

City of Elko)
County of Elko)
State of Nevada)

SS March 8, 2016

The City Council of the City of Elko, State of Nevada met for a regular meeting beginning at 4:00 p.m., Tuesday, March 8, 2016.

This meeting was called to order by Mayor Chris Johnson.

NOTE: The order of the Agenda has been changed to reflect the order business was conducted.

ROLL CALL

Mayor Present: Chris J. Johnson

Council Present: Councilman John Rice
Councilwoman Mandy Simons
Councilman Robert Schmidlein
Councilman Reece Keener

City Staff Present: Scott Wilkinson, Assistant City Manager
Ryan Limberg, Utilities Director
Shanell Owen, City Clerk
Dawn Stout, Administrative Services Director
Jonnye Jund, Accounting Manager
Aubree Anderson, Human Resources Manager
Ben Mangeng, Information Services Manager
Ben Reed Jr., Police Chief
Rich Genseal, Police Lieutenant
Mark Gibbs, Airport Director
Jeremy Draper, Development Manager
Matt Griego, Fire Chief
Mike Hess, Landfill Superintendent
Bob Thibault, Civil Engineer
James Wiley, Parks and Rec Director
Dawn Leyva, Recreation Services Manager
Joe Carr, Parks Superintendent
Brian Mickels, Golf Maintenance Superintendent
Nikki Johnson, Aquatics Manager
Dennis Strickland, Public Works Director
Karen Walther, Animal Shelter Manager
Dave Stanton, City Attorney
Cathy Laughlin, City Planner
Ted Schnoor, Building Official
Diann Byington, Recording Secretary

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

There were no public comments.

APPROVAL OF MINUTES: February 24, 2016

Special Session

The minutes were approved by general consent.

II. PERSONNEL

A. Employee Introductions:

1.) PT Fire Records Technician, Fire Department, Ms. Cheryl Poll

Not Present.

2.) Parks Laborer, Parks Department, Mr. Brady Farwick

Present and introduced.

III. APPROPRIATIONS

A. Review and possible approval of Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to approve the warrants.**

The motion passed unanimously. (5-0)

B. Review and possible approval of Print 'N Copy Warrants, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Councilwoman Simons, seconded by Councilman Rice, to approve the Print 'N Copy warrants.**

The motion passed. (4-0 Councilman Keener abstained.)

C. Review, consideration, and possible authorization for Staff to Award the Golf Course Irrigation Renovation Project, and matters related thereto. **FOR POSSIBLE ACTION**

Bids for the Golf Course Irrigation Renovation Project were opened on Friday, February 26, 2106. Staff has reviewed the bids and recommends awarding the project to Landscapes Unlimited, LLC. JW

James Wiley, Parks and Recreation Director, explained we received 5 bids. There is a spreadsheet in the packet showing the bids received. The lowest bidder, that is recommended to be awarded the contract, missed checking a box on the 5% subcontractor list. The City Attorney Dave Stanton has reviewed this and agreed that this is a minor technicality and council could award this contract as long as they clarify that specific language in the motion. Staff has prepared three options for council to review. The first option, Option A, would include the base bid, all of the cart paths and various tee box improvements across the course; base bid and bid alternates 2, 5, 6, 10, 12, 14, 17, 19, 20, & 21. That would spend the \$3 million budget. Option B would not expend the full budget. It comes in at approximately \$2.8 million and includes the base bid and bid alternates 2, 19, 20 & 21. Option C is the base bid and bid alternate #2 (reuse line) and comes in just under \$2.3 million.

Mayor Johnson asked Dave Stanton if there was a set procedure for qualifying the lowest bidder. Do we need to waive the irregularity first?

Dave Stanton, City Attorney, answered there is no set procedure in terms of the timing of the waiver. If the bid is awarded to the lowest bidder then within that motion there has to be a waiver along the lines of the suggested language in the agenda item.

Mayor Johnson disclosed that he owns a lot on the golf course. Councilman Keener disclosed he does too. They have discussed this and since this is a renovation project of an existing course that they feel that it needs to be disclosed but they will be voting on the matter.

Councilman Keener said originally this is money that we are bonding for and we have to pay it back over the next twenty years. He felt we should do Option C and roll the savings into the Sports Complex. The cost for the cart paths is high compared to some of the other bidders. We could possibly do the cart paths internally with a paving machine that the golf course already owns.

Mayor Johnson remembered that the funding for the golf course is X amount from bond and about \$700,000 from the Sewer Fund.

Ms. Stout explained we had about \$750,000 that we rolled over in the Recreation Fund. We need to do a Resolution for \$1.1 million to come from the Sewer Fund. That was based on estimates that we had previously and she wasn't sure exactly what that number would be. The state will have to approve the Resolution as well.

Ryan Limberg, Utilities Director, said that was what he recalled. Teri Gage and Legal Counsel looked at that the calculations and that was either \$1.1 million or \$1.2 million.

Mayor Johnson asked if the \$1.1 million would qualify as a sewer expense.

Mr. Limberg answered yes.

Ms. Stout added that the remainder would come from the bonding.

Councilman Rice asked if we will be bonding if we went with Option C.

Mayor Johnson answered yes. It was always the plan to spend \$3 million on this project.

Councilman Schmidlein said that was the case but at that time the estimate for the base bid was at \$2.9 million.

Mayor Johnson thought the estimate was high in the beginning. We took the chance and requested add alternates. The cart project is a great project. The golfers would appreciate the cart path a lot. The better you make the course the more you instill the play. We knew this would be the time for the golf course to get done what we could get done at the lowest price.

Councilman Rice said he was not a golfer. He is looking at the price and what we can pay for now. He has heard from golfer friends and they would appreciate a cart path.

Councilman Keener said back when we were trying to get the community support for the bonding, the Lodging Committee wanted a majority of the tax increase to go towards the Sports Complex. They didn't feel there was any benefit to the hotels with the golf course.

Dave Zornes, CEO of NAV Elko Properties, said anything we can do to bring people to Elko right now is important. This has been a bad year for Elko so far. He is a golfer. He sees a lot of business come in because of the golf course. He felt this project is important for Elko. This is a project that could take us out ten or twenty years. In his experience he knows that when he does a new project, if he doesn't put it in the project upfront the chances of getting it done later are harder to do.

Tony Araquistain, Golf Course Financial Advisory Board, agreed with what Mr. Zornes said. Some years ago there were room cards put in all the rooms as to what people came to Elko for. The third reason was golf. He has asked the Convention Center for that survey but so far they can't find it. Several years ago we raised the Cart Path Maintenance Fees and the concept was that this money was going to accumulate (approximately \$33,000 a year) and pay for the cart paths. Eight years later we still haven't done it. If we don't do it now we will never get it done.

Dawn Stout, Administrative Services Director, said we generate about \$42,000 in cart path fees annually.

Councilman Schmidlein asked on Alternate #19, what is the total length of cart paths. Also Alternate #20 and #21.

Mr. Draper answered the total square footage between all three is 6,143 sq. ft. That works out for Landscapes Unlimited to be about \$7.89 sq. ft.

Councilman Schmidlein asked Option B, can we pick and choose what we want to do on that.

Mr. Draper answered you can pick and choose the options you want to look at.

Mr. Wiley said when staff was looking at scenarios, we looked at the cart paths and felt doing them would set us up to come in later and do the tee boxes.

Councilman Rice felt we are better off getting it done now rather than waiting.

Mr. Wiley said the way they looked at it is if they are going to expend the money we want it to make sense.

Councilwoman Simons thought Option C was great. At the front of these two recreation projects we were told that we need irrigation and when we outlined the ballfields we were told that it was envisioned that the City would pitch in about 1/3 of the total cost. We went out for the \$8 million. She kept asked if we had to take it all and she was told no, we did not have to take it all. Now it feels like we are trying to spend every penny. I want to bond for the least amount that we can. We went into this looking at irrigation and she felt that is what we should be spending money on.

Councilman Schmidlein said prevailing wage needs to be under \$250,000. Can we put alternates 19, 20 and 21 into a separate bid package and see where that comes out?

Mr. Draper answered we could but the local bidders are the highest bidders for the asphalt work. If we did this separately then the local bidders are the most likely to bid on the project.

Councilman Rice felt that was a very good point. It is smarter to go with this in this bid.

Scott Wilkinson, Assistant City Manager, added we may have more bidders than the two that bid on this. The cart paths are simple and are a lower risk project.

Councilman Schmidlein said the back 9 price is way out of control. We need to focus on where we began a year and a half ago. He was willing to compromise. He would consider going with the main bid and options 2, 19 and 20. We have a Sports Complex that needs funding right now so we need to make sure we do this project right.

Councilman Rice thought that was reasonable. Regarding the tee boxes, they are a big expense. Would adding those tee boxes into the golf course make this a destination course and generate more revenue? Would we regret choosing not doing those?

Brad Martin, Director of Golf, answered there are a number of things we can reason as to why we want to do the tee boxes. It will draw more people to the golf course. It will also attract more events such as a State Amateur or a higher profile tournament. It will make the golf course better and more playable for all player levels. National golf averages drop 3% each year. His job is to get more people to play golf. We are in a position right now where you would have to go pretty far away to find a golf course as nice as ours. These improvements will make our golf course better, get us up-to-date with technology and make it more playable and more fun for everyone.

Mr. Draper said he figured out the lineal footage and the price per lineal foot. Alternate 20 has the highest price per lineal foot.

Mayor Johnson said city council has always worked well as a team. We looked at the budget and we approved \$3 million. We asked staff to go back and add alternates to the bid in the event the bids came in below the \$3 million mark. That doesn't mean we need to spend all of the \$3 million. If we only awarded the base bid then only \$500,000 would come from the bond. The Golf Course Fund is the only Recreation Fund that provides and income the City of Elko. This is a big chance to get the golf cart paths in place.

Councilman Keener felt Councilman Schmidlein struck a good compromise. He is willing to do Add Alternates 19 & 20 to take care of the front nine. He can't see waiting out and entertaining the tee boxes. At the Sports Complex there is no infrastructure at all. We can come back to the cart paths and the tee boxes at another time.

**** A motion was made by Councilman Rice, with no second, to accept Option A but remove the cart path on the back nine, Add Alternate No. 21.**

The motion failed.

Mr. Wiley said if we are going to remove cart paths there is no sense in doing the tee boxes in that area.

**** A motion was made by Councilman Rice, with no second, to award Option A.**

The motion failed.

Councilman Schmidlein asked Mr. Wiley, asked if we went with Option B, if we went with 2, 19 and 20 is that feasible?

Mr. Wiley answered that works.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Rice, to award base bid plus Option B with alternates 2, 19 and 20 in the amount of \$2,549,445.**

The motion was restated below.

After the motion and before the vote, Mayor Johnson confirmed what it would cost and asked about the terminology on the action.

**** A motion was made by Councilman Schmidlein, seconded by Councilman Rice, that City Council finds that Landscapes Unlimited LLC did not check a block on the city provided subcontractor form indicating that it includes the 5% subcontractor list, however, at most this constitutes a minor technical defect that does not give the bidder a competitive advantage over other bidders. Accordingly, failure to check the block on the subcontractor form indicating that it includes the 5% subcontractor list can be waived by the Council. Council further finds that the bid as submitted by Landscapes Unlimited LLC is in compliance with**

NRS 338. Award the Golf Course Irrigation Project to Landscapes Unlimited LLC with additive alternates 2, 19 and 20 in the amount of \$2,549,445.

The motion passed. (4-1 Councilwoman Simons voted no.)

IV. SUBDIVISIONS

- A. Review, consideration, and possible approval of an extension request from Copper Trails, LLC to present the next final map in a series of final maps for the Copper Trails Phase 1 subdivision, located generally on the northerly side of Copper Street approximately 850 feet east of N. 5th Street, and matters related thereto. **FOR POSSIBLE ACTION**

The most recently recorded final map for the Copper Trails Phase 1 subdivision was recorded on April 23, 2014. NRS 278.360 gives subdividers two years from the date of last recording to submit the next final map in a series of final maps, or allows the governing body to grant an extension of not more than two years to the subdivider to present the next final map in a series of final maps. Copper Trails, LLC is requesting a two year extension to present the next final map for the Copper Trails Phase 1 subdivision. The Planning Commission considered this item on March 1, 2016 pursuant to Elko City Code Section 3-3-5, and took action to forward a recommendation to City Council to approve the extension request. JD

Jeremy Draper, Development Manager, explained the developer for this has been actively engaged in the development of this subdivision. During the final plat process their plans were in review for about a year. We did work with them. A lot of the time was us waiting for their response. He recommended extending this two additional years.

**** A motion was made by Councilman Keener, seconded by Councilman Schmidlein, to grant Copper Trails LLC a two year extension of time to present the next final map for the Copper Trails Phase 1 Subdivision.**

The motion passed unanimously. (5-0)

V. UNFINISHED BUSINESS

- A. Review, consideration, and possible acceptance or rejection of \$100,000.00 offer of judgment made by Canyon Construction Company to the City of Elko to allow a judgment to be taken by the City of Elko against Canyon Construction Company in “City of Elko v. Canyon Construction Company” in the amount of \$100,000.00, and matters related thereto. **FOR POSSIBLE ACTION**

The Nevada Supreme Court recently denied Canyon Construction’s request for en banc reconsideration (i.e., rehearing before the entire Supreme Court). The case has now been returned to District Court for the determination of attorney fees in favor of the City. CC

Councilman Schmidtlein disclosed that this agenda item has to do with a firm that he is a partner in. He recused himself and left the room.

Scott Wilkinson, Assistant City Manager, said in addition to that you have an offer of judgement in the packet. The offer is for a total amount of \$100,000. We have Mr. Rob Salyer present to answer any questions.

**** A motion was made by Councilwoman Simons, seconded by Councilman Rice, to reject the offer of \$100,000 made by Canyon Construction Company to the City of Elko**

The motion passed. (4-0 Councilman Schmidtlein abstained.)

VI. NEW BUSINESS

- A. Consideration of Jviation, Inc. Engineering Services Contract Amendment #9 to provide Snow Removal Equipment procurement services, and matters related thereto. **FOR POSSIBLE ACTION**

On January 9, 2016 Council authorized the airport to work to secure FAA AIP Grant 3-32-0005-47 for new Snow Removal Equipment. The SRE purchase price will be determined through a competitive bid process already authorized by City Council. Jviation contract amendment #9 will cover fees associated with managing the SRE purchase on behalf of the airport. All costs associated with the amendment will be covered at 93.75% by FAA Airport Improvement Program Grant #47. An independent fee estimate was completed on the costs associated with amendment #9 and the IFE price was \$8,083 above the price quoted by Jviation. The airport accepts the fees proposed in this amendment are fair and competitive. Jviation Amendment #9 contract is \$28,507.80. MG

Mark Gibbs, Airport Director, explained SRE is out to bid and the closing date is the 23rd day of March.

Councilman Schmidtlein asked if Jviation will be the consultant for the purchase of this equipment.

Mr. Gibbs answered no and explained they prepared the bid packet with the bid specifications and they did research.

Councilman Keener asked if this was all subject to FAA guidelines.

Mr. Gibbs answered that is correct. The bid package is over 200 pages long. We don't have the staffing or the research capabilities to do this ourselves.

**** A motion was made by Councilman Keener, seconded by Councilwoman Simons, to approve Jviation Inc. Engineering Services Contract Amendment No. 9 contingent on FAA AIP 47 Grant Funding for Snow Removal Equipment.**

The motion passed unanimously. (5-0)

- B. Permission to bid Five Year Airport and Commercial Air Service Advertising Contract, and matters related thereto. **FOR POSSIBLE ACTION**

The contract for Elizabeth Younger Agency Ltd. to provide airport advertising services for Elko Regional Airport ended on February 28, 2016. The airport would like to seek competitive bids for another Five Year Advertising Services Contract to market the airport and commercial air service. MG

Mr. Gibbs explained this would be an SOQ. We would be inviting various airport advertising firms to provide us with their qualifications. Then we would make a selection based upon those qualifications. The Elizabeth Younger Agency LTD liquidated itself and is no longer a business entity. The company has been reconstituted as High Desert Management and Design Services. Her contract is no longer valid since her agency is no longer around.

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to grant permission to advertise and bid the Five Year Airport and Commercial Air Service Advertising Contract.**

The motion passed unanimously. (5-0)

- C. Review, consideration, and possible action to accept the 2016 Planning Commission Work Program, and matters related thereto. **FOR POSSIBLE ACTION**

The Planning Commission considered a draft 2016 Work Program at their regular meeting of March 1, 2016. They took action to modify and approve the Option B Work Program and forward it to City Council for acceptance. CL

Cathy Laughlin, City Planner, explained we presented to the Planning Commission the 2016 work program. We presented two different options and gave them what the 2015 work program was. Most of the items on 2015 were brought over into option A. We came up with option B that was a little more realistic to accomplish. Planning Commission recommended revising option B and add in the sign ordinance. She recommended approval.

**** A motion was made by Councilman Schmidlein, seconded by Councilwoman Simons, to accept the 2016 Planning Commission Work Program with Option B.**

The motion passed unanimously. (5-0)

- D. Review, consideration, and possible approval to appoint one candidate to the City of Elko Centennial Committee, and authorize Staff to advertise for two additional members, and matters related thereto. **FOR POSSIBLE ACTION**

There are three (3) vacant positions open on the City of Elko Centennial Committee. Mr. Jeff Dalling has been appointed by the Downtown Business Association to represent them on this committee. There are two (2) additional vacancies that Staff would like to advertise for. JD

**** A motion was made by Councilwoman Simons, seconded by Councilman Schmidlein, to appoint Jeff Dalling as a representative to the Centennial Committee and authorize to advertise for two additional members.**

The motion passed unanimously. (5-0)

- E. Review, consideration, and possible authorization for the Arts and Culture Advisory Board to participate and assist the Nevada Arts Council in conducting an Arts and Prosperity Research Study, and matters related thereto. **FOR POSSIBLE ACTION**

The Nevada Arts Council is asking for assistance with a research study to complete a list of nonprofit arts and cultural organizations throughout the state, and to complete quarterly audience surveys of participants at arts and cultural programs throughout the state. JD

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to authorize the Arts and Culture Advisory Board to participate and assist the Nevada Arts Council in conduction an Arts and Prosperity Research Study.**

The motion passed unanimously. (5-0)

After the motion and before the vote, Mayor Johnson noted there is no cost for this.

Mr. Draper said there is no cost and the board will actually receive \$200 from the Nevada Arts Council.

Council voted on the motion.

VII. RESOLUTIONS AND ORDINANCES

- A. First Reading of Ordinance No. 797, an ordinance increasing the corporate limits of the City of Elko, Nevada, pursuant to the provisions of N.R.S. 268.670 annexing thereto a certain tract of land partially contiguous to and not embraced within the present limits of the City of Elko described as follows: a parcel of land located generally on the south side of Tamarack Road approximately 320 feet east of Royal Crest Drive in Section 17, T. 34 N., R. 55 E., M.D.B. & M., Elko County, Nevada, consisting of 1.411 acres, more or less, filed by Chad and Kimberly Anderson and

processed as Annexation No. 3-15, and to direct Staff to set the matter for public hearing, second reading and possible adoption, and matters related thereto. **FOR POSSIBLE ACTION**

City Council accepted the petition for the subject annexation on June 9, 2015 and directed Staff to continue with the annexation process by referring the matter to the Planning Commission. The Planning Commission considered the annexation on July 7, 2015 and took action to forward a recommendation of conditional approval with findings back to the City Council. JD

Mr. Draper explained the engineering firm working on this has been working on this for over a year. Part of the problem was that the owner of this property (indicated on the overhead screen) needed to get a quit claim deed for the property, which was an easement and not a roadway. They did some research and found out that the owner of the whole property from back in 1973 still owned a portion of the roadway. They were able to track him down and get him to sign the quit claim deed. The property owner plans to subdivide this into two lots. This is an orderly annexation for the city and recommended approval.

**** A motion was made by Councilman Rice, seconded by Councilwoman Simons, to conduct the first reading and direct staff to set the matter for public hearing, second reading and possible adoption.**

The motion passed unanimously. (5-0)

VIII. PETITIONS, APPEALS, AND COMMUNICATIONS

- A. Ratification of the Police Chief issuing a 60-day temporary Retail Liquor License and issuing a regular Retail Liquor License to Andrea Simpkins, dba Cowboys, located at 442 Idaho Street, Elko, NV 89801, and matters related thereto. **FOR POSSIBLE ACTION**

Chief Reed explained this was a 60-day temporary license that they had to extend because it was taking longer and longer to get answers back. Ms. Simpkins has no issues and her background is clean. He recommended approval. This address was formerly the Horseshoe Club. Ms. Simpkins plans to open a standard bar and has nothing to do with the previous business.

**** A motion was made by Councilman Rice, seconded by Councilman Keener, to ratify a 60-day temporary retail liquor license and issue a regular Retail Liquor License to Andrea Simpkins, dba Cowboys, located at 442 Idaho Street, Elko, Nevada.**

The motion passed unanimously. (5-0)

IX. REPORTS

- A. Mayor and City Council
Councilman Keener felt the golf course discussion was good.

Councilman Rice took a trip to Washington and met with Senators Reed and Heller and Congressman Amodoi. It was a good trip and those sorts of meetings we should be doing more regularly.

- B. City Manager
- C. Assistant City Manager
 - Scott Wilkinson reported there has been some communication going back and forth with representatives from the Governor's Office regarding the Storefront Improvement Project. We received 16 applications. Some issues came up. The Governor's Office said they were concerned about the scope of work that was being requested. We haven't heard back from them as of this afternoon. We may have to get in writing what they are willing to reimburse. Shanell got an extension for a pay request. He wasn't sure where we were headed since there are some real issues coming up.*
- D. Utilities Director
 - Ryan Limberg reported the Sewer Slip Line Project will start next week. The Exit 298 Waterline Project is planned to start at the end of March. Our annual water quality report has been sent out.*
- E. Public Works
- F. Airport Director
 - Mark Gibbs reported that they will be kicking off the final phase of AIP Grant 45, which is the change in designation for our primary commercial service runway.*
- G. City Attorney
- H. Fire Chief
- I. Police Chief
- J. City Clerk
 - Shanell Owen reported that we have two council positions open and we have received two applications so far. As Scott discussed, there is a requirement that we submit to CDBG, a draw request for each of our projects that we have open before March 31, 2016. We will be able to meet that requirement on the Senior Center Project but not on the Storefront Project. An extension was granted for the Storefront Project until May 30th.*
- K. City Planner-Rezone No.1-16 Joshua Tree Shelter; Rezone No. 2-16 Sonora, LLC
 - Cathy Laughlin reported on the rezone applications noted above.*
- L. Development Manager
 - Jeremy Draper reported that next Monday the city turns 99 years old. The Centennial Committee is working hard on the project for the celebration. The Police Station is coming along and he approved a couple of change orders.*
- M. Administrative Services Director
 - Dawn Stout reported on the sales tax numbers for December.*
- N. Parks and Recreation Director
- O. Civil Engineer
- P. Building Official

I. CONSENT AGENDA

- A. Review, consideration, and possible approval for the Elko Police Department to enter into an Affiliates Memorandum of Understanding (MOU) with the Las Vegas Metropolitan Police Department to investigate internet crimes against children, and matters related thereto. **FOR POSSIBLE ACTION**

The Las Vegas Metropolitan Police Department coordinates the Internet Crimes Against Children (ICAC) Task Force throughout the state of Nevada. It is a partially grant funded, multi-agency endeavor with a mission to identify and investigate individuals who exploit children for sexual purposes via technology and/or obtain, distribute, or produce child pornography. Entering into this operational agreement will allow the Elko Police Department access to additional resources. All Nevada ICAC Task Force investigations are conducted in a spirit of cooperation in order to further protect children. BR

**** A motion was made by Councilwoman Simons, seconded by Councilman Keener, to approve the consent agenda.**

The motion passed unanimously. (5-0)

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

There were no public comments.

There being no further business, Mayor Johnson adjourned the meeting.

Mayor Chris Johnson

Shanell Owen, City Clerk