

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on July 21, 2004 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
FRANKLIN J. CHU
ROBERT S. CYPHER
MATTHEW FAHEY
DUNCAN HENNES
ROSAMOND LARR
HOWARD G. SEITZ
Councilmen

ABSENT: None

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked the City Clerk to call the roll; a quorum was present to conduct official city business.

Announcements

Mayor Otis commended the Police Department for excellent work, especially on the parts of Officers Washco and Cancel, in apprehending a murder suspect and his companion from Cairo, New York traveling through Rye.

3. Residents may be heard who have matters to discuss that do not appear on the agenda

Sis D'Angelo, Wappanocca Avenue, thanked the Council for the 50th Anniversary good wishes, but continued to voice concern about the condition of the gas station at the corner of Wappanocca and Purchase Street, saying residents have suffered enough and the City should just clean it up! It was noted that the gas station on the other side of the street appears well tended and does not cause the same concern. Corporation Counsel, Kevin Plunkett said a cousin of Mrs. Thomachewsky had applied to be the executor and he is confident the Surrogate Court will approve the appointment on or about August 21st so the City's request can be considered. The

Mayor reiterated the City's need to abide by the legal process, regardless of how frustrating it is to local residents, saying the rights of private property owners take precedence.

Joseph Murphy, 57 Franklin Avenue, asked the status of the plans for rebuilding Damiano Center. Councilman Cypher reported that Plan C (which includes a multi-purpose room for 150 people) has been unanimously approved by the Building Subcommittee and by the Recreation Commission and has been referred back to Rex Gedney, the architect, for new drawings and cost estimates. He said the estimated starting date would be 2005.

Mr. Murphy also addressed a problem with water pressure in the City, particularly on Franklin Avenue. He reported Aquarion, the water company, knows there is a leak, but they can't find it and that there are plans to upgrade, but not until 2005. City Manager Shew said he would ask the City Engineer to investigate.

4. Public Hearing on an application of Omnipoint Communications, Inc. (TC008) for a special permit to co-locate a wireless telecommunications facility at 350 Theodore Fremd Avenue, Rye, New York

Mayor Otis opened the public hearing on an application of Omnipoint Communications, Inc. (TC008) for a special permit to co-locate a wireless telecommunications facility at 350 Theodore Fremd Avenue. Robert Gaudio, Esq. from Synder and Snyder, representing Omnipoint, said he had submitted additional materials answering questions from the City Planner; Compcom, the City's consultant; and the Council. He said the number of antennae had been reduced from twelve to nine and that five of them had been lowered to match the existing penthouse (which will be a bit of a sacrifice operationally, but will not affect the coverage). He said only four of the nine face the street and the cumulative RMF emissions are only 3.5% of the allowable amount. He said if AT&T (the co-locating company) has no objection, they would paint all the antennae white. City Planner, Christian Miller, said the company had made a good faith effort to accommodate the requirements set forth in the amended law; that although the antennae will not be as well blended in as in other places in the City, the modifications are acceptable. The Mayor said the site is good and the co-location factor is very favorable. There being no further comments from the public, he closed the public hearing.

Councilwoman Larr made a motion, seconded by Councilman Seitz, to approve the application of Omnipoint Communications, Inc. for a special permit to co-locate a wireless telecommunications facility at 350 Theodore Fremd Avenue, Rye, New York with the request that all the antennae be painted white.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz

NAYS: None

ABSENT: None

5. Consideration of setting a Public Hearing on a proposed local law amending Section 81-6, Inspections, of Chapter 81, Electrical Standards, of the Code of the City of Rye by replacing existing Subsection 81-6.A, creating a new Subsection 81-6.B and renumbering existing Subsections 81-6.B, 81-6.C and 81-6.D

Building Inspector, Vincenzo Tamburro said the reason for the proposed change in Section 81-6, Inspections of Chapter 81 of the Code of the City of Rye, is because he had been approached by several contractors and inspection agencies requesting that additional inspectors from agencies other than those from the New York Board of Fire Underwriters be allowed to make electrical inspections. He said there is a County-wide problem with having only a member of this board eligible to be appointed and he is recommending that other inspectors with the same certification be eligible to perform the inspections. He sees this change as creating benefits to residents in that there will be more competition and better work in a more timely fashion and he assured the Council he would only deputize qualified inspectors.

Councilman Cypher made a motion, seconded by Councilman Hennes and unanimously carried, to adopt the following resolution:

WHEREAS, a proposed local law amending Section 81-6, Inspections, of Chapter 81, Electrical Standards, of the Code of the City of Rye by replacing existing Subsection 81-6.A, creating a new Subsection 81-6.B and renumbering existing Subsections 81-6.B, 81-6.C and 81-6.D has been introduced at this meeting and placed before the Mayor and each Councilman, and

WHEREAS, it is now desired to call a public hearing on such proposed application, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City, on August 18, 2004 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such application.

Section 2. Such notice of public hearing shall be in substantially the following form:

CITY OF RYE
Notice of Public Hearing on consideration of a proposed local law amending Section 81-6, Inspections, of Chapter 81, Electrical Standards, of the Code of the City of Rye by replacing existing Subsection 81-6.A, creating a new Subsection 81-6.B and renumbering existing Subsections 81-6.B, 81-6.C and 81-6.D

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on 18th day of August, 2004 at 8:00 P.M. at City Hall, Room of the Rye City Hall, Boston Post Rod, in said City, at which interested persons will be afforded an opportunity to be heard concerning the proposed local law amending Section 81-6, Inspections, of Chapter 81, Electrical Standards, of the Code of the City of Rye by replacing existing Subsection 81-6.A, creating a new Subsection 81-6.B and renumbering existing Subsections 81-6.B, 81-6.C and 81-6.D.

Copies of said local law may be obtained from the office of the City Clerk.

Dated: August 9, 2004

Susan A. Morison, City Clerk

6. Consideration of setting a public hearing to de-map a portion of Ann Lane

City Planner Christian Miller reported that in September 2002 a 4-lot subdivision had been approved for the top of Ann Lane, lengthening the road to create a new cul-de-sac, thereby making the existing cul-de-sac redundant. The new available land will be deeded to the property owners abutting the old cul-de-sac and appropriately taxed. He asked the Council to set a public hearing on the matter.

Councilman Hennes made a motion, seconded by Councilman Seitz, to adopt the following resolution:

WHEREAS, a proposal to de-map a portion of Ann Lane has heretofore been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed application, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City, on August 18, 2004 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such application.

Section 2. Such notice of public hearing shall be in substantially the following form:

CITY OF RYE
Notice of Public Hearing on a proposal to
De-map a portion of Ann Lane

PLEASE TAKE NOTICE that the Rye City Council has scheduled a public hearing for Wednesday evening 8:00 P.M., August 18, 2004 in the Council Room of the Rye City Hall on the following matter:

The Rye City Council is considering an amendment to the City's Official Map to de-map a portion of Ann Lane right-of-way, pursuant to Section 29 of General City Law. Any person interested or affected will be given an opportunity to be heard at the hearing. All information pertaining to this matter is available for public inspection at the City Planner's Office in Rye City Hall.

July 22, 2004

Rye City Clerk

7. Discussion of proposal to rezone two American Yacht Club parcels located on Stuyvesant Avenue (Sheet 159.06, Block 1, Lot 3 and Sheet 153.18, Block 1, Lot 8) and possibly other properties on Milton Point from single family residential (R-1) to Membership Club (MC)

Mayor Otis said the purpose of tonight's meeting was to discuss a proposal from American Yacht Club (AYC) to rezone two AYC parcels located on Stuyvesant Avenue (159.06-1-3 and 153.18-1-8) and possible other properties on Milton Point from single family residential (R-1) to Membership Club (MC). Jonathan Kraut, Esq., Friedman, Harfenist, Langer & Kraut, LLP, representing American Yacht Club, reviewed the history of the proposal saying in May 2003 AYC had submitted a request to rezone the two lots just north of the Town Dock which at the moment enjoy passive use. He said the reason for the request was to harmonize the parcels with MC use and be consistent with the City's Master Plan. He said the dialog had been opened at this time; that the reaction had been favorable; and the matter was referred to the Planning Commission. In August, 2003, the Planning Commission (which considered four options [no action; re-zone only the parcels mentioned in the request; include Shenorock Shore Club's (SSC) R-1 parcel; or re-zone all of the west side of Stuyvesant Avenue]) rendered an opinion supporting consideration of zoning map and text amendments to rezone the two properties mentioned, provided the planning and zoning analysis be expanded to consider the inclusion of other properties along Stuyvesant Avenue in the MC District. Mr. Kraut said it was not AYC's desire to broaden the request; that they had delayed further discussion until the new Council was elected last year, but it is time now to explore what direction the Council would like to pursue.

City Planner Christian Miller said for all zoning requests one has to look at the larger picture with sensitivity to future use and the Planning Commission felt strongly about having a very open process when considering this request. He said that if the parcels were changed from R-1 to MC one could still build single-family housing although the Council could consider restricting single family structures in MC districts. He confirmed that all Clubs in Rye are in MC districts except for the Apawamis Club. Although there was a question as to whether or not the change was simply a matter of semantics, Mr. Miller said in terms of protecting Rye's waterfront

the change is positive. The potential negative is the real or perceived adverse impact on property values. A MC lot should be 7.5 acres and none of these meet the criteria.

Mayor Otis said the proposal is an opportunity to explore a broader approach to secure waterfront property and the Council should perhaps look at the whole coastline in order to protect it for the future. He said the Master Plan had raised the concept of an MC district overlay to protect Rye's waterfront and mentioned the Bonnie Briar landmark legal case, which sustained a zoning restriction to limit a property for recreational use, provides an opportunity to ensure that a club (for instance) never become a residential plan. He recommended encapsulating the AYC request into a broader context (for example, Durland or Playland [what if they should turn into condos?]) and examine what Rye needs to do to protect land for water-related uses. He suggested referring the matter back to the Planning Commission as well as to other Boards and Commissions for further examination.

Mr. Kraut said all these thoughts were good, but rather than refer the matter back to the Planning Commission he would propose creating a specific text amendment for the AYC parcels and another for the larger issue. Councilman Seitz agreed, but said he thought SSC needed to be more involved. Mr. Miller said the issue was quite complicated and tricky; that SEQR issues needed to be addressed and it was premature to set a public hearing. It was agreed that Mr. Kraut and Mr. Miller would work on text to be considered at the Council's September meeting.

8. Consideration of request from insurance carrier's negligence attorney for increase in hourly rate

The City Manager reported that Joseph A. Maria, Esq., the highly regarded negligence attorney assigned to represent the City by our insurance carrier Gallagher Bassett Services, Inc., has requested an hourly increase from \$100 to \$125 per hour, his first since 1994. He recommended that this increase be approved.

Councilman Chu made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

RESOLVED, that the City Manager is hereby authorized to increase the hourly rate for Joseph A. Maria, Esq., assigned to represent the City of Rye by Gallagher Bassett Services, Inc. from \$100 to \$125 per hour, effective immediately.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz

NAYS: None

ABSENT: None

9. Resolution to amend 2004 budget to provide funds for 2004 EFC bond issuance costs

City Manager Shew yielded to Comptroller Michael Genito who explained that additional costs have been incurred in conjunction with the issuance of the 2004 Environmental Facilities Corporation (EFC) bonds in the principal amount of \$1.7million, to be sold on July 22, 2004 with an average yield of 2% over a twenty year period. He said the 2004 Building and Vehicle Maintenance Fund budget provided funds for such expenses.

Councilman Hennes made a motion, seconded by Councilman Seitz, to adopt the following resolution:

WHEREAS, the New York State Environmental Facilities Corporation has advised the City of Rye that the issuance of the 2004 serial bonds related to land acquisition will incur issuance costs of \$25,279; and

WHEREAS, the Land Acquisition Project budget did not provide for said issuance costs; and

WHEREAS, the fiscal 2004 Building and Vehicle Maintenance Fund adopted budget for bond interest expense has sufficient funds available to provide for said issuance costs; now, therefore, be it

RESOLVED, that the City Comptroller is authorized to transfer \$25,279 from the Building and Vehicle Maintenance Fund to the Capital Projects Fund Land Acquisition Project; and be it further

RESOLVED, that the City Comptroller is authorized to amend the 2004 Building and Vehicle Maintenance Fund budget and the Capital Projects Land Acquisition Project to reflect the above transactions.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz

NAYS: None

ABSENT: None

10. Resolution to amend 2004 budget to provide funds for legal costs

Comptroller Michael Genito explained that the City has incurred various legal costs from outside Counsel made necessary by the need for assistance in a litigation matter concerning The Osborn and in certain labor matters. He said that despite careful control over these expenses by Corporation Counsel Kevin Plunkett, expenses incurred to date and expected future expenses have exceeded the balance in the City's Contingency Fund. After discussion, the Council

proposed that the resolution provide only for the transfer of expenses incurred to date and that the Comptroller make a separate request for funds on a monthly basis as funds are expended.

Councilman Seitz made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

WHEREAS, the City is involved in several areas of litigation that require an additional \$210,000 in appropriations in the adopted 2004 budgets; and

WHEREAS, the General Fund Contingent Account currently has a balance of \$178,000 available for transfer to other accounts; and

WHEREAS, the General Fund unreserved and undesignated fund balance has funds available in excess of \$3 million; now, therefore, be it

RESOLVED, that the 2004 General Fund budget be amended as follows:

Transfer \$120,000 from Contingent Account to Law – Legal Services
Transfer \$58,000 from Contingent Account to Personnel –Legal Services
Appropriate \$32,000 from Fund Balance to Personnel – Legal Services

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz

NAYS: None

ABSENT: None

11. Resolution declaring certain City of Rye computer equipment surplus

City Manager Shew explained the request to declare certain City of Rye computer equipment surplus was part of a continuing program to dispose of obsolete items by offering them for sale, if possible, or disposing of them.

Councilman Hennes made a motion, seconded by Councilman Seitz, to adopt the following resolution:

WHEREAS, the City has been provided with a list of computer equipment that the Coordinator of Computer Services has identified as obsolete or non-functional; and

WHEREAS, the Coordinator of Computer Services has recommended that said computer equipment be declared surplus; now, therefore, be it

RESOLVED, that said computer equipment is declared surplus; and be it further

RESOLVED, that authorization is given to the City Comptroller to sell or dispose of such computer equipment in a manner that will serve in the best interests of the City.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz
NAYS: None
ABSENT: None

12. Resolution to accept a Local Government Records Management Improvement Fund Grant from the State Archives and Records Administration (SARA)

Records Management Officer, Susan Morison reported that the City had received a Local Government Records Management Improvement Fund Grant from the Sate Archives and Records Administration (SARA) and asked that the Council approve receipt of the \$3000 award.

Councilman Hennes made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

WHEREAS, the City of Rye has been awarded a Local Government Records Management Improvement Fund grant in the amount of \$3000 to conduct a needs assessment and survey of the City's historical records and develop a strategy for improving access; and

WHEREAS, the 2004 annual budget made no provision for either the estimated revenue or appropriation of these grant funds; now, therefore, be it

RESOLVED, that the City Council accepts the award of this grant; and be it further

RESOLVED, that the City Comptroller be authorized to amend the 2004 annual budget as follows:

Increase the General Fund Records Management estimated revenues for State Aide Records Management in the amount of \$3000

Increase the General Fund Records Management appropriations for Consultants in the amount of \$3000

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz
NAYS: None
ABSENT: None

13. Resolution to accept donation from the Women's Association of the Rye Presbyterian Church

City Manager Shew reported a donation from the Women's Association of the Rye Presbyterian Church to be used by the Rye Nature Center to provide programming once a month for homeless children from the Coachman Hotel in White Plains.

Councilman Hennes made a motion, seconded by Councilman Fahey, to adopt the following resolution:

WHEREAS, the Women's Association of the Rye Presbyterian Church desires to donate \$300 towards the City of Rye's Homeless Children's Program; and

WHEREAS, the fiscal 2004 General Fund adopted budget did not anticipate the receipt or use of these funds; now, therefore, be it

RESOLVED, that the City of Rye accepts the aforementioned donation; and be it further

RESOLVED, that the City Comptroller is authorized to amend the fiscal 2004 General Fund budget for the Nature Center cost center as follows:

Increase Estimated Revenues – Donations in the amount of \$300
Increase Appropriations – Materials and Supplies in the amount of \$300

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz

NAYS: None

ABSENT: None

14. Consideration of proposed addition to the Rules and Regulations of the City of Rye Police Department.

This agenda item was postponed to a later meeting.

15. Acceptance of a donation to the Rye Police Department from Scott and Elizabeth Neville in the amount of Fifty (\$50.00) Dollars

Councilwoman Larr made a motion, seconded by Councilman Hennes, to adopt the following resolution:

WHEREAS, Scott and Elizabeth Neville desire to donate Fifty (\$50) Dollars to the Rye Police Department; and

WHEREAS, the fiscal 2004 General Fund budget did not anticipate these donations; now, therefore, be it

RESOLVED, that the City Council of the City of Rye accepts the aforementioned donations; and be it further

RESOLVED, that the City Comptroller is authorized to amend the fiscal 2004 General Fund budget as follows:

Increase Deferred Revenues – Police Donations \$50.00

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Cypher, Fahey, Hennes,
Larr and Seitz

NAYS: None

ABSENT: None

16. Appeal of response to FOIL request submitted by Rye Police Association

The Rye Police Association is requesting that a decision that no documents requested under a FOIL request by the Rye Police Association be provided until an outstanding bill for reproduction of formerly requested documents be overturned. It was the general feeling of the Council that everyone is asked to pay for reproduction services and no exception should be made.

Councilman Hennes made a motion, seconded by Councilwoman Larr and unanimously carried, to adopt the following resolution:

RESOLVED, that the request submitted by the Rye Police Association to be provided FOIL documents regardless of the existence of an outstanding bill for previously provided reproduction services is hereby denied by the Council of the City of Rye.

17. Draft unapproved minutes of the regular meeting of the City Council held June 16, 2004

Mayor Otis made a motion, seconded by Councilman Hennes and unanimously carried (with the exception of Councilman Seitz who abstained due to his absence at the meeting), to approve the minutes of the regular meeting of the City Council held June 16, 2004 as submitted.

18. Miscellaneous communications and reports

Mayor Otis and Councilwoman Larr reported they had attended a meeting on the proposed Thruway Project in Rye; had reviewed the preliminary design; and will continue to pursue the significant concerns many have. They said Rye's density of population makes us ineligible for a wall on the new entrance ramp, but there are mitigating factors, such as the expanded nature of the ramp and the fact that Cottage Street does not want a wall, that may resolve at least this issue.

Councilwoman Larr reported on the EMS meeting saying that our medics and paramedics are way underpaid and are being enticed away to other services leading to difficulties in maintaining services. Therefore, a new pay schedule has been adopted which will take effect immediately. She said the increase in pay will have to be considered when preparing the 2005 budget. She confirmed that Rye's share of the EMS costs is based on population so it is proportionately lower than Rye Brook's and Port Chester's and felt that the organization is billing correctly.

In answer to a question from Councilman Hennes, the Mayor said that the hotel tax proposal has yet to be placed on the State agenda.

19. Old Business

Councilwoman Larr inquired about the deer population issue, saying that she had met with experts in Greenwich who have decided to have deer hunters assist in solving the problem. City Manager Shew said the City was working on the problem and recommended holding off on the "hired hunters."

Councilman Seitz asked about the status of the duck pond at Rye Town Park (RTP) wondering if the contractor has signed off on passing overrun costs (if there are any) on to the Friends of Rye Town Park and wanting to know how deep their pockets are. He said he would like to see a copy of the contract with the contractor. The Mayor assured the Council that the project was on target and within budget and that Rye's contribution is capped at \$50,000 (although it will not be budgeted until after the project is completed and can be billed, probably in 2005 or 2006). Councilman Chu commented on RTP's tardy audited statements. City Comptroller Michael Genito said the size of the budget is small and probably not high on the State's list of priorities to question timing. Councilman Hennes reiterated that the audit report was terrible and, although there has been great progress in recent years, he would like to see more information. Mr. Genito said the Town of Rye has no Finance Department or

infrastructure to produce the reporting the City of Rye would like. He said Rye has helped develop procedures, but not only would the Town of Rye not want the City to take over the financial reporting for RTP, but his department is already stretched and would not be able to do it.

Councilman Cypher commented on the number of cars parked in Rye Town Park asking how much money is actually taken in. He said the park basically becomes a parking lot during the summer and a limit to the number of cars should be set. Councilman Fahey commented on the environmental issues, such as dripping oil. The Mayor agreed saying he disapproves of taking all cars, but said the fees were raised this year and there is now a bar code that helps with the controls. He said the problem is exacerbated this year by the duck pond construction, but said it was going to look nice after it was all done.

20. New Business

Councilman Seitz mentioned a gap in the planning process whereby the Planning Commission can approve a subdivision plan, but there is no guarantee that the developer has to present the site plan approved by Planning to the Board of Architectural Review. He suggested the Planning Commission's jurisdiction be extended to include site plan approval. Corporation Counsel Kevin Plunkett said no one likes to be told where they have to build, but it is a legitimate issue which needs to be spelled out clearly.

Councilman Fahey invited everyone to a forum at 12:15 on Thursday, July 29, 2004 at the Rye Free Reading Room to discuss underage drinking. City Manager Shew said he and Police Commissioner Connors have been working diligently with everyone involved and are exploring the idea of looking at a major forum in the Fall to not only combat the drinking problem, but to find other things for teenagers to do. He said the idea of creating a special space to meet often will not be used, simply because it has been created by adults. He said the City takes the problem very seriously and welcomes all comments and suggestions. Councilman Hennes urged anyone with concerns to take the time to meet with the City Manager and the Police Commissioner so they can get a clear idea of their deep concern and what they are trying to do to solve the problem. Mayor Otis recommended using the Rye Youth Advisory Committee to help with the problem.

City Manager Shew reported that Mary Lou McClure, the City's loyal, reliable Deputy Comptroller, who has done an excellent job especially in the areas of tax collection and billing, has been offered a job as Treasurer of Scarsdale and everyone is sorry to see her go. He asked the Council's permission to replace Mrs. McClure saying they will need to hire someone capable of stepping in for Mr. Genito in his absence. The Council agreed and expressed regret that Mrs. McClure was leaving, but wished her well.

City Manager Shew reported that the City of Rye has again received the Distinguished Budget Presentation Award for the current fiscal year from the Government Finance Officers Association (GFOA) and that Comptroller Genito has once again been awarded a Certificate of Recognition for Budget Presentation from GFOA for personal excellence.

21. Adjournment

As there was no further business to discuss, Councilman Hennes made a motion, seconded by Councilman Chu and unanimously carried, to adjourn the meeting at 10:50 P.M.

Respectfully submitted,

Susan A. Morison
City Clerk