

**THE REGULAR MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JUNE 14, 2010 AT 7:00 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor Fenn called the meeting to order at 7:00 p.m. with the pledge of allegiance.

ROLL CALL:

Present were: Mayor Mark M. Fenn, Vice Mayor Toney King, Sr. and Councilmembers Jo Deen Boncquet, David Lambert, John Lodzinski, and Al Sacco. Absent was: Councilmember Lori McGoffin.

EMPLOYEE RECOGNITION: None

PROCLAMATION: None

PUBLIC HEARING: None

CALL TO THE PUBLIC:

Patty Lambert addressed the Council stating she would like to introduce Candidate for the Justice of the Peace Bruce Staggs.

CITY MANAGER REPORT:

City Manager Glenn Nichols addressed Council, giving the dates of upcoming meetings and events.

- June 15, 2010 – Library Advisory Board, 4:00 p.m., City Library
- June 19, 2010 – Historic Preservation Commission, 9:00 a.m., City Hall
- June 24, 2010 – City Council Public Hearings – Tax Levy and Budget, 7:00 p.m., City Hall
- June 28, 2010 – City Council Meeting, 7:00 p.m., City Hall
- June 29, 2010 – Community Watershed Alliance, 6:30 p.m., City Hall

- June – City Pool – The pool is open Monday through Saturday from 11:00 a.m. to 5:00 p.m. and Sunday from 1:00 p.m. to 5:00 p.m., Swim lesson schedule and other activities can be found at www.cityofbenison.com under “what to do today”
- June/July – Summer Recreation Programs – The Recreation Department offers many activities. Information on activities and camps are available at www.cityofbenison.com under “what to do today”
- July 3, 2010 – 4th of July Celebration, Lions Park

Mayor Fenn then made a special note of the Special Council Meeting regarding the Public Hearings for the Tax Levy and the Budget on June 24, 2010 at 7:00 p.m. Mayor Fenn then confirmed with Mr. Nichols that Monday, July 5, 2010 was a City Holiday with Mr. Nichols stating the City offices would be closed that day.

NEW BUSINESS:

1. Consent Agenda

- 1a. Minutes of the May 17, 2010 Worksession *
- 1b. Minutes of the May 19, 2010 Worksession *
- 1c. Minutes of the May 24, 2010 Worksession *
- 1d. Minutes of the May 24, 2010 Regular Meeting *

- 1e. Contract between the City of Benson and SouthEastern Arizona Governments Organization (SEAGO) Area Agency on Aging, Region VI regarding funding of the City's proposed transit services *
- 1f. Vendor Agreement for Emergency & Case Management Services between SouthEastern Arizona Community Action Program, Inc. (SEACAP) and the City of Benson for the period of July 1, 2010 – June 30, 2011 *
- 1g. Resolution 41-2010 of the Mayor and Council of the City of Benson, Arizona, approving and authorizing the execution of an Intergovernmental Agreement between the City of Benson and the Benson Unified School District #9 (The "District") to permit reciprocal use of the buildings and grounds of the City of Benson and the District *
- 1h. Resolution 42-2010 of the Mayor and Council of the City of Benson, Arizona, approving and authorizing the execution of a Lease Agreement between the Benson Unified School District #9 (The "District") and the City of Benson for the property located at 197 E. 7th Street for the purpose of operating a Charter High School Program *
- 1i. Invoices processed for the period from May 18, 2010 through June 7, 2010

Vice Mayor King moved to approve the Consent Agenda. Seconded by Councilmember Boncquet. Motion passed 6-0.

2. **Discussion and possible direction to staff regarding procurement of the City's Liability Insurance for Fiscal Year 2010-2011**

City Clerk Vicki Vivian addressed Council stating Finance Director Jim Cox had asked that this item be discussed after discussing the next item. Mayor Fenn then stated the Council would discuss New Business Item #3 and would then come back to New Business Item #2.

3. **Discussion and possible direction to staff regarding procurement of the City's Workers' Compensation Insurance for Fiscal Year 2010-2011**

Finance Director Jim Cox addressed Council concerning this item stating he had three parties that were offering comparable coverage for workers' compensation. Mr. Cox then stated the three parties were our current carrier, SCF Western for \$83,272, Travelers through Jones-Wilson for \$72,855 and AMRRP for \$65,268. Mr. Cox then stated he recommended the lowest cost bid. Councilmember Boncquet asked about the City's experience rating and our emod rate with Mr. Cox stating the City's experience rating was very good and our emod was .89. Mr. Cox then stated SCF Western was the low-risk arm of SCF Arizona. Councilmember Boncquet asked if the City had any problems with our claims with Mr. Cox stating we have had no administrative problems. Councilmember Boncquet asked if the City had coverage with AMRRP before with Mr. Cox stating we have had them since 2002 and currently have them for property and casualty insurance. Councilmember Boncquet asked if they are responsive, which is what we want with Mr. Cox stating they are very responsive and the City has enjoyed an excellent relationship with AMRRP. Councilmember Lodzinski asked if AMRRP is a part of the State government with Mr. Cox stating they are not, that AMRRP is controlled by the cities, put together by cities for insurance for the cities. Councilmember Lambert asked about SCF Western and the premium with Mr. Cox stating last year the City's premium was approximately \$70,000 and that SCF was an arm of State government and is in the process of privatizing now, adding we don't know the what the state of SCF Western will be a year from today.

Mayor Fenn asked if SCF Western provides a dividend for no or low claims made and if Travelers or AMRRP offer discounts or dividends. Mr. Cox stated SCF Western gave no dividends and that for Travelers and AMRRP, it would be a question for the insurance representatives, introducing Mr. Ed Bantel from AMRRP and Mr. Troy Jones of Jones-Wilson.

Mr. Bantel addressed Council stating AMRRP will not be giving dividends on workers' compensation policies to any policyholders. Mr. Bantel then stated AMRRP was formed in 1987 to address insurance for municipalities and at the request of their members; they started workers' compensation policies in 1997.

Mr. Bantel then stated over the years, they have been able to build reserves and were now able to adjust their rates to be more competitive now than in past years.

Mr. Jones then addressed Council stating he would like to touch on Councilmember Boncquet's comments on our rating and stated the SCF Western bid is based on the emod increase from .89 to 1.08 and is why it wasn't competitive. Mr. Jones then stated the City's emod is changing and not changing favorably. Mr. Jones then stated the Travelers policy was quoted with .89 and believes AMRRP is also using .89, but that SCF Western is already using the 1.08 rate. Mr. Jones added this year's premium from AMRRP and Travelers will be different from next years premium which will then be based on new emod of 1.08 and for that reason, Council should consider insurance companies like Travelers that will offer services and will work with the City on safety related issues to keep the emod down. Mr. Jones then stated he would like Council to also consider he was a local provider and the City's money would be spent locally. Mr. Jones then stated he hopes Council will consider his proposal, adding that the premium is comparable to what we paid last year and Travelers will work with us with risk control services and do quite a few of the things that the City wasn't provided with last year.

Mayor Fenn stated he would like more information on the emod rate with Mr. Jones stating the increased emod rate is in the SCF quote/proposal and that while he can't speak for SCF, he can say that Travelers did express concern over the new emod, adding there will be a new emod change in the next year after the bureau changes it in the fall. Mr. Jones then stated he couldn't say if the increase was just an anomaly or if it was due to loss experience trending over time, but that if it was due to trending over time, the premiums will keep going up with emod which is why the City needs a powerful partner to work with us on risk control services.

Mr. Bantel then addressed Council stating AMRRP workers' compensation pool has a phenomenal loss control department, which is one of the reasons their experience is so good and their rates have come down. Mr. Bantel stated they have 3 people in the state who do nothing but OSHA inspections, training and various loss control programs. Mr. Bantel then added AMRRP works strictly with municipalities and is all about making them safer, again stating they have a tremendous amount of loss control services available to the City if we come into their workers' compensation pool.

Mayor Fenn asked if the new emod rate was used for AMRRP and for Travelers, if the difference in premium was proportional or if it would need to be recalculated with Mr. Jones stating since AMRRP and Travelers both used the .89 emod, it leveled the playing field between them but that he was hoping the Council would consider that Travelers takes risk control seriously and will work with the City to continue to improve the emod rating and that Council needs to know this quoted premium is a little lower because they are applying credits, but in the long haul, the City needs those risk control services in order to keep the premiums low. Mr. Jones stated again, that we already know the emod is changing this fall, not during this policy period, but this fall when the bureau changes the emod. Mr. Jones then stated the City's current carrier looked at loss experiences deteriorating and is changing their quote to reflect the new emod which is why they aren't as competitive. Mr. Jones then stated the key is looking forward and loss control services may be in the City's best interest to keep our premium low.

Mayor Fenn asked about the emod rating and if it is determined by an independent third party with Mr. Jones confirming it is. Mayor Fenn then confirmed with Mr. Cox that the City had been with SCF for a few years with Mr. Cox stating the City was with SCF Arizona for at least the last 5 years, and then last year switched to SCF Western, which is part of the same family, but had a better premium structure. Councilmember Lodzinski asked if they provided any loss controls with Mr. Cox stating Mr. Bantel gave an overview and went over some of their programs with Public Works Director Brad Hamilton. Mr. Hamilton then addressed Council stating he has consulted with AMRRP in the past for training opportunities and to be compliant, stating AMRRP either offered it in house or gave the City the information to get the training. Councilmember Boncquet then added they will come out and do an assessment for free.

Mayor Fenn asked when the latest date was that Council could make a decision with both Mr. Jones and Mr. Bantel stating our current policy expires June 30 and they could bind coverage up to the eleventh hour

but that expediency would say it should be as soon as possible in order to issue certificates of insurance, etc. Mr. Bantel added that when a City comes into the pool, the pool is required to have a resolution from the City, but once the resolution is done, they can also bind coverage that day.

Mayor Fenn then stated he felt Council had been given a lot of information regarding this item at the last minute and that he had spoken to Mr. Cox who was also trying to get more information about the proposals and it seemed like it was going to be a rush and not fair to the providers. Mayor Fenn then stated he would suggest that prior to the meeting on June 28, Council be given all the information with a comparison completed comparing apples to apples, giving Council time to study it, since he felt he didn't want to make a decision tonight. Vice Mayor King concurred. Mr. Cox stated he would be happy to do that, but that he was not an insurance expert and it will take him time and the availability of Mr. Jones and Mr. Bantel to try to get a good comparison since insurance policies are not written the same way, making it hard to compare apples to apples.

Mayor Fenn stated this would be better for Council to study, to be able to look beyond just the cost of the premium and to make an informed decision. Councilmember Boncquet stated she agrees and would like it to also include the types of services provided in addition to premium information. Mr. Cox stated he would like the same information, but since it was not a simple process, it will take the cooperation of Mr. Jones and Mr. Bantel.

Councilmember Lodzinski then stated he would like to have assessments done to see if we're OSHA compliant.

Councilmember Lambert asked if Council thought it would be more beneficial to have a worksession before going straight to Council for action with Mr. Cox agreeing and asking if Mr. Bantel and Mr. Jones would be available for a worksession. Mr. Bantel and Mr. Jones stated they would be available. Council then stated there would be a worksession scheduled for June 28, 2010 at 6:00 p.m. and the item would be placed on the agenda for the June 28, 2010 regular meeting for Council action.

2. **Discussion and possible direction to staff regarding procurement of the City's Liability Insurance for Fiscal Year 2010-2011**

Finance Director Jim Cox addressed Council stating this item was much more intense compared to workers' compensation insurance. Mr. Cox then asked if this item was part of the previous direction to put together a report summarizing the proposals and schedule a worksession. Mayor Fenn then stated this item would follow the same previous direction to schedule a worksession on June 28 at 6:00 p.m. with action to be placed on the regular Council meeting on June 28.

4. **Resolution 43-2010 of the Mayor and Council of the City of Benson, Arizona, urging and voicing Border Security concerns to the various United States and State of Arizona Agencies tasked with Border and Homeland Security and to request additional physical and human resources as required to secure Arizona's Borders and protect its Public Safety Personnel and Citizens from criminal activities**

Mayor Fenn stated Mayor Gomez of Douglas brought this item forward as a resolution that will go before the League of Arizona Cities & Towns and had asked Cochise County cities to support it. Mayor Fenn then asked City Manager Glenn Nichols if he had any comments he would like to add with Mr. Nichols stating he did not.

Councilmember Lambert moved to approve Resolution 43-2010. Seconded by Councilmember Lodzinski. Motion passed 6-0.

5. **Resolution 44-2010 of the Mayor and Council of the City of Benson, Arizona, appointing a Representative to the Cochise County Tourism Steering Committee's Strategic Planning Subcommittee**

City Manager Glenn Nichols addressed Council stating on July 1, 2002 the Mayor of the City of Benson along with other Cochise County Mayors and the County Manager signed an IGA to establish and fund the Cochise County Tourism Steering Committee (CCTSC). Mr. Nichols stated a major part of the committee's focus is Economic Development and the Cochise County Tourism Steering Committee/Economic Development Committee (CCTSC/ED) with new direction from the Managers is now poised to undertake strategic planning for the county-wide effort. Mr. Nichols then stated to assist with this effort the Steering Committee is asking that the City Council appoint a person to the Strategic Planning Subcommittee to assist with the formation of a mission statement and a three to five year vision statement. Mr. Nichols then stated it was his recommendation to appoint Bob Nilson to this position since Mr. Nilson is already involved in Economic Development and Tourism with the County. Mayor Fenn asked if Mr. Nilson agreed with Mr. Nichols verifying he had. Mayor Fenn then asked how the CCTSC/ED was funded with Mr. Nichols stating the County contributes \$25,000 and in the past, all cities in the county put in \$5,000, but that this year, cities would be contributing \$2,500 due to the economic environment.

Councilmember Lodzinski moved to approved Resolution 44-2010 to include the appointment of Bob Nilson. Seconded by Councilmember Sacco. Motion passed 6-0.

6. **Court Consolidation Agreement by and between the City of Benson, Arizona and Cochise County, Arizona for the period of July 1, 2010 – June 30, 2011**

City Manager Glenn Nichols addressed Council stating the County had drafted a standardized county-wide agreement for all communities that have a JP court, but that last year they weren't quite prepared for Benson so our fee was nominal. Mr. Nichols then stated this year, after looking at court costs, Attorney David Fifer, from the Cochise County Attorney's office in the Civil Division, completed the court consolidation agreement for 2010 and states the fee for Benson is \$37,210.00. Mr. Nichols stated this agreement is between the City and the County and is approved by the Benson Mayor and Councilmembers, Cochise County Board of Supervisors, the Presiding Judge of the Superior Court in and for the County of Cochise, the Cochise County Attorney and the Justice of the Peace for Precinct 3. Mr. Nichols then stated Exhibit A of the agreement breaks out all the costs that are associated with the prosecution of our cases and shows we pay the prosecution fees. Mayor Fenn asked if this fee was new or if we had been paying it in some other way with Finance Director Jim Cox stating in the past, the City paid as much as \$6,000 per year for court related costs, but since discussions were on-going last year regarding the agreement, the City paid no costs for the last fiscal year. Mr. Cox then stated the County is trying to apply the same rules to each City and will reexamine court costs each year.

Councilmember Boncquet moved to approve the Court Consolidation Agreement by and between the City of Benson, Arizona and Cochise County, Arizona for the period of July 1, 2010 to June 30, 2011. Seconded by Vice Mayor King. Motion passed 6-0.

7. **Ordinance 543 of the Mayor and Council of the City of Benson, Arizona, amending Section 8A-447 of the Model Sales Tax Code for the City of Benson changing the Tax Rate for Transient Lodging**

City Manager Glenn Nichols addressed Council stating this item had been discussed in budget worksessions, stating that the current bed tax was put into place in June 1989 and no adjustments had been made since that time. Mr. Nichols stated Council had been provided rates charged by surrounding communities and that Benson was at the lower end of the chart. Mr. Nichols then stated the proposed increase from 2% to 4% would help cover tourism and economic development function costs for the year. Mayor Fenn stated he would like to have had the chart provided to Council to refer to with Mr. Nichols stating the tax rates were from 4% to 7%. Finance Director Jim Cox stated Bisbee is at 2%, but all the others were in the 5% to 7%. Councilmember Lodzinski asked if it were possible to reproduce that chart and provide it to the lodging locations, giving a breakdown showing the tax amount collected and the amount the City expends on tourism and economic development functions. Councilmember Lodzinski then stated this would give the proprietor the information to answer any questions. Mr. Cox stated we have the information available, so it would just be a matter of committing it to letter form and sending it out. Mayor Fenn asked if the hotel/motel community had any idea this was coming with Mr. Cox stating he had not

discussed it with any of the local proprietors. Mayor Fenn then stated it was a factor of doing the comparison and that he was not excited about any tax increase. Councilmember Sacco asked if it would only apply to hotels with Mr. Cox stating it would also apply to RV parks if a person's stay is less than 30 days.

Vice Mayor King moved to approve Ordinance 543. Seconded by Councilmember Lambert. Motion passed 4-2 with Councilmember Sacco and Mayor Fenn voting nay.

8. **Substitute Trust Assurance Agreement to Construct Subdivision Improvements with Meritage Homes of Arizona, Inc. for Kartchner Vistas**

Public Works Director Brad Hamilton addressed Council stating this is a Substitute Trust Assurance since the original is due to expire. Mr. Hamilton then stated Meritage has not reached the 150 homes closing in that subdivision that would require the acceleration/deceleration lanes on Highway 90, and was therefore asking that we extend it. Mayor Fenn verified that the original agreement was not based on a time period, but was based on the closing of the 150th home with Mr. Hamilton confirming and then adding that in 2006, they were more optimistic on how fast houses would sell and with the housing market, that has now slowed down. Councilmember Lambert asked how close they were to having the 150 homes with Mr. Hamilton stating he believes they have 130 homes now. Councilmember Lambert then asked if they have built 150 homes with Mr. Hamilton stating he doesn't believe they have and that he has his aide tracking each closing. Mayor Fenn then asked if the original trust agreement had an expiration date in addition to the 150 homes closing with Mr. Hamilton stating the original development agreement had the 150 homes closing trigger and the original trust assurance agreement was for 4 years, which is now expiring, adding that the development agreement in effect requires the developer to construct these improvements. Mayor Fenn asked if the substitute trust assurance agreement was based only on 150 homes or is there was a time element as well. Mr. Hamilton stated the substitute trust assurance agreement contained both a time element and the 150 homes element, adding the agreement will expire 2 years from now, so if they are still not at 150 home closings, they would come before Council again requesting another extension. Mr. Hamilton then stated once they do close on 150 homes and make improvements as outlined in both agreements, they will come back to Council for a full release of assurances and that will be the end of it. Councilmember Sacco asked how the agreement arrived at 150 homes with Mr. Hamilton stating the agreement was in place before he was hired, but that more than likely, it was based on traffic projections with assistance from ADOT.

Mayor Fenn moved to approve the substitute trust assurance agreement to construct subdivision improvements with Meritage Homes of Arizona, Inc. for Kartchner Vistas. Seconded by Vice Mayor King. Motion passed 6-0.

9. **Preliminary Plat for Whetstone Hills Estates, a development generally situated South of Interstate 10, Kartchner Vistas and Cochise Terrace and West of Highway 90**

Public Works Director Brad Hamilton addressed Council stating it had been at least a couple of years since we've had a tentative plat up for approval, adding that the developer moved forward through the Planning & Zoning Commission, who recommended approval. Mr. Hamilton stated they are still working on construction plans and the developer and the developer's engineer were present for any questions. Mayor Fenn stated he would like to note the blank areas in the residential area denote washes or ridges and will remain open space with Mr. Hamilton confirming and then adding that the blank areas to the east would be commercial development that will be revisited by a development plan in the future when it goes commercial.

Mayor Fenn then asked if this development triggers the development of Nueva Jennella with Mr. Hamilton confirming it did and will be constructed to provide access. Councilmember Lodzinski asked how many homes were planned with Mr. Hamilton stating it was approximately 390. Councilmember Lodzinski then asked about the acreage of the development stating he would like to know the density of the project. Mr. Hamilton stated the project consists of 200 acres with 26 acres of open space set aside in addition to another 20.87 acres or drainage/open space, so the total acres of homes would be approximately 154 acres

and set aside would be 40, but that there was also the commercial portion. Mr. Hamilton then introduced Ryan Stucki with EEC who addressed Council stating there was 200 acres of gross area for the property with 26 acres of open space and another 20 acres of drainage/open space and he would have to deduct the streets and commercial properties to find the total acres of the homes themselves, adding that the project has an RAC of 1.95. Vice Mayor King asked if there was any open space set aside for parks in this area with Mr. Stucki stating there are trails with the developer designating 3,700 linear feet of new unpaved trails that go through the open space that can be used as an amenity which tie into the 3,400 linear feet of unpaved access land along the full west side of the property running all the way north to south providing continuity, so pedestrian traffic can circulate through the open space which is a nice feature. Vice Mayor King then asked if there were any designated areas for a park with Mr. Stucki stating there were no other designated areas for a park. Mayor Fenn then stated there are gaps between lots and that there is a large gap on the plat by 16. Mr. Stucki stated those gaps are for detention/retention basins, which is a drainage feature. Mayor Fenn then asked if the other small gaps between lots were access points to trails with Mr. Stucki stating some are access points, some are drainage ways and some of them are combined access and drainage ways. Mayor Fenn then asked if the trails were actually going to be designated trails with Mr. Stucki stating the trails will be developed and will be either decomposed granite or a paved path and will be maintained by the HOA.

Councilmember Sacco stated at the Planning & Zoning Commission meeting, there were some concerns on the water infrastructure. Mr. Stucki then stated the concerns had not been completely resolved and they were still working with the City. Mr. Hamilton added that he believes they have a good concept to solve the problem. Councilmember Sacco then asked about the portion of the Planning & Zoning minutes that say the developer will be responsible for fees associated with the water infrastructure with Mr. Hamilton confirming that is the case. Councilmember Lodzinski asked if all the lots are a minimum of 5,000 sq. ft. with Mr. Stucki confirming they were.

Vice Mayor King then discussed the placement of parks in the project with Mr. Stucki stating they would love to put parks in but the economic climate right now doesn't allow for it since they have to sell the lots at a lower price than what they could have 3 or 4 years ago. Mr. Stucki added there was a lot of thought put into it, but regrettably the decision was made that no parks could be put in and the project still meet the price point for the homes. Vice Mayor King expressed his concerns about the City parks being overused with the addition of 300+ homes and that he understands they will develop trails, but trails aren't for everyone and would hope the developer may consider some type of park, even if it's just an area with grass and trees and could be a place where kids could kick a ball around. Councilmember Lodzinski then stated he does see a couple of large lots, one being 17,000 sq. ft. and that maybe some of them could be reduced to create a pocket park with a basketball court or something for kids to do, providing a small neighborhood place where they could play catch without having to be in the streets. Councilmember Lodzinski then stated the City doesn't have much of an impact fee for parks and that Council will need to look at that since at some point, we are going to have to put in a park around Jennella Drive equivalent to Lions Park and it will cost a lot for the parks, fields, watering, infrastructure, goals, and other things needed for a park.

Mayor Fenn then stated that brings up a good point and noted this development will be paying full impact fees for these homes, which includes parks, police, fire, etc. on each lot. Mayor Fenn added this project is not under the development agreement that locks impact fees at \$500.00 per lot and this development will be paying substantially more per lot as the houses are brought on line that will benefit the City in other areas. Mayor Fenn then stated this is a preliminary plat and the developer will come back to Council with a final plat.

Councilmember Lambert asked about looking at the traffic impact on the highway, asking if acceleration/deceleration lanes would suffice or if we are going to need a stoplight at Nueva Jennella with Mr. Hamilton stating the City, the developer and ADOT are all looking at that now and that Council will probably see some type of future agreement with them for a traffic light. Councilmember Lambert asked about access to the development with Mr. Hamilton stating the primary access will be Nueva Jennella, but across from Cooperative Way is projected in the future to become a traffic signal and also in the future, there would be a traffic signal at Nueva Jennella. Councilmember Lambert asked about access to the commercial buildings in the project with Mr. Hamilton stating there wouldn't be access off the highway

and Councilmember Lodzinski adding the commercial access would be from the back. Mr. Hamilton then stated this was one of ADOT's concerns and it was addressed with 1' no access easements other than the access points in the development plan.

Mayor Fenn then stated since it is all frontage on a state highway, ADOT, from the very start has complete say on these access points.

Councilmember Sacco moved to approve the preliminary plat for Whetstone Hills Estates. Seconded by Councilmember Lambert. Motion passed 6-0.

DEPARTMENT REPORTS: None

ADJOURNMENT:

Vice Mayor King moved to adjourn at 8:04 p.m. Seconded by Councilmember Sacco. Motion passed 6-0.

Mark M. Fenn, Mayor

ATTEST:

Vicki L. Vivian, CMC, City Clerk