Minutes of the Regular Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, June 08, 2017 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T. Paul Davids III, Mayor
Brian Hinz, Councilperson
George Linford, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk
Dennis Callahan, Code Enforcement Officer
Gary Cooper – City Attorney

Excused: Tamara Davids, Councilperson

Guests: Randy Benglan, Julie Hill, Brandon & Cody De Los Reyes, Wendy Faler, Monte Steele, Officer Fullman, Kody Tillotson.

Mayor Davids welcomes and thanks everyone for coming. He announces this is the Cities regular scheduled council meeting. The Pledge of allegiance is led by Councilperson Thomson.

Amend Agenda: Mayor Davids announces agenda changes. Pat LLC fireworks stand under Business License section W. West Elm Street Lights after City of Lava Hot Springs Water Right No. 29-7936 – Cherest D. McLain, MSBT Law firm representing Evelee Hill section. Councilperson Linford made a motion to amend agenda. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Announce Agenda Deadline Policy Effective July 1, 2017 – Mayor Davids: Mayor Davids makes a public announcement effective July 1st, 2017 all items on City council agenda needs to be in one week before are regular scheduled meeting, the Thursday before.

Approval of Minutes: Jon comments he found a few typos and gave them to Amantha. Mayor Davids read the list of minutes to approve. September 2016,
December 2016, February 2017, March 2017, Special meeting March 1st, 2017, April 2017 & May 2017 minutes. Councilperson Thomson made a motion to approve minutes with the changes given to Amantha. Councilperson Hinz seconded the motion. All voted aye, unanimous.

**Review & Approve Bills:**

A) **Sensus Annual Software Support:** City Clerk Dimick explained that we tabled this last meeting due to the increase in annual fees. She put a call into Sensus and has not received a call back from them. She talked with Ferguson and they said that they contracted with Sensus to take over the management of the software support. She talked with them about other options and we have the option to pay by use instead of an annual support. The cost is two hundred fifty dollars each time we call them. She reviewed the usage in the past and we’ve only called them twice in a little over a year. Mayor and Council discussed the options. Councilperson Hinz made a motion to change contract by call rate. Councilperson Linford seconded the motion. All voted aye, unanimous. All voted aye, unanimous.

B) **Motion to approve bills:** Mayor Davids announced that there are a few more added to the list. When we turned on the water at Buddy Campbell Park we had some problems with the pump. Verlin Kingston pulled the pump and piping. What he found was all the pipe was corrode. The cost to repair was three thousand, one hundred and thirty one dollars. The other bill was for the paver project on Main Street. Mayor Davids and Tony Hobson, City Maintenance, did a walk through and found a few things that need to be fixed. On the west end there is a paver that doesn’t fit and there is no sand around it and down by the Museum, that first bench around the tree there is no sand in it. Maybe we approve the bill based on these items getting done. The bill total is twenty one thousand, nine hundred and fifty dollars which included the change order to remove concrete in order to plant the two trees we replaced. Tony got the two trees planted. City Clerk comments the finale bill for Dan’s Ace Hardware is there. Councilperson Linford made a motion to approve all bills. Councilperson Thomson seconded the motion. All voted aye, unanimous.

**City of Lava Hot Springs Water Right No. 29-7936 – Cherest D. McLain, MSBT Law firm representing Evelee Hill:** Gary Cooper, City Attorney talked with Evelee attorney. He reported his message to her was if she is serious about pursuing she needs to get on the City Council meeting agenda. Come to the

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meeting, present it to the Mayor and Council then they will give me directions on how they want me to get involved with it. They said they would attend this meeting and I’m not sure why they are not here. Mayor Davids read letter received from McLain on behalf of Evelee Hill. Councilperson Hinz made a motion to table until the City hears further. Councilperson Thomson seconded the motion. All voted aye, unanimous.

**West Elm Street Light:** Brandon and Cody reported that there is an overhead wire to a street light that needs to be relocated. We are going to have well drilling and construction equipment in the area and the extension cord (what Rocky Mountain called it) is in the way. There is no charge to remove it but maybe a charge to put it back up. We are willing to pay for it, if that is the case. The light has been broken for two years and we don’t want to pay for that. Mayor Davids explains that he talked with Tony Hobson, City Maintenance and he said the light is just out and the bulb needs replaced. Mayor Davids comment if you want to remove that line that would be at your expense. His understanding is Rocky Mountain buries the line when they reinstall. The City would like to keep the light there. Councilperson Hinz question the well drilling equipment. They where issued a permit from the State of Idaho to drill a well for hot water, non-consumption. Councilperson Hinz made a motion to authorize them to work with Rocky Mountain Power to get street light wire disconnected and reconnect at their expense. Councilperson Thomson seconded the motion. All voted aye, unanimous.

**Water & Sewer Service:**

A) **89 North Center – Service locations unknown – Edge Water KOA, Owner:** Mayor Davids reported he talked with Tony Hobson, City Maintenance and service location is unknown, meter never installed. Tony has verified that when he turns off the water at the meter all water is turned off. Councilperson Thomson made a motion to take meter off the books and write off the balance of forty five dollars. Councilperson Hinz seconded the motion. All voted aye, unanimous.

B) **Lava Spa RV Park Garbage Service:** Amantha Sierra explained the error on the billing. November 15th water turned off garbage was discontinued but MR& E continued to bill. Tyler feels that it is the City’s fault for not billing. Tyler is
willing to pay for one month. Councilperson Linford made a motion to split the bill with Tyler. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Law Enforcement/Code Enforcement:

A) Open Container Signs & Posters Update: Code Enforcement Officer Callahan shared a draft of the poster which is a copy of the signs. Councilperson Hinz made a motion to accept poster. Print the words English and Spanish in Red. Twenty five copies laminated and disbursed. Councilperson Thomson seconded the motion. All voted aye, unanimous.

B) Public Nuisance Notices Report: Code Enforcement Officer Callahan presented response from one home owner. The home owner has outlined in detail the action to be taken by September. A thank you has been sent to one home owner who has been making an effort. Another home owner we are talking about sending a notice requiring registration and looking into the State towing law for unregistered vehicles.

C) Sidewalk Resolution for Snow Removal: City Attorney Gary Cooper drafted an amendment to the sidewalk ordinance. He addressed the changes with Mayor and council. Mayor and council will take Sidewalk ordinance draft under review.

D) Complaint Form Draft: Code Enforcement Officer Callahan presented final draft and reviewed changes requested with Mayor and Council. Councilperson Linford made a motion to approve form as revised. Councilperson Hinz seconded the motion. All voted aye, unanimous. Form to be placed on website.

E) July 4th & 24th Extra Patrol – Officer Steele Contractors operating without license: Officer Steele presented tentative schedule for July 4th and July 24th events. Hours may change a little. City will get the same coverage as in the past. They may have more patrols scheduled but will be no additional cost to city. Eclipse event was discussed. Lots of people are expected.

F) Authorize Code Enforcement Officer to send annual weed control/fire hazard notices: Mayor Davids comments that property owners have started
mowing vacant lots. Code Enforcement Officer Callahan comments that courtesy notices well be sent out within the next week. Mayor Davids mentioned the City will start mowing city property as soon as the clutch is fixed on the Ranger. Code Enforcement Officer Callahan comments on the sidewalk repair at the Lava Spa and asked the Council if they are ready for Dennis to send the letter to them. Mayor and council agreed it’s time to send a letter. Code Enforcement Officer Callahan will send Lava Spa Motel letter to replace sidewalk as instructed by Mayor and Council.

G) Monthly Law Enforcement/Code Enforcement Miscellaneous Reports

Campers violating no overnight camping ordinance: Mayor Davids reminded Officer Steele about City ordinance on RV camping in streets and mentioned it’s still a problem in the City. Mayor Davids asked officer to remind department to help enforce the ordinance. Officer Steele responded that his Officer attend to any unauthorized camping. His officer has the right to approach anybody. He warned the council to be careful if they approach campers. Fire season has started. Mayor Davids talked about the issues and concerns. Office Steele has nothing else to report.

Non-Commercial Kennel License for three dogs (75 N. 3rd W.) – Charlotte Stanersen, Owner/Applicant: Mayor Davids read the requirements for a Kennel license. Seventy five percent of home owner and/or occupancy of the premises within three hundred feet of applicant’s location are signature is required to authorize a kennel license. Applicant received the signatures required to receive kennel licensee. Councilperson Thomson made a motion to approve Kennel License. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Street Improvement/Drainage Improvements/Repairs/Snow Removal Equipment:

A) Forsgren Engineering Contract - North 1st West Stormwater System Design: Mayor Davids report that curb and gutter almost completed. City Attorney Gary Cooper reported that modifications have been made to agreement. He recommended signing the agreement. Councilperson Hinz made a motion to accept Forsgren North 1st west storm-water system Design. Councilperson Linford seconded the motion. All voted aye, unanimous. Attorney Gary Cooper comments that he has made a note the City should specifically request that City be
placed as additional insured. Councilperson Hinz amended motion to include attorney’s certificate of insurance. Councilperson Linford seconded the motion. All voted aye, unanimous.

B) ITD ADA Curb Ramp Application Submitted for SFY2019: Information

C) Alley snow removal equipment – Mayor Davids: Mayor Davids reports he asked Billy Thompson, City Maintenance, to price out equipment that would be easier to maneuver and pick the snow in the alley ways and he has not heard anything back from him.

D) Street Repair & Surface – Mayor Davids: Mayor Davids reported that the patch work is completed. On 1st West where the new curb and gutters are, the plan is to fill in and patch by July 4th. Mayor and Council reviewed estimate for curb and gutter work on West Main, six thousand nine hundred and eighty five dollars. The second estimate is for patch work by the pavers that have been leveled. Need to remove a couple of slabs of cement. Pour new cement and level with pavers. Then by the museum there is a little patchwork needed. The tree and the curb by the first bench is lower, a tripping hazard. The metal crate for drainage will need to be chipped out and redone to level out. Councilperson Hinz made a motion to accept Rock Hard Concrete estimate 570 & 569. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Mayor Davids reports that additional work had to be done on north 1st west to blend driveway approach and steps into curb and gutter. There is some additional cost of one thousand and three hundred dollars.

Review and Select pickup purchase from Idaho Division of Purchasing Bid List: Mayor and Council discussed bid list and options. Continue looking at options and talk with Tony, Billy and Dennis.

Replace Water Fountain at Veteran’s Memorial Park – Mayor Davids: Lion’s Club issued a check, twelve hundred and fifty dollar, to the City to pay for new fountain. City needs to order and get it installed. Councilperson Hinz made a motion to order and install per the payment issued to the City. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Building Permit(s):
A) New House 5th West & Main (Occupancy permit – Sidewalk) – Mayor Davids: Mayor Davids comments per ordinance when you build on Main Street a new sidewalk is required to be put in within in sixty days after completion. Tony Hobson, City Maintenance, talked with contractor about driveway concrete encroachment and they will fix. Sidewalk is owner’s responsibility. Curb and gutter is City responsibility.

B) Hot Springs Resort, LLC (Riverside Inn) remodel: Temporary parking will be available at property located next to the Riverside. After construction is completed parking requirement is appropriate per occupancy. Councilperson Linford made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

The Suites of Lava Hot Springs Sign Permit: Julie Hill explained the signs will be painted on the building, two different locations. Code Enforcement Officer Callahan comments he verified everything and they comply with ordinance. Councilperson Hinz made a motion to accept. Councilperson Linford seconded the motion. All voted aye, unanimous.

Business License(s), Alcohol License(s), Coin-Op License(s) & Non-Property Tax Permit(s):
A) Blake & Gail Palen (Non Property Tax Permit): Councilperson Hinz made a motion to accept. Councilperson Linford seconded the motion. All voted aye, unanimous.

B) Briscoe Painting – Adam Briscoe, Owner/Applicant: Mayor Davids reported the estimate to paint the railing is eighty five hundred dollars. Existing paint is lead base. It cost more if you have to sand blast it off. The city is not required to sand blast, okay to encapsulate. The cost includes clean, rust prep, primer to encapsulate the paint, sand, two finish coats and refinish hand rails on bridge. Councilperson Hinz would like to get another bid or two. Councilperson Thomson is curious about the process and feels the city needs to investigate the sealing technique. Councilperson Linford made a motion to accept bid and approve business license. Councilperson Thomson seconded the motion. All voted aye, unanimous.
C) Bristol Park Historical Cabins – Annaleigh Petrun and Collin Petrun, Owners/Applicants: Councilperson Thomson made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

D) Busy Bee – Richard Flick, Owner/Applicant: Councilperson Hinz made a motion to approve as long as it gets filled out with a business description. Councilperson Linford seconded the motion. All voted aye, unanimous.

E) Carpet Solutions – Travis Zohner, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

F) Coast to Coast Carports, Inc – Gerardo Torres, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

G) Deliciously Gluten Free (Non-Property Tax Permit): City Clerk Dimick comments that a note needs to be made that the business will not be operated out of the basement at Silver Grille. She will be operating out of home, residents. Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

H) Eyecandy (Glitter temporary tattoo service) – Nicole Insley, Owner/Applicant: Located inside the Atrium. Councilperson Hinz made a motion to approve based upon changing from a temporary to permanent business license. Councilperson Linford seconded the motion. All voted aye, unanimous.

I) Gunter Construction – Gavin Guter, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

J) Heaven’s Best – Adam Howard/HB Idaho, LLC, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.
K) Iron Mountain Info Management Services, Inc – Data Protection:
L) Iron Mountain Information Management, LLC – Storage
M) Iron Mountain Secure Shredding, Inc: Dennis explained the business uses area for solicitation phone calls, storage, data protection and shredding. Everything generated around computers. Tabled until next month and ask him to come in or arrange conference call at council meeting. Clarification needed.

N) Kaelin’s Kettle – Robert & Kelle Bruggeman, Owners/: Owner’s presented business plan. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous. Signage is an Air puppet that will be used to attract business and placed it will be placed off the street. Lease is changing to annual and the owners will update application to a permanent license.

O) Knotty Pine – (Certificate of Occupancy Issued) – Lane Avery, Owner/Applicant: Not going to operate under Ram Construction. License is for Knotty Pine only. Sign required. Mayor Davids asked Dennis to deliver him a sign permit. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

P) Krista’s TLC “Tender Loving Cleaning” – Krista Wilson/Sheets, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

Q) Lava Spa Motel (addition to business operation plan – sale or rental of tubes): Invited to attend. No attendance. Councilperson Hinz mentioned the concern last month was the portable units. City Clerk Dimick comments the owner has responded that he is providing a restroom in the motel. The tubes will be stored in front of the motel. Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

R) Murray Homes – Lyle D. Murray, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.
S) Pacific Sunwear Stores Corp. (Non-Property Tax Permit): Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

T) Shoes for Crews, LLC (Non-Property Tax Permit): Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

U) Western Design, LLC – Robert (Bob) Elzner, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Linford seconded the motion. All voted aye, unanimous.

V) Summit Air Systems – Chad Selleneit, Owner/Applicant: Councilperson Hinz made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

W) Online Business License Directory – Councilperson Hinz: Councilperson Hinz reported an idea to post an online business directory. Councilperson Hinz is willing to work on a list. Councilperson Thomson made a motion to proceed. Councilperson Linford seconded the motion. All voted aye, unanimous.

X) Pat LLC fireworks stand under Business License: Councilperson Linford made a motion to approve. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Meetings/Announcements/Miscellaneous:
A) Activity Connection Plan: City Clerk Dimick explained the document establishes a plan for the City to work towards. Councilperson Hinz made a motion to accept plan. Councilperson Linford seconded the motion. All voted aye, unanimous.

B) Wellness Festival Special Event Application – June 10th: Wendy Faler, event coordinator announced the festival is this Saturday 8:00 a.m. to 5:00 p.m. They have six presenters and ten vendor booths at the community building. Have over two thousand hits on the web site. Mayor Davids asked Wendy about the
parade theme. Wendy is not sure. Next Wednesday is the chamber meeting and she will bring it up and let the City know what they decide.

D) Granite School District Music Group Special Event – July 5th:
Announcement.

E) FEMA Risk MAP Southeast Idaho Discovery Project: City Clerk Dimick suggested it would be nice for someone from the city to participate. Canda Dimick and Dennis Callahan sit in on a web seminar. Councilperson Hinz made a motion for someone to attend. Councilperson Thomson seconded the motion. All voted aye, unanimous.

F) Lava Historical Sign Relocation (Hwy 30 to South Bannock County Historical Center): The museum doesn’t want the sign, it’s too big. Buddy Campbell park was suggested but, they feel the museum is the perfect spot for it. Mayor Davids will talk with the museum and try to get them to reconsider.

G) Fire Station Roof Damage & Insurance Claim: Mayor Davids talked with Tony Hobson, City Maintenance and he is trying to get someone to look at it. City Clerk Dimick reported that it wasn’t an ice buildup. We have a vapor barrier condensation issue because of the way the insulation was installed. It was installed under the other insulation so, it’s creating condensation. Tony is going to talk with the contractor, CSI.

H) Eclipse Preparation: Already talked about under law enforcement.

I) Change in City Maintenance Department Hours – Mayor Davids: Mayor reported that Tony Hobson and Billy Thompson, City Maintenance, want to start work at 6:00 a.m. and leave one hour earlier for summer hours. Councilperson Hinz made a motion to accept, they can come in an hour earlier and leave an hour earlier. Mayor and council discussed hours, time periods, flex hours, and responsibility to the community and contractors. Councilperson Hinz rescinded his motion. Mayor and council decided to leave as is. They can start early if needed per job duties.
J) EMS Annual Grant Support Letter: Mayor Davids sent EMS letter of support for grant funding.

K) Miscellaneous: Mayor Davids asked council to look over the 2018 Budget list and if you have anything to add, add it. To be reviewed at our next meeting.

Mayor Davids reported about an email received from an individual. The individual had visited Lava and in the email he mentioned his scooter was dragging bottom on everything.

Mayor Davids announced the public hearing with Bannock County for the Moose Hollow campground.

Projects:

A) East Main Pedestrian Bridge(s)

1) North Bridge Completion – Additional Railing: Mayor Davids reported on the northwest side of the bridge. The tube renting business has their wood fence up that was taken down for the pedestrian bridge project. The contractor has suggested putting railing and a gate that open and closes where their fence stops. The gate will make it easier for the City to go in and out of there. The cost of the railing is forty two hundred dollars. Councilperson Hinz asked Canda to check to see if the grant will fund it. Mayor and Council discussed other solutions. Councilperson Hinz made a motion for Mayor to talk with Buzz for a quote on the wooden gate that will match the existing fence. Councilperson Thomson seconded the motion. All voted aye, unanimous.

2) Holiday Lighting: Mayor Davids reported he talked his Tony Hobson, City Maintenance, about putting the red and blue rope lights on the poles. He said they would be up by June 30th. Mayor suggested budgeting funds to buy rope lights for the bridge next year.

B) East Main Traffic Bridge Railing Painting Bid: Already talked about railing.

C) Buddy Campbell Park Improvement Project:

1) Revised Cost Estimates: Mayor reported we are waiting on revised cost estimate. Mayor Davids would like everyone to prioritize cost estimate line items
when it comes in. Councilperson Thomson shared on idea on picnic pavilions that he saw during his travels. They are very appealing. Councilperson Thomson suggested the City should rent out the pavilions and generate revenue for some of the park improvements. He said he is starting to see more activities in the park. Mayor and Council agreed a combined restroom/pavilion is priority #1. Expanding the play ground area or constructing another play ground area on the back side of the park is needed. Hosting pickle-ball tournaments suggested as an idea.

2) **Electrical Panel:** Fixed

3) **Church Well:** Fixed

**D) Water Improvement Project:**

1) **Well Location & Access Report – Mayor Davids:** Contract drafted by City attorney for land purchases was reviewed. Council was asked to review draft and visit site area. Tony Hobson, City Maintenance, can take us up there and we can review the area.

2) **Plans & Specifications:** City Clerk Dimick reports we are still working on easements. Access easements will have to be worked out. BLM and County easement completed. The last easement we are waiting for is ITD and we are reviewing existing lines to make sure we have all easement for them. Easements have to be finalized before project goes to bid. Plan is to be under construction May 2018. Mayor comments Bristol Park and Mary’s place service connection to the transmission line are acceptable and adequate treatment is provided. City Clerk Dimick comments we were worried about the tension time. The tension time was determined to be fine there and we won’t need that line coming back so, they haven’t designed that in the plan. It will stay as is and hook into the new line.

**E) East Main Street brick pavers & benches – Mayor Davids:** Paver and bench project complete. Mayor and council agreed they like them. Mayor Davids proposed to wait until next budget year or get them this year under budget line item tagged east main street park expansion and get six more benches installed this summer. City Clerk Dimick comments the line item was setup by Mayor and Council in prior year. They were looking at purchasing property and building a
town square years ago but, it never went anywhere. Councilperson Thomson made a motion to go out for bids. Councilperson Hinz seconded the motion. All voted aye, unanimous.

F) **Sewer Land Application Site Pump**: Mayor Davids reports there are problems with the pump, it is not operating at full capacity. A crane will be required to lift it out.

G) **Miscellaneous**: Nothing

**Discussion**: Brandon & Cody De Los Reyes addressed concerns regarding fire suppression systems requirements for all R-1. Last year the City adopted the 2012 international building and fire code. They have learned from the State inspector that all R-1 classified structure require a sprinkler systems. What they classify as R-1 and it doesn’t matter what kind of construction it is. It’s based on the use. So any transient use construction rather it be modular or not is required to have sprinkler system for all new construction, remodels, and modular. That is a large expense for one room units that are mostly constructed out of concrete. There is not a lot of chance of it catching on fire. Cost of the system is very high and there is an annual maintenance fee and inspection that is required when you have them installed. According to contractor we’ve talked to. The biggest reason to have fire suppression or sprinkler system is for when people are not there. They mentioned that the code has not been enforced since the City went to the 2012 international building and fire code and they would like the City to waive the requirement. Brandon and Cody announced that there are building permits issued by the City that did not required fire suppression. Mayor and Council discussed which building permits did not require fire suppression with Brandon and Cody. Bannock County did not require them to have it. Mayor Davids reported the City will do what the State Inspector is requiring. Mayor Davids and Councilperson Hinz will talk with the state inspector.

**Adjourn into executive session:**

**Motion to reconvene:**
Councilperson Linford made a motion to reconvene. Councilperson Hinz seconded the motion. All voted aye, unanimous. Thomson-Aye, Linford-Aye, Hinz-Aye, unanimous.

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

Meeting adjourned at 9:10 p.m.

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Amantha Sierra, Transcriber

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T. Paul Davids III, Mayor

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Canda L. Dimick, City Clerk