

**MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT COEUR D'ALENE CITY HALL
MARCH 4, 2014**

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene Library Community Room, March 4, 2014, at 6:00 p.m., there being present upon roll call the following members:

Mayor Widmyer

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

CALL TO ORDER: The meeting was called to order by Mayor Widmyer.

INVOCATION: Pastor Stuart Bryan from the Trinity Church provided the invocation.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Councilmember Evans.

PRESENTATION: PROCLAMATION: Proclaiming March 5, 2014 as Coeur d'Alene High School Girls Basketball Team State Champions Day.

Mayor Widmyer asked Coach Dale Poffenroth to introduce his team and congratulated them for their achievement of State Championship. Mayor Widmyer proclaimed March 5, 2014 as Coeur d'Alene High School Vikings Girls' Basketball Team State Champion's Day and presented Coach Poffenroth with a plaque.

PUBLIC COMMENTS: Mayor Widmyer called for public comments with none being received.

CONSENT CALENDAR: Motion by McEvers, seconded by Edinger, to approve the Consent Calendar as presented.

1. Approval of Council Minutes for February 18, 2014.
2. Approval of Bills as Submitted.
3. Setting of General Services and Public Works Committees meetings for March 10, 2014 at 12:00 noon and 4:00 p.m. respectively.
4. Setting of a public hearing for appeal of SP-6-13; Fort Grounds request for R-8 Single Family to be held April 1, 2014. As recommended by the Planning Director.
5. **Resolution No. 14-006:** 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 APPROVAL OF S-4-05.M – BELLERIVE 4TH ADDITION, FINAL PLAT, SUBDIVISION AGREEMENT AND SECURITY APPROVAL; APPROVAL OF AN AMENDMENT TO THE FOOD AND ALCOHOLIC BEVERAGE SERVICE AREAS ON PUBLIC SIDEWALKS POLICY; APPROVAL OF AN AGREEMENT WITH SPRINGBROOK SOFTWARE, INC. FOR TRAINING, CONSULTING, AND MIGRATION MANAGEMENT SERVICES; APPROVAL OF A QUITCLAIM AND RELEASE OF NO BID COVENANT WITH ACTIVE WEST BUILDERS, INC.; AND APPROVAL OF SOLE SOURCE EXPENDITURES FOR STREET LIGHTING EQUIPMENT, TRAFFIC SIGNAL EQUIPMENT AND BOLLARDS FOR THE 2014 FRONT AVENUE CENTENNIAL TRAIL IMPROVEMENTS PROJECT.

DISCUSSION: Councilmember Gookin stated that he had some questions regarding item 5c, the Springbrook Migration Agreement. Kirk Johnson, Network Systems Administrator stated that Springbrook is a financial software suite that has not had any upgrades to its database in 10 years. The current workload is causing errors for users and staff has tried different fixes but they have not worked. Mr. Johnson clarified that the contract price has been negotiated down from \$40,000 and they were trying to wait until the next fiscal year, but the last addition to the database has caused major problems. The General Funds designated for an upgrade to servers will be used, as other fixes have worked for the servers. Other funds will come from Wastewater, Water and the Drainage Utility as they are additional users of Springbrook that will benefit from this upgrade. Finance Director Troy Tymesen stated that the budget will absorb the costs and reiterated that the Finance Department is at an emergency point with the software, and clarified that this is not a budget amendment. Councilmember Gookin stated that he is concerned that this will cause the budget to go over, but understands the emergency nature of the request. Mr. Johnson stated that it is costing employee productivity as they have to wait for the software to respond to requests. Mayor Widmyer asked if the future budget amendment will include this expense. Mr. Tymesen clarified that the budget amendment will show anything that is running above what the Council originally approved. If there are savings throughout the fiscal year, this would not need to be a part of the amendment, as this is a reprioritization of funds.

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

COUNCIL ANNOUNCEMENTS:

Councilmember McEvers stated Robert Singletary presented to about 120 people in the Library Community Room on Thursday evening. He is providing a community series regarding Coeur d'Alene from 1910 to 1920 and presented great stories and photos. He will continue presentations throughout the rest of the year on the last Thursday of every month and Councilmember McEvers encouraged citizens to attend.

Councilmember Edinger wished the Lake City Boys basketball team the best of luck at the State tournament in Boise.

Councilmember Miller stated that the University of Washington is introducing an impact survey tool, which allows users to anonymously report how they use library technology. This allows

libraries to learn what the patrons need without disclosing confidential user information. The Library Board will be discussing this over the next couple of months to determine if there are additional uses for this tool.

Councilmember Gookin stated that he recently received an email from a citizen who thanked the Street crew for snow removed on their street. The citizen was impressed that the crew was in his area well after midnight even though he lives on a dead end street. Councilmember Gookin mentioned that he is working with the Legal Department regarding a family justice center concept that would be a center to coordinate services for victims of family violence.

APPOINTMENTS: The Mayor requested the appointment of Jared Helm to the Arts Commission, and Christopher Bosley, Lindsey Simon, Tim Teyler, and Kim Golden to the Pedestrian & Bicycle Advisory Committee.

MOTION: Motion by Edinger, seconded by McEvers to approve the appointment Jared Helm to the Arts Commission, and Christopher Bosley, Lindsey Simon, Tim Teyler, and Kim Golden to the Pedestrian & Bicycle Advisory Committee. **Motion Carried.**

ADMINISTRATOR'S REPORT: Ms. Gabriel stated that in the last couple weeks City crews have worked around the clock plowing the 7th major winter storm. February snow total is close to 35 inches; bringing the yearly total to an unofficial 61 inches of snow, with a yearly average of 69 inches. The Street Department crew will begin repairing sidewalks in the downtown area. This will be a 2 year commitment to bring the downtown sidewalks into ADA Compliance. This work will involve identifying and replacing structure deficiencies in the downtown core from Independence Point to 7th Street. Additionally, spring cleanup is next for the crews, who will begin to pick up over 550 tons of sand and debris left behind by winter. This is in conjunction to stormwater BMP's (Best Management Practices) to keep phosphorus from loading in the storm water pipes that eventually drain into the lake. Last week work began replacing the signal at 5th Street and Sherman Avenue. A recent accident at the intersection of 4th Street and Harrison Avenue will cause traffic delays as crews work to get the signal back up and operating, until then the signal has been put into 4-way red flash for vehicle pedestrian safety. Ms. Gabriel welcomed new employee Keith Free in the Water Department. Keith accepted a position as a Utility Worker I in the Water Department effective February 24th. Teens grades 6 through 8, ages 11 to 14, are invited to attend the Spokane Teachers Credit Union's "My Life, My Money Camp," hosted by the Library on Thursday, March 27th. This free program will be from 9:00 a.m. to Noon in the Library Community Room. Citizens can check out many more teen programs available at the Library including movies, crafts, book discussions, gaming, and much more by visiting the Library's website at cdalibrary.org. The Coeur d'Alene Police Department is actively seeking citizens who are looking for a challenging and rewarding way to serve their community as a Police Reserve Officer. Many people who become reserve officers end up getting hired full time in law enforcement. Those interested should contact Sgt. Turrell at 769-2320 or pick up an application at the front desk of the Police Department at 3818 Schreiber Way. A discussion about the current state of political discourse in America will be presented on Wednesday, March 19th, at 7:00 p.m., at the Library Community Room. The speaker is Cornell W. Clayton, Professor of Political Science and director of the Thomas Foley Institute for Public Policy at Washington State University. Wildlife management experts with the Idaho Department

of Fish & Game strongly encourage citizens to not feed wildlife in order to maintain the natural balance between humans and wildlife. Ordinances and City Codes are typically a part of successful human-wildlife conflict management plans. The City of Coeur d'Alene has adopted City Code 6.15.040 which simply states; "It is unlawful to feed or provide food or other attractants (other than ornamental plants or vegetable gardens) to wild animals within the City limits except: Feeding birds, other than turkeys, geese and ducks, by utilizing a bird feeder that may be accessed only by birds and squirrels." A violation of this ordinance is a misdemeanor. Ms. Gabriel stated that new building inspector/plans examiner Brandon Voorhees has already taken and successfully passed the International Code Council Residential Building Inspector exam and expressed congratulations. The Coeur d'Alene Police Department is looking for volunteers. In 2013, the Department had 19 volunteers, who volunteered a total of 4,112 hours. The volunteer program has become an essential part of the police department in order to provide the best service to the community. Please contact Rob Clifford at rclifford@cdaid.org or 769-2320 if you are interested. Weekly McEuen Park updates will continue to be posted on the city's website, cdaid.org, and blog, cdacity.blogspot.com. These updates will also be provided to the local media. On March 10, 2014 the McEuen project Contractor is expecting to add double crews and the park is still expected to open in May. For questions contact Keith Erickson at 208.819-0907. The Recreation Department recently hosted the Boys Lake City Shootout AAU Basketball Tournament for Grades 5, 6 and 7. Teams were from Eastern Washington (Odessa, Tri-Cities, and Spokane Area,) and from Kootenai, Shoshone, Nez Perce, and Bonner Counties. Games were held at Ramsey, Skyway and Woodland Gyms. The tournament was very successful and we received several compliments on the organization, facilities, and referees. The tournament brought in approximately 500 visitors to town over the weekend. This helps the hotels and restaurants during the off-season. The girls tournament will be held March 7th, 8th & 9th. An attractive Donor Wall planned for McEuen Park in downtown Coeur d'Alene provides the opportunity for citizens to make a permanent impression, while supporting citywide parks. The Panhandle Parks Foundation has made the initial payment of \$25,000 to the City of Coeur d'Alene to construct the wall, with an additional \$17,000 promised as donations are received. The granite donor wall will be placed at the western end of the park near the Fourth Street entrance to McEuen Park. For a donation of \$500 per line you can have your family name, business or a loved one's name engraved in one of six granite plaques. There are only 380 lines available and many have already been sold. Donations received will be used for maintenance and amenities for all Coeur d'Alene Parks and help to secure property for future parks, open space, and recreational facilities. For information on how to be a part of this exciting project contact Kim Stearns, Panhandle Parks Executive Director, at 818-6922, or email her at kim@panhandleparksfoundation.org. The City of Coeur d'Alene has announced the availability of street trees to be planted in public right-of-way areas within the city limits through the CDA Re-Leaf program. Trees are planted at no cost to the homeowner to enhance our neighborhoods. Priority will be given this year to targeted areas including new neighborhoods (less than 10 years old) and residential properties near the downtown area, south of Sherman Avenue and west of 15th Street. The young trees are available to homeowners or residents who are willing to provide care, including watering and protecting from mowers and trimmers. Interested residents should contact the Urban Forestry Division of the Coeur d'Alene Parks Department to sign up for a street tree. There are a limited number of trees and they will be distributed on a first-come, first-served basis. For more information and a response form are available online at cdaidparks.org, or call 769-2366. You can get more information on these updates and other

current city news by visiting our website at cdaid.org. We also include frequent updates on our Facebook page and the Cd'A Blog, which can be accessed from the city website.

Resolution No. 14-007

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ACCEPTING THE BID OF TML CONSTRUCTION, INC., FOR ATLAS WELL NO. 2 IMPROVEMENT PROJECT.

Councilmember McEvers asked the Water Department staff to present this item.

Terry Pickel, Assistant Superintendent stated that the Water Department has been searching for a site for a new well for the past three or four years. The Atlas and Hanley site tested well, with good water quality and had over 4,000 gallons per minute. They conducted a bid for the construction of the Atlas II Well and a low bid of \$884,266 was received from TML Construction, Inc. A year ago the Water Department had a preliminary estimate of \$750,000 so they budgeted \$800,000, which is under the low bid amount. The final engineering estimate was received in December at \$1.02 million, and they decided to proceed with the bid process based on bids coming in much lower than that estimate in the past. The City is required to be able to meet peak demand for water with the largest well out of service. When the well comes on-line it will bring the City into compliance. Councilmember Evans asked for a summary of the drinking water rule. Mr. Pickel stated that IDAPA Rule 58.01.08 sets forth requirements for a public water system and is enforced through the Department of Environmental Quality. He stated that the Atlas site can be shared with a future Fire Station if need be, with parking and contained drainage, etc. Last summer staff was able to install a main on the property. Additionally, this new building will be modeled after the Landings well.

Water Superintendent Jim Markley provided information regarding rates versus fees. He explained that capitalization fees for are growth paying for growth and cover the costs to develop new wells, storage, and transmission mains. User rates are day-to-day ongoing costs such as power, personnel, and maintenance and operation expenses. Councilmember McEvers asked what pays for something that breaks. Mr. Markley stated that items breaking within the system would be a maintenance cost and covered by user rates. Councilmember Edinger asked about location of future wells. Mr. Markley stated that when new subdivisions come in the City asks for a well site, such as the case of Hawks Nest. The Water Department will conduct a test well and as the need develops they will move forward with development of the well site. Councilmember Gookin stated that a portion of the \$3 million fund balance will be used to pay for the new well and stated that it seems like a lot of money in the fund balance. Additionally, he wondered if there were changes that could be done to bring the cost of the well down to the \$800,000 budgeted amount. Mr. Markley stated that there is not a lot of room to lower the cost of the new well. Councilmember Gookin expressed concern that this is going to set a precedent for future projects and the City should live within our means, find another solution, or put it in next year's budget for the right amount. Mr. Markley stated that between now and 2032 the costs will level out. Councilmember Gookin stated he is concerned for rate payers and he is responsible for the public money, and feels this is just a redundant well. Councilmember Miller clarified that the engineer's estimate was over a million dollars and that the City is looking at approving a bid for \$884,266 which is less than the estimate. Mr. Markley

clarified that the budget was set almost a year ago at \$800,000 before the final engineer's estimate. Councilmember Miller clarified that cost of the equipment hardware is different now than a year ago as well, and wanted to make sure that the low bid covers the needed hardware. Councilmember McEvers stated that he looks at Capitalization fees different because they are for a long range projects and they have to have a fund balance for emergencies. Councilmember Adams asked about a transition line east to west. Mr. Markley stated that 60% of available water is in the upper zone but the need is in the lower zone, so the City would build a big pipeline to get the water where it is needed and confirmed it was in the Comprehensive Plan. Councilmember Adams asked what the cost of something like that would be and would it be part of the cap fees. Mr. Markley stated that it was a cap fee and did not have estimated costs of the future pipe project.

MOTION: Motion by McEvers, seconded by Edinger to adopt Resolution 14-007

DISCUSSION: Councilperson Gookin stated that he would be voting against this item, as it is 10% over budget and he needs to be diligent with public funds and encouraged the Water Department to be more liberal with preliminary estimates in the future. Mayor Widmyer asked if the project was put it off a year would costs be increased. Mr. Markley stated that the five bids received and the engineers estimate demonstrates that this is a good bid and he would be surprised if in a year they would receive this low of a bid.

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

Resolution No. 14-008

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO
AUTHORIZING A DONATION AGREEMENT AND GRANTS OF LICENSES WITH
HAGADONE HOSPITALITY, CO. FOR RIGHT OF WAY AND TRAIL IMPROVEMENTS
AND MAINTENANCE.

STAFF REPORT: City Engineer Gordon Dobler stated that the Front Avenue improvement project consists of several financial pieces. This agreement would be the master agreement with the City's portion being \$150,000 that comes from the Front Avenue LID within the McEuen project. The Resort will donate funds for all of the improvements less the \$150,000 and storm water costs that will be covered by the City. He clarified that the final number will include owner-furnished equipment and that quotes are unknown at this time. However, the final number does not affect the City's portion. Councilmember Gookin asked if there was a dollar range estimate for the unknown amount. Mr. Dobler stated that he would estimate it at \$950,000 to \$1 Million. Councilmember Gookin asked if there were a known total number of mature trees that are being removed. Mr. Dobler stated that Resort will be removing some from their property, and that the City would be removing street trees along Sherman Avenue, Second Street, and between bus turn out and road; however, he doesn't have a total number. He clarified that the money is for all of the improvements with the City contracting to have the work completed.

MOTION: Motion by McEvers, seconded by Edinger to adopt Resolution 14-008.

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

Resolution No. 14-009

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO AMENDING THE CITY OF COEUR D'ALENE CLASSIFICATION AND COMPENSATION PLAN TO PROVIDE NEW CLASSIFICATIONS FOR THE POSITIONS OF ASSISTANT PROJECT MANAGER, PAY GRADE 14; PUBLIC INFORMATION COORDINATOR, PAY GRADE 14; POLICE DEPARTMENT APPLICATIONS ANALYST, PAY GRADE 11; RECREATION LEADER, PAY GRADE 10; SPRINKLER/IRRIGATION SPECIALIST, PAY GRADE 10; URBAN FORESTER COORDINATOR, PAY GRADE 10; ACCOUNTING SPECIALIST, PAY GRADE 9; BUILDING MAINTENANCE WORKER, PAY GRADE 9; CUSTOMER SERVICE SUPPORT SPECIALIST, PAY GRADE 8; STREET MAINTENANCE WORKER, PAY GRADE 8; YOUNG ADULT SERVICES COORDINATOR, PAY GRADE 8; AND TO CHANGE THE TITLE OF RECEPTIONIST TO ADMINISTRATIVE SUPPORT 1/RECEPTIONIST.

STAFF REPORT: Human Resource Director Melissa Tosi stated that this is mostly a house-keeping item with the exception of two newly created positions. All other positions are filled and within the City's approved financial plan. The two new positions are the Public Information Coordinator and Police Department Applications Analyst. Councilman Gookin stated that some citizens expressed interest in the Public Information Coordinator position and wondered why it would not be opened up to the public. Ms. Tosi explained that the position is currently a contract position and it is left to the Department holding the Contract to make the recommendation as to whether to advertise externally or not. Ms. Gabriel stated that the department will look at the benefit of external recruitments versus the known internal talent pool when making that decision. Councilmember Gookin stated that he would like the Public Information Coordinator to provide media training to the elected officials and staff members. Councilmember Edinger asked for clarification regarding the salary and benefit costs. Ms. Tosi stated that the position was leveled through BDPA at an entry level of \$49,000 and benefits could range from \$69,000-\$78,000, depending on the number of dependents covered. Councilmember Gookin asked for clarification regarding the personnel rules definitions of a part-time employee versus a seasonal/temporary employee. Ms. Tosi stated that the City utilizes PERSI requirements as a definition for seasonal employees and believes the temporary definition would qualify.

MOTION: Motion by McEvers, seconded by Gookin to adopt Resolution 14-009.

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

Approval of Findings and Order for PUD 1-83M.3, modification to the Coeur d'Alene Resort PUD.

STAFF REPORT: City Attorney Mike Gridley stated that the Findings and Order are as recommended by the City Council on February 4, 2014.

MOTION: Motion by Gookin, seconded by Evans to approve the Findings and Order for PUD 1-83M.3, modification to the Coeur d'Alene Resort PUD. **Motion carried.**

Acceptance of donation from the Coeur d'Alene Association of Realtors for a playground at Person Field.

STAFF REPORT: Interim Parks Director Bill Greenwood stated that staff met with the Person Field neighborhood homeowners on November 20, 2014. One of the items the neighborhood wanted to see at the Park was a playground. Thereafter, the Coeur d'Alene Association of Realtors contacted him and asked if there were any projects they could sponsor. Mr. Greenwood made a presentation to the group regarding the playground and they decided to donate \$30,000 toward it. Councilmember Gookin asked for information regarding ADA accessibility. Mr. Greenwood stated that the Street Department will be able to do some of the work and could create access from an on-street parking stall. Denise Lundy, President of the Coeur d'Alene Association of Realtors, stated that they believe in acting in a participatory role in their community. They have made many charitable contributions over the years; however, they wanted to change their way of donating within the community to look at projects that enhance the community. She stated that they wanted to be a part of the project due to the City meeting with the neighborhood to seek input; this is in an area of town not likely to see amenities added from new growth, and the on-site junior tackle program that draws kid from the surrounding area. She stated that the Association felt this site would touch the largest number of children and parents. She expressed appreciation to Mr. Greenwood for his responsiveness and enthusiasm. Councilmember Edinger stated that as a member of the neighborhood he wanted to personally thank the Coeur d'Alene Association of Realtors.

MOTION: Motion by Edinger, seconded by Gookin to accept the donation from the Coeur d'Alene Association of Realtors for a playground at Person Field and to provide budget authority to spend the donation. **Motion carried.**

Resolution No. 14-010

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO ACCEPTING THE BID OF CAMERON-REILLY, LLC FOR THE 2014 FRONT AVENUE – CENTENNIAL TRAIL IMPROVEMENTS.

STAFF REPORT: Mr. Dobler stated that this is award of the bid for the Front Avenue Centennial Trail improvements, and staff recommends award to Cameron-Reilly, LLC contingent on receipt of the funds. The bid came in at \$742,000, which does not include owner-provided and installed furnishings.

MOTION: Motion by Edinger, seconded by Gookin to adopt Resolution 14-010.

DISCUSSION: Councilmember Miller asked for clarification regarding the City management of the Contractor and whether or not it is for the entire project. Mr. Dobler explained that there is only one Contract that will include Front Avenue, Second Street, Centennial Trail, and the elimination of the circular parking area, some of which is partially on public and partially on private property. Councilmember Edinger asked if the contractor was local. Mr. Dobler confirmed that they are and that they are currently doing flat work at McEuen Park.

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

PUBLIC HEARING: (Legislative) V-14-1 – Vacation of portions of Foster Avenue and Milwaukee Drive Right-of-way adjoining Kootenai County offices parking lot.

STAFF REPORT: Mr. Dobler stated that there were 50 mailings sent out for this item. Five responses were received; two were neutral, one was in favor, and two were opposed with comments. One in opposition stated that they suspected that the vacation would relate to a future large office building. The second opposition comment contained a request that a condition be added to require a wider street for Milwaukee Drive. Councilmember Gookin asked if there was going to be an office building located at this site. Mr. Dobler stated that it is meant for an expansion of the parking area and that any other development would run through the legal notice process. Councilmember Gookin asked what the possibility of widening the street was. Mr. Dobler stated that it could not be accomplished in an effective manner.

Mayor Widmyer read the rules for the Legislative hearing.

PUBLIC COMMENT: Mayor Widmyer called for public comment with none being received.

MOTION: Motion by McEvers, seconded by Edinger to approve the vacation of portions of Foster Avenue and Milwaukee Drive R/W adjoining Kootenai County offices parking lot.

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

PUBLIC HEARING: (Legislative) V-14-2 – Vacation of the utility, Ingress/Egress and Trail Easement in Tract “C” of the Riverstone West First Addition Plat.

STAFF REPORT: Mr. Dobler stated that the area on Tilford Lane is in the process of being replatted and realigned. The new plat will dedicate a new public utility easement. The trail will not be reconstructed as it will be connected and will be eliminated in the replat and realigned in the future. There were 19 mailings sent out with no responses.

Mayor Widmyer read the rules for the Legislative hearing.

PUBLIC COMMENT: Mayor Widmyer called for public comment with none being received.

MOTION: Motion by Gookin, seconded by Evans to approve the vacation of the utility, Ingress/Egress and Trail Easement in Tract “C” of the Riverstone West First Addition Plat.

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

ADJOURNMENT: Motion by Edinger, seconded by McEvers that, there being no further business before the Council, this meeting be adjourned. **Motion carried.**

The meeting adjourned at 7:51 p.m.

Steve Widmyer, Mayor

ATTEST:

Renata McLeod, City Clerk