

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

March 15, 2016

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room March 15, 2016 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Loren Ron Edinger)	Members of Council Present
Dan Gookin)	
Kiki Miller)	
Woody McEvers)	
Amy Evans)	
Dan English)	

CALL TO ORDER: Mayor Widmyer called the meeting to order.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the pledge of allegiance.

ANNUAL REPORT FROM THE ARTS COMMISSION: Arts Commission Chair Jennifer Drake presented a report outlining the accomplishments of the commission. She noted that over the past year six new members were added and that they currently have one vacancy. She encouraged community members to apply for that volunteer spot. Highlights included a current value of the City's art collection at \$1,573,193 located throughout the community and the continuation of the annual Art-currents program downtown. In 2015, they installed three new pieces, and reinstalled the "Kate" art piece in Riverstone. The utility boxes in McEuen have been wrapped with historic photos of McEuen and are topped with way-finders. In 2016, they anticipate a Gateway to Riverstone project, murals at Sherman Avenue Park and the confluence of the Prairie and Centennial Trails. She thanked the City for its support of the arts, as well as the community.

Councilmember Gookin expressed a desire to broaden the scope of the term "art" in the code. He asked if the mural project was going to be a graffiti wall. Ms. Drake noted that a discussion regarding graffiti walls is how the mural discussion began; however, the commission decided to start with painted murals and may progress into a graffiti wall in the future. Councilmember Gookin asked if there were any art opportunities within the Mullan Road project. Ms. Drake stated that there have been locations held out for art pieces. Councilmember McEvers asked if the commission was looking for specific backgrounds in their volunteers. Ms. Drake clarified that they have a wide variety of people serving on the commission, with varying backgrounds. They are looking for someone with an interest in the arts. Mayor Widmyer thanked the Arts Commission members for their service.

CONSENT CALENDAR: Motion by Gookin, second by Evans, to approve the consent calendar, with the amendment to the Public Works Committee Minutes to reflect Councilmember McEvers' absence.

1. Approval of Council Minutes for March 1, 2016 and March 7, 2016 Council Meetings.
2. Approval of Bills as Submitted.
3. Approval of Public Works Committee and General Service Minutes for March 7, 2016 Meetings.
4. Setting of a public hearing for April 5, 2016 to hear public testimony regarding the Community Development Block Grant (CDBG) Plan Year 2016 Annual Action Plan.
5. Setting of General Services and Public Works Committees meetings for March 21, 2016 at 12:00 noon and 4:00 p.m. respectively.
6. Resolution No. 16-011 - A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE BELOW MENTIONED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE INCLUDING APPROVING AN AGREEMENT WITH BMX ASSOCIATION FOR A THREE-YEAR TERM FOR USE OF THE CHERRY HILL BMX TRACK; APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH EDNETICS, INC. FOR THE IP CAMERA SURVEILLANCE SYSTEM PROJECT; APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SPECIALTY PUMP SERVICE, INC. FOR THE 4TH STREET WELL REHABILITATION PROJECT; AND DECLARATION OF SURPLUS USED VEHICLES AND EQUIPMENT FROM VARIOUS DEPARTMENTS.

ROLL CALL: Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye.
Motion Carried.

MAYOR AND COUNCIL COMMENTS:

Councilmember Evans welcomed the students and Boy Scouts in attendance.

Councilmember Gookin appreciated the first responders for the outstanding work they did in the Pastor Remington shooting.

**Council Bill No. 16-1003
ORDINANCE 3531**

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING MUNICIPAL CODE SECTION 4.25.090 ENTITLED "OVERNIGHT CAMPING PROHIBITED" TO PROVIDE DEFINITIONS, CLARIFICATION OF PROHIBITED CONDUCT, AND EXCEPTIONS TO THE CAMPING PROHIBITION; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE PUBLICATION OF A SUMMARY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF REPORT: Police Chief Lee White requested the Council approve the proposed amendments to the camping code to make clarifications to the definition section that are

enforceable and fair. One of the current exceptions to the code allows camping on public land if all the shelters are full. The Legal Department reviewed court challenges and created this code to meet all the City's needs without criminalizing homelessness. The code still allows overnight camping at a residence in the case of overnight visitors who have permission of the homeowner. Boat camping at the city docks slips would be allowed upon payment of the moorage fee.

DISCUSSION: Councilmember Gookin asked if it is illegal to allow someone to plug his or her RV into a residence. City Attorney Mike Gridley noted that it could be a safety issue under the building code. Councilmember McEvers asked for clarification regarding the on-street parking code. Chief White explained that the parking code allows parking for less than 24 hours, so RV's are being moved every day one space at a time to circumvent the code. The code amendments would allow the ability to enforce that type of behavior.

MOTION: Motion by McEvers, seconded by Miller, to pass the first reading of **Council Bill No. 16-1003**.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye; Edinger Aye.
Motion Carried.

MOTION: Motion by Edinger, seconded by McEvers, to suspend the rules and to adopt **Council Bill 16-1003** by its having had one reading by title only.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye; Edinger Aye.
Motion Carried.

RESOLUTION NO. 16-012

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING A ONE-YEAR CONTRACT WITH EMERGE CDA, INC., TO PROVIDE MONTHLY COMMUNITY ART CLASSES.

STAFF REPORT: Community Planning Director Hilary Anderson noted that the proposed contract with Emerge CDA, Inc. would be a one-year term, to provide the service of monthly community art classes and two community art shows. Emerge CDA, Inc. is a non-profit art group that promotes arts in the community for youth and adults. The teachers are credentialed and have been background-checked. The group has a governing board, which would include one Arts Commission member. This program would differ from the previous summer arts program in that the classes will be offered free of charge, with materials and supplies provided, and it will be able to serve substantially more citizens over the course of a year, rather than just the summer months. It is expected that this program will take minimal staff time to manage versus the prior summer program. Ms. Anderson noted that this would be a pilot program and would cultivate an interest in the arts for youth and adults. She reviewed the Arts Policy and Arts Commission duties, and benefits of art to demonstrate that the promotion of arts is important to the community.

MOTION: Motion by English, seconded by Evans to approve **Resolution No. 16-012;** approving an Agreement with Emerge CDA, Inc. for monthly community art classes.

DISCUSSION: Councilmember Edinger noted that this proposal was brought to the General Services Committee and was passed unanimously. Councilmember McEvers asked if the program was free under the old system. Ms. Anderson clarified that there was a fee under the prior program; however, this program will be free to the public and the cost to the Arts Commission is \$1,200 a month. She explained that the prior Summer Arts Program Director retired and the previous model was not sustainable. Councilmember English said he was impressed with the potential of the program and its wide number of options. Councilmember Gookin expressed concern that Emerge has not been in business long. Ms. Anderson noted that there are not any other organizations around that can take on this type of program. Councilmember Gookin asked for information regarding the Arts Maintenance Fund. Ms. Anderson said that the current balance in the fund is \$120,000, which is a healthy budget. The Mayor felt it will be a very popular program and it will be important for rules to be in place to allow plenty of people access to the classes. Councilmember Miller expressed concern that it would be open to the region rather than just Coeur d'Alene citizens. She noted that she believes it will give people exposure to various forms of art and will encourage them to sign up for private lessons thereafter. Councilmember Evans thanked the Arts Commission and staff who conducted a lot of research with the Legal Department and believes this expands opportunities to the community. It was important to the Arts Commission to bring something new to the community and she appreciates their hard work.

ROLL CALL: Gookin Aye; Evans Aye; English Aye; Edinger Aye; Miller Aye; McEvers Aye. Motion Carried.

2nd MOTION: Motion by Gookin, seconded by McEvers to direct staff to review and recommend changes to the ordinance regarding the Arts Commission liaison language.

DISCUSSION: Councilmember Gookin explained that the existing the ordinance is specific to the liaison being in the Recreation Department and refers to art as sculptures. Parks and Recreation Director Bill Greenwood clarified that retired Parks and Recreation Director Steve Anthony was the Arts Commission liaison; however, that duty was transferred to the Planning Department when the Parks and Recreation Departments were combined. Ms. Drake said that there has been some discussion by the Arts Commission regarding the updating of the ordinance and broadening the scope of art to be more than physical public art.

Motion Carried.

3rd MOTION: Motion by Gookin, seconded by McEvers to direct the Arts Commission to review the ordinance and recommend changes that broaden the scope of art to be more than physical pieces. **Motion Carried.**

PRESENTATION AND ACCEPTANCE OF THE 2015 HOUSING NEEDS ASSESSMENT

Mollie Fitzpatrick, Associate with BBC Consulting, presented the 2015 Housing Needs Assessment and Barriers Analysis conducted for the City of Coeur d'Alene. She noted that BBC Consulting conducted the first housing needs assessment for the City in 2006, and the following updates. She explained that a balanced housing market is important to meet the needs of existing and future workforce. The City of Coeur d'Alene does not have any geographic clusters of minorities. Since the 2000 study, the City has no substantial changes to race/ethnic distribution. Additionally, the city has had only a modest change in housing stock, which remains largely single-family units with some growth in multi-family; however, home ownership is still difficult for average income workers. Affordability is still a problem for renters. At the time of the study, there was a shortage of rental units by 1,745 priced affordable to those citizens earning \$20,000 or less a year, which is an increase from the 2009 study. The gap would have been much larger if some of the federally funded programs had not been in place. She noted that it appears that housing prices that have bounced back to pre-recession levels but wages have not. Based on the survey they conducted the housing type most identified as most needed was homes priced under \$200,000. She noted that according to the Census data approximately 15% of the community reported a disability, of which 33% stated that their housing did not meet their accessibility needs. Ms. Fitzpatrick noted that there were only a few barriers to housing choice; however, within the state of Idaho compliance with accessibility requirements of the Fair Housing Act are low, including Coeur d'Alene. Goals for the City should be to continue to identify and work with the urban renewal authority to convert underutilized parcels into mixed income/mixed use housing; adopt a policy that when public land becomes available that reuse for mixed income housing is a top consideration; as budget allows offer reductions or waiver of fees associated with residential development. Additionally, the City should consider density bonus beyond downtown, set housing targets, and continue to educate the community regarding the Fair Housing Code. She also recommends the City continue to fund accessibility improvements and expand the transit system.

MOTION: Motion by Gookin, seconded by Edinger to accept the 2015 Housing Needs Assessment.

DISCUSSION: Councilmember McEvers asked for additional information regarding income differences and the connection to age, etc. Ms. Fitzpatrick clarified that a person is more likely to be a buyer in the middle age range and rent while younger, and then again rent when a senior. Councilmember English noted that Habitat for Humanity pays the sewer cap fees for their projects and it is expensive but government agencies cannot waive such fees. Ms. Fitzpatrick explained that she has seen a spectrum of fee reduction/waiver options with other cities. Some cities waive certain fees such as review fees; however, she has not seen communities waive a cap fee. Mayor Widmyer noted that one way to make housing more affordable is the creation of better paying jobs. Councilmember McEvers asked for more information regarding the survey that was conducted. Ms. Fitzpatrick noted that the survey was sent to stakeholders and focus groups. It was available on the City's webpage, so it was an "opt in" survey. It is not

statistically significant, and she noted that the survey respondents were more likely to be middle aged and tended to be families, and a little toward higher income.

Motion carried.

RESOLUTION NO. 16-013

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AMENDING THE CITY OF COEUR D'ALENE PERSONNEL RULES BY AMENDING RULE XI, ATTENDANCE AND LEAVES, SECTION 11, RETIREMENT MEDICAL BENEFIT.

STAFF REPORT: Human Resource Director Melissa Tosi explained that the personnel rule related to the medical retirement benefit had not been amended in 10 years. Several clarifications to the program were needed and she is recommending increasing the savings amount, clarification regarding the need for the consultation, and removal of the option for the employee to stay on the City's health insurance plan. She reviewed the HRA/VEBA options and noted that this rule will apply specifically for needed consultation services. This will provide departments another option for succession planning. She noted that one amendment was requested by the Fire Union to mirror their Civil Service Rules to be able to fill the position after 60 days vacancy rather than 90 days, which she felt was reasonable.

MOTION: Motion by McEvers, seconded by Gookin to approve **Resolution No. 16-013;** Personnel Rule Amendment to Rule XI, Section 11 entitled Retirement Medical Benefit.

DISCUSSION: Councilmember Gookin clarified that the intent of this rule is for those position the City would need consultation with, not all city employees.

ROLL CALL: Evans Aye; English Aye; Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye.
Motion Carried.

RESOLUTION NO. 16-014

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ACCEPTING THE BID OF CONTRACTORS NORTHWEST, INC., FOR FLOOD WORKS REPAIR.

STAFF REPORT: Engineering Services Director Gordon Dobler noted that three bids were submitted for this project and that Contractors Northwest, Inc. was the lowest responsive bid and came in approximately \$58,000 under the engineer's estimate. He noted that the Flood Works Repair Project is a budgeted project and is being funded from the Drainage Utility, the Wastewater Utility, and NIC. The funding agreement with NIC was amended to include this project in March 2015.

MOTION: Motion by McEvers, seconded by English to approve **Resolution No. 16-014;** approving an Agreement with Contractors Northwest for award of the Flood Works Repair Project.

ROLL CALL: English Aye; Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye.
Motion carried.

RESOLUTION NO. 16-015

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ACCEPTING THE BID OF CAMERON-REILLY, LLC, FOR THE MULLAN RD IMPROVEMENTS PROJECT.

STAFF REPORT: Mr. Dobler noted that four bids were received for this project and that Cameron Reilly, LLC. was the lowest responsive bid and came in approximately \$20,000 under the engineer's estimate. He noted that the Mullan Road Improvements Project is a budgeted project, with the cost shared between the City of Coeur d'Alene and Ignite CDA. The financing agreement with Ignite CDA was approved on December 16, 2015.

MOTION: Motion by Gookin, seconded by Evans to approve **Resolution No. 16-015;** approving an Agreement with Cameron Reilly, LLC. for the award of the Mullan Avenue Project.

DISCUSSION: Councilmember McEvers asked if there were any alternates included in this bid. Mr. Dobler clarified that there were no alternates for this project. Councilmember Gookin asked if the Council would be presented with the details of the project. Mr. Dobler confirmed that he would leave a hard copy of the plans at City Hall for the Council to review at their leisure. He noted that the contract would be a 120-day project, with the Notice to Proceed issued before the end of this month.

ROLL CALL: Edinger Aye; Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye.
Motion carried.

**COUNCIL BILL NO. 16-1004
ORDINANCE 3532**

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, VACATING A PORTION OF KATHLEEN AVENUE RIGHT- OF-WAY, GENERALLY DESCRIBED AS A PARCEL OF LAND LYING SOUTH OF THE KATHLEEN AVENUE CENTERLINE AND NORTHEASTERLY OF THE PRAIRIE TRAIL RIGHT-OF-WAY LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 50 NORTH, RANGE 4 WEST, AND THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 51 NORTH, RANGE 4 WEST, BOISE MERIDIAN, CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE AND AN EFFECTIVE DATE HEREOF.

MOTION: Motion by McEvers, seconded by Edinger, to pass the first reading of **Council Bill No. 16-1004**.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye; Edinger Aye.
Motion carried.

MOTION: Motion by McEvers, seconded by Edinger, to suspend the rules and to adopt **Council Bill 16-1004** by its having had one reading by title only.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye; Edinger Aye.
Motion carried.

RESOLUTION NO. 16-016

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING AN AGREEMENT WITH LONGWELL + TRAPP ARCHITECTS FOR THE CITY HALL ADA ENHANCEMENT/REMODEL PROJECT.

STAFF REPORT: Finance Director Troy Tymesen noted that he will be asking for Council approval of the Agreement with Longwell + Trapp Architects for a fixed fee of \$119,750.00, as well as outlining the project funding options. He noted that this project has been underway since 2003 and it is not in the current Financial Plan. The architect could get the construction drawings done within 90 days, which would include details such as computer drop locations, etc. The project is estimated to be a \$1.65 Million project. The project management plan will come back to Council, as staff is seeking out options to utilize existing staff, since the cost to hire a project manager is estimated to be \$30,000 to \$40,000.

The City will be liquidating the Fruitland Avenue land and moving forward with the property trade with St. Vincent de Paul to sell the Harrison Avenue building. The Blackwell Island appraisal was received this evening, and a summary of that appraisal will be distributed tomorrow. The appraisal estimated the land value at approximately \$250,000. Mr. Tymesen noted that the lease funding option has been cleared by the Supreme Court and is a viable option. He noted that the Council will be presented with the audit at its next meeting, and will hear that the City has a healthy fund balance, which grew by \$1.2 million dollars this past year. Currently, 21% of General Fund expenses are in the form of cash, \$7.6 Million in unassigned fund balance. A source of repayment or a portion of repayment for this project could be in the form of existing cash from the General Fund.

MOTION: Motion by Gookin, seconded by English to approve **Resolution No. 16-016**; approving an Agreement with Longwell + Trapp Architects for the City Hall ADA Enhancement/Remodel Project and Funding Update.

DISCUSSION: Councilmember McEvers asked if the City could borrow from itself. Mr. Tymesen clarified that it is an option to borrow from the General Fund. Councilmember McEvers asked for clarification regarding the fixed fee for architectural services. Mr. Tymesen clarified that the fee will include the architect as a partner throughout the entire project and will

be paid out throughout the term, not all at once. Councilmember Edinger expressed concern with spending \$1.6 Million for the project. Mr. Tymesen explained the features within the plan and explained that it will include additional security enhancements. Councilmember Edinger felt that the community would not be supportive of a remodel to City Hall. Mr. Tymesen noted that with this remodel the City would no longer have to lease space for the criminal division, which would help fund the project. Councilmember Miller stated that she had an injury that required her to be in a wheelchair and it was an extreme challenge to move throughout City Hall. Additionally, she felt that the efficiencies in managing this building should be in the forefront of the design and she would like it to include the hiring of a project manager outside of staff, as she does not believe they would have time to manage the project and money would be saved in the end. Councilmember Gookin reiterated that he opposes the bank lease option. He would like to use the sale of surplus property and fund balance as funding sources. Councilmember English felt there were many members of the public that come to City Hall each year and believes that City Hall has been undersized and inefficient for some time. He noted that it is not fun to spend money on facilities but it is needed and that the time to deal with ADA issues is prior to getting a complaint.

Mayor Widmyer reiterated the importance of increased efficiencies within the project. He noted that the sale of the house on Fruitland Lane would be close to the cost of the architect. Additionally, having a City Hall that is not compliant is not good, which this project would cure. Councilmember McEvers said that he believes that the City has used the building efficiently for 40 years and agrees there should be efficiencies throughout; however, one of the biggest issues is security. While he likes the open environment, it has to go away to provide security. He agreed that bringing in the Criminal Division into City Hall would be a huge efficiency. Councilmember Edinger noted that the \$1.6 million estimate will likely be more and that the main goal of the Council was to enhance public safety, not remodel City Hall. He noted that the public should be notified of this project and give input. Mr. Tymesen noted that this is one time expenditure to improve a fixed asset. Mayor Widmyer recommended that once design drawings were complete staff could bring options back to the Council. He noted that this is a basic remodel and when the final dollar amount and funding is established, information can be better distributed to the community. Councilmember McEvers reiterated that the security of the employees and the public included in this project is an important feature. He noted that the Council has not raised taxes in years and reiterated that ADA lawsuits can be more expensive than the remodel project.

ROLL CALL: McEvers Aye; Gookin Aye; Evans Aye; English Aye; Edinger No; Miller Aye.
Motion carried.

A-1-16 (QUASI-JUDICIAL HEARING); 2109 W. PRAIRIE AVENUE FOR PROPOSED ANNEXATION FROM COUNTY AGRICULTURE TO CITY R-8 (RESIDENTIAL AT 8 UNITS/ACRE) ZONING DISTRICT BY VISTA MEADOWS LLC.

STAFF REPORT: Planner Sean Holm explained that the applicant, Vista Meadows, LLC, has requested annexation of approximately 14.66 acres located between W. Timberlake Loop and West Alps Street, South of Prairie Avenue, and North of Coeur d'Alene Place PUD, with zoning at Residential 8 units/acre. He reviewed the property location, area zoning, and area land uses.

He noted that the findings required for the annexation include: that this proposal is or is not in conformance with the Comprehensive Plan policies; that the public facilities and utilities are or are not available and adequate for the proposed use; that the physical characteristics of the site make or do not make it suitable for the request at this time; and that the proposal would or would not adversely affect the surrounding neighborhood with regard to traffic, neighborhood character, and/or existing land uses. He noted several applicable Comprehensive Plan policies and characteristics of the site. He noted that there are no proposed conditions as the Annexation Agreement will cover any concerns.

Mayor Widmyer called for public comments and the Clerk conducted the oath for each of those testifying.

APPLICANT: Sandy Young stated that she is acting as the owner's representative for this request. She noted that the proposed develop is a subdivision and PUD, which was approved by the Planning Commission. She explained that the subdivision would consist of 43 lots, 33 duplexes and 10 four-plexes. Open space will be treed and useable open space. She explained that the water service will be from Hayden Lake Irrigation district and there is capacity to allow for the city wastewater service.

Public Comment was closed.

DISCUSSION: Councilmember Gookin asked for clarification of open space and public access. Ms. Young explained that it is open space for use of the development, but it is not a gated development and can be used by the public and maintained by the homeowner's association.

MOTION: Motion by McEvers, seconded by Edinger to approve the A-1-16: 2109 W. Prairie Avenue for proposed annexation from County Agriculture to City R-8 (Residential at 8 units/acre) zoning district by Vista Meadows LLC., to make the necessary Findings and Order and to direct staff to negotiate an annexation agreement.

ROLL CALL: Gookin Aye; Evans Aye; English Aye; Edinger Aye; Miller Aye; McEvers Aye.
Motion carried.

ADJOURN: Motion by McEvers, seconded by Evans that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 8:25 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk