

Minutes

BASEHOR CITY COUNCIL MEETING

February 22, 2007

6:00 p.m.

Basehor City Hall

Official Presiding: Mayor Chris Garcia

Members Present: Iris Dysart, Bill Hooker, Keith Sifford, and Terry Thomas

Member Absent: Pres. John Bonee

Staff Present: Mary Mogle, Gene Myracle, Dustin Smith, Terry Horner

Newspaper: Lara Hastings, *Basehor Sentinel*

WORK SESSION – 6:00 p.m.

The work session was called to order by Mayor Chris Garcia with all members present with the exception of President Bonee. The city attorney John Thompson was also in attendance.

1. Discussion regarding agenda items.

b. Consider approval to authorize staff to advertise for bid for improvements to 147th Street & Parallel St.

City Superintendent Gene Myracle reported he worked with MHS Engineering and utility companies to prepare documents necessary to bid out the 147th Street project. He anticipated a cost of around \$14,000 to relocate the gas line and commented once condemnation process was completed, the project would already be bid and the contractor could proceed. It is anticipated the project could start in May and should be complete in approximately 60 days.

e. Consider change of zoning from CP-2, General Business to PR, Planned Residential and Preliminary Development Plan for a senior housing development known as Sunset Ridge Independent Living to be located on property in the 1200 block of 155 Street.

Planning Director Dustin Smith reported Sunset Ridge Senior Living was a 48 unit senior housing complex which adjoined the Little Angels Learning Center property. He explained the developer would need to acquire a right-of-way. The proposed zoning density would allow 24.6 units per acre; however, the request made before the Council

exceeds the requirement by 50%. If approved, the developer would also request a resolution of support for tax credit application and approval of a referral agreement for tax credit application. He reported the Planning Commission recommended denial of the change of zoning and Planned Development Plan; however, he recommended approval of the plat based on the design elements that the developer provided on the Development Plan which could allow the City to consider a higher density.

Councilmember Hooker asked Mr. Smith what gave him the right to change the requirements of Planned Residential. Mr. Smith explained the intent of a Planned Residential District verses a multi-family district.

Councilmember Sifford asked if the developer was in agreement with the Planning Commission's recommendations. The planning director stated he could not speak for the Planning Commission; however, the developer had agreed to the amendments.

Councilmember Thomas asked about the parking space requirements. Mr. Smith said the plan assumed there would be one car per unit.

Kelly Hrabe, representative for Sunset Ridge, said he was in agreement with the recommendations made by the Planning Commission.

Councilmember Hooker said he was not in favor of Section 42 Tax Credit housing, noting the complex would take up approximately 8% of the wastewater treatment facility capacity. Mr. Smith said a growth management system was first come first serve, not first approved. He reported there would be no parking on the new road. Developer Dennis Breuer explained the difference in the right-of-way was due to the survey discrepancy.

g. Consider ordinance annexing Cedar Lakes Phase V.

The planning director reported the County finally approved the annexation and an addendum was received stating the County would maintain Evans Road.

Councilmember Dysart asked since Cedar Lakes Phase V was going to be a part of Leavenworth County Sewer District 7, did the City have the right to add something to the district without a written agreement.

Ed McIntosh reported city officials and developer met with the County officials regarding the wastewater issue. The County said a written agreement was not necessary. The city attorney said, based on the history with the County, some type of document would be advisable.

Cedar Lakes resident John Flower noted Sewer District 5 wastewater would not flow into Sewer District 7. The city superintendent noted the County kept Sewer District 7 under their jurisdiction so they could continue to assess the property owners for maintenance of the grinder pumps.

City Attorney John Thompson suggested having the city administrator draft a memorandum of understanding for the County to sign. He thought maybe the City could take over the assessments of Sewer District 7 and eliminate County involvement other than collecting the assessments. Mr. Flower indicated he did not think the City could assume assessments with non-City residents. Mr. Thompson noted the County has the authority to turn over control to the City and continue to collect assessments. Mr. Flower stated he thought that would be a possibility.

Councilmember Dysart asked if Cedar Lakes Phase V would be assessed upsize fees. Mr. McIntosh said this had been addressed with the County and city administrator also. He felt these questions should have been addressed earlier, and did not think it was fair to hold up Mr. Linehardt. He reminded the City Council that Cedar Lakes Phase V was becoming a part of the City; whereas, Glenwood (Sewer District 5) was in the County.

Mr. McIntosh reported the developer was to pay for one lift station and backup pump and all other costs associated with the development.

.i. Consider amendments to the adopted Future Land Use Map and Major Street Plan

Mr. Smith recommended tabling Business Item "i" until the March 19, 2007 meeting.

j. Consider amendments to the adopted Comprehensive Plan relating to the Streets/Transportation Element.

Mr. Smith recommended the following amendments to the existing Comprehensive Plan:

- Discourage cul-de-sac and dead-end streets.
- Minimize traffic speeds where appropriate.
- Adopt metropolitan grid system.
- Connect segments of existing streets.
- Extend streets from existing "stub-outs".
- Extend streets where a right-of-way segment exists for the extension to adjacent property as part of a development project.
- Connect existing streets that are perpendicular to each other.

No further discussion.

k. Acceptance of fees for planning related applications and Planning Department fee policy.

Mr. Smith explained he was not recommending changes to the fees, only creating a policy setting fees and procedures for planning related applications associated with the Planning Department. He noted the document includes an estimate of the fees associated with a typical 100-lot subdivision and also included estimated costs for a 2,000 square foot home costing approximately \$250,000. He reported Basehor was comparable to similar cities with sewer connection fees.

l. Consider submitting a request for improvement of 155th Street under the Mid-America Regional Council (MARC) Surface Transportation Program.

Mr. Smith reported MARC receives funding from the Federal Highway Administration for road and bridge projects in the metropolitan area. The city administrator has suggested applying for a grant to improve 155th Street. Council discussed funding of the City portion of the grant.

m. Consider setting hourly pay rate for full-time police clerk position.

Chief Horner requested Council set salary for full-time police clerk position at \$10 per hour.

c. Consider ordinance setting Wolf Creek Junction economic development incentives.**d. Consider an ordinance authorizing the execution of a Development Agreement between the City and Benchmark Management, Inc. providing for certain incentives.**

The planning director reported passage of the ordinance and Development Agreement would set certain incentives for the proposed grocery store.

- The incentive package would waive building application, review, permit and inspection fees, including preliminary and final platting;
- Neighborhood Revitalization Plan (NRP) allows for a 95% tax abatement for ten years;
- City to assist with applying for Enterprise Zone incentives;
- City to petition other taxing entities for abatement of their portion of taxes (NRP);
- Adopt a policy for sales tax abatement. Possibly rebate of City's portion of sales tax generated for a period of up to five years if gross sales fall below a level which would cause the store to operate in a negative cash flow position loss.

Mr. Smith questioned if all development and excise tax were being abated as well. Council agreed the developer would still be required to pay those fees.

Councilmember Thomas requested clarification of the second paragraph on page 4, Section 7(a). The developer's attorney, Christine Bushyhead, explained she attempted to describe two alternative programs. The first is a tax rebate under the Neighborhood Revitalization Plan and the second was a tax abatement that she believed the City has the authority to grant under "home rule" power. In the event the City could not utilize a tax rebate, they would request tax abatement for property taxes. The rebate would be for City portion of real estate taxes only for a ten year period. Mrs. Bushyhead suggested breaking down the paragraph into "a" and "b" so that it was more disguisable. Council agreed.

Councilmember Dysart said it was her understanding that the Neighborhood Revitalization Plan was uniform across the State of Kansas; therefore, the City could not use "Home Rule" to charter out. The city attorney said that was correct. Mrs. Bushyhead stated there was nothing in state law that prohibits the City to use home rule powers to abate their portion of property taxes. Mr. Thompson suggested adding a clause to the agreement that would relieve the City of any liability if the City did not have the power to approve. Mrs. Bushyhead stated she added Section 17, Severability Section to cover those types of provisions. She would also add an additional sentence which would state "In addition, in the event it is determined that the City lacks authority to implement any incentive described in this agreement, the City shall be relieved of its obligation to perform said incentive".

Councilmember Thomas questioned the way the ordinance was written (Section 8(c), noting it eluded to the fact that the City would have to pay the owner back sales tax if the grocery store did not make money the first two years. Mrs. Bushyhead explained the process noting the City would not have to pay back if they did not have enough funds and there would not be any obligation after the five-year period.

Councilmember Dysart did not care for the language in Section 2, Page 2, of the actual ordinance where it gave the mayor and city administrator the power to change the agreement. Mrs. Bushyhead explained the intent was to work with staff and mayor to take necessary steps to address future issues. She stated the wording could be changed or deleted in its entirety if that was the wishes of the Council. Mr. McIntosh said their thoughts were to have staff prepare necessary paperwork and then receive approval from the Council for authorization of funds.

The work session was closed with a five minute break commencing at 6:55 p.m.

REGULAR MEETING – 7:00 p.m.*(Tape 1, Side B)***ROLL CALL BY MAYOR CHRIS GARCIA AND PLEDGE OF ALLEGIANCE**

All members present with the exception of President Bonee. City Attorney John Thomas was also in attendance.

CONSENT AGENDA

(Consent Agenda Items will be acted upon by one motion unless a Council Member requests an item be removed for discussion and separate action.)

- a. Approve Minutes
 1. February 5, 2007 Work Session & Regular Meeting
- b. Approve Treasurer's Report & Vendor Payments
- c. Approve investment recommendations
- d. Approve calendar of events

A motion was made by Councilmember Dysart and seconded by Councilmember Sifford to approve the Consent Agenda as presented. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

CALL TO PUBLIC

Members of the public are welcome to use this time to comment about any matter relating to City business that is listed on this Agenda. The comments that are discussed under "Call to Public" may or may not be acted upon by the Council during this meeting. There is a five-minute time limit. (Please wait to be recognized by the mayor then proceed to the podium, state your name and address).

a. Citizen Comments Regarding Agenda Items

George Smith, (14923 Parallel) 1) supported the grocery store and proposed incentive package as presented. 2) Requested Council accept the Planning Commissions recommendation to deny Sunset Ridge Independent living project noting the developer was asking for double in units, not to mention other problems associated with the project.

Kelly Hrabe, Sunset Ridge LLC, explained they need the density to build the road. The road was too expensive and could not make the development work without having 48 units. He explained as construction costs go up, they need Section 42, age 55 and older for next 15 years which allows them to qualify for grants. They hope to also build an assisted living facility at a later date. He felt his plan has exceeded all other requirements.

Dave Greer (5707 Cottonwood, Shawnee, Ks) Sunset Ridge LLC, addressed the parking situation. A demographic study showed that senior living required only one parking space per unit and his plan exceeded that amount. The plan allows for 51 spaces, a garden area, laundry facility, elevator, and community room. Councilmember Dysart felt the hallway was too long and would be a hardship on elderly people to carry their laundry 150 ft. Mr. Greer explained the plan met all federal and state standards.

Doug Mead, consultant to Sunset Ridge Senior Housing project, reported in addressing different types of zonings, Planned Residential does not have any kind of density requirements. In addressing housing requirements, Section 42, is limited to age 55 and older noting there was a trade-off in order to have affordable housing. He noted benefits for community, was stability for senior citizens, brings younger families to community where mom and dad live, and provides economic development growth.

Councilmember Dysart commented that Option A, which allowed for elderly family, included an escape clause that stated eligibility could be changed if units are not occupied. She did not agree that young families should be co-mingled with elderly residents. Mr. Mead noted the need for senior housing was great and did not feel there would be a need to utilize the clause. Mr. Hrabec said marketing studies show there was always a waiting list and there was a need in this area for this type of facility.

Mr. Mead noted there was a market study available with the State application that would substantiate their comments.

Bob Moore (2636 N. 157th St.) spoke against the Sunset Ridge project and did not feel the city attorney's appointment should be renewed.

John Flower (15515 Cedar Lane) spoke regarding Sunset Ridge project. He explained the different entrances around the property, and noted at some point, other businesses would be using the new Wolf Creek Parkway. He thought the City could work with the developer to find a way to help pay for Wolf Creek Parkway.

John Mitchell, Burns & McDonnell Engineering firm, reported the first concept was to recognize the need to expand wastewater services and address infiltration problems. He spoke of the debt retirement and Basehor's long term facility location. They believe the plant expansion could be done for about \$2.5-\$3.0 million dollars. City has an opportunity to correct infiltration problems and this would be an opportune time to deal with those problems.

Councilmember Hooker asked if Mr. Mitchell's recommendation was to not build out the existing plant. Mr. Mitchell answered yes.

Councilmember Dysart asked what area of Basehor needed sewer line rehabilitation. Mr. Mitchell reported there was approximately 100,000 ft. of 8" line that should be rehabilitated or replaced. The city superintendent commented the 100,000 ft. did not include new lines, mainly old part of town.

Councilmember Dysart reported the water department sells an average of 250,000 gallons per day; however, 485,000 gallons of wastewater coming out. Mr. Mitchell said it was possible to have that much of infiltration.

Michael Zimmerman, Archer Engineering, reported his firm has the expertise to handle the design of the plant and would like an opportunity to work with Basehor.

Clark Thompson, Larkin Group, the plant would be designed to handle the flow peaks. He did not feel the City had as bad of an infiltration problem as previous stated by other engineering firms. He would like to work with the City on the design project.

Dennis Breuer (14127 Falcon Lakes) – reported the daycare owner was at the planning meeting and was in favor of the project. He said Mr. Diladio was receptive to a curb cut which would allow him to access onto Wolf Creek Parkway. He could also purchase additional property to meet the density requirements and request approval of Sunset Ridge rezoning and Preliminary Plat.

Councilmember Thomas asked if the plan would change if the additional land was purchased. Mr. Smith stated the additional property would be wasted land. Councilmember Thomas also expressed concerns with additional driveways accessing onto 155th Street.

Jim Washington (1901 160th St.), commented the city needs good projects in the town and felt the grocery store was a good project. If Mr. Breuer was willing to add more acreage to the plan, he could support the density. He would also like to see some type of a transportation system available to the residents which would eliminate the need for additional parking. Mr. Hrabe said he has letters of support from Council of Aging stating they would run their programs in the area.

Ed McIntosh, reported Business Items "b", "c", and "g" are his items and requests approval. He also supported the Sunset Ridge project.

Bob Bryan, Leavenworth Road, asked why his name is used on the plat. He does not want his name on the plat. The mayor reported the name had already been changed.

Gene Myracle, City Superintendent, said he preferred to spend \$2 million dollars on a plant facility rather than having an engineer work on the infiltration problems. He felt his staff could make the repairs if given the funding and opportunity.

Public portion of the meeting was closed.

SCHEDULED DISCUSSION ITEMS

a. Volunteer Recognition Program

The city administrator would like to start a program that would recognize area volunteers and groups that donate their time to the Basehor community. Council supported the program.

BUSINESS

a. Consider selection of engineering firm to design expansion of wastewater treatment facility.

A motion was made by Councilmember Hooker and seconded by Councilmember Thomas to commence contract negotiations with Burns & McDonnell to design expansion of wastewater treatment facility. Discussion followed. Councilmember Dysart stated she was unable to attend the work session; however, after reviewing the presentation packets of each engineering firm, her vote would have been 1) Larkin Group, 2) Burns & McDonnell, 3) PEC, and 4) Archer. Although her choices were different, she would defer to the Council's recommendation. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

b. Consider approval to authorize staff to advertise for bid for improvements to 147th Street & Parallel St.

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford to authorize staff to advertise for bid for improvements to 147th Street & Parallel as requested. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

c. Consider ordinance setting Wolf Creek Junction economic development incentives.

A motion was made by Councilmember Hooker and seconded by Councilmember Dysart to deny the ordinance. Discussion followed. The planning director asked if the excise tax was already paid on the east portion and fees are being waived. Councilmember Hooker stated it was a mute point since his motion was to deny. A roll call vote was taken with members Dysart and Hooker voting Aye and members Thomas and Sifford voting Nay. Mayor Garcia voted Nay breaking the tie. Motion failed 2-3.

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford to approve the economic incentive package as presented. Discussion followed. The planning director asked for clarification on the excise tax and who pays for engineer inspection and review fees and that the ordinance did not replace the Subdivision Improvements Agreement. Council stated the developer would still be required to pay engineering construction plan review and inspection fees and excise tax on the east side of the subdivision. *(Tape 2, Side A)* Mrs. Bushyhead suggested deleting the word "review" in Section 1(a). Council agreed. A roll call vote was taken with members Dysart and Hooker voting Nay and members Sifford and Thomas voting Aye. Mayor Garcia broke the tie by casting an Aye vote. Motion passed 3-2.

d. Consider an ordinance authorizing the execution of a Development Agreement between the City and Benchmark Management, Inc. providing for certain incentives.

A motion was made by Councilmember Sifford and seconded by Councilmember Thomas to approve the Development Agreement providing for certain incentives as presented. Discussion followed. Councilmember Dysart thought there should be some corrections. Page 2, Section 2, 2nd paragraph, Exhibit A and B are not referenced correctly. Councilmember Thomas stated Exhibit A was the legal description and Exhibit B was the ordinance. She also wanted changes on Page 3, Section 6, where the City did not agree to pay for legal expenses. Councilmember Thomas agreed noting that issue was discussed at a previous meeting. The City would utilize staff, not legal services, to provide assistance with incentive programs. Mrs. Bushyhead stated it was not their intent to use City's legal services. Councilmember Dysart requested Section 7 be broke down into articles (a) and (b). A roll call vote was taken with all members voting in favor with the exception of Councilmember Hooker. Motion passed 3-1.

e. Consider change of zoning from CP-2, General Business to PR, Planned Residential and Preliminary Development Plan for a senior housing development known as Sunset Ridge Independent Living to be located on property in the 1200 block of 155 Street.

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford to approve the request for rezoning from CP-2 General Business to PR Planned Residential. Discussion followed. Councilmember Thomas wanted to make sure that voting for the change of zoning did not automatically accept the development plan. The planning director stated it did not. Mayor Garcia reminded Council they must have a 2/3 vote to override the Planning Commissions recommendation. A roll call vote was taken with members Hooker and Dysart voting Nay and members Thomas and Sifford voting in favor. Motion failed 2-2. (Note: Needed 2/3 vote to pass.)

f. Consider Preliminary Plat for the Bryan Plat, a subdivision of part of the SW ¼ of Section 2, Township 11 South, Range 22 East and Part of Lot 1, Daniel's Property Replat.

A motion was made by Councilmember Thomas and seconded by Councilmember Hooker to table action until after rezoning is approved in the future. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

g. Consider ordinance annexing Cedar Lakes Phase V

A motion was made by Councilmember Sifford and seconded by Councilmember Hooker to approve the ordinance annexing Cedar Lakes Phase V. A roll call vote was taken with all members voting in favor with the exception of Councilmember Thomas. Motion passed 3-1.

h. Consider Final Plat and Subdivision Improvements Agreement for Cedar Lakes Phase V.

A motion was made by Councilmember Sifford and seconded by Councilmember Thomas to approve the Final Plat and Subdivision Improvements Agreement for Cedar Lakes Phase V. Discussion followed. Councilmember Thomas explained he voted to approve the annexation because agreed with the way it (Final Plat and Subdivision Improvement agreement) was laid out; however, he disagreed with "leap frogging" annexations. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

i. Consider amendments to the adopted Future Land Use Map and Major Street Plan

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford to table action until the March 19, 2007 meeting. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

Councilmember Thomas stated he tabled because he wanted more time to compare the map and plan based on the Comprehensive Plan.

j. Consider amendments to the adopted Comprehensive Plan relating to the Streets/Transportation Element.

A motion was made by Councilmember Thomas and seconded by Councilmember Hooker to table action until the March 19, 2007 meeting. A roll call vote was taken with all members voting in favor with the exception of Councilmember Sifford. Motion passed 3-1.

k. Acceptance of fees for planning related applications and Planning Department fee policy.

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford to approve as presented. Discussion followed. Councilmember Hooker suggested reviewing the engineering fees in more detail prior to payment. Councilmember Dysart suggested changing the word "may" to "shall" in Section 3. The planning director stated the current wording gave the City Council and staff the flexibility to change a fee if it was charged in error. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

l. Consider submitting a request for improvement of 155th Street under the Mid-America Regional Council (MARC) Surface Transportation Program.

A motion was made by Councilmember Sifford and seconded by Councilmember Hooker to authorize staff to submit a request for improvements of 155th Street under the MARC Surface Transportation Program. Discussion followed. Councilmember Dysart asked why the city had not applied in the past. Mayor stated the city administrator was at a meeting where this was discussed. Councilmember Dysart suggested, in the future, reducing the requested grant amount and possibly applying for more than one agency for the same project. A roll call vote was taken with all members voting in favor. Motion passed 4-0.

The city clerk was directed to advise the city administrator of Council's wishes regarding the MARC grant.

m. Consider setting the hourly pay rate for full-time police clerk position.

A motion was made by Councilmember Thomas and seconded by Councilmember Sifford to approve a \$10.00 per hour pay rate for the full-time police clerk position. A roll call vote was taken with all members voting in favor with the exception of Councilmember Hooker. Motion passed 3-1.

n. Consider renewal of appointment for city attorney.

A motion was made by Councilmember Hooker and seconded by Councilmember Thomas to convene into executive session for ten minutes to discuss the renewal of appointment of the city attorney. A roll call vote was taken with all members voting in favor with the exception of Councilmember Sifford. Motion passed 3-1. (8:27 p.m.)

Council reconvened at 8:37 p.m.

A motion was made by Councilmember Hooker and seconded by Councilmember Thomas to not renew the city attorney's appointment effective as of May 7, 2007. A roll call vote was taken with all members voting in favor with the exception of Councilmember Sifford. Motion passed 3-1.

CITY ADMINISTRATOR REPORT (none)

MAYOR'S REPORT

- Meet the Candidate forum was not very well attended and urged people to read about the candidates in the newspaper.
- Held Citizen Forum on February 21st and had several who attended. He appreciated their good ideas and comments.

COUNCIL MEMBER REPORTS

Bill Hooker

Councilmember Hooker suggested the city clerk start looking into acquiring a color copier.

Keith Sifford

Councilmember Sifford went on record stating how disappointed he was about the Council's action to replace the city attorney. He felt it was a grievous error, for Council, staff, and taxpayers. He noted the City has lost the knowledge and experience of a city attorney that has given the City over 20 years of expertise. He felt it has sent a message to city employees that regardless of who you are and how long you have been here, you are expendable. He thanked Mr. Thompson for his services. Mayor Garcia concurred with Councilmember Sifford.

EXECUTIVE SESSION

a. Personnel

Not needed.

OTHER DISCUSSION

Chief Horner asked for clarification regarding the pay for the police clerk. He questioned if the pay was to be retroactive to January 12th when she started full-time or effective tonight. Council agreed the pay would take effective with tonight's meeting.

CITY OF BASEHOR

QUESTIONS FOR ENGINEERING FIRMS

15 minutes – presentation by engineering firm
10 minutes – question and answer by city council
5 minutes – changeover time

6:00 Archer Engineers	Stan Christopher, PE, project manager Mike Zimmerman PE, KDHE Loan Coordinator, and Pat Young, PE, Design Manager
6:30 Burns and McDonnell	John P. Mitchell, PE, project manager, Valerie Schroer PE, EE, Electrical Engineer, Jeffrey Keller, PE, project engineer
7:00 Larkin Group	Clark Thompson PE, Principal-in-Charge and Vance Neal, PE, project manager
7:30 PEC	Jim Martin, PE, Division Manager and Steve Sandberg, PE, project manager

Questions by city council:

1. What would be your approach to this project in regards to utilizing the existing site and structures currently in operation?

2. Knowing the timetable the City of Basehor is under with KDHE to complete this project and meet projected growth, explain how your team would approach this project to design and have construction complete by December 2008?

3. What is your experience working with KDHE revolving fund loans and how would you work with the city to secure financing.

4. Describe your approach in working with the city council to build understanding and reach a consensus on the scope of the project and future needs of the city?

5. Explain why your firm would best suit the City of Basehor's need for design?

Basehor City Council
February 22, 2007

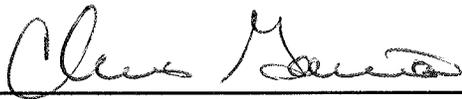
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ADJOURNMENT

There being no further business to discuss, a motion was made by Councilmember Sifford and seconded by Councilmember Thomas to adjourn the February 22, 2007 meeting. Roll call vote was taken with all members voting in favor. Meeting adjourned at 8:47 p.m.

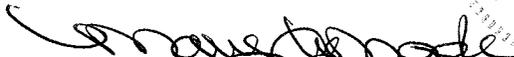
Submitted for Council approval with/without corrections or additions this 5th day of March, 2007.





Mayor Chris Garcia

Attest:



Mary A. Mogle, OMC, City Clerk