

MINUTES

**Regular Meeting – Aurora City Council
February 12, 2007**

CALL TO ORDER – EXECUTIVE SESSION

Mayor Tauer convened the Executive Session of City Council at 5:11 p.m.

ROLL CALL

PRESIDING: Mayor Tauer
COUNCIL MEMBERS PRESENT: Beer, Broom, FitzGerald, Frazier, Hogan,
Markert, Peterson, Pierce, Sandstrom, Wallace
OFFICIALS PRESENT: City Manager Miller, City Attorney Richardson,
City Clerk Johnson

Assistant City Manager Janice Napper announced the proposed items for discussion at Executive Session.

CONSIDERATION TO RECESS FOR EXECUTIVE SESSION

Motion by Wallace, second by Pierce, to recess to Executive Session.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson,
Pierce, Sandstrom, Wallace

The Executive Session was recorded pursuant to the requirements of State law.

1. **RECONVENE REGULAR MEETING OF FEBRUARY 12, 2007 AND CALL TO ORDER**

2. **ROLL CALL**

PRESIDING: Mayor Tauer
COUNCIL MEMBERS PRESENT: Beer, Broom, FitzGerald, Frazier, Hogan, Markert,
Peterson, Pierce, Sandstrom, Wallace
OFFICIALS PRESENT: City Manager Miller, City Attorney Richardson,
City Clerk Johnson

3. **MOMENT OF SILENCE**

4. **PLEDGE OF ALLEGIANCE TO THE FLAG**

5. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 22, 2007**

Mayor Pro Tem Pierce noted that he had convened the January 22, 2007 Executive Session in the Mayor's absence.

- ◆ *The City Charter prescribes the Mayor may vote on resolutions and ordinances only to create or break a tie vote of Council Members present. The Mayor Pro-Tem is always permitted to vote on all items.*

Motion by Markert, second by Wallace, to approve the minutes of January 22, 2007, as amended.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Markert, Peterson, Pierce, Sandstrom, Wallace

Abstained: Hogan

6. **CEREMONY**

a. Metro Mayors Youth Awards - Mayor Edward J. Tauer

Mayor Tauer invited Amy Silverberg, Program Assistant/Teen Scene Coordinator, to assist in presenting the Metro Mayors Youth Awards to the following students who have overcome obstacles in their lives and become great role models for others:

Christina Carter
Ashley Gaffney
Kenia Monge
Diana Zubchenok
Nazareth DaLuna

A round of applause was given to the winners.

7. **PUBLIC INVITED TO BE HEARD (non-agenda related issues only)**

Phyllis Holec, 1175 South Nome Street, Aurora, CO 80012, 303-696-6616, Renee Welsh, 12884 East 2nd Avenue, Aurora CO 80011, 303-366-3408, and Christine O'Connor, 144 South Ulster Street, Denver, CO 80230, 720-859-8821, all spoke on behalf of preserving Hangar #2 at Lowry, and asked Council for help to keep it from being sold and demolished. It is a prominent building and a historic landmark. It is part of the Wings Over the Rockies Museum, the official location of the aviation museum in Colorado. Proclamations have been submitted by former Aurora Mayor Paul Tauer, former Denver Mayor Wellington Webb, and former Governor Bill Owens supporting the preservation of the building. The Denver Landmark Preservation Committee was to review the proposal for demolition, but due to opposition, it was withdrawn at the last minute. Ms. O'Connor read a proposed Resolution she drafted for the Aurora City Council to submit.

Mayor Tauer suggested Ms. O'Connor get together with Council Member Pierce, who is a member of the Lowry Redevelopment Authority. Council Member Pierce suggested including the Aurora Historic Preservation Commission in the meeting, and Council Member Markert offered names of staff who would be of value to the group. Council Member Beer asked if Hangar #2 is currently being used. Ms. O'Connor stated it is currently used for storage and repairing airplanes, and was used to store donations for Hurricane Katrina victims.

Duane Senn, 16732 East 8th Avenue, Aurora, CO 80011, 303-364-7368, spoke to Council about Metro Districts and their association with annexations. He stated Metro Districts create lost property tax revenue to the City, and he urged Council to hold off on further annexations until a review and recovery of development costs can be established. He also noted his concern with the City's inability to supply water to newly annexed areas, the cost to deliver the water, and the cost to supply City services to the areas. The amount of lost property tax revenue to the City from homes built under Metro Districts could be as high as \$150,000,000.00.

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Mayor Tauer stated he is working with the City Manager and staff to look into Mr. Senn's concerns.

Francis Peter Maks, Jr., 9109 East 12th Avenue, Aurora, CO 80010, 303-344-2893, spoke to Council regarding illegal immigration. He read an article from the Web site www.smalltowndefenders.com regarding an ordinance passed in Hazelton, PA placing strict restrictions on landlords who rent to illegal aliens, and companies that hire illegal aliens. Many groups have started fighting the ordinance, so the City of Hazelton created a legal defense fund, so that Council members in other Cities won't be prohibited from enacting similar laws. Mr. Maks sent a donation to the fund.

8. **ADOPTION OF THE AGENDA**

The agenda was adopted as presented.

9. **CONSENT CALENDAR - 9a-9m**

General Business

- a. Consideration to EXTEND A SINGLE SOURCE AWARD to Niquito's, Aurora, Colorado in the not-to-exceed amount of \$65, 000.00 for food service for the Aurora Detention Center through December 31, 2007.
- b. Consideration to AWARD A SOLE SOURCE CONTRACT to Siemens Water Technologies Corp. (formerly Altivia), Vineland, New Jersey in the amount not to exceed \$300,000.00 to cover the cost of water treatment chemicals (Sodium Chlorite) through February 2008.
- d. Consideration to AWARD A SINGLE SOURCE CONTRACT to National Water Company, Denver, Colorado in the not-to-exceed amount of \$120,000.00 for professional water rights acquisition consulting services associated with the Lower South Platte.
- e. Consideration to AWARD A COMPETITIVELY BID COST SHARE CONTRACT to the University of Colorado and Haselden Construction, LLC, Aurora, Colorado in the amount of \$529,618.05 for the 17th Avenue storm drainage improvements project.
- f. Consideration to APPROVE AN AGREEMENT with Laing/Village, LLC to supply water for aesthetic and irrigation purposes.
- g. Consideration to APPROVE the Southshore Development Water Transmission, & Storm Drainage Construction and Cost Reimbursement Agreement.
- h. Consideration to AWARD A SINGLE SOURCE CONTRACT to Stanley Security Solutions, Inc., Centennial, Colorado in the not-to-exceed amount of \$723,536.18 for Phase III of the project for the design completion and implementation of water security system upgrades for Aurora Water facilities.

Motion by Beer, second by Markert, to approve items 9a, b, d-h

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

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- c. Consideration to AWARD A SINGLE SOURCE CONTRACT to Hydrosphere Resource Consultants, Inc., Boulder, Colorado in the not-to-exceed amount of \$146,200.00 for raw water modeling consulting services.

Council Member Beer stated the accuracy of this model is critical to the City, and asked how confident staff is with the accuracy of reports from this vendor.

Mark Pifher, Deputy Director, Aurora Water, stated the models from this vendor have been accurate, given the amount of raw data they are provided with. This contract will refine the data used for the models, making them even more precise.

Council Member Markert asked what the difference is between a Single Source contract and a Sole Source contract, and how Council can be assured the contract was negotiated to achieve the highest amount of savings.

Charles Richardson, City Attorney, stated single and sole source contracts are interchangeable, depending on the department variances. Ron Miller, City Manager, stated a sole source contract is a situation where only one source exists to provide the needed services or product, and a single source contract is when only one vendor responds to the request for proposal.

Mr. Pifher stated Hydrosphere bills on a time and material basis, and those bills are reviewed very closely. Even though a set figure is negotiated, not all of those funds will necessarily be expended. Hydrosphere has been used for previous models, and it would be very expensive to bring another vendor up to speed with the inner workings of the model and Aurora's water system.

Council Member Hogan stated that \$600,000.00 has been spent with this vendor since 2003, and asked if the model belongs to the City. Mr. Pifher stated yes. Council Member Hogan asked since the model is the City's, is there some way to run it internally without the need for outside vendors. Mr. Pifher stated that is correct, and ultimately the goal for the future. Two employees are currently being trained on the model by Hydrosphere.

Motion by Beer, second by Peterson, to approve item 9c.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, and Wallace

Final Ordinances

- i. Consideration of an ORDINANCE FOR FINAL amending Chapter 102 of the City Code of the City of Aurora, Colorado, relating to the definition of "inflation" in the "Old-Hire" Police Retirement System.
- j. Consideration of an ORDINANCE FOR FINAL amending Chapter 138 of the City Code of the City of Aurora, Colorado, by enacting new sections to be numbered 159 and 160 regarding resale and sub-billing of water and wastewater service.
- k. Consideration of an ORDINANCE FOR FINAL of the City Council of the City of Aurora, Colorado vacating a portion of Jewell Avenue generally located between Gun Club Road and E-470, City of Aurora, County of Arapahoe, State of Colorado. (Case Number 2006-8001-00).

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- I. Consideration of an ORDINANCE FOR FINAL of the City of Aurora, appropriating sums of money in addition to those appropriated in Ordinance Nos. 2004-72, 2004-92, 2005-44, 2006-02, and 2006-17 for the 2005 Fiscal Year, Ordinance Nos. 2005-80, 2006-02, 2006-17, 2006-27 and 2006-39 for the 2006 Fiscal Year and Ordinance No. 2006-57 for the 2007 Fiscal Year.
- m. Consideration of an ORDINANCE FOR FINAL of the City of Aurora, Colorado, acting by and through its Golf Enterprise, authorizing the execution and delivery of a lease-purchase agreement with Yamaha Motor Corporation, U.S.A., for the purpose of acquiring golf cars for the City's several golf courses.

Motion by Sandstrom, second by Broom, to approve items 9i-m.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

10. **RESOLUTIONS**

- a. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, the City and County of Denver, Colorado, and the Urban Drainage Flood Control District regarding funding for a planning study of the Lower Westerly Creek Drainageway.

Council Member Beer asked if this study relates to the proposal by a member of the Denver City Council to open up a portion of Westerly Creek. Steve Fiori, Project Delivery Manager, Aurora Water, stated the only proposal from Denver he was familiar with was a connection of their trail system along the creek. This study relates to the Montview Boulevard culvert which is undersized and causes flooding along the stream.

Motion by Peterson, second by FitzGerald, to approve item 10a.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

- b. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, the City and County of Denver, Colorado, and the Urban Drainage Flood Control District regarding funding for a planning study of the Upper First Creek Drainageway.

Motion by Peterson, second by Sandstrom, to approve item 10b.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

- c. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, and the University of Colorado Health Science Center regarding the replacement of the 19th Avenue water main at the Fitzsimons campus.

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Council Member Broom asked if this is the main connected to the Denver system when they used to service Fitzsimons. Joe Wingert, Manager of Engineering, Aurora Water, stated the Denver main has been converted to Aurora's system. The main in question was constructed by the Army many years ago.

Council Member Beer asked if the work performed under this IGA will be limited to the Fitzsimons campus and if any traffic disruptions will occur outside of the boundaries. Mr. Wingert stated the work area is within the University property, and there will be no traffic problems.

Motion by Wallace, second by Markert, to approve item 10c.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

- d. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving a Memorandum of Understanding between the City of Aurora, Colorado, acting by and through the Utility Enterprise and the South Metro Water Authority.

Council Member Markert thanked staff for their work on this item, as the cooperation between the entities is essential for the City's future. Mayor Tauer agreed, stating Council strives to create regional answers for water issues in an effort to reduce costs to Aurora citizens.

Motion by Beer, second by Markert, to approve item 10d.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

- e. Consideration to APPROVE A RESOLUTION of the City Council of the City of Aurora, Colorado, approving an Intergovernmental Agreement between the City of Aurora, Colorado, and the Urban Drainage Flood Control District amending agreement 05-03.03 for improvements to Westerly Creek and Utah Park.

Council Member Pierce asked for clarification on the cost increases, as this is the second time amendments have been requested by Urban Drainage. Tracy Young, Manager, Parks & Open Space; Planning, Design and Construction, stated the first amendment was to allocate the funds that were originally budgeted for 2006, and the 2nd amount is to account for higher bid amounts and additional items requested by surrounding neighbors at public meetings.

Council Member Broom asked if the major renovations for this project will be completed after these improvements, or if more will follow. Ms. Young stated this will complete the major renovations.

Mayor Tauer stated it is important to note that public input is valued and taken into consideration.

Motion by Markert, second by Peterson, to approve item 10e.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

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11. **PLANNING MATTERS**

- a. Consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, amending sections 146-903 and 146-1002 of the City Code of the City of Aurora, Colorado, related to drive-through facilities in neighborhood activity centers in the E-470 Corridor and Northeast Plains Zone Districts.

Motion by Peterson, second by FitzGerald, to introduce item 11a.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

- b. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, to initially zone of a parcel of land bounded by Monaghan, Jewell, Hayesmount and Yale to Northeast Plains Medium Density Residential, and amending the Aurora Zoning Map accordingly (Cottonwood Creek) 683.52 acres more or less. (Case Number 2006-2011-00)

Mindy Parnes, Planning, gave a brief introduction of the item, noting the annexation of this property has been considered by Council at a previous meeting. The zoning meets code requirements and is compatible with surrounding development, and is in compliance with the Northeast Plains Land Use Master Plan. Planning Commission approved this item with the condition that the Annexation Agreement be drafted to provide future citizens with a full array of services. Staff recommends approval of the item.

Chip King, 730 Monaco Parkway, Denver, CO 80220, 303-333-3834 and James Spehalski, 7887 East Belleview Avenue, #825, Englewood, CO 80111, 303-920-9400, representing the applicant, stated staff has done a great job with this project, and they would be happy to answer any questions.

Council Member Beer stated he will support this item, but feels the time is coming within the next five years, that in regard to zoning and consideration of major site plans in the Northeast Plains area and along E-470, Council will get to the point where we want to move away from the practice of those being approved administratively, and move toward the process used to approve items elsewhere in the City. As the area becomes more developed, there will be increasing impacts in adjacent neighborhoods.

Council Member Markert stated her appreciation to staff and the applicant for the work they have done, but the area in consideration is outside the Urban Growth Area, which is to be held in reserve until 2020. Planning Commission noted the lack of infrastructure in the area. Because of these reasons, she will not be able to support this Ordinance.

Motion by Peterson, second by Wallace, to introduce item 11b.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Peterson, Pierce, Sandstrom, Wallace

Voting No: Markert

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- c. PUBLIC HEARING and consideration of an ORDINANCE FOR INTRODUCTION of the City Council of the City of Aurora, Colorado, rezoning a parcel of land generally located 300 feet West of Buckley Road and South of Quincy Avenue from R-A to B-1, and amending the Aurora Zoning Map accordingly (Village Shops at Quincy) 3.27 acres more or less. (Case Number 2006-2007-00)

Abigail Janusz, Planning, gave a brief introduction of the item, noting the rezoning is consistent with the surrounding developed properties, meets the intent of the Comprehensive Plan, and was approved unanimously by the Planning Commission. Staff recommends approval of the item.

Council Member Broom asked if this parcel was surrounded on all four sides by commercial property. Ms. Janusz stated it is surrounded on all four sides by commercially zoned property, with the vacant property on the West being owned by the City for a future park.

Jason Schmidt, 7900 East Union Avenue, #1011, Denver, CO 80237, 303-217-7063 and Steven Cromer, 5350 DTC Parkway, Greenwood Village, CO 80111, 303-770-8884, representing the applicant, were present to answer questions. Mr. Schmidt stated the rezone is pretty straight forward, part of the Comprehensive Plan, and surrounded by B-1 zoning. Since no retail will be on the City park property, special buffering accommodations are required, which the applicant agreed to provide. He has the site plan if anyone has any questions.

Council Member Markert stated she approves of this project, going from residential to commercial and being infill. She reminded the applicant of the City's tree preservation policy, and that they recognize all of the greenery on the property will have to be removed at a cost of \$25,000 for mitigation. Mr. Schmidt stated they are aware of the policy.

Council Member Wallace asked for clarification on a fence referred to by the Planning Commission, and if it will be installed. Mr. Schmidt stated they met with the City's Parks Department after the Planning commission meeting, and it was determined the applicant will be putting a fence where requested. They questioned the need, but seeing as how it is required in every similar situation throughout the City, they agreed to the request.

Motion by Broom, second by Pierce, to introduce item 11c.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

12. ANNEXATIONS

- a. Consideration of an ORDINANCE FOR FINAL annexing a parcel of land located in the Southeast quarter of Section 28, Township 3 South, Range 64 West of the 6th Principal Meridian, County of Adams, State of Colorado, (TransPort Industrial Development) 151.66 acres.
- b. Consideration of an ORDINANCE FOR FINAL zoning a parcel of land generally located North of Interstate 70 and East of Imboden Road, City of Aurora, County of Adams, State of Colorado, to Northeast Plains Zoning District/Front Range Airport Subarea, and amending the Aurora Zoning Map accordingly (TransPort Industrial Development Ltd.) 151.67 acres. (Case Number 2006-2010-00)

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- c. Consideration of an ANNEXATION AGREEMENT between the City of Aurora and TransPort Industrial Development, Ltd., a Colorado corporation, regarding a parcel of land being a portion of the Southeast quarter of Section 28, Township 3 South, Range 64 West of the Sixth Principal Meridian, County of Adams, State of Colorado, (TransPort Industrial Development, Ltd.) 151.66 acres.

Discussion of items 12a-c took place together. John Lyda, 13981 West 83rd Place, Arvada, CO 80005, 303-818-6463, and James Kurtz-Phelan, 370 17th Street, Denver, CO 80202, 303-825-0800, representing the applicant, were present to answer questions.

Council Member Hogan asked for clarification from the City Attorney on the order of annexation items on the agenda. The annexation agreement should be approved before the annexation and zoning ordinances, in order for any issues to be resolved prior to approval of the annexation and zoning. Mr. Richardson will have staff prepare a historical analysis to see how these items have been presented in the past. If the annexation agreement has been presented as the last item in the past, he will provide the rationale behind it. Mayor Tauer stated Council Member Hogan brings up a good point, and even if it has been done this way historically, there is no reason it can't be changed.

Council Member Beer asked about the status of pending agreements with Union Pacific that might affect the economic viability of the project. Mr. Lyda stated the Option Purchase Agreement for 1000 acres of land, which gives Union Pacific the right to close on the land but not the obligation to, is already executed. The Rail Service Agreement, which will ensure that they are willing to serve the property, will be executed within 30 days per a verbal agreement with Union Pacific.

Council Member Hogan stated his concern with the wording in Section 9.2 in item 12c, 'Annexor's consent to annexation of the property is contingent on obtaining the City's final non-appealable approval of the FDP'. He questioned the meaning of 'non-appealable approval', as most anything the City does is appealable. Mr. Richardson interpreted this as the passage of time that closes out the opportunity for a judicial appeal of the FDP (framework development plan). Mr. Kurtz-Phelan agreed, noting the intent of the language, which is standard in many agreements, sets a time limit under which certain City decisions can be challenged in court. The FDP for this agreement was approved on November 15th, and the appeal period ran out December 7th.

Motion by Peterson, second by FitzGerald, to approve item 12a.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

Motion by Peterson, second by FitzGerald, to approve item 12b.

Voting Aye: Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

Mayor Tauer noted he is not allowed to vote on certain items except to create or break a tie, but an annexation agreement is an item he is allowed to vote on.

Motion by Peterson, second by FitzGerald, to approve item 12c.

Voting Aye: Mayor Tauer, Beer, Broom, FitzGerald, Frazier, Hogan, Markert, Peterson, Pierce, Sandstrom, Wallace

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13. **RECONSIDERATIONS AND CALL-UPS**

None.

14. **GENERAL BUSINESS**

None.

15. **REPORTS**

a. Report by the Mayor

Mayor Tauer wished a Happy Valentine's Day to all. He announced the opening of Fire Station #14 in Murphy Creek, which will help with response time in that area. He stated the sun has been a welcome site, melting much of the snow, and he thanked all residents for getting together to help their neighbors during the storms.

b. Reports by the Council

Council Member Beer announced his Ward III Town Meeting will be held February 22, 2007 at 7:00 p.m. in the Aurora Room. This will be a joint meeting with U.S. Congressman Ed Perlmutter, representing Colorado's 7th District.

Council Member Wallace announced this past Friday she attended the opening of Amistad, at the Aurora Fox Arts Center. She thanked the City's Street Department for all of their work with the melting snow and ice issues. They did a great job in breaking up the ice. She reported that Buckingham Square Shopping Center will have their general closing at the end of February, except for those shops with an exterior entrance. She thanked Original Aurora Renewal for working with ex gang members in the 'Weed and Seed' program, helping them turn their lives around.

Council Member Broom encouraged everyone to call Access Aurora at 303-739-7000 to report pot holes, in order for them to be repaired quicker.

Council Member Pierce announced the new Single-Stream Recycling Program for City employees, whereby items don't need to be separated into certain groups, which will greatly reduce the amount of refuse going to landfills. Residents of the City can dispose of unsorted recyclables in dumpsters located at King Soopers stores. He also announced that on January 26, 2007, he and some of the other Council Members attended the Fire Department Recruit Academy Graduation. He congratulated the 13 graduates.

Council Member Markert announced her Ward IV Town Meeting will be held February 22, 2007 at 6:30 p.m. at Fire Station #11. The Parker Road/Iliff Avenue triangle development and new 2007 water rates will be discussed. She encouraged residents to start looking into a large selection of summer camp programs for kids. Anyone interested can call 303-326-8700 for registration information.

Council Member FitzGerald attended the Colorado Historic Preservation Conference last Friday, and noted that the City of Aurora was well represented. Aurora has many preserved historic sites. He attended seminars regarding renewable energy, and learned how the Forest Service maintains facilities in distant locations using solar energy.

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Council Member Peterson wished a Happy Valentine's Day to all, and encouraged everyone to treat their Sweetheart to something special.

16. **PUBLIC INVITED TO BE HEARD**

None.

17. **ADJOURNMENT**

Mayor Tauer adjourned the meeting at 8:53 p.m.

EDWARD J. TAUER, Mayor

ATTEST:

DEBRA JOHNSON, City Clerk