

PLANO CITY COUNCIL
December 16, 2002

COUNCIL MEMBERS

Pat Evans, Mayor
Phil Dyer, Mayor Pro tem
Steve Stovall, Deputy Mayor Pro tem
Shep Stahel
Scott Johnson
Sally Magnuson
Jim McGee
Ken Lambert

STAFF

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

Mayor Evans convened the meeting into open session on Monday, December 16, 2002, at 7:03 p.m., in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Stahel.

The invocation was led by Dr. Gene Getz, Senior Pastor of Fellowship Bible Church North.

The Pledge of Allegiance was led by Junior Girl Scout Troop 419 of Wyatt Elementary School and the Men of Note Chorale performed.

The Council resumed discussion of the Preliminary Open Meeting.

Presentation of Emergency Management Plan

Fire Chief Peterson advised that the Warning Annex (Annex A) of the Emergency Management Plan outlines the organization, operational concepts, responsibilities, and procedures to disseminate timely and accurate warnings to the public and government officials in the event of an impending emergency situation and that it is maintained by the Public Safety/Communications Department.

Chief Peterson advised that the concept of operations is to notify key officials; disseminate warnings to the public, special facilities/populations and neighboring jurisdictions and agencies; and that the methods of distribution include outdoor warning sirens, Cable Override System, Emergency Alert System (EAS) and police/fire contact if necessary. Chief Peterson reviewed warning reception methods, siren locations, testing procedures, and the roles of the Mayor and Council to outline general policies, approve the release of emergency public information, and fund personnel and equipment to operate the warning system.

Chief Peterson spoke to the Communications Annex (Annex B) of the plan which outlines the City of Plano communications equipment and capabilities available. He spoke to mutual aid agreements with other agencies, reviewed the communications systems of the City, spoke to resolving interoperability issues between the City of Plano and other entities and participation of amateur radio operators. Chief Peterson reviewed the roles of the Mayor and Council to establish general policies regarding emergency communications and request supplemental resources from neighboring jurisdictions, the State of Texas and federal government (FEMA).

Chief Peterson responded to Deputy Mayor Pro tem Stovall regarding the process of responding to requests from other entities, work towards expanding interoperability capabilities, and stated that virtually no funding is being received from the federal government at this time. Council Member McGee thanked Staff for their efforts and spoke regarding tornado activity in the D/FW area.

Discussion and Direction Regarding Roundrock/Parkhaven Flooding Issues

City Engineer Upchurch advised regarding analysis of flooding occurring on a frequent basis at Roundrock/Parkhaven and street flooding on Teakwood Drive (west of Roundrock). He stated that alternatives are to remove existing box culverts and raise bridges and roadway elevation and that it is Staff's opinion that this would not eliminate flooding. Mr. Upchurch spoke to Staff addressing a request to improve aesthetics of the existing culvert.

Mr. Upchurch spoke to street flooding at Roundrock/Teakwood and the consultant's recommendation to add storm sewers thus providing a cost-effective solution. He responded to Council Member Magnuson, stating that this analysis considered the effect downstream and to Mayor Evans regarding significant malfunctions experienced with automatic gates. Mr. Upchurch spoke to checking with the Police Department on their notification procedures in areas of flooding and Council Member McGee spoke to occasions when Public Works employees have provided barricades. He responded to Council Member Lambert stating that he is not aware of recent home flooding. The Council indicated a concurrence directing Staff to proceed with storm sewer improvements and not to do bridge improvements.

GENERAL DISCUSSION

DeAnne L. Rogers, citizen of the City, stated that Animal Shelter Advisory Committee minutes have not been prepared since June due to tapes being recorded over, tape malfunctions, and microphones being unavailable. She spoke regarding the committee's efforts to complete minutes, advised that no member has requested verbatim minutes, and that the minutes have not appeared on the agenda for discussion.

CONSENT AGENDA

Deputy Mayor Pro tem Stovall requested Consent Agenda Item "E" be removed for individual consideration.

Council Member Johnson requested Consent Agenda Item "N" be removed for individual consideration.

Council Member Lambert requested Consent Agenda Item "O" be removed for individual consideration.

Mayor Pro tem Dyer advised that he would be stepping down on a portion of Regular Agenda Item "1" due to a conflict of interest.

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

Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:

Bid No. B017-03 for Willowcreek Park renovations (Project No. 5223) in the amount of \$97,400 for renovation of the plaza adjacent to the playground, additional concrete trail, improvements to the playground, installation of a sand volleyball court, site furnishings, landscaping, and irrigation at Willowcreek Park. [Consent Agenda Item (A)] (See Exhibit "A")

Bid No. B011-03 for (1) Commercial Grade Landscape Waste Reduction Tub Grinder, for use by the Solid Waste Department in the amount of \$348,709. [Consent Agenda Item (B)] (See Exhibit "B")

Bid No. P012-03 for the Arterial Concrete Replacement Contract 2002-2003, Phase I within the City of Plano in the amount of \$531,300 (This project will involve the replacement of street pavement sections on Park Boulevard between Custer and Shiloh Road, 18th Street between Central Expressway and Shiloh Road and on Country Place between Park Boulevard and Custer Road and various other locations.) [Consent Agenda Item (C)] (See Exhibit "C")

Bid No. P019-03 for the Arterial Concrete Replacement Contract 2002-2003, Phase II within the City of Plano in the amount of \$1,044,175 (This project will involve the replacement of street pavement sections on Plano Parkway between Alma Road and Dallas North Tollway and on 15th Street between Plano Parkway and Central Expressway and various other locations.) [Consent Agenda Item (D)] (See Exhibit “D”)

Bid No. B009-03 for construction of Erosion Control Structures – Six Locations in the City to control erosion along creek banks in residential back yards and to protect a sanitary sewer crossing a creek in the amount of \$346,773. [Consent Agenda Item (F)] (See Exhibit “F”)

Adoption of Resolutions

Resolution No. 2002-12-8(R): To approve the terms and conditions of an interlocal agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG) providing terms and conditions for an expanded Regional Storm Water Management Program; authorizing the City Manager to execute any and all documents deemed necessary to effectuate the action taken; and providing an effective date. [Consent Agenda Item (G)]

Resolution No. 2002-12-9(R): To approve receipt of funds in the amount of \$75,593 from the Texas State Library and Archives Commission-Loan Star Libraries for Plano Public Library System purchases and programs; and authorizing the City Manager to execute all necessary documents to receive the funding; and providing an effective date. [Consent Agenda Item (H)]

Resolution No. 2002-12-10(R): To grant a one-year waiver to Alcatel USA Sourcing, L.P. to meet the requirements relating to the job commitments set forth in several tax abatement agreements; and providing an effective date. [Consent Agenda Item (I)]

Resolution No. 2002-12-11(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments, providing terms and conditions for funding *This Time to Recycle Incentive* project; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (J)]

Resolution No. 2002-12-12(R): To approve the purchase of *End Tidal CO2* upgrades for the Fire Department’s Life Pak 12S from Medtronic Physio-Control Corporation; a sole-source provider, authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date. [Consent Agenda Item (K)]

Resolution No. 2002-12-13(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano and Denton County, Texas, providing terms and conditions for emergency ambulance services; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (L)]

Resolution No. 2002-12-14(R): To approve the terms and conditions of a proposal from Aspect Technology & Equipment, Inc., a sole source vendor, for the purchase of replacement vehicle mounted thermal imagers for police vehicles; authorizing the City Manager to execute any and all documents necessary to effectuate the action taken; and providing an effective date. [Consent Agenda Item (M)]

Adoption of Ordinances

Ordinance No. 2002-12-15: To abandon all right, title and interest of the City, in and to a portion of that certain 60-foot right-of-way called Martin Road being located north of Tennyson Parkway and west of Parkwood Boulevard within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owner, EDS Information Services, L.L.C., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. [Consent Agenda Item (P)]

Award of Contract

To approve and authorize for the selection of Birkhoff, Conway, & Hendricks, L.L.P. to provide Professional Engineering Services for an amount not to exceed \$58,120 in connection with the design of Intersection Improvements - Westside (Legacy/Alma, Legacy/Chase Oaks, Spring Creek/US 75, Plano Parkway/Ohio) and authorizing the City Manager to execute all necessary documents to effectuate this contract. [Consent Agenda Item (Q)]

To approve and authorize for the selection of R-Delta Engineers, Inc. to provide Professional Engineering Services for an amount not to exceed \$69,890 in connection with the design of Pecan Lane – Paving and Sewer and authorizing the City Manager to execute all necessary documents to effectuate this contract. [Consent Agenda Item (R)]

To approve and authorize for the selection of Chiang, Patel & Yerby, Inc. to provide Professional Engineering Services for an amount not to exceed \$30,900.00 in connection with the design of F Avenue Sidewalk and Street Improvements and authorizing the City Manager to execute all necessary documents to effectuate the contract. [Consent Agenda Item (S)]

To approve and authorize for the selection of H.G. Doyle, d/b/a Doyle Engineering Group to provide Professional Engineering Services for an amount not to exceed \$96,110 in connection with the design of Erosion Control – Oakwood Glen and authorizing the City Manager to execute all necessary documents to effectuate this contract. [Consent Agenda Item (T)]

END OF CONSENT

Bid No. B004-03 for residential pavement repairs on the Residential Slab Replacement Project, 2002-2003, Zone J4 within the City of Plano in the amount of \$787,385 (This project involves the replacement of street, sidewalk and alley pavement and construction of barrier free ramps in the residential area bounded by Park Boulevard, Parker Road, Custer Road and Independence Parkway. [Consent Agenda Item (E)] (See Exhibit “E”)

Deputy Mayor Pro tem Stovall spoke to previous contracts where things were not put back following work, yards were trashed and work was poor. Jerusalem A. Alhakim, president of Jerusalem Corporation, responded to Deputy Mayor Pro tem Stovall that no problems will occur in the completion of this project and that any concerns will be addressed. Deputy Mayor Pro tem Stovall advised that the Engineering Department is looking into ways to handle clean up following projects.

Upon a motion made by Deputy Mayor Pro tem Stovall and seconded by Council Member Lambert, the Council voted 7-0 to approve Bid No. B004-03 for residential pavement repairs on the Residential Slab Replacement Project, 2002-2003, Zone J4 within the City of Plano in the amount of \$787,385.

Resolution No. 2002-12-16(R): To approve acceptance of a real estate donation from Charles E. Jones and Robert L. Wasson to the City of Plano as an addition to Evans Park subject to receipt by the City of satisfactory title documentation and deeds to the property. The property donation is an approximately 1.1 acre tract of land situated in the City of Plano, Collin County, Texas; and being a part of Lot 1 Block A of Prairie Creek Estates – Section II, an addition to the City of Plano as recorded in Volume 10, Page 4 of the map records of Collin County. [Consent Agenda Item (N)]

Council Member Johnson expressed gratitude for this donation.

Upon a motion made by Council Member Johnson and seconded by Deputy Mayor Pro tem Stovall, the Council voted 7-0 to approve acceptance of a real estate donation from Charles E. Jones and Robert L. Wasson to the City of Plano as an addition to Evans Park subject to receipt by the City of satisfactory title documentation and deeds to the property. The property donation is an approximately 1.1 acre tract of land situated in the City of Plano, Collin County, Texas; and being a part of Lot 1 Block A of Prairie Creek Estates – Section II, an addition to the City of Plano as recorded in Volume 10, Page 4 of the map records of Collin County; and further to adopt Resolution No. 2002-12-16(R).

Ordinance No. 2002-12-17: To create a new Article XI. Chapter 2. Administration of the Plano Code of Ordinances establishing an International Relations Advisory Commission; providing for the appointment and terms of members; establishing the purpose and responsibilities of the commission; providing rules and guidelines under which the commission will function; and providing an effective date. [Consent Agenda Item (O)]

Council Member Lambert spoke to the committee promoting business and stated that the proposed ordinance does not reflect this direction and made a motion to table the item until the January 13, 2003 Council meeting. A second to Mr. Lambert's motion was not made.

Mayor Evans spoke to prior discussion and reports. John Roach, co-chair of the International Business Protocol Task Force, stated that the ordinance would set up a commission who would then recommend organization, costs, and implementation of the program. Dick Bode, co-chair of the International Business Protocol Task Force, advised that the focus was not on increasing budgets, but to take a proactive position on attracting international business.

Council Member Lambert stated that the duties, as listed, do not address business.

Council Member Magnuson spoke to this item providing a starting point and streamlining the process for those approaching the City as well as other community entities. Deputy Mayor Pro tem Stovall spoke to possible job/business gains.

A motion was made by Council Member Magnuson and seconded by Deputy Mayor Pro tem Stovall to create a new Article XI. Chapter 2. Administration of the Plano Code of Ordinances establishing an International Relations Advisory Commission; providing for the appointment and terms of members; establishing the purpose and responsibilities of the commission; providing rules and guidelines under which the commission will function; and providing an effective date; and further to adopt Ordinance No. 2002-12-17. The Council voted 6-1 with Council Member Lambert voting in opposition. The motion passed.

Public Hearing, and Discussion and direction – To receive consultant and Staff reports on the Spring Creek Mobility Study, and give Staff direction. [Regular Agenda Item (1)]

Transportation Engineering Manager Neal advised the Council that this item requests direction regarding a study reviewing potential grade separation locations in the City.

Michael Morris, NCTCOG Director of Transportation, spoke regarding planning and traffic forecasts, development of a congestion management plan for the region, attainment of air quality standards, funding partnerships, sustainable development and the safety of those traveling in the region.

Mr. Neal spoke regarding anticipated congestion in the City, planned locations for grade separations as identified on the Thoroughfare Plan, being sensitive to road users, the study's goals and process, and advised that the report has been presented to both the Planning and Zoning Commission and Transportation Advisory Committee.

Dave Carter of Parsons Transportation Group, advised that review was done on eight locations designated for overpasses, and that the process included citizen meetings, traffic count models, a review of the current levels of service, and forecasting of projected volumes. He advised that if grade separations were constructed along Spring Creek Parkway, traffic would come off of other roadways, and reviewed the scenarios which include making no improvements, standard at-grade improvements which are suitable for six of the locations, expanded at-grade modifications and grade separations at the Preston/Legacy and Spring Creek/Coit locations. Mr. Carter spoke to the cost of aesthetic enhancements and the benefit-to-cost ratios of at-grade improvements versus overpasses.

Mr. Carter reviewed conclusions which indicate that at six locations, the standard at-grade improvements would provide acceptable operations, at Preston/Legacy and Spring Creek/Coit grade separations should not be eliminated from consideration and that recommendations are for the City to pursue funding options and maintain right-of-way at all eight locations.

Mr. Neal spoke to improvements on Spring Creek Parkway drawing traffic from other arterial roadways, and recommendations to build at-grade improvements at six locations, not to build expanded at-grade improvements at Spring Creek/Coit and Preston/Legacy but to move toward developing grade separations, an option to construct standard at-grade improvements at these two locations and monitor future traffic congestion, to remove grade separation designation at several intersections (Windhaven/Spring Creek, Independence/Spring Creek, Custer/Spring Creek, Jupiter/Spring Creek, and Plano Parkway/Coit) from the Long Range Thoroughfare Plan and leaving others (Preston/Plano Parkway, Preston/Park, Preston/Spring Creek, Preston/Legacy and Spring Creek/Coit) on the plan.

Mr. Morris spoke to partnering with the City, in support of pursuing grade separations at Preston/Legacy and Spring Creek/Coit, and recommended these be in place by 2007. He spoke in support of preserving right-of-way and the ability to provide grade separation in the future. Mr. Morris responded to Deputy Mayor Pro tem Stovall regarding population growth anticipated south of S.H. 121, Mr. Neal responded regarding scenarios for at-grade improvements, and Mr. Carter stated that figures included in the report's appendix represent forecasted volumes and that an existing analysis can be provided.

Mayor Evans opened the Public Hearing. Nancy Evans, citizen of the City, spoke to unanswered questions regarding impact of DART ridership, safety of children, crime, emergency response, noise pollution, and the unsightly appearance of overpasses. She spoke to the lack of short to mid-term projections, a demographics study, and coordination with a regional plan. Ms. Evans spoke to the study being based on projections and in opposition to overpasses at Spring Creek/Coit and Preston/Legacy. Bruce Ulrich, representing the Shepards Glen Homeowners Association, recommended at grade improvements for six intersections, spoke to the benefit-to-cost ratio and environmental emissions estimates indicating that expanded at-grade improvements would be "on par" with grade separations at Spring Creek/Coit, and recommended standard at-grade improvements with a later reevaluation for the Preston/Legacy intersection citing comparison of the benefit-to-cost ratio and emissions improvements. He spoke to inconsistencies in the report. Patrick Curran, representing Fairfax Hill Homeowners Association, spoke to proceeding cautiously, in favor of standard at-grade improvements, being fiscally responsible, effects on school zones and neighborhoods along Legacy and to building overpasses only when other options are proven ineffective. Lyda M. Baro, citizen of the City, spoke to inconsistencies in the report including the lack of proposed left-turn lanes at Preston/Legacy and the lack of modeling. She questioned the validity of figures, spoke to the omission of a citizens' task force, and stated opposition to overpasses until justifiable benefits are shown and recommendation following up on funding offers from NCTCOG. Steve Pinkowitz, citizen of the City, spoke to other cities not constructing overpasses, the benefits received from at-grade improvements at Park/Preston, and the concerns regarding projected population figures. Mark Klapper, representing the Carriage Hills Homeowners Association, spoke regarding the impact overpasses would have on neighboring homes, regarding the disbursement of traffic, in support of waiting to consider the growth along S.H. 121, and studying the impact of red lights. Scott Fitzgerald, citizen of the City, stated agreement that the City cannot build its way out of people's perception about congestion and with traffic management initiatives included in a recent newspaper article. He stated disagreement that constructing overpasses would be environmentally beneficial, recommended at-grade improvements at all locations, and removal of grade separation references from the Thoroughfare Plan. Joe Schumacher, citizen of the City, spoke to plans for Spring Creek Parkway to be a cross-town parkway with grade separations, traffic at Spring Creek/Coit, benefits of an overpass, and requested the Council approve recommendations. Claudia Brown, representing the Prestonview Homeowners Association, stated opposition to the overpasses, spoke to their negative impact on neighborhoods, and requested they be removed from future plans. Dominic Signoretta, representing the retail center at Spring Creek/Preston, stated disappointment that some grade separations were recommended, spoke to the difficulty of developing property when plans indicate possible overpasses, access restrictions, stated that the benefit-to-cost ratio does not include environmental impacts, and requested all eight intersections be removed from consideration for grade separation through 2025. Ed Kettler, citizen of the City, spoke to data flaws in the report, the effect of an overpass on school zones, and recommended at-grade improvements. No one else spoke either for or against the request. The Public Hearing was closed.

City Attorney Wetherbee advised that Council discussion should exclude the Preston/Legacy intersection until Mayor Pro tem Dyer steps down due to a conflict of interest.

Mr. Neal responded to Council Member Johnson stating that traffic congestion is defined as Level of Service "D" or worse and is related to the amount of delay, advised that the George Bush Tollway has helped alleviate congestion, and spoke regarding the costs associated with expanded at-grade improvements including the acquisition of additional right-of-way. Mr. Carter stated that the Park/Preston location does not include expanded at-grade improvements which are recommended for Preston/Legacy and Spring Creek/Coit intersections. Mr. Neal responded to Mayor Pro tem Dyer regarding the difference in delay between the service levels and to Deputy Mayor Pro tem Stovall regarding the application of turning ratios to future volumes. Mr. Stovall spoke to delays in left turns at Spring Creek/Coit and consideration of an approach including two left turns, three through lanes and one right turn for all four directions. Mr. Neal responded to Council Member McGee stating that service levels are based on delay per vehicle, per lane.

Mayor Pro tem Dyer made a motion to move forward with at-grade improvements at six intersections (Windhaven/Spring Creek, Preston/Spring Creek, Independence/Spring Creek, Custer/Spring Creek, Jupiter/Spring Creek, and Plano Parkway/Coit), utilize at-grade improvements at the Spring Creek/Coit intersection and to remove this location as grade separated from the Thoroughfare Plan which was seconded by Council Member Magnuson.

Council Member Lambert requested clarification that right-of-way would be preserved. He spoke to putting a note on the Thoroughfare Plan indicating the presence of right-of-way, but stating that construction is not intended at this time. Mayor Pro tem Dyer advised that his motion is to retain the right-of-way and remove the grade separation from the Thoroughfare Plan at Spring Creek/Coit and stated that Staff can come forward with a recommendation as to its design.

Council Member McGee spoke to the future of Spring Creek Parkway, the possibility of a DART station at U.S. 75, movement between the Plano and Frisco locations of Collin County Community College, the decision's impact on regional flow of traffic and the environment, stated a concern with removing overpasses from the Thoroughfare Plan and advised he would vote in opposition to the motion.

Mayor Pro tem Dyer spoke to the future of Spring Creek Parkway as having been decided and stated that the report indicates that grade-level improvements have a greater environmental impact than do overpasses. Council Member Johnson spoke to the City being surrounded by highway transportation, the introduction of DART to the area and to amending the motion to remove additional intersections from the Thoroughfare Plan. City Attorney Wetherbee advised that other locations should not be considered at this time.

Council Member Lambert advised that he would be voting in opposition to the motion, stating that while he does not propose an overpass at Spring Creek/Coit he has concern that there has not been proper notice and procedure to make revisions to the Comprehensive Plan. Ms. Wetherbee advised that the effect of the motion would be to give direction to the Planning and Zoning Commission to consider amendments of the Thoroughfare Plan and then brought forward for Council consideration. Mr. Lambert spoke to restrictive access on Spring Creek and recommended the Planning and Zoning Commission consider the designation of the roadway. City Engineer Upchurch spoke regarding the upcoming Thoroughfare Plan update.

Mayor Evans restated the motion made by Mayor Pro tem Dyer and seconded by Council Member Magnuson directing the Planning and Zoning Commission to remove the overpass designation for six intersections from the Thoroughfare Plan making at-grade improvements at these locations, to remove the Spring Creek/Coit overpass from the plan proceeding with at-grade improvements and to retain rights-of-way. The Council voted 5-2 with Council Members Lambert and McGee voting in opposition. The motion carried.

Mayor Pro tem Dyer stepped down from the bench on the following portion of the item due to a conflict of interest.

A motion was made by Deputy Mayor Pro tem Stovall and seconded by Council Member Johnson to direct the Planning and Zoning Commission to remove the overpass designation for Preston/Legacy on the Thoroughfare Plan and to proceed with at-grade improvements. The Council voted 4-2 with Council Members Lambert and McGee voting in opposition. The motion carried.

Mayor Pro tem Dyer resumed his place on the bench.

Resolution No. 2002-12-18(R): To ratify and approve the termination of a contract between the City of Plano and Southcrest Corporation (Bid No. B009-02) for the Pecan Hollow Clubhouse Project; authorizing the City Manager to execute any and all documents necessary to effectuate this action; and providing an effective date. Tabled 12/9/02 [Regular Agenda Item (2)]

Upon a motion made by Council Member Lambert and seconded by Mayor Pro tem Dyer, the Council voted 7-0 to remove the item from the table.

Upon a motion made by Council Member Lambert and seconded by Mayor Pro tem Dyer, the Council voted 7-0 to ratify and approve the termination of a contract between the City of Plano and Southcrest Corporation (Bid No. B009-02) for the Pecan Hollow Clubhouse Project; authorizing the City Manager to execute any and all documents necessary to effectuate this action; and providing an effective date; and further to adopt Resolution No. 2002-12-18(R).

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

Pat Evans, **MAYOR**

ATTEST:

Elaine Bealke, City Secretary