



**MINUTES REGULAR MEETING  
CITY COUNCIL CHAMBERS  
448 E. 1<sup>st</sup> Street**

**Salida, Colorado**

**August 3, 2010**

**6:00 p.m.**

The meeting was called to order at 6:01 p.m.

**PLEDGE OF ALLEGIANCE –**

Led by Mayor Chuck Rose.

**ROLL CALL -**

Present at roll call were Mayor Chuck Rose and Council Members Keith Baker, Scott Damman, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey. Also present were, City Administrator Jack Lewis, Deputy City Clerk Janella Martinez, City Treasurer Eileen Rogers, and City Attorney Karl Hanlon.

Absent was Council City Clerk Betty Schwitzer,

**CITIZEN PARTICIPATION -**

No one signed up to speak.

**PRESENTATIONS –**

**1. Firefighter Promotion –**

Fire Chief Don Taylor said Lane Wilda was promoted from a reserve to a full time Fire Department employee following the six month probation period. Mayor Rose pinned Lane Wilda with his badge.

**2. Citizen Recognition –**

Fire Chief Don Taylor said it's not often we get to recognize citizens, but tonight's one of those occasions. On Friday evening May 21, 2010 there was a car accident on Oak Street. The Chief recognizes the citizens that were able to assist that evening.

Earlier this summer an accident occurred on Oak Street which resulted in a van on top of two citizens, one being a juvenile. Chief Taylor would like to recognize a citizen who assisted in saving lives that night. Darrell Adams passed by the accident while driving his tow truck and helped us get the victims out while emergency staff was able to stabilize the victims. Mr. Adams has since moved to Montana. Chief Taylor has been in contact with Mr. Adams and the Fire Department will be sending him a certificate of appreciation.

Chief Taylor would also like to take an opportunity to thank the crew. If it wasn't for their skills those

people wouldn't be here today. The victims and some family members were present and wanted to speak.

Dean Russell, father of Emily that was pinned under the van, expressed his appreciation for everything done that night to help. It was quite an engineering process to move the van without causing any further injury to the victims.

Bill Donovan came to the lecter to speak. He said he was pinned under the van and was sent to St. Anthony for treatment of his injuries. Staff at St. Anthony's informed Mr. Donovan that the immediate care of the emergency personnel at the scene and the hospital were important for his recovery!

Chief Taylor took a few minutes to recognize all of the emergency responders in the County and the City before personally acknowledging his crew. He thanked Chaffee County Sheriffs Department, Chaffee County EMS, the Salida Police Department. They all played a part in getting the victims to the hospital so that the victims could get treated quickly.

Next Chief Taylor presented each member of the Fire Department crew with a certificate of appreciation for their service to the community and continued professionalism needed daily to perform their jobs. Captain Chris Bainbridge, Captain Bob Jefferson, Firefighter Ron Parks, Firefighter Dave McCann, Firefighter Mike Nay, Reserve Firefighter Brian Jefferson, Firefighter Paul Ottmer, Reserve Firefighter John Fell, Reserve Lane Wilda were each given a certificate of appreciation.

Mayor Rose noted that with a call of this severity our Fire Department is first on the scene. Often time's people question what the firefighters are doing as a full time department, ~~I can confident answer~~ that they are training. Thank you to all that responded and to those that didn't respond but are trained to do so. Those present applauded the great work shown by the Fire Department Staff

## **SCHEDULED ITEMS-**

### **Consent Agenda –**

Deputy City Clerk Janella Martinez presented written materials that are included in the packet for the record.

- a. Approval of Agenda
- b. Approval of Minutes: July 6, 2010
- c. City Property requests: 1. W is for Wolves

### **BACKGROUND:**

#### **c. City Property requests:**

1. The Salida Recreation Department is requesting to hold W is for Wolf program in Alpine Park on Saturday, August 14, 2010 from 11:00 a.m. to 4:00 p.m.

Section 11-3-40 of the Salida Municipal Code prohibits dogs in the Salida parks, although Section 11-3-40 (a) (1) states that Council may make a motion permitting dogs for special events. A letter from the applicant is included in the packet for Council review.

A motion was made by Damman to combine and approve the items on the consent agenda. The motion was seconded by Moore. With all in consensus, **THE MOTION CARRIED.**

#### **2. Appeal of HPC decision regarding**

Community Development Director Dara MacDonald presented written materials that are included in the packet for the record. The owners of the property at 130 W. First Street and applicant for the original application and filing of the appeal are William and Margaret Barton, 14003 CR 220, Salida, CO 81201.

The owner has requested an appeal of a decision made by the Historic Preservation Commission. As described in Table 16-A of the Salida Municipal Code ("SMC"), the decision of the Historic Preservation Commission ("HPC") may be appealed to the City Council.

The process for an appeal hearing is described in Section 16-2-60(c) of the SMC:

(e) Appeal Hearing.

(1) Evidence. Formal Rules of Evidence shall not be followed during hearings. The chairman shall have the power to decide what evidence is material to the appeal. Written documents presented at the hearing shall be made part of the record, and public testimony shall be taken if the appeal required public notice. The burden of persuasion on appeal shall rest with the appellant.

(2) Basis of a Decision. An appealing body shall not have the authority to override the provisions of this Land Use Code. Any decision shall include a basis for the decision and cite specific sections of this Code.

(3) Recording. Audio recordings of the hearing shall be necessary. A written summary of the audio recording shall be made in a timely fashion following the hearing. Whenever a written verbatim transcript of such recording is requested by the appellant or when a transcript is furnished by the City pursuant to court order, the cost of preparing the transcript shall be borne in full by the appellant.

(4) Notice of Decision. The appropriate appealing body shall hear all relevant evidence, and within a reasonable time and in no event more than fifteen (15) days thereafter, shall render its decision. The appealing body may reverse, modify or confirm the order, decision or interpretation. All decisions on appeal shall be reduced to writing, contain a concise listing of facts and reasons supporting the same and shall be promptly mailed by regular mail to the appellant.

**PROJECT DESCRIPTION:**

The HPC held a public hearing on June 24, 2010 to consider the application of the owner for a variety of improvements to their building on W. First Street. The HPC approved the application subject to the 10 conditions. The owners are appealing the fifth condition regarding the four windows above the storefront that overlook First Street:

That the four second story windows are restored or replaced per Older Than Dirt's recommendation and disallowing the use of metal clad windows.

The owners would like the City Council to modify this part of the decision by the HPC such that they would be allowed to install metal-clad wooden windows in these openings.

The appeal request, original application, staff report, decision letter and minutes from the June 24<sup>th</sup> meeting have been included with this cover memo.

**SCOPE OF THE APPEAL:**

The appeal application indicates that the owners would like to appeal the section of the draft *Downtown Design Guidelines* referencing window standards. This document is in draft form only and has not yet been adopted by the HPC as the official policy of the City. The City Council must base its appellate decision on the current Land Use Code and guidelines. Pursuant to Section 16-2-60 of the Salida Municipal Code ("SMC"), the City Council can only consider an order, decision or interpretation rendered by the HPC on appeal. SMC Section 16-2-60(c)(II) states that an appealing body shall not have the authority to override the authority of the Land Use Code, which in this case incorporates the existing *Downtown Design Guidelines*. Thus the City Council is only able to consider an appeal of the action taken by the HPC during the hearing on June 24, 2010. It is beyond the scope of the City Council to strike down all or a portion of the *Downtown Design Guidelines* as part of its decision.

The HPC has been drafting new design guidelines for several months. It is anticipated that these will be considered by the HPC during a public hearing on August 26<sup>th</sup> and forwarded to the City Council for review in September. Those public hearings would be the appropriate time to comment on any suggested changes to the draft guidelines.

#### **RECOMMENDED ACTION:**

Following a public hearing, a member of the City Council should make a motion to reverse, modify or confirm the June 24, 2010 decision of the Salida Historic Preservation Commission regarding a Major Certificate of Appropriateness application for windows above the storefront at 130 W. First Street, stating the facts and reasons for supporting that decision.

Included in the packet were the following documents:

- 130 W. First Street Letter of Decision
- 130 W. First Street Major COA Application Staff Report, 05/12/10
- 130 W. First Street – Appeal Application, 07/09/10
- 130 W. First Street Application for a Major Certificate of Appropriateness, 2/22/10
- Historic Preservation Commission minutes, 6/24/10

Council asked Attorney Hanlon for direction. He said Council will be hearing an appeal of a decision set by the Historic Preservation Commission. Ms. MacDonald outlined the process in her memo to Council. The Mayor should open the hearing requesting any input from citizens. Council should also hear from the applicant. Based on the information presented this evening the Decision for Council is to reverse, modify or confirm the HPC decision.

Councilor Yerkey noted that it was his understanding the HPC guidelines with some modifications, are coming to Council for approval sometime in September. Attorney Hanlon said that due to time constraints this request must be decided on with the current guidelines.

Mayor Rose opened the public hearing and asked for anyone wishing to speak to come forward.

Chip Barton, owner of building at 130 W. 1<sup>st</sup> Street wished to give some background information. He bought these metal clad wood windows for their personal use earlier. In the Salida Historic Preservation Guidelines written for the city metal clad windows are not allowed. He understands that there are other regulatory agencies like the State Historical Society in Denver that finds these window are acceptable. He can't see a substantial difference between a metal clad finish? The benefits of metal clad windows is the lower maintenance. The alternative is that you can rebuild what was they will still be substandard. He believes it is an arbitrary process. The Barton's went before the commission who said they don't want to design what we intend to do with our own building. They own the old Union

Hotel. The Beasley building has been rebuilt on the front and they used metal clad buildings which looks great. We were told to change our design making it include a little more decorative details. Its kind of an arbitrary process. Mr. Barton has issues with the board he feels who he says are discouraging downtown refurbishing projects when they come with an architect plan good plan that is different then what the owner comes in with. It seems very personal having the board overrule what a

Mr. Kitson Ray, local business owner spoke in support of the Barton's project. He owns 228 North F Street and both stories of this building have been fixed and are operable. Mr. Kitson has many issues with the Historic Preservation Commission. He feels the HPC and the Building Department are not in balance with current economics. We are in business to make money. When you put a huge financial burden on us to put these windows in then it becomes a burden. When projects are held up because of the strict rules, it can delay your business from reopening and bringing in money. This ultimately costs the City money.

Recently Mr. Kitson filed an appeal with the HPC. It cost him \$400 to put an appeal together. Plus if Kitson goes to appeal it costs another \$450. This is very expensive. Mr. Kitson gets the impression that some members of Council are not pleased with HPC. Kitson thinks the HPC charter needs to be revoked. He doesn't understand why the planner is running HPC, which he feels is a conflict of interest.

Mayor Rose reminded Mr. Kitson that the issue at hand is the appeal of the decision by the HPC regarding the Barton's windows.

Mr. Kitson feels like it is an issue for the entire downtown.

Mayor Rose asked if Mr. Kitson would like to see Council reverse the HPC decision allowing metal clad windows in the downtown historic district.

Mr. Kitson said this is a bigger issue. He faced the same thing with his downtown property. He questioned whether not it requires a million appeals due to the arbitrary behavior of the HPC? Look at all of the vacancies in the downtown. Kitson says the guidelines should be reviewed especially the section regarding windows. Council should overturn this decision based on good economics.

Mayor rose asked for anyone else to come forward and speak.

Fred Cline, of Salida, said he and his wife Vickie own the Palace hotel and came tonight to support the Barton's. He will ditto everything Ray Kitson said without being offensive, specifically about the windows. In general it's hard to speak about their specific case without looking at the bigger picture regarding what a clad window means. In the Barton's case, they already happened to own the metal clad windows. The process HPC has in place now is daunting. He feels that in the future you will see plywood instead of windows because the businesses will be closed down. Business owners still have other issues due to the IBC code relating to fire and safety. Working on our building became an adversarial drawn out process. The Barton's proposal presented something that was simple. For them to get picked apart at the HPC meeting was deeming in itself. Mr. Cline hopes, as we move forward with proactive efforts, that we don't all become adversarial because we need something streamlined.

Peggy Barton, 130 W. 1<sup>st</sup> Street, is a former HPC commissioner. She requests that Council use them as a precedent for presenting this appeal, not just for ourselves but for the entire economics of the downtown.

Mayor Rose asked if anyone else wanted to speak. No one else came forward. He closed the hearing. Councilor Baker feels he can sympathize with the Barton's and understand the cost continue to climb and very much in favor of what. Mr. Yerkey says what Council is faced with tonight is not to change the current guidelines, but to make a decision on whether or not to support the current HPC code. He noted it is difficult to get people to sit on this board.

Councilor Yerkey said he is very torn on this issue. We as Council strongly encourage our staff to uphold what is on the books already. Believe me all you have to do is to drive around this town and see where there are code violations all over the place. We have a lot of issues. By encouraging staff to follow existing code it helps things to be done consistently, instead of haphazardly. He is almost in the position to uphold the HPC decision due to these statements.

Attorney Hanlon said to help clarify matters Design Guidelines are Design Guidelines. The criteria in your code are used for this review. If one of you wants to make a motion, after having reviewed what's in front of you, regarding a set of finding relative to the code provisions to the effect that the proposed metal windows will not de tract from or destroy the appearance or structural integrity of these features. The metal windows replacement design or materials will reasonably replicate the original and the change will make a minimal change to the historical appearance. on your own factual inquiry that's possible from what's in the file in front of you.

A motion was made by Damman regarding a set of findings relative to the current code provisions, to the effect that the proposed metal windows will not de-tract from, or destroy, the appearance or structural integrity of these features. The metal windows replacement design or materials will reasonably replicate the original and the change will make a minimal change to the historical appearance. Baker seconded the motion. A discussion followed.

Mayor Rose asked for a roll call voting following a discussion among Council.

With all in consensus, THE MOTION CARRIED.

### 3. **Water Shed Protection District –**

Ordinance 2010-06 an ordinance of the City Council of the City of Salida, Colorado, adopting a new Article VII, Watershed Protection, to Chapter 13 of the Salida Municipal Code.

City Attorney Karl Hanlon presented written materials that are included in the packet for the record. Mr. Hanlon said this ordinance was discussed at a work session and is based on a model from Steamboat Springs. If approved the Water Shed Protection District would protect the City's water source primarily 5 miles upstream. It is not a way to prohibit growth, it is a way to take the necessary steps to protect the city's water supply. If a timber harvesting or industrial business moved in upstream it would require them to go through a permitting process. If a development is less than a half an acre in size, there is no permit required. This ordinance gives you a technique to protect your water.

Concerns were raised by Council about administrative staff time required for the permitting process. Councilor McCormick wanted to know how many other communities have these. Other concerns expressed about over lapping other jurisdictions such as the National Environmental Protection Agency.

Hanlon said that he is not sure if they would address our local issues. Attorney Hanlon feels that implementing a Protection District would be a good tool to have in place. Administrator Lewis distributed a map showing the area within the proposed Water Shed Protection District.

Councilor Moore provided an overview of the history for the previous distribution of the Water Shed Protection District that was coordinated during a former administrator's reign. A sample of the Buena Vista water shed district ordinance was used. It was first reviewed by our water attorneys' office by Ms. DeChristopher, then distributed to Council prior to getting any public input. The Buena Vista ordinance has a different purpose than Salida. Councilor Moore reviewed the Steamboat Springs ordinance which he found is much less stringent and much less arbitrary to the ranch community. The ordinance presented today should be feasible for Salida. Moore feels it is important that we have something in place to protect our water. A brief discussion followed.

Mayor Rose opened the Public Hearing and asked for anyone wishing to speak to come forward.

Bill Schuckert, District Ranger here on behalf of the National Forest Service, went back through his notes and found that in 2007 this item was first brought to Council before distributing it to any of those possibly affected parties. The BLM and the Forest Service were concerned about the previous ordinance. He quickly reviewed today's ordinance to make sure how this ordinance may or may not affect the Forest Service. Mr. Schuckert asked if this ordinance would exempt the Forest Service from the permitting process? His question was referenced on page 14-7-13.

Attorney Hanlon replied to Schuckert, yes and no. Some activities would require permits even by the Forest Service. If the Forest Service is moving over ½ acre of dirt there would be sediment issues that could effect water quality. Firefighting activities might also require a permit.

Mr. Schuckert said the Forest Service would be moving a ½ acre of dirt when developing a trailhead or installing an outhouse.

Councilor Moore feels the idea behind this ordinance is about protecting our water supply. The intent here is to be as easy as possible on all of those affected. We don't know what will happen in the next 100 years.

Mayor Rose asked if anyone else wished to speak regarding Ordinance 2010-06. No one came forward. He closed the hearing.

A discussion followed.

Councilor Baker said he comes back to his original position that there are already process in place by state and federal agencies that handle this.

Councilor Yerkey was troubled by the map. He thought the district was surrounding the Little River. This map is going off the mainstem based on Pasquale Springs. Applegate prepared the map in response to the 2007 presentation.

Councilor Damman said the area we should care about is where we get our water from.

Councilor Moore is primarily thinking about the age and trepidation of the water plant.

Councilor Stewart said this is a five mile circumference that can be hammered out over time. We need to protect our source from something that might occur in the future. That is a good idea.

Mayor Rose noted that there was no motion on the floor.

A motion was made by Moore to approve ORDINANCE 2010-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ADOPTING A NEW ARTICLE VII, WATERSHED PROTECTION, TO CHAPTER 13 OF THE SALIDA MUNICIPAL CODE, and ordering the ordinance be published by title only. The motion was seconded by Damman.

Councilor Yerkey stated that he cannot support the motion with the map that was presented. He's concerned about the golf course up Little River and potentially what can happen there. A lengthy discussion followed.

Mayor Rose asked if there were any other comments. A further discussion by Council followed.

State Statute defines any five mile of any of your intakes.

A motion was made by Damman to extend meeting beyond 8:00 p.m. to finish all city business. The motion was seconded by Moore. With all in consensus, THE MOTION CARRIED.

More discussion followed.

Mayor Rose feels that it will work for us if something happens upstream. The Water Plant was built in 1956. If something happen, the plant goes down and Pasquale Springs is shut off. He is concerned about who would pay for inadvertent damage to the plant if the City has no process in place. Mayor Rose asked if there was any more discussion. He reminded Council that a motion is on the floor and requested a roll call vote.

Those voting Yea were Moore, Damman and Stewart. Voting Nay were Baker, McCormick and Yerkey. Mayor Rose voted Yea, breaking the tie vote. THE MOTION CARRIED.

## **2. Administrator/City Attorney/Deputy City Clerk**

### **a. Administrator's Report –**

City of Salida Housing Authority applied for grant from HUD for upgrades for units. HUD requires that the City send a letter of support. The letter has been done in the past. Does the current city council support the improvements? With a blessing by Council, we will put the letter together.

A motion was made by Moore to approve sending a letter of support for the Salida Housing Authority for HUD upgrades. The motion was seconded by Damman. With all in consensus, THE MOTION CARRIED.

The City was recently awarded a \$50,000 grant to do the geothermal studies for Poncha Hot Springs.

Efforts of the Natural Resource Development Corporation are continuing to move forward. Administrator Lewis will get a copy of the proposal to Council soon. There will be a meeting next Monday with the DOW for a proposal on their building and notice to proceed with their building.



One of the highlights this week is included in the packet. It is a letter of support from CSU. There is a group from Warner College of Natural Resources, CSU who are supportive to the NRC concept. Lewis looks forward to seeing something come from CSU, the Forest Service and the DOW. This might be a real project. All of these things are pretty positive for the City of Salida.

- b. City Attorney Report – Karp, Neu, Hanlon, PC
  1. Update on request for reconsideration of prior Council action on Medical Marijuana.

Attorney Hanlon we received a request at the last council meeting regarding what is considered a quorum for an emergency ordinance. When 75 % of seated members voted to repeal the local medical marijuana moratorium , that ordinance failed. Through their attorney, Tenderfoot Health Collective (THC) requested that another ordinance be heard. In the interim THC has found an alternate source of supply. THC owners are aware that there is the opportunity for the Planning Commission to deny their request to grow.

Jay Hake, attorney for THC thanked Council for allowing him to be present to answer any questions posed by Council. His client hopes that the short term issue has been solved, but they hope in the future to have further flexibility while standard process are being implemented at the State level. THC hopes to be able to bring this application to the Planning Commission if possible.

Councilor Baker said his inclination is to bring the Medical Marijuana question to a vote of the people.

Attorney Hanlon said we could have a Special Election; the deadline for submission of participation in the General Election was Friday, July 23, 2010.

Councilor Yerkey is concerned that all of the local medical marijuana facilities are investing money and Council could make a decision to ban them down the road. He doesn't feel Council should encourage those in this business to invest more funds in something that could terminate in six months.

A motion was made by Damman to direct staff to see if we can get space in the General Election, and if so to reserve it. The motion was seconded by Baker. With all in consensus,  
THE MOTION CARRIED.

Mayor Rose said if the voters choose to ban medical marijuana it would end retail sales. Baker reiterated what Yerkey said, why spend money now.

Attorney Hake said THC has made alternate arrangements but that doing so has caused a significant financial hardship.

Councilor Damman noted that this is a situation where one of the first medical marijuana businesses arrived to town and there appears to be a miscommunication. Damman asked Attorney Hake how many months THC has been in business. Mr. Hake said THC opened in February but came in to seek information from the City as early as December

Councilor Yerkey reiterated that one of the owners said they are sending the City \$2000 per month, which means she is selling \$300,000 per month worth of medical marijuana. That's a lot of medical marijuana. Those are the questions that the citizens have to answer. Medical marijuana may be legal in Colorado but Cities are struggling to fit them into existing codes or rewriting rules to address them.

Administrator Lewis shared good news regarding the Salida Visitors Group suit against the City saying Judge Groom ruled in our favor and upheld the decision of Kathryn Young, the Hearing Officer for the Occupational Lodging Tax petition. Ms. Young wrote an exceptional opinion of outstanding quality. His hope is that the judge will end this fight rather than perpetuate it further.

c. Deputy City Clerk -

Deputy Clerk Janella Martinez had nothing to report.

7. Elected Official Reports -

a. Treasurer- Eileen Rogers.

There was no Treasurer's report this evening.

b. Mayor- Charles Rose

Mayor Rose noted that a great bike race recently took place in Salida. The race was a great competition that brought great energy to the community. The Chaffee County Fair was a great event again this year bringing a rodeo and many 4-H activities to the public.

Betty Woods, co-owner of Natures Medicine, asked Mayor Rose if she could address Council. Mayor Rose allowed her to speak. Betty Woods is. There was an emergency ordinance that Council voted down at the last meeting. Why do you want to keep revisiting this issue because Council did vote and it failed? As Natures Medicine owners starting a new business, we were directed to jump through several hoops. The fire inspector came through and we had to buy a Knox box which cost around \$300. For security we installed 15 motion detectors, especially if we wanted to grow on site. My question is if we had to jump thru hoops why didn't they? Ms. Woods feels that all other businesses should have done the same things they were required to do. She thanked Council for listening.

c. City Council- None

**EXECUTIVE SESSION –**

A motion was made by Damman to go into executive Session for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C. R. S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss pending litigation; and For the purpose of determining positions relative to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R. S. Section 24-6-402 (4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss pending litigation; and For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: and specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Personnel matters. The motion was seconded by Yerkey. With all in consensus, THE MOTION CARRIED.

Council took a five minute recess. The executive session was held in the Tenderfoot Mountain Conference Room.

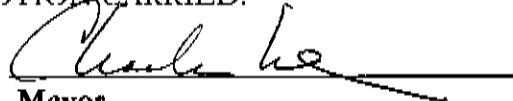
Mayor Rose announced the time as 8:55 p.m.

The City Council reconvened in regular session at 9:20 p.m. No decisions were made.

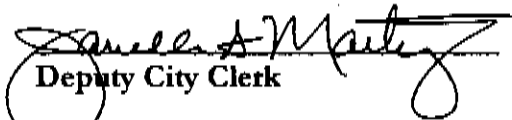
Those present during executive session were Mayor Chuck Rose and Council Members Keith Baker, Scott Damman, Jim McCormick, Jay Moore, Steven Stewart, and Tom Yerkey. Also present were City Administrator Jack Lewis, City Attorney Karl Hanlon, and Deputy City Clerk Janella Martinez.

**ADJOURNMENT** --

A motion was made by Moore to adjourn the meeting at 9:23 p.m. The motion was seconded by Damman. With all in consensus, THE MOTION CARRIED.

  
\_\_\_\_\_  
Mayor

[SEAL]

  
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Deputy City Clerk

Respectfully submitted by Janella S. Martinez, Deputy City Clerk