

January 3, 2019
City Council Regular Session
Willamette Activity Center, Rm 8
47674 School Street
7:00 p.m.

MINUTES

1.0 CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

1.1 Swearing in of new Council

Council Present:

Kathy Holston, Mayor

Christina Hollett, Council President

Bobbie Whitney Stan Barenboim Paul Forcum Donald Hadley

Staff Present:

Phil Messina, Interim City Administrator

Mike Hansen, Fire Chief (absent)

Jackie Taylor, Assistant City Recorder/Assistant Planner

Susie LaDuke, Finance Director/City Recorder

Kevin Martin, Police Chief

Rick Zylstra, Community Services Coordinator

Jackie Taylor swore in the new Mayor and Councilors

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL- The Mayor and all of the Council were present

4.0 ADDITIONS, CORRECTIONS, OR ADJUSTMENTS TO THE ADGENDA

Councilor Hadley asked for a discussion on an audit of the attorney's billings for last year and the RFP's that were sent out to the attorneys.

Mayor Holston would like to add appointing a Council President.

Councilor Hollett asked that 7.3 (h) be taken off the agenda so it can be advertised properly.

Mayor Holston said we have some changes to the agenda and she apologized to anyone who applied for committees, but we are just going to fill the Library Board and Planning Commission vacancies tonight. She would like the council to extend the application period until the first meeting in February.

Councilor Whitney asked that the council have a work session to set council rules and set very solid council rules by Resolution so we can have something that is transparent and that we all will follow.

Councilor Hollett said she would like to set a work session for the council to discuss the city committees. She would like to know more about the committees and the job duties before they hire an applicant.

5.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Stephan Ball 76482 Cedar Street- Welcomed the new Mayor and Council. He has an objection to considering the RFP from Williamson Law Group, this is the same law firm that we are trying to get away from.

Don Reesman 47738 Fairy Glen- Welcomed the new Councilors and Mayor. He handed out a letter from the Secretary of State clearing him of all allegations that were made against him.

Teresa Freborg 76773 Bugle Loop- She welcomed the new Council and Mayor and thanked those who served before. She hopes that we have the word transparent as a standard for the city and we can move forward. It is important for those who are selecting committee members that you select those people who have a sense of our history and a memory of some of the fields we have already plowed, and that they show up for meetings and they are willing to do the work and the research to make an informed decision that will benefit the citizens of all of Oakridge. Thank you for your consideration and good luck.

6.0 MAYOR'S COMMENTS/ANNOUNCEMENTS/PROCLOMATIONS

Mayor Holston said she will give the State of the City Address at the next meeting.

Mayor Holston read a statement to the citizens and council. (see attached)

7.0 CONSENT AGENDA

- 7.1 Approval of November 21, 2018 City Council Special Session
- 7.2 Approval of December 6, 2018 City Council Regular Session Minutes

Motion: Councilor Forcum moved to approve the consent agenda with correction. Councilor Hadley seconded the motion.

Mayor Holston (aye), P. Forcum (aye), B. Whitney (aye), S. Barenboim (aye), D. Hadley (aye), C. Hollett (aye). Motion carried 6-0

8.0 PUBLIC HEARINGS - None

9.0 RESOLUTIONS AND ORDINANCES- None

Mayor Holston said she will ask for community comments on any resolution or ordinances before city council discussion.

10.0 BUSINESS FROM THE CITY COUNCIL

10.1 Concerns and Comments from the Council

Councilor Forcum welcomed everybody.

Councilor Hollett thanked the council before them and she knows everybody took this seat to do a good thing for Oakridge.

10.2 Request that Staff Posts for City Council Vacancy

This is typically posted for 30 days and then applicants are reviewed and then the council will select from the applications that come in. It will be February 21st when we will be able to fill that position.

Councilor Hollett asked if we could have a special council meeting to fill that seat?

Mayor Holston said if we post it today, in 30 days from now...

Susan said we would assume February 4th would be the day that it closes, that doesn't give us enough time to get them out to you so you can look over them.

Mayor Holston said she would like to wait until February 21st.

Motion: Councilor Whitney moved that we request that staff posts for City Council vacancy for 30 days and bring that to the February 21st City Council meeting to be filled. Councilor Forcum seconded the motion.

Mayor Holston (aye), P. Forcum (aye), C. Hollett (aye), S. Barenboim (aye), B. Whitney (aye), D. Hadley (aye). Motion carried 6-0

10.3 Filling Positions of Boards, Committees and Commission

Mayor Holston said we have a list of Boards and Committees and Commissions with vacancies that we need to fill and we have wonderful people that said they would volunteer and we appreciate that. This evening we are only going to fill the Library Board and Planning Commission.

a) Administration Committee-postponed

b) Budget Committee-postponed

c) Library Board

Mayor Holston asked the Library applicants to come up so the council can ask them some questions.

Mayor Holston asked Ms. Sayre and Ms. Cabello-Penn how long they previously served on the board?

Ms. Sayre said she served for two years and Ms. Cabello-Penn served two years also.

Councilor Hollett moved to appoint Jeannie Cabello-Penn and Stephanie Sayre to serve in the vacant Library Board positions for four years each. Councilor Whitney seconded the motion.

C. Hollett (aye), D. Hadley (aye), P. Forcum (aye), B. Whitney (aye), S. Barenboim (aye), Mayor Holston (aye). Motion carried 6-0

- d) Oakridge Economic Development Advisory Committee-postponed
- e) Parks and Community Services Committee-postponed
- f) Planning Commission

Phil read the issue. We are filling five seats total, four ended on December 31, 2018 and one two year term was vacated from a council elect.

Mayor Holston said at this time what we are going to do is give the council time to talk to all of the applicants before we make a motion to appoint anybody. All of the applicants were present except for James Walker.

Mayor Holston said there is one two year position and four four year positions, is there anyone here that is interested in the two year position?

Louis Gomez said he is interested in either the two year or four year positions.

Mayor Holston said lets fill the two year position first.

Councilor Whitney asked Mr. Gomez why he thinks he will be a good fit for the Planning Commission?

Mr. Gomez said there is a new council, one of the questions was "what are you going to do?" well, he doesn't know what he can do until you decide what direction you want to go. He did the planning here for three years so he knows the code.

Mayor Holston said she has a concern, the council doesn't typically give the planning commission any direction, but she does think that is something that they need to consider about where the planning commission is going. She wanted to remind the council that they have the opportunity to nominate or not nominate as you fill the positions.

Mayor Holston said she would entertain a motion at this time.

No motion was made. The Council moved on to the four year terms.

Mayor Holston asked Mr. Spliethof why he chose the planning commission?

Mr. Spliethof said this is his retirement home, he has lived here previously and he is just getting into politics. He thinks the planning commission is a good place to start along with other committees.

Councilor Whitney asked Mr. Spliethof if he knows a lot about the planning commission and how it works?

Mr. Spliethof said no, but he is willing to learn.

Mayor Holston said because we have multiple people for this position, we are going to interview all of them and then we will go down and do a show of hands.

Councilor Hollett said she finds it really difficult to hire somebody for this position, like Mr. Gomez pointed out that the council doesn't have a direction yet. Can we have a work session to figure out what we want before we ask people to apply?

Councilor Whitney said she was on planning commission until recently and a lot of what they worked on was if somebody had a variance and also going through different ordinances, there isn't a whole lot to it at this point. She is not sure if she is correct, but she thinks to be a municipality you have to have a planning commission?

Phil said yes, you do need to have a planning commission. Also, he wanted to point out to Councilor Hollett that we are not hiring, you are appointing. That indicates that these people are going to get paid and that is not the case. The planning commission really has their duties set in code and state law and certain things that they need to work on. Personally he thinks that you should fill these positions tonight, he doesn't agree with holding off on the other committees until council gets a feel on what they are about or what they do.

Rick said council has basically given direction to the planning commission in the form of Ordinance 874. We do have some pending applications and some possible site reviews that we will use 874 to make our decisions upon. Under the Oregon State Planning Rules we have 120 days to complete the applications, once they are submitted to the city the clock starts ticking.

Mayor Holston asked Rick Wiemholt if he has any experience with planning commission?

Mr. Wiemholt said yes he does, he attended most of their work sessions the past year and he worked with the planning commission in San Jose and Carson City, Nevada. He is also on the Admin Committee and the Transportation Systems Plan Committee.

Mayor Holston asked Kevin Gobelman if he has any experience with the planning commission?

Mr. Gobelman said he has experience in municipal planning commissions and inspections, he spent 40 years doing specification writing for large industrial projects and prior to becoming appointed to council he attended all commission meetings here. He has a very good grasp on interpreting and writing codes.

Councilor Hadley asked Robert Baker if he lives outside the city limits?

Mr. Baker said he does, he was a long time resident of Oakridge and he has a very vested interest in this town. He knows how codes, regulations, rules and ordinances are applied.

Mayor Holston said we are allowed to have two commissioners live outside of the city limits and we currently have one on the commission at this time.

Mayor Holston asked for a show of hands remembering that you are voting for four, four year terms. She will call a name and the council will raise their hand if they want that person to be appointed. We will then tally the numbers and then vote.

Audy Spliethof-6 Rick Wiemholt-3 Kevin Gobelman5-Robert Baker-6 Louis Gomez-3

Motion: Councilor Whitney moved to appoint Audy Spliethof, Kevin Gobelman and Robert Baker to serve in three of the four vacant Planning Commission positions for four year terms. Councilor Hadley seconded the motion.

P. Forcum (aye), Mayor Holston (aye), D. Hadley (aye), S. Barenboim (aye), B. Whitney (aye), C. Hollett (aye). Motion carried 6-0.

Gary Carl just wanted to remind the council that it is not appropriate for you to go to the planning commission meetings like Mr. Gobelman said he did.

Mr. Gobelman said he did not say that, he said prior to being on council he attended the meetings.

Mr. Carl said because something that comes before the planning commission can ultimately come before you.

Councilor Whitney asked if we need to make a motion to post the planning commission vacancies?

Mayor Holston said we can, or we were going to talk about a motion to leave all of the remaining ones open.

Councilor Whitney said she is wondering since we opened up the planning commission and we are addressing it she feels like we need a motion to say we are going to post these two vacancies for 30 days and then we will appoint them at the February 21st meeting.

Motion: Councilor Whitney moved that we post one four year and one two year vacancy for the planning commission for 30 days to be filled at the February 21, 2019 city council meeting. Councilor Hollett seconded the motion.

Mayor Holston (aye), P. Forcum (aye), C. Hollett (aye), S. Barenboim, B. Whitney (aye), D. Hadley (aye). Motion carried 6-0.

g) Rural Tourism Marketing Program-postponed

h) Charter Review Committee- postponed

Dawn Kinyon 76113 Fish Hatchery Road- She said she put her name on a list to speak on items that are on the agenda.

Mayor Holston said you are correct, it is out of order, but you did sign up to speak about items on the agenda.

Ms. Kinyon said specifically she did put her name down to talk about committees and she knows the Mayor made changes and she appreciates that, she did make an application for a committee tonight that is not being discussed and apparently her application didn't show up in their packets. She brought some to hand out but she is also happy to resubmit it and get it processed.

10.4 Audit for existing Attorney's bill

Councilor Hadley said that when Gary Carl was on the council he said this should be done and so did Jim Coey and that is why he is putting this forward. We need to see the documents from the city attorney before we pick another attorney.

Mayor Holston said she would ask that other than because someone else said that it needed to be done, why do you believe it needs to be done?

Councilor Hadley said because he wants the paperwork that Susie put in.

Mayor Holston said to please refrain from pointing or referring to anyone individually.

Councilor Hadley said in the Zimmerman days, in his days that was part of the problem, he has all of these documents and checks.

Mayor Holston asked if there was any further discussion on this?

Councilor Whitney said she wants to know what exactly Councilor Hadley expects to see out of the billing?

Councilor Hadley said looking at the billing is the same as looking at the check register, you can see what the billing was for, was it for the council or the staff? The billing will tell you that.

Councilor Whitney said she knows why he is wanting this, but an audit is a huge thing, it is important to define what we really want to get out of an audit, if you are asking for the billing of everything that is a lot of information and it could be a lot of money.

Councilor Forcum said he knows what Councilor Hadley wants, he wants to know who was using the City Attorney other than the council and staff and why were we paying so much.

Councilor Hollett said he is not looking for an audit, he is wanting the council to audit the invoices.

Mayor Holston said it sounds like what he is asking for is to review all of the invoices because the invoices detail the transaction. We need to be careful about what is disclosed and what is not disclosed. While you may think this isn't going to involve staff time it is going to involve staff time, it doesn't mean that we can't do that, but we need to be thoughtful of the process.

Councilor Hadley said he could just submit a public request and get the same thing.

Mayor Holston said you are a councilor so no.

Councilor Hadley said but a public person could get the same thing.

Mayor Holston said she is not disagreeing with you, she is just pointing out that there are some considerations that we need to think about.

Councilor Whitney said for example if there is a personnel issue you are going to have city staff consulting our attorney about that and that is confidential information and we really shouldn't have access to that information.

Councilor Forcum said the city attorney is for the council, not for the staff.

Councilor Whitney said our lawyer is for the City of Oakridge.

Councilor Forcum said no.

Mayor Holston recognized Mr. Carl.

Mr. Carl said so you are not going to want an audit, it's not going to take a lot of time, all you want is 12 monthly statements and you want to see who the attorney was talking to and what they were talking about and that will be delineated in the attorney's bill. And if the attorney was talking to a staff member about something he should not be talking to them about it could be a violation of professional ethics. He wouldn't expect the staff to know that the attorney is violating professional ethics, but if the staff is talking to the attorney about something they shouldn't be talking about that could be maleficence. Is he saying this happened, he doesn't know, but he knows the one month he did look at he saw evidence of that.

Mayor Holston said the previous council had concerns about this and wanted to do something, but didn't move forward. As the new council we need to determine if there is reason to move forward.

Phil said he is waiting for council direction, do you want all the statements from 2018, does all the council want copies of them? Are you going to form a committee? Is the Mayor going to review them?

Mayor Holston said we need to keep this within the council, do you want to form a sub-committee?

Councilor Hadley said it should be the council that goes through the paperwork. The prior council had the opportunity to do this and they didn't.

Councilor Whitney said she agrees with the sub-committee, but is there going to be confidential information in those reports that should not become public record?

Susan said that information will be redacted and they send statements, they don't send invoices, it will say what department it is being billed out of, but if it was employment issues that would be covered up.

Chief Martin said his suggestion is that since some of the information might be attorney client privilege, that the council meet with the City Administrator and you can go over with him about it.

Councilor Hadley wanted to make a motion that we sit down with the interim City Administrator and look at the statements of services from the attorney from 2018 dates to be determined. Councilor Forcum seconded the motion.

Councilor Hollett asked if they are allowed to be supplied with that information and look at it at home?

Phil said we need to keep it in the office.

Susan said a lot of it would have to be redacted if it was going to be a public record. There is some information that will be left in if it doesn't leave city hall.

Mayor Holston said let's take that first step and see what we are looking and then we can determine if this is something each individual councilor needs to have or we can do it as a group.

Phil said he doesn't want to be glib, but at some point he will probably going to have to have a talk with the city attorney and ask him what we can share and we need to redact.

Mayor Holston said we need to find out what we need to move forward with this and have a discussion about, we are reviewing the attorney that we are about to ask the opinion of the attorney which seems a little odd, and we need to keep that in perspective.

Phil said the firm has more than the one attorney that has been working with so he can have a discussion with another attorney.

Councilor Whitney said since we are separating these meetings so we don't have a quorum, we need to be careful about not talking amongst themselves and having serial meetings as we do this.

C. Hollett (aye), D. Hadley (aye), B. Whitney (aye), S. Barenboim (aye), Mayor Holston (aye), P. Forcum (aye). Motion carried 6-0.

10.5 RFP's for Attorneys

Councilor Hadley said he thinks this council needs to look at all four of the RFP's and that this council deserves to look at them and pick themselves who they want.

Mayor Holston said what she is understanding is that you want this council to review all of the RFP's and reconvene to choose whoever we choose to interview and in a sense start the process over to the RFP's.

Councilor Hadley said the other council has already brought forward two of the individuals that they feel is qualified for them, but he doesn't think it's fair to these councilors up here. Can we stop the attorneys

that the other council invited on the 17th and review them and give this council a chance to bring them forward.

Councilor Whitney said is she remembers correctly the last city council made a motion to have the attorneys to come and present, have they already been invited?

Mayor Holston said yes.

Councilor Whitney asked what that does to our credibility. To keep changing things in the process and how we are doing things. There is nothing saying that we can't' listen to them and then say we want to start again.

Mayor Holston said we can invite the others, they may not be able to come on the 17th, but that is a possibility.

Councilor Hollett said she agrees with Councilor Hadley on most of what he said, it is pretty absurd to pick an attorney that we are terminating to represent us and it doesn't make sense to have previous councilors who are not here choose our attorney.

Mayor Holston said she wanted to remind council that the attorney's firm that we currently have has more than one attorney there and that we could go with a different attorney.

Councilor Hollett said the other thing she wanted to bring up is that maybe they should have a work session to discuss the RFP's and what they are looking for in an attorney.

Mayor Holston said her opinion on this is that there needs to be some continuity with councils, council has decided something and we can't recreate the wheel every time, she understands they are a brand new council she also understands the frustration, because she is frustrated with having to interview an attorneys firm that we are in the process of trying to find a replacement for. She does understand there are multiple attorneys in a firm it's still that firm and perhaps she is not as savvy about that as she should be. She doesn't want to start all over again, we may be able to send out requests for RFP's again, for example LCOG has attorneys that we can use that didn't get an RFP and we can look at those that have applied and invite them to come and speak, although we should look at them first, there was a reason why the committee chose not to move forward on one of them for sure, but you need to see that for yourselves.

Councilor Hadley he understands that, the problem that he sees is if you don't fix the problem and you keep pacifying the problems you have with the same attorney that you've had for twenty some years, he thinks this council shouldn't listen to what the last council put in front of them, they should be able to judge for themselves. When he went to the League of Oregon Cities he did ask attorneys and several different city administrators.

Mayor Holston said we don't have an argument that we want to replace our attorney, we are just figuring out what the process is.

Phil said what he can do with council direction is he can reach out to the other two attorney firms that weren't selected and see if they are available for the January 17th meeting, if they can't we can schedule them for the February 21st meeting.

Councilor Forcum said he'd like that.

Councilor Hadley asked if in the meantime he could give all of the council a copy of the RFP's.

Phil said yes, it is a significant amount of reading, but you can all have a copy.

Councilor Hadley said he has them all and he has read them. It is important to him that all of council looks at this.

Rustie Ackland said she hesitates to say this, but as a citizen of this community she hears all of you say you want to move forward and make the city better. What she hears tonight is that you are wanting to go backwards and change everything that has already been done, she is not saying that what's been done was right or wasn't right, but how much time are you willing to spend going backwards fixing things that you think they did wrong instead of moving forward and going forward with it, she doesn't want to argue this with anybody, she is just saying that it seems like that is what we are doing tonight, saying that what the council that sat up there before you did wasn't good enough and now you want to go back and change it all and as a citizen that bothers her.

Mayor Holston said thank you. We have discussed this, obviously we are not comfortable with interviewing just the two attorney's that seems to be a consensus with everyone.

Councilor Whitney said no, she is fine with that, she is fine with moving forward with what the previous council has already done.

Mayor Holston said ok. She does appreciate what Rustie said and she does think it is important to move forward and get a new attorney, but she also thinks that we need to be cognizant in the fact that we cannot correct what wrongs we think were done.

Motion: Councilor Hadley moved that the council get the RFP's that have been received, to interview the two on the 17th that have already been scheduled and to set a work session time for the council to choose any others that they would like to interview.

Mayor Holston made a suggestion that we get these and discuss them at a work session? We still have two that are coming to meet with us and that are going to talk to us on the 17th, we could do a work session to look at them on a Saturday.

Councilor Hollett asked if we can do the work session soon?

Councilor Whitney said before we keep moving this discussion forward it is important that we find out what was communicated with these firms. Where is our credibility, we keep going in circles, what have we communicated with these attorneys? She feels like we are definitely moving backwards.

Phil said two firms were told they were selected to move forward and come to the city council and the other two he told were not selected at this time to be interviewed.

Mayor Holston said what we need to do is look at the other two and see if any of them would be able to come, we already have two and there is no reason we can't expand that. She asked Councilor Hadley to go ahead and finish his motion.

Councilor Hadley said there is one thing he would like to address to you and everybody else, there was an election this year that is why all these people are new up here. The council that was here are not here any longer. He agrees with Rustie that we need to move forward, he is 100% behind that, but you are putting a council up here, five brand new people that absolutely don't have anything to do with the past. He understands the turmoil that Mr. Messina has.

Mayor Holston said she is going to stop you here, because she thinks at this point what we can do as a council we can choose to make a decision to change our process in moving forward or we can choose to leave it the same as it is and then when it comes time to listen to them choose not to hire those two and move on, there is a process for doing that. We need to move forward with a motion and ask the city administrator to get all of the RFP's that were received to all of the council and set up a date to sit and discus them.

B. Whitney (nay), S. Barenboim (aye), P. Forcum (aye), Mayor Holston (aye), C. Hollett (aye), D. Hadley (aye). Motion carried 5-1

10.6 City Council Work Session for Committees

Councilor Hollett said she was hoping to set up a work session to review all of the city's committees, she was hoping that staff could provide us a list of their job duties, responsibilities and just give us an overview of what the committees entail that way when we select an applicant we know what we are selecting them for. She heard that some of these committees need to be restructured and she was hoping to hear from some people on how to restructure them or maybe they don't need to be restructured.

Councilor Whitney said in addition to what Chrissy is asking for it would be nice to know what who is responsible for what in these committees and boards, we have a lot of projects going on right now.

10.7 City Council Work Session to set Council Rules

Councilor Whitney would like to set a council work session to develop a set of council rules for this council on how it is going to operate. Something with a little more detail that outlines all the different pieces that impact city council and have something that is transparent and she'd like to see this as a resolution because that is something that is easily amended.

Mayor Holston asked if there was consensus, do you agree that this is something that you want to do?

There was consensus among the council.

Mayor Holston said to remember that this will take staff time and we need to consider this.

Phil said as much as he thinks the discussion on committees and committee roles is important that seems to him one they can push down the road a little bit.

Mayor Holston we will stick with the other two then and the first meeting in March will be a work session.

The work session will be held on January 13, 2019 from 4:00 P.M. to 7:00 P.M. in the conference room at city hall.

10.8 City Council President

Mayor Holston said the Charter requires that we look at a council president on the first meeting of every other year.

Motion: Councilor Forcum nominated Councilor Hadley as Councilor President. No second.

Councilor Hollett asked what if we have an interest in the seat?

Mayor Holston said she didn't ask for that, she asked for a second.

Motion: Mayor Holston nominated Councilor Hollett for Council President. Councilor Hadley seconded the motion.

C. Hollett (aye), D. Hadley (aye), S. Barenboim (aye), P. Forcum (aye), Mayor Holston (aye). Motion carried 5-0

Councilor Whitney abstained.

11.0 BUSINESS FROM THE CITY ADMINISTRATOR

Phil reported that before the Christmas break he and Mayor Holston went into Eugene and had a meeting with LRAPA and with our Realtors of Record. There is some renewed interest on a couple lots at the OIP, so we should be brining something to you in the next month or so.

He got a tour of the city facilities with Rick, he is impressed with the public works shop and the rental building at the industrial park.

He has been doing some preliminary work on the City Administrator recruitment, he will bring this to the January 17th meeting.

Rick reported that portions of the transmission line from the well field to the booster pump are being chlorinated and flushed, chlorinated again and sampled this week. The reservoir is mostly complete, still working on electrical components, the floor still needs to be cleaned and painted and the booster pump is mostly completed as well again still working on electrical components and we look to bump test the pumps at the end of this week and we have a targeted completion date is the end of January.

Mayor Holston asked Rick if the City Engineer is coming to talk to us on the 17th.

Rick said yes.

12.0 ITEMS REMOVED FROM THE CONSENT AGENDA- None

13.0 UPCOMING MEETINGS AND EVENTS

Transportation Systems Plan meeting on January 10th at 6:00 P.M. at Greenwaters park Community Building.

Mayor Holston said she is attending the Lowell City Council meeting Monday night if anyone wants to ride with her. She thinks it's good to attend other council meetings to see how they progressively move forward.

Councilor Hollett said the League of Oregon Cities is having an event on January 24^{th} at the Capitol Building, she will be attending.

Chief Martin said there is a League of Oregon Cities Conference and he'd like a councilor to go with him, they are having a training on all of the marijuana issues that cities deal with, it is sometime in April.

14.0 PUBLIC COMMENT- None

15.0 ADJOURN

Meeting Adjourned 8:59P.M.

Signed:

Kathy Holston, Mayor

MK Halston

Signed:

Susan LaDuke, City Recorder