

CITY OF WHEAT RIDGE, COLORADO 7500 WEST 29TH AVENUE, MUNICIPAL BUILDING

August 8, 2016

Mayor Jay called the Regular City Council Meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL OF MEMBERS

Monica Duran Zachary Urban Kristi Davis Janeece Hoppe Tim Fitzgerald George Pond Genevieve Wooden Larry Mathews

Also present: City Clerk, Janelle Shaver; City Attorney, Gerald Dahl; City Manager, Patrick Goff; Chief Daniel Brennan; Community Development Director, Ken Johnstone; Public Works Director, Scott Brink; Parks Director, Joyce Manwaring; other staff, guests, and interested citizens.

APPROVAL OF MINUTES OF July 25, 2016 and Special Study Notes of July 25, 2016 and Study Session Notes of July 18, 2016

There being no objection, the Minutes of the Regular City Council Meeting of July 25, 2016 and the Special Study Session Notes and the Study Session Notes of March 21, 2016 were approved as published.

PROCLAMATIONS AND CEREMONIES none

CITIZENS' RIGHT TO SPEAK

Jane Jones (WR) addressed the process for a Special Use Permit that was granted to the WR Congregational United Church of Christ Day Care. She is a neighbor of that church. She takes responsibility for missing the neighborhood meeting, but she received no notice of the public hearing. Only people who live 300 feet from the church were notified. Because of driveway configuration her property was just outside the 300 foot limit. She suggested that is not citizen friendly. Traffic is a big issue for that neighborhood. She thinks churches are for "church" — not commercial day cares.

Steve Sundby (Eaton St, WR) spoke about the 3-story houses that meet the legal limits. He suggested that flat roofs do not follow the spirit of the law when it was written.

Mr. Goff wanted to let the speakers know that, based on a previous discussion with Council, the staff is preparing an ordinance to consider bulk planes. Mr. Johnstone added that the ordinance will not dictate pitched or flat roofs, but the bulk plane

regulations will make it more challenging to do a flat roof on the setback line and have a full third story – especially on small lots.

Michael Epson (Chase St, WR) addressed what is happening to the character of their neighborhood because of the 35 ft height allowance with 5 foot setbacks. He passed around diagrams illustrating what the neighbors see as acceptable – with a bulk plane height of 12 ½ feet. The area is R1-C, small houses on small lots. 33% of District 1 is R1-C; and R1-C represents 11% of the total residents of the city. He presented pictures of the houses on Chase and Fenton. The impact of these large structures on neighbors is tremendous. They would like to see bulk plane standards in place as soon as possible. He suggested a moratorium on building and demo permits for that zone until a study can be in place to see what bulk planing can do to eliminate these houses from going in.

Melissa Archuleta (Depew St, WR) said there needs to be changes to the R1-C standards. She invited Council to come and see this new big house on Chase. It can see into all the houses around it. She supports a moratorium soon since there is one specific developer is who is preying on the neighborhood. She elaborated. She asked Council to please take the neighbors into consideration.

Al Lazalde (Chase St, WR) asked that building permits in R1-C be stopped. Council needs time to consider changes and get public input. They don't want to stop progress or affect the whole City, but this should be done responsibly. He supports 12½ ft for R1-C.

Stephanie Hernandez (Chase St, WR) is living the awfulness of having a three story high rise going in next to her. She thanked the neighbors for helping fight for the future and shamed the Council (excluding Ms. Duran) for their greed in allowing this obnoxiousness. Where are the rights of the established neighbor? She elaborated on how she now has no privacy, the audacity of going beyond Denver's 30 feet high rise limit, and how flooding is now a concern for her. Now she has to sell her house; if this impacts the sale price there will be a law suit. ~ She also explained about how the construction workers blare music from 7am into the night and on weekends. She has to keep her windows closed and isn't able to enjoy fresh air or hearing birds. They should not be partying on the site until 8pm. They have been rude when approached nicely about the noise and appear to be from South Dakota. Who are these people? There should be ordinances protecting citizens' rights in dealing with noise.

Chief Brennan spoke about the noise ordinance and said people can call in with complaints.

Kati Jacobson (Chase St, WR) appreciates the ongoing revision of residential standards and is encouraged to see the swiftness and seriousness. She looks forward to future conversations on bulk plane requirements, height and setbacks.

Victoria Mendoza (Chase St, WR) moved here for the charm of the neighborhood. She's talked to the new owner of the vacant lot next to her, and now has concerns. She understands development, but we need to make sure we keep our neighborhood livable. The community is being damaged, and she looks forward to seeing what is decided.

Councilmember Mathews asked that the pictures people submitted be kept overnight so they can be scanned and put into the record. [The pictures have been archived.]

Ken Johnstone reported on the progress of the public process to address building standards. Height is going to take more research, but bulk plane and setbacks are moving along. Dates are not yet set, but there will be hearings before Planning Commission and City Council. Citizens can watch the City website for dates; those will be the two opportunities for public comment.

APPROVAL OF AGENDA

PUBLIC HEARINGS AND ORDINANCES ON SECOND READING

 Council Bill <u>13-2016</u> – An ordinance approving the rezoning of property located at 11818 W. 52nd Avenue from Residential-One (R-1) to Mixed Use-Commercial TOD (MU-C TOD) and Mixed Use Neighborhood (MU-N) (Case No. WZ-16-03/Hance Ranch)

The purpose of the rezoning is to allow for mixed uses, higher density and urban form, and to simplify the review and approval process for the developers.

Councilmember Mathews introduced Council Bill 13-2016.

Clerk Shaver assigned Ordinance 1601.

Mayor Jay opened the Public Hearing and swore in the speakers.

Staff presentation

Meredith Reckert gave the staff presentation. She entered into the record the case file and packet material and the contents of the digital presentation.

- The 7.3-acre property, located on the SW corner of 52nd & Tabor, was subdivided into 25 lots in 1953, but never developed. The use has remained agricultural (alpaca ranch). A dedication for Taft Street has never been built.
- The current zoning (R-1) allows for single family homes and public uses such as schools or parks.

Ms. Reckert went through slides of the property and diagrams depicting proposed zoning and uses.

- Changes have occurred in the area due to the coming rail station.
- Rezoning to MU-C and MU-N will allow for more density and a wide range of uses, including commercial and residential in both areas.
- MU-C is requested for the southern portion higher density close to transit station.
- MU-N is requested for the northern section transitional zoning/density between the high density development by the transit station and the low density residential neighbors to the north and east - with lower buildings closer to existing single family neighbors

Staff recommends approval.

- The proposed zonings comply with the Comprehensive Plan and the Northwest Subarea plan
- A neighborhood meeting was held in February. About 30 residents attended; there was lively discussion about things like the number of units, height, compatibility, parking, and street improvements.
- Referring agencies and City departments have no concerns about future ability to serve. The developer will bear the cost of improvements.
- Planning Commission approved the rezoning unanimously.

Questions from Council

Councilmember Mathews expressed concern about

- the potential for 8-story buildings right across the street from single family, and
- the lack of green space and green space requirements

Ms. Reckert testified that the developer has shown plans with higher buildings and more density closer to the TOD site, and shorter buildings closer to the existing R-2 zoned properties that have single family homes and a few duplexes.

Mr. Johnstone added some information about MU zones,

- Within 100 foot of existing single family/duplexes, there is a limit of four stories;
- Six and eight stories would be beyond the 100 foot limit.
- When immediately adjacent to established neighborhoods (property line to property line with no intervening street), anything above two stories is required to step back (additional setback requirements) so the upper stories aren't so imposing and to be respectful of established neighborhoods.
- · Re: Open Space
 - The multi-family dwellings will likely have some internal private landscape areas or recreational areas for the tenants.
 - Additionally, the area will eventually need a park. The park land dedication fee will be collected in lieu of land, to build a park nearby not on this property.
 Ex: 300 units @ \$2,000+/unit would provide \$600,000 for a park in the vicinity.
 The Parks Dept was contacted last week to begin determining where a park would make the most sense for the area.

Councilmember Davis received confirmation of the location of existing R-2 property.

Applicant

Ethan Watel of Baseline Corp., on behalf of HRE Development LLC, gave another similar presentation. In addition to reinforcing Ms. Reckert presentation, he added

- They see this filling a need for medium priced housing in the community.
- The client's vision is for town homes on the north, with 35 ft height maximum.
- The south portion is envisioned as apartments.
- Detention ponds are expected to be on the south east corner (the lowest area).
- 52 Ave and Tabor street will have a parking lane, tree lawns, an amenity zone and detached sidewalks.

There was no public comment.

Mayor Jay closed the Public Hearing.

<u>Motion</u> by Councilmember Mathews to approve Council Bill 13-2016, an ordinance approving the rezoning of property located at 11818 W. 52nd Avenue from Residential-One (R-1) to Mixed Use-Commercial TOD (MU-C TOD) and Mixed Use Neighborhood (MU-N) on second reading, and that it take effect fifteen (15) days after final publication for the following reasons:

- City Council has conducted a proper public hearing meeting all the public notice requirements as required by Section 26-109 of the Code of Laws.
- The requested rezoning has been reviewed by the planning Commission, which has forwarded its recommendation of approval.
- The requested rezoning had been found to comply with the "criteria for review" in Section 26-112-E of the Code of Laws.

seconded by Councilmember Wooden; carried 8-0.

Resolution 28-2016 – Approving an Amendment to the West End 38
 Cooperation Agreement between the City and the Wheat Ridge Urban Renewal Authority

The developer for the West End project at 38th & Upham requests that the Cooperation Agreement between the City and the Urban Renewal Authority be amended to confirm that the maximum amount if shared sales tax not exceed \$1.9M.

Councilmember Davis introduced Resolution No. 28-2016

Mayor Jay opened the public hearing.

Mr. Dahl explained the matter as had been laid out at last week's study session. The data projects the sales tax to be less than \$2.5M over the next 25 years.

Councilmember Mathews asked what would happen if Council did not approve this. Mr. Goff said he couldn't speak for the developer, but suggested it may not move forward as the retail space for the project is small.

Councilmember Mathews asked if there are conceptual drawings yet. No. Mr. Goff noted the developer has changed architects, but the plan is substantially the same as previously presented — with retail on 38th Ave with two stories of residential above that and a four-story residential building in the back. Vectra Bank will be on the west abutting 38th Avenue. ~ Mr. Goff testified there was no truth to rumors that Vectra has backed out of this deal.

Mayor Jay closed the public hearing.

<u>Motion</u> by Councilmember Davis to approve Resolution No. 28<u>-2016</u>, a resolution approving an amendment to the West End 38 Cooperation Agreement between the City of Wheat Ridge and the Wheat Ridge Urban Renewal Authority; seconded by Councilmember Fitzgerald; carried 8-0.

ORDINANCES ON FIRST READING

3. Council Bill 14-2016 – An Ordinance amending the title and certain sections of Article VII, Chapter 11 of the Wheat Ridge Code of Laws regarding Pawnbroker requirements and establishing Secondhand Dealer requirements

The proposed code changes would require pawn shops and second hand dealers to take a digital photo of individuals selling property to them and to record the sales in a database that is accessible to the police department and provided at no cost to the businesses. The changes also bring second hand dealers into alignment with pawn shops, in a manner that's consistent with Colorado Revised Statutes. This will help use current technology to recover stolen property and aid in the prosecution of individuals selling stolen property.

Councilmember Urban introduced Council Bill 14-2016.

There was no discussion. This issue was discussed at the July 18, 2016 study session.

<u>Motion</u> by Councilmember Urban to approve Council Bill 14<u>-2016</u> — an ordinance amending the title and certain sections of the Wheat Ridge Code of Laws regarding pawnbroker requirements and establishing secondhand dealer requirements, on first reading, order it published, public hearing set for Monday, August 22, 2016 at 7:00 pm in City Council Chambers, and that it take effect 15 days after final publication; seconded by Councilmember Davis; carried 8-0.

4. Council Bill 15-2016 – An Ordinance approving a zone change from Residential-One C (R-1C) and Residential-Three (R-3) to Planned Residential Development (PRD) with an Outline Development Plan for property located at 2826 Eaton Street (Case No. WZ-16-05)

Councilmember Duran introduced Council Bill 15-2016

The rezoning is requested to allow for construction of 9 dwelling units. If approved, a Specific Development Plan (SDP) would come to the Planning Commission for approval.

<u>Motion</u> by Councilmember Duran to approve Council Bill 15-2016, an ordinance approving a zone change from Residential-One C (R-1C) and Residential-Three (R-3) to Planned Residential Development (PRD) with an Outline Development Plan for property located at 2826 Eaton Street on first reading, order it published, public hearing set for Monday, September 12, 2016 at 7:00 pm in City Council Chambers, and that it take effect 15 days after final publication; seconded by Councilmember Hoppe; carried 8-0.

5. Council Bill 17-2016 – an Ordinance giving Notice of and calling for a Special Municipal Election to be held November 8, 2016 and submitting a Ballot Question concerning a temporary increase of one-half of one cent (0.50%) in the City's Sales and Use Tax Rate for ten years, without increasing property tax, and the issuance of debt to finance City Investment in Public Infrastructure to facilitate Economic Development opportunities

Councilmember Pond introduced Council Bill 17-2016.

Mr. Dahl had some procedural remarks. Regarding formatting questions, it has been determined that all caps are required. Answers to the other questions are still being researched. He advised it is appropriate to discuss and change wording at this point in the process.

Motion by Councilmember Pond to approve Council Bill 17-2016 — an ordinance giving notice of and calling for a special municipal election to be held November 8, 2016 and submitting a ballot question concerning a temporary increase of one-half of one cent (0.50%) in the sales and use tax rate for ten years, without increasing property tax, and the issuance of debt to finance City investment in public infrastructure to facilitate economic development opportunities, on first reading, order it published, public hearing set for Monday, August 22, 2016 at 7:00 pm in City Council Chambers, and that it take effect immediately upon adoption; seconded by Councilmember Urban.

<u>Motion</u> by Councilmember Duran to "revise the first paragraph to change 10 years to 12 years (for a total of 12 years of collection) and revise the maximum total to \$33M from \$29M. This would allow total funding of:

- 1) Gold Line Station Area, to include
 - A. Ridge Road reconstruction (Tabor St to Miller St)
 - B. 52nd Avenue reconstruction (Ward Road to Tabor St)
 - C. Tabor St reconstruction (Ridge Road to 52nd Ave)
 - D. Traffic signal at Ward Rd and Ridge Rd
 - E. Pedestrian bridge over railroad tracks at Gold Line Station
 - F. Other roadway, utility and bicycle pedestrian infrastructure Total estimated cost of \$12M
- Wadsworth Reconstruction 35th to the southern portion of the I-70 on/off ramps for an estimated cost of \$7M.
- Clear Creek Crossing mixed use development site on the west side of I-70 at 38th and Youngfield for an estimated cost of \$10M.
- 4) Anderson Park Improvements to Anderson Park to provide upgraded, renovated amenities and facilities that enhance recreational opportunities and meet the current needs of the park and facility users, and to reduce maintenance and repair costs; renovations to include but not limited to renovation of the Anderson Park lockers rooms and improvements to surrounding park amenities, for an estimated cost of \$4M".

seconded by Councilmember Mathews.

Copies of the motion were provided to Council. There was brief discussion.

Mr. Dahl clarified that to accommodate the ballot wording the numbers in the motion should be 9 years to 11 years. The total years of collection would still be 12 years.

The extra \$4M raised will increase the amount for Anderson Park from \$3M to \$4M, and the amount for the Ward Rail Station from \$9M to \$12M. Everything else remains the same. The amount of the repayment cost will be obtained from the bond counsel and inserted for 2nd reading.

The motion to amend carried 8-0

There was a question about the wording for the pedestrian bridge over the railroad tracks.

The main motion, as amended, carried 8-0.

6. Council Bill 16-2016 – an Ordinance giving Notice of and calling for a Special Municipal Election to be held November 8, 2016 and submitting a Ballot Question concerning a temporary increase of one-quarter of one cent (0.25%) in the City's Sales and Use Tax Rate for three years, without increasing property tax, to finance 38th Avenue Streetscape Improvements

The ballot question will ask for a temporary increase in sales and use tax of one-quarter of one percent, to raise \$1.9M annually in the first fiscal year and by whatever amounts are raised annually for two years thereafter.

The funds will be used for:

"REVITALIZATION OF THE 38TH AVENUE CORRIDOR BETWEEN UPHAM STREET AND PIERCE STREET WITH A THREE LANE MAIN STREET TO INCLUDE AMENITY ZONES WITH LANDSCAPING AND SEATING AREAS, IMPROVEMENTS TO PEDESTRIAN SIDEWALKS, ON-STREET PARKING, BIKE LANES, PUBLIC ART, AND A NEW COMMUNITY PLAZA, WITH TOTAL PROJECT COST ESTIMATED AT \$4.5 MILLION."

The tax increase would start January 1, 2017 and end December 31, 2019 with any amounts collected above \$4.5M to be put in a fund for maintenance of 38th Avenue from Wadsworth to Sheridan.

Councilmember Hoppe introduced Council Bill 16-2016.

<u>Motion</u> by Councilmember Hoppe to approve Council Bill <u>16-2016</u> — an ordinance giving notice of and calling for a special municipal election to be held November 8, 2016 and submitting a ballot question concerning a temporary increase of one-quarter of one cent (0.25%) in the City's sales and use tax rate for three years, without increasing

property tax, to finance 38th Avenue streetscape improvements, on first reading, order it published, public hearing set for Monday, August 22, 2016 at 7:00 pm in City Council Chambers, and that it take effect immediately upon adoption and signature by the Mayor; seconded by Councilmember Pond.

Motion by Councilmember Hoppe to amend the ballot language to read:
"REVITALIZATION OF THE 38TH AVENUE CORRIDOR BETWEEN UPHAM STREET AND PIERCE STREET WITH A THREE LANE MAIN STREET TO INCLUDE AMENITY ZONES WITH LANDSCAPING AND SEATING AREAS, IMPROVEMENTS TO PEDESTRIAN SIDEWALKS, ON-STREET PARKING, BIKE LANES, PUBLIC ART, AND A NEW COMMUNITY PLAZA, WHILE MAINTAIN [sic] CURRENT LANE CONFIGURATION SHERIDAN TO WADSWORTH WITH TOTAL PROJECT COST ESTIMATED AT \$4.5 MILLION"; seconded by Councilmember Fitzgerald.

Mr. Dahl explained that this language earmarks the funding for certain aspects of the projects. Discussion followed.

Councilmember Hoppe's motion to amend failed 2-6, with Councilmembers Wooden, Fitzgerald, Davis, Urban, Hoppe and Duran voting no.

Motion by Councilmember Hoppe to amend the ballot language to read:
"REVITALIZATION OF THE 38TH AVENUE CORRIDOR BETWEEN UPHAM STREET AND PIERCE HARLAN STREET WITH A THREE LANE MAIN STREET TO INCLUDE AMENITY ZONES WITH LANDSCAPING AND SEATING AREAS, IMPROVEMENTS TO PEDESTRIAN SIDEWALKS, ON-STREET PARKING, BIKE LANES, PUBLIC ART, AND A NEW COMMUNITY PLAZA, WHILE MAINTAIN [sic] CURRENT LANE CONFIGURATION WITH TOTAL PROJECT COST ESTIMATED AT \$4.5 MILLION"; seconded by Councilmember Pond.

Following further discussion, the motion to amend failed 0-8.

Motion by Councilmember Hoppe to amend the ballot language to read:
REVITALIZATION OF THE 38TH AVENUE CORRIDOR BETWEEN UPHAM STREET
AND PIERCE HARLAN STREET WITH A THREE LANE MAIN STREET TO INCLUDE
AMENITY ZONES WITH LANDSCAPING AND SEATING AREAS, IMPROVEMENTS TO
PEDESTRIAN SIDEWALKS, ON-STREET PARKING, BIKE LANES, PUBLIC ART, AND
A NEW COMMUNITY PLAZA, WHILE MAINTAIN [sic] CURRENT LANE
CONFIGURATION, WITH TOTAL PROJECT COST ESTIMATED AT \$4.5 MILLION;
seconded by Councilmember Davis; carried 8-0.

The main motion, as amended, carried 8-0.

DECISIONS, RESOLUTIONS AND MOTIONS

Motion to award a contract to Design Concepts, Inc. in the amount of \$119,620 for the purpose of preparing the design and construction documents for Phase I of the Prospect Park renovation project

The contract includes design development, preparation of construction documents, bidding, bid analysis services and construction observation for Phase 1. Phase 1 includes renovation of the softball fields, replacement of the dugouts, the addition of a football field and additional landscaping.

Councilmember Wooden introduced Item No. 7

There was no staff presentation or questions from the Council. Joyce Manwaring added that Phase 1 includes the addition of a football field on the east side and renovation of the two softball fields.

<u>Motion</u> by Councilmember Wooden to award a contract to Design Concepts, Inc. in the amount of \$119,620 for the purpose of preparing the design and construction documents for Prospect Park Renovation Phase I; seconded by Councilmember Mathews; carried 8-0.

8. Motion to extend the scope of work for Environmental Assessment reevaluation services to WSP Parsons Brinckerhoff in the amount of \$169,320.01 for Phase 2 of Clear Creek Crossing

Because a potential developer has shown interest in the property (the former future Cabela's site) it is necessary to attain approval of a Phase 2 level re-evaluation.

Councilmember Fitzgerald introduced Item No. 8

There was no staff presentation or questions from the Council.

<u>Motion</u> by Councilmember Fitzgerald to extend the scope of work for Environmental Assessment reevaluation services with WSP Parsons Brinckerhoff in the amount of \$169,320.01 for Phase 2 of Clear Creek Crossing; seconded by Councilmember Wooden; carried 8-0.

CITY MANAGER'S MATTERS

Mr. Goff had some updates: The annual closure of the Rec Center and active Adult Center is coming up Aug 22- 26. A reciprocal arrangement has been made with the Witlock Center at 15th & Dover in Lakewood for WR Rec Center passes to be honored there during that time.

The Hayward Park playground drainage has been fixed.

The City has received notice that the Parks accreditation went well and we will be formally receiving the accreditation in October in St Louis. Ms. Manwaring and her staff are to be congratulated.

CITY ATTORNEY'S MATTERS

ELECTED OFFICIALS' MATTERS

Clerk Shaver cautioned people about phone calls from people claiming to be the IRS and threatening to sue. This is a scam; the IRS will not call you; just hang up. ~ She has gotten calls inquiring about the legality of panhandling. Chief Brennan said it is legal on public and private property. There isn't much the police can do unless there is something else involved – threats, danger, etc. ~ She also reported getting calls about construction on Kipling during rush hour and wondered if the City could ask the state to do that work at night.

Monica Duran thanked folks for all their input about residential heights. She inquired how soon staff expects to have that ready. Mr. Goff thinks in the next month or two. He believes bulk plane and setback are almost ready and can have the most impact. Ms. Duran asked if height could be discussed separately at a study session. Mr. Goff will work with Mr. Pond to get it on the agenda. ~ Ms. Duran reminded people of the pancake breakfast this Saturday, August 13 at the Grange, 3815 High Court from 7-9am.

Janeece Hoppe invited folks to come to the Carnation Festival dunk tank. The cheerleaders and poms are raising money for competition expenses and equipment.

Zachary Urban thanked the WRPD for their efforts for National Night Out last week. ~ He also reminded people about the Food Truckin' event at the Seniors' Resource Center this Thursday evening from 4-8pm.

George Pond thanked everyone on the dais for working on the two ballot issues which offer possibilities for investment in our community. He encouraged people to come and share their thoughts on August 22 at the public hearing.

Kristi Davis thanked in advance the people organizing the Carnation Festival. ~ Her District 2 meeting will be Aug 27, 9:30 – 11am at Infinitus Pie, 5807 W. 38th.

Tim Fitzgerald shared his excitement for all the growth, development and progress that is happening all over the City. He told of an application the WR Business District received from the new owner of the strip mall at 38th & Urban where Sunrise Sunset is. Mr. Fitzgerald read positive remarks from the man's letter.

Genevieve Wooden noted the construction on the Kipling hill today looked like a water main break. ~ She confirmed with staff that the zoning we have has been in place for years. Mr. Dahl explained that our zoning reflects the zoning the County had in place

when the City incorporated in 1969. Zoning carries with it "use by right", but Council does have the authority to adjust height and setback requirements. Ms. Wooden noted this City Council did not set out to do anything to anyone; these ordinances have been in place for a long time.

Mayor Jay reminded everyone that the Carnation Festival is this weekend, starting with the parade on Saturday morning; the Circus is in town; there are fireworks Friday and Saturday nights. ~ Coffee with the Mayor will be August 27 at Vinnola's starting at 9am.

<u>ADJOURNMENT</u>

The Regular City Council Meeting was adjourned at 9:18pm.

anelle Shaver, City Clerk

APPROVED BY CITY COUNCIL ON August 22, 2016

George Pond, Mayor pro tem

The preceding Minutes were prepared according to §47 of Robert's Rules of Order, i.e. they contain a record of what was *done* at the meeting, not what was *said* by the members. Recordings and DVD's of the meetings are available for listening or viewing in the City Clerk's Office, as well as copies of Ordinances and Resolutions.