

CITY COUNCIL MEETING MINUTES FROM APRIL 13, 2010

The Regular Meeting was called to order by Mayor Strazdas at 7:30 p.m.

The City Clerk called the roll with the following members present: Councilmembers Elizabeth A. Campbell, Margaret E. O'Brien, Patricia M. Randall, Claudette S. Reid, Terry R. Urban and Mayor Pro Tem Edward J. Sackley and Mayor Peter J. Strazdas. Also in attendance were City Manager Maurice S. Evans, City Attorney Randall Brown and City Clerk James R. Hudson.

Mayor Strazdas introduced Pastor Richard Hertsel of the Centre Avenue Community Church of God, who gave the invocation and the City Council and the audience recited the Pledge of Allegiance.

PROCLAMATION: Mayor Strazdas issued a Fair Housing Month Proclamation.

APPROVAL OF MINUTES: Motion by Sackley, seconded by Reid, to approve the March 23, 2010 Regular Meeting Minutes as presented. Upon a voice vote, both motions carried 7 to 0.

* **CONSENT AGENDA:** Mayor Strazdas asked Councilmember Reid to read the Consent Agenda. Mayor Pro Tem Sackley asked that Item F.9, Special Meeting to Interview Board and Commission Applicants, be removed from the Consent Agenda. Motion by Reid, seconded by Urban, to approve the Consent Agenda motions as amended. Upon a roll call vote, motion carried 7 to 0.

* **APPROVAL OF CHECK REGISTER OF APRIL 13, 2010:** Motion by Reid, seconded by Urban, to approve the Check Register of April 13, 2010. Upon a roll call vote, motion carried 7 to 0.

PUBLIC HEARINGS:

ORDINANCE AMENDMENT #09-B, SIGN ORDINANCE REGULATIONS: Mayor Strazdas opened the public hearing and introduced Community Development Director Jeffrey Erickson, who reviewed the proposed changes to Sections 42-545(A) and 42-546(D) of the Portage Code of Ordinances that modify regulations pertaining to freestanding and wall signs for non-residential uses permitted in the R-1A through R-1T and RM-1 and RM-2 zoning districts. He explained that the area of the signs in these districts would be standardized based upon street frontage and building wall area; that the proposed maximum freestanding sign area is 50 square feet and the proposed maximum wall sign area is 100 square feet. Mr. Erickson indicated that the proposed changes clarify that a variance from the Zoning Board of Appeals is not required if a smaller sign is desired, that the maximum size for a lot less than 80 feet frontage is 32 square feet and that the square footage is based on the measurement of one side of the sign. He summed up by saying that all of these provisions were unanimously recommended after the public hearing held by the Planning Commission on February 18, 2010.

Mayor Strazdas opened the public hearing for comment and discussion followed. Motion by O'Brien, seconded by Campbell, to close the public hearing. Upon a voice vote, motion carried 7 to 0. Motion by Sackley, seconded by O'Brien, to approve Ordinance Amendment #09-B, sign ordinance regulations. Upon a roll call vote, motion carried 7 to 0. Ordinance recorded on page 127 of City of Portage Ordinance Book No. 12.

REZONING APPLICATION #09-01, GREENSPIRE PLANNED DEVELOPMENT (PD): City Clerk James Hudson indicated that the circulators who submitted the petition in opposition to Rezoning Application #09-01 were present at the meeting and wished to personally withdraw their opposition. Discussion followed. Mayor Strazdas opened the public hearing and introduced Community Development Director Jeffrey Erickson, who explained that the Greenspire Planned

Development proposes a creative mixture of existing and new multiple-family residential units, natural open space, new retail and office uses along West Centre Avenue adjacent to the Gourdneck State Game Area, Hampton Lake and several existing single family homes along Tozer Court and Shirley Court on approximately 95 acres.

Mr. Erickson indicated that the change in zoning is being requested to facilitate three additional Greenspire Apartment phases for a total of 324 units on approximately 37 acres of property with 11 additional acres being designated for retail and/or office use adjacent to West Centre Avenue. He indicated that the existing three phases of the Greenspire Apartments, 384 units on approximately 47 acres that were initiated in the 1970's and 1980's are also included in the rezoning request.

Mr. Erickson said careful consideration was necessary and has been given to the adjacent Hampton Lake and Gourdneck State Game Area, as well as several existing homes along Tozer Court and Shirley Court.

Mr. Erickson briefly reviewed the procedures and regulations from the zoning code for review and approval of Planned Developments. He indicated that there is tentative plan review and final plan review for each phase of the development; that the applicant is required to submit a tentative plan which outlines the development concept for the entire project; that although conceptual in nature, specific statements, proposals, plans and schedules for the ultimate development of the site are required; after administrative review, the tentative plan is scheduled for a review and public hearing by the Planning Commission.

Mr. Erickson indicated that the Planning Commission submits their recommendation to City Council and, if approved, the Planned Development must proceed in accordance with the tentative plan since approval of the tentative plan by City Council constitutes rezoning of the land to PD and allows for the submission of a final plan for Administrative, Planning Commission and City Council review like a site plan.

He briefly reviewed the phases of Rezoning Application #09-01, and generally commented on percentage of land use, density, pedestrian walkways, open space, storm drainage, public utilities, accesses and building setbacks. He indicated that this Rezoning was discussed at the March 23, 2010 Regular City Council Meeting and there have been additional discussions between the developer and some of the property owners in the attempt to address various development issues; that the City Manager has provided discussion in response to the concerns reflected at the March 23, 2010 Regular City Council Meeting; and, additional information has been provided from the applicant in response to the comments expressed at that meeting along with a subsequent revision by the developer. He also referred to the letter from Attorney Clifford H. Bloom on behalf of Dr. Russell Mohney that reflected some concerns regarding the PD as presented. Finally, he acknowledged the earlier comments from City Clerk Hudson regarding the desire of circulators who submitted the petition in opposition to Rezoning Application #09-01 who wished to personally withdraw their opposition. He indicated that if the protest petition passes legal muster, it would take a 2/3 vote of City Council to approve Rezoning Application #09-01. He summed up by reviewing some of the Comments in the Development Guidelines Report.

He concluded that the Administrative recommendation is that City Council approve the PD per the revised tentative plan map dated April 8, 2010, the written Narrative February 23, 2010, the seven conditions listed in the February 26, 2010 Community Development Report as recommended by the Planning Commission with the residential density at 81.9 acres and 692 dwelling units as revised by the applicants and offered to answer any questions. Discussion followed by City Council regarding RM-1 zoning requirements and development, a traffic signal at West Center Avenue and Cooley Drive, mixed use zoning and open space, sidewalk systems, wetlands, the hunting safety zone separation requirement of 450 feet, property boundaries, preferred setback requirements and height restrictions.

Mayor Strazdas asked that that all of the people who signed the petition in opposition to Rezoning Application #09-01 come forward if they wished to personally withdraw the petition.

Dr. Russell Mohney, 3500 Vanderbilt Avenue, indicated that he was speaking on behalf of all of the people who signed the petition in opposition to Rezoning Application #09-01, that they were present and that they all wished to personally withdraw the petition. City Attorney Brown confirmed that Dr. Mohney was the only one who circulated the petition and all who signed the petition were present. Discussion followed. City Attorney Brown also exposed a second petition in opposition that had to be addressed. Discussion followed. Mayor Strazdas asked City Clerk Hudson to determine the percent of property ownership of those who signed the petition and called for a recess.

RECESS: 9 p.m.

RECONVENE: 9:20 p.m.

Based upon his investigation and the fact that Mr. Terry Hall withdrew his opposition in person, Mr. Hudson determined that the petition in opposition did not pass muster and was advisory only and City Attorney Brown concurred.

Mayor Strazdas welcomed any residents to speak regarding any topics or concerns they may have related to this matter.

Joe Gesmundo, American Home Builders, 4200 West Centre Avenue, introduced his staff, spoke in favor of the PD Rezoning of the property and indicated satisfaction that all issues had been resolved. He indicated that there is an agreement regarding the setback on the Phase V parcel owned by Betty Ongley, that the westerly boundary would have a 90 foot setback, excluding garages, carports and parking lots; that there will be no windows on the west end of the building that is closest to the property owned by Terry Hall; that the screening on the west boundary of Phase V that is closest to the property owned by Terry Hall be possibly moved to the east to save trees; and that the developer will attempt to move the building that is closest to the property owned by Terry Hall to the east as much as 20 feet after final grading plan is completed. He reviewed some of the development he has accomplished in the City of Portage in the past. Mr. Gesmundo introduced his representative Gregg Dobson, who provided an overview of the development and reviewed some of the more salient features of the development in detail. Discussion followed.

Barb Wygant, 3225 Greenspire Drive, Apt 11, John Patten, 7593 MacArthur Lane, spoke in opposition to the development.

Sandy Kinzer, 3665 Fawn Cove, Apt.1, spoke on behalf of preserving the blue heron, the pair of swans, raccoons and opossums that are present on the land and cited the retail on West Centre Avenue in walking distance as an argument against placing retail in the mixed use PD Development.

Barbara Gerber, 3421 Fawn Cove Lane, Apt. 2, spoke in opposition and on behalf of Gloria Olson in opposition. She described the habitats of the Eastern Box Turtle, the only terrestrial turtle in Michigan, found mainly in Allegan, Kalamazoo and Benzie Counties, and presented photographs for City Council of the citing of one of four nests on the land east of Tozer Court and adjacent to the wetlands. She indicated that two of the nests were already crushed by core-drilling trucks across Tozer Court where a parking lot is planned, the third further into the woods where a new building is planned and the fourth nest is east of the home at 6815 Tozer Court where a building is shown on the site plan and asked that no building be allowed on this land area.

Kim Dillon, 8546 Shirley Court, indicated that she took her name off of the petition after numerous meetings with the developer and advocated the use of berms and screening and spoke in favor of the PD Rezoning change.

Carol Bartholomew, 8614 Shirley Court, expressed a deep concern for the animals in the area and spoke in favor of the PD Rezoning and development of the property by the builder.

Dr. Russell Mohney spoke on behalf of Terry Hall, who had to leave, and indicated that Mr. Hall was perfectly satisfied with the proposal of Mr. Gesmundo and supported the PD Development.

Dr. Mohney expressed his appreciation for the counsel of City Manager Evans and Community Development Director Erickson and efforts of City Council throughout this process.

Betty Lee Ongley, 8620 Tozer Court, said she did not oppose the PD Rezoning classification; that she spoke before the Zoning Board of Appeals and the Planning Commission that she was not pleased with the proposed three-story apartment buildings overlooking her house and property; that Joe Gesmundo assured her that the building could be shifted 10 feet to the south; and expressed her concern for parking lots, cars and traffic on the land; that Gregg Dobson designed a planned garage opposite her garage and has offered a number of evergreens for screening and private property no trespassing signs and suggested fencing as an option. She asked that ingress and egress issues during construction be addressed. When she asked where she could address environmental concerns, such as leaking oil and solvents into the ground or parking lot run-off, Mayor Strazdas told her they should be addressed to the developer and Mr. Dobson agreed. City Manager Evans asked that he be contacted if an issue cannot otherwise be resolved.

Jean Mohney, 3800 Vanderbilt, spoke in opposition, and asked what percent of the property in question is zoned R-1, residential, and what per cent is zoned RM-1, multifamily residential. Mr. Erickson came forward with a zoning map and indicated that 98% is zoned RM-1, multifamily residential, the highest density residential zoning option in Portage, with a small part zoned R1-C, one-family residential.

Doug Rhodus, 2333 Vanderbilt Avenue, indicated he is not opposed to the rezoning and asked questions regarding procedures. He asked under Sec 42-370, what is the definition of land in the ordinance, as it could be a marsh, wetland, water, etc., and what does single ownership mean as there seems to be four separate legal entities in ownership of the property in question, so he asked why is staff looking at this as a single entity? He also indicated that the ordinance identifies the properties to be rezoned by parcel number and address and, if the City goes by what it has on file, the city would be rezoning the lake as this is what is on file. He referenced the letter from Russ Mohney's lawyer, Clifford Bloom, that only the Circuit Court can determine the property line; therefore, the property line should stop at the shoreline for rezoning purposes because the rezoning would not "follow riparian rights."

With regard to the use of the shoreline as the boundary for the rezoning, City Attorney Brown answered that the suggested motion for consideration by City Council includes a condition that that the zoning district boundary be the shoreline of Hampton Lake; also, that it may be that the property goes into the lake, but the motion will be at the shoreline of Hampton Lake. Discussion followed.

Mr. Erickson distinguished definitions in the Portage Code of Ordinances dealing with land that staff uses to guide them or that the Planning Commission might use in their deliberations. He also addressed the concept of single ownership as defined in PD and explained. Discussion followed.

Mr. Rhodus took exception with Mr. Dobson that the survey he presented at the last Regular City Council Meeting was recordable and indicated he would work that out with Mr. Dobson outside of the meeting. Discussion followed.

Motion by Sackley, seconded by Reid to close the public hearing. Upon a voice vote, motion carried 7 to 0.

Motion by Sackley, seconded by Urban, to approve Rezoning Application #09-01 from RM-1, multi-family residential, and R-1C, one-family residential, to PD, planned development, per the revised tentative plan map received on April 8, 2010, written narrative dated February 23, 2010, and seven conditions contained in the Department of Community Development report dated February 26, 2010, with the residential density based on 81.9 acres and 692 dwelling units as revised by the applicant and that the zoning district boundary be the shoreline of Hampton Lake. Councilmember Campbell asked whether the maker of the motion would be willing to add, as condition number eight, the conditions agreed upon by the developer and the surrounding property owners and Mayor Pro Tem Sackley agreed

to add with the addition to the agreed upon conditions: that the setback on the Phase V parcel owned by Betty Ongley, regarding the westerly boundary would have a 90 foot setback, excluding garages, carpools and parking lots; that there will be no windows on the west end of the building, amended to include "that is closest to the property owned by Terry Hall;" that the screening on the west boundary of Phase V that is closest to the property owned by Terry Hall be possibly moved to the east to save trees; and that the developer will attempt to move the building that is closest to the property owned by Terry Hall to the east as much as 20 feet after final grading plan is completed. Discussion followed. Upon a roll call vote, motion carried 7 to 0. Ordinance recorded on page 131 of City of Portage Ordinance Book No. 12.

REPORTS FROM THE ADMINISTRATION:

PRESENTATION OF FISCAL YEAR 2011-12 BUDGET: City Council received the Proposed Budget for Fiscal Year 2011-12. At the request of Mayor Strazdas, City Manager Evans presented the proposed 2011-12 Fiscal Year Budget to City Council and indicated that a conservative approach was utilized in formulating the \$61.8 million down from the \$66 million budget for Fiscal Year 2010-11. Mr. Evans indicated that the decrease is mostly attributable to declining property tax revenues and, because of a four (4) percent reduction in property tax revenue, there is an increase in the city millage from 10.65 to 10.73 mills but this still allows the City of Portage to continue to remain in the lower 25 percent of all Michigan cities of greater than 25,000 population in terms of millage level. He indicated that this proposed increase in the millage level is due in part to a proposed 0.0714 mill increase to the Municipal Street Fund owing to the decrease in property tax revenue and from a redirection of \$550,000 by the Kalamazoo Area Transportation Study of previously anticipated federal funding for major streets. He also indicated that there are continued staff reductions through attrition, a proposed severance package, no pay increases and continued cuts in some services. He mentioned the dropping of the community survey for this year for a savings of \$10,000 and that the budget maintains the City Council-prescribed 13 percent fund balance in the General Fund. He pointed out that State Revenue Sharing continues to go down and has been estimated through the State Budget Office to be \$3,423,884 for Fiscal Year 2010-11, representing a decrease of more than \$400,000 from the 2009-2010 budgeted amount. He summed up by saying that the fiscal year 2010-2011 proposed budget includes an overall reduction in General Fund expenditures of approximately \$2.1 million from the fiscal year 2009-2010 budget. Discussion followed.

* **RESOLUTION AWARDING BID FOR CAPITAL IMPROVEMENT BONDS, SERIES 2010:** Motion by Reid, seconded by Urban, to adopt the Bond Resolution authorizing the sale of City of Portage Capital Improvement Bonds, Series 2010, in the amount of \$3,850,000; and the Resolution Approving the Undertaking to Provide Continuing Disclosure by the City of Portage for the Capital Improvement Bonds, Series 2010. Upon a roll call vote, motion carried 7 to 0. Resolution recorded on page 1 of City of Portage Resolution Book No. 44.

* **CONTRACT RENEWAL WITH SARCOM FOR INFORMATION TECHNOLOGY SERVICES:** Motion by Reid, seconded by Urban, to accept the annual renewal agreement of SARCOM, Inc., to continue to provide information technology services management on behalf of the City of Portage for a period of five years at a negotiated price of \$2,344,826 and authorize the City Manager to execute all documents related to this action on behalf of the city. Upon a roll call vote, motion carried 7 to 0.

* **GARDEN LANE WATER TREATMENT PLANT OPERATION AND MANAGEMENT:** Motion by Reid, seconded by Urban, to amend the current (third) five-year contract with United Water for the provision of utility management and operation services from March 1, 2007 through February 29, 2012 to include operation and maintenance of the Garden Lane Water Treatment Plant in the not-to-exceed annual amount of \$171,016 and authorize the City Manager to execute all documents related to this action on behalf of the city. Upon a roll call vote, motion carried 7 to 0.

* **PUBLIC SAFETY COMMUNICATIONS MESSAGE SWITCH PURCHASE:** Motion by Reid, seconded by Urban, to approve the purchase of one IBM communications message switch at a cost of \$10,450 and authorize the City Manager to execute all documents related to this action on behalf of the city. Upon a roll call vote, motion carried 7 to 0.

* **CENTRE MEADOWS SENIOR APARTMENTS, 1405, 1419 AND 1503 EAST CENTRE AVENUE, HEIGHT MODIFICATION:** Motion by Reid, seconded by Urban, to approve the height modification for Centre Meadows Apartments, 1405, 1419 and 1503 East Centre Avenue to construct a three-story multiple family residential building to a height of 36 feet with an architectural feature/cupola on top of the building that will extend to a height of 49 feet and note that the proposed building location/orientation, setback distances, natural topography, preservation of mature trees and supplemental landscaping will help mitigate potential adverse impacts on adjacent single family residential districts. Upon a roll call vote, motion carried 7 to 0.

* **NEW ENTERTAINMENT PERMIT IN CONJUNCTION WITH 2009 CLASS C LICENSED BUSINESS (ERBELLI'S RESTAURANT):** Motion by Reid, seconded by Urban, to grant the request for a new Entertainment Permit to be held in conjunction with 2009 Class C Licensed Business at 8342 Portage Road, Portage (Erbelli's Restaurant). Upon a roll call vote, motion carried 7 to 0. Resolution recorded on page 13 of City of Portage Resolution Book No. 44.

* **FISCAL YEAR 2010-11 PROPOSED BUDGET REVIEW SCHEDULE:** Motion by Reid, seconded by Urban, to establish April 20 from 2-5 p.m. and May 4 from 6-9 p.m. as the dates for review of the proposed Fiscal Year 2010-11 Budget. Upon a roll call vote, motion carried 7 to 0.

SPECIAL MEETING TO INTERVIEW BOARD AND COMMISSION APPLICANTS: Mayor Pro Tem Sackley indicated that there would be a meeting of the City Council Cable Access Committee at 8 a.m., Wednesday, April 14, 2010, at which there is planned discussion of the composition of Portage representation on the Public Media Network Board. Discussion followed. Motion by Reid, seconded by Urban, to set a Special Meeting on Tuesday, May 11, 2010, beginning at 5:30 p.m., to interview board and commission applicants. Upon a roll call vote, motion carried 7 to 0.

* **TREE CITY USA TREE PLANTING AND PROCLAMATION - INFORMATION ONLY:** Motion by Reid, seconded by Urban, to receive the communication from the City Manager regarding the Tree City USA Tree Planting and Proclamation as information only. Upon a roll call vote, motion carried 7 to 0.

COMMUNICATIONS:

* **COUNCIL POLICY ON COMMUNICATION PROCEDURES:** Motion by Reid, seconded by Urban, to adopt the Communications Procedure Policy and Communications Flow Chart. Upon a roll call vote, motion carried 7 to 0.

PRESENTATION ON WATER WEEK CELEBRATION: City Council received the presentation by Kimberly Reeder, United Water Senior Regional Manager, on the upcoming Water

Week Celebration which will include a Proclamation at the next Regular City Council Meeting. Ms. Reeder indicated that 5,100 contest entry forms had been distributed to the schools and that she was looking for judges for the contest. K-5 are directed to write a poem, do a drawing or write an essay, while grades 6 through 12 are directed to write an essay related to water. She indicated that there

are 10 movies available for information on water preservation subjects, that an article will be published in the *Portage Gazette* and the school publication for publicity purposes. Mayor Strazdas asked her to keep City Council apprised of the timeline. Councilmember Randall volunteered to be a judge. Discussion followed.

PRESENTATION ON THE LAW ENFORCEMENT MILLAGE RENEWAL: Mayor Strazdas moved this item up on the agenda, so that it occurred after Item D.1, Ordinance Amendment #09-B, sign ordinance regulations. Kalamazoo County Prosecutor Jeffrey Fink and Kalamazoo County Undersheriff Paul Matyas provided a presentation and handout on the Law Enforcement Millage renewal that will be included on the May 4, 2010, ballot that outlined the staffing funded by this millage, including the Sheriff's Department, the Prosecuting Attorney's Office, Circuit Court, District Court and Animal Services and Enforcement. Discussion followed.

COMMUNICATION FROM THE PARK BOARD CHAIR MARK ANTHONY MARTIN REGARDING SMOKING IN PUBLIC PARKS: Motion by Reid, seconded by Campbell, to receive the communication from Park Board Chair Mark Anthony Martin regarding smoking in public parks and refer it to the Administration for comment and counsel at the next Regular City Council Meeting. Discussion followed and the motion was amended to read, "in a reasonable amount of time" instead of, "at the next Regular City Council Meeting." After further discussion the motion was withdrawn for lack of support with a request for clarification from the Park Board of what they want. Discussion followed. Mayor Strazdas offered to call Park Board Chair Mark Anthony Martin for clarification of their intent. Discussion followed. Motion by Urban, seconded by O'Brien, to receive the communication from Park Board Chair Mark Anthony Martin regarding smoking in public parks. Upon a voice vote, motion carried 7 to 0.

COMMUNICATION FROM THE PLANNING COMMISSION CHAIRMAN THOMAS A. FOX REGARDING THE FY 2010-2020 CAPITAL IMPROVEMENT PROGRAM: City Manager Evans explained. Motion by Urban, seconded by O'Brien, to receive the communication from the Planning Commission regarding the City of Portage Fiscal Year 2010-2020 Capital Improvement Program. Upon a voice vote, both motions carried 7 to 0.

MINUTES OF BOARDS AND COMMISSIONS: City Council received the minutes of the following Boards and Commissions:

Portage Board of Education Regular Business Meeting of February 22, Policy Governance Retreat of February 24, Committee of the Whole Work Session of March 8 and Special of March 9, 2010.

Portage Park Board of March 3, 2010.

Portage Human Services Board of March 4, 2010.

Portage Planning Commission of March 18, 2010.

AD HOC COMMITTEE REPORTS:

2010 COMMUNITY SURVEY – INFORMATION ONLY: Councilmember Urban explained that this matter had been discussed at the City Council Retreat and there was an interest in

skipping it this year and saving \$10,000. Discussion followed. Motion by Randall, seconded by Reid, to receive the communication from the City Council Community Survey Committee regarding the 2010 Community Survey as information only. Mayor Pro Tem Sackley indicated that Dr. Thomas Van Valey, who has conducted the survey from its inception, advised that taking a year off would do nothing to disrupt the data stream and its viability going forward. Upon a voice vote, both motions carried 7 to 0.

OTHER CITY MATTERS:

STATEMENTS OF CITY COUNCIL AND CITY MANAGER: Councilmember Campbell indicated that John Kounelis would be named Community Service Person of the Year at the Rotary luncheon on Wednesday, April 14, 2010, and invited all who know him to come and express their appreciation.

Councilmember Reid advised City Council that she would be absent for the next City Council Meeting.

Councilmember O'Brien announced the 54th Portage South Little League Opening Ceremonies, Saturday, April 24, 2010.

City Manager Evans announced that South Westnedge Avenue at I-94 would be totally closed from 10 p.m., Saturday, April 24, 2010, through 10 a.m., Sunday, April 25, 2010.

Mayor Pro Tem Sackley acknowledged the request from the Planning Commission to peruse the Planning Commission minutes from March 18, 2010. He highlighted some of the concerns reflected in the minutes, including: interest in having a signal warrant study at West Centre Avenue and Cooley Drive; street infrastructure improvement project for Portage Public Schools traffic signalization; and a request to begin acquiring property in the City Centre area as a method to encourage and control redevelopment activities.

ADJOURNMENT: Mayor Strazdas adjourned the meeting at 11:42 p.m.

James R. Hudson, City Clerk

*Indicates items included on the Consent Agenda.