

**CITY OF KUNA
CITY COUNCIL MEETING
MINUTES**

JULY 1, 2008

KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON

5:00 p.m. – BUDGET WORKSHOP

M/Dowdy called the Budget Workshop to order at 5:35 p.m.

Sheri Russell summarized expenditures for the Easter Egg Hunt over the last 2 years and requested that the City consider contributing \$2,500.

City Engineer Law updated the Council on the four of the seven budgets he was working on: Water, Sewer, Pressure Irrigation and Parks. He explained the line item for drilling an additional well which would be no. 8.

P & Z Director Hasson reviewed budget items to be transferred to the General Fund.

M/Dowdy adjourned the Budget Workshop at 6:30 p.m.

7:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Scott Dowdy called the meeting to order at 7:07 p.m.

PRESENT: Mayor Dowdy, Council President Lang, Councilwoman Bachman, Councilmember Cardoza and Councilwoman Stroebel.

ALSO PRESENT: City Attorney Randy Grove, P&Z Director Steven Hasson, City Engineer Gordon Law; City Clerk Lynda Burgess, City Treasurer Robin McKean, Planner II Stacey Yarrington and Planner Tech Maranda Schindel.

2. INVOCATION: The Invocation was give by Pastor Bruce Wheeler, New Beginnings Christian Church

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Dowdy

CORRECT AGENDA: MODIFY ITEM 4.M. TO READ: ADOPT RESOLUTION NO. R16-2008 TO AWARD A BID FOR THE DANSKIN WELL UPGRADE PROJECT AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE NOTICE OF AWARD AND NOTICE TO PROCEED; MODIFY ITEM 10.D. CHANGE APPLICANT ADDRESS TO 1530 W. HUBBARD RD.

ADD TO AGENDA: ITEM 12.H. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS – ORDINANCE NO. 2008-18: AN ORDINANCE OF THE CITY OF KUNA, IDAHO AMENDING CHAPTER 1, TITLE 10, OF THE KUNA CITY CODE BY PROVIDING FOR NEW CRIMINAL OFFENSE OF FAILING TO DISPERSE; PROVIDING FOR A PENALTY FOR SUCH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

Moved by C/Lang, seconded by C/Bachman to amend the agenda. Motion carried 4-0,

4. CONSENT AGENDA:

Moved by C/Bachman, seconded by C/Lang to approve the Consent Agenda. Motion carried by the following Roll Call vote:

AYES: Lang, Bachman, Cardoza, Stroebel
NOES: None
ABSENT: None

- A. APPROVED MINUTES - REGULAR MEETING OF JUNE 17, 2008 AS AMENDED BY C/BACHMAN.
- B. APPROVED ACCOUNTS PAYABLE DATED JUNE 26, 2008 IN THE AMOUNT OF \$151,531.34.
- C. APPROVED BUSINESS LICENSE FOR DAVID EBERT, "A PLUS WINDOW WASHING SERVICES," 122 E. KESWICK CT., KUNA.
- D. APPROVED FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR DESIGN REVIEW COMMITTEE 08-01-ZOA (ZONING ORDINANCE ADDITION AND AMENDMENT).
- E. APPROVED FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR PLANNED UNIT DEVELOPMENT (PUD) 08-02-ZOA (ZONING ORDINANCE AMENDMENT).
- F. APPROVED FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR BROTHERS PROPERTY, 08-05-AN, 08-06-DA.
- G. APPROVED PAY REQUEST NO. 6 FOR TITAN TECHNOLOGIES IN THE AMOUNT OF \$4,351.60 FOR THE KUNA TEN MILE LIFT STATION 16-INCH FORCE MAIN PROJECT.
- H. APPROVED CHANGE ORDER NO. 2 FOR H2 EXCAVATION, INC. FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT, DECREASING THE TOTAL CONTRACT AMOUNT BY \$24,862.40.
- I. APPROVED PAY REQUEST NO. 4 FOR H2 EXCAVATION, INC. FOR THE TEN MILE ROAD UTILITY IMPROVEMENTS PROJECT IN THE AMOUNT OF

\$218,740.64.

- J. APPROVED PAY REQUEST NO. 6 FOR KEPHA CONSTRUCTION FOR THE KUNA NORTH WWTP PHASE 1 SUPPORT BUILDINGS IN THE AMOUNT OF \$311,930.89
- K. APPROVED PAY REQUEST NO. 7 FOR JC CONSTRUCTORS INC FOR THE KUNA NORTH WWTP PHASE 1 IN THE AMOUNT OF \$989,439.
- L. APPROVED MUNICIPAL IRRIGATION AGREEMENT WITH BOISE-KUNA IRRIGATION DISTRICT.
- M. ADOPTED RESOLUTION NO. R16-2008 TO AWARD A BID FOR THE DANSKIN WELL UPGRADE PROJECT AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE NOTICE OF AWARD AND NOTICE TO PROCEED.
- N. ADOPTED RESOLUTION NO. R17-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ADDENDUM TO TASK ORDER NO. 6 WITH KELLER ASSOCIATES FOR ADDITIONAL TASKS (D) THROUGH (H).

5. FIRE DISTRICT MONTHLY REPORT:

Chief Rosin was not present for his report.

6. ADA COUNTY HIGHWAY DISTRICT REPORT:

Errol Morgan had no report.

7. CITIZEN'S REPORTS OR REQUESTS:

- A. KARRI RYAN, BLUE CRUISE COMMITTEE, REQUESTING FEE WAIVER FOR THE 2008 BLUE CRUISE "WHEELS FOR WELLNESS" CYCLING EVENT.

Karri Ryan requested a park fee waiver for the sixth BlueCruise "Wheels for Wellness" Cycling event.

Moved by C/Bachman, seconded by C/Lang to approve the fee waiver for use of Bernard Fisher Park for this event. Motion carried 4-0.

- B. ALLEN GAMEL REGARDING KUNA DAYS 2008

Mr. Gamel requested that the City to provide \$10,000 for fireworks; suspend catering permit regulations to allow businesses to expand outside of the footprint of their buildings and allow a street dance and teen dance in the park.

Errol Morgan, representing the ACHD, stated that the Kuna Days Committee must apply for a permit to close the street and ACHD does not allow fees to be charged for entry to closed streets.

Council directed Mr. Gamel to work with the ACHD before proceeding with the remainder of his requests.

8. OLD BUSINESS:

APPROVE OSPREY RIDGE DEVELOPMENT AGREEMENT AMENDMENT TO CORRECT LEGAL DESCRIPTION.

Moved by /Bachman, seconded by C/Lang to approve amendment to the Osprey Ridge Development Agreement. Motion carried 4-0.

9. NEW BUSINESS:

A. CONSIDER REQUEST BY BRUCE AND CHANEL HOLLAND FOR A NON-COMMERCIAL KENNEL LICENSE, 1250 CURTNER ST.

Moved by C/Lang, seconded by C/Bachman to approve the request for a Non-Commercial Kennel License at 1250 Curtner St. Motion carried 4-0.

B. ADOPT RESOLUTION NO. R18-2008: RESOLUTION ADOPTING A POLICY THAT ONLY PROPERTY OWNERS WILL BE ALLOWED TO OPEN RESIDENTIAL UTILITY ACCOUNTS, THAT CURRENT TENANTS WILL BE ALLOWED ON SUCH ACCOUNTS BUT NO NEW TENANT ACCOUNTS WILL BE CREATED.

Moved by C/Bachman, seconded by C/Lang to adopt Resolution R18-2008. Motion carried 4-0.

10. PUBLIC HEARINGS: 7 p.m. or as soon thereafter as matters may be heard.

A. PUBLIC HEARING: DENNIS AND TRACY VANDER STELT – 08-09-AN (ANNEXATION)/08-12-DA (DEVELOPMENT AGREEMENT)/08-03-LLA (LOT LINE ADJUSTMENT) AND CONSIDERATION OF FEE WAIVER IN THE AMOUNT OF \$1,200 FOR ANNEXATION OF ONE-ACRE PROPERTY.

Planner Yarrington reported that the application requested an extension of one acre to two acres and construction of a shop building on property to be annexed into the City. The Vander Stelts previously believed that said property had already been included in the annexation of the dairy property.

Dennis Vander Stelt, 2777 S. Swan Falls Rd. asked that his request be considered. He complimented Planner Yarrington for her assistance in this matter.

M/Dowdy opened the Public Hearing.

SUPPORT

None

NEUTRAL

None

OPPOSE

None

There being no testimony offered, M/Dowdy closed the Public Hearing.

Moved by C/Bachman, seconded by C/Stroebel to approve 08-09-AN (Annexation)/08-12-DA (Development Agreement)/08-03-LLA (Lot Line Adjustment) and consideration of a fee waiver in the amount of \$1,200 for annexation of a one-acre parcel. Motion carried 4-0.

B. PUBLIC HEARING: 08-01-CPA – AMENDMENT OF FUTURE LAND USE MAP.

Staff report given by Stacey Yarrington and Steve Hasson who updated the boundaries being considered as well as the benefits and limits.

M/Dowdy opened the Public Hearing.

SUPPORT

None

NEUTRAL

None

OPPOSE

Gary McAllister, 2115 Bowstring, representing Stewart Farms, submitted a letter to Council. He felt that annexation by Kuna to the west complicates issues because the area is Canyon County.

Rodney Ashby, 411 3rd St., Nampa, Planner, City of Nampa – No annexations have been requested in the area suggested. Nampa opposes and questions the legality without permission from Canyon County. No appropriate advanced planning has yet taken place. He stated that Minutes of Canyon Highway District meeting should have been included in the Council packet. He further pointed out that ACHD has no plans to provide services into Canyon County.

Mike Relk, 4754 Bennett Rd. suggested that the boundary to the east remain at the dividing point between the two counties.

Charlie Rountree, Meridian Council President, reported on the meeting between Meridian and Kuna in 2007 wherein both parties agreed on the boundaries. He felt that the two cities should continue to work together on setting the boundaries.

Pete Friedman, Planning Manager, Meridian reported on the South Meridian Comp Plan amendment adopted by the Meridian City Council in 2008. He presented a map that showed city recognition from previous public meetings of Meridian residents.

Tom Barry, Public Works Director, Meridian reviewed Meridian's sewer and water plans and submitted his written testimony for the record.

Clint Dolsby, Acting City Engineer, Meridian reported on Meridian's impact area and infrastructure regarding lift stations, pressure sewer and trunk sewers, a planned reservoir, well and water lines.

Bill Nary, City Attorney, Meridian asked Kuna to slow down and re-evaluate the boundaries and work together as cities. He submitted his written testimony for the record.

Anna Canning, Planning Director, Meridian summarized the previous testimony of the land use planning and previous agreements.

Jim Stewart, 5459 Deer Flat Rd., Nampa supported the testimony given by Nampa. He would like Kuna to stay within the county lines.

Hal Harris, 4747 Deer Flat Rd., would like Kuna to stay within the county lines.

Steve Boachma, 5592 W. Kuna Rd. Kuna, echoed the sentiments of the last two speakers and stated that he expected the growth to be coming from Nampa.

Pam Harris, 4747 Deer Flat Rd., also would like Kuna to stay within the county lines.

Rosetta Olson, 375 N. Orchard expressed concerns about Best Bath and encouraged the Council to make a decision that is best for Kuna.

Bill Clark, 3543 W. Ambrosia Ln., expressed concern about the dates of publication of public notice and felt that the notice was misleading.

John Vandewoude, 5311 Ridgewood Rd. stated that he did not receive any notice that his property would be included in Kuna's plan. He felt that Kuna is jumping the gun while Meridian is not.

Stacey Yarrington read a letter from Brighton into the record and labeled it Exhibit 19. She announced that the exhibit numbers would be as follows: Mr. Stewart, Exhibit 20;

Charlie Rountree, letter from Meridian Exhibit 10; Mr. Friedman, Exhibit 21; Mr. Barry, Exhibit 22; Mr. Billsby, Exhibit 23; Mr. Nary, Exhibit 24 and Mr. Clark, Exhibit 25.

P & Z Director Hasson gave a summary of why Kuna should move forward with the Comp Plan.

There being no further testimony offered, M/Dowdy closed the Public Hearing.

RECESS: M/Dowdy recessed the meeting at 9:15 p.m.

RECONVENE: M/Dowdy reconvened the meeting at 9:33 p.m.

C/Stroebel agreed with the Canyon County comments and proposed to uphold the P&Z Commission recommendation to stick with the current boundary to the west of Kuna.

C/Bachman asked for clarification of the northern boundary decision from P & Z Commission decision to go to Amity.

In response to C/Bachman, P&Z Director Hasson stated that the boundary to the north is driven by the request of a number of citizens wishing to annex into Kuna and the fact that Kuna can provide sewer and water. Preserving the options for those citizens.

C/Bachman stated that item No. 4 in the Meridian letter mentions that Kuna has refused attempts to meet and yet they refer to an agreement in November 2007.

M/Dowdy stated that annexations are going to determine City boundaries, not a line on a map or drawn by elected officials. Meridian included the area south of the city based on the meeting in question.

C/Bachman asked for clarification of the boundary to the west.

Planner Yarrington verified that the P&Z Commission recommended that the western boundary be the Ada County boundary.

C/Bachman asked for clarification of the Meridian southern boundary at Victory and Meridian Rd.

P&Z Director Hasson reviewed the properties that have annexed in the Linder area and the boundaries.

C/Bachman asked for clarification of the zoning for VanderStelt dairy annexation and zoning designation.

Planner Yarrington responded that staff is in support of the applicant's zoning request and P & Z supported the request.

C/Bachman asked about the eastern boundary to Cole and wondered if staff had discussed this boundary with the City of Boise.

P & Z Director Hasson indicated that informal discussions have been held and stated that there are several factors to be considered including the inclusion of BLM land.

C/Bachman felt that extending Kuna's boundaries into Canyon County should be become part of the study conducted by CRSA and that property owners input should be included.

C/Cardoza agreed that moving into Canyon County is not a good idea at this time. To the north, the City has the WWTP and a well in that area. He felt that the comp plan is driven by the people themselves and their wishes should be accommodated. Regarding the boundary to the east, it appears as though the City is working well with Boise. To the south, there doesn't seem to be a problem. He has attended meetings with Meridian when citizens were asked to indicate their preferences. Kuna should have public meetings before annexation similar to Meridian's meetings. He wished that minutes had been taken during the November 2007 meeting.

C/Lang objected to pressing over into Canyon County across McDermott. The boundary to the north and the property owners along Amity all the way across north and south should have the option.

C/Stroebel indicated that she had always been satisfied with Lake Hazel as the northern boundary.

Moved by C/Lang to approve 08-01-CPA –Amendment of Future Land Use Map with the following changes: set the Westerly boundary at McDermott, the dividing line between Ada and Canyon Counties; Northerly boundary to be set at ½ mile north of Lake Hazel; then East to Cole and follow the recommendations made by the P&Z Commission. Motion died for lack of a second.

Moved by C/Stroebel to approve 08-01-CPA –Amendment of Future Land Use Map with the following changes: set Westerly boundary at McDermott; the Northerly boundary at Lake Hazel; the Easterly boundary at Eagle; follow all other boundaries as outlined on the Land Use Map along with recommendations of the P&Z Commission. Motion died for lack of a second.

Moved by C/Bachman, seconded by C/Lang to approve 08-01-CPA –Amendment of Future Land Use Map with the following changes: West boundary to remain at Ada County boundary at McDermott; North boundary to be at Lake Hazel to Eagle then East as shown on the map; Eastern boundary as presented; no change for VanderStelt and KSP properties until CRSA finishes update of the Comp Plan; approve Deer Flat and Linder as proposed and that land use designations be set as agricultural for properties not in the Comp Plan. Motion carried 4-0.

C. PUBLIC HEARING: KSP IDAHO – 08-10-AN (ANNEXATION)/ 08-11-DA (DEVELOPMENT AGREEMENT).

Dan Kelly, KSP Idaho 3140 Peacekeeper Way, CA, applicant stated that his firm fully supports the conditions in the staff report and would like to move forward.

M\Dowdy opened the Public Hearing.

SUPPORT

None

NEUTRAL

None

OPPOSE

None

There being no testimony offered, M/Dowdy closed the Public Hearing.

C/Lang moved, seconded by C/Stroebel to approve 08-10-AN (Annexation)/ 08-11-DA (Development Agreement) amending DA 3.4 adding that the developer is responsible for all trunk lines, water lines and all other connections to the property. Motion carried 4-0.

D. PUBLIC HEARING: 08-08-AN/08-04-ZC/08-09-DA – DALE & LISA WHITNEY – 1530 W. HUBBARD RD.

Lisa and Dale Whitney, 8262 S. Slide Creek Ln., Meridian, applicants stated that they would like to have their business closer to their home and requested to be annexed into Kuna.

M\Dowdy opened the Public Hearing.

SUPPORT

None.

NEUTRAL

None.

OPPOSE

Connie Morrison, 1640 W. Hubbard Rd., reported that the business has already been opened and expressed concern that a public hearing should have been held first.

There being no further testimony offered, M/Dowdy closed the Public Hearing.

C/Bachman moved, seconded by C/Lang to approve 08-08-AN/08-04-ZC/08-09-DA, Dale & Lisa Whitney, 1530 W. Hubbard Rd, with P & Z Commission recommendations, and modify the language on 3.1.6.1 to read “within 90 days of approval of this application, the developer agrees to submit a Design Review application for any existing or new proposed commercial buildings, landscape, parking area and signage use”, that the property be zoned C-1 and install screen fencing along Linder Rd.

Motion carried 4-0

E. PUBLIC HEARING; 08-04-ZOA – SEPTIC TANK/SYSTEM ORDINANCE AMENDMENT.

P & Z Director Hasson gave the staff report.

M/Dowdy opened the Public Hearing.

SUPPORT

NEUTRAL

Vera Stewart – not present

OPPOSE

Lavar Thornton 1800 S. Ten Mile asked for clarification of the capability of service and service fees. He expressed his understanding of County requirements.

C/Bachman asked for clarification of Mr. Thornton’s suggestions and questions.

Sam Johnston, 390 Blackcat Rd., shared Mr. Thornton’s concerns. He asked for clarification on the distance from the well to the septic tank. He questioned the payment requirements.

P & Z Director Hasson answered the questions that were asked by Mr. Thornton and Mr. Johnston.

There being no further testimony offered, M/Dowdy closed the Public Hearing.

C/Cardoza moved, seconded by C/Lang to continue 08-04-ZOA – Septic Tank/System Ordinance Amendment to July 15, 2008.

11. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON-Enforcement activity has been going well.

P & Z DIRECTOR / STEVE HASSON-Reported on building activity for the month of June.

CITY ENGINEER / GORDON LAW-No report

CITY ATTORNEY / RANDY GROVE-No report

CITY TREASURER / ROBIN McKEAN-No report

CITY CLERK / LYNDA BURGESS-No report

12. ORDINANCES:

- A. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-11: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, LOCATED AT 1500 N. LINDER, PARCEL NO. R8048220010, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.
- B. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-12: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, LOCATED AT LINDER AND DEER FLAT, PARCEL NO. R8048220006, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.
- C. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-13A: AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION FOR ORDINANCE NO. 2008-13 ANNEXING CERTAIN REAL PROPERTY, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.
- D. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-14: DESIGN REVIEW COMMITTEE – TO CREATE AND ADOPT TITLE 2, CHAPTER 3, IN THE KUNA CITY CODE FOR A DESIGN REVIEW COMMITTEE AND ASSOCIATED AMENDMENTS TO EXISTING TITLE 5, CHAPTERS 2 AND 4: ZONING DISTRICTS ESTABLISHED AND DESIGN REVIEW OVERLAY DISTRICT.
- E. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-15: PLANNED UNIT DEVELOPMENT – AN ORDINANCE DELETING TITLE 5, CHAPTER 7, “ZONING REGULATIONS” IN ITS ENTIRETY AND ADOPTING A NEW TITLE 5, CHAPTER 7, “ZONING REGULATIONS” TO ESTABLISH NEW “PLANNED UNIT DEVELOPMENT (PUD)” REGULATIONS.
- F. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-16: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, LOCATED AT WEST DEER FLAT, EAST OF LINDER, PARCEL NO. R8048220045, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA. ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.

G. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS - ORDINANCE 2008-17: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS, PARCEL NO. S1231241850, BOISE AND LINDER ROADS, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY.

Moved by C/Lang, seconded by C/Stroebel to dispense with full reading and three consecutive readings for agenda items 12A through 12G. Motion carried 4-0.

Moved by C/Lang, seconded by C/Stroebel to adopt Ordinances 2008-11 through 2008-17. Motion carried by the following Roll Call vote:

AYES: Lang, Bachman, Cardoza, Stroebel
NOES: None
ABSENT: None

H. DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS ORDINANCE NO. 2008-18: AN ORDINANCE OF THE CITY OF KUNA, IDAHO AMENDING CHAPTER 1, TITLE 10, OF THE KUNA CITY CODE BY PROVIDING FOR NEW CRIMINAL OFFENSE OF FAILING TO DISPERSE; PROVIDING FOR A PENALTY FOR SUCH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

Moved by C/Lang, seconded by C/Stroebel to dispense with full reading and three consecutive readings for agenda Ordinance No. 200-18 Motion carried 4-0.

Moved by C/Lang, seconded by C/Stroebel to adopt Ordinances 2008-18. Motion carried by the following Roll Call vote:

AYES: Lang, Bachman, Cardoza, Stroebel
NOES: None
ABSENT: None

13. MAYOR /COUNCIL DISCUSSION:

14. ANNOUNCEMENTS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: There being no further business to conduct, it was moved by C/Lang, seconded by C/Bachman to adjourn the meeting at 11:39. Motioned carried 4-0

J. SCOTT DOWDY, MAYOR

ATTEST:

LYNDA BURGESS, CITY CLERK

DATE APPROVED: AUGUST 15, 2008