

Council Present:

Mike Anderson  
Jean McKittrick  
Dave Stram  
Jane Vincent

Jacob Daniels  
A.J. O'Connell  
Nora Reynolds

Staff Present:

Mark Shrives  
Roberta Tharp  
Roy Sprout  
Layli Nichols  
Shelley Humble  
R. Scott Palmer  
Ron Staehlin

City Administrator  
City Recorder  
Public Work Director  
Finance Director  
Airport Manager  
Municipal Judge  
City Engineer

Council Absent: 0

Press: 1 – The Chronicle – Lisa DeLeon

Audience: 86

The regularly scheduled City Council meeting was called to order by Council President Mike Anderson at 7:00 PM and the Pledge of Allegiance given.

**Oath of Office**

Municipal Judge R. Scott Palmer administered the oath of office to Mayor Dave Stram, and Councilors Jacob Daniels, Nora Reynolds and Jane Vincent.

Council President Mike Anderson turned the gavel over to Mayor Stram to run the remainder of the meeting.

Mayor Dave Stram thanked everyone for attending this evening's ceremony and gave a brief address. Mr. Stram said it is a new year with a new council and he will be conducting business in a new way. Each meeting will have two parts: one for listening to public input and the other is to transact the City's business.

**Public Forum**

Larry Lowenkron, member of the Airport Commission addressed the council to urging them to continue working closely with the Airport Commission. He has been approached by many airport users citing concerns in regards to the lawsuits against the city. They would like the council to know they support the city's commitment in defending themselves in the lawsuit. They also have concerns regarding aviation safety, as well as a financial and emotional commitment to the airport. He went on to say many of the Airport users consider the Creswell Airport to be one of the best in the Northwest.

Natalie Marshal, complainant to an ongoing code enforcement/abatement issue at 233 West Oregon Avenue addressed the Council. Ms. Marshal said this property has been an ongoing problem since November 2011 and it continues to worsen despite the fact of the city's abatement. Ms. Marshal presented pictures taken before the abatement in April of 2012 and photos taken today of her neighbor's yard to support her concerns. She spoke in support of Code Enforcement Officer Shelley Humble in her ongoing efforts to help her with the health hazard that has been created in her neighborhood. She said the garbage continues to pile up and is creating a sanitation concern. She is concerned for her small children as the garbage gets strung onto her property and into the city streets. Ms. Marshall respectfully requests the council's support of the city administration and code enforcement in restoring a healthy and sanitary neighborhood to our community.

**Mayor's Presentation**

**Recognition Awards**

Mayor Dave Stram recognized outgoing Councilor Jack Gradle and spoke of his appreciation towards Mr. Gradle for his willingness to share his knowledge about the city. Mr. Stram then recognized Bob Hooker who resigned in November as Mayor and spoke of his accomplishments during his service to Creswell. While serving as Mayor, Mr. Hooker built many partnerships with other agencies that would strengthen Creswell; some of which include the University of Oregon, Americorp, RARE (Resource Assistance for Rural Environments), Willamalane Parks and Recreation District and Creswell School District. Mr. Hooker

represented Creswell on LCOG Board of Directors, and was a founding member of the LACT (Lane Area Commission on Transportation). LCOG recognized and awarded Mr. Hooker as the 2011 Elected Official of the Year. Mike Anderson presented each of them with a service recognition plaque.

#### **Mayors Address**

Dave Stram delivered his Mayor's address to the Council and audience. This is a new year, a new council and they will be handling city business a new way. The council business will be driven by committee work said Mr. Stram, which is actually the old way revisited as set forth in the charter, governing rules and statutes. Ordinance 414 provides for the appointment and duties of Council committees which calls for the Mayor to appoint members of the council to these six standing committees during the first meeting in January each year. Each committee is made up of three councilors that serve the council in an advisory capacity. In addition to the council committees there are other boards and commissions with positions needed to be filled and tonight appoint members to committees and provide them with a charge.

#### **Elect Council President**

Dave Stram opened the floor to receive nominations for Council President. A.J. O'Connell nominated Jacob Daniels, Nora Reynolds seconded the nomination. Jean McKittrick nominated Mike Anderson for Council President and Dave Stram seconded the nomination. There being no further nominations, Dave Stram asked the Council for a show of hands of those in favor of Jacob Daniels. Voting in favor of Jacob Daniels were Councilors Reynolds, Vincent, O'Connell and Daniels. Those voting in opposition were Councilors Anderson, McKittrick and Mayor Stram. Mayor Stram then asked for a show of hands for those voting in favor of Mike Anderson. Voting in favor for Mike Anderson were, Councilors Anderson, McKittrick and Mayor Stram. Those voting in opposition are Councilors Reynolds, Vincent, O'Connell and Daniels. Mayor Stram declared Jacob Daniels as Council President.

#### **Council Committees/Commission and Board Appointments**

Mayor Stram commented with the appointment of committees he will be assigning a present charge to three of the committees which he would like them to begin work on immediately while the other three will receive a pending charge. He went on to say as a council we need to be working on immediate priorities as well as a goal setting process. During the election the community feedback he received cited concerns with water and sewer rates, audits, skydiving, and the administrative performance review. Since the election, the City Hall has a window that has begun leaking and Mr. Stram would like the committees to begin addressing these issues.

Mayor Stram made the following appointments/re-appointments:

#### Planning Commission

Blake Oelke Chair of the Planning Commission and Dan Stockbarger were each re-appointed to the Planning Commission for a four year term which will expire on December 31, 2016

Lane Council of Governments Representative – Dave Stram Alternate LCOG Representative – Jacob Daniels

Alternate LCOG Representative – Jacob Daniels

Regional Fiber Representative – Mark Shrives

Lane Area Commission on Transportation – Mike Anderson

Alternate Lane Area Commission on Transportation – Mark Shrives

#### Airport Commission

City Council Representative – Mike Anderson – Term expires December 31, 2013

Planning Commission Representative – Alan Pointer – Term expires December 31, 2013

Re-appointed Larry Lowenkron, Airport User for a term that expires December 31, 2016

Park Advisory Board – All vacant positions are pending until the council cultural committee begins their work.

#### Tree Board

City Council Representative – A.J. O'Connell – Term expires December 31, 2013

Knowledgeable in Arboriculture – (Re-appointed) Roy Sprout – Term expires December 31, 2016

Jay Searle – Re-appointed for a term which expires December 31, 2016

RARE intern Steve Dobrinich will be working to find a high school student representative to serve on the Tree Board. This leaves one vacant community member position on the Tree Board yet to be filled.

City Involvement Committee

Kathy Thompson  
Troy Marquess  
Blake Oelke – Planning Commission Representative  
This will leave one vacant position on the CIC to be filled by a citizen at large.

Shelia Hale  
Mike Anderson – City Council Representative  
Lloyd Safley – Planning Commission Representative

Jacob Daniels moved Jane Vincent seconded to approve the appointments as presented. Voted on and motions carries unanimously.

Mayor Stram appointed members and assigned a charge to each of the following council committees:

Transportation and Public Works Committee –

Mike Anderson - Chair  
A.J. O’Connell  
Jane Vincent

Charge and Timeline: Study the history of the cities water and sewer projects; working with staff, develop a presentation on how our projects are funded and how water and sewer rates are set. Schedule a council work session to view the presentation. At the February meeting the committee chair is to provide a progress report to the Council on the presentation and at the March meeting announce the date for a council work session

Finance Committee

Jacob Daniels - Chair  
Jane Vincent  
Nora Reynolds

Charge and Timeline: Study the history of the city audits for the past ten years; discover the status of current audit (2011-12), research audit recommendations and determine what city has done in response, survey similar size cities in Oregon to answer the questions “How do they meet the challenge of separation of duties with a small staff” and “Is it typical that small cities with limited staff are late on annual audits?” “Is additional staff needed in Creswell?” The committee should consider involving community members with expertise in this area. At the February meeting the chair shall provide a progress report to the council with particular attention to current audit status. At the March meeting the chairman will provide a progress report and recommendations.

Administration Committee

Jean McKittrick - Chair  
Mike Anderson  
Jacob Daniels

Charge and Timeline: Review the past two City Administrator Performance Reviews; review processes used by other cities with special attention to the 360 degree review process. Utilize the League of Oregon Cities resources and consider the use of an outside consultant to assist with the Administrator Performance review this year. At the February meeting the committee is to provide a recommendation on how to proceed with current review.

Public Safety Committee:

Jane Vincent - Chair  
Jean McKittrick  
Nora Reynolds

Pending charge and timeline: Work with Steve Dobrinich on the Disaster Emergency Preparedness plan. The probable timeline is to begin work in March.

Cultural Services Committee:

Jacob Daniels - Chair  
A.J. O’Connell  
Jean McKittrick

Pending charge and timeline: Review Ordinance 431 (Creating an Advisory Park Board); Differentiate the roles of the Park and Recreation ad hoc committee and the Park Board; define the task of the board and begin the process of filling vacancies on the park board. The probable timeline to begin this work is in March.

Economic Development Committee:

Mike Anderson – Chair  
Nora Reynolds  
A.J. O’Connell

Pending Charge and Timeline: Meet with the Chamber of Commerce to discuss a joint survey of Creswell business owners; consider the formation of an ad hoc Economic Development Commission to address concerns of local businesses and explore ideas for improvement; review pertinent chapters from the book “13 Ways to Kill Your Community” (chapters 2, 3, 5, and 10). The probable timeline to begin work on this is in March.

Mr. Stram said on a side note he is trying to encourage transparency and asked all council members to communicate with Mr. Shrives on all city information requests. He continued to say if the information has to do with committee work, he asks that the chairman of the committee be the person to contact staff.

Jane Vincent moved Jacob Daniels seconded to approve the committee appointments and charges as presented by the Mayor. Voted on and the motion carries unanimously.

Mayor Stram briefly addressed council meeting protocol. The Council rules set forth how the council interacts during the meeting. In summary, Section 5.1 of the Council Rules states, councilors wishing to speak must address the chair and await recognition, when given the floor no other council member is to speak. When the councilor is done speaking they yield the floor back to the chair. Councilors may address questions directly to the administrator after being given the floor by the chair. The city administrator may answer the question or designate a staff member to do so. Councilors are encouraged to present their questions to the city administrator prior to the meeting. Mr. Stram went on to review the process on how council decisions are made under Section 4.1 of the Council Rules. Mayor Stram noted on the table are multiple copies of the City Charter and Council Rules for the public to take home and read.

**Correspondence**

No comments were given regarding Correspondence.

**Consent Calendar**

Jacob Daniels moved A.J. O’Connell seconded to approve the Consent Calendar as presented. Voted on and the motion carries unanimously.

**Airport**

**Pay Request No. 2 – Task Order No. 7 from Precision Approach – AWOS “A” Weather System**

Jane Vincent asked if a spot has been selected for placement of the AWOS. Mayor Stram asked Shelley Humble to address this question. Ms. Humble stated the engineers are waiting for the final word from Connect Oregon as to the best placement. A.J. O’Connell asked during the placement process are they taking into consideration the wetlands surrounding the Airport. Ms. Humble responded they are working with the FAA and following their guidelines. Jacob Daniels asked if Connect Oregon and the engineers are taking into consideration that we are involved with two pieces of litigation against the Airport. Mr. Shrives responded that they are aware of the lawsuits but the AWOS placement is based on the FAA guidelines of the grants.

Jean McKittrick moved Jane Vincent seconded the Council approve Invoice #2479 from Precision Approach Engineering, Inc. in the amount of \$4,747.49 for services performed in accordance with Task Order No. 7 as presented. Voted on and the motion carries unanimously.

**Public Works**

There were no agenda items presented for Public Works

**Financial Report – November 2012**

Jane Vincent asked to set up a time with Layli Nichols to go over the financial statement. A.J. O'Connell suggested Ms. Vincent email her questions to Ms. Nichols and carbon copy the Mayor and the Finance Committee chair. Jacob Daniels moved Jean McKittrick seconded that the council authorize Jane Vincent to communicate with Layli Nichols directly. Dave Stram asked for discussion and A.J. O'Connell asked Mark Shrives for his thoughts. Mr. Shrives said he thinks a telephone call or an email would be sufficient and doesn't feel we need to have a motion to set up a meeting. Jacob Daniels rescinded the motion and Jean McKittrick rescinded her second to the motion. Mr. Stram reminded the council if they have questions to call Mark Shrives and he can forward it on to staff if need be.

**City Administration**

Mark Shrives gave a brief update on the City Hall 2<sup>nd</sup> floor windows and paint issue. Essex Construction has repaired the windows and we will be conducting tests to determine if the leaking has stopped. Essex is waiting for the weather to clear up a bit and then they will be back to finish some painting. Thelander Smith is back on the job working on completing the Council Chambers.

At the December 17<sup>th</sup> meeting the Council voted to comprise an RFP/RFQ for a building inspection on the City Hall to determine if any other issues may arise. Mr. Shrives said the council would need to come up with a scope of work in order to put together an RFP/RFQ. Mr. Shrives asked City Engineer Ron Staehlin to look at the building, attend the meeting tonight and share his thoughts with the council. Mr. Staehlin stated he visited the City Hall on December 28, 2012 and found blistering paint on the south wall, peeling of sealant around the exterior door and a new water stain on a ceiling tile which could indicate there maybe a leak in the roof. Mr. Staehlin said he could write an RFP for an inspection but there would be some expense to the city involved and the scope of work is rather small. He proposed to coordinate this effort by working with the contractor or the paint/sealant manufacture representative to determine if the materials used have a defect. The City Hall contract documents contain a one year warranty on most items, which has expired; but the roof has a five year warranty for workmanship and a ten year warranty for materials. If the paint and sealant are defective products he would work with the manufacture representative to get the repairs completed. If the representative will not work with us, he has consultants he can contact. Mr. Staehlin also proposed working with the contractor to inspect the entire roof, to determine if there are leaks, identify their cause and complete the repairs. He would be working on an hourly rate and thinks it would save the city money in the long run instead of going out for an RFP for a whole building inspection.

A discussion ensued with Jane Vincent stating she would like to see the whole building inspection completed as she has concerns with the structure and the leak in the server room. She would like Ken Nagao, architect for the City Hall to be involved in identifying items we should be checking out. A.J. O'Connell noted he would be more comfortable with an independent contractor or third party person instead of someone who is tied to the city or their contractors. Mr. Staehlin said he hasn't had any involvement with the building but it is typical to have the same consultant that did the design construction and inspection to follow through with the warranty items and he doesn't see any legal problem with staff or architect being involved. A.J. O'Connell asked Mr. Staehlin if he would be opposed to working with Mr. Nagao on this project and Mr. Staehlin replied he wouldn't. Jacob Daniels said he feels Mr. Staehlin is far enough removed from the situation that he could provide a good analysis of what is going on with the building. He suggested Mr. Staehlin meet with Ken Nagao and Mark Shrives and report back to the council at the February meeting as to what he sees as problems with the building. Mr. Staehlin replied he could provide a proposal for items he is aware of, but would have to come before the council again should he find additional things that need addressed. Mr. Staehlin said one way to address this would be for the council to approve a scope of work not to exceed a certain amount of money after he provides his report.

Mark Shrives said we need to look at the building but there isn't a lot we can look at structurally. The structural portion of the building was inspected by the building department. It has been identified that the windows and roof are leaking and the sealant around the door is not good.

A discussion was held regarding the proposal presented to the Council and their decision at the December 17, 2012 meeting. A \$17,000 change order was presented by Thelander Smith to replace the windows however after much discussion the council authorized Ken Nagao to contact Essex Construction and allowed them two weeks to accept responsibility and repair the windows or Council President Mike Anderson would need to call an emergency meeting to entertain the change order from Thelander Smith.

Further discussion ensued regarding costs for the repairs. Mr. Staehlin said his intention to contact the representative is not to have them repair or replace the items, but to get their opinion by using them as the consultant. It is their product and they can be of assistance as the first attempt to help keep the cost down. If their recommendation is reasonable, he would contact the contractor to see if they will work with the city such as Essex Construction has done. If that doesn't work then we would have to get bids to have someone do the work, the roof is a different situation as the warranty is still in effect. Mr. Staehlin said he is hesitant to provide a figure for the repair costs as he has no idea what the cause is to why the paint is blistering.

The council gave their consensus to direct Mark Shrives to work with Ron Staehlin and Ken Nagao in bringing a scope of work for a detailed inspection list of City Hall to the February meeting. The council then discussed and left to the discretion of Mark Shrives, the calling of a special meeting should the report be done in short order.

#### **PSU Population Estimates**

Mark Shrives reported on the ODOT (Oregon Department of Transportation) funds the city will receive based on population. Portland State University's population estimate dropped Creswell below the 5,000 mark; however, he is ninety-five percent sure the requirements to receive the funding is based on census numbers.

#### **Resolution 2013-01, A Resolution to Assess Abatement Costs and Establish Lien**

Mark Shrives said a revised copy of Resolution 2013-01, A Resolution to Assess Abatement Costs and Establish Lien was distributed due to a scrivener's error in the council packet copy. On May 7, 2012 council directed staff to proceed with the abatement of a property located at 233 West A Street and the recovery of abatement and administrative costs. In working through the process the staff has followed the required steps as outlined in Ordinance 256. Section 50 – Assessment of Costs states the city shall forward to the property owner the total cost of abatement including administrative costs. Those costs will be assessed to and become a lien against the property unless paid within thirty days of the date of the notice. To date the city has not received payment on the abatement. The next step is to approve a resolution which shall be entered in the docket of city liens.

Jane Vincent said she doesn't have a problem that the abatement was done, but she has concerns with the invoice. She said the budget item for code enforcement is \$22,350 and the officer got paid \$37.61 per hour for the abatement. According to her figures, the code enforcement officer should have only been paid \$9.35 per hour therefore she is not in support of this Resolution. Ms. Vincent went on to say she is questioning dates, times and amounts of the invoices. Mr. Shrives reported the \$37.00 per hour is what is considered the employee loaded wage (includes salary and all benefits). The prior code enforcement officer paid from the federal grant was earning close to \$22.00 per hour. He went on to say the \$22,350 placed in the budget has nothing to do with the hourly wage, it was budgeted as 25 percent of the Airport Managers time and shifted from the Airport Fund to the General Fund to use for salary. Mr. Shrives asked Shelley Humble to address the council to go over the specifics of the abatement: The May 8th abatement was to alleviate the health hazard that had been created and brought to the attention of staff by a citizen complaint. A walk through was done by Deputy Ally House, Cliff Bellew of Public Works and Ms. Humble to document code violations and establish a list of items that needed to be completed to establish compliance. On June 12th, a re-inspection was done and a very minimal amount had been completed or addressed. They spoke with the property owner and told her they would be abating again. A subpoena was obtained as outlined in the ordinance and on June 26th a walkthrough of the property with the owner was done. On June 28th, city staff and the DEQ (Department of Environmental Quality) officer performed a second abatement. At this time the property owner had addressed some of the items on the list and it was felt that the second abatement was not needed but some of the costs had already been incurred at that point. The property owner was sent a second invoice and since the city had not received any payment by October, the account was sent to collections.

Ms. Vincent said she thinks the prices on the invoice are pretty steep and she also feels that the salary for code enforcement shouldn't be as costly as the airport manager.

Jacob Daniels noted he is happy the city was responsive and thanked Natalie Marshal for keeping the council updated on the situation. He went on to say this is city business that needs to be handled and urged the other council members to support it.

A.J. O'Connell said he objects to this proposal. He said we have seen a sharp increase in abatements and all of them are low income families and feels this is a poverty issue. Mr. Anderson asked Mark Shrives for the

number of abatements performed by the city, and Mr. Shrives responded that he has been employed with the city since 2004 and this is the second abatement the city has done during that time period. Mr. Anderson asked if there would be more charges incurred and Mr. Shrives explained these charges are for the abatement costs and the resolution will allow the city to put a lien on the property in order to someday recoup the taxpayer's dollars that were spent on this abatement. This property is a continuing problem and he isn't sure if we can continue on with this abatement process or if we would have to have Council readdress a second abatement process should the property go back to the condition it was.

Mayor Stram asked what it means to place a lien on a piece of property. Mr. Shrives said the city sent a bill for services, payment was never received, and the account was turned over to a collection agency. The lien will be recorded with the county so when the property is sold or if it goes into foreclosure, the city will be able to collect the money from the sale of the property.

Jacob Daniels moved Mike Anderson seconded the Council approve Resolution 2013-01 A Resolution to Assess Abatement Costs and Establish Lien in the amount of \$3,286.14 as amended. Voted on and the motion carries with Councilors Anderson, Daniels, McKittrick, Reynolds and Mayor Stram, voting in favor and Councilors Vincent and O'Connell voting in opposition.

**Reports: Committees, Commissions and Boards** – Mayor Stram said beginning with the February meeting, committee chairs will be reporting about their work under this agenda item.

### **City Council Business Old Business**

#### **Making the Pathway at Garden Lake Park ADA Compliant** – (A.J. O'Connell)

A.J. O'Connell asked Mark Shrives to report his findings from the Lane Independent Living Alliance (LILA) on paving the pathway at Garden Lake Park. Mr. Shrives said LILA has completed their survey and provided a report that he received on Friday. He stated he hasn't had the opportunity to read the complete report but has read the section that addresses the path at Garden Lake Park. Mr. Shrives reported that LILA finds the path to the fishing pier ADA accessible due to the process the City has in place for people with disabilities. This process allows people with disabilities the ability to check out a key to the park to enter the park at their convenience. The report goes on to say that in order to meet the some additional accessibility requirements we should add a soil stabilizer to the gravel area and pack it down. Therefore there is not a requirement that the city pave the path but there may be some additional work for adding soil stabilizer and compacting. A.J. O'Connell stated he would be willing to wait until the February meeting for Mr. Shrives to present a cost analysis based on the LILA report.

#### **5 Year Plan** – Mike Anderson

Mike Anderson said with the new council seated he felt this was a good time to revisit the 5 Year Plan proposal in order to help get everyone organized. He proposed each councilor identify and provide to Mr. Shrives, their top four or five goals for the city. He would like to hire a consultant, schedule some work sessions to go through the process of setting council goals that will provide for Council direction and organization in working towards common goals.

A discussion ensued on how a five year plan would be a good idea that could possibly get the council working together and moving forward in the right direction. Mike Anderson suggested sending a survey out in the water bills for public feedback. Mr. Shrives strongly recommends bringing in a consultant to go through the process; we have the proposals received last year but could go out for bids again although he feels Mountaintop Consulting would best fit the needs for goal setting.

Further discussion continued in regards to Mike Anderson and Mayor Stram meeting with Mountain Top Consulting to revise the scope of work and bring back a proposal to the council. Mayor Stram suggested merging long term planning with team building and made the following recommendation:

- Mayor Stram will work with Mark Shrives and Mike Anderson to seek out three or four possible consultants who could help the council with team building and goal setting. Once the consultants have been identified, Mayor Stram and Mike Anderson will review and possibly interview the consultants and bring a recommendation to the council in February. Mayor Stram said the charge would read as follows:
- The goal setting process needs to be formulated receiving input from the citizens, staff and council so the entire community is involved. The goal setting will be held publicly allowing for input from the citizens. Mayor Stram also recommended moving forward as quickly as possible for a council decision in February.

The council gave unanimous consensus to the charge as outlined above for hiring a consultant for team building and goal setting.

**New Business**

**New Business Handbook – Mike Anderson**

Mike Anderson asked to have this proposal tabled and he will resubmit it at a future date. He will be attending the Chamber of Commerce meeting next week and would like to present it to them first.

**Garden Lake Park Fish Pond – Mike Anderson**

Mike Anderson said this is a follow up to a public forum request by Christopher Douglas a few months back. Mr. Douglas asked the council to clean up the ponds at Garden Lake Park in order to restock them with fish. Mr. Anderson said he has done some research on the clean up process by calling Wildish Construction. He reported that if you hire a sand and gravel company, it will require a lot of equipment and permits. Mr. Anderson said he would like the council's consideration to direct him to set up a meeting with Mr. Douglas and the fish and game people to discuss a program through the Federal Government for endangered species act to clean up the ponds. He is hoping to get federal funding for this project in order to make Garden Lake Park a fun place for children to visit.

Jean McKittrick reported staff has worked on this in the past and it is a big process, maybe we should go back and review the information we already have. She also asked Mike Anderson to include the Water Shed Council to his list of people to meet with.

A.J. O'Connell and Jacob Daniels suggested this be a charge for the cultural services committee when the Parks Advisory Board is reappointed.

A.J. O'Connell moved Jane Vincent seconded to move Mike Anderson's Garden Lake Fish Pond proposal to the cultural services committee when it is convened and has filled the probable charge. Mr. Shrivess asked if we should group the pathway discussion in with the pond issue. A.J. O'Connell responded he didn't think so as it is clear who we need to deal with on the path. Jean McKittrick said she remembers the cost for dredging the pond as being very expensive. Mayor Stram suggested the development of a master plan for Garden Lake Park and Mr. Shrivess commented that the city already has one.

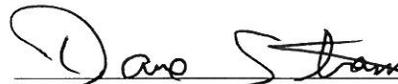
Mayor Stram called for a brief recess to let Richard Heyman address the council. Mr. Heyman requested the Mayor leave the chair of the meeting, passing it to the council President before discussing an issue and then when done, reclaim the chair.

There being no further discussion the motion was voted on and it carried unanimously.

**Adjournment**

There being no further business to come before the council, Mayor Dave Stram adjourned the regular meeting at 9:30 PM.

  
Roberta J Tharp, City Recorder

  
Dave Stram, Mayor