

## REGULAR MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

JANUARY 13, 2015

The Regular Meeting of the Ames City Council was called to order by Mayor Campbell at 7:00 p.m. on the 13<sup>th</sup> day of January, 2015, in the City Council Chambers in City Hall, 515 Clark Avenue. Present from the Ames City Council were Gloria Betcher, Amber Corrieri, Tim Gartin, Matthew Goodman, Chris Nelson, and Peter Orazem. *Ex officio* Member Lissandra Villa was absent.

**CONSENT AGENDA:** Mayor Campbell announced that Item No. 9 (Resolution establishing compliance with reimbursement bond regulations under the Internal Revenue Code relating to financing projects to be undertaken by the City of Ames (ISU Research Park Tax-Increment Financing) had been pulled from the Agenda by staff. It will be placed on a future agenda.

Council Member Orazem requested to pull Item No. 10 Iowa Economic Development authority application for financial assistance for Barilla) for separate discussion.

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

1. Motion approving payment of claims
2. Motion approving minutes of Regular Meeting of December 16, 2014, and Special Meeting of January 5, 2015
3. Motion approving certification of civil service applicants
4. Motion approving Report of Contract Change Orders for December 1-15 and December 16-31, 2014
5. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class C Liquor & Outdoor Service – Oddfellows, 823 Wheeler Street
  - b. Class C Liquor – Café Beau, 2504 Lincoln Way
  - c. Class C Beer & B Native Wine – Casey’s General Store #2560, 3020 South Duff Avenue
  - d. Special Class C Liquor – Vesuvius Wood-Fired Pizza, 1620 South Kellogg
  - e. Class A Liquor – American Legion Ames Post #37, 225 Main Street
  - f. Class C Liquor & Outdoor Service – Chipotle Mexican Grill, 435 South Duff Avenue Suite 102
  - g. Class B Beer – Indian Delights Express, 120 Welch Avenue
6. Motion approving 5-day (January 24-January 28) Class C Liquor License for Olde Main Brewing Company at CPMI Event Center, 2321 North Loop Drive
7. Motion approving 5-day (January 24-January 28) Class C Liquor License for Olde Main Brewing Company at Sukup Hall in the Sukup Atrium, Iowa State University
8. RESOLUTION NO. 15-004 approving Comprehensive Annual Financial Report for fiscal year ended June 30, 2014
9. RESOLUTION NO. 15-006 approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
10. RESOLUTION NO. 15-007 approving Memorandum of Understanding with Friends of Ada Hayden Heritage Park
11. RESOLUTION NO. 15-008 approving Underage Enforcement Agreement between Police Department and Youth & Shelter Services
12. RESOLUTION NO. 15-009 setting January 27, 2015, as date of public hearing on vacation of Water Main Easement at 230 South Duff Avenue
13. RESOLUTION NO. 15-010 awarding contract to WESCO Distribution of Des Moines, Iowa, in the amount of \$73,509 to purchase Aluminum Cable for Electric Services Department

14. RESOLUTION NO. 15-011 approving preliminary plans and specifications for Scaffolding and Related Services and Supplies for Power Plant; setting February 11, 2015, as bid due date and February 24, 2015, as date of public hearing
  15. RESOLUTION NO. 15-012 approving preliminary plans and specifications for Boiler Tube Spray Coating and Related Services and Supplies for Power Plant; setting February 11, 2015, as bid due date and February 24, 2015, as date of public hearing
  16. RESOLUTION NO. 15-013 approving preliminary plans and specifications for Turbine Controls System; setting February 25, 2015, as bid due date and March 3, 2015, as date of public hearing
  17. RESOLUTION NO. 15-014 approving preliminary plans and specifications for 2011/12 Asphalt Street Pavement Improvements (Ironwood Court); setting February 18, 2015, as bid due date and February 24, 2015, as date of public hearing
  18. RESOLUTION NO. 15-015 approving contract and bond for 2014/15 Traffic Signal Program (Union Drive & Lincoln Way)
  19. RESOLUTION NO. 15-016 approving contract and bond for 2014/15 Traffic Signal Program (13<sup>th</sup> Street & Stange Road)
  20. RESOLUTION NO. 15-017 approving contract and bond for 2014/15 Mortensen Road Improvements
  21. RESOLUTION NO. 15-018 approving contract and bond for 2014/15 Asphalt Street Pavement Improvements (Ferndale Avenue and Coy Street) and 2014/15 Water System Improvements (South Franklin Avenue and Coy Street)
  22. RESOLUTION NO. 15-019 approving contract and bond for WPC Plant Trickling Filter Check Valve Replacement Project
  23. RESOLUTION NO. 15-020 approving Change Order No. 1 for Public Works Engineering Inspection Services Contract with FOX Engineering in the amount of \$49,750.50
  24. Electric Services Underground Trenching Projects:
    - a. RESOLUTION NO. 15-021 accepting completion of 2014 Primary Contract with Ames Trenching & Excavating
    - b. RESOLUTION NO. 15-022 accepting completion of 2014 Secondary Contract with Communication Technologies
    - c. RESOLUTION NO. 15-023 approving preliminary plans and specifications for 2015 Project for Electric Services; setting February 12, 2015, as bid due date and February 24, 2015, as date of public hearing
  25. RESOLUTION NO. 15-024 accepting completion of Spring 2014 Unit 8 Boiler Repairs
  26. RESOLUTION NO. 15-025 accepting completion of WPC Electric Transformer Replacement Project
- Roll Call Vote: 6-0. Resolutions/Motions declared adopted/approved unanimously, signed by the Mayor, and hereby made a part of these Minutes.

**IOWA ECONOMIC DEVELOPMENT AUTHORITY APPLICATION FOR FINANCIAL ASSISTANCE FOR BARILLA:** Council Member Orazem explained that he had pulled this item from the Consent Agenda to receive more information.

Finance Director Duane Pitcher explained that Barilla is planning an expansion project, which will include construction of storage and production facilities to add a gluten-free pasta products line to the Ames facility. Total investment expected for the project is over \$26 million. Assistance from the state of Iowa will include tax credits totaling approximately \$850,000. The local match will be limited to property tax abatement available through the City's existing Industrial Property Tax Abatement program.

Moved by Orazem, seconded by Nelson, to adopt RESOLUTION NO. 15-005 endorsing Iowa Economic Development Authority application for financial assistance for Barilla with local match in the form of Industrial Property Tax Abatement.  
Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**PUBLIC FORUM:** Richard Deyoe, 505-8th Street, #2, Ames, asked the Mayor and City Council if they had any questions to ask him. Mayor Campbell explained that Public Forum was a time for speakers to discuss items of City relevance that were not on the Agenda.

There being no one else requesting to speak, the Mayor closed Public Forum.

**HEARING ON VACATING EASEMENTS AT 145 MARSHALL (IN WESTWOOD VILLAGE):** Mayor Campbell opened the public hearing. No one requested to speak, and the hearing was closed.

Moved by Goodman, seconded by Nelson, to adopt RESOLUTION NO. 15-026 approving the vacation of public utility and drive easement located at 145 Marshall Avenue.  
Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Goodman, seconded by Nelson, to adopt RESOLUTION NO. 15-027 approving the Final Plat for Westwood Village Subdivision, Plat 2.  
Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**HEARING ON NON-ASBESTOS INSULATION AND RELATED SERVICES AND SUPPLIES FOR POWER PLANT:** The public hearing was opened by Mayor Campbell. There being no one requesting to speak, the Mayor closed the hearing.

Moved by Gartin, seconded by Betcher, to adopt RESOLUTION NO. 15-028 approving final plans and specifications and awarding contract to Insulation Mechanical, Inc., of Story City, Iowa, in an amount not to exceed \$90,000.  
Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**STAFF REPORT ON INDEPENDENT HYDRAULIC ANALYSIS OF RIVERSIDE MANOR AT 1209 S. 4<sup>TH</sup> STREET:** Planning and Housing Director Kelly Diekmann recalled that, at its December 9, 2014, meeting, the City Council had deferred action on a Minor Final Plat for a proposed two-lot subdivision at 1209 S. 4th Street (Prairie Village Subdivision located at Riverside Manor). The Council had passed a motion referring this item back to staff asking for a third-party evaluation of the hydraulic effects of the proposed project on the Oak-Riverside Neighborhood north of the site and to explore what level of oversight is needed to ensure that the project would be built as approved. It was anticipated that the staff would return to the City Council with a report on who might do the requested analysis, how much it would cost, and who would pay the cost for the analysis. In working on the referral, staff determined that relevant flooding information was available from an analysis performed for the City's Grand Avenue Extension project. Director Diekmann said that staff needed to know if, after seeing the analysis, the Council wanted an additional site-specific study performed in order to further understand

changes in potential flood impacts on the Oak Riverside Neighborhood.

Mr. Diekmann explained the options available to the Council:

1. It could find that the preliminary hydraulic modeling based on the 2D IDOT Model satisfies its request for additional information and does not require a site-specific study.

Director Diekmann noted that, if the City Council wishes to have a more formal report, staff had already obtained proposals from two firms that could provide an independent analysis and prepare a written report for the Council.

2. HDR of Des Moines, Iowa, who performed the preliminary analysis can reconstruct the work already done and add an explanatory technical report describing how the results were obtained.

According to Mr. Diekmann, the cost for that option would be approximately \$900 and would take around two weeks to complete.

3. Snyder and Associates of Ankeny, Iowa, would perform the analysis by using the current 1999 1-D Hydraulic Model.

The fee would be \$750 and would take about a week following receipt of the digital file of the grading plan.

Council Member Gartin advised that he would not be participating in the discussion and would be abstaining from the vote on this item due to a conflict of interest.

Council Member Orazem asked if the City already had a report from FOX Engineering on this issue. Mr. Kuester advised that the City did not have an actual modeling report from FOX Engineering; it had only done a visual analysis. Planner Kuester added, however, that a professional engineer had reviewed the data and the City's report and felt that it had satisfied that it conveyed what the analysis had stated.

Council Member Goodman stated he was satisfied that the data accurately depicted a 100-year event; his concern is what might happen in a larger event.

Ms. Betcher asked if there would be value in HDR visiting the site and taking photographs. Mr. Kuester replied that that was probably in HDR's standard scope of services. He felt that it would merely verify that they were modeling the correct site.

Judy Lemish, 327 S. Maple, Ames, read an excerpt from the *Ames Tribune* dated September 14, 2010. She quoted comments from Erv Klaas about the flooding potential in Ames due to the location of the juncture of Squaw Creek and the Skunk River. Ms. Lemish gave the history that a creek actually flowed through where Downtown Ames currently exists. Parts of Ames were actually swamp lands. She said she had always wondered why, when all the dirt is allowed to be brought in, they thought that it would only make a small difference. Ms. Lemish noted that 500-year floods affect her property; 100-year floods do not. She stated her belief that Ames will have to endure more 500-year floods due to global warming, and she does not believe that using a 100-year flood for the modeling is sufficient. Ms. Lemish said that caution is in order and

asked the City Council to approve Option 2, i.e., hire HDR of Des Moines to reconstruct the work already done and add an explanatory technical report describing how the results were obtained. She also asked that a 500-year flood be used for the modeling.

Michael Peterson, 3302 Morningside Street, Ames, urged the Council to consider having a more thorough and updated study of the area in question. He said that he was hopeful that the current City Council could learn from past City Council's mistakes in the overall philosophy when unbridled development has been allowed to occur along the South Duff Corridor, along U. S. Highway 30, and other areas around Squaw Creek and the Skunk River. Mr. Peterson gave his opinion of what would happen around the area in question if more dirt was brought in in light of the land already being built up higher. He urged the Council not to allow developers to elevate land in order to develop it. Mr. Peterson asked the Council to listen to the experts, not those hired by the developers, and to carefully consider the long-term effects to the residents and the community.

Moved by Orazem, seconded by Goodman, to approve Option 2: approve HDR of Des Moines, who did the preliminary hydraulic modeling based on the 2D IDOT Model, can reconstruct the work already done and add an explanatory technical report describing how the results were obtained.

Council Member Goodman stated his concern that the City might be setting up a home(s) to flood because it did not use the 500-year flood level as the model. Director Diekmann estimated that using the 500-year flood model would cost an additional \$3,500; however, he would have to check with the engineers to determine if that estimate was correct.

Council Member Betcher noted that the neighborhood around 1204 S. 4<sup>th</sup> Street is one of Ames' core neighborhoods, and she believes that the lives and homes of the people living there are worth more than \$3,500. She would feel much more comfortable if a 500-year flood model would be used. Mr. Orazem advised that he would agree with that if the additional cost was not too prohibitive.

Moved by Betcher, seconded by Goodman, to amend the motion to direct that a 500-year flood model be used if the cost of the additional work would not exceed \$3,500.

Vote on Amendment: 5-0-1. Voting aye: Betcher, Corrieri, Goodman, Nelson, Orazem. Voting nay: None. Abstaining due to a conflict of interest: Gartin. Motion declared carried.

Vote on Motion, as amended: 5-0-1. Voting aye: Betcher, Corrieri, Goodman, Nelson, Orazem. Voting nay: None. Abstaining due to a conflict of interest: Gartin. Motion declared carried.

**PRESENTATION OF RESIDENTIAL HIGH-DENSITY EVALUATION TOOL:** Planning and Housing Director Diekmann recalled that the City Council had conducted a workshop on November 18, 2014, to discuss general trends of residential development with a focus on Residential High Density (RH) development. That discussion was initiated due to multiple active requests for Council to consider rezoning of property or for Land Use Policy Plan (LUPP) amendments to designate land for high density.

Mr. Diekmann noted that there currently were five active requests for rezoning or LUPP amendments to allow High Density Residential. According to Mr. Diekmann, the estimated development potential of all five combined requests ranges from 850 to 1,400 units, and that number of new units would correlate roughly to 1,600 to 4,200 bedrooms. Development of all

of those multiple-family units would be a 10- 15% increase in multi-family housing units for the City.

It was noted by Director Diekmann, that at its November 18, 2014, meeting, the Council had reviewed the relevant LUPP goals and discussed their applicability to the review of RH requests. Discussion included statements regarding the need for housing options for non-students, conversion of commercial land to residential, CyRide access and capacity, architectural design, affordable housing, location in the community, and access to services. Council then directed staff to return to Council with a “tool” to evaluate the suitability of individual requests for RH development. The basis of the tool would be the language of the LUPP that guides interests for new residential development.

The Council was told by Director Diekmann that the proposed evaluation tool highlights six primary subjects with explanatory sub-elements and is set up to act as a quick assessment tool for sorting a proposal into relative tiers of LUPP consistency. The first tier would have attributes of a high number of LUPP objectives; a second tier would have an average or neutral position with some positive attributes, but not readily distinguishable from many sites across the City; and a third tier position would be where a project lacks attributes of most LUPP objectives or has some substantial negative attributes. Mr. Diekmann stated that staff had not weighted or prioritized any one topic over another with the tool; however, if a decision were to be made to use the tool, Council may want to discuss weighting and/or prioritizing components and how to use the tool. The tool could be used to score projects or simply to highlight positives or negatives of a proposed project. The six subject topics of the evaluation tool include: a) Location and Surroundings; b) Site Features; c) Housing Types and Design; d) Transportation; e) Public Utilities and Services; f) Investment/Catalyst. Each topic was further described by Director Diekmann.

John Haila, 2408 Suncrest Drive, Ames, advised that he was present at this meeting in his capacity as Chairman of the Ames Transit Board. He brought the Council’s attention to his memo dated November 19, 2014, pertaining to the future of CyRide. He noted that, since FY 2005/06, CyRide ridership has increased by 70% (4.1 million to over 7 million) between Fiscal Year (FY) 2005/06 and FY 2014/15. The increases were due primarily as the result of the increase in student enrollment at Iowa State University (ISU). According to Mr. Haila, the Transit Board has remained committed to maintaining the same level of service that had existed prior to the significant growth in ridership. Mr. Haila said that one of the things that makes the response to ridership demand so challenging is that most of the high-demand destinations are high-density residential developments that are distributed throughout the community. He pointed out that transit routes had not formerly existed in many of those areas or had required a minimal service level to be provided.

Mr. Haila further stated that an obvious strategy to enable CyRide to continue providing the same level of exceptional service would be to seek additional monies from the three funding bodies. However, because the amounts needed are so significant as the City continues to expand, the Transit Board was seeking other possibilities to address the projected growth in ridership. It was noted by Mr. Haila that land use decisions that concentrate the high-density ridership generators near the ISU Campus or along arterial streets on existing transit routes would assist CyRide in providing its service in the most-efficient manner. He said that it would also be helpful to CyRide if the Council would consider utilizing a contract rezoning mechanism when responding to requests to rezone certain properties that include apartments. In those instances

when CyRide's existing system cannot accommodate the increase in ridership demand resulting from the new apartment development, the developer could agree to pay CyRide annually for the additional costs to provide the level of bus service needed.

Council Member Goodman shared that he liked the idea of applying the tool to the community in general. He suggested that long-term durability of the building(s) be included, and along with that, perhaps addressing the quality of building materials and design. Another consideration might be if the units were considered affordable housing, e.g., accepting Section 8 vouchers. Mr. Goodman would like affordable housing to be included in the Investment/Catalyst topic. Council Member Betcher noted that it was already included under Housing Type and Design. Mr. Goodman stated that he would like it included in the Investment/Catalyst category in addition to being under Housing Type and Design.

Council Member Orazem pointed out that others besides students rent apartments. He indicated that it would be a good idea for the City to learn who is renting the units, where they are located, and whether the demand is being met. However, he is unsure how that data could be captured. Mr. Diekmann responded that that type of data is hard to capture.

Council Member Betcher stated that the City might need to look at its zoning laws more creatively in order to accommodate more flexible mixed-use projects.

Council Member Gartin asked when the new tool, if approved by the City Council, would start to be used, and in particular, would it be inclusive of the five requests. Mr. Diekmann stated that the new tool is meant to address the pending requests. The three rezoning requests would continue through the normal process. It should not be assumed, however, that the two LUPP Amendment requests would be considered as highly rated potential sites that would be desirable for allowing RH development.

It was noted by Mr. Gartin that there is a current demand for more high-density residential housing; there might be multiple requests coming in simultaneously. Director Diekmann clarified that the City Council would hear the merits of one request at a time; it would never be used to leverage one project against another. He noted that Council would need to indicate some parameters for studying the City in terms of the minimum size of sites, new, or redevelopment opportunities. It was suggested by Mr. Diekmann that the five possible RH developments be put on the same layer as the high and then make a relative geographical comparison of them.

Moved by Orazem, seconded by Goodman, to direct staff to consider how to apply the evaluation tool to available lands within the community, using the six topics: (1) Location and Surroundings, (2) Site Features, (3) Housing Types and Design, (4) Transportation, (5) Public Utilities and Services, and (6) Investment/Catalyst.

Vote on Motion: 6-0. Motion declared carried unanimously.

Moved by Orazem, seconded by Gartin, to direct staff to evaluate the two pending LUPP amendments on a future agenda to give direction on whether or not to proceed with either project, and if so, in what manner.

Director Diekmann clarified that, with that motion, Council was directing staff to place those on a future agenda, including information about other sites in the City.

Vote on Motion: 6-0. Motion declared carried unanimously.

Council Member Goodman stated his opinion that there needs to be a discussion on CyRide's current philosophy on service. He noted his concern that, in light of the fact that Council has just approved the evaluation tool, whether to include transit access and transit capacity needed to be decided soon. Mr. Goodman said that it is important to protect the financial health of CyRide. Council Member Orazem pointed out that a big issue for CyRide is that it was predicated by federal funding, which has pretty much dried up.

Moved by Gartin, seconded by Betcher, to direct that staff use the tool to evaluate rezoning applications.

Vote on Motion: 6-0. Motion declared carried unanimously.

**WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT:** Moved by Nelson, seconded by Corrieri, to adopt RESOLUTION NO. 14-029 authorizing and approving a Water Revenue Loan and Disbursement Agreement and providing for the issuance and securing payment of \$76,325,000 Taxable Water Revenue Bonds.

Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**VENDING ORDINANCE:** Moved by Nelson, seconded by Betcher, to pass on first reading the Vending Ordinance.

Roll Call Vote: 4-1-1. Voting aye: Betcher, Gartin, Nelson, Orazem. Voting nay: Corrieri. Abstaining due to a conflict of interest: Goodman. Motion declared carried.

**ORDINANCE REPEALING AND REPLACING CHAPTER 31, HISTORIC PRESERVATION:** Moved by Orazem, seconded by Nelson, to pass on second reading an ordinance repealing and replacing Chapter 31, Historic Preservation.

Roll Call Vote: 6-0. Motion declared carried unanimously.

**ORDINANCE REPEALING MUNICIPAL CODE SECTION 17.31 PERTAINING TO LAP DANCE ORDINANCE:** Moved by Betcher, seconded by Corrieri, to pass on second reading an ordinance repealing *Municipal Code* Section 17.31 pertaining to the Lap Dance Ordinance.

Roll Call Vote: 6-0. Motion declared carried unanimously.

**ORDINANCE TO INCREASE ALLOWABLE HEIGHT FOR CERTAIN ARCHITECTURAL FEATURES:** Moved by Goodman, seconded by Gartin, to pass on third reading and adopt ORDINANCE NO. 4204 to increase the allowable height for certain architectural features in all zoning districts.

Roll Call Vote: 5-1. Voting aye: Betcher, Gartin, Goodman, Nelson, Orazem. Voting nay: Corrieri. Ordinance declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

**ORDINANCE TO INCLUDE AN ALLOWANCE FOR FRONT-YARD PARKING IN LIMITED CIRCUMSTANCES:** Moved by Gartin, seconded by Nelson, to pass on third reading an ORDINANCE NO. 4205 to include an allowance for front-yard parking in limited circumstances.

Roll Call Vote: 5-1. Voting aye: Betcher, Gartin, Goodman, Nelson, Orazem. Voting nay: Corrieri. Ordinance declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

**COUNCIL COMMENTS:** Moved by Corrieri, seconded by Orazem, to refer to staff the letter dated January 5, 2015, from the Collegiate Presbyterian Church pertaining to the reconstruction of West Street.

Vote on Motion: 6-0. Motion declared carried unanimously.

Moved by Corrieri, seconded by Gartin, to refer to staff the letter dated January 2, 2015, from Scott T. Bauer, President of First National Bank, pertaining to property known as the Eastgate Subdivision.

Vote on Motion: 6-0. Motion declared carried unanimously.

Moved by Orazem, seconded by Nelson, to refer to staff the letter dated January 4, 2015, from the Arbor on the Green Homeowners Association pertaining to a drainage pond easement.

Vote on Motion: 6-0. Motion declared carried unanimously.

**ELECTRIC:** Moved by Gartin, seconded by Goodman, to hold a Closed Session, as provided by Section 21.5(1)(a) *Code of Iowa*.

Council Member Gartin asked City Attorney Parks if there was a legal reason to go into Closed Session. Ms. Parks replied in the affirmative.

Roll Call Vote: 6-0. Motion declared carried unanimously.

The meeting reconvened in Regular Session at 9:14 p.m.

Moved by Corrieri, seconded by Nelson, to adopt RESOLUTION NO. 14-030 waiving the Purchasing Policy requirement to solicit bids for coal.

Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Corrieri, seconded by Gartin, to adopt RESOLUTION NO. 14-031 approving the Second Amendment to the original Agreement with Peabody Coal Sales, LLC to supply coal for the City of Ames Steam Electric Plant for the period January 1, 2015, through December 31, 2016, with coal from Peabody's North Antelope Rochelle Mine located in Campbell County, Wyoming.

Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

**ADJOURNMENT:** Moved by Corrieri to adjourn the meeting at 9:17 p.m.

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Diane R. Voss, City Clerk

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Ann H. Campbell, Mayor