

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:02 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Soiseth.  
ABSENT: None

**B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Mayor Soiseth presented a Proclamation to retired employee, City of Turlock, Technical Services Manager Diana Lewis, in recognition of her service to the City. Diana Lewis spoke about her history with the City, highlighting her involvement with the Community Charities Committee, and thanked her coworkers and family for their support throughout her employment.
- B. Mayor Soiseth recommended that Councilmember DeHart and Councilmember Bublak be appointed as members of an Ad Hoc Subcommittee for Tree Maintenance/Sidewalk Repair Programs.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Bublak, appointing Councilmember DeHart and Councilmember Bublak as members of an Ad Hoc Subcommittee for Tree Maintenance/Sidewalk Repair Programs. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

3. **A. SPECIAL BRIEFINGS:** None

**B. STAFF UPDATES:** None

**C. PUBLIC PARTICIPATION:**

Adrenna Alkhas, representing the Assyrian Church of the East, spoke regarding their request for Community Grant funding in the amount of \$10,000 for the Assyrian Festival and their award amount of \$2,000. Ms. Alkhas requested reconsideration of the award amount due to a possible misunderstanding of facts surrounding their request such as the possibility the Commission did not differentiate between the Assyrian Convention and the Assyrian Festival which is open to the public and the Commission's belief this was the first year of the festival.

**4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA**

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Bublak, to waive reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None**

**5. CONSENT CALENDAR:**

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adopt the consent calendar. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2015-120** Accepting Demands of 5/21/15 in the amount of \$1,951,247.38; Demands of 5/28/15 in the amount of \$392,233.29
- B. Motion: Accepting Minutes of Special Meeting of June 2, 2015; Minutes of Special Meeting of June 9, 2015; Minutes of Regular Meeting of June 9, 2015
- C. Motion: Accepting notification of Contract Change Order No. 1 in the amount of \$3,500 (Fund 410) for City Project No. 13-61, "Drew Ave. Improvements Pedras Rd. to W. Tuolumne Rd.," bringing the contract total to \$303,180
- D. Motion: Approving a service agreement with Champion Industrial Contractors, Inc., of Modesto, for preventive maintenance, filter change out and repair services for HVAC units for all City owned and leased building for a period of twelve (12) months, in an amount not to exceed \$35,000
- E. Motion: Approving an agreement with Central Valley Concrete, Inc. and an agreement with George Reed, Inc., in an amount not to exceed \$15,000 and \$10,000 respectively, for the purchase and delivery of aggregates, asphaltic concrete and related materials to job sites for City projects, for a period of twelve (12) months, in accordance with the terms and conditions set forth in each agreement
- F. Motion: Approving the annual maintenance agreement with Mo-Cal Office Solutions for two (2) Kyocera multifunctional photocopiers based on a cost per copy and annual base rate for a period of thirty-six (36) months
- G. Motion Rejecting bid submitted in response to RFP 15-324 for one (1) trailer mounted 4" portable trash pump for Turlock Regional Water Quality Control, pursuant to the Turlock Municipal Code §2-7-09(c)(4)
- H. **Resolution No. 2015-121** Appropriating \$148 to account number 269-60-614-377.44001\_000 "Rotary Club Grant – Sports Complex Expenses" from Fund 269 "Parks & Public Facilities Grants" reserve balance for the purchase of replacement letters for the amphitheater at the Turlock Regional Sports Complex
- I. **Resolution No. 2015-122** Accepting donations received from April through June Fiscal Year 2014-15 to be deposited for a variety of Parks, Recreation & Public Facilities Department programs, scholarships, and activities

- J. Motion: Authorizing the City Manager or designee to execute an Online Subscription Agreement Addendum with Lexipol, to provide additional management services for police department policy maintenance and updates, inclusive of a one time “catch up fee” of \$4,319 and two (2) years of management services at \$6,948 a year, for a total amount not to exceed \$18,215
- K.
  - 1. Motion: Approving an agreement with New World Systems for application training on eTimesheets enhancements and a Business Process Review of payroll processing
  - 2. **Resolution No. 2015-123** Appropriating \$4,000 in FY 15-16 to 240-00-000-200.51005\_002 “Communications Financial Software” from Fund 240 “Small Equipment Replacement-General Administration” reserve balance for application training on eTimesheets enhancements and a Business Process Review of payroll processing
- L. **Resolution No. 2015-124** Authorizing the release of unclaimed checks pursuant to California Government Code Section 50055 to the City of Turlock
- M. **Resolution No. 2015-125** Making certain findings and determinations in compliance with Section XIII.B of the California Constitution and Section 7910 of the California Government Code and setting the Appropriation Limit for the City of Turlock for the 2015-16 fiscal year
- N. **Resolution No. 2015-126** Adopting a Policy pertaining to paid sick leave for temporary, part-time and seasonal employees
- O. Motion: Rejecting Claim for Damages filed by Robeyna Davidoff
- P.
  - 1. **Resolution No. 2015-127** Authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for an Obstruction Survey of the Turlock Municipal Airport in support of the Runway 12/30 widening project
  - 2. Motion: Making the determination that the Obstruction Survey of the Turlock Municipal Airport in support of the Runway 12/30 widening project is exempt from the provisions of CEQA in accordance with Section 15262 Feasibility and Planning Studies

**6. FINAL READINGS:**

- A. **Ordinance No. 1210-CS**, Amending Turlock Municipal Code Title 4, Chapter 6, Article 1 regarding Residential Permit Parking Zones as Introduced on June 9, 2015 was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**7. PUBLIC HEARINGS**

- A. Development Services Director Mike Pitcock presented the staff report on the request to find the proposed action categorically exempt from the California Environmental Quality Act pursuant to Section 15273 of the CEQA Guidelines Section (Rates, Tolls, Fares, and Charges); and amend a portion of Council Resolution No. 2008-095 and adopt a revised Supplemental Fee for Infrastructure Improvements required to implement the East Tuolumne Master Plan within the City of Turlock.

Council discussion included unit comparisons between Northeast and East Tuolumne Master Plans, sizes of homes, and the rationale used to determine fees.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Nascimento, Finding the proposed action categorically exempt from the California Environmental Quality Act pursuant to Section 15273 of the CEQA Guidelines Section (Rates, Tolls, Fares, and Charges). Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2015-128** Amending a portion of Council Resolution No. 2008-095 and adopting a revised Supplemental Fee for Infrastructure Improvements required to implement the East Tuolumne Master Plan within the City of Turlock was introduced by Councilmember Bublak, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Deputy Director of Development Services/Planning Debbie Whitmore presented the staff report on the request to certify the Final EIR for the Morgan Ranch Master Plan, adopt the Morgan Ranch Master Plan, Amend the Turlock General Plan GPA 2010-01 (Morgan Ranch Master Plan)], and introduce an Ordinance amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2010-01 (Morgan Ranch Master Plan)].

Steve Brandt of Quad Knopf provided information about the Morgan Ranch Master Plan including land use classifications, land use capacity, roadway circulation, parks and open space, and water and sewer.

Randy Chafin of Quad Knopf provided information about the Environmental Impact Report, including environmental issues that have been fully resolved and the residual environmental impact issues of agricultural resources, air quality and transportation that would require a statement of overriding considerations.

Ms. Whitmore noted citizen input received regarding the project as including concerns over water availability, conversion of agricultural land to urban use, an increase in greenhouse gas emissions, and consistency with the City's General Plan and upcoming Active Transportation Plan.

Mayor Soiseth opened the public hearing.

Joanne Lopes, resident at 822 East Glenwood, spoke against the project for reasons including that her house sits in middle of the land in question, traffic safety concerns, and not being ready to give up her home for the project. Mayor Soiseth asked that staff speak with Ms. Lopes regarding her concerns.

Council discussion included anticipated timelines for the start of development and build-out requirements in other areas of Turlock.

Abel Diaz spoke regarding the poor condition of streets, traffic concerns, the need for a new junior high school rather than an elementary school, and drought concerns in relation to the establishment of new parks.

Additional Council and staff discussion included traffic and roadways, roundabouts, stop signs, and concerns over parks and homes surrounding the proposed arterial.

Marty Inouye of Omni-Means spoke regarding transportation design, including increased capacity and safety associated with roundabouts, traffic forecasts, and specific roadway design including the possibility of introducing a chicane in the arterial design to further slow traffic.

Further discussion included roadway improvements, assessment districts, noise impacts, and air quality concerns.

Tracy Sundee spoke regarding completion of main arterials before development begins, the potential for bonding to ensure this occurs, and concerns over cutting into new roadways.

Mayor Soiseth closed the public hearing.

**Action:**            **Resolution No. 2015-129** Certifying the Final EIR for the Morgan Ranch Master Plan was introduced by Councilmember Nascimento, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2015-130** Adopting the Morgan Ranch Master Plan was introduced by Councilmember Nascimento, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2015-131** Amending the Turlock General Plan [GPA 2010-01 (Morgan Ranch Master Plan)] was introduced by Councilmember Nascimento, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, introducing an Ordinance Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2010-01 (Morgan Ranch Master Plan)] and setting the final reading for July 14, 2015. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Development Services Director Mike Pitcock presented the staff report on the request to find the proposed action categorically exempt from the California Environmental Quality Act pursuant to Section 15273 of the CEQA Guidelines Section (Rates, Tolls, Fares, and Charges) and/or Section 15183 [Projects Consistent with a Community Plan or Zoning]; establish and adopt a Development Mitigation Fee Program to pay for the Public Facilities required to implement the Morgan Ranch Master Plan within the City of Turlock; and establish and adopt a Cost Recovery Fee to pay for the cost of preparing the Morgan Ranch Master Plan.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Bublak, Finding the proposed action categorically exempt from the California Environmental Quality Act pursuant to Section 15273 of the CEQA Guidelines Section (Rates, Tolls, Fares, and Charges) and/or Section 15183 [Projects Consistent with a Community Plan or Zoning]. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2015-132** Establishing and Adopting a Development Mitigation Fee Program to pay for the Public Facilities required to implement the Morgan Ranch Master Plan within the City of Turlock was introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2015-133** Establishing and Adopting a Cost Recovery Fee to pay for the cost of preparing the Morgan Ranch Master Plan was introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- D. City Manager Roy Wasden presented the staff report on the request to supersede and replace Council Resolution No. 2014-099 and adopt updated cost recovery percentages and the schedule of fees and charges for City services.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

**Action:**        **Resolution No. 2015-134** Superseding and replacing Council Resolution No. 2014-099 and adopting updated cost recovery percentages and the schedule of fees and charges for City services, to include City recreational services, pursuant to Turlock Municipal Code Section 3-3-301 et seq. was introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. City Attorney Phaedra Norton presented the staff report on the request to amend Turlock Municipal Code Title 2, Chapter 4, regarding Officers and Employees, Article 2, Section 07, Paragraph (n) to recognize the authority of the Mayor to execute certain documents and to expand the authority of the City Manager to execute certain documents.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

**Action:**        Motion by Councilmember Jacob, seconded by Councilmember Bublak, introducing an Ordinance Amending Turlock Municipal Code Title 2, Chapter 4, regarding Officers and Employees, Article 2, Section 07, Paragraph (n) to recognize the authority of the Mayor to execute certain documents and to expand the authority of the City Manager to execute certain documents and setting the final reading for July 14, 2015. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**8. SCHEDULED MATTERS:**

- A. Parks, Recreation & Public Facilities Superintendent Erik Schulze presented the staff report on the request to authorize the closure of various street sections within the City of Turlock on Saturday, August 8, 2015 for the Turlock Criterium bicycle race and authorize the City Manager to apply appropriate conditions and restrictions.

Mitch Boehs spoke in favor of the item and noted agreement had been reached by all parties regarding concerns that had risen at the June 9, 2015 City Council meeting.

Mayor Soiseth noted a green sheet to the item that contained additional conditions to be applied.

Mayor Soiseth asked for public comment.

Mike Warda requested an additional condition, that business owners be allowed to remove signs from the streets at the conclusion of the race, be added to the conditions identified in the green sheet to this item.

Mayor Soiseth closed public comment.

**Action:**            **Resolution No. 2015-135** Authorizing the closure of various street sections within the City of Turlock on Saturday, August 8, 2015, from 1:00 p.m. to 10:00 p.m., for the Turlock Criterium bicycle race and authorizing the City Manager to apply appropriate conditions and restrictions was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Parks, Recreation & Public Facilities Superintendent Erik Schulze presented the staff report on the request to affirm or modify the recommendation for Community Grants Funding from the Parks, Arts & Recreation Commission for the 49th Assyrian State Convention up to \$10,000; ACTRA California Chapter Team Roping Championships up to \$6,000; Assyrian Festival up to \$10,000; Bring the Ruckus Car Show 2016 up to \$5,000; 2016 Central Valley Brewfest up to \$6,000; 2016 Coors Monster Truck Spring Nationals up to \$3,500; Fields of Ice up to \$5,000; Turlock Pumpkin Patch and Corn Maze up to \$1,000; and Tournament of Champions up to \$5,000.

Council and staff discussion included concerns over the process used in determining which applicants were considered for grant funding by the Parks, Arts & Recreation Commission, critical grant applicant timelines, and establishment of an ad hoc subcommittee at the July 14, 2015 Council meeting which would be tasked with creating criteria for consideration of grant requests, with approval of the recommended criteria at the July 28, 2015 Council meeting, and re-evaluation of qualified grant requests by the Parks, Arts & Recreation Commission in August.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

**Action:**            Motion by Councilmember Jacob, seconded by Councilmember Bublak, referring the recommendation for Community Events and Activities Grants Funding back to the Parks, Arts & Recreation Commission for further review. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Development Services Director Mike Pitcock presented the staff report on the request to adopt a residential fee deferral program for deferral of all Turlock Unified School District, County of Stanislaus once approved by their respective legislative bodies, and City of Turlock City-wide and Master/Specific Plan Impact Fees to Occupancy or Close of Escrow; approving a standard agreement for deferral of residential development impact fees; and authorizing the City Manager to execute said agreements.

Council discussion included consideration given to determining the deferral fee amount and adding agreement execution authority for the Mayor in addition to City Manager.

Mayor Soiseth asked for public comment.

Chris Hawke, residential development representative, spoke in favor of this program and thanked staff for their efforts.

Mayor Soiseth closed public comment.

**Action:**        **Resolution No. 2015-136** Adopting a residential fee deferral program for deferral of all Turlock Unified School District, County of Stanislaus once approved by their respective legislative bodies, and City of Turlock City-wide and Master/Specific Plan Impact Fees to Occupancy or Close of Escrow; approving a standard agreement for deferral of residential development impact fees; and authorizing the City Manager or Mayor to execute said agreements was introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- D. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize renewal of the agreement with SEITY, LLC (herein referred to as SEITY) effective July 1, 2015 through June 30, 2016 to provide a Wellness Program for regular City of Turlock employees and their spouses/domestic partners at a cost not to exceed \$67,000 and appropriate necessary funding.

Dr. Sam Romeo and Dr. Chris Hawley provided information about the SEITY program including concerns over rising health care costs, whole person wellness, and statistical information specific to City of Turlock employees.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Jacob, Authorizing renewal of the agreement with SEITY, LLC (herein referred to as SEITY) effective July 1, 2015 through June 30, 2016 to provide a Wellness Program for regular City of Turlock employees and their spouses/domestic partners at a cost not to exceed \$67,000. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2015-137** Appropriating \$2,200 in FYE 2015-16 to account number 511-10-151.47073 “Wellness Program” from Fund 511 “Health Care” reserve balance for a Wellness Program for regular City of Turlock employees and their spouses/domestic partners was introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. City Manager Roy Wasden presented the staff report on the request to extend the City of Turlock’s Military Leave Policy per Resolution No. 2008-139 for employees involuntarily called to active duty as a result of the nation’s war on terrorism.

Council discussion included extending policy review to two years to coincide with the budget adoption cycle.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

**Action:** **Resolution No. 2015-138** Rescinding Resolution No. 2008-139 and adopting a new City of Turlock Military Leave Policy for employees involuntarily called to active duty as a result of the nation’s war on terrorism was introduced by Councilmember Nascimento, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**9. COUNCIL ITEMS FOR FUTURE CONSIDERATION**

Mayor Soiseth requested consideration for the establishment of an Ad Hoc Committee to review the criteria for Community Grant applications for consideration by the Parks, Arts & Recreation Commission.

**10. COUNCIL COMMENTS:**

Councilmember DeHart thanked Mayor Soiseth for his appointment to chair the Ad Hoc Subcommittee for Tree Maintenance/Sidewalk Repair Programs and asked for input.

Mayor Soiseth recognized the recent birthday of Councilmember Jacob.

Councilmember Bublak recognized the 6-year employment anniversary of City Manager Wasden.

Mayor Soiseth provided a review of topics covered during the recent U.S. Conference of Mayors Summer meeting he attended which included water issues affecting cities across the United States, veterans affairs and ideas he will be bringing forward to contribute to making Turlock the most veteran friendly City in the state, and the importance of city government as presented by former Secretary of State Hillary Clinton.

**11. CLOSED SESSION:**

City Attorney Phaedra Norton introduced Closed Session Item 11A.

A. **Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)**

*“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”*

Potential Cases: (1 case)

**Action:** No reportable action.

**12. ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adjourn at 8:12 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk