

**ANN ARBOR CITY COUNCIL MINUTES  
REGULAR SESSION - JANUARY 6, 2003**

Mayor Pro Tem Jean Carlberg called the regular session of the Ann Arbor City Council to order at 7:36 p.m. in the City Hall Council Chamber.

Council stood for a moment of silence.

Mayor Pro Tem Carlberg led Council in the recitation of the Pledge of Allegiance.

**ROLL CALL OF COUNCIL**

PRESENT : Councilmembers Kim Groome, Robert M. Johnson, Joan Lowenstein, Michael R. Reid, Jean Carlberg, Heidi Cowing Herrell, Margie Teall, Marcia Higgins, Christopher Easthope, Wendy A. Woods, 10.

ABSENT : Mayor John Hieftje, 1.

**ORGANIZATION OF NEW COUNCIL**

COUNCIL COMMITTEE ASSIGNMENTS

Mayor Pro Tem Carlberg recommended the following Council Committee Assignments:

Taskforce on Animal-Related Programs, Policies, Procedures & Ordinances

Heidi Herrell

Board of Insurance Administration

Joan Lowenstein

Mike Reid (Alternate)

Chris Easthope (Alternate)

Budget/Finance Advisory Committee

Chris Easthope

Mike Reid

Cable Communications Commissions

Chris Easthope  
Marcia Higgins

City Administrator Evaluation Committee

Kim Groome  
Marcia Higgins  
Bob Johnson  
Mike Reid

City Attorney Evaluation Committee

Jean Carlberg  
Chris Easthope  
Joan Lowenstein  
Wendy Woods

City/School Committee

Margie Teall

City/University Committee

Jean Carlberg  
Marcia Higgins  
Bob Johnson

City/County Community Corrections Advisory Board

Jean Carlberg

Community Events Fund

Marcia Higgins  
Margie Teall

Downtown Market Task Force

Wendy Woods

Ann Arbor Energy Commission

Wendy Woods

Housing Board of Appeals

Jean Carlberg

Housing Policy Board

Kim Groome  
Margie Teall

Huron River Watershed Council Liaisons

Joan Lowenstein

Labor Negotiations Committee

Chris Easthope  
Kim Groome  
Marcia Higgins  
Mike Reid

Special Liquor Committee

Bob Johnson  
Mike Reid  
Wendy Woods

Malletts Creekshed Coordinating Committee

Jean Carlberg  
Margie Teall

Michigan Community Theater Board Liaison

Marcia Higgins

Natural Features Ordinance Committee

Heidi Herrell  
Margie Teall

Park Advisory Commission

Bob Johnson  
Wendy Woods

Real Estate Committee

Chris Easthope

Recreation Advisory Commission

Kim Groome

Ad Hoc Rules Committee

Jean Carlberg

Marcia Higgins  
Joan Lowenstein

SEMCOG Liaison  
Bob Johnson

Mayor's Committee on Street Art Fairs  
Chris Easthope

Taxicab Board  
Margie Teall

Washtenaw Area Transportation System Liaison  
Jean Carlberg

Washtenaw Development Council Liaison  
Mike Reid

Zoning Board of Appeals  
Marcia Higgins

Councilmember Higgins moved that Council concur with the recommendation of appointments of Council Committees as presented by Mayor Pro Tem Carlberg dated January 6, 2003.

On a voice vote, Mayor Pro Tem Carlberg declared the motion carried.

## **INTRODUCTIONS**

### PRESENTATION OF THE 2002 COMPREHENSIVE ANNUAL FINANCIAL REPORT

David Fisher from Rehmann Robson presented Council with a slide presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2002.

## **PUBLIC COMMENTARY - RESERVED TIME**

### CRAIG W. TROMBLEY – TAXES, ROADS AND TICKETS

Craig Trombley, 2355 Delaware, spoke to Council regarding Ann Arbor taxes, traffic

lights, snow emergency tickets, and parking at Allmendinger Park on football Saturdays.

STEVEN LOWE – FIRE DEPARTMENT ISSUES

Steven Lowe, 3262 W. N. Territorial, president of Fire Fighters Association, spoke to Council regarding the reduction of fire fighters in Ann Arbor.

LINDA FELDT – MASSAGE THERAPY ORDINANCE

Linda Feldt, 3 Keppler, thanked Council for responding to a petition regarding the Massage Therapy Ordinance.

JIM MOGENSEN – REORGANIZATION

Jim Mogensen, 3780 Green Brier, #354C, spoke to council regarding the reorganization of the city.

KAREN WALLACE-SCHULTZ – PARKING FOR SNOW REMOVAL

Karen Wallace-Schultz, stressed concern with the parking restrictions regarding snow emergency days, as a result of the recent snow emergency declared on December 25 and 26, 2002.

WASHTENAW HILLS HISTORIC DISTRICT PROPOSAL

The following people spoke in opposition of the proposed Washtenaw Hills Historic District proposal:

Chandra Montgomery-Nicol, 1404 Cambridge Road  
Jeff Deboer, 1515 Cambridge  
Betsy French, 3225 Dexter Road

**PUBLIC HEARINGS**

HOUSING AND COMMUNITY DEVELOPMENT AND HUMAN SERVICE NEEDS FOR FISCAL YEAR 2003-04

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A public hearing was conducted on the proposed Housing and Community Development Human Services Needs for FY 2003-04. Notice of public hearing was

published December 1, 2002.

The following people spoke in support of the Housing and Community Development Human Services Needs for FY 2003-04 proposal:

Ruth Zweifler, Executive Director, Student Advocacy Center  
Theresa Ronquillo, Executive Director, Family Learning Institute  
Joan Chesler, Director, Corner Health Center  
Sandy Cooper, Executive Director, Women's' Center of America  
Krista Gurdy, Help Source  
Lori Bush, Childcare Network

There being no further comments, the Mayor Pro-Tem Carlberg declared the hearing closed.

#### REVISED COMMUNITY TELEVISION NETWORK PUBLIC ACCESS CHANNEL POLICIES AND PROCEDURES

A public hearing was conducted on the proposed Revised Community Television Network Public Access Channel Policies and Procedures. Notice of public hearing was published, December 1, 2002.

Mayor Pro-Tem Carlberg declared the public hearing closed so as to open a new public hearing regarding the revised Community Television Network Policies and Procedures.

#### REVISED COMMUNITY TELEVISION NETWORK PUBLIC ACESS CHANNEL POLICIES AND PROCEDURES

A public hearing was conducted on the proposed Revised Community Television Network Public Access Channel Policies and Procedures. Notice of public hearing was published January 5, 2003.

Mary Beijan, President of the ACLU, supported the proposed revision to the Network's policies and procedures.

Paul Lambert, Ann Arbor resident, asked that Council have the interest of the citizens as its primary object when they revisit the Community Television Network Public Access Channel policies and procedures.

There being no further comment, Mayor Pro Tem Carlberg declared the hearing closed.

## **APPROVAL OF AGENDA**

### AGENDA APPROVED WITH CHANGES

Councilmember Herrell moved that the agenda be approved with the following changes:

#### MOTIONS AND RESOLUTIONS

#### **Added After Newspaper Deadline:**

Add: Resolution to (Reduce/Refund) Parking Fines Generated from the Snow Emergency Parking Restrictions from December 25, 2002 through December 28, 2002 (Councilmember Easthope)

Add: Resolution to Appoint Councilmembers to the Environmental Commission (Mayor Pro-Tem Carlberg)

On a voice vote, the Mayor Pro Tem Carlberg declared the motion carried.

Mayor Pro Tem Carlberg moved that the meeting be recessed. The meeting recessed at 9:04 p.m.

Mayor Pro Tem Carlberg reconvened the meeting at 9:19 p.m.

Councilmember Higgins was absent at this time.

## **APPROVAL OF COUNCIL MINUTES**

### MINUTES OF DECEMBER 2, 2002 AND DECEMBER 16, 2002 APPROVED

Councilmember Woods moved that the regular session minutes of December 2, 2002 be approved with minor changes and the regular session minutes of December 16, 2002 be approved as presented.

On a voice vote the Mayor Pro Tem Carlberg declared the motion carried.

**CONSENT AGENDA**CONSENT AGENDA ITEMS APPROVED

Councilmember Easthope moved that the following Consent Agenda items be approved as presented:

R-1-1-03 APPROVED

RESOLUTION TO APPROVE A PURCHASE ORDER TO MICHIGAN  
CAT FOR REBUILDING ENGINE AT A WELL FOR THE CITY'S DRINKING  
WATER SUPPLY

Whereas, City wells provide 20% of the source water for the City's drinking water supply;

Whereas, Well water is specifically essential for winter operations at the City's Water Treatment Plant;

Whereas, The engine for one of the wells needs to be rebuilt to maintain the reliability of source water from City wells;

Whereas, It is cost effective to rebuild the existing engine rather than replace it with a new engine;

Whereas, It is essential that said engine work be done by a Michigan Cat authorized service representation so that the repaired engine meets manufacturer's specifications and performs as designed;

Whereas, Michigan Cat has submitted a quotation in the amount of \$28,253.00 to perform said engine repairs; and

Whereas, Michigan Cat received Human Rights and Living Wage approval on December 19, 2002;

RESOLVED, That council approve a purchase order in the amount of \$28,253.00 to Michigan Cat for rebuilding the engine for one of the Steere Farm wells;

RESOLVED, That a contingency in the amount of \$3,000.00 be approved to finance any change orders to be approved by the City Administrator; and

RESOLVED, That the said engine work be funded from the Operation and Maintenance Budget of the Water Supply System for FY03 with such expenditures to be made without regard to fiscal year.

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## R-2-1-03 APPROVED

## RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONSULTANT SERVICES AGREEMENT WITH D. KERRY LAYCOCK

Whereas, The said consulting services included developing a training plan for employees in reorganized job positions;

Whereas, It is now recognized that the Consultant's level of effort in developing the training plan for employees at the Water and Wastewater Treatment Plants (W/WTP) is significantly higher than what was envisioned when the contract was approved on November 8, 2001;

Whereas, It is necessary to complete this training plan so that employees can successfully perform their job assignments; and

Whereas, The Consultant has submitted a proposal in the amount of \$11,000.00 to complete the development of training plan for employees at the W/WTP;

RESOLVED, That Council approve Amendment No. 1 in the amount of \$11,000.00 to consultant services agreement for Water Utilities Department Redesign Work with D. Kerry Laycock;

RESOLVED, That the contract completion date be extended to June 30, 2003; and

RESOLVED, The Amendment No. 1 be funded with \$6,500.00 from the Operation and Maintenance Budget of the Water Supply System and \$6,500.00 from the Operation and Maintenance Budget of the Sewage Disposal System for the current fiscal year.

The question being the foregoing Consent Agenda items as presented, on a voice vote, Mayor Pro Tem Carlberg declared the motion carried.

**ORDINANCES - SECOND READING**

None.

**ORDINANCES - FIRST READING**

None.

Councilmember Higgins returned at this time.

**MOTIONS AND RESOLUTIONS**

R-3-1-03 APPROVED

**RESOLUTION OF INTENT BY THE ANN ARBOR CITY COUNCIL  
CONCERNING LAND DONATION BY THE UNIVERSITY OF MICHIGAN**

Whereas, The Regents of the University of Michigan own a 4 acre parcel of land (approximate) at the southeast corner of Huron Parkway and Glazier Way in the City of Ann Arbor, more particularly described as:

Part of the NE 1/4 SEC 27 T2S R6E. Beginning at the Northeast corner of SEC 27, T2S R6E; Thence, South 1 DEG 05 MIN East, to the East line of HURON PARKWAY ; Thence Northwesterly ALONG THE East line of said HURON PARKWAY to the Center/Line of Glacier Way; Thence, East to the Point of Beginning.

Whereas, The parcel is undeveloped and contains a fen and other natural features worthy of protection;

Whereas, University administrators have indicated a willingness to transfer ownership of the parcel to the City subject to approval of the University's Board of Regents;

Whereas, University administrators, City administration and the Park Advisory Commission believe it is in their respective and mutual interests for such a transfer to occur to, among other things, protect the fen and other natural features;

Whereas, The City Administrator recommends, pursuant to Section 1:302 of the Ann Arbor City Code, that no appraisal of the parcel is necessary prior to acceptance of the transfer of land since it is intended the parcel will be maintained as park land; and

Whereas, The City Administrator recommends, pursuant to the Environmental Assessment Procedures adopted by Council Resolution R-736-12-91 that no environmental site assessment be performed prior to acceptance of the transfer of land based on its continuous use by the University as a natural open space;

RESOLVED, That City Council hereby indicate its intent to accept, if authorized and formally offered by the Regents of the University of Michigan, ownership and management to the above referenced parcel of land to protect the fen and other natural features of the parcel subject to agreement by the City and the University to the following:

- 1. The Regents of the University of Michigan transfer fee simple title to the parcel, evidenced by a warranty deed, at no cost to the City.
- 2. The Regents of the University of Michigan provide the City with copies of any environmental studies or reports on the parcel performed for and maintained by the University.

RESOLVED, That City Council hereby adopt the recommendation of the City Administrator and waive the requirement of an appraisal under Section 1:302 of the Ann Arbor City Code for the reason that the City intends to maintain the parcel as park land;

RESOLVED, That City Council hereby adopt the recommendation of the City Administrator that no environmental assessment be performed prior to acceptance of the parcel on the basis of its continuous use by the University as a natural open space; and

RESOLVED, That City Administrator be authorized to take the necessary administrative actions to pursue the transfer of the parcel of land at the southeast corner of Huron Parkway and Glazier Way in the City of Ann Arbor.

Councilmember Johnson moved that the resolution be adopted.

On a voice vote, Mayor Pro Tem Carlberg declared the motion carried.

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R-4-1-03 APPROVED

RESOLUTION TO APPROPRIATE \$271,835.00 FROM THE INFORMATION TECHNOLOGY FUND TO THE EXISTING AMS PROJECT PLAN BUDGET AND AMEND THE AMERICAN MANAGEMENT SYSTEM, INC., (AMS) CONSULTANT SERVICE CONTRACT

Whereas, Council approved resolution R-228-6-01 awarding a contract to American Management System, Inc. (AMS) for the development of a project plan for the acquisition, conversion and/or upgrade of the City's financial system and human resources system;

Whereas, AMS delivered a project plan that was acceptable to the City Administration;

Whereas, Council approved resolution R-326-8-01 awarding a contract to AMS for implementation of the project plan in the amount of \$2,024,500 and establishing a project budget in the amount of \$2,896,460 for hardware and software acquisition, implementation and training services;

Whereas, The contract with AMS for implementation and training services was based on the current City staffing levels and in-house service contributions;

Whereas, The Financial Application upgrade and all sub-modules were implemented in May 2002, the HRMS base application, including payroll, was implemented in September 2002, and the HRMS sub-modules Benefits, Employee Relations, Applicant Tracking, and Position Control were implemented in November 2002;

Whereas, As a result of retirement and attritions in the City workforce, the City has not been able to dedicate City staff for sufficient hours and has had to rely on greater consultant participation in the implementation process;

Whereas, The Budget module is scheduled to be implemented in January 2003;

Whereas, Amendment of the contract with AMS is necessary to increase consultant service hours to meet the implementation and additional training schedule; and

Whereas, AMS received Human Rights approval in May 2002;

RESOLVED, That City Council approves a contract amendment with AMS in the amount of \$410,435.00 to increase consultant services hours in connection with the implementation of the HRMS and Budget software applications;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the necessary amendment documentation subject to approval as to substance by the City Administrator and approval as to form by the City Attorney; and

RESOLVED, That City Council appropriate \$271,835.00 from the Technology Fund to the existing AMS Project Plan Budget for the life of the project without regard to fiscal year.

Councilmember Easthope moved that the resolution be adopted.

On a voice vote, the Mayor Pro Tem Carlberg declared the motion carried.

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R-5-1-03 APPROVED

RESOLUTION ACCEPTING PEDESTRIAN ACCESS EASEMENT FROM  
GLACIER HILLS, INC.

Whereas, Glacier Hills, Inc., a Michigan non-profit corporation, is the fee simple owner of property located in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 1332, Page 64, recorded July 14, 1970;

Whereas, A Resolution of the Board of Directors on December 13, 2002, authorized the delivery of a perpetual easement to the City for pedestrian access for sidewalks along the east side of Earhart Road; and

Whereas, Glacier Hills, Inc., a Michigan non-profit corporation, has delivered an easement to the City for pedestrian access for sidewalks to run with the land and burden the respective property perpetually, being more particularly described as follows:

An area described on the centerline as follows:

Commencing at the SW Corner of Section 24, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S86° 50' 45" E 75.54 feet along the S

line of said Section 24 to the East right-of-way line of Earhart Road; thence N00° 13' 00" W 43.81 feet along said East right-of-way line; thence N89° 47' 00" E 6.00 feet to the POINT OF BEGINNING;  
 Thence N00° 13' 00" W 82.04 feet;  
 Thence N34° 27' 31" E 29.99 feet;  
 Thence N01° 17' 20" E 125.68 feet;  
 Thence N35° 22' 57" W 35.35 feet;  
 Thence N00° 13' 00" W 777.35 feet;  
 Thence N49° 34' 38" E 25.30 feet to the POINT OF ENDING. Being a part of the SW ¼ of Section 24, T2S, R6E.

RESOLVED, That the City hereby accept said easement.

Councilmember Herrell moved that the resolution be adopted.

On a voice vote, the Mayor Pro Tem Carlberg declared the motion carried.

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R-6-1-03 APPROVED AS AMENDED

(RESOLUTION TO (REDUCE/REFUND) PARKING FINES GENERATED FROM THE  
 SNOW EMERGENCY PARKING RESTRICTIONS FROM DECEMBER 25 THROUGH  
 DECEMBER 28, 2002)

Councilmember Easthope moved that the resolution be adopted.

Councilmember Easthope moved to amend the resolution as follows:

Resolved Clause

...RESOLVED...as a result of the December 25, 2002 snow emergency ~~from~~  
~~\$125.00~~ to ~~\$50.00~~ 25.00 and to take...any amount above ~~\$50.00~~ 25.00 as set forth  
 in this resolution.

Councilmember Teall recused herself from the discussion.

Councilmember Reid moved to amended the resolution as follows:

Resolve Clause

...RESOLVED...as a result of the December 25, 2002 snow emergency to ~~\$25.00~~ 50.00 and to take...any amount above ~~\$25.00~~ 50.00 as set forth in this resolution.

On roll call, the vote was as follows:

Yeas, Councilmembers Lowenstein, Reid, Herrell, Higgins, Woods, 5;

Nays, Councilmembers Groome, Johnson, Easthope, Carlberg, 4;

Non Vote, Councilmember Teall, 1.

The Mayor Pro Tem Carlberg declared that the motion defeated.

Councilmember Woods moved to amend the resolution as follows:

Resolve Clause:

...RESOLVED...as a result of the December 25, 2002 snow emergency to ~~\$50.00~~ 35.00 and to take...any amount above ~~\$50.00~~ 35.00 as set forth in this resolution.

On roll call, the vote was as follows:

Yeas, Councilmembers Johnson, Lowenstein, Reid, Herrell, Higgins, Woods, Carlberg, 7;

No, Councilmembers Groome, Easthope, 2;

Non Vote, Councilmember Teall, 1.

Mayor Pro Tem Carlberg declared that the amendment passed.

The question being the main motion as amended, on a voice vote, the Mayor Pro Tem declared the motion carried.

The resolution as adopted reads as follows:

R-6-1-03 APPROVED AS AMENDED

RESOLUTION TO (REDUCE/REFUND) PARKING FINES GENERATED FROM THE  
SNOW EMERGENCY PARKING RESTRICTIONS FROM  
DECEMBER 25 THROUGH DECEMBER 28, 2002

Whereas, On December 25, 2002, the City declared a snow emergency pursuant to Ann Arbor City Ordinance 10:143;

Whereas, City Ordinance 10:77 allows for the assessment of a \$125.00 fine against automobile owners whose vehicles are found parked in violation Section 10:143;

Whereas, The amount of the fine in the ordinance was set at an amount to defray the city's cost in clearing and towing cars as well as to discourage future ordinance violations;

Whereas, No cars were cleared or towed during the December 25<sup>th</sup> snow emergency; and

Whereas, The timing of December 25<sup>th</sup> snow emergency along with the public notification made public compliance very difficult;

RESOLVED, That City Council directs and authorizes the City Administrator to reduce the fine to each person ticketed under City Ordinance 10:143 as a result of the December 25, 2002 snow emergency to \$35.00 and to take appropriate steps to rebate the amounts to those persons who have already paid the city any amount above \$35.00 as set forth in this resolution.

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R-7-1-03 APPROVED

RESOLUTION TO APPOINT COUNCILMEMBERS TO THE  
ENVIRONMENTAL COMMISSION

RESOLVED, That Councilmember Christopher Easthope representing the democratic caucus and Councilmember Marcia Higgins, representing the republican caucus be appointed as members to the Environmental Commission with terms expiring November, 2003.

Councilmember Johnson moved that the resolution be adopted.

On a voice vote, Mayor Pro Tem Carlberg declared the motion carried.

### **REPORTS FROM COUNCIL COMMITTEES**

#### Councilmember Higgins

Councilmember Higgins reported that they have been working with the American Civil Liberties Union (ACLU) regarding the CTN Policies and Procedures revisions. This document will continue to be revised.

### **COUNCIL PROPOSED BUSINESS**

None.

### **COMMUNICATIONS FROM THE MAYOR**

None.

### **COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

#### REPORTS SUBMITTED

City Administrator Roger Fraser submitted the following reports for information of Council (Reports on file in the City Clerk's Office):

1. Update on Wellhead and Source Water Protection Programs; Montgomery Well – Utilities
  2. Revised Development Petition Review Fee Schedule – Planning
  3. Further Revisions to the CTN Public Access Channel Policy and Procedure Manuals Draft – Community Television Network
- City Administrator Roger Fraser announced that the January 13, 2003 Working Session meeting will be held at the Northside Community Center at 7 p.m. The

following items will be discussed:

- Update on Pall Life Science/Gelman – 1.4 Dioxane
  - Lowertown – Brownfield/TIF
  - Use of Project Funds
  - Proposed 2003-2004 Organization Draft
- A Working Session has been scheduled for Monday, March 10, 2003 by the request of the Retirement Board regarding the direction of the Board and other issues.
  - City Administrator Roger Fraser announced that the city will revisit the notification process and use additional scrutiny before a snow emergency is declared in the future.

#### **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

#### **COMMUNICATIONS FROM COUNCIL**

None.

#### **CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

The following communication was referred as indicated (Communication on file in the City Clerk's Office):

1. Communication from Luis Vazquez regarding revisions to the CTN Public Access Channel Policy and Procedures Manual

The following minutes were referred as indicated (Minutes on file in the City Clerk's Office):

1. Employees' Retirement System Board – November 18, 21 and December 2, 2002
2. Planning Commission – November 6 and 19, 2002

3. Ann Arbor Transportation Authority Board – December 18, 2002
4. Downtown Development Authority Board – October 2, 2002
5. Sign Board of Appeals – October 8, 2002

Councilmember Johnson moved that the Clerk's Report be accepted.

On a voice vote, Mayor Pro Tem Carlberg declared the motion carried.

### **PUBLIC COMMENTARY - GENERAL**

#### **PARKING RESTRICTIONS**

The following people expressed concern regarding the recent snow emergency parking restrictions:

Dick Siegel, 723 Gott Street  
Frank Vandervort, 603 Fountain Street  
Jerry Danhof, 1020 Olivia

#### **CARL HEIN – FIRE DEPARTMENT'S OVERTIME DEDUCTIONS**

Carl Hein, Ann Arbor Fire Department, expressed concern with the Fire Department's overtime reduction.

#### **THOMAS PARTRIDGE – NEEDED REFORMS IN ANN ARBOR CITY GOVERNMENT**

Thomas Partridge, 100 S. Fourth Ave., asked Council to give more consideration to human needs and improve the City's policies and procedures.

### **RECESS FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION**

Councilmember Reid moved that the regular session of Council be recessed to discuss pending litigation and privileged attorney-client communication.

On roll call, the vote was as follows:

Yeas, Councilmembers Groome, Johnson, Lowenstein, Reid, Herrell, Teall, Higgins, Easthope, Woods, Mayor Pro Tem Carlberg, 10;

Nays, 0.

Mayor Pro Tem Carlberg declared the motion carried and the meeting recessed at 10: 46 p.m.

Councilmember Reid moved that the regular session of Council be reconvened.

On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting reconvened at 11:40 p.m.

#### **ADJOURNMENT**

There being no further business to come before Council, it was moved by Councilmember Reid that the meeting be adjourned.

On a voice vote the Mayor Pro Tem declared the motion carried and the meeting adjourned at 11:40 p.m.

Kathleen M. Root  
Clerk of the Council

Anissa R. King  
Recording Secretary