

REGULAR MEETING MINUTES
SISTERS CITY COUNCIL
520 E. CASCADE AVENUE
DECEMBER 11, 2008

MEMBER PRESENT:

Brad Boyd Mayor
Bill Merrill Council President
Lon Kellstrom Councilor
Shawna Bell Councilor

ABSENT:

Sharlene Weed Councilor

STAFF PRESENT:

Eileen Stein City Manager
Steve Bryant City Attorney
Eric Porter Comm. Dev. Director
Brad Grimm Public Works Director
Lisa Young Finance Director
Kathy Nelson City Recorder

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Boyd at 7: 00 p.m.

II. RECOGNITION OF OUTGOING COUNCIL MEMBERS

Mayor Boyd thanked Councilor Bell for her service and commitment to the City. He presented her with a certificate of appreciation, plaque and gift certificate. **Councilor Bell** gave her thanks to the citizens of Sisters for allowing her to serve on the Council and fellow Council members and staff at City Hall for their assistance.

Councilor Merrill read a letter of thanks to Mayor Boyd and Councilor Bell from Councilor Weed as she was unable to attend the meeting.

Councilor Merrill thanked Mayor Boyd for his dedication to the City of Sisters and presented him with a proclamation listing his many accomplishments on behalf of the City, a certificate of appreciation, plaque and gift certificate. **Mayor Boyd** gave thanks for the privilege of serving the City.

III. VISITOR COMMUNICATIONS

A. **Earl Schroeder, 69455 Lasso, Sisters, OR 97759**

Earl Schroeder, Flag Committee Chairperson for the Veteran of Foreign Wars (VFW) Post 8138, stated he was in attendance as a follow-up to a letter he sent the Council requesting permission for VFW Post 8138 to be in charge of the United States flag displays on light poles on Cascade Avenue and other spots throughout town on days when flags are usually flown. He stated that previously the Sisters Area Chamber of Commerce has been in charge of the task. He stated that normally the flags will be posted and retired Monday through Friday prior to 9:00 a.m. to ensure they do not interfere with week-end traffic. He stated that the flags will typically be flown 50+ days each year and 26 additional flags will be purchased

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to be placed on Cascade Avenue in the area where the re-alignment took place as well as by the original Veteran's Park at the west entrance into Sisters. He directed the Council to the schedule for flag displays for 2009 and asked if there were any questions. There were none and the **Council** gave permission for the VFW to take over the task of displaying flags. **Mayor Boyd** thanked Mr. Schroeder for his proposal on behalf of the VFW.

B. **Richard Esterman**, 69212 Easy Street, Sisters, OR 97759

Richard Esterman stated he was in attendance to follow-up on his letter to the Council requesting a one time exception to move his July 25th to July 26th annual arts and crafts festival from Creekside Park to Oak Street on a trail basis. He stated he has an eight year history of organized, successful events in the City. He stated that if after review of the event the City discovers it was problematic he will move his arts and crafts festival back to Creekside Park in 2010.

Mayor Boyd reminded the Council that traditionally the Council has not allowed street closures during the period between Memorial Day and Labor Day with the exception of the Quilt Show because of summer traffic concerns but it is the prerogative of the Council to make an exception if they choose.

Councilor Bell asked if Mr. Esterman had contacted potentially affected merchants in the area. **Mr. Esterman** stated that he purposefully chose Oak Street for its lack of storefronts and the only affected merchants will be Depot Deli, McKenzie Clothing Company and a new secondhand store that recently opened in the old Tea and Treasures building. He stated that when he held his Fall Arts and Crafts Festival at the same location he checked with the residents in the area, Depot Deli and McKenzie Clothing Company and received no resistance. He stated that he has been out of town but will connect with the secondhand store owner if the Council approves his request. He stated that he also wants to include an Antique Hot Rod show as a part of the event.

Councilor Kellstrom asked the reason for the request to change the location of the event. **Mr. Esterman** stated it is a slower week-end in Sisters and he doesn't feel it will impact traffic that much. He stated he is looking for increased visibility and informed the Council that his event does benefit the Make a Wish Foundation. He stated he feels a street fair will bring in more revenue than a park show. **Councilor Kellstrom** asked if there are any other car shows in Sisters. **Mr. Esterman** stated there are no other car shows scheduled in Sisters at this time.

Councilor Merrill stated that he spoke to the owner of the Fly Fisher's Place regarding the closure of Oak Street and the owner is not in favor of the event as it blocks the intersection of Oak Street and Main Street. **Councilor Merrill** stated that Main Street is used by a number

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of people on the week-end to circumvent Cascade Avenue. He stated it is also commonly used by people towing drift boats. He stated he felt Mr. Esterman should check with merchants on Main Street also to see how they might be affected by this event. **Mr. Esterman** stated that he has no issue with leaving the Oak/Main Street intersection open and that it was at the City's request that it was closed for his fall festival, as there were safety concerns. He stated he did not canvass merchants on Main Street as they are typically accessed by a different intersection. He stated he was asking the Council to make a decision now as applications to participate in his event will be going out soon. **Councilor Kellstrom** asked what type of traffic control objects could be installed to provide pedestrian safety if Main Street were to remain open. **Public Works Director Grimm** stated that additional signage and cones could be installed for the event. He stated he would prefer that Main Street remain open to provide parking for businesses. He added that when Mr. Esterman puts on events he works very well with the Public Works Department and always leaves any area he has used very clean.

Councilor Bell stated she was concerned with allowing a street to be closed in the period between Memorial Day and Labor Day and thus setting a precedent for others vendors making the same request. **Mr. Esterman** stated that he has been doing this event for eight years with a good track record. **Manager Stein** stated that it is the City's prerogative to allow this event and others on a case by case basis and did not feel it would be setting precedent. She added that Oak Street is an under utilized street.

Mayor Boyd stated that it appeared the Council was amiable to trying the event on a one year trial basis if Main Street remains open. **Mr. Esterman** stated that if the trial event was successful he would be back next year to ask for permission again. **Mayor Boyd** stated that if the area develops with more businesses it may change the Council's outlook. **Manager Stein** asked if any residences are blocked and **Mr. Esterman** stated there are no blocked residences.

***Councilor Merrill** moved to allow Mr. Esterman to hold his July 25-26, 2009 Arts and Craft Festival with Oak Street closed between Cascade and Main while leaving Main Street open on Oak Street between Main Street and Adams Street on a one year trial basis with set-up to begin at 6:00 p.m. on Friday July 24th and take down of the event completed by 10 p.m. on July 26th. **Councilor Kellstrom** seconded the motion. The motion carried unanimously.*

IV. CONSENT AGENDA

A. Minutes

1. November 6, 2008 –Joint Workshop with County Commissioners
2. November 13, 2008 – Regular Meeting

B. Bills to Approve

1. November 26, 2008 Accounts Payable
2. December 11, 2008 Accounts Payable

Councilor Kellstrom moved to approve the consent agenda. Councilor Merrill seconded the motion. The motion carried unanimously.

V. **STAFF REPORTS**

A. **Eileen Stein, City Manager** – *(Report Attached)*

Manager Stein asked for questions regarding her staff report.

Councilor Bell asked if the meeting organized by Manager Stein mentioned on her staff report to discuss economic development with the Chamber of Commerce, Economic Development Central Oregon (EDCO), Oregon Economic Community Development Commission (OECD) and Central Oregon Intergovernmental Council (COIC) had taken place yet. **Manager Stein** reported the meeting took place on November 21st and was to begin work on an update of Sisters Economic Development Strategic Action Plan. She stated that since the Chamber of Commerce was unable to begin on the project as quickly as hoped, she wanted the meeting in order to keep the momentum from the May Community Leadership Summit focused on this policy area. She stated that Andrew Spreadborough from COIC was preparing a grant and was meeting with the regional director of the Economic Development Administration (EDA) to discuss the matter.

Manager Stein reported that the City will receive the full grant amount of \$10,000 for Water Conservation and Management Plan instead of the reduced amount of \$9,500 as previously thought due to budget reductions. **Councilor Merrill** complimented Director Porter for his work on the Endangered Species Act (ESA) risk assessment.

B. **Lisa Young, Finance Director**– *(Report Attached)*

Director Young asked for questions regarding her report.

Councilor Bell complimented Director Young for a nice job on the yearly audit.

Councilor Bell asked if given the current economic climate the City has seen a rise in shut-off notices for non-payment of City utility bills. **Director Young** reported that she has just recently begun tracking these statistics and did not have enough information to determine if there is a trend in that direction.

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Director Young reported that a listing for a request for proposal (RFP) for an information technology (IT) support person has been running and will close January 2009.

Director Young thanked Mayor Boyd and Councilor Bell for serving the City of Sisters. She stated she will miss their insightful questions and commitment to the City.

C. Captain Tim Edwards – (Report Attached)

Captain Edwards reported on the number of patrol hours provided, incidents, citations, warnings and business checks. He reported that he and School Resource Officer Don Pray participated in a Think Again Parents (TAPS) conference to discuss underage drinking and strategies to deal with the problem.

Councilor Bell asked for an explanation of “*carrying a child on external part of vehicle*” in the list of citations. **Captain Edwards** stated that he was not familiar with the particular case but typically it is a car-surfing incident or allowing someone to ride in the open bed of a truck.

Councilor Bell asked for an explanation of the citation for “*too many drivers’ licenses*”. **Captain Edwards** stated that an individual is only legally allowed to hold one driver’s license.

Councilor Bell stated that she noticed there has been a trend in the last several months on the number of business checks going down. **Captain Edwards** stated that there will be a change on the patrol deputies for Sisters later in the week and the deputies that will be rotating into Sisters are all more familiar with the City. He stated he expects to see an increase in the number of business checks with the next rotation of deputies.

Mayor Boyd asked if a suspect had been identified for the multiple November 10th vehicle break-ins and theft of items. **Captain Edwards** stated that no suspect has been identified for the one night crime spree yet.

D. Brad Grimm, Public Works Director – (Report Attached)

Director Grimm asked if there were questions regarding his staff report.

Councilor Merrill asked if there has been any progress on what can be done to help citizens that have larger than usual yard debris amounts. **Director Grimm** stated that the issue has been discussed but he is still looking for a solution.

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Mayor Boyd congratulated Director Grimm for receiving a \$25,000 Small Cities Allotment (SCA) Grant for pedestrian upgrades on E. Cascade Avenue.

Director Grimm reported that areas around the City that have previously been problem flood areas have been fixed.

E. Eric Porter, Community development Director – (Report Attached)

Director Porter asked for questions regarding his staff report.

Councilor Bell asked about Bi-Mart moving into the former Ray's Food Place location. **Director Porter** stated that Bi-Mart has submitted an application to the City with the hope of opening in April. He stated there are plans to expand the building and add a western theme façade. **Mayor Boyd** reminded the Council that Bi-Mart is still negotiating the lease for the property and those details will need to be worked out prior to the move-in of Bi-Mart being a certainty.

Director Porter thanked Mayor Boyd and Councilor Bell for their service and stated he had enjoyed working with them.

VI. COUNCIL BUSINESS

A. Discussion and Consideration of Resolution No. 2008-26: A RESOLUTION SUPPORTING THE CITY OF SISTERS GRANT APPLICATION TO THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE WHYCHUS CREEK TRAIL

Senior Planner Pauline Hardie stated she wanted to discuss the possibility to apply for a grant through the Oregon Parks and Recreation Department for a recreational trail for Whychus Creek. She stated the grant would be for a non-motorized bike/pedestrian trail that begins at Locust Street, meanders through the Sisters Overnight Camp Ground and ends at Buckaroo Trail. She stated the trail will be an asphalt eight feet wide path that is located outside the flood plain. She stated that staff is requesting Council support for the grant application, the Whychus Creek trail and Resolution No. 2008-26.

Councilor Bell asked if the trail will impose on Whychus Creek or cause any possible damage to its inhabitants and habitat. **Senior Planner Hardie** stated the trail will be built in accordance to the appropriate standards to ensure environmental protection to the fish and other inhabitants in Whychus Creek. She added that she has received positive comments in support of the project from the state agencies polled so far.

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Councilor Bell asked Senior Planner Hardie why she was recommending a larger financial match than the minimum required and if the City could pay only the minimum match.

Senior Planner Hardie explained that the grant is based on a point system and the City's willingness to pay more than the minimum match increases the odds of receiving the grant. She stated the match will be in both cash and in-kind services.

Councilor Merrill stated he has walked the proposed path with staff members and is concerned with losing camp sites and reducing the size of others. He stated that there are alternatives that won't impede on camp sites and won't cost as much and can be performed by Public Works staff. He stated he felt the existing road that runs through the campground will suffice if repaved or another option is to run the path along the fence line on East Tye Drive which already has bike/pedestrian lanes. He stated that option is close to the Petersen Ridge Trail which is used by many hikers and bikers. He stated he feels the City should not approach this matter in a piecemeal fashion but wait for the completion of the Transportation System Plan (TSP) update to be completed and coordinate those findings with the Urban Renewal Plan before making any decisions regarding the matter.

Mayor Boyd stated that this trail is a part of the pedestrian/bike plan for the TSP update and provides the most direct route to connect with downtown from the Five Pine campus. He stated he feels it is the preferable route and that any time the City can apply for grants that assist with the cost of infrastructure it is a good thing.

Director Grimm stated that he has also walked the route and it is true there will be a loss of three spaces but the spaces are among the least desirable camp sites as they are next to the highway and typically used only for overflow. He stated the two spots that front Locust Street that will be affected are very long spaces and can still be viable by moving the tables and fire pits back further. He stated he likes the proposed layout of the trail as he feels the road that runs through the overnight park is not a safe place for children to be riding bikes because of the number of large RV's moving through the park. He stated the proposed trail would have no vehicular traffic and would run past the public restrooms in the park which provides an additional benefit. He stated the trail would not interfere with the plans for the upgraded spots to the overnight park that are scheduled. **Councilor Bell** asked if there are sufficient funds in the Park Fund for the suggested match and **Manager Stein** stated there are.

Councilor Kellstrom stated he agreed with Councilor Merrill's comments and the matter should wait. **Mayor Boyd** asked if since the deadline for the grant application is January 9th and the next Council meeting where the incoming Council members will be sworn in is on January 8th, if the grant application could be approved at that meeting and still be submitted on the 9th. **Senior Planner Hardie** stated the grant application process is quite involved and requires a lot of work. She stated she would need to begin working on the

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application right away in order to complete it by the deadline. **Mayor Boyd** stated he did not want to waste staff time and asked if there was any way to informally poll the incoming Council members to see if the grant application will have sufficient support and be tabled until the next regular meeting.

City Attorney Bryant stated it would be appropriate to get the consensus of the incoming Council to determine if the Council might approve the grant application on January 8th. He stated the current Council could also approve the application and then see if a variation of the application would be allowed if it is awarded to the City and the City has determined the proposed path is not the most suitable one. He stated the City could also choose to not accept the grant if it is awarded. **Senior Planner Hardie** stated that in looking at the documents it appears that any changes to the submitted plan are not allowed. She added that she has received many letters of support from citizens and citizen groups in favor of the trail.

Councilor Kellstrom stated that since there are no changes allowed to the plan once submitted he feels the matter should be tabled for further consideration. **Councilor Merrill** agreed stating that since he feels there is no urgency in building a trail, he feels the City should wait and do it one time the right way. He stated he feels it would be inappropriate to apply for the grant, perhaps be accepted to receive the grant and then not accept it.

The item was tabled.

B. Discussion and Consideration of a Motion to Approve the Certified Election Results for the November 4, 2008 Election

Recorder Nelson stated as per the City Charter, certified election results must be approved by the Council. She stated a copy of the certified results from the Deschutes County Clerk were included in the meeting packet.

***Councilor Merrill** moved to approve the certified election results for the November 4, 2008 Election. **Councilor Kellstrom** seconded the motion. The motion carried unanimously.*

C. Discussion and Consideration of a Motion to Approve an Agreement Between the City of Sisters and the Sisters Community Garden for the Sisters Community Garden to be Located in the Sisters Overnight Park

Manager Stein referred the Council to the copy of the property use agreement drawn up by the City Attorney. She stated that she received an email from Sisters Organization of Activities and Recreation (SOAR) in support of the garden. She stated she was recommending Option 2 as it removes the language from the agreement that provides

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preference to city residents as the purpose of the community garden was to foster connections between city and non-city residents as a goal identified in the Sisters Community Vision Update.

Mayor Boyd asked if there was anyone who wished to speak on the matter of the Community Garden.

Larry Nelson 456 E. Tyee Drive, Sisters, OR 97759

Larry Nelson, Co-Chair of the Sisters Community Garden asked the Council to consider the option for the Community Garden to relocate to Sisters Overnight Park. He stated the garden members have worked hard to find a more permanent spot during its last two growing seasons. He stated the current garden located on Adams Street has matured and provided a positive addition to the community as a whole. He stated the garden brings city and outside city residents together with a common place to meet.

Councilor Bell asked if plot owners do not clean up their area at the end of the growing season if the other members of the Community Garden will in fact clean that area up. **Mr. Nelson** stated that the group will clean up a plot if the owner does not. He added that there are periodic group clean up sessions throughout the growing season and that there are garden mentor volunteers who participate to help garden members in their efforts and monitor how the garden appears. He stated that there are cold weather crops that last well past the normal growing season and those beds may be covered in mulch to protect the crops. He stated there have been very few instances where individuals have not provided the appropriate clean up and it was usually a misunderstanding.

Vonelle Temple, 70127 Sorrel, Sisters, OR 97759

Vonelle Temple, Vice President of the Sisters Garden Club stated she was in attendance to voice support for the Sisters Community Garden. She stated that many members of the Garden Club are also members of the Community Garden. She stated the Garden Club provides financial support and its membership wants to go on record as supportive of the Sisters Community Garden 100 percent.

Joyce Burke-Brown, 69206 Easy Street, Sisters, OR 97759

Joyce Burke-Brown informed the Council that she was one of the original members of the vision team that was the result of the visioning process that was tasked with finding a way to connect people in Sisters Country. She stated it is important to look at the bigger picture of the community garden being more than just a garden. She stated it represents a means of bringing people together regardless of age or socio-economic status. She stated the garden

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provides food for the food bank and bouquets to elders and those in crisis in the community. She stated the Community Garden has many members with a lot of talent and a lot of education that they are able to share. She stated the besides growing plants the Community Garden fosters community development.

Mary Crow, 16214 Highway 126, Sisters, OR 97759

Mary Crow stated that she is a member of the Board for the Sisters Community Garden as well as one of two master gardeners that are members of the garden. She stated the Oregon State University (OSU) extension office for Deschutes County is very aware of the garden and very much in support of its mission. She added that she receives credit, as required for master gardeners, from OSU for the work she performs.

Paul Bennett, 159 N. Rope, Sisters, OR 97759

Paul Bennett stated that he won the first plot at the Community Garden at its first fundraiser. He stated the garden is such a positive project and fits its vision perfectly. He stated he always has good conversations with other people he meets in the garden and has connected with individuals he didn't know previously. He stated it is amazing what can be produced as the group works together and the garden is a miracle when it is in full blossom.

Richard Seiple, 15916 Pinion Jay Lane, Sisters, OR 97759

Richard Seiple stated that he resides in an area by the Indian Ford Creek which has a different micro-climate that is typically five to six degrees colder than in the City. He stated the garden provides a nice place where he can garden and he would appreciate the Council's support.

Wendy Holzman, 324 E. Wapato Loop, Sisters OR 97759

Wendy Holzman, Chair of the Committee for Citizen Involvement (CCI) stated she feels the garden is fabulous as it works to strengthen ties between city and out of city residents. She stated anything that can be done to get improve those ties is a positive step.

Councilor Kellstrom moved to approve an agreement between the City of Sisters and the Sisters Community Garden for the Sisters Community Garden to be located in the Sisters Overnight Park. **Councilor Merrill** seconded the motion.

Councilor Merrill stated he was very disappointed with the staff memorandum as it states that with the current language 100% of the plots will eventually be given to city residents, thus defeating the purpose of the Community Garden. He stated that without some type of

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restriction the same could be said of the opposite and the garden could eventually be filled with 100% of outside city residents. He stated that some consideration should be given to the fact that city residents are paying for non-city residents by virtue of providing free use of City property. He stated he questions if that practice is equitable and feels the City should have a discussion on the matter. He stated he is in support of the Community Garden and the proposed location but feels there needs to be some discussion on the costs to city residents.

Councilor Merrill stated that the property agreement under the section entitled *Use of Premise* should be changed to remove the sentence about giving priority to City residents if the Council decides to go with Manager Stein's recommendation of Option 2.

Councilor Bell asked if there a way to add verbiage to the agreement to set perimeters for membership. **Mayor Boyd** stated that the idea is to unite the community together and that language could likely be crafted by the City Attorney to insure that the garden has representation from both groups.

Councilor Kellstrom asked if there is typically a waiting list for the garden plots. **Mr. Nelson** stated there are 52 plots at the current location and the first year there was a waiting list. He stated that during the second growing season there were some unused plots. He stated that with the new location and room for additional plots he expects the garden to receive more applications.

Councilor Kellstrom stated that it seemed to him that the Council was trying to solve a problem that didn't exist. He stated he doesn't anticipate a problem given the natural ebb and flow of participants. **Mayor Boyd** agreed and added that the cost to taxpayers is minimal and every single park in the City is open to anyone, regardless of where they live. He asked the City Attorney if he could craft language to ensure the balance of residents to non-residents does not get too far out of proportion. **City Attorney Bryant** stated he can craft language that expresses a preference for a mix of 50% residents and 50% of non-residents but also allows those percentages to not be maintained in order to ensure the garden does not end up with empty plots.

Councilor Merrill stated that he doesn't feel the Community Garden in a city park falls into the category of the normal use of a park. He stated he feels it is not the cost to citizens so much as the principal of the matter. He stated there should be some type of methodology to ensure that no one element takes over the plots and everyone has an opportunity to participate.

Manager Stein stated that one possibility is to leave the language in the agreement about priority to citizens and open the garden plots to city residents for a certain period of time

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before opening the plots to non-city residents. **Councilor Kellstrom** stated that seemed far too complicated and conflict inducing. He stated that since the agreement is only for two years and after the two successful years the Community Garden has experienced, he feels the City should leave well enough alone. He stated the matter can be revisited if necessary when the agreement expires in two years. The **Council** agreed.

The Council discussed the property agreement and decided on the following changes to the *Use of Premises* section:

- Remove the verbiage that states priority will be given to City residents in 4(a)
- Strike the last line of 4(c) for its redundancy
- Specify the type of fence to surround the garden as a double fence that is four feet high to discourage deer from entering the garden

Councilor Kellstrom moved to approve the agreement as amended. **Councilor Merrill** seconded the motion. *The motion carried unanimously.*

D. Discussion and Consideration of a Motion to Authorize Accounts Payable for December 30, 2008

Director Young stated she was requesting pre-authorization for accounts payable to be processed on December 30th to include those invoices received from December 11, 2008 through December 29, 2008. She stated there would not be a second regular meeting in which to approve the accounts payable in the month of December due to the Christmas holiday.

Councilor Bell moved to authorize accounts payable for December 30, 2008. **Councilor Merrill** seconded the motion. *The motion carried unanimously.*

E. Discussion and Consideration of a Motion to Approve Sisters Area Habitat for Humanity's Request to Expand the Old City Hall

Director Porter stated the motion was asking the Council to approve Habitat for Humanity's request to apply for a planning review to expand the ReStore located at the old City Hall as discussed at the workshop earlier.

Councilor Merrill stated he felt the motion should be rephrased to read "*Allow Sisters Area Habitat for Humanity to Apply for Planning Review to Expand the Old City Hall*". **City Attorney Bryant** agreed.

Councilor Merrill moved to allow Sisters Area Habitat for Humanity to Apply for Planning Review to Expand the Old City Hall. Councilor Kellstrom seconded the motion. The motion carried unanimously.

F. Discussion and Consideration of a Motion to Accept a Donation of Public Art to the City of Sisters

Manager Stein stated the motion will formally accept the donation from Lorenzo Ghiglieri for a wild stallion sculpture on the north side of Cascade Avenue in the median created by the East Cascade re-alignment project.

Councilor Merrill moved to accept a donation of public art to the City of Sisters. Councilor Kellstrom seconded the motion.

Councilor Bell asked if there was any concern from staff relative to the height of the piece. **Manager Stein** she was not concerned and stated she feels the engineering of the sculpture should be the determining factor on the height.

The motion carried unanimously.

VII. OTHER BUSINESS

City Attorney Bryant stated that a letter regarding litigation regarding franchise fees with Qwest was received by the City along with a settlement check of approximately \$1,700. He explained that many cities had taken part in the suit and Qwest has agreed to reaffirm the validity of the City's franchise. He asked the Council to approve the settlement.

Councilor Merrill moved to approve the settlement received from Qwest. Councilor Kellstrom seconded the motion. The motion carried unanimously.

VIII. MAYOR/COUNCILOR COMMENT

Councilor Bell stated that she has been honored to serve on the Council and it has been a pleasure to work with staff. She gave her best wishes to the incoming members of the Council and told them it will be the hardest job they have never been paid for in their lives.

VIII. ADJOURN – 9:03 p.m.
Respectfully submitted,

Kathy Nelson, City Recorder

Brad Boyd, Mayor