

Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Held on Wednesday, September 8, 2010 at 6:30 p.m.  
At the Village Center

Mayor Mike Wozniak called the meeting to order at 6:30 p.m.

**ROLL CALL**

Mayor Mike Wozniak, Councilors Mark Griffin, Russell Stewart, Alex Brown, Scott Roswell, Klasina VanderWerf, and Harriet LaMair were present on silent roll call. Also present were Interim City Manager and Police Chief John Patterson, City Attorney Ken Fellman, Finance Director Karen Proctor, Community Development Director Rob Zuccaro, Public Works Director Jay Goldie, Deputy Chief Jody Sansing, Parks, Trails & Recreation Administrator Ryan Berninzoni, and City Clerk Laura Smith.

Absent: none

**AUDIENCE PARTICIPATION PERIOD**

None

**CONSENT AGENDA**

Mayor Pro Tem Stewart moved, seconded by Councilor Griffin to approve the following items on the Consent Agenda:

- a. Approval of Minutes – August 17, 2010
- b. Expenditure of Funds and Contract for Services with Ricor Inc. for Quincy Avenue Sanitary Sewer Line Replacement
- c. Contract for Services with Quality Pipe Services for Work on the City's Sanitary Sewer Lines

The motion carried unanimously.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**UNFINISHED BUSINESS**

Council Bill 21-2010; A Bill for an Ordinance Repealing and Re-Enacting Chapter 8 of the Municipal Code Concerning Vehicles and Traffic, to Adopt by Reference the 2010 Model Traffic Code for Colorado Municipalities, with Certain Amendments, and to Repeal all Ordinances in Conflict Therewith and Provide Penalties for Violation Thereof (final reading and public hearing)

Deputy Chief Sansing presented Council Bill 21, Series 2010 on second and final reading. He stated that there had been no changes since first reading on August 3, 2010. He indicated that notice of the public hearing had been published in The Villager Newspaper on August 26, 2010.

Mayor Wozniak opened the public hearing. Hearing none, the public hearing was closed.

Councilor Roswell moved, seconded by Councilor LaMair, to approve Council Bill 21, Series 2010; A bill for an Ordinance of the City of Cherry Hills Village repealing and re-enacting Chapter 8 of the Cherry Hills Village Municipal Code concerning vehicles and traffic, to adopt by reference the 2010 Model Traffic Code for Colorado municipalities, with certain amendments, and to repeal all Ordinances in conflict therewith and provide penalties for violation thereof, on second and final reading.

The following votes were recorded:

Mark Griffin	yes
Harriet LaMair	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	yes

Vote on Council Bill 21-2010: 6 ayes. 0 nays. The motion carried.

Council Bill 23-2010; A Bill for an Ordinance Amending Chapter 6 of the Municipal Code by Amending Section 6-2-190, Concerning Annual Occupation Tax (*final reading*)

City Clerk Laura Smith presented Council Bill 23, Series 2010 on second and final reading. She indicated that since first reading on August 17, 2010, the racetrack liquor license class had been removed from the proposed bill, and that there had been no additional changes since first reading.

Mayor Pro Tem Stewart moved, seconded by Councilor VanderWerf to approve Council Bill 23, Series 2010; a bill for an ordinance of the City of Cherry Hills Village amending Chapter 6 of the Municipal Code, concerning business licenses and regulations, by amending Section 6-2-190, concerning annual occupation tax, on second and final reading.

The following votes were recorded:

Harriet LaMair	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	yes
Mark Griffin	yes

Vote on Council Bill 23-2010: 6 ayes. 0 nays. The motion carried.

**NEW BUSINESS**

Proposal for Portable Restroom

Parks, Trails and Recreation Administrator Ryan Berninzoni presented a re-proposal to put a portable restroom near the High Line Canal within the City. He explained that Council had not accepted the Parks, Trails and Recreation Commission's (PTRC) initial recommended location at the Dahlia Street parking lot at the June 13, 2010 Council meeting. At the August 12, 2010 PTRC meeting they reviewed three locations – Three Pond Park, Kent Denver School, and non-City-owned property closer to the High Line Canal. Staff contacted Denver Water about the possibility of installing a portable restroom on their property closer to the Canal, but Denver Water was very hesitant about the proposal, and told staff that the chance of the proposal being approved was

slim to none. Their main concerns are safety and cleanliness. Staff also contacted Kent Denver School about the possibility of installing a portable restroom on their property, and while they were receptive to the proposal, staff determined that the construction of the new cafeteria would restrict access to the site. On July 1<sup>st</sup> 2010 staff surveyed users of the High Line Canal. They asked users if they were residents of Cherry Hills Village, if they would want a portable restroom along the Canal, and which of the three possible locations was preferred. Staff received 109 responses in 5 hours. Staff determined that Three Pond Park was the most appropriate location, though it is somewhat more north than preferred. The proposed portable restroom would be surrounded on 3 sides by a cedar fence, would be ADA compliant, and would be installed and maintained for \$3974 annually by S&B Portable Restrooms. This contract would include weekly maintenance from November to March, and twice-weekly maintenance from April to October. Staff would provide additional maintenance as needed.

Councilor Griffin asked if the restroom would be secured to prevent tipping.

Mr. Berninzoni replied that it would be secured with steaks and small chains, and that the cedar enclosure would also help to prevent tipping.

Councilor Roswell asked what the distance would be from Three Pond Park to the next nearest restroom along the Canal.

Mr. Berninzoni replied that Three Pond Park was approximately 4 miles from the restroom in Greenwood Village.

Councilor Roswell indicated that there had been a distance requirement discussed at the June 13, 2010 meeting and asked if a restroom located at Three Pond Park was within the required distance.

Councilor Brown noted that Three Pond Park was a bit north of the preferred Dahlia Street location but that it was still acceptable.

Councilor VanderWerf commented that the Dahlia Street location had the advantage of a more central location within the City. She also stated there is evidence that people using the restroom along the Canal had been concentrated at Dahlia Street. She thanked staff for their work on the survey.

Mayor Wozniak indicated that less than half the people surveyed on the Canal were residents.

Councilor LaMair commented that even if the majority of users of a portable restroom were not residents, a portable restroom would still serve residents because it would spare residents the impact of not having a restroom. She indicated she appreciated staff's work on the survey and the thorough analysis of the issue. She also stated that she appreciated the respect that the RDSC had shown to the residents surrounding the area at Dahlia Street by not electing to locate the restroom there.

Mayor Wozniak asked where specifically in Three Pond Park staff was recommending.

Mr. Berninzoni replied that there were two preferred locations within Three Pond Park. The first was near the gravel parking lot on Colorado Blvd, in the south corner of the park, behind the trees and split rail fence that separated the park from the street. The second was at the Canal entrance in a foliated area on the north side of the park.

Councilor Brown indicated that Three Pond Park was a good recommendation, and that he appreciated staff's survey of Canal trail users. He also commented that a portable

restroom at Three Pond Park would serve trail users along Colorado as well as the High Line Canal. He asked if staff had also surveyed trail users along Colorado Blvd.

Mr. Berninzoni replied that they had limited the survey to the High Line Canal.

Mayor Wozniak agreed that Three Pond Park was a good recommendation and was considerate of the residents near Dahlia Street.

Councilor VanderWerf indicated that a portable restroom at Three Pond Park would meet the needs of the residents and other users of the High Line Canal, but that the Dahlia Street location was still preferable.

Councilor VanderWerf moved, seconded by Councilor LaMair, to approve the Contract for Service with Super Bowl Portable Restroom and the expenditure of \$3974.00 for maintenance, as well as the approval of the proposed enclosure at Three Pond Park, the restroom site and the work to be performed; this motion is made with the understanding that the location for the portable restroom may be a temporary one based on the City's ability in the future to arrive at a location at or near the Dahlia Street parking lot, which meets the recreational needs of both Cherry Hills Village residents and non-residents, and which is acceptable to the site's neighbors.

Councilor LaMair indicated that she did not think the motion affected the decision of the PTRC, but that it suggests that there is a better alternative at Dahlia that Council should consider in the future.

Mayor Pro Tem Stewart indicated that the motion also suggests that if Three Pond Park does not work out as a suitable location that the portable restroom can be moved.

Councilor Roswell indicated that the portable restroom could be temporary even without Councilor VanderWerf's additional language.

Mayor Wozniak expressed his reluctance to tell a future Council where the preferred location would be. He indicated he was still very sensitive to the concerns of the neighbors of the Dahlia Street location.

Councilor LaMair agreed with the Mayor that the additional language was unnecessary and withdrew her second of the motion.

Councilor VanderWerf withdrew her motion.

Councilor VanderWerf moved, seconded by Councilor LaMair, to approve the Contract for Service with Super Bowl Portable Restroom and the expenditure of \$3974.00 for maintenance, as well as the approval of the proposed enclosure at Three Pond Park, the restroom site and the work to be performed; this motion is made with the understanding that the location for the portable restroom may be temporary one based upon the City's ability to arrive at another location which meets the recreation needs of both Cherry Hills Village residents and non-residents and which is acceptable to the site's neighbors.

Councilor Brown stated that he preferred to pass a motion that was a clear communication to the community. He indicated that he was uncomfortable leaving the question of the restroom location open.

Mayor Pro Tem Stewart indicated that this was a one-year budget item, and that Council would have to re-approve it for future years. He indicated he was fine with the motion.

Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	no
Mark Griffin	yes
Harriet LaMair	yes

Vote on the portable restroom: 5 ayes. 1 nays. The motion carried.

Council Bill 22-2010; A Bill for an Ordinance Amending Chapter 10 of the Code to Prohibit in the City Certain Uses Related to Medical Marijuana (first reading)

Chief John Patterson presented Council Bill 22, Series 2010 on first reading. He explained that the proposed bill would prevent commercial medical marijuana dispensaries as well as commercial grow operations in the City. He indicated that he was not recommending restrictions on primary caregivers at this time. He also stated that it was no longer certain that local municipalities would have access to the Colorado Department of Public Health and Environment's database of primary caregivers.

Councilor Roswell asked if the proposed bill allowed primary caregivers and personal grow operations inside the residence but not outside the residence.

City Attorney Fellman clarified that grow operations serving multiple users are prohibited under the proposed bill, whereas growing marijuana for personal use or by a caregiver is not prohibited. Staff and City Council could re-visit the issue of caregivers once staff finds out if there are caregivers within the City. He explained that primary caregivers and people who grow their own marijuana at home often have set-ups for the plants which may or may not meet electrical and safety codes. He indicated that staff would keep a close eye on the state legislature as they passed further regulations on primary caregivers and personal growers to ensure that they grow only the minimum amount necessary and that all growing equipment meets building and safety codes. He explained that the proposed bill was similar to those passed by other Colorado municipalities, except for the last whereas clause which adds the phrase "pursuant to applicable law" which will keep the City in line with whatever laws or court decisions are passed in the future.

Councilor Brown moved, seconded by Mayor Pro Tem Stewart to Council Bill 22, Series 2010; A Bill for an Ordinance of the City of Cherry Hills Village amending Chapter 10 of the Cherry Hills Village Municipal Code to prohibit in the City of Cherry Hills Village certain uses related to medical marijuana, on first reading.

The following votes were recorded:

Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	yes
Mark Griffin	yes
Harriet LaMair	yes
Russell Stewart	yes

Vote on Council Bill 22-2010: 6 ayes. 0 nays. The motion carried.

Council Bill 24-2010; A Bill for an Ordinance Amending Chapter 16 of the Municipal Code by the Addition of Section 16-16-160 Concerning the Preservation of Established Trees

Community Development Director Rob Zuccaro introduced Council Bill 24, Series 2010 on first reading. He explained that the proposed bill came from a recommendation made by the Residential Development Standards Committee (RDSC). The proposed bill seeks to preserve established trees during new home developments or major redevelopments. The Planning & Zoning Commission (P&Z) held a study session with the RDSC on this issue June 22, 2010, and discussed the proposed bill at both the August 10, 2010 and August 24, 2010 P&Z meetings. The P&Z voted 5 to 1 to recommend approval of the proposed bill. The proposed bill would require that all established trees located anywhere on the property must be preserved, relocated or replaced as part of new development or redevelopment that adds 50% or more new square footage to the existing building. An established tree is defined as any tree with a 6" or greater diameter. If an established tree is removed or dies as part of construction activities it must be replaced at a ratio of 2:1 inches of cumulative diameter.

City Attorney Fellman added that Councilor Brown had identified a section of the proposed bill that was in conflict with Ordinance 5, Series 2010 which limits the number and diameter of trees that can be planted in the right-of-way. He recommended that section (b)(2) of the new bill be amended to read "...must be replaced on the property that is the subject of development at a ratio of not less than 2:1 inches..."

Mr. Zuccaro explained that the proposed bill also required mitigation measures during construction to protect established trees and their roots, and required that trees that die as a result of construction be replaced. Staff would visit the property 30-40 months after the construction to confirm that no trees had died as a result of the construction. The proposed bill also allowed homeowners to keep dead or dying trees on their property for wildlife habitat as long as the trees are not diseased or pose any danger or threat. A tree survey, planting plan, and mitigation plan will be required to be submitted as part of the building permit application for these projects. There had been three residents in support of the proposed bill that attended the P&Z meeting, who had explained that trees removed during construction negatively impacted neighbors' privacy and the character of the neighborhood.

Mayor Pro Tem Stewart indicated that the RDSC had only intended the tree preservation to occur in the setbacks of properties and not in the building envelope. He asked staff to explain why the proposed bill was such a dramatic change from the RDSC recommendation.

Mr. Zuccaro explained that this had been part of the discussion of the P&Z, which had decided to extend the recommended ordinance to be applicable to the entire property because there were significant trees on the property that contributed to the established character of the neighborhood. He indicated that the proposed bill gave some flexibility for the location of replacing an established tree on the property.

Councilor VanderWerf commented that many trees on properties were ornamentals and might not be large enough to be regulated by the proposed bill.

Parks, Trails and Recreation Administrator Ryan Berninzoni confirmed that in general ornamental trees are less than 6" in diameter.

Councilor VanderWerf commented that there were two large projects in her neighborhood in which they were tearing down the houses. In both cases the owners

were preserving or relocating the large trees on their properties, so the proposed bill may not be as onerous as it may seem.

Mr. Zuccaro indicated that the proposed bill would impact a minority of new developments that are not already preserving established trees.

Councilor Griffin asked if the proposed bill would affect a property owner's ability to remove trees when there was no new development or major re-development.

Mr. Zuccaro replied that the proposed bill does not apply to a property owner removing trees apart from development or within a year of a new development or major re-development.

Councilor Griffin commented that if a resident wanted to remove a 36" diameter cottonwood tree during development, they would have to replace it with 72" accumulative diameter of trees elsewhere on the property.

Mr. Zuccaro replied that was correct, and that the large tree could be replaced with many small trees or fewer larger trees.

Councilor LaMair asked what would happen under the proposed bill if a resident relocated a tree during construction but the tree died as a result.

Mr. Zuccaro replied that they would be required to replace the tree.

Councilor LaMair commented that, although she supports the concept of the ordinance, relocating and replacing trees was expensive and costly to homeowners. She indicated she would like to see examples of how the proposed bill would impact homeowners financially.

Mayor Wozniak asked how the proposed bill would effect the removal of noxious trees such as Russian Olives.

Mr. Zuccaro indicated that the proposed bill did not distinguish between types of trees.

Mayor Wozniak indicated that he agreed with Mayor Pro Tem Stewart and Councilor Griffin that the original proposal of the RDSC had made sense but that the proposed bill might go too far.

Councilor Griffin commented that he had done some rough calculations for a scenario where a 36" diameter tree was removed during construction, and had determined that to replace it with eighteen 4" diameter trees at \$500 a tree would cost approximately \$10,000, not including planting costs.

Mr. Zuccaro commented that the City of Denver had a similar ordinance, which required preservation of trees in the setback of a property.

Councilor Griffin indicated he would like to see the City implement some sort of program, aside from the proposed bill, to encourage residents to plant trees, perhaps with some kind of subsidy or tax break.

Mayor Wozniak indicated that most residents were very in favor of trees, and wondered if the proposed bill would be over-legislating.

Councilor Roswell expressed his reluctance to legislate tree preservation within the building envelope.

Mayor Wozniak agreed.

Councilor Brown agreed that the proposed bill was a good idea but that it was taken too far. He suggested that Council could implement an incentive program, perhaps a credit against building permit fees, to encourage tree preservation. He also suggested that, in response to Councilor Griffin's concern, Council might consider some kind of maximum diameter for tree replacement.

Mayor Wozniak indicated that Council had two choices of how to proceed. First, they could vote on first reading of the proposed bill; or second, they could ask staff to modify the proposed bill and bring it back to Council for first reading at a later Council meeting.

Councilor Brown suggested that Council identify the aspects of the bill that should be changed and those that should be kept.

Councilor LaMair suggested that staff bring the proposed bill back to P&Z for modification and to come up with samples of impact to residents.

Mayor Wozniak indicated that staff and P&Z's time and effort on this issue was significant and that he appreciated their work. He stated that Council certainly endorsed the philosophy of the proposed bill.

Councilor Griffin added that he would encourage P&Z to address the larger issue of encouraging tree planting and preservation within the City. He suggested this could be tied into the City's long-range plans.

Mr. Zuccaro commented that P&Z had also discussed implementation of minimum tree planting requirements, such as properties having one tree for every 40' of lineal foundation. They had decided not to include that in the proposed bill but asked to have a study session with Council on minimum planting.

Councilor Roswell indicated that it was not Council's role to require homeowners to plant trees on their property.

Councilor Griffin agreed.

Mayor Pro Tem Stewart indicated that Council could give incentives to homeowners to plant trees rather than legislating a requirement.

Councilor LaMair agreed and suggested that the incentive could be a credit for building permit fees as Councilor Brown had suggested. She clarified that homeowners should only receive a credit for planting a significant number of trees.

Councilor VanderWerf commented that on some properties, planting more trees would block their view of the mountains.

Councilor LaMair indicated to staff that Council might consider harsher requirements in the setback, but would prefer an incentive/disincentive program for the building envelope rather than strict rules.

Councilor Roswell added that a bill closer to the original RDSC recommendation would be preferred.

Mayor Wozniak suggested that Council could first look at an ordinance that regulated tree preservation in the setback, and then could take up incentives for preserving and

planting trees in the building envelope as a separate matter. He commented that any tree preservation bill may affect different zone districts or areas of the City in different ways. He agreed that view corridors might be a consideration. He warned of unintended consequences with over-legislation. He also expressed his concern with the additional staff time that would be required to enforce the proposed bill.

Councilor Griffin asked if the City's current Code obligated residents to prevent large trees from dying.

Mr. Zuccaro replied that the current Code only required residents to remove diseased, dying, or dead trees.

Councilor Roswell stated that HOAs may have their own planting, preserving, and watering requirements.

City Attorney Fellman advised that Council could table the bill, in which case the same bill would come before Council again; or they could refer it back to P&Z..

Mayor Wozniak asked for a motion to refer the bill back to P&Z for more study and a recommendation based on Council's discussion tonight.

Councilor LaMair so moved, seconded by Mayor Pro Tem Stewart.

The following votes were recorded:

Klasina VanderWerf	yes
Alex Brown	yes
Mark Griffin	yes
Harriet LaMair	yes
Russell Stewart	yes
Scott Roswell	yes

Vote on referring Council Bill 24-2010: 6 ayes. 0 nays. The motion carried.

## **REPORTS**

### **Members of City Council**

Councilor Brown had no report.

Councilor VanderWerf reported that the RDSC met with Winter & Co. about the bulk plane study and would be bringing the final report to Council shortly. She reported that there would be a Parks, Trails and Recreation Commission meeting tomorrow. She reported that the High Line Canal Working Group tour would be on Friday. She reported that the Cherry Hills Land Preserve had two events coming up: an invitation-only art event at Armstrong Collage on September 30, 2010, and an art show/contest at Glenmoor Country Club open to the public on October 14, 2010. Finally, she asked Public Works Director Jay Goldie for an update on the Goldsmith fence.

Mr. Goldie reported that former Mayor Doug Scott had been mediating between Goldsmith and the residents on the east side of the Village. The north side of the fence is on City property, in New Charlou, while the south side of the fence is in the Goldsmith district, and not City-owned property. Goldsmith originally offered to pay for half of the cost of one last repair of the fence. When the property was re-zoned, the developer at the time was not Goldsmith, and in the re-zoning and plat there was no requirement to

maintain or repair the fence. Goldsmith is not willing to spend district money to maintain a fence which they see as having no benefit to their community. Goldsmith will be approaching City residents one final time with an offer in the near future.

Councilor Roswell asked for a report from the Police Department on the Cherry Creek School District school bus stop consolidation.

Mayor Pro Tem Stewart reported that the Kent Place development on the northwest corner of Hampden and University had been postponed and the developers had returned to the drawing board.

Councilor LaMair reported that water lines in her neighborhood would be replaced as soon as September 20, 2010, which will impact the roads. She reported that Mr. Goldie had offered to speak to the neighborhood about the roads and to anticipate calls to the City.

Mr. Goldie reported that Denver Water had a bond with the City and that they would be responsible for any repairs in the rights-of-way for two years. The City would perform minor repairs but Denver Water would be responsible for repairs related to the ditch.

Councilor LaMair also reported that she appreciated the fiscal impact analysis section of Mr. Zuccaro's memo. She also reported that the High Line Canal Working Group tour would be this Friday. The City will have two stops, one at Three Pond Park and one at the Dahlia Street Bridge.

Mr. Goldie commented that staff would be moving in a portable restroom for two days for the lunch.

Councilor LaMair also reported that there was a buck deer in her neighborhood and that she had spoken to Animal Control Officer Michelle Edwardson about it. She also reported that there were high weeds in the rights-of-way by the High Line Canal, perhaps an area which staff had taken care of in the past but was now a resident's responsibility.

Mr. Goldie replied that he would take a look at the area and determine whose responsibility it was.

Councilor Griffin reported that the City was repaving his neighborhood and doing an excellent and professional job. Staff was being very accommodating to residents entering and exiting driveways. He also reported that he had been meeting with Finance Director Karen Proctor regarding the 2011 budget which will be critical for the City's preparation for the anticipating revenue decline of 2012.

### **Mayor's Report**

Mayor Wozniak reported that Councilor Griffin would be the backup liaison for the Police Department and Councilor Brown would be the liaison for the Public Works Department. He also reported that he had attended another Metro Mayor's meeting regarding Amendments 60 & 61 and Proposition 101. He reported that he had received several complaints from residents that were promptly attended to by staff. He stated that the Police Department was running well under Deputy Chief Sansing and that the Police Department now had a vacancy due to a career change. He stated that Chief Patterson has been very helpful in his role as Interim City Manager. Mayor Wozniak asked Council members to get together with their assigned departments to go over the 2011 budget.

**Members of City Boards and Commissions**

There were no reports.

**City Manager & Staff**

Interim City Manager Patterson reported that repair chipseal would begin later in the week on Quincy, Holly and Colorado Blvd. He reported that staff was meeting next week to finalize the 2011 budget. He reported that Winter & Co. would be presenting their bulk plane study to Council at the next meeting.

Mr. Goldie reported that the City had \$239,000 in its 1% Underground Conversion Xcel fund, which could be projected for three years for a total of \$454,000.

Councilor Griffin asked staff to research how much above-ground utility lines were left along University Blvd.

Mr. Goldie also reported that the Denver Water Board was opposing Amendments 60 & 61 and Proposition 101, and that they had calculated that these measures would increase water rates 10% a year above the normal 4-6% annual increase.

Deputy Chief Sansing reported that the main issue with the consolidated bus stops was the lack of an established protocol for dropping children off. He reported that officers were patrolling these stops to help the situation.

**City Attorney**

No report.

**ADJOURNMENT**

Mayor Pro Tem Stewart moved, seconded by Councilor LaMair to convene into Executive Session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest as authorized by C.R.S. § 24-6-402(4)(a); and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as authorized by C.R.S. § 24-6-402(4)(e), regarding the possible development or redevelopment of a new Village Center, and further that immediately upon the ending of the Executive Session to be adjourned.

The following votes were recorded:

Alex Brown	yes
Mark Griffin	yes
Harriet LaMair	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes

Vote on Executive Session and adjournment: 6 ayes. 0 nays. The motion carried.

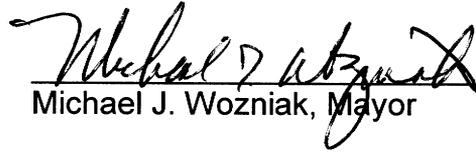
The meeting moved into Executive Session at 8:02 p.m.

The meeting adjourned at 8:38 p.m.

RECORD OF PROCEEDINGS

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Michael J. Wozniak, Mayor

  
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Laura Smith, City Clerk