

PLANO CITY COUNCIL

August 11, 2008

COUNCIL MEMBERS

Pat Evans, Mayor
Jean Callison, Mayor Pro Tem
Harry LaRosiliere, Deputy Mayor Pro Tem
Pat Miner
Scott Johnson
Mabrie Jackson
Sally Magnuson
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Evans convened the Council directly into the Regular Session from the Preliminary Open Meeting on Monday, August 11, 2008, at 7:08 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present with exception of Mayor Pro Tem Callison.

The invocation was led by Dr. Leon Aduddell of First Baptist Church Plano.

The Pledge of Allegiance was led by Jr. Girl Scout Troop 1904 of Mendenhall, Meadow, Forman, Dooley and Memorial Elementary Schools.

Mayor Evans presented Special Recognition to Tim Wang and Anurag Matharasi – 2008 USA Table Tennis Open Championship.

Mayor Evans presented Certificates of Appreciation to outgoing board members Cam McCall of the Board of Adjustment, Gilbert Saulter of the Library Advisory Board and Jim Hudson of the Senior Citizens Advisory Board.

COMMENTS OF PUBLIC INTEREST

Citizen of the City Sonja Hammar spoke to the desire of citizens to participate in government and the small dollar amount that will be saved by reorganizing boards and to the level of funds in trust for the Plano Economic Development Board. She spoke to decisions formerly made by boards being done by employees who may not be residents of the City

The Council resumed discussion of the Preliminary Open Meeting.

Comprehensive Monthly Financial Report

Interim Finance Director Tacke spoke to the decline in sales tax some of which is a result of audit adjustments and to increases in water/sewer revenue due to increased consumption, increases in payments to the North Texas Municipal Water District and fuel costs. Ms. Tacke spoke to the area decline in sales tax revenues, continued decrease in single-family housing starts and the increase in the price per square foot for homes. Ms. Tacke spoke to retaining a short-term position with regard to investments. City Manager Muehlenbeck advised that as of July 31 (year end for the water district) the City was 5 billion gallons under the take-or-pay contract and to discussions to be held at the budget worksession.

Discussion Regarding Natural Gas Drilling

Senior Planner Firgens spoke to the location of the Barnett Shale primarily west of Collin County and permit activity. She described the extraction process including drilling where equipment is on-site for 90-120 days with 24-hour operation, fracturing when water/sand is pumped into the well, preparation, and the production mode which is passive in nature with periodic inspections. Ms. Firgens spoke to land use concerns including compatibility, protection of environmentally sensitive areas, nuisance concerns and balancing the needs of mineral owners and concerns of surface owners. She spoke to ordinances in other municipalities which establish the approval process, compatibility, operation and technical elements. Ms. Firgens advised that Plano's Zoning Ordinance allows for petroleum, sand, gravel and stone extraction but does not allow for natural gas extraction and drilling. She advised that given the unknown extent of the Barnett Shale and lack of activity Staff feels it is premature to consider an ordinance amendment but will continue to monitor and return to Council if potential sites come to light.

Mayor Evans spoke to resident concern that they do not own mineral rights and that drilling may occur in western areas of the City. She spoke to reviewing information regarding the location of the shale and issues related to horizontal drilling or high-pressure pipelines. Ms. Firgens spoke to the need for testing and exploration to determine feasibility before drilling, the rights of surface ownership and further studies that would need to be done to determine locations in Plano. She responded to the Council regarding the size of drilling platforms, fracturing ponds and equipment and Council Member Dunlap spoke to the limited number of properties that could accommodate such equipment without surface rights. He spoke to contacting a geological engineer to review the report.

Director of Planning Jarrell advised that natural gas extraction is currently a prohibited use due to the lack of regulations and City Attorney Wetherbee spoke to the Council enacting regulations to ensure public health and safety. City Manager Muehlenbeck advised that Staff will contact a geologist for further information.

Council Items for Discussion/Action on Future Agendas

Deputy Mayor Pro Tem LaRosiliere requested a future agenda item related to businesses that provide "pay day" loans including information from other cities and measures to be taken. The Council spoke to receiving information regarding number, locations and restrictions.

Consent and Regular Agendas

Citizen Richard Simmons requested removal of Consent Agenda Item “D,” Bid No. 2008-184-B for Oak Point Park and Nature Preserve to Core Construction Services of Texas, Inc. in the amount of \$7,272,215 for individual consideration.

Council Reports

Council Member Dunlap spoke to upcoming visits to the City by National League of Cities Environment, Energy and Information Technology Steering Committees in September.

Council Member Magnuson spoke to the celebration held in honor of the 50th Anniversary of the Plano Police Department.

CONSENT AGENDA

Upon a motion made by Deputy Mayor Pro Tem LaRosiliere and seconded by Council Member Miner, the Council voted 7-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

Approval of Minutes [Consent Agenda Item (A)]

July 28, 2008

July 30, 2008

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

Bid No. 2008-172-C to establish an annual contract for Hauling of Construction Debris to Braxton Transportation in the estimated annual amount of \$270,000. This will establish an annual contract with three City optional renewal periods. [Consent Agenda Item (B)] (Exhibit “A”)

Bid No. 2008-163-B for Municipal Center South Roof Replacement Project to K Post Company in the amount of \$297,295. [Consent Agenda Item (C)] (Exhibit “B”)

Purchase from an Existing Contract

To approve the purchase of one Chevrolet 15-Passenger Van (A41) and three Chevrolet Cargo Vans (A36) in the amount of \$86,297 from Caldwell Country Chevrolet through an existing contract/agreement with H-GAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (VE03-06) [Consent Agenda Item (E)]

To approve the purchase of five Ford Escapes (D17) in the amount of \$89,421 from Philpott Motors, Inc. through an existing contract/agreement with H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute all necessary documents. (VE03-06) [Consent Agenda Item (F)]

To authorize the purchase of fitness equipment in the amount of \$95,038 from Fitness Center Outfitters from an existing contract (Buyboard Contract 261-07) to be installed at Carpenter Park Recreation Center and Liberty Recreation Center and authorizing the City Manager to execute all necessary documents. [Consent Agenda Item (G)]

Adoption of Resolutions

Resolution No. 2008-8-1(R): To approve and authorize the refunds of Property Tax Overpayments; and providing an effective date. [Consent Agenda Item (H)]

Resolution No. 2008-8-2(R): To accept the Certified Appraisal Rolls for Fiscal Year 2008-09 for Collin County and Denton County, and providing an effective date. [Consent Agenda Item (I)]

END OF CONSENT

Bid No. 2008-184-B for Oak Point Park and Nature Preserve to Core Construction Services of Texas, Inc. in the amount of \$7,272,215. This base bid is for earthwork, grading, utility service, concrete drive entrance, 276 space parking lot, concrete trail, three pedestrian bridges, restroom building, pavilion, tree planting, irrigation, erosion control, and native grass establishment. The concrete trail will connect to the existing trail in Bob Woodruff Park and continue north to the new parking lot and pavilions in Oak Point Park. The trail will also connect to Los Rios Boulevard and to the Amphitheatre/Special Events area. [Consent Agenda Item (D)] (Exhibit "C")

Citizen of the City Richard Simmons spoke to the possibility of delaying or proceeding slowing given the economic condition of the City. City Manager Muehlenbeck advised that the buildings are being held, that these items are low cost with respect to maintenance and personnel, and that bonds have been sold as approved by citizens in a referendum.

Upon a motion made by Council Member Miner and seconded by Council Member Johnson, the Council voted 7-0 to approve Bid No. 2008-184-B for Oak Point Park and Nature Preserve to Core Construction Services of Texas, Inc. in the amount of \$7,272,215.

Discussion of the FY 2008-09 Proposed Community Investment Program. [Regular Agenda Item (1)]

Budget Director Rhodes advised that the proposed Community Investment Program (CIP) totals \$118.9 million with 39% for streets, 20% for parks, 15% for water/sewer, 13% for capital reserve and 9% for municipal facilities.

Director of Parks and Recreation Wendell spoke to the Recreation Centers Bond Program, Park Improvements Bond Program, Park Fee Program and Parks Capital Reserve Fund. He reviewed the recreation program containing the Carpenter Expansion (\$1 million) and the parks improvements program including Athletic Field Improvements (\$1.06 million), Bikeway System (\$100,000), Chisholm Trail (\$1.2 million), Legacy Trail (\$2.7 million), Maintenance Facility (\$1.7 million), Neighborhood Parks (\$780,000), Oak Point Park Development (\$9.9 million), Pecan Hollow Golf Course (\$1.1 million), Trail Connections (\$1 million) and other projects (\$850,000). Mr. Wendell spoke regarding the Park Fee Program including greenbelt acquisition and trail development (\$1.9 million) and reviewed several projects from the Parks Capital Reserve Fund. He responded to City Manager Muehlenbeck stating that there is an additional \$5 million available for Oak Point Park Development and to Deputy Mayor Pro Tem LaRosiliere regarding the receipt of federal funds for the bicycle system for street routes. Mr. Wendell spoke to the Park Fee Program with a balance of \$6 million for acquisition and development of neighborhood or linear parks and a proposal to use \$1.9 million for greenbelt acquisition and trail development. He spoke to the Parks Capital Reserve Fund utilized for major renovation and upkeep at existing facilities and the proposal to move some projects to the upcoming referendum to reduce the demand for monies in this fund. Mr. Wendell responded to City Manager Muehlenbeck that the \$200,000 for the irrigation system is in addition to monies proposed in the Capital Reserve Fund and figures will come back when determined.

City Engineer Upchurch advised that the engineering portion of the CIP contains the Street Improvements Program includes rehabilitation projects (\$8.6 million), design projects (\$1 million), capacity improvements (\$19 million), funding continuation (\$11.8 million) and miscellaneous (\$5.9 million). He provided information regarding other funding sources including Collin County (\$20.3 million) and TxDOT (\$5.3 million). Mr. Upchurch spoke to municipal drainage (\$4.6 million) and water improvement (\$7.6 million) projects including work on storage tanks and sewer improvements (\$10.9 million). Mr. Upchurch responded to the Council regarding the size of water storage tanks and intersection improvements at Spring Creek Parkway and Coit Road planned for 2010. He responded to Council Member Miner regarding improvements to Chaparral Road and upcoming negotiations for right-of-way acquisitions and to Council Member Dunlap regarding the diameter of water tanks. Mr. Dunlap spoke to additional funding that will be coming from the Regional Transportation Commission and to efforts of Staff and former Council Members to secure these monies. Facilities Services Manager Razinha spoke to facility projects (\$26.9 million) and capital reserve facilities (\$3.3 million).

Director of Public Works Foster spoke to Capital Reserve Projects for FY 2008-09 (\$8.6 million) including arterial concrete repairs, residential street/alley repair, pavement maintenance, underseal program, screening wall repair, sidewalk repair, street name replacement, traffic signal improvements, and school zone system. He spoke to the use of the Moto Mesh system to allow school zone flashers to be programmed at a centralized location and advised that the school district does not participate in this program.

Mr. Foster spoke to those areas in the City that experience the highest levels of power outages and implementation of uninterruptible power sources for signals. He spoke to reviewing the City to prioritize areas of implementation and responded to the Council stating that this system would address areas experiencing power outages. Mr. Foster spoke to Public Works Community Investment Projects (\$4.3 million) which are a pay-as-you-go program.

Public Hearing on the FY 2008-09 Recommended Budget and the FY 2008-09 Proposed Community Investment Program (CIP). This budget will raise more total property taxes than last year's budget by \$6,031,512 or 5.2% and of that amount \$2,650,079 is tax revenue to be raised from new property added to the tax roll this year. [Regular Agenda Item (2)]

Mayor Evans opened the Public Hearing. Citizen of the City Sonja Hammar requested information on the proposed Douglass Park and whether the multi-family properties in the Shops at Legacy participated in the Park Fee Program. She spoke to transitions at the Arts of Collin County and concerns related to continuation of funding. Budget Director Rhodes spoke to funding next year in the amount of \$1 million and City Manager Muehlenbeck spoke to bonds that have been sold and monies utilized for Plano's share of design work. Ms. Rhodes advised that monies for the upcoming year will be for architectural rendering and expenses and to further discussion at the budget worksession. Director of Parks and Recreation Wendell advised that the Douglass Park is comprised of two lots which will be developed as a neighborhood park and that the multi-family component of The Shops at Legacy did not participate in the Neighborhood Park Fee Program as that area was not contemplated to develop as housing. No one else spoke either for or against the request. The Public Hearing was closed.

A vote on a proposal to consider an increase in total tax revenue. [Regular Agenda Item (3)]

Budget Director Rhodes advised the Council regarding the requirement for a record vote should the effective tax rate rise even one cent. She stated that once a level is set, the amount may only be moved downward and City Manager Muehlenbeck spoke to upcoming Public Hearings, advising that this is not a requirement of the state legislature. Ms. Rhodes advised that Public Hearings will be held on August 21 and 25.

City Manager Muehlenbeck responded to Council Member Dunlap stating that projections indicate the need for a 1.5 cent increase next year on the debt side, an anticipated \$24 million deficit for next year, and spoke review of prioritization with the Council following the 2008-09 budget adoption. He spoke to the unanticipated expenses of \$200,000 for irrigation and Ms. Rhodes advised that a one penny increase in the tax rate would result in \$2.5 million in revenue. Mr. Muehlenbeck responded to Council Member Dunlap stating that Staff will bring forward information at the budget worksession regarding possible issuance of short-term debt to provide relief to the Water and Sewer Fund in order to leave a balance for unanticipated expenses. He spoke to payment on the take-or-pay contract with the North Texas Municipal Water District.

A motion was made by Council Member Magnuson and seconded by Council Member Johnson to maintain the same tax rate of 47.35 cents per \$100 of assessed property value which will result in an increase in total tax revenue. The Council voted 7-0 and the motion carried.

Resolution No. 2008-8-3(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and ReachLocal, Inc., a Delaware corporation; authorizing its execution by the City Manager and providing an effective date. [Regular Agenda Item (4)]

Interim Finance Director Tacke summarized the agreement requirements and grant fund allocation in relation to the employment requirements from ReachLocal, Inc. She advised the Council that the median income is \$70,000 and Council Member Dunlap spoke to the City receiving taxes on fixtures and personal property.

Citizen of the City Sonja Hammar spoke to economic development funds being utilized for revitalization and to this business being located in west Plano. City Manager Muehlenbeck spoke to this request representing retention of a current City company who will expand their business. Ms. Hammar spoke to utilizing funds for benefit in all parts of the City and Deputy Mayor Pro Tem LaRosiliere spoke to companies located in the Research/Technology District that have received funds. Council Member Johnson spoke to retention, the level of assets covered during the last twelve months, the bulk of new properties on the tax rolls being commercial and to economic development funds being under the control of the Council.

Upon a motion made by Council Member Dunlap and seconded by Council Member Jackson, the Council voted 7-0 to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and ReachLocal, Inc., a Delaware corporation; authorizing its execution by the City Manager and providing an effective date; and further to adopt Resolution No. 2008-8-3(R).

Ordinance No. 2008-8-4: To change the street name of Lesli Court, a dedicated street within the City of Plano, Collin County, Texas, to Leslie Court; providing for a change in the official records to reflect such action; and providing an effective date. [Regular Agenda Item (5)]

Development Review Manager Elgin advised that this request will add an "e" to the spelling of Lesli Court, was initiated by a resident and reviewed by Public Safety.

Upon a motion made by Council Member Dunlap and seconded by Council Member Jackson, the Council voted 7-0 to change the street name of Lesli Court, a dedicated street within the City of Plano, Collin County, Texas, to Leslie Court; providing for a change in the official records to reflect such action; and providing an effective date; and further to adopt Ordinance No. 2008-8-4.

Public Hearing and adoption of Ordinance No. 2008-8-5 as requested in Zoning Case 2008-62 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 189.6± acres, located on the west side of Rowlett Creek, on the south side of 14th Street, 990± feet east of Los Rios Boulevard, on the north side of the Cotton Belt Railroad and the east side of Bradshaw Drive, and extending 920± feet south of Plano Parkway to Plano's City Limit Line, Collin County, Texas, from Research/Technology Center to Planned Development-202-Research/Technology Center; directing a change accordingly in the official Zoning Map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano. [Regular Agenda Item (6)]

Senior Planner Perry spoke to Council direction to consider rezoning property north of the Cottonbelt Railroad in the Research/Technology District and the initial proposal for Light Commercial zoning. She spoke to denial of that recommendation and the item being remanded to the Planning and Zoning Commission for consideration of a less-intense use. Ms. Perry advised that the Commission has approved zoning the area Planned Development-Research/Technology Center subject to:

In addition to those uses allowed by right or by specific use permit (SUP) in the RT district, the following uses are allowed by right:

- mini-warehouse/public storage
- service contractor (no storage yard)
- dance/gymnastics studio
- indoor commercial amusement
- outdoor commercial amusement (by SUP)
- kennel (indoor pens)/commercial pet sitting
- veterinary clinic
- cabinet/upholstery shop
- tool rental shop
- print shop (minor)
- household appliance service and repair
- repair/storage of furniture and appliances (inside)
- hardware
- garden center
- artisan's workshop
- fraternal organization, lodge, or civic club (by SUP)
- assisted living facility (by SUP)

Ms. Perry spoke to consideration of reduced visibility and accessibility in the area, site conditions that are substantially different than the remainder of the district, noise from the firing range, institutional uses, fragmented ownership, and limited interest in developing properties with R/T uses. She spoke to consideration by the Commission of changes to the office/showroom category including increasing the square footage and decreasing the ratio of office, but advised these were removed from the recommendation. Ms. Perry requested direction from the Council regarding consideration of residential uses and reviewed adjustments that would need to be made to provide City services to the area.

Mayor Evans opened the Public Hearing. Citizen of the City Alan Smith spoke in support of the item and requested consideration of residential zoning for the area rather than warehouse. Citizen of the City David Minaldi stated support for the request, spoke regarding zoning issues that had adversely affected his neighborhood and requested the Council uphold the vision of the East Plano Task Force. Katherine Brewer of Geomap spoke in favor of the recommendation and regarding the requirements for office/showroom, off-street parking and loading. Rick Fambro, representing four property owners, spoke to the challenges of marketing the properties and requested flexibility in considering requests. Dale Burton spoke in support of the request and to the difficulty in marketing the property given its current zoning. Doug Johnson of IDI, land owner in Area "B" of the request, spoke in support of the item and requested consideration of residential zoning. He responded to Deputy Mayor Pro Tem LaRosiliere regarding the benefits of increasing the size of office-showroom/warehouse and to Council Member Miner stating that he has received more inquiries regarding residential development than technology. No one else spoke either for or against the request. The Public Hearing was closed.

Ms. Perry responded to the Council stating that the initial recommendation to the Commission included an increase in building size from 100,000 to 150,000 square feet along with a reduction to the ratio of office to showroom-warehouse from 30% to 15%, but that these stipulations were removed. A motion was made by Council Member Dunlap and seconded by Council Member Magnuson, to approve the recommendation of the Commission. No vote was taken at this time. Director of Planning Jarrell advised the Council that the Commission considered, but did not recommend reducing the percentage of office, enlarging building size or including additional dock doors and clarified that the motion only includes those stipulations recommended. Council Member Dunlap spoke to forwarding a request to the Commission to consider residential zoning taking utilities into consideration and Development Review Manager Elgin spoke to consideration of a quiet zone.

On a motion made by Council Member Dunlap and seconded by Council Member Magnuson, the Council voted 7-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 189.6± acres, located on the west side of Rowlett Creek, on the south side of 14th Street, 990± feet east of Los Rios Boulevard, on the north side of the Cotton Belt Railroad and the east side of Bradshaw Drive, and extending 920± feet south of Plano Parkway to Plano's City Limit Line, Collin County, Texas, from Research/Technology Center to Planned Development-202-Research/Technology Center as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2008-62; directing a change accordingly in the official Zoning Map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date; and further to adopt Ordinance No. 2008-8-5.

Council Member Dunlap requested consideration by the Planning and Zoning Commission of residential zoning for Area “B” and Ms. Jarrell spoke to issues of the gun range. Mr. Dunlap spoke to consideration of the effect of buildings, plants and items which may mask sounds. Council Member Miner spoke to neighborhoods in the area. The Council discussed possible ratios for office-showroom/warehouse and Ms. Jarrell spoke to the original intent of R/T to direct the type of development in the area away from warehousing and distribution and to bringing in businesses with more employees.

Mayor Evans spoke to finding flexibility and making the district successful. Alan Smith stated opposition to warehouses in east Plano and Richard Simmons, citizen of the City, spoke to building an economic base to hire people and increase jobs. Mayor Evans spoke to not creating artificial barriers to bringing jobs to Plano and Council Member Jackson spoke to the need for flexibility in allowing companies that do not have the full 30% of office space. Mr. Elgin spoke to calculation of ratios for buildings with multiple uses.

Mayor Evans appointed Council Members Johnson and Miner to a committee to consider the issue of the ratio of office to showroom/warehouse with Staff, possibly tying into the Planning and Zoning Commission and bringing forward information to the Council.

Council discussion and direction on potential consolidation of duties for various boards and commissions [Regular Agenda Item (7)]

Citizen of the City Richard Simmons spoke to consolidation of boards removing citizen participation. City Manager Muehlenbeck spoke to the growth of boards and reviewed recommendations. He spoke to retaining mandated committees and to the possibility of consolidating the Community Relations Commission and the Cultural Affairs Commission as their deadlines occur at differing times of the year. Council Member Magnuson requested to meet with Staff regarding this recommendation and Mayor Evans advised it would be deferred at this time. Council Member Dunlap spoke to Staff working throughout the year and the outcome not resulting in cost-savings, the number of volunteers and skill sets utilized. Deputy Mayor Pro Tem LaRosiliere spoke to the difference in topics but determination of grants being a similar process for both and in support of consolidation.

Mr. Muehlenbeck spoke to consolidation of the building review functions and possibly moving the meeting times to earlier in the day. Council Member Dunlap spoke to meeting strict guidelines, the increase in work for the Building Standards Commission and involvement of the Property Standards Division. He stated concern that a merger may result in more or lengthier meetings with additional Staff costs. City Manager Muehlenbeck advised that Staff had no adverse comments and Mayor Evans recommended moving forward with consolidation. Council Member Dunlap spoke to moving ahead with the grant review functions as well and the majority of the Council concurred.

Mr. Muehlenbeck spoke to retaining the Heritage Commission, Multi-Cultural Outreach Committee and Self Sufficiency Committee and sunsetting the Keep Plano Beautiful Commission, Global Advisory Committee, Transition and Revitalization Commission and Transportation Advisory Committee. He spoke to development of ordinances and resolutions for Council consideration with a possible effective date of January 1, 2009 and to the development of a policy for mergers and appointments.

Mr. Muehlenbeck stated a recommendation that the Parks and Recreation Planning Board, Library Advisory Board and Senior Citizens Advisory Board meet on a quarterly or as-needed basis. He spoke to discussion of Public Arts at the budget worksession and sunsetting of the Youth Advisory Committee.

Mr. Muehlenbeck responded to the Council, advising that recommendations will be brought forward regarding membership of the boards, stated that the Staff and Volunteers in Plano can address items currently handled by the Keep Plano Beautiful Commission and that the City will not lose credibility with the Keep America Beautiful organization. City Attorney Wetherbee advised that she will bring forward drafts to revise meeting requirements and memberships. Council Member Magnuson spoke to moving forward with consolidation of the grant function boards as well.

There being no further discussion, Mayor Evans adjourned the meeting at 10:43 p.m.

Pat Evans, MAYOR

ATTEST:

Diane Zucco, City Secretary