

Minutes

DVD No. 330

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, at 7:30 P.M., on Monday, August 4, 2014. Mayor Peggy Dunn presided.

Councilmembers Present: Jim Rawlings, Julie Cain, Lou Rasmussen, Debra Filla, Carrie Rezac, Andrew Osman, and James Azeltine

Councilmembers Absent: None

Staff Present: Scott Lambers, City Administrator	Richard Coleman, Comm. Dev. Director
Mark Klein, Planning Official	Mark Andrasik, Info. Services Director
Nic Sanders, Human Resources Director	Kim Curran, Recreation Superintendent
Dawn Long, Finance Director	Chief John Meier, Police Department
Chief Dave Williams, Fire Department	Joe Johnson, Public Works Director
Deb Harper, City Clerk	Cindy Jacobus, Assistant City Clerk

Others Present: David Arteberry, Senior Vice President, George K. Baum & Company

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Amended agenda with Item No. 7.V. added.

A motion to approve the amended agenda was made by Councilmember Rawlings; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 7-0.

3. CITIZEN COMMENTS

Kevin Jeffries, President, Leawood Chamber of Commerce, 2919 West 124th Terrace, Leawood, Kansas, appeared before the City Council and reminded everyone to vote in the primary election tomorrow, August 5th. Candidate information and polling locations, which include City Hall, can be found at www.jocoelection.org.

He stated in 2006, the Leawood Chamber and the City of Leawood entered into an agreement which states, "The City has determined that it is in the City's best interest to contract with an independent entity, such as the Chamber, to provide certain programs and services necessary for promoting the general economic welfare of the City as well as the community and its quality of life with partial funding assistance from the City". The Chamber has provided a cost effective solution for 8.5 years to promote the City. The partnership with the City and business community has helped the business community grow and prosper to where the appraised value of commercial properties in Leawood has now surpassed \$1 Billion. The revenue generated by this growth has helped Leawood continue to provide outstanding service to residents with no significant changes to the mill levy. Last week, Mayor Dunn and each Councilmember received a mailing from the Chamber containing a summary of some of the services the Chamber provided in the last quarter to promote Leawood and our businesses. Summary highlights and some additional items include:

- The Chamber has partnered with the City and the State of Kansas on significant job attraction efforts with over 1,700 jobs added to the Leawood employment base.
- The Chamber represents Leawood on the Kansas City Area Development Council. New office buildings are due for completion in September of 2015 and will help attract new office tenants.
- The Chamber's efforts on the 135th Street study included increasing community awareness of the project through press releases, newsletters, stories and going door-to-door to area businesses to raise awareness, as well as meeting with landowners and developers. The Chamber will continue to assist to attract the kinds of development that would be well received by the citizens and Governing Body.
- Under the Chamber's charge to promote the economic welfare of the City, the Chamber provides what is essentially a Convention and Visitors Bureau Service. This includes a shopping, dining and lodging guide on every page of the Chamber website that promotes these activities. This has helped to significantly elevate the internet search rankings of "Dining in Leawood", driving additional sales tax dollars to Leawood. Retail sales tax collections were about \$6.7 Million in 2013. Transient guest taxes in the same period were over \$300,000, and that figure does not include property tax paid by the entities.
- The Chamber produces 8,000 maps each year for distribution at area hotels, convention facilities and businesses, to drive even more business activity to Leawood. An additional 250 maps were recently delivered to the Overland Park Marriott.

Mr. Jeffries expressed gratitude for the opportunity to serve the community.

4. PROCLAMATIONS – None

5. PRESENTATIONS/RECOGNITIONS – None

6. SPECIAL BUSINESS

- A. **Ordinance No. 2679**, authorizing and providing for the issuance and delivery of General Obligation Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto [Roll Call Vote]

Ms. Long stated the cover memo provided in the meeting documentation summarized a successful bid for three notes and eight bonds. Mayor Dunn requested a verbal summary be provided for those present. Mr. Arteberry stated the City opened bids for the City's Series 2014-1 Temporary Notes and also the Series 2014-A General Obligation Refunding and Improvement Bonds. Three bids were received for the notes: J.P. Morgan Securities, Jeffries LLC and Oppenheimer. The best bid for the notes was submitted by J.P. Morgan with a net interest cost of 0.208595%, which was a good result, with other bidders within 1/10th of a percent. Eight bids were received for the General Obligation Refunding and Improvement Bonds. The best bid for the bonds was submitted by Raymond James & Associates, Inc., with the true interest cost on their bid of approximately 2.06% [rounded]. This was a much better rate than anticipated. Also, this bid was submitted with a premium, which reduced the size of the bond issue from \$10.5 Million to \$9.705 Million, lowering the par amount [bond face value]. The lower rate resulted in a substantial savings of \$355,000, from an estimated \$180,000. The positive outcome was a result of low supply in the Kansas bond market, and the City's good name and Aaa bond rating.

A motion to pass Ordinance No. 2679 was made by Councilmember Rasmussen; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 7-0.

- B. **Resolution No. 4291**, authorizing the issuance and delivery of General Obligation Temporary Notes of the City of Leawood, Kansas; for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto

A motion to approve Resolution No. 4291 was made by Councilmember Rezac; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 7-0.

- C. **Ordinance No. 2680**, authorizing the issuance and delivery of General Obligation Improvement and Refunding Bonds, Series 2014-A of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote]

A motion to approve Ordinance No. 2680 was made by Councilmember Rasmussen; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

- D. **Resolution No. 4292**, prescribing the form and details of and authorizing the delivery of General Obligation Improvement and Refunding Bonds, Series, 2014-A, of the City of Leawood, Kansas, providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith

A motion to approve Resolution No. 4292 was made by Councilmember Filla; seconded by Councilmember Rezac. The motion was approved with a unanimous vote of 7-0.

- E. **Public Hearing** Consider the 2015 Fiscal Budget for the City of Leawood, Kansas

Mayor Dunn stated the 2015 Budget has been reviewed for months and is required by law to be approved by August.

Mayor Dunn opened the Public Hearing. Due to no one being present, a motion to close the Public Hearing was made by Councilmember Rasmussen; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

- F. **Resolution No. 4293**, adopting the Fiscal Year 2015 annual budget for the City of Leawood, Kansas

A motion to approve Resolution No. 4293 was made by Councilmember Filla; seconded by Councilmember Rezac. The motion was approved with a unanimous vote of 7-0.

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Accept Appropriation Ordinance Nos. 2014-27 and 2014-28
- B. Accept minutes of the July 7, 2014 Governing Body Work Session
- C. Accept minutes of the July 21, 2014 Governing Body meeting
- D. Accept minutes of the July 21, 2014 Governing Body Work Session
- E. Accept minutes of the May 27, 2014 Ironhorse Advisory Board meeting
- F. Accept minutes of the May 8, 2014 Sustainability Advisory Board meeting
- G. Request to purchase PW replacement vehicle in the amount of \$26,255.00 from Shawnee Mission Ford [Unit # 423]
- H. Approve 6th and Final Payment in the amount of \$1,902.00 to Phelps Engineering, pertaining to the Trail Improvement Project, on 119th Street at City Park South to 123rd Street & Mission Road [Project # 71012]
- I. Accept Administrative Policy Guidelines for Requests for Reasonable Accommodation Under the Fair Housing Act
- J. **Resolution No. 4294**, establishing a Nominating Committee to fill Council Vacancy in Ward Three, pursuant to § 1-210 of the Code of the City of Leawood, 2000
- K. **Resolution No. 4295**, appointing a Kansas Public Employee Retirement System [KPERs] Designated Agent and Alternate Signers
- L. **Resolution No. 4296**, appointing a Kansas Police and Fire Retirement System [KP&F] Designated Agent and Alternative Signers
- M. **Resolution No. 4297**, appointing a Kansas Eastern Region Insurance Trust [KERIT] Trustee and KERIT Alternative Trustee
- O. **Resolution No. 4299**, accepting and adopting the Johnson County Multi-Hazard Mitigation Plan as the official plan for the City of Leawood, Kansas, and repealing Resolution No. 3195
- P. **Resolution No. 4300**, approving a Special Event at Park Place at 116th Place and Ash for a Street Fair to be conducted on Saturday, September 13th, and Sunday, September 14, 2014, in Leawood, Kansas
- Q. **Resolution No. 4301**, approving and authorizing the Mayor to execute a Relocation Agreement between the City and Water District No. 1 of Johnson County, pertaining to the reconstruction of Leawood Heritage Storm Drainage Channel and corresponding roadway located near 87th & Ensley Lane [Stormwater Improvement Project DB-04-027] [Project # 77014]
- R. Declaration of Surplus Property: 2010 Ford Crown Vic, last 4 VIN/8194; 2008 Chev. Impala, last 4 VIN/5844; 2008 Chev. Impala, last 4 VIN/5202; 2007 Ford Explorer, last 4 VIN/6974
- S. **Resolution No. 4302**, approving a Final Plan for a Tenant Finish for Town Center Crossing – Paper Source, located south of 119th Street and east of Roe Avenue (PC Case 92-14) [From the July 22, 2014 Planning Commission meeting]
- U. **Resolution No. 4304**, approving a Final Plan for a Tenant Finish for Park Place – Retail Space G-30, located north of 117th Street and east of Nall Avenue. (PC Case 101-14) [From the July 22, 2014 Planning Commission meeting]

- *V. **Resolution No. 4305**, approving a Sustainable Places (PSP) Grant request for an amount not to exceed \$170,000 with a minimum 20% match from the City in an amount not to exceed \$50,000 for Mid America Regional Council (MARC), to assist with the funding for a 135th Street Implementation Plan

Councilmember Rasmussen requested Consent Agenda Item No. 7.T. be pulled and Councilmember Cain requested Consent Agenda Item No. 7.N. be pulled.

A motion to approve the remainder of the Consent Agenda was made by Councilmember Rasmussen; seconded by Councilmember Cain. The motion was approved with a unanimous vote of 7-0.

- N. **Resolution No. 4298**, approving and authorizing the Mayor to execute a Purchase Agreement between the City of Leawood and the City of Edwardsville, Kansas, pertaining to the sale of the Office Trailers previously used for police purposes

Councilmember Cain stated she was pleased to hear the trailers would be put to good use and asked when they would be moved. Chief Meier replied as soon as the resolution is approved, the City of Edwardsville would be notified and the trailers should be moved within 10 days.

A motion to approve Resolution No. 4298 was made by Councilmember Cain; seconded by Councilmember Rawlings. The motion was approved with a unanimous vote of 7-0.

- T. **Resolution No. 4303**, approving a Final Plan for a Tenant Finish for Town Center Plaza – Sephora, located north of 119th Street and east of Nall Avenue. (PC Case 95-14) *[From the July 22, 2014 Planning Commission meeting]*

Mr. Leonard Corsi, General Manager of Town Center Plaza, 5000 W. 119th Street, appeared before the City Council and stood for discussion.

Councilmember Rasmussen stated he observed a change in what he called the tower façade and asked if it met the criteria for Town Center Plaza. Mr. Corsi confirmed that it does, but stated the resolution before the Council is just for interior Tenant Finishes and they will return for approval of the signs. Councilmember Rasmussen asked about the status of the Pedestrian Mall that was previously approved. Mr. Corsi replied that it is a goal to be built, pending tenant approval rights before the project can begin. Councilmember Rasmussen asked about the overall sidewalk accessibility. Mr. Corsi replied that he could not comment, because he is not on the development side of the business. He is on the Bicycle Committee and aware of the pedestrian and bicycle-friendly plan, and he welcomes the idea. Councilmember Rasmussen asked if the organization has approved the suggested sidewalk accessibility plan. Mr. Corsi was not aware of that aspect, but feels it is important for Town Center Plaza.

Councilmember Rasmussen asked Mr. Coleman if the final sidewalk plan had been presented to Town Center Plaza management. Mr. Coleman replied the consultants' plan for the entire City needs to be completed to avoid any potential conflict. When complete, the City will meet with the parties involved to ensure the pedestrian connections are acceptable. Councilmember Rasmussen asked about the sidewalk at Dean & DeLuca. Mr. Coleman stated that when they start their construction project, the sidewalk will be built at that time.

Councilmember Cain pointed out that Mr. Corsi has been actively involved in supporting the pedestrian and bicycle accessibility efforts, bringing valuable knowledge to the table. She asked if Sephora would use the entire Coldwater Creek floor plan and if the nearest Sephora located in Oak Park Mall would remain open. Mr. Corsi stated Sephora would not use the entire Coldwater Creek floor plan and he was not aware of their plans for Oak Park.

Mayor Dunn stated the sidewalks in Town Plaza Center will be constructed as certain triggers occur; Mr. Corsi confirmed.

A motion to approve Resolution No. 4303 was made by Councilmember Rasmussen; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

8. MAYOR'S REPORT

- Along with Councilmember Rezac and Councilmember Robinett, Mayor Dunn attended the Johnson County Chambers' Public Policy Forum debate featuring the Johnson County Commission Chair candidates, Chairman Ed Eilert, Commissioner Ed Peterson and Patricia Lightner.
- Mayor Dunn thanked Councilmember Osman and Councilmember Rawlings for joining her, City Administrator Scott Lambers, and all department heads for lunch with the Israeli Scouts, TZOFIM Friendship Caravan, during their Kansas City Stop. After a tour of Gezer Park, Mr. Lambers arranged for a kosher lunch in the Oak Room at City Hall prior to the Scouts' performance at the Jewish Community Center. Members of the Gezer Region Sister City Committee also attended.
- Mayor Dunn attended the Leawood Stage Company's presentation of "Hello, Dolly!" and thoroughly enjoyed the tremendous performance. Over the course of seven nights, nearly 8,500 to 9,000 attended. Mayor Dunn thanked Leawood Stage Company Chairman Debbie Huffman and her Board of Directors, Arts Council Chairman Mary Tearney, and staff liaison April Bishop for all of their hard work. Councilmember Azeltine, as well as his daughter, performed in the show.
- Mayor Dunn attended the Greater Kansas City Chamber of Commerce's Healthy Kansas City Community Meeting at the Healthcare Foundation of Kansas City. A strategy and implementation plan that aims to improve the overall health of the greater Kansas City community will be forthcoming in the next few months.
- Mayor Dunn joined Kansas Governor Sam Brownback and a packed crowd at the Kehilath Israel Synagogue for a meeting with the Deputy Consul General of Israel to the Midwest, the Honorable Alex Goldman Shayman. The event was sponsored by the Jewish Community Relations Bureau/American Jewish Committee, the Jewish Federation and Rabbinical Association of Greater Kansas City.
- Congratulations to Finance Director Dawn Long and City Administrator Scott Lambers for the reaffirmation of the City's Aaa bond rating from Moody's Investors Service. This rating had a positive impact on today's bond and note bidding.
- Mayor Dunn expressed appreciation to Fire Chief Dave Williams for sharing the Fire Department's new brochure and strategic planning process.
- Mayor Dunn offered appreciation to all who participated in the Employees Activity Committee's "Have a Heart" program to purchase school supplies for the upcoming school year for children in need. Donations will be accepted until August 6th.

- Mayor Dunn reminded everyone of the concert series at Ironwoods Park on Sundays, August 17th through September 7th.
- Mayor Dunn offered sincere sympathies to the family of Mr. William Bernard “Bernie” Madden who passed away on August 1st. Mr. Madden was the owner of Madden McFarland Interiors at 135th and State Line in Leawood, and was very philanthropic and active in the community.
- Mayor Dunn strongly encouraged everyone to exercise one of their greatest privileges by voting in the primary elections on August 5th.

9. COUNCILMEMBERS’ REPORT

Councilmember Rasmussen asked the Council to direct City staff to explore the City’s options in addressing the issue of vacant houses that have fallen into such condition that minor exterior repairs or improvements are insufficient to bring them into conformance with the City’s Property Maintenance Codes. Of the four vacant homes in his Ward, one has allegedly been vacant for eight years and another is speculated to be in excess of a decade; neighbors have complained repeatedly.

Mayor Dunn inquired about a timeline and Councilmember Azeltine asked if it would be possible to get an accurate count of such houses. Mr. Lambers stated 45 days would be sufficient to produce a report and indicated staff would make every effort to include a City-wide count in the report.

A motion to request staff to explore the City’s options in addressing the issue of vacant houses in disrepair was made by Councilmember Rasmussen; seconded by Councilmember Rawlings. The motion was approved with a unanimous vote of 7-0.

10. STAFF REPORT - Introduction of New Human Resources Director, Mr. Nic Sanders

City Administrator Mr. Lambers stated an exhaustive nationwide search occurred to fill the Human Resources Director position vacancy. Mr. Sanders was hired and has been on the job for over one week. Mr. Sanders expressed gratitude for the position. He has heard nothing but wonderful comments about the City of Leawood. His last ten years were spent as the Human Resources Manager for the City of Prairie Village.

Mayor Dunn asked if he still lives in Prairie Village. Mr. Sanders replied that his family does live in Prairie Village and is looking to relocate to the north end of Leawood. Mayor Dunn welcomed Mr. Sanders to the staff. Councilmember Rawlings expressed affirmation of Mr. Sanders’ credentials.

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the June 24, 2014 Planning Commission meeting]

- Ordinance No. 2681**, approving a Special Use Permit for a Wireless Communication Facility Antennas and Associated Equipment for Sprint, located north of Lee Boulevard and east of Mission Road (PC Case 85-14) [from the July 23, 2013 Planning Commission meeting] [Roll Call Vote]

Mr. Justin Anderson, Selective Site Consultants, LLC, 9900 W. 109th Street, Suite 300, Overland Park, Kansas 66210, appeared on behalf of Sprint. He stated that Sprint is going through a nationwide 2.5 upgrade of existing sites. The upgrade will provide more data for phones to meet increasing customer demand. There are three existing antennas on the tower, which are slim-line or flush-mounted. The proposal is to add three new antennas and other equipment. Additionally, antiquated ground equipment will be removed. Both Mayor Dunn and Councilmember Rasmussen expressed gratitude for the flush-mounting.

A motion to approve Ordinance No. 2681 was made by Councilmember Rasmussen; seconded by Councilmember Osman. The motion was approved with a unanimous vote of 7-0.

- B. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95th Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote]– ***Continued From The September 16, 2013, The October 21, 2013, The November 18, 2013, The December 16, 2013, The January 6, 2014, The February 3, 2014, The April 7, 2014, The June 2, 2014, and the July 7, 2014 Governing Body Meetings [Roll Call Vote] – CONTINUED TO THE OCTOBER 6, 2014 GOVERNING BODY MEETING***

12. PUBLIC WORKS COMMITTEE

[from the June 11, 2014 Public Works Committee meeting]

Recommendation regarding review of ExteNet placed on street light poles

Councilmember Rezac, Chairman of the Public Works Committee, stated the summary on the Staff Review Fact Sheet on the ExteNet antenna was comprehensive. The decision to go with staff's recommendation was unanimous, mainly due to the fact that the power source/transmitter box for an antenna can be placed further away from the antenna/pole.

Mr. Johnson stated an antenna is 54 inches in length and would be mounted on a street light pole approximately 9 feet off the ground. He showed examples of the two proposed antenna options that have different size power source boxes. The recommendation is to mount the antenna on the back side [side away from the street] of the street light pole, with a small power source/transmitter box on the ground that can be placed as far as 400 feet away, increasing the ability to hide the box. The second option for a power source is the size of a transformer and must be located within 15 feet of the pole. Antenna mounted to Kansas City Power & Light [KCP&L] poles must use the larger and more closely placed ground power source.

Councilmember Filla inquired and Mr. Johnson responded the ground unit is the power source and also the transmitter to the pole. Mr. Johnson stated that Verizon uses two cabinets per pole.

Councilmember Cain asked how many poles would have an antenna. Mr. Johnson stated about 25 to 30 locations, with 8 to 9 on KCP&L poles, which require the larger ground power source. As power lines are buried, the sites will be modified with a mounted antenna street light pole and a smaller ground power source/transmitter unit. Mr. Lambers pointed out that 25 to 30 units will be modified by this provider but with the various wireless providers, it is anticipated that every pole in the City will eventually be modified in this manner, eliminating the need for the tall towers.

Mr. Timothy Asta, Jr., Director of Municipal Relations, ExteNet Systems, appeared before the City Council and stated that ExteNet works for wireless carriers, including Sprint and Verizon. Leawood is one of 10 communities in which ExteNet is actively working and he feels that ExteNet can meet the City's five objectives. As KCP&L utility poles are being removed, the street light structures were presented as an alternative. The boxes will open like a clamshell to reduce visibility. He has a slightly revised configuration to mount two units side-by-side ["small-cell"] with a special bracket to further reduce visibility. The small-cell installations can provide the essential services in the most discreet manner.

Mayor Dunn asked if he believes if eventually every light pole will have an installation. Mr. Asta replied that every major intersection, and areas of heavy foot, train and bus traffic could have one, but he did not anticipate every light pole. The design goal is to look like an architectural element that is not noticeable if used on every 10th pole.

Mayor Dunn asked about the color of the equipment. Mr. Johnson replied the equipment casing will be painted to match the light pole. Mr. Asta stated an antenna is 24 inches tall with a cable shroud below it to conceal and streamline the installation; total length is 54 inches. Because neighboring communities all have the same pole type, the installations will be consistent throughout the metropolitan area.

A motion to approve the Public Works Committee recommendation was made by Councilmember Rezac; seconded by Councilmember Azeltine. The motion was approved with a unanimous vote of 7-0.

Mr. Lambers stated this item needs to be incorporated into code through the planning process. He does not recommend that each case be treated as a Special Use Permit and require the applicant to go through the entire planning process. The issue is the size of the box that will provide the power. Because the recommendation has been approved, a smaller utility box can be used and could be approved administratively. If the larger utility box size is used, the Special Use Permit process would be required in order to address landscaping and screening. Mr. Lambers recommended the code reflect that if the smaller size threshold is met, it could be approved administratively, which would then encourage the use of the smaller boxes. He concluded by stating this would also cover antennas.

Councilmember Azeltine asked if the boxes approved administratively will include landscape requirements. Mr. Lambers replied that if the box is large enough to trigger the landscaping requirements, the case would require a Special Use Permit and would have to go through the Planning Commission and City Council. Councilmember Azeltine asked about the size of the smaller boxes. Mr. Asta replied that two sizes are used. When KCP&L utility poles are used, because nothing except antennas can be mounted on the pole, a larger ground box is required. This would be 12 square feet with a height of 48 inches. The smaller boxes with remote radio transmitters would be a 2 ft. by 2 ft. pedestal that is 48 inches tall, with the pedestal placed up to 400 feet away.

A motion to approve Mr. Lambers' recommendations was made by Councilmember Filla; seconded by Councilmember Cain. The motion was approved with a unanimous vote of 7-0.

13. OLD BUSINESS

Ordinance amending Article I of Chapter II of the Code of the City of Leawood, 2000, entitled, 'Animal Control,' and repealing existing Chapter herewith [Roll Call Vote] – *Continued From The July 21, 2014 Governing Body Meeting - CONTINUED TO THE SEPTEMBER 2, 2014 GOVERNING BODY MEETING*

14. OTHER BUSINESS – None

15. NEW BUSINESS

Conduct a Governing Body Executive Session immediately following the regular meeting to consult with City Attorney regarding matters subject to the attorney-client privilege

A motion to recess to an Executive Session of 30 minutes was made by Councilmember Filla; seconded by Councilmember Rawlings. The motion was approved with a unanimous vote of 7-0.

The Governing Body recessed into Executive Session at 8:35 P.M.

A motion to extend the Executive Session for 10 minutes was made by Councilmember Azeltine; seconded by Councilmember Filla.

A motion to extend the Executive Session for 15 minutes was made by Councilmember Filla; seconded by Councilmember Cain.

The Governing Body reconvened into regular meeting at 9:30 P.M.

There being no further business, a motion to adjourn the regular meeting session was made at 9:30 P.M. by Councilmember Rawlings; seconded by Councilmember Azeltine.

The meeting was adjourned at 9:30 P.M.

Deb Harper, CMC, City Clerk

Cindy Jacobus, Assistant City Clerk