

**MINUTES
TROUTDALE CITY COUNCIL - REGULAR MEETING
COUNCIL CHAMBERS
TROUTDALE CITY HALL
104 SE KIBLING AVENUE
TROUTDALE, OR 97060-2099**

7:00 P.M. -- JANUARY 12, 1993

1. PLEDGE OF ALLEGIANCE, ROLL CALL, AGENDA UPDATE

Mayor Cox called the meeting to order at 7:00 p.m. Councilor Bui was asked to lead the pledge of allegiance.

City Recorder Raglione called the roll.

PRESENT: Bui, Cox, Fowler, Schmunk, Thalhoffer, Thompson
NEW COUNCILORS TO BE SWORN IN: Burger-Kimber, Ripma
NEW MAYOR TO BE SWORN IN: Gene Bui

ABSENT: Wakeman [Resigned]

STAFF: Barker, Christian, Collier, Galloway, Gazewood, Raglione

PRESS: Lynn Nakvasil, Gresham Outlook, Web Rubal - The Oregonian

GUESTS: Dan Hatch, Pat Smith, Tina Buttram, Ed Lopes, Ed Ashley, Ken Prickett, James Heffner, Max Maydew, Fred Rathbone, Julie Omelchuck, Mary Beth Henry

Christian stated that the audit report was requested to be tabled until the January 26, 1993 regular Council meeting. Ericson was out of town and would be unable to make the presentation this evening. This was listed as Agenda Item #7.

Jennings stated since Wastewater Management and the Planning Commission recommendation on GSL was scheduled it would be good to keep the agenda as light as possible. It was stated that GSL would probably be making a presentation in February.

2. OATHS OF OFFICE: Judge Ray Young/Mayor Sam K. Cox

Gene Bui, Mayor
David Ripma, Council Position #2
Karen Burger-Kimber, Council Position #6

Judge Young administered the oath of office to Karen Burger-Kimber, David Ripma, and Gene Bui.

Karen Burger-Kimber introduced her two children Amanda and Christopher. Then introduced her mother, Marian.

The new Councilors were seated.

3. RECOGNITION/SAM K. COX

Mayor Bui announced the re-naming of the Community Building to the Sam K. Cox Community Building and presented the official sign for the building. Mayor Bui expressed his appreciation for the years of service Cox had spent with the City and his concern and love for the park system.

4. CONSENT AGENDA:

Mayor Bui announced the Consent Agenda items: [4.1 Accept Minutes - December 8, 1992 Regular Session; 4.2 Business Licenses - December, 1992].

MOTION: Councilor Schmunk moved to accept the Consent Agenda as written. Councilor Thompson seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

5. ELECTION OF COUNCIL PRESIDENT

Mayor Bui stated the Chair would accept nominations.

MOTION: Councilor Ripma nominated Councilor Thalsofer as President of the Council. Burger-Kimber seconded the motion.

Mayor Bui asked for any other nominations. There were none stated. Mayor Bui then outlined the responsibilities of the Chair.

MOTION: Councilor Thompson moved Councilor Thalhoffer by acclamation. Councilor Ripma seconded the motion.

YEAS: 4 [Burger-Kimber, Ripma, Schmunk, Thompson]

NAYS: 0

ABSTAINED: 1 [Thalhoffer]

MOTION PASSED

6. PUBLIC COMMENT: Please restrict comments to non-agenda items at this time.

Mayor Bui called for public comment. There were none stated.

7. PRESENTATION: June 30, 1992 Audit Report

Neil Ericson

Mayor Bui called this agenda item.

MOTION: Councilor Ripma moved to table this item until January 26, 1993 Council meeting. Councilor Thompson seconded the motion.

YEAS: 4 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED TO TABLE [1/26]

Christian stated the printed audit report will be mailed out to Council early and questions could be called in to ensure the necessary information is available. This item would take approximately 20 minutes at the January 26, 1993 Council meeting.

8a. PUBLIC HEARING/ORDINANCE: Manufactured Dwellings as InFill Developments in Single Family Zoning Districts.

Christian stated Barker would be making the Staff report, Cline was ill and not able to attend the meeting.

PUBLIC HEARING: Mayor Bui closed the City Council meeting and opened public hearing at 7:17 p.m.

.1: Open Public Hearing - 7:17 p.m.

.2: Declarations, Challenges, Ex Parte Contact - Councilor Ripma stated he was on the Planning Commission when this item was considered and voted on the recommendation to Council. Councilor Burger-Kimber declared her position as Chair of the Citizens Advisory Committee when this subject was before that Committee for review and recommendations were forwarded to the Planning Commission. She had heard testimony.

.3: Summation by Staff - Barker gave summary with Jennings making comment to the State law. It was his recommendation that Item #8 be omitted and approval be considered with the first 7 conditions.

Mayor Bui asked about the status of hearing?

Jennings stated it was acceptable to continue, omitting Item #8 as a condition would have left the City open to challenge.

Barker stated the City had contemplated enacting an ordinance to amend Chapter 3 of the Development Code to allow manufactured dwellings as infill development with the R-5 zoning district. The proposed ordinance would allow manufactured homes on individual lots of record as permitted uses within an R-5 district, but imposed 8 construction conditions for such homes located in infill sites. The 8th condition, requiring that manufactured homes "meet the extraordinary standards for stick-built homes in the City was questioned. Cline had been informed that the Building Code Agency believed the proposed wind load and shingles standards are preempted by federal and state law. [Section 604(d) of Title VI of the National Manufactured Housing Construction and Safety Standards Act of 1974, codified at 42 USC s5403(d).] The conclusion contained in a legal opinion memorandum from Eric Fjelstad dated January 7, 1993 stated the City's proposed standards were preempted and the City did not have the authority to enact the conditions pertaining to horizontal wind load standards. The best zoning district and land type would be an R-5 and it did meet the requirements. It was in conformance with LCDC and did comply with the State mandate for infill development.

Councilor Ripma asked who Eric Fjelstad was, he had penned the memorandum before Council?

Jennings stated he was a law clerk in his office.

Councilor Burger-Kimber asked for verification from Barker and Jennings on 3.045 and asked affirmation that all parameters within government were included.

Jennings stated the City could not go beyond what was required by law.

.4: Public Testimony: Proponents -0-

.5: City Council Questions -0-

.6: Public Testimony: Opponents -0-

.7: City Council Questions -0-

.8: Rebuttal -0-

.9: City Council Questions -0-

.10: Recommendation by Staff Barker stated PC CAC recommendation of support.

.11: City Council Questions -0-

.12: Close Public Hearing Process. 7:26 p.m.

8b. ORDINANCE: Manufactured Dwellings as InFill Developments in Single Family Zoning Districts. First Reading

Mayor Bui read the ordinance by title.

MOTION: Councilor Thalsofer moved to pass the Ordinance allowing manufactured dwellings as infill developments in single family zoning districts R-5. Councilor Schmunk seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED UNANIMOUSLY.

9. RESOLUTION: Authorizing Budget Transfers Gazewood

Mayor Bui called this agenda item.

Gazewood stated no monies out of the Contingency Fund could be spent without direct authorization from Council. The resolution would authorize a transfer of \$8,000 from the Water Fund contingency account was required to supplement the monies budgeted in the for additional work to restore Well No. 7. The work would include backfilling lower screens with clean gravel; installation of a temporary bentonite seal at 440'; installation and operation of a test pump; and repair or replacement of the existing pump.

A transfer of \$8,000 from the Storm Water Improvement Fund contingency account was required to provide funding to correct a drainage problem in the Archer's Sweetbriar area. This had been a long standing problem when the property was deeded over from the School District.

Galloway would respond if questions.

Councilor Ripma asked if this was an appropriate use of contingency fund?

Gazewood stated water fund was a single entity fund budget which must be appropriated by a major object expenditure. Capital outlay item and money had already been set aside. The transfer had not been made yet, that would be a violation of state law until authorization had been received from Council.

Christian stated the contingency fund had no parameters and was there if needed. When budgets are done expenses are estimated approximately 18 months in advance. There are no restrictions on contingency moneys.

Mayor Bui read the resolution by title.

MOTION: Councilor Thompson moved for adoption of the resolution authorizing the budget transfers and making appropriation changes for FY 1992-93. Councilor Ripma seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

10. **RESOLUTION:** Authorizing the City of Troutdale to Participate in the Public Safety Council
Collier

Mayor Bui called this agenda item and read the resolution by title.

Chief Collier stated the Public Safety Council was a planning group constituted to recommend priorities for the provision of criminal justice services in Multnomah County. The Council would consist of representatives from the County, City of Portland, Fairview Wood Village and Troutdale and would represent an expanded version of the Justice Coordinating Council.

Mayor Bui asked how often the meetings would be held?

Collier stated they would be monthly.

Councilor Thalhoffer asked what some projects had come out of this over past years?

Collier stated that was unknown. The State Lottery funds were targeting gambling and gaming.

MOTION: Councilor Thalhoffer moved for adoption of the Resolution authorizing the City of Troutdale to participate in the Public Safety Council. Burger-Kimber seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

11. **RESOLUTION:** Authorizing the Mayor to Enter into an Intergovernmental Agreement

for Consolidation of Cable Communications Commission

Mayor Bui called this agenda item and read the resolution by title. He then made the recommendation that the City move forward with the resolution and join with the other cities.

Christian stated there would be a follow up ordinance before Council at a later meeting. The draft ordinance was included in the Council packet materials for review.

Julie Omelchuck and Mary Beth Henry from the Portland Regulatory Commission were present to respond. Omelchuck stated they had met over a three month period to discuss and approval the final report which was before Council November 10th. Currently before Council was the Intergovernmental Agreement and a resolution to implement the report and recommendations.

Mayor Bui stated the consolidation would allow the Commission to expand the agreement if there were other jurisdictions that wished to join. Mayor Bui estimated the savings to be between \$50,000-\$80,000. The Governor's Task Force had review and did support the recommendations of consolidation.

Mary Beth clarified the savings which were to jurisdictions that are participating. Some savings would be available for jurisdictions to do other things.

Councilor Ripma asked for clarification regarding accepting the report but not adopting the ordinance which would amend the intergovernmental agreement until 1/26/93?

MOTION:Councilor Thompson moved the adoption accepting the final report. Councilor Ripma seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

12. RESOLUTION: Providing Matching Funds of \$197 for the Annual Clean-Up Program.
Galloway

Mayor Bui called this agenda item and read the resolution by title.

Galloway stated the State had designated Metro as the responsible jurisdiction for solid waste planning and Metro had developed a Regional Solid Waste Reduction Plan which required local jurisdictions to submit an annual waste reduction plan. The approved and adopted City Year Three Plan required the City to continue to maintain, promote and enhance the activities from previous year plans. The Annual Spring Clean-Up activity was scheduled for the last week in April and was a cooperative activity by Gresham Fairview, Wood Village and Troutdale. Annual matching grant programs to assist local governments pay for disposal costs associated with community-based clean

up events was established by Metro. The Metro allocation for Troutdale was \$197. The resolution was to provide matching funds for fiscal year 1992-93.

MOTION: Councilor Schmunk moved to adopt the resolution providing \$197 matching funds for the Annual Clean-Up Program. Councilor Thompson seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

13. **RESOLUTION:** Providing Matching Funds of \$79 for the Multi-Family Recycling Program. Galloway

Galloway stated this was a Metro Regional Plan requiring recycling be provided for all multi-family complexes by June 30, 1994. The funds from this Metro grant would be used to purchase recycling containers to serve 500 additional multi-family units and help to transition from the pilot program to a final area wide program. The allocation for Troutdale for the Multi-family recycling container matching grant would be \$79, based on the total number of multi-family dwelling units in the City.

MOTION: Councilor Schmunk moved to adopt the resolution providing matching funds of \$79 for the multi-family recycling program. Councilor Thompson seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

14. **APPOINTMENTS:** Establishing Procedures for Filling Vacancies - Council Position #4.

Mayor Bui called this agenda item.

Mayor Bui stated there had been several persons stating their interest in serving on the Council. He believed that citizen involvement would be very important and he would like to allow for open applications, scheduled interviews and a recommendation to Council for final decision. He preferred to see a special meeting of Council in Whole be set for interviewing and allow the opportunity for all members to meet the interested applicants.

Councilor Burger-Kimber wished to clarify that when a vacancy is filled the person holds that office for the unexpired term, which in this instance would be nearly a full four year term.

Jennings agreed.

Councilors discussed possible cut off dates and possible dates to interview applicants.

Councilor Burger-Kimber asked if the position was declared vacant at the last meeting and if not, was there need to declare the vacancy?

Mayor Bui stated he was not prepared to until a report was made available from the study committee.

Councilor Thalhoffer stated two weeks would be sufficient time to announce and declare the vacancy.

Councilor Thompson voiced his preference that the Council as a Whole be involved with the interviews and the entire process.

MOTION: Councilor Burger-Kimber moved to announce a vacancy of the City Council position, and that notification be published in the paper, application deadline to be January 29 at 5:00 for applications to be considered. Councilor Ripma seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

MOTION: Councilor Ripma moved for Council to meet in work session for interviewing candidates on February 6 with interviews beginning at 9:00 a.m. At the regular Council meeting February 9 Council will vote to fill the vacancy. Burger-Kimber seconded the motion.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalhoffer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

Councilor Thalhoffer clarified the appointment was to fill the unexpired term, 4 year term.

Jennings stated by the City Charter and State law, there was no other choice.

15. APPOINTMENTS: Establishing Procedures

Mayor Bui called this agenda item.

Christian was requesting Council direction as outlined in her memo dated January 7. In order to fill current vacancies she asked whether or not this Council wished to continue following the past practice of re-appointments when requested? Establish a selection committee to conduct interviews

with new applicants rather than recruit established alternates? She stated staff needed direction before proceeding. Max Maydew was the only remaining alternate that had been recommended by the Selection Committee and approved by the City Council for appointment when a vacancy occurred on the Planning Commission.

Councilor Ripma stated existing terms would continue on the Planning Commission until there were appointments to those expiring terms.

Mayor Bui stated he wished to set a Goal setting session prior to beginning the budget process for 1993-94.

Councilor Ripma asked about February?

- Planning Commission Vacancies
- Budget Committee Vacancies

Councilor Burger-Kimber favored publishing the vacancies for all positions and use the same time frame as for the Council vacancy. She stated available media would be Cable, press, and any other avenues available.

Councilor Ripma asked if the timeframe would be the same as Council? He didn't envision Council interviewing for all of the vacancies and voiced concern over applicants choosing what they would like to apply for, if one application served for all the vacancies.

Mayor Bui stated individuals may feel by choosing more than one interest it could affect the potential of getting another one.

MOTION: Councilor Burger-Kimber moved to publicize openings for all positions CAC, PC, Budget Cable, and the Public Safety Council

Christian stated members on the Public Safety Council were elected officials.

MOTION: Councilor Burger-Kimber moved to follow the same process for recruitment as the Planning Commission, Budget Committee and the Citizens Advisory Committee with the cutoff date one week [February 5] after the City Council cut off date [January 29] for applications. Councilor Ripma seconded the motion.

DISCUSSION: Mayor Bui called for discussion.

Councilor Ripma asked if could be set for February 15 rather than one week after the Council close for applications?

FRIENDLY AMENDMENT: Councilor Ripma called for a friendly amendment to Burger-Kimber's motion to set the 15th of February as the cutoff for applications. Councilor Burger-Kimber accepted the friendly amendment by Councilor Ripma.

FRIENDLY AMENDMENT: Councilor Ripma voiced concern on concentrating with the Planning Commission and Budget Committee first. Councilor Schmunk felt point well taken since there could be changes in the Parks Advisory Board and the Citizens Advisory Board. Councilor Burger-Kimber was not willing to accept the friendly amendment by Councilor Ripma.

YEAS: 3 [Burger-Kimber, Ripma, Thalhofer]

NAYS: 2 [Schmunk, Thompson]

ABSTAINED: 0

MOTION PASSED

Councilor Thalhofer stated if persons were interested in reappointment to terms on the Planning Commission or the Budget Committee, they deserved another opportunity to serve a second term. He didn't see the necessity in a re-interview. Re-appointing them was a type of reward for a job well done.

Councilor Schmunk stated Polly and Lloyd had excellent attendance since their appointments to the Planning Commission and she agreed with Councilor Thalhofer. She favored re-appointing both Lloyd and Polly.

Councilor Ripma stated from his personal experience being re-interviewed was a useful experience. He agreed that they should strongly be considered, however, didn't feel it should be an automatic continuous reappointment until they wished to resign. The persons should be willing to interview for positions in order to keep it an open process.

Councilor Thompson agreed stating every vacancy should be filled through the interview process.

Councilor Thompson stated he had served as the representative of the small cities in Multnomah County to RPAC for Metro and the Metro Policy Advisory Committee and was interested in continuing. He requested the Council take action for this appointment.

MOTION: Councilor Ripma moved to appoint Councilor Thompson as the representative to RPAC and the Metro Policy Advisory Committee. Councilor Thalhofer seconded the motion.

YEAS: 4 [Burger-Kimber, Ripma, Schmunk, Thalhofer]

NAYS: 0

ABSTAINED: 1 [Thompson]

MOTION PASSED

- Public Safety Council Representative

Councilor Burger-Kimber asked for clarification on Public Safety Council representative.

MOTION: Councilor Thalsofer moved to appoint Mayor Bui as designate to the Public Safety Council along with the Chief of Police Brent Collier. Councilor Thompson seconded the motion.

Mayor Bui stated Christian would attend if was unable to and she would have the authority to vote in his stead also.

YEAS: 5 [Burger-Kimber, Ripma, Schmunk, Thalsofer, Thompson]

NAYS: 0

ABSTAINED: 0

MOTION PASSED

- Cable Communications Commission Representative

Mayor Bui stated his interest in continuing as the representative, if Council agreed. There was Council consensus.

CONSENSUS

Mayor Bui asked that the representative for the Advisory Committee for Animal Control be tabled to January 26th. Council consensus

CONSENSUS TO TABLE TO 1/26/93

16. DEPARTMENT REPORTS:

- Finance -0-
- Public Safety: Mayor Bui asked the Chief to give a listing of committees he was attending and/or Chairing.

Chief Collier responded. Chair Regional 911 BOEC, Mobile Data Terminal steering committee, computerated steering 800 mg; Public Safety Council, subcommittee Law Enforcement Gaming Committee.

Councilor Burger-Kimber thanked the Chief for the cub scout troop getting fingerprints recently. She stated Officer Shrake had been very accommodating and she was impressed.

- Community Development -0-

January 14 meeting council invited to and asked about attendance. Thursday, 7:00 p.m. slide show. Portland State -

- Public Works -0-

Schmunk asked Galloway about the newspaper recycling bins appearing at various locations in and around the City there were now 15. Galloway stated the owner was located and notified and staff was now looking at alternatives to get them removed.

Galloway was asked when the 4 lane bridge was going to be under construction? Galloway stated ODOT was saying the week of January 11 initially. The project manager now stated there was a small parcel of land needed in order for there to be adequate right-of-way.

Councilor Burger-Kimber asked Galloway to comment on the expected timeframe for improvements to Columbia River Highway.

Galloway was the contract award would be approximately May or June and his best guess would be a 60-90 day construction period.

- City Attorney -0-

- Executive - Mayor Bui had asked that a facilitator be contacted for a goal session. Christian asked Council their preferences on dates and gave the last two weekends in February as possibilities?

Councilor Burger-Kimber brought up the Parliamentary issue. She stated it would be a good idea for training but preferred the training be put off until all vacancies were filled. This training would be helpful for all members of any of the committees. She preferred a Parliamentary from the area do the training, and not go to the expense of going out of state.

Councilor Thalhofer agreed. This would enable the training to be opened up. He asked for a meeting of Council and staff [department heads] in order to examine the methods of doing business and what could maybe be done better; how staff relates to Council and visa-versa. He would like to see a critic of the operations done by all to see if improvements can be made as well as give an opportunity of awareness to what is done by whom.

Christian stated that would require a longer goal session and asked that the Department Heads be included in this type of program.

Councilor Burger-Kimber stated with the changes on Council and in the community she felt there should be three steps: 1] get together staff and Council for questions/goals the City is going to gain; 2] list of questions of things needed to know of and about the community; 3] survey the citizens to know what direction they would like to see the City take. That would help facilitate the Council goal setting. She suggested staff help with the questionnaire to be mailed out. It was possible to go one step further to develop a strategic plan for the City to lay out the next 4-5 years and formalize a process to give a more business like approach in addressing the constituency.

Mayor Bui agreed and stated he and Christian would be getting to finalities that will be available to Council for review.

Councilor Schmunk stated it would help to have the goal setting prior to budget meetings and that would help with the budget process and give direction on how to budget.

Councilor Burger-Kimber stated a survey to address citizen concerns about budget could be included.

Christian discussed the facilitator, Sue Disciple, she stated discussions of this type could be dealt with at a Council work session. Disciple did goal setting and team building. Discipline's normal process was to speak individually with Council and generally it can be expected to take one year to one and a half years to fully identify weaknesses and goals.

Councilor Thalhoffer supported a goal setting session to prepare for the budget and then have a goal setting session for strategic planning.

Mayor Bui stated it would be before Council once he and Christian had an opportunity to work out the details. Council needs to act on fact not emotion.

Mayor Bui stated the City Attorney had offered his resignation as of June 1, 1993.

Jennings stated it appeared to be time to examine having someone in house. Over the past twenty years the time had grown from 2-3 hours required of Attorney time to nearly 100 hours per month. That didn't include covering all meetings i.e., Planning Commission land use which was now a more volatile issue and an attorney should be present at both meetings each month. He proposed forming a group of three to study the merits of in-house versus contracted and he would be available to assist the study group. A report should be available to Council at the earliest opportunity. He suggested the group consist of 2 Council members and 1 Planning Commission member in order to get a total view of what was needed. Bills from his office were now approaching \$6,000 as an average which included municipal court. Economics and politics should be considered in making a decision. Rates for attorneys have gone up substantially, costs need to be reviewed. Jennings stated that the League of Oregon Cities had good data for this purpose.

Jennings stated in the final argument on a ballot measure challenge for Multnomah County road acquisition it was most interesting that the 3 individuals were represented by City of Gresham and City of Portland.

Mayor Bui stated whatever was done as the City or Council would be done with the taxpayer in mind. It would be interesting to see if we did actually pay too much. He stated he would be sitting with Christian and Jennings in reviewing this issue.

17. COUNCIL CONCERNS AND INITIATIVES

Councilor Ripma addressed an issue regarding motor boats and policies of the Marine Board. After discussion, he stated he would telephone Christian later and discuss this to gather more information.

Councilor Thalhoffer requested a review of the Charter during goal setting sessions. He offered his regrets regarding Jennings resignation.

Councilor Burger-Kimber thanked everyone for the opportunity to serve. She stated she was excited and nervous, as well as overwhelmed.

Mayor Bui stated the new Council as well as himself would try to get a better job done more efficiently, as well as allow staff the opportunity to do a more efficient in job.

Mayor Bui announced a reception for former Mayor Cox January 24 between 2:00 p.m. and 4:00 p.m. at the Sam K. Cox Building. He had devoted hours and hours to parks and to the building. He then thanked Council for the opportunity to give Sam the building as a good bye gift.

18. ADJOURNMENT.

MOTION: Councilor Schmunk moved to adjourn. Councilor Thompson seconded the motion.

YEAS: 5

NAYS: 0

ABSTAINED: 0

MOTION PASSED

Gene Bui, Mayor

Dated: _____

ATTEST

Valerie J. Raglione, CMC
City Recorder
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