

**MINUTES OF THE REGULAR MEETING OF THE
AMES CONFERENCE BOARD AND
REGULAR MEETING OF THE AMES CITY COUNCIL**

AMES, IOWA

FEBRUARY 24, 2009

REGULAR MEETING OF THE AMES CONFERENCE BOARD

The regular meeting of the Ames Conference Board was called to order by Chairperson Ann Campbell at 6:30 p.m. on February 24, 2009. Present from the Ames City Council were Goodman, Larson, Mahayni, Popken, and Rice. Story County Board of Supervisors present were Clinton and Strohman. Representing the Ames School Board were Jurenka and Today. Gilbert School District and United School District were not represented.

MINUTES OF THE JANUARY 27, 2009, CONFERENCE BOARD REGULAR MEETING:

Moved by Mahayni, seconded by Today, to approve the minutes of the regular meeting of January 27, 2009.

Vote on Motion: 3-0. Motion declared carried unanimously.

PUBLIC HEARING ON PROPOSED FY 2009/10 BUDGET FOR AMES CITY ASSESSOR'S

OFFICE: City Assessor Greg Lynch advised that there will be one minor revision to the proposed FY 2009/10 budget, as originally presented on January 27, 2009. He stated that there is a reduction in the M.A.P.S. Committee overall funding of \$3,721, which is split between the County and the City Assessor's Office; the overall reduction to the City Assessor's FY 2009/10 budget will be \$1,860.

Chairperson Campbell declared the hearing open. There being no one wishing to speak, the hearing was closed.

Moved by Goodman, seconded by Today, to adopt the FY 2009/10 Budget for the Ames City Assessor's Office.

Vote on Motion: 3-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Clinton, seconded by Goodman, to adjourn the meeting at 6:35 p.m.

REGULAR MEETING OF THE AMES CITY COUNCIL

The regular meeting of the Ames City Council was called to order by Mayor Campbell at 6:45 p.m. on February 24, 2009, in the City Council Chambers in City Hall, 515 Clark Avenue. Present from the Ames City Council were Goodman, Larson, Mahayni, Popken, and Rice. *Ex Officio* Member Tracy was also present. Council Member Doll was absent.

CONSENT AGENDA: Council Member Popken asked to pull Item No. 5, which pertained to the Ames Municipal Airport Farm Lease.

Moved by Goodman, seconded by Mahayni, to approve the following items on the Consent Agenda:

1. Motion approving payment of claims
2. Motion approving minutes of budget wrap-up and regular meeting of February 10, 2009
3. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class B Liquor - Holiday Inn Ames, 2609 University Boulevard
 - b. Class C Beer & B Wine - Fareway Store #386, 619 Burnett Avenue
 - c. Class C Beer & B Wine - Gateway Expresse, 2400 University Boulevard
 - d. Class C Liquor - New Tradewinds Lounge, 115 Fifth Street

4. Motion approving Police Department's application to and participation in Governor's Traffic Safety Bureau Enforcement Program
 5. RESOLUTION NO. 09-059 waiving formal bidding process and approving the Engineering Services Agreement with Center for Transportation Research and Education (CTRE) of Ames, Iowa, for City-Wide Accident Study in the amount of \$50,000
 6. RESOLUTION NO. 09-060 approving Engineering Services Agreement with Howard R. Green of Des Moines, Iowa, in an amount not to exceed \$190,500 for 2008/09 Arterial Street Pavement Improvements and Pedestrian Walkway Program
 7. RESOLUTION NO. 09-061 approving Engineering Services Agreement with WHKS & Co. of Mason City, Iowa, in an amount not to exceed \$132,700 for 2009/10 Arterial Street Pavement Improvements
 8. RESOLUTION NO. 09-062 approving Engineering Services Agreement with Stanley Consultants of Des Moines, Iowa, in an amount not to exceed \$123,100 for 2008/09 and 2009/10 Collector Street Pavement Improvements
 9. RESOLUTION NO. 09-063 approving Engineering Services Agreement with HWS, Inc., of Ames, Iowa, in an amount not to exceed \$131,900 for 2008/09 Concrete Street Pavement Improvements
 10. RESOLUTION NO. 09-064 approving Engineering Services Agreement with Snyder & Associates, Inc., of Ankeny, Iowa, in an amount not to exceed \$63,000 for 2008/09 CyRide Route Pavement Improvements
 11. RESOLUTION NO. 09-065 approving Engineering Services Agreement with Veenstra & Kimm, Inc., of West Des Moines, Iowa, in an amount not to exceed \$49,450 for 2009/10 CyRide Route Pavement Improvements
 12. RESOLUTION NO. 09-066 approving Engineering Services Agreement with Foth Infrastructure and Environment, LLC, of Johnston, Iowa, in an amount not to exceed \$130,500 for 2008/09 and 2009/10 Shared Use Path System Expansion (Skunk River Trail Extension)
 13. RESOLUTION NO. 09-067 approving preliminary plans and specifications for Steam Generator Waterwall Panels; setting April 15, 2009, as bid due date and April 28, 2009, as date of public hearing
 14. RESOLUTION NO. 09-068 awarding contract for 15-kV Padmounted Switchgear to Burmeister Electric Company of Fort Dodge, Iowa, in the amount of \$75,559.87, plus applicable sales taxes
 15. RESOLUTION NO. 09-069 awarding contract for Energy Conservation Kits for Electric Services to Niagara Conservation Corporation of Cedar Knolls, New Jersey, in the amount of \$13,250
 16. RESOLUTION NO. 09-070 awarding contract for six 2009 Ford Crown VICs to Ed Stivers Ford of Waukee, Iowa, in the total amount of \$134,160
 17. RESOLUTION NO. 09-071 approving temporary closure of Bloomington Road for Alliant Energy to extend gas main into Northridge Heights Subdivision, 12th Addition
 18. RESOLUTION NO. 09-072 approving Change Order for Engineering Services Agreement for 2008/09 Airport Improvements (Rehabilitation of Runway 13/31)
 19. RESOLUTION NO. 09-073 accepting completion of 2007/08 Sanitary Sewer Rehabilitation Program, Contract No. 1 – Meadowlane Avenue
- Roll Call Vote: 5-0. Resolutions declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

AMES MUNICIPAL AIRPORT 2009 FARM LEASE: Council Member Popken said that he would like to see something contained in the farm lease that would limit phosphorous application.

Moved by Popken, seconded by Rice, to direct staff to consult with the farm manager regarding the inclusion of a clause on this Lease, if possible, and/or future leases that would limit phosphorous application on City-owned property.

City Manager Steve Schainker explained that the terms of the Airport Farm Lease had already been negotiated for this year; it might not be possible to include such a clause for the 2009 Lease. Mr. Popken would like staff to ask for voluntary compliance this year and put the clause in subsequent leases.

Vote on Motion: 5-0. Motion declared carried unanimously.

Moved by Popken, seconded by Larson, to adopt RESOLUTION NO. 09-058 approving the Ames Municipal Airport 2009 Farm Lease.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

PUBLIC FORUM: No one spoke during this time.

NEW CLASS LE LIQUOR LICENSE FOR CAMPUSTOWN LIQUOR, 218 WELCH AVENUE, STE.3: Moved by Goodman, seconded by Popken, to approve a new Class LE Liquor License for Campustown Liquor, 218 Welch Avenue, Ste. 3.

Vote on Motion: 5-0. Motion declared carried unanimously.

2009 GREEK WEEK OLYMPICS: Representing Greek Week Central were Chris Bone, General Co-Chairperson; Kevin Peyton, Logistics Coordinator; and Dan Renner, Sponsorship Coordinator. Mr. Bone described some of the activities that will be occurring during the 2009 Greek Week. He distributed a schedule of events and locations to the Mayor and City Council. Mr. Renner explained an event that will be added this year, which is a recruitment concert to be held on Saturday night, April 4. That concert will necessitate the closure of Sunset, Gray to Pearson, from 8:00 to 10:30 p.m.

Moved by Goodman, seconded by Larson, to adopt RESOLUTION NO. 09-074 approving temporary street closures and the temporary suspension of parking regulations for the 2009 Greek Week activities scheduled from Thursday, April 2, to Saturday, April 4, 2009, subject to the following stipulations:

1. Affected residents and representatives of the South Campus Area Neighborhood shall be contacted about the street closures, parking prohibitions, and planned activities.
2. Noise permits shall be obtained from the Ames Police Department for the band(s).
3. No alcohol shall be served or consumed on streets or other public property during the event.
4. Greek Week organizers or participating organizations will be responsible for picking up trash in the area during and at the conclusion of the event.
5. Organizers will reimburse the City for any ruined or stolen City-owned barricades.
6. A Temporary Obstruction Permit shall be obtained for placement of tables, trash cans, tents, or other items on public property.
7. Food served and/or sold at private residences becomes the liability of the residence.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby

made a portion of these minutes.

DEMAND-SIDE MANAGEMENT EFFORTS: Steve Wilson, Energy Services Coordinator, presented an update from the second year of the “Smart Energy” program. He listed the four areas comprising the program: Education, Alternative/Renewable Energy, Load Management, and Demand-Side Management. Eight hundred eighty-one (881) households have participated to date with 881 Kilowatts being saved. There has been a total of \$139,845 in savings for the customer. Most importantly, the program, to date, has resulted in \$1,018,961 in future avoided costs.

Council Member Larson asked if the avoided cost total included capital costs that have been delayed by not having to expand the Power Plant or the generation capacity. Mr. Wilson advised that it does from the standpoint that future avoided costs represent the cost to build the necessary generation.

Council Member Larson advised that a constituent had contacted him regarding incentives to people who are interested in either electric or geo-thermal heat pumps, both from a rate structure and a demand reduction side. He asked if staff was looking at offering such incentives in the future. Mr. Wilson explained that geo-thermal is actually considered under the air-conditioning rebate program. He said that staff cannot look at the impact of an electric heating system in the wintertime, and the City cannot pay people to “fuel switch.” Instead, staff looks at the impact of the heat pump or the geo-thermal system on the air conditioning load in the summertime. The City bases its incentives on the efficiency of the system, but on the cooling-load side.

BACTERIAL LIMITATIONS: Water and Pollution Control Director John Dunn and Kris Evans, Environmental Engineer, were present. Mr. Dunn advised that Ms. Evans will take the lead on the disinfection project.

Director Dunn stressed that the reason the facility exists is to protect the public health and the environment. This issue is being brought to the Council’s attention at this time because there are some “administrative hurdles” that are creating risks for the City in its attempts to move forward on disinfection in the absence of a new NPDES Permit. The City has been waiting for over ten years for the Permit to be issued by the Department of Natural Resources (DNR). Mr. Dunn acknowledged that, within the past few days, the DNR has made contact with the City, so perhaps the Permit process is moving forward.

Mr. Dunn advised that all waters in the state are classified and defined in the Iowa Administrative Code. There are two general categories for certain beneficial uses: general use streams and designated use streams. The criteria needed to be present for designated use streams were reviewed by Mr. Dunn. He defined the three classifications (A, B, and C) under designated use streams. Mr. Dunn stated that it is possible for a stream segment to have more than one of those standards applied to it; in fact, the segment that the City discharges into from the Wastewater Treatment Plant has both a Class A and a Class B assigned. Disinfection standards fall into the Class A stream standard. There are three additional subcategories for Class A stream segments: A1, where the uses create a reasonable potential for ingestion of large amounts of water, e.g., swimming, skiing, etc.; A2, which is for non-contact recreation, e.g., fishing, boating, camping on the shoreline; A3, which is for streams that run through urban areas, e.g., parks, neighborhoods, where there is a potential for persons to be in the water.

According to Mr. Dunn, during the summer of 2007, the Iowa Department of Natural Resources conducted a use assessment and determined that the portion of the South Skunk River where the

Water Pollution Control Plant discharges was capable of supporting full-body contact recreation (swimming, water skiing, etc.). The highest recreation standard (A1) was then applied as the stream use classification. Mr. Dunn pointed out that the Iowa Administrative Code (IAC) contains a table that describes the bacterial standards that are to be applied to point source discharges into recreational waters. He defined “geometric mean” and “sample maximum.”

According to Mr. Dunn, after the state of Iowa adopted the criteria and accompanying NPDES implementation policy (in 2003), the US EPA issued a clarification in 2004 on the appropriate use and application of the standards. It stated that the use of sample maximum values were not intended to be used as permit limitations imposed on point source discharges. The revised guidance from the US EPA clarifies that the single sample maximum provisions should only be used when making beach closure decisions based on limited data sets. Mr. Dunn stated that many states have already revised their water quality standards to reflect the most recent US EPA guidance.

Ms. Evans briefed the Council on the current Plant’s design and its capacity. She advised that the Ames Treatment Plant uses flow equalization basins to hold wastewater flows in excess of its hydraulic capacity. The water is held until the flow rate drops back below the capacity, and the stored water can be sent through the Plant for full treatment. On those rare occasions when the basins fill completely before the flow drops back below capacity, the excess flow is diverted and blended with treated effluent before release into the South Skunk River. In the 20-year life of the current Treatment Plant, this sort of controlled diversion has occurred on only 54 days, and quite often, for just a few hours on those days.

According to Ms. Evans, preliminary estimates are that a disinfection project of approximately \$3 million will be needed to achieve compliance with the geometric mean standard. She stated that, by imposing an absolute maximum single sample concentration in all Class A waters under all concentrations, the DNR is subjecting discharges, such as stormwater systems and peak wet-weather flows from wastewater treatment plants, to unnecessary expenditures in order to meet a water quality standard that was never intended by the US EPA. Ms. Evans advised that to comply with a single sample never-to-exceed bacterial standard will push the cost to the disinfection project close to \$7 million. The reason for the cost difference has to do with the treatment of peak wet-weather flows into the Treatment Plant.

Mr. Dunn clarified that staff is not advocating that the Ames WPC Plant should be exempt from disinfecting the effluent from the Treatment Plant during periods of high flow. He pointed out that even if Ames does its part in disinfection, there is no guarantee that the Skunk River downstream will automatically achieve the A1 standard.

Ms. Evans stated that the Iowa Water Pollution Control Association, of which Ames is a member, is asking the mayors of member communities to send a letter to the Iowa League of Cities to appeal to the DNR encouraging that agency to issue a policy of clarification. In addition, due to the specific financial impact that the misapplication of the national water quality criteria could have on the Ames rate-payers, staff is also requesting authorization to send a letter directly to the DNR. Staff is also asking the Council to direct staff to continue efforts to begin planning activities for one disinfection system.

Council Member Popken asked staff to consider having a wetlands system be part of the evaluation, and if there is any contact with DNR, to see if there are any considerations that could be worked out in relation to that. Ms. Evans advised that all options are on the table, especially in the planning stage; wetlands are an option that will be considered. Mr. Dunn pointed out that there are pros and

cons to every disinfection system. The wetland option has no energy consumption, but wetlands are not nearly as reliable as other systems. Council Member Rice pointed out that a wetlands system would not be useful during high-water periods.

Moved by Goodman, seconded by Popken, to request staff to explore if any community is meeting the single-sample maximum standard, and if so, how; and, to request the Mayor to send a letter to the Iowa League of Cities encouraging the League to request that the Iowa Department of Natural Resources issue a policy clarification stating that the single sample maximum bacterial standards contained in Chapter 61 of the Iowa Administrative Code are not to be imposed on wet-weather discharges or wastewater treatment plants.

Vote on Motion: 5-0. Motion declared carried unanimously.

Moved by Goodman, seconded by Popken, to authorize staff to send a letter to the Iowa Department of Natural Resources requesting the issuance of policy clarification stating that the single sample maximum bacterial standards contained in Chapter 61 of the Iowa Administrative Code are not to be imposed on wet-weather discharges or wastewater treatment plants.

Vote on Motion: 5-0. Motion declared carried unanimously.

Moved by Goodman, seconded by Popken, to direct staff to continue efforts to move ahead with planning activities related to the construction of disinfection facilities designed to meet the geometric mean bacterial standard.

Vote on Motion: 5-0. Motion declared carried unanimously.

PRIORITIZED PROJECTS FOR FEDERAL FUNDING: City Manager Steve Schainker noted that this item was an outgrowth of the most-recent City Council goal-setting session. Council members made it clear at that time that they wanted to review and prioritize the requests for federal funding that would be presented to the Congressional Delegation. Mr. Schainker also reminded the Council that the City will be partnering with the Chamber of Commerce and Iowa State University to talk to the Delegation in Washington, D.C., in mid-March.

Mr. Schainker clarified that the list does not include “Stimulus” projects. A list of those will be presented to the Council at its next meeting. “Stimulus” projects are known as “shovel-ready” or those that would be able to move ahead quickly and they can’t be already approved in the current budget.

It was also noted by Mr. Schainker that, due to a submittal deadline for the Reauthorization of the Transportation Bill, prior approval was given by the City Council for two projects under that category. Those projects were the Grand Avenue Extension and North Dakota Avenue Railroad Grade Separation/Overpass.

Mr. Schainker reminded the Council that they had been provided with a spreadsheet reflecting 48 projects that City staff had submitted to the Iowa Department of Economic Development based on the Governor’s request for information. He asked the Council members if there were any other non-Stimulus/non-Reauthorization projects that they would like to have presented to the Congressional Delegation in Washington, D.C.

Council Member Larson brought up the possible Human Services Campus, pointing out that it could perhaps be considered “shovel-ready” as a considerable amount of study had already been done. He is somewhat concerned because of the downturn in the economy whether that project can be accomplished with private funding. This project would help low- and moderate-income persons and

would also provide construction jobs, and Mr. Larson would like this project added to the list.

Regarding the East 13th Street Sanitary Sewer Extension/Road Improvements, Mr. Larson said that there is a need for this to assist with industrial development. However, there is a mechanism already in place to make that happen, i.e., an agreement with a developer to pay the costs when the regional retail center is constructed. He would like the developer to continue to have to abide by his commitment; however, would support requesting federal funding for the portion of the infrastructure that would be paid for by taxpayers.

Council Member Popken would like the following added to the list: Human Services Campus, Ames Inter-Modal Facility, and CyRide satellite bus facility.

Council Member Larson would also like parking ramps for the Main Street Cultural District and Campustown added to the list. City Manager Schainker pointed out that the Inter-Modal Facility includes a parking ramp for Campustown.

Council Member Goodman asked if it were possible to request funding for infrastructure improvements pertaining to the planned industrial park in the vicinity of East 13th Street. Council Member Popken suggested that the City only request the amount that would be paid for by Ames taxpayers, not the portion covered by the developer.

Moved by Rice, seconded by Goodman, to direct that the following ten projects be presented to the Congressional Delegation:

1. Grand Avenue Extension
2. North Dakota Avenue Railroad Grade Separation/Overpass
3. Infrastructure for the proposed Business Park east of the Regional Mall as well as the portion of the sewer line from Dayton Road to east edge of the Regional Mall that was ultimately not going to be paid by Wolford Development
4. Human Services Campus
5. Inter-modal Facility
6. CyRide Building Expansion/Satellite
7. MSCD Parking Ramp
8. Emergency Operations/Public Safety Dispatch/Police Facility Upgrade
9. Water Pollution Control Plant Disinfection
10. Water Treatment Plant

Holly Fuchs, 806 Brookridge, Ames, said that, unless the zoning of the land owned on East 13th Street is changed from Commercial to Industrial, she does not support asking the Congressional Delegation to provide federal funds for the East 13th Street Sanitary Sewer Extension/Road Improvements. She recommended that, since Wolford Development has not met other aspects of the Agreement, the City Council should find Wolford Development in default and give it 90 days to proceed immediately to remedy the default. If that is not done, the City should declare Wolford Development in breach of the Agreement, repeal the zoning and change it to industrial, and then the City should apply to the federal government for funds to build the infrastructure for the industrial park.

Council Member Popken pointed out that Wolford Development is not in default of the agreement.

There were remedies offered to the City; however, at this point, the City has not acted on any of those remedies.

Vote on Motion: 5-0. Motion declared carried unanimously.

HEARING ON SOUTHWEST AMES STORM WATER MANAGEMENT IMPROVEMENTS (NEW GREENBRIAR PARK): Mayor Campbell opened the public hearing. No one wished to speak, and the hearing was closed.

Moved by Goodman, seconded by Rice, to adopt RESOLUTION NO. 09-075 approving final plans and specifications and awarding a contract to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$213,300.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

HEARING ON AMENDMENTS TO THE CAMPUSTOWN URBAN REVITALIZATION PLAN: The public hearing was opened by the Mayor. There being no one requesting to speak, Mayor Campbell closed the hearing.

Planning and Housing Director Steve Osguthorpe recalled that, at its February 10, 2009, meeting, the City Council directed staff to prepare recommended Plan revisions to include 15 additional items to enhance public safety and security. He reiterated that safety and security risks consume significant public resources for police, other emergency responders, and for clean up and repair of private and public property.

Planner Jeff Benson stated that the changes to the Campustown Criteria Matrix will promote a higher level of safety and security for projects that receive the publicly funded incentive of partial property tax abatement. It seemed appropriate to staff to require a higher standard that protects public resources for projects that will pay fewer property taxes in their first few years. City Manager Schainker pointed out that the criteria are not mandated; they are tied only to the incentive of urban revitalization tax abatement.

Council Member Goodman said that he would like to allow creative problem-solving. He thought perhaps there are alternative solutions that would be less costly. Director Osguthorpe suggested that, in order to allow for flexibility in the solutions, the Matrix could be changed to state that all residential uses will meet the additional criteria "or equivalent as approved by the City Council." Police Chief Chuck Cychosz stated that the design standards being recommended by staff meet the objectives; however, he is certainly open to looking at other creative options as long as they are approved by the City Council.

Council Member Larson suggested that the criteria not only pertain to those projects where tax abatement is being requested, but to all residential structures. Chief Cychosz concurred.

Mayor Campbell recalled past requests dealing with Planned-Commercial issues that were decided on a case-by-case basis and which ultimately caused the Council Members to function as designers. She felt that was not the role of Council members.

Moved by Rice, seconded by Goodman, to adopt RESOLUTION NO. 09-076 approving the amended Plan, which includes the following additional criteria:

1. Limit commercial space in the same building to the ground floor

2. Provide separate entrances required for commercial and residential uses
3. Locate all residential entrances to be visible from the street and provide secure access control at each
4. Prevent access from the exterior to the interior through doors that serve only as fire exits
5. Prohibit public access to structured parking, using overhead door and security access control
6. Provide transparent glass windows into all stairwells
7. Provide camera monitoring of all pedestrian and vehicle entrances and areas
8. Minimum widths of all exit routes: 48" for halls, 42" for doors, 60" between rails for stairs
9. No balconies are permitted
10. Provide for natural daylight requirements of applicable codes with exterior windows
11. On facades facing any street, use only fixed windows
12. Design of all other windows shall prevent passing of sphere larger than 4" diameter
13. Prevent by physical means access to all roofs
14. Where access is not required, provide security fencing controlling access to all areas between new or existing buildings
15. Provide a minimum of four 100-watt metal halide light fixtures on each building facade: two at elevation between first and second floors and two at elevation between third and fourth floor

with the additional language on the Matrix as follows: "All residential uses will meet the additional criteria or equivalent as approved by the City Council."

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

HEARING ON SALE OF ALLEY RIGHT-OF-WAY LOCATED SOUTH OF 3620 AND 3624 STORY STREET (CONTINUED FROM 1/27/09): The Mayor continued the hearing and closed same after no one asked to speak.

Moved by Goodman, seconded by Rice, to pass on third reading and adopt ORDINANCE NO. 3985 vacating alley right-of-way located south of 3620 and 3624 Story Street.

Roll Call Vote: 5-0. Ordinance declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

Moved by Mahayni, seconded by Goodman, to adopt RESOLUTION NO. 09-077 authorizing conveyance by Quit Claim Deed to C & B Lincoln Way, LLC.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

DANGEROUS BUILDINGS ORDINANCE: Moved by Goodman, seconded by Mahayni, to pass on second reading the Dangerous Buildings Ordinance.

Roll Call Vote: 5-0. Motion declared carried unanimously.

COMMENTS: Moved by Popken, seconded by Goodman, to refer to staff the emailed request dated February 20, 2009, from Kyle IPoorman pertaining to community gardens.

Vote on Motion: 5-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Goodman, seconded by Mahayni, to adjourn the meeting at 8:40 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor