

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
MARCH 22, 2011**

**7:00 PM:** MEETING CALLED TO ORDER BY MAYOR RICHARD NICHOLS.

[7:00:05 PM](#)

**ROLL CALL:** FOLL, BERGIN, WHITE, MANCE, JANKE, KYLE AND FOSTER.

[7:01:31 PM](#)

**PRESENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER TERRY FOSTER AND MAYOR RICHARD NICHOLS.

**STAFF PRESENT:** DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CHIEF ROBERT MESHISHNEK, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, DEPUTY CITY CLERK/GRANT SPECIALIST KATHY BROGAN AND ASSISTANT PLANNER MELINDA LEE.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

**#01. MARCH 23, 2011 CLAIMS CHECKS #43735 ~ #43810 IN THE AMOUNT OF \$56,129.75 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**

**#02. MARCH 4, 2011 ~ MARCH 17, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION THAT "VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING COMMITTEE AS REQUIRED BY RCW 42.24.080 AND THOSE EXPENSE REIMBURSEMENT CLAIMS CERTIFIED AS REQUIRED BY RCW 42.24.090 HAVE BEEN RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE COUNCIL AS OF THIS DATE MARCH 22, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MARCH 23, 2011 CLAIMS CHECKS #43735 ~ #43810 IN THE AMOUNT OF \$56,129.75" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:53 PM](#)

MOTION PASSED.

**PUBLIC HEARING:**

**#03. PUBLIC HEARING: REVIEW AND CONSIDER THE TRANSPORTATION ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN.**

[7:03:16 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO REVIEW AND CONSIDER THE TRANSPORTATION ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN OPEN AT 7:03 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THE TRANSPORTATION ELEMENT IS A COMPILATION OF THE ENTIRE TRANSPORTATION SYSTEM FOR THE CITY.

BILL DEPO, 184 ALADDIN ROAD, STATED THAT HE WOULD LIKE TO SEE PROOF REGARDING THE NUMBER OF FLIGHTS PER DAY IN AND OUT OF THE EXISTING AIRPORT INSTEAD OF AN ESTIMATE. HE ALSO REQUESTED PROOF THAT THE FOREST SERVICE WOULD BRING THEIR AIRPLANES HERE IF THERE IS A BIGGER AIRPORT INSTEAD OF DEER PARK.

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[7:08:18 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:08 P.M.

**#04. DISCUSSION: TRANSPORTATION ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN.**

ASSISTANT PLANNER MELINDA LEE STATED THAT THE FLIGHT INFORMATION WAS PROVIDED BY THE AIRPORT MANAGER. MAYOR NICHOLS REQUESTED THAT STAFF FOLLOW UP WITH THE AIRPORT MANAGER AND FIND OUT HOW HE GATHERED THE FLIGHT INFORMATION.

COUNCILMEMBER KYLE STATED THAT THE FOREST SERVICE HAS STATED THAT THE CURRENT AIRPORT DOES NOT MEET THEIR REQUIREMENTS. COUNCILMEMBER JANKE STATED THAT HE NOTICED IN THE PLANNING COMMISSION MINUTES THAT THEY HAD RECOMMENDED PURCHASING MEASURING EQUIPMENT FOR FLIGHTS BUT THIS ISSUE WAS NEVER BROUGHT TO COUNCIL.

COUNCILMEMBER MANCE ASKED IF A SPECIAL FUND NEEDS TO BE SET UP FOR PAVEMENT PRESERVATION IF THIS ELEMENT IS ACCEPTED. CITY TREASURER VICKIE STRONG STATED THAT THERE IS ALREADY A SPECIAL FUND IN THE STREET DEPARTMENT BUDGET. MAYOR NICHOLS STATED THAT THIS FUND IS CURRENTLY USED TO MATCH GRANTS FOR STREET PROJECTS AND FOR VARIOUS STREET IMPROVEMENTS, NOT NECESSARILY IN A PAVEMENT PRESERVATION FUND.

COUNCILMEMBER JANKE STATED THAT THE SPEED LIMIT ON THE TRUCK ROUTE IS 35 MPH AND THIS ISN'T MENTIONED ON THE BOTTOM OF PAGE 4. HE SUGGESTED THAT THE PROPOSAL TO GO BACK TO DIAGONAL PARKING COULD BE LISTED ON PAGE 5. HE STATED THAT ACCESSIBILITY NEEDS TO BE ADDRESSED AND FOLLOWED UP IN THE GOALS. MAYOR NICHOLS SUGGESTED THAT STAFF WORK WITH STREET/PARK/RECREATION SUPERINTENDENT TERRY LECAIRE TO INCORPORATE THE SNOW PLOWING POLICY INTO THIS DOCUMENT. COUNCILMEMBER JANKE ALSO STATED THAT THE ELEMENT IS INCONSISTENT WHEN TALKING ABOUT GROWTH. HE REQUESTED CLARIFICATION OF THE PHRASE CONCURRENCY MANAGEMENT SYSTEM. JIM LAPINSKI STATED THAT IT REFERS TO ADEQUATE COMMUNICATION AMONG CITY DEPARTMENTS TO BE CONSISTENT WITH FUTURE PLANS. COUNCILMEMBER JANKE REQUESTED THAT THE PHRASE BE CHANGED TO MANAGEMENT STRATEGY.

COUNCILMEMBER KYLE REQUESTED THAT ON PAGE 9 SECTION B, THE TERM INCLUDE FOR BICYCLE PARKING FACILITIES BE CHANGED TO SUPPORT.

COUNCILMEMBER FOLL STATED THAT THE BUS SERVICE PARAGRAPH UNDER REGIONAL TRANSPORTATION DOES NOT FIT WITH THE REST OF THE SECTION AND SUGGESTED IT BE MOVED TO PAGE 9 UNDER PUBLIC TRANSPORTATION. SHE ALSO STATED THAT NOT ALL THE BULLET POINTS ON PAGE 6 ARE ACCURATE. COUNCILMEMBER FOLL STATED THAT THE ROTARY TRAIL IS NOT DESIGNED AS A ROUTE FOR TRAVEL, IT IS A RECREATIONAL TRAIL. COUNCILMEMBER FOLL STATED THAT WINTER PROBLEMS ARE NOT ADDRESSED. SHE REQUESTED THAT ALTERNATIVES FOR SNOW PLOWING BE EXPLORED TO MAKE PEDESTRIAN FACILITIES MORE ACCESSIBLE AND ADDRESS PARKING ISSUES. COUNCILMEMBER FOLL STATED THAT NOT ENOUGH EMPHASIS WAS PUT ON PUBLIC TRANSPORTATION AND THE CITY'S EFFORTS TO SUPPORT IT AND DEVELOP IT. SHE ASKED IF GARBAGE NOT BEING ABLE TO BE PICKED UP IN ALLEYS WAS A TRANSPORTATION ISSUE. SHE REQUESTED THAT THE CITY EXPLORE THE POSSIBILITY OF BEING PART OF THE TRANSPORTATION BENEFIT DISTRICT (TBD) THAT THE RTPO IS PUTTING TOGETHER FOR POSSIBLE FUNDING. COUNCILMEMBER JANKE STATED THAT THERE IS A MEETING TOMORROW WITH TEDD TO DRAFT A NEW RTPO PROGRAM TIED TO THE HUB REGIONAL TRANSPORTATION SYSTEM. COUNCILMEMBER FOLL REQUESTED THAT THE LEVEL OF SERVICE STANDARDS BE CLARIFIED. SHE STATED THAT THE WYNNE STREET AND TRUCK ROUTE INTERSECTION IS NOT LISTED ON PAGE 16. SHE ALSO REQUESTED THAT MAINTAINING EXISTING FACILITIES AND INFRASTRUCTURE SHOULD HAVE PRIORITY BEFORE DEVELOPING NEW ONES. SHE REQUESTED THAT GOAL 5 ON PAGE 23 BE REWRITTEN TO INCLUDE MELINDA LEE'S EXPLANATION OF GMA MANDATES.

**PUBLIC COMMENT PERIOD:**

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**#05. PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.**

JEFF HARSHMAN, 985 JOHNSON WAY, STATED THAT HE IS HERE AS A COMMUNITY MEMBER NOT THE AIRPORT BOARD CHAIR. HE HANDED OUT INFORMATION ON IMPLAN MODELS AND ECONOMIC IMPACT STUDIES. HE STATED THAT THE WEBSITE REFERENCED SHOWS ECONOMIC IMPACT STUDIES FOR ALL THE STATES AND SHOWED POSITIVE INFORMATION ABOUT HOW AIRPORTS IMPACT COMMUNITIES.

MIKE KISMAN, 575 S. MINER, STATED THAT HE CAME BEFORE COUNCIL LAST YEAR ABOUT A DEER CONTROL ISSUE AT HIS HOME. HE STATED THAT HE MET WITH THE MAYOR AND WONDERED WHAT ACTION HAD BEEN TAKEN BY THE CITY. CHIEF ROBERT MESHISHNEK STATED THAT HE CONTACTED FISH AND GAME AND THE STATE WILDLIFE DEPARTMENTS. FISH AND GAME WAS SUPPOSED TO LET THE CITY KNOW IF THEY DEEMED THERE WAS A PROBLEM AND WHAT THE CITY'S OPTIONS WERE FOR HANDLING IT, HOWEVER THEY NEVER CONTACTED THE CITY.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO SUBMIT A FORMAL REQUEST TO THE APPROPRIATE AUTHORITIES ON BEHALF OF THE CITY COUNCIL TO REQUEST THAT THEY COME TO A COUNCIL MEETING AND ADDRESS THE DEER POPULATION PROBLEM.

MOTION PASSED.

**NEW BUSINESS:**

**#06. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION.**

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF TONY HARMON TO THE HISTORIC PRESERVATION COMMISSION.

COUNCILMEMBER FOLL STATED THAT SHE BELIEVES THAT CITY BOARDS AND COMMISSIONS NEED TO BE MADE UP OF CITY RESIDENTS.

[8:28:53 PM](#) MOTION PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER FOLL.*

**COMMITTEE OR SPECIAL REPORTS:**

**#07. AIRPORT RELOCATION PROJECT: REPORT ON ANY PENDING ITEMS.**

MAYOR NICHOLS STATED THAT LETTERS WERE SENT OUT AS DIRECTED BY THE FAA TO SITE SELECTION CONSULTANT COMMITTEE MEMBERS ASKING THEM TO RECOMMEND POTENTIAL QUESTIONS. RESPONSES WERE CONSOLIDATED AND FORWARDED TO THE FAA FOR APPROVAL. HE STATED THAT HE HAS A TELEPHONE CALL WITH THE FAA SCHEDULED FOR THURSDAY TO DISCUSS AND FINALIZE THE QUESTIONS AND THEN THE DATES FOR THE INTERVIEWS WILL BE CONFIRMED.

COUNCILMEMBER JANKE HANDED OUT A SUMMARY OF HIS RESEARCH ON THE AIRPORT ECONOMIC IMPACT STUDY. HE STATED THAT THESE ARE INTENDED FOR INFORMATION BASED ON DISCUSSIONS AND RESEARCH I HAVE DONE TO TRY TO VALIDATE THE STUDY.

- THE ASSUMPTIONS DRIVE THE RESULTS. COMPARABLE MAY NOT BE TRUE COMPARABLES. WEIGHTING OF COMPARABLE IS NOT CLEAR. THE AVERAGE OF COMPARABLE AIRPORTS ON PAGE 28 SEEMS TO ESTABLISH THE NEW LEVEL FOR COLVILLE FOR THE ANALYSIS.
- OTHER CITIES ARE A PROXY FOR DEMAND. INVALID ASSUMPTIONS DRIVE THE RESULTS.
- THERE IS NO ASSESSMENT OF RISKS.
- THERE IS NO SENSITIVITY ANALYSIS, A NORMAL ACTION IN ECONOMIC ANALYSIS.
- IT SEEMS TO ATTRIBUTE EVERY CONCEIVABLE ECONOMIC ACTIVITY TO THE AIRPORT.

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- THERE IS NO COMPARISON OF THE EXISTING AIRPORT FOR DEMAND OR DEMAND FOR THE RELOCATED AIRPORT. CURRENT LOCAL DEMAND AS IT RELATES TO THE FUTURE DOES NOT SEEM TO BE DEMONSTRATED FOR EITHER THE EXISTING AIRPORT OR RELOCATED AIRPORT. PROJECTED USE IS DISPLAYED BUT NOT RELATED TO DEMAND. WITHOUT SOME DEMONSTRATED DEMAND, IT IS HARD TO ACCEPT THE STUDY.
- THERE IS NO SPECIFIC RELATION IN THE ANALYSIS TO NUMBER OF FLIGHTS VS. PURPOSE OF THE FLIGHT. THIS MAKES IT HARD FOR ME TO MAKE SENSE OF THE NUMBER OF FLIGHTS SHOWN. THE NUMBER OF FUTURE FLIGHTS SHOWN IN THE EIS (55) SEEMS TO BE A DIRECT COMPARISON OF ECONOMIC INDUSTRY STRUCTURE IN CITIES LIKE SANDPOINT AND MCCALL. THOUGH PERHAPS DESIRABLE, COLVILLE'S INDUSTRY IS NOT THE SAME.
- THIS SEEMS TO BE A "NOW" AND "THEN" ANALYSIS. A BETTER OR OTHER WAY TO ANALYZE IT MAY HAVE BEEN A "WITH" AND "WITHOUT" ANALYSIS. IN OTHER WORDS COMPARE THE EFFECTS OF IMPLEMENTING THE PROJECT WITH WHAT WOULD OCCUR WITHOUT THE PROJECT. WHAT HAPPENS IF YOU DECIDE NOT TO BUILD THE AIRPORT?
- THERE HAS BEEN NO APPARENT MONITORING OF THE SUCCESS OF THE IMPLAN MODEL IN TRULY VALIDATING ITS RELIABILITY.
- I WAS REALLY HOPING I COULD OBJECTIVELY ANALYZE THE EIS BUT THIS IS TOO EXHAUSTIVE OF AN EFFORT. SO IN THE END THE EIS BECOMES INFORMATIONAL. I TAKE IT AS INFORMATIONAL BUT FIND IT DIFFICULT TO SUPPORT OR ACCEPT FOR THE ABOVE REASONS. THE ONLY THING IT REALLY SEEMS TO SUBSTANTIATE IS THAT IF WE CONTINUE, WE ARE TRULY BETTING ON THE COME.

COUNCILMEMBER JANKE ASKED WHAT IS BEING DONE TO ENCOURAGE PARTICIPATION FROM CITY RESIDENTS ON THE AIRPORT BOARD. MAYOR NICHOLS STATED THAT MRSC WAS ASKED TO CLARIFY RESIDENCY REQUIREMENTS FOR THE AIRPORT BOARD. THEY STATED THAT THERE ARE NO RESIDENCY REQUIREMENTS ACCORDING TO THE RCW.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE A PROPOSAL BROUGHT TO COUNCIL WITHIN THE NEXT TWO COUNCIL MEETINGS REGARDING THE MEASUREMENT DEVICE FOR FLIGHTS AT THE AIRPORT. HE ALSO STATED THAT HE HAS NOT SEEN A LIST OF CONTACTS, TELEPHONE CALLS, EMAILS, ETC. RELATING TO THE AIRPORT RELOCATION.

COUNCILMEMBER FOLL THANKED THE MAYOR FOR A COPY OF THE HEBERT RESEARCH EMAIL STATING THAT THEY USED WRONG POPULATION NUMBERS. SHE STATED THAT SHE FELT THE REPORT WAS FLAWED DUE TO OTHER COMMUNITIES THAT WERE CHOSEN AS COMPARABLES BECAUSE OF THE INCORRECT POPULATION. SHE STATED THAT AT THIS POINT THIS DOCUMENT IS FATALLY FLAWED AND SHOULD NOT BE USED IN ANY MANNER FOR ANY REASON BY THE CITY OF COLVILLE. MAYOR NICHOLS STATED THAT THE POPULATION WAS A REFERENCE POINT ONLY AND HAD NO BASIS ON THE ECONOMIC RESULTS AS STATED IN A FOLLOW UP LETTER FROM HEBERT RESEARCH. COUNCILMEMBER FOLL STATED THAT SHE WILL CONTINUE TO DISCUSS THE VALIDITY OF THIS REPORT UNTIL ALL HER QUESTIONS ARE ANSWERED. SHE ASKED WHAT THE CITY INTENDS TO DO WITH THIS REPORT. MAYOR NICHOLS STATED THAT HE FEELS THE REPORT IS VALID AND THE CITY DOES NOT HAVE TO DO ANYTHING WITH IT, IT IS JUST FOR INFORMATION. COUNCILMEMBER FOSTER STATED THAT OTHER THAN THE POPULATION ERROR, WHICH HAS BEEN ADDRESSED, THERE ARE NO OTHER FLAWS WITH THE REPORT. COUNCILMEMBER KYLE STATED THAT IT WAS CERB'S RESPONSIBILITY TO ACCEPT THE REPORT, NOT THE CITY'S, AND THEY HAVE. HE STATED THAT IT IS THE COUNCIL'S RESPONSIBILITY TO USE THIS INFORMATION AS A TOOL IF THEY WANT TO.

**#08. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

NO REPORT.

**#09. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

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**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

COUNCILMEMBER JANKE STATED THAT THE STREET LIGHT ON THE CORNER OF IVY AND PARK NEVER GOES OFF. HE ALSO STATED THAT THE SOUTH ROUNDABOUT IS DETERIORATING. HE REQUESTED THAT THE CITY SEND WSDOT A LETTER AND PICTURES AND ASK FOR THEIR PLANS TO FIX IT. HE ALSO STATED THAT THE SKATEPARK COMMITTEE MET ON MARCH 16 AND THEY PLAN TO HAVE A PROPOSAL FOR RELOCATING THE SKATEPARK AT THE APRIL 12 COUNCIL MEETING. HE STATED THAT THE TENNIS GROUP PLANS TO HAVE A PROPOSAL ALSO. COUNCILMEMBER JANKE STATED THAT THE ROADS IN THE BEARDSLEE DEVELOPMENT ARE HAVING PROBLEMS AGAIN. ERIC DURPOS STATED THAT HE IS DISCUSSING THIS MATTER WITH MARK BEARDSLEE AND THE CONTRACTOR WHO DID THE WORK.

COUNCILMEMBER MANCE ASKED WHEN WE WILL BE HAVING A COUNCIL RETREAT. COUNCILMEMBER FOLL STATED THAT SHE WILL POLL THE COUNCIL FOR DATES.

COUNCILMEMBER WHITE STATED THAT SHE ATTENDED THE LAST CHAMBER OF COMMERCE MEETING AND THEY WOULD LIKE TO MOVE THEIR OFFICE, POSSIBLY LEASING PROPERTY FROM THE CITY. SHE ALSO STATED THAT THEY ARE MOVING TOWARD BECOMING A TRI-COUNTY CHAMBER INSTEAD OF A CITY ONE. SHE STATED THAT SHE MET WITH CHIEF MESHISHNEK AND HAS BEEN IMPRESSED WITH THE POLICE OFFICERS PROBLEM SOLVING SKILLS. CHIEF MESHISHNEK STATED THAT THE SPILLMAN SYSTEM IS WORKING AND WILL BE FULLY FUNCTIONAL IN SIX MONTHS AND IS UNDER BUDGET.

COUNCILMEMBER FOLL STATED THAT SHE WILL BE PARTICIPATING IN THE SENIOR MARCH FOR MEALS ON THURSDAY AND ANYONE CAN HELP SPONSOR HER. MAYOR NICHOLS STATED THAT HE WILL BE DELIVERING MEALS TO SENIORS TOMORROW AS PART OF THE MAYOR'S FOR MEALS PROGRAM.

COUNCILMEMBER MANCE STATED THAT SHE ATTENDED THE LAST AIRPORT BOARD MEETING AND THEY ARE CONCERNED ABOUT THE RESIDENCY REQUIREMENT AND THAT THEY HAVE BEEN UNABLE TO FIND A CITY RESIDENT INTERESTED IN FILLING THE VACANCY. COUNCILMEMBER MANCE STATED THAT SHE WOULD LIKE TO ATTEND THE COMMUNITY AIRPORT CONFERENCE IN WENATCHEE IN MAY. MAYOR NICHOLS STATED THAT HE JUST RECEIVED INFORMATION ABOUT THE CONFERENCE.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT HE WILL BE ATTENDING THE NEW RTPO MEETING TOMORROW. COUNCILMEMBER JANKE STATED THAT HE WILL ALSO BE ATTENDING AND WILL EMAIL THE INFORMATION HE RECEIVED FROM RTPO TO THE CITY CLERK'S OFFICE FOR DISTRIBUTION TO COUNCILMEMBERS. HE REQUESTED THAT THE COUNCIL GIVE HIM FEEDBACK AND WOULD LIKE TO DISCUSS IT AT THE NEXT COUNCIL MEETING.

CHIEF MESHISHNEK STATED THAT IN THE LAST FEW DAYS THE DOG FACILITY HAS BECOME FULL AND THAT HAS NOT HAPPENED FOR YEARS. HE ALSO STATED THAT CALLS FOR SERVICE ARE DOWN FROM LAST YEAR.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADJOURN THE MEETING.

[9:28:12 PM](#)  
MOTION PASSED.

**TIME OF ADJOURNMENT: 9:28 P.M.**

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\_\_\_\_\_  
MAYOR RICHARD NICHOLS

Attest: \_\_\_\_\_  
Holly Pannell, CMC, PFO, City Clerk/  
Human Resources Manager