

**MINUTES
FAIRVIEW CITY COUNCIL REGULAR MEETING
FAIRVIEW CITY HALL
300 HARRISON
FAIRVIEW, OREGON 97024**

APRIL 15, 1998 -- 7:30pm

**I. CALL TO ORDER/
ROLL CALL**

Mayor Vonderharr called the meeting to order at 7:30pm.

PRESENT: Mayor Roger Vonderharr
Councilor Sherry Lillard
Councilor Dave McCutcheon
Councilor Len Edwards
Councilor James Raze
Councilor Steve Owen

ABSENT: Councilor Mike Weatherby

STAFF PRESENT: Marilyn Holstrom, City Administrator
Gilbert Jackson, Chief of Police
Bob Cochran, City Engineer
Roy Wall, Finance Director
Jessica Gretzinger, Municipal Court Clerk
John Pettis, City Planner
John Seidel, Administrative Intern
Caren Huson, City Recorder

II. CONSENT AGENDA

Councilor Edwards moved and Councilor Owen seconded the motion to approve the Consent Agenda, consisting of: a Proclamation for Spring Clean-Up Week; a Proclamation for Fitness and Sports Month; a Proclamation for Be Kind to Animals Week; Resolution 5-1998, A RESOLUTION DECLARING THE NEED TO ACQUIRE PROPERTY FOR THE PURPOSE OF CONSTRUCTING A SEWER LINE, PUMP STATION AND RELATED IMPROVEMENTS; an Agreement with the JT Smith Company; and, the Minutes of March 18, 1998.

AYES: 6
NOES: 0
ABSTAINED: 0

**III. CITIZENS WISHING TO
SPEAK ON NON-AGENDA
ITEMS**

Mayor Vonderharr called for persons wishing to speak on non-agenda items.

Sharon Schmich, 700A Cedar Street, approached the podium and stated that she had purchased a basketball net and two basketballs for the kids of Fairview to use in Park Cleone. Ms. Schmich commented that she had befriended the kids and added that they were not bad kids, they just had no social skills and she felt that with Fairview growing leaps and bounds, a Youth Center was needed. Ms. Schmich stated that there was no reason for kids to stay in school, and that Park Cleone would be a great place for a Youth Center, but also suggested that the old Post Office site would be a good location.

Mayor Vonderharr stated that Council had already discussed the issue, and that the subject would be referred to the Parks Committee. Councilor Raze mentioned that he was Council Liaison to the Parks Committee and had actually taken a look at Park Cleone. Councilor Raze reported that he had spoken with the Parks Committee at their last meeting, and parlayed Ms. Schmich's concerns, adding that the Parks Committee deals with all phases of parks and the ideas which Ms. Schmich had raised were very good ideas, but the kids should also be involved in any projects. Ms. Schmich stated that the issue could not be ignored, and if the Council has read the City's crime survey, they would note that the City was missing the target youth; focus needs to be placed on the kids in Fairview and to find something for them to do. Councilor Raze commented that Ms. Schmich had made her point, that it was appreciated, and that park activity will begin occurring.

Ray Bechtoldt, 65 Bridge Street, approached the podium and stated that there were quite a few junk cars parked on lots along Bridge Street, and that the licenses were not current. Marilyn Holstrom, City Administrator, commented that the City had an ordinance in place for inoperable vehicles, and that the Nuisance Enforcement Officer would be sent out to view the complaint sites.

IV. PUBLIC HEARING

A. ORDINANCE - Zone Map Amendment - 20721-20901 NE Halsey Street

Councilor Raze excused himself from this item as he was the applicant. Administrator Holstrom announced that one of the items on the Council agenda, the Cellular Tower Ordinance, was listed incorrectly and should actually be a public hearing. Notices were posted and advertised that the item was a public hearing, and it was suggested that the Council hear that item directly after the zone change public hearing.

John Pettis, City Planner, reported that the proposal was for a Zoning Map Amendment, located on the north side of NE Halsey Street and across from the Fieldstone Apartments; to the west is Reynolds Middle School, and to the north, east, and west of the subject property was single-family parcels. The current zoning was R-10, Single-Family Residential; R-10 zoning allows a single-family residence on a 10,000 square foot lot. The requested zoning was R7.5, Single-Family Residential; R7.5 allow a single-family residence on a 7,500 square foot lot. Planner Pettis stated that the maximum gross density of the R-10 District is 4.36 units per acre, compared to 5.81 units per acre for the R7.5 District. On a net density basis, the R7.5 zoning district would allow approximately 38 units on the site, compared to 29 units allowed under the existing R-10 zoning.

Planner Pettis reported that at a future time, the applicant intends to submit an application to the Planning Commission in order to develop the site with a single-family residential subdivision/planned development. Planner Pettis added that Findings 3 and 4 of the staff report listed the criteria and responses for the Zoning Map Amendment, and that the proposal would not conflict with the City's Comprehensive Plan.

In conclusion, Planner Pettis stated that staff was recommending first and second readings of Ordinance 8-1998 to amend the City Zoning Map.

Mayor Vonderharr opened the public hearing.

Jerry Boyle, 20818 NE Wistful Vista, stated that he had previously spoken before the Planning Commission, and that he was against the zone change. Mr. Boyle commented that there was a streambed that ran through the subject property which

caused flooding to the homes to the north of the property. Mr. Boyle stated that changing the land structure of the subject property would increase flooding in the winter. Mr. Boyle commented that he did not think he had a chance of stopping the zone change, as the applicant was a Council member, but wondered if the Council decides to rezone the subject property, if he could also then rezone his property in the future.

As no one else approached the podium, Mayor Vonderharr closed the public hearing.

Councilor McCutcheon questioned if there was any evidence of wetlands on the property that caused problems. Planner Pettis responded no, not according to the maps the City currently has, and that before any development were to occur, if the City had any doubts, we would require an environmental assessment of the property, and on-site detention would also be required at the time of development.

Councilor Edwards stated that the Council was to make a decision tonight on a zoning amendment from R-10 to R7.5 and asked if any damage would be done should the amendment be approved. Planner Pettis responded that the only difference would be smaller lot sizes, everything else would remain the same.

Mayor Vonderharr questioned if the City had other land zoned R-10. Planner Pettis responded that the only remaining land zoned R-10 was between 207th and 205th Avenues, and was vacant land.

Councilor Lillard asked if the amendment would better help meet the planning goals as far as Metro's 2040 Plan and density in the Fairview area. Planner Pettis responded yes. Councilor Lillard commented that development would actually help with the detention of water and abate flooding. Councilor Edwards commented that he makes a lot of decisions on Council, but he makes them according to the way he interprets the criteria and ordinance, and not based on whether the applicant is a fellow Council member or not.

Councilor McCutcheon moved and Councilor Lillard seconded the motion to read Ordinance 8-1998 a first time by title only.

AYES: 5
NOES: 0
ABSTAINED: 1 (Raze)

Administrator Holstrom read Ordinance 8-1998 a first time by title only.

Councilor McCutcheon moved and Councilor Lillard seconded the motion to read Ordinance 8-1998 a second time by title only.

AYES: 5
NOES: 0
ABSTAINED: 1 (Raze)

Administrator Holstrom read Ordinance 8-1998 a second time by title only.

Councilor McCutcheon moved and Councilor Lillard seconded the motion to approve Ordinance 8-1998, AN ORDINANCE AMENDING THE CITY OF FAIRVIEW ZONING MAP.

AYES: 5
NOES: 0
ABSTAINED: 0

Mayor Vonderharr commented that the Council makes their decisions based on the best interest of the City, and that it did not matter who the applicant of a project was; Mayor Vonderharr added that he personally takes it as an affront when the Council is accused of providing preferential treatment.

At 8:05pm, Councilor Lillard requested a five minute break.

B.ORDINANCE - Cellular Tower Siting

At 8:10pm, Mayor Vonderharr announced that the complete public hearing would occur on the Cellular Tower Siting Ordinance at this time, and then the Council would return to their regular agenda.

John Seidel, Administrative Intern, reported that the purpose of the proposed ordinance was to accommodate telecommunication facilities within the City of Fairview. Mr. Seidel stated that the proposed ordinance would require a thorough application procedure for telecommunication facilities, and that visual impact studies and landscaping plans would be required. Mr. Seidel commented that the ordinance contained provisions for a permit application procedure, design criteria, uses and administration and enforcement; the ordinance also add community service/parks to the conditional use section of the Zoning Code and lists those uses that qualify under the community service/parks designation. Mr. Seidel displayed a photo exhibit and described the various telecommunication facilities.

At 8:15pm, Councilor Raze re-joined the meeting. Mr. Seidel reported that written testimony had been received from US West Communications and was before the Council. Mr. Seidel commented that US West had provided some very good suggestions in rewording the ordinance, and staff was requesting that the Council amend the ordinance to include the revisions as stated in his April 15, 1998 memo to the City Council, attached hereto, and which includes: visual study for transmission towers only within the City of Fairview; site size requirement "B" of Section 6.050 be deleted; co-location requirement rewording; height requirement revision; Section 6.050 Design Criteria regarding visual impact within the city limits of Fairview; noise reduction criteria; setbacks; and, Section 6.060 Uses section revisions.

Pam Beery, City Attorney, stated that the Council should incorporate Mr. Seidel's April 15th memo into the record, and if the Council accepts the changes staff was recommending, the motion should include that statement.

Mayor Vonderharr opened the public hearing.

Steve Colberg, US West Communications, 121 SW Fifth Avenue #1500, stated that staff had incorporated all of their suggested changes into the ordinance and that he thanks them. Mr. Colberg apologized for the late hour in which he sent their comments, but felt the ordinance was now more workable with the revisions.

As no one else approached the podium, Mayor Vonderharr closed the public hearing.

Councilor McCutcheon referred to Section 6.050C, height restrictions, and questioned how large an area staff was taking into consideration, and what the

height limitations were based on. Mr. Seidel responded that height restrictions were listed in the Zoning Ordinance, and Planner Pettis stated that the particular height restriction as stated in Section 6.050C applied to attaching an antenna alongside an existing building, and allowing it to be 20 feet above the building of which it would be attached.

Mayor Vonderharr questioned exactly how loud 35dba was. Ms. Beery responded that it was a fairly low sound level, and that other jurisdictions had adopted 45 or 50dba; it is a conservative number and probably about as loud as the air conditioner in the Council Chamber. Gilbert Jackson, Chief of Police, added that 35dba was on the quiet side of the freeway noise study he had previously prepared.

Councilor McCutcheon asked if anything was built into the proposed ordinance for any neighbors who might find the sound level excessive. Administrator Holstrom responded that the City has a Noise Ordinance which pertains to excessive noise, and that would be the tool the City would use for noise complaints. Councilor Raze questioned how many telecommunication facilities were currently proposed. Administrator Holstrom responded that no proposals had been submitted to the City; the ordinance was requested by a Council member and Planning Commission in the event that someone should wish to propose a facility in Fairview.

Councilor Owen questioned how a monopole vs. a stealth design would be chosen over another, and what would be used to dictate appearance; how would the Planning Commission choose a design. Mr. Seidel responded that design criteria was built into the ordinance, and if a monopole design met the criteria, it would be an option for the Commission. Ms. Beery added that page 10 and 11 of the ordinance provided visual impact criteria and was subjective; any decision would be a matter of judgment on the decision maker.

Councilor Edwards moved and Councilor Lillard seconded the motion that Ordinance 5-1998 be read by title only.

AYES: 6
NOES: 0
ABSTAINED: 0

Administrator Holstrom read Ordinance 5-1998 by title only.

Councilor Edwards moved and Councilor Lillard seconded the motion to adopt Ordinance 5-1998, AN ORDINANCE AMENDING THE FAIRVIEW ZONING ORDINANCE NO. 9-1990, BY ADDING A NEW ARTICLE 6 ESTABLISHING REGULATIONS FOR THE DESIGN, CONSTRUCTION, SITING AND MAINTENANCE OF TELECOMMUNICATION FACILITIES AND ESTABLISHING A COMMUNITY SERVICE/PARK OVERLAY ZONE WITHIN THE CITY OF FAIRVIEW, with the addition of the revisions as suggested by staff.

AYES: 6
NOES: 0
ABSTAINED: 0

V. COUNCIL BUSINESS

**A. BUDGET APPROVAL 1998-99
- Mt. Hood Cable
Regulatory Commission**

Rich Goheen, 1717 NE 205th Avenue, reported that he was the City's representative on the Mt. Hood Cable Regulatory Commission (Commission). Mr. Goheen introduced Sebastian Rodrigues, financial analyst for the Commission, who spends a great deal of time putting together the budget. Mr. Goheen stated that the

Council had a copy of the budget in their packet, and that the total proposed Commission budget was \$3.2 million. Mr. Goheen commented that the part of the budget that he would be reporting on was the administrative portion, and that that portion deals with franchise fees. Total franchise fees for 1998/99 are projected to be \$710,000, and of that, Fairview is forecasted to receive \$22,000; Fairview would have 1236 subscribers, which is up about 25% from the previous year, and Fairview's portion of the franchise fees is increased a proportionate amount based on the anticipated increase in subscribers. Mr. Goheen stated that he thought the Commission had a good budget and that they had done a lot of hard work in putting the budget together. Mr. Goheen recommended that the Council approve the proposed budget as presented.

Councilor Edwards questioned if the \$175,000 proposed for production equipment would come from the fund set aside in 1984/85 for equipment. Mr. Rodrigues responded that that item was from MCTV's portion of the budget, but that he thought that it was part of the funds set aside for that purpose.

Councilor Raze asked what the net dollar increase in franchise fees would mean to Fairview. Mr. Goheen responded that expense level has increased 25%, the same increase as the proposed subscriber level. Mr. Rodrigues stated that Fairview would receive a little more in franchise fees than from the previous year.

Councilor McCutcheon stated that in reviewing the financial summary, the Commission's budgets are going decreasing every year, and he was curious as to how that happens. Mr. Goheen responded that when Paragon Cable took over, they made a large settlement, and the total dollars were in the millions. The Commission has been working off of that settlement, and that is why the budget seems to be decreasing, as they had such a large carry forward; however, the settlement was never intended to be a trust fund. Mr. Goheen stated that on page 5 of the budget, under Sources of Income, Council would see that a large portion of their budget is derived from TCI grants, Paragon Cable, and various other grants which contribute to the budget. Councilor McCutcheon asked where the payment for MCTV was indicated in the budget. Mr. Rodrigues responded that that could be found on page 12, 4th column from the left.

Mayor Vonderharr commented that on page 11 of the proposed budget, it shows the number of subscribers in Fairview as 1236, and Wood Village as 759, yet the franchise fees Fairview will receive is \$22,000 vs. Wood Village who would receive \$19,500, and questioned how that allocation was derived. Mr. Goheen responded that those figures were obtained from Paragon Cable, and that the average monthly rate a subscriber pays in Wood Village is \$25.69, but in Fairview the average monthly rate is \$18.29, which is an indicator that Wood Village residents spend more for cable television than Fairview, and that is how the allocation was derived.

Councilor Edwards moved and Councilor Raze seconded the motion to approve the annual budget for fiscal year 1998-99 of the Mt. Hood Cable Regulatory Commission.

AYES: 6
NOES: 0
ABSTAINED: 0

B.ANNUAL REPORT - Police

Chief Jackson reported that in 1987, Fairview Police had 637 calls; in 1997, they had 2,267 calls. Chief Jackson stated that the written police report was divided into three parts: detail, definitions, and informational graphs. Chief Jackson indicated

that the report provides several pages on the type of crime which occurs in Fairview, and provides crime statistics from 1986 and 1997. Chief Jackson added that the more officers the City has, the better handle they have on crime.

Councilor McCutcheon commented that he did not see in the report what percentage of calls in Fairview were actually answered by the Fairview Police Department. Chief Jackson responded that the percentage was 64% and that it was depicted on page 3 of the report. Councilor Raze asked if there was any information on the number of calls Fairview responds to in Wood Village. Chief Jackson responded that that information was not in the report, but that he could put together information on that subject.

Councilor Edwards questioned that when staff projects the number of police at buildout, whether it was based on keeping up with crime or getting the better of it. Chief Jackson responded that he projects staff needs to keep up with crime; the City's ratio of one officer per one thousand residents is falling behind, and with the proposed number of dwelling units for 1998/99, he should be adding 3 officers instead of one.

Councilor Lillard asked if the "new resident visits" would have to be discontinued due to lack of staff. Chief Jackson responded that it was not his intention to discontinue the visits; he and Sergeant Aden currently share that duty and they are caught up to date. Councilor Lillard questioned how Chief Jackson viewed youth crime. Chief Jackson responded that youth crime does occur, and usually it was the afternoon officers who deal with it; however, most of the officers know quite a few of the kids by name. Councilor Owen asked what time curfew was enforced. Chief Jackson responded that Fairview Police enforce a midnight curfew.

Mayor Vonderharr commented that Fairview may need to look into adopting a truancy ordinance similar to Gresham's so that the kids know they can not simply head north to the next city and hang out.

C.ANNUAL REPORT - Municipal Court

Roy Wall, Finance Director, reported that the Council had before them the 1997 calendar year Municipal Court Report. Director Wall stated that the Court exists to handle minor traffic infractions, with one of the goals of the Court being that anyone cited into Fairview Municipal Court is served in a courteous, professional manner, and that a translator is provided at every Court session. Director Wall reported that Court operation is 100% funded through traffic fines that are levied by the presiding judge.

Director Wall stated that each year staff tries to have improvement initiatives for the Court process. In the past year, review of all outstanding citations occurred, and failures to comply were suspended by the Court, which was very effective. The second improvement initiative was, in reviewing State statutes, allowing an administrative fee to be withheld by Fairview on assessments sent to the County and State as part of the bail schedule; Fairview has deemed its administrative fee as 30% so that the Court may operate and not drain any other funds in order to subsidize it. Director Wall indicated that page 5 of the report provides a year-to-year comparison. Director Wall introduced Jessica Gretzinger, Municipal Court Clerk, who provided a presentation on the City interpreter.

Councilor Raze asked what the interpreter charged per hour. Director Wall responded that the interpreter charges \$35.00 an hour, and was Court certified as someone who can accurately speak and understand in more than one language so that everything is clearly stated. Councilor Raze complimented Ms. Gretzinger's pleasant demeanor at the front desk.

Councilor McCutcheon commented that he thought the City always instituted suspensions and re-suspensions. Director Wall responded that that was correct, and that Ms. Gretzinger had finally caught up with all re-suspensions.

VI. DEPARTMENTAL REPORTS

A. Police

Chief Jackson reported that activity in Fairview has increased with the weather getting better, and that next month he would have the results of the Police Survey. Councilor McCutcheon commented that it seemed that he always views someone pulled over on the 207th Avenue Connector. Chief Jackson stated that most of the offenses dealt with running a left-turn signal or accidents.

B. Public Works

Bob Cochran, City Engineer, reported that Public Works: was in the process of obtaining bids for the pocket park at 207th and Halsey; was reviewing plans for Blue Heron Shores Phase II, the Slavic Church, Gold's Gym, and Lake Shores Phase II. Mr. Cochran stated that current City projects include: the Interlachen Pump Station, which is almost complete; the north area Sewer LID, which was approximately 75-80% complete; and, the Old Salish Ponds stormwater detention design.

Mayor Vonderharr questioned the construction that was occurring on the south end of Fairview Lake. Mr. Cochran responded that the sewer system was being placed for Blue Heron Shores, but to get water to Phase I, the bridge needs to be installed.

C. Planning

Planner Pettis reported that at their March 10, 1998 meeting, the Planning Commission approved the Cellular Tower Ordinance and the rezoning on Halsey Street. A Planning Commission training session was held which discussed evaluating proposals against applicable approval criteria. Planner Pettis stated that the City had received an Expedited Subdivision application for Lake Shores Estates Phase II, and that he had been reviewing the plans for the Slavic Church and Gold's Gym, both due to be under construction this summer. Planner Pettis reported that the City was about to issue permits for the Texaco Starmart facility, who are currently placing fuel tanks. Planner Pettis commented that he had been working with Public Works on composing form letters and spreadsheets for the Sewer Allocation Policy which the Council approved last month. Planner Pettis indicated that he had also been working on the Salish Ponds wetlands park text which would be before the Council in May 1998.

D. Finance

Director Wall reported that he had spent time talking with the Tax Supervising and Conservation Committee staff who had been reviewing the City's approved budget; preliminary review was very good and he expects their formal comments within a couple weeks. Director Wall mentioned that there was an article in the Gresham Outlook which stated the City had a 36% budget increase this year. It was a terrible headline but not a terrible article; sometimes the media does not understand Oregon Budget Law, and when you view the City's budget and understand that the AEC fund is transferring its proceeds to the City Hall fund, there is not really an increase in actual spending. Director Wall advised the Council to take the article with a grain of salt.

E. Administration

Administrator Holstrom provided the following reminders to the Council: a joint Planning Commission/City Council session has been scheduled for Wednesday, April 22, at 7:00pm; the Police Workshop will be held for Council on Wednesday, May 27th, at the Police Storage Building; Spring Clean-up Day is Saturday, May 2nd, from 9:00am to 2:00pm; and, the next Street Faire will be held in Fairview

Village on Thursday, June 25th.

Administrator Holstrom reported that the City was awarded CDBG funds for an additional storm drainage project at 6th and Harrison Streets. Administrator Holstrom asked Recorder Huson to explain how addresses would be listed in the phone books and the Assessor's Office since the Zip Code change. Recorder Huson stated that the telephone companies use the Post Office data base for their addresses, and that the data base had been updated. The Assessor's Office was contacted who assured the City that all residents would be listed as 97024 for the city limits of Fairview. Councilor Raze asked if the Post Office could be contacted with a request for an additional six months of mail forwarding, until the new phone books were distributed. Councilor Owen questioned why the 97024 zip code was not appearing in the Internet White Pages. Recorder Huson indicated that she would look into the Council concerns.

Administrator Holstrom stated that Fairview resident Bob Southern had applied to serve on the Airport Noise Abatement Advisory Committee, and that his application was before the Council. Administrator Holstrom added that Mr. Southern was the first person who had ever responded to the request, so Council could appoint him tonight if they desired.

Mayor Vonderharr stated that he would like to officially appoint Councilor Steve Owen to serve as the Council Liaison on the Noise Abatement Advisory Committee. Councilor Owen moved and Councilor Lillard seconded the motion to appoint Bob Southern to represent Fairview on the Noise Abatement Advisory Committee.

AYES: 6
NOES: 0
ABSTAINED: 0

Administrator Holstrom reported that she had spent time with Clark Wardle of the Multnomah Greyhound Park, who was making a great deal of effort to keep Fairview and Gresham knowledgeable about what was going on in terms of developing the Greyhound property. Administrator Holstrom announced that the City entered into an agreement with Fujitsu for an additional 150,000mgd of sewer capacity. Councilor Raze asked what 150,000mgh equated to as far as number of units. Planner Pettis responded that it would cover almost everyone who had been through the door with a proposal. Administrator Holstrom commented that this latest agreement would be the extent of our agreements with Fujitsu, so sewer capacity would have to last until July 1, 2001. Councilor Lillard expressed kudos to Administrator Holstrom regarding her negotiations with Fujitsu. Administrator Holstrom stated that she would be requesting an Executive Session tonight regarding a real estate transaction.

F. Legal

Ms. Beery stated that she had distributed her written report to Council, and that Fairview has kept them very busy.

**VII.MAYOR/COMMITTEE REPORTS AND
COUNCIL CONCERNS**

Councilor Lillard reported that the monthly meeting of the East Multnomah County Transportation Committee had been cancelled.

Councilor Owen reported that he had attended the Airport Noise Abatement Advisory Committee in Wood Village, and stated that a test would occur within the next 60-90 days with aircraft making their turns sooner; a hot line phone number would be provided to citizens.

Councilor Raze reported that the volunteers on the City's Parks Committee was a good group of people, and that Associate Planner Rob Choy was doing very well in serving that committee.

Councilors McCutcheon and Edwards had no reports or concerns.

Mayor Vonderharr reported that he had participated on a panel regarding postal service, hosted by Congressman Blumenauer. Mayor Vonderharr stated that he had testified at a legislative hearing in regards to housing density, and had told them that implementing densities is each jurisdiction's business. Mayor Vonderharr commented that he had participated in the bridge raising ceremony at Fairview Village, and had attended a media conference for Rod Park who was running against Ruth McFarland for Metro. Mayor Vonderharr stated that he personally was endorsing Rod Park, as he felt Ms. McFarland had basically ignored Fairview on important issues.

VIII. EXECUTIVE SESSION
ORS 192.660(1)(e)
Real Property Transactions

At 10:06pm, Councilor McCutcheon moved and Councilor Lillard seconded the motion to adjourn from the regular session into executive session, citing ORS 192.660(1)(e) regarding real property transactions.

AYES: 6
NOES: 0
ABSTAINED: 0

At 10:30pm, Councilor McCutcheon moved and Councilor Lillard seconded the motion to extend the meeting until 10:45pm.

AYES: 6
NOES: 0
ABSTAINED: 0

At 10:39pm, Councilor McCutcheon moved and Councilor Lillard seconded the motion to adjourn from executive session and back into the regular session.

IX. ADJOURNMENT

Councilor Edwards moved and Councilor McCutcheon seconded the motion to adjourn. Mayor Vonderharr adjourned the meeting at 10:40pm.

AYES: 6
NOES: 0
ABSTAINED: 0

Mayor Roger Vonderharr

Dated:

Caren C. Huson Quiniones
City Recorder