation of all the data collected and will visit with the Toly's and Guthrie's and go from there. They contacted the Wilmore's they're not interested. Lisa Toly asked about zoning. City Clerk Dimick reviewed the comprehensive plan. Everyone wants to see Lava grow. Slowing the speed limit by Sinclair would be beneficial.

Edge Water Resort KOA Sign Permit: The Mayor and Council discussed the sign being put up before it was approved. The Council will visit with Code Enforcement Officer Callahan about making sure nothing is done until the City Council approves it. Councilperson Linford made a motion to approve Edge Water KOA sign. Councilperson Davids seconded the motion. All voted aye, unanimous.

Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s):

A) Massage Therapy Home Occupation – 305 West Elm #4 – Afton Swenson: Afton's home occupation massage therapy business is in a R3 zone. R3 allows business in the area as long as there is no advertisement, effect to the neighbors and so forth. Afton feels she can accommodate

her clients better in her own space. Business hours will be 9 am and no later than 7 pm. She talked with her neighbor and they have no concerns. Councilperson Linford made a motion to approve Massage Therapy Home Occupation. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Mayor Davids read list to consider.

B) Glitter (Renewal)

C) Mountain Mayhem (Renewal)

D) West Gallery (Renewal): Is not a renewal and the City has not received the application.

E) Scotty's Handy Man Service (Renewal)

F) Asphalt Services – Sam Slender, Owner/Applicant

G) H & E Equipment Service, Inc. (Tax Permit)

H) Watkins Incorporated (Tax Permit)

I) All American Cleaning & Restoration (Renewal)

Councilperson Hinz made a motion to approve all except West Gallery. Councilperson Linford seconded the motion. All voted aye, unanimous.

Katsilometes Quiet Title Action (Easement Agreement with Indemnification, Temporary Water Easement, Permanent Sewer Easement and Quitclaim Deed Status Report):

Documents reviewed. Councilperson Linford made a motion that if legal, the council authorizes Mayor Davids to sign document after Title Company's review and approves it. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Future Development(s):

A) 6 Cabins over pools – Lava Hot Springs Inn – George Katsilometes: George has met with P&Z to construct 6 Cabins over Pools. The council reviewed the plan and discussed.

B) Residential Units (Townhouses/Condo's) – West Lookout Homes: Pam Slaughters proposed development. The council reviewed the plans and discussed.

Street Improvements/Repairs/Signs:

A) 2016 Priority List

1) Lava Elementary School

2) Chuckwagon hill

3) Blue Moon in front

4) City Hall

5) Dentist office

Council agreed on priority list. The Side walk in front of Home Hotel and Lava Spa Motel are bad they need to be done; it's the business owner's responsibility. Mayor Davids has talked to the Victor brothers. Let Scott know about city's project see if they want to replace sidewalk. Have Tony move forward. Mayor Davids will talk with the school district and let them know what the council is thinking.

B) Edge Water KOA concrete gutter: Contractor will be installing as soon as he can schedule it. Ownership discrepancy of the half block was discussed.

C) Speed Limit Signs – Council Member Hinz: Councilperson Hinz presented information on solar powered and battery operated speed limits signs on South 4th West. The total cost, complete package, \$2,599.00 and for another \$400.00 it will come with a data recording device. What the device will do is count the cars that go down the road and record the speeds and give a report on the average speed per the time frame specified. Councilperson Hinz is worried about possible wrecks due to the speed of cars coming down 4th and cars making a U-Turn at the corner of main & 4th Street. The cost would come out of road maintenance budget. The sign can be moved if it's required in another area. The data package would be useful to show the police department that police enforcement is needed there if the sign does not take care of the speeding in that area. Councilperson Hinz made a motion to purchase with data package. Councilperson Davids seconded the motion. All voted aye, unanimous.

D) Handicap Curb Painting at City Hall: Tony painted the Curb.

E) Discuss moving Main Street tour bus parking to North 1st East: Moving the bus stop to North 1st in front of the Museum was discussed. Mayor Davids talked to the bus driver about parking around the corner. The bus driver had no complaints about moving the parking area. The sidewalk in that area is good and would be a better spot than Main Street. The council reviewed the ordinance. Councilperson Hinz made a motion to change parking to N 1st E. Councilperson Davids seconded the motion. All voted aye, unanimous. Councilperson Hinz questioned the ordinance for parking on Main Street. The ordinance is by length not by type of vehicle. City Clerk Dimick was instructed to get ordinance (RV) revised for next meeting.

F) North Center Street Bridge Railing – Mayor Davids: Mayor Davids discussed design. The railing is vertical and blends in with the States and has an Arch. They can't put the pedestrian bridge on the bridge as original planned. The pedestrian bridge will be butted up to the bridge. The pedestrian bridge will have two rails, the arch and the bridge will have an arch and railing that matches. Mayor Davids expressed it would be nice to do the other bridge with arches. City Clerk Dimick informed him that we don't own the bridge, the state owns it. Councilperson Hinz asked about integrating electrical into the Main Street Bridges. Council asked City Clerk Dimick to check with the engineer. Council talked about putting up a sign about Lava's History on or near the bridge. City Clerk Dimick mentioned that money was budgeted out of the 1% back when Cathy Sher was on the council. I called Cathy and asked her if she still has the information. City Clerk Dimick is waiting to hear back from Cathy.

Franchise Agreements/Ordinance:

A) Rocky Mountain Power – Adopt Ordinance 2016-3: Councilperson Davids made a motion to dispense the 3 separate readings and read by title only. Councilperson Hinz seconded the motion. All voted aye, unanimous. Councilperson Davids read ordinance 2016-3 by title.

Councilperson Linford made a motion to adopt Ordinance 2016-3. Councilperson Hinz seconded the motion. Roll call, Davids-Aye, Linford-Aye, Hinz-Aye, unanimous.

ORDINANCE NO. 2016-3

AN ORDINANCE OF THE CITY OF LAVA HOT SPRINGS, IDAHO, GRANTING A NONEXCLUSIVE ELECTRIC UTILITY FRANCHISE AND UTILITY EASEMENT TO ROCKY MOUNTAIN POWER; ESTABLISHING A FRANCHISE TERM OF TWENTY (20) YEARS; PROVIDING FOR REGULATORY POWERS TO THE CITY; REQUIRING THE COMPANY TO INDEMNIFY THE CITY; ESTABLISHING PROCEDURES FOR THE EXTENSION OF THE FRANCHISE TO ANNEXED AREAS AND NOTICE OF ANNEXATION; PROVIDING FOR THE PLAN, DESIGN, CONSTRUCTION AND INSTALLATION OF COMPANY FACILITIES; PROVIDING FOR THE RELOCATION OF THE COMPANY'S ELECTRIC FACILITIES; REQUIRING NOTIFICATION TO THE COMPANY BY THE CITY OF NEW SUBDIVISIONS; ALLOWING THE COMPANY TO MANAGE VEGETATION IN CLOSE PROXIMITY TO ITS ELECTRIC FACILITIES; PROVIDING FOR RENEWAL, TRANSFER, AND AMENDMENT OF THE FRANCHISE; ESTABLISHING PROCEDURES FOR NON-CONTESTABILITY AND BREACH OF CONTRACT CLAIMS; ESTABLISHING A PROCEDURE FOR NOTICES TO THE OTHER PARTY AND WAIVER OF JURY TRIAL; WAIVING THE RULE THAT THIS ORDINANCE MUST BE READ ON THREE SEPARATE OCCASIONS; AND ESTABLISHING AN EFFECTIVE DATE OF THIS ORDINANCE

B) Direct Communications Resolution(s): Still working with Direct Communications on this.

A) Resolution 2016-2 Designating Sidewalk Construction Areas & Standards: Reference the standards from the P&Z subdivision ordinance. City Clerk Dimick asked the council if they would approve purchasing the ISPWC standard. Have Tony and Billy, City Maintenance Crew, look at sidewalk standards to determine which two are appropriate to purchase. Council wants to require site plan, review by city engineer and refer to ISPWC. Council would like the City Clerk Dimick to ask for a quote on putting in side walk at the City Park.

B) Garbage Policy Change: Brief wording on garbage policy discussed. Council is okay with wording.

C) Destruction of Public Records: Still working on destruction of public records.

D) Resolution 2016-3 Establishing Building Permit Fee Schedule: Working on establishing a building fee resolution.

Meetings/Announcements/Miscellaneous:

A) 100th Birthday Celebration – Banners, Shirts & Zombie Run: Selling banners and shirts announced in the water bill.

B) Personnel Policy (At Will or For Cause): Council agreed on the At Will policy and the City Clerk Dimick will start working on it.

C) Memorial Day Ceremony Report – Mayor Davids: Mayor Davids would like the City to send Willie Parris a thank you. Ceremony went well. City Clerk Dimick will send a text to Council members when the thank you note is ready.

D) Portneuf River USA Today Nomination (1st Place): Announced

E) PERSI Meeting – Authorize City Clerk to attend: Councilperson Linford made a motion to authorizing City Clerk Dimick to attend PERSI meeting. Councilperson Hinz seconded the motion. All voted aye, unanimous.

F) Lava Trails Project – Phase 1 Funded: Mayor Davids attended the meeting last night at the Chuck Wagon. Phase I Trial Project is scheduled to be completed this fall. Phase I includes a finished trail, dock and outlook area. Phase II, the committee will apply for funds and get permission to development on the other side for next year. Maintenance for the area was discussed. Maybe an adoption is put in place like the interstate program.

G) Library Pod Update – Mayor Davids: Library is looking at installing carpet next year, late September, 2017. Library would be closed and they would like to set up the Pod in there parking space. The council is concerned about setting up a Pod on Main Street. The council feels the spot by the restrooms is better. The library's concern is carrying the books that far if the pod is placed next to the City's restrooms in Veterans Parks. It was suggested it would be a good Boy Scout project to haul books for the library during their carpet installation. The council will make a discussion closer to the time frame.

H) Chipper – Mayor Davids: City has a small one and the Fire District has a larger one. Tony or Billy, City Maintenance, would have to operate. The council concern is the mess it would cause and how much time it would take from the City to operate and clean up. Need to encourage citizens to use dumpster on free dump day.

I) Lava Rural Fire District Contract (Finalized): Ready for signing.

J) Miscellaneous:

Projects:

A) Wastewater System:

1) Status on Generator (Repairs Completed)

2) Net Metering Agreement Status – Rocky Mountain power's Application to Modify Electric Service Schedule 135: No progress. City Clerk Dimick will follow up with City Attorney and ask him to write a letter to Rocky Mountain asking for a response on the net metering agreement by July 1 or the City will flip the switch.

B) East Main Pedestrian Bridge:

1) Environmental Impact Document: Done and EID submitted to ITD, waiting on approval.

2) Tree Trimming – Additional Work & Cost: Another tree needs to be removed by bridge. Code Enforcement Officer Dennis Callahan is working with them. Mayor Davids notified his mom.

3) Railing & Surface – Mayor Davids:

4) Engineer Design Plans:

C) Buddy Campbell Park:

1) Architect Request for Proposals – Restroom Structure & Parking Area – (Evaluation & Selection): Councilperson Hinz reports he is impressed with Booth over anybody else's plan, Councilperson Linford agreed with Hinz, he feels all three are qualified but he likes Booth design the best. Discussion about a water park at Buddy Campbell Park, they believe that if the park is developed it will help the lots across the street develop. Discussion about a dog park, there is no place to take your dogs in Lava. An example of a dog park has a double gate, you enter the first gate then close it and enter the second and let your dog loose to play, very secure. Councilperson Hinz made a motion to negotiate a contract with Booth Architect. Councilperson Davids seconded the motion. All voted aye, unanimous. City Clerk Dimick talked about the process for applying for grants. The first step is to complete your plans and your cost estimates.

2) Baby Swing – Council Person Davids: Councilperson Davids discussed the baby swing at the park. She feels the baby swing is not safe, no way to secure a baby in it. She feels we should purchase a new baby swing that is secure. City Clerk Dimick will have Tony Hobson, City Maintenance, check into purchasing a new swing. Councilperson Davids made a motion to negotiate a contract with Booth Architect. Councilperson Hinz seconded the motion. All voted aye, unanimous.

D) Fire Station Sewer Line Extension:

1) DEQ Extension Letter (Received on File): Extension letter received from DEQ and waiting for Century Link to relocate phone lines.

E) Fire Station Insulation & Door Sealing Project: Door completed

1) Merlin's Insulation Contract – Licensing Issues: Still waiting on Merlin public works license. City Clerk Dimick asked Tony Hobson, City Maintenance, to check if GBI could do the work if Merlin's does not get the proper requirements in order to complete the project. They said they might be able to but if not they know another company that could. City Clerk Dimick will send a letter to Notify Merlin's that contract is expired, null and void.

2) State Energy Program Government Amendment (Extension #2): State Amendment extended to June 30th.

F) Water Improvement Project Funding Options/Status Report:

1) DEQ Loan Application – Submitted: City Clerk Dimick reported there are few more documents that need submitted.

2) Spring Fencing & Land Purchase – Mayor Davids: Doug would like a water line through his place and up to the top of the hill. His proposal is that the City pays for that. The City cannot pay for it to be done, only the purchase of land. Mayor Davids needs to give Doug Potter a call again and see about pricing.

G) Black Mountain Software Status Report: Still working on it.

H) East Main brick pavers and sidewalk – Mayor Davids: Mayor Davids reported that Tony Hobson, City Maintenance, feels that we need to get someone else in here to fix the pavers. The pavers need to be pulled out, the ground leveled and pavers replaced. The one by the museum Mayor Davids

doesn't feel like we can dig it down to level it out and replace the pavers, the tree is big. He feels like the City needs to put a bench there. The other pavers just need to be leveled. Tony knows someone who can do the work. Mayor Davids gave Tony permission to get a quote on it and the council will review and decide on it. Tony is looking at the cost for two benches. Councilperson Hinz is worried about the time it's taking to be proactive, is there anything else we can do to get it done. Council discussed options to get the issue fixed faster. City Clerk Dimick made a suggestion for memorial benches.

I) East Main Street Decorative Lighting System:

1) Engineering Design: The engineer contract signed. The engineer is looking into power potential for Led Christmas lights. City Clerk Canda Dimick will ask the engineer to look into power to the new bridge. Canda will look at the contract and see when it has to be done. Canda will email MV Electric bid to Mayor Davids.

Another tree needs to be removed by the bridge.

2) Rocky Mountain Power Incentive (Awarded):

J) Miscellaneous: Mayor Davids reports that in the past the City has sweep the state park with the City sweeper due to the agreement to dump snow up there. The City no longer dumps snow there may be an agreement can be made to continue sweeping if we can use the state water for our bridge. Councilperson Linford made a motion authorizing Mayor Davids to talk with the state about sweeping the parking lot in exchange for hot water to heat new bridge. Councilperson Davids seconded the motion. All voted aye, unanimous.

No other discussion.

Meeting adjourned into executive session to review application(s) for event coordinator position as provided by Idaho Code 67-2345

Councilperson Hinz made a motion to adjourn into executive session. Councilperson Davids seconded the motion. Roll call, Davids-Aye, Linford-Aye, Hinz-Aye, unanimous.

Councilperson Hinz made a motion to reconvene. Councilperson Linford seconded the motion. All voted aye, unanimous.

Councilperson Linford made a motion to interview for the event coordinator position. Councilperson Davids seconded the motion. All voted aye, unanimous.

Adjournment:

Councilperson Hinz made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous.

Meeting adjourned at 10:03 p.m.

Amantha Sierra, Transcriber

T. Paul Davids, III, Mayor

Canda L. Dimick, City Clerk