

CITY OF DUNWOODY
DECEMBER 18, 2008
7:00PM SPECIAL CALLED
COUNCIL MEETING MINUTES

The Mayor and Council of the City of Dunwoody held a Special Called Meeting on Monday, December 18, 2008 at 7:00pm. The meeting was held at Dunwoody United Methodist Church located at 1548 Mount Vernon Road, Dunwoody, Georgia 30338. Present for this meeting were the following:

District 1, Post 1	Denis Shortal, Council Member
District 2, Post 2	Adrian Bonser, Council Member
District 3, Post 3	Tom Taylor, Council Member
At Large, Post 4	Robert Wittenstein, Council Member
At Large, Post 5	Danny Ross, Council Member
At Large, Post 6	John Heneghan, Council Member
	Ken Wright, Mayor
City Attorney	Brian Anderson
City Manager	Warren Hutmacher

Mayor Ken Wright called the meeting to order. There being no announcements he asked Council Member Taylor to lead everyone in the Pledge of Allegiance.

MINUTES: Council Member Taylor motioned, seconded by Council Member Wittenstein to approve the December 8, 2008 Council Minutes as amended. The Motion carried unanimously.

AGENDA APPROVAL: Mayor Wright asked for any changes to the agenda, no agenda changes made.

PUBLIC COMMENT: Prior to Public Comment, Council Member Taylor offered his congratulations to the Wesleyan Wolves on winning the High School Football State Championship. Acting City Clerk Jones reminded everyone of the three minute time limit for public comment. Joe Devita on behalf of the Dunwoody Chamber of Commerce offered their services to help get information out to the business community as there are serious issues coming up, to keep the people involved when meeting/committee meetings are changed. Gerri Penn announced the upcoming Community Council District 1 Meeting at the Chamblee Library on Tuesday the 23rd at 6:30pm and addressed concerns regarding the increased size of banners in the proposed Sign Ordinance Agenda Item. Bob Dallas congratulated the council on the recent *Creative Loafing* article and asked council to adopt the Zoning Code as quickly as possible; to engage the public by having open meetings for discussion of various topics or sections of the codes would be beneficial. He asked council to consider what they want their business district to look like in the future.

NO CONSENT AGENDA at this meeting.

UNFINISHED BUSINESS:

ZONING HEARINGS PROCEDURES and POLICIES: Mayor Wright motioned, seconded by Council Member Wittenstein, to open the Public Hearing regarding the Zoning Hearings Policies and Procedures. The motion carried unanimously. City Attorney Anderson reviewed the Zoning Hearing Policies and Procedures, which gives each the applicant and opponent ten (10) minutes for pro and con to address the council after the staff has made a presentation to the council. Acting City Clerk Jones read the Zoning Hearing Policy and Procedures which outlined the Zoning Hearing procedure (attached). Attorney Bill Riley asked council to not post any time limit for public comments or questions regarding this agenda item. Mayor Wright called for any public comment regarding the Zoning Hearings Policies and Procedures. Clarification was made regarding Staff Recommendation which staffs the Planning Commission. Attorney Riley explained city staff will bring both the Staff Recommendation and the Planning Commission and be a voice for both the staff and the Planning Commission. There being no further public comments, Mayor Wright called for a motion to close the public hearing. Council Member Taylor motioned, seconded by Council Member Ross to close the public hearing. The motion carried unanimously.

The Second Read of an Ordinance to Approve and Authorize the Mayor and City Council's Zoning Hearing Policies and Procedures for the City of Dunwoody was held. There being no further review, Council Member Ross motioned, seconded by Council Member Wittenstein to approve the Zoning Hearing Policies and Procedures. The motion carried unanimously. (*Ordinance 2008-12-45*)

ZONING ORDINANCE: Council Member Wittenstein motioned, seconded by Council Member Heneghan to enter into the Public Hearing on the City of Dunwoody's Zoning Ordinance. The motion carried unanimously. Community Development Director Jennifer Patterson presented council with the proposed Zoning Ordinance and the changes that were addressed at the council's previous work session; she explained a more thorough study on parking will be done during the first quarter of 2009. Discussion was held regarding the allowable parking spaces for a theatre, adult entertainment establishments and places of assembly; the procedure for filing an administrative variance, deletion of the word "new" on page 274, Section E, (deleting the word "new") and on page 262 to delete the word "side" as it should reference all four sides of the property. Attorney Riley asked that any public comment be allowed to include the issues that were discussed tonight.

Mayor Wright opened the public hearing regarding the Zoning Ordinance for the City of Dunwoody. Mayor Wright called for any public comment, he then asked Committee Member Bob Lungsten of 5671 TrowBridge Drive to address the council regarding this ordinance. Mr. Lungsten explained this is an overall development code for the entire city and the changes on the side issue and why the side retaining walls should be for all sides of the property, that the code is very specific as to what constitutes the front yard and what is the back yard of the property, has two sides a front and back. There being no further public comment, Mayor Wright called for a motion to close the Public Hearing. Council Member Taylor motioned, seconded by Council Member Wittenstein to close the Public Hearing on this Zoning Ordinance. The motion carried unanimously.

The Second Read of the Ordinance to Adopt and Approve Chapter 27: City of Dunwoody's Zoning Ordinance Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the future as Chapter 27 (City of Dunwoody's Zoning Ordinance) as Attached Hereto and Incorporated Herein was held. Council Member Wittenstein motioned to approve the ordinance, Council Member Shortal seconded. Under discussion, Council Member Shortal made a motion to amend the motion to include the following changes: on page 262, Section 454(b)(2)-delete the word "side"; on page 274, Section 464(b) to add the wording "In addition to the materials otherwise required for a variance, sewer line elevations shall be submitted by the applicant" and on page 274, Section 464(e) to delete the words "Any replacement of" ...and add the words Building Plans for a ...". Council Member Ross seconded the amendment. The amended motion carried unanimously. Mayor Wright called for a vote on the main motion. The main motion carried unanimously. Council Member Shortal voiced his appreciation for the compromises, discussion and hard work in developing this ordinance. (***Ordinance 2008-12-46***)

SIGN ORDINANCE: Council Member Heneghan motioned, seconded by Council Member Bonser, to open the Public Comment on the City of Dunwoody Sign Ordinance. Community Development Director Jennifer Patterson presented council with the proposed Sign Ordinance and she outlined the modifications which were to modify the informational sign height from 4 feet to 6 feet and secondly to allow for a temporary sign/banner permitting process which is more for monitoring purposes/code enforcement purposes. Discussion was held on the size of neon signs; allowing a 15 sq ft verse 24 sq ft banner; right of way definition; signage in the right of way, definition of roof/mansard roof and the need to keep the signs content neutral. Attorney Riley explained that all signs legally placed previously will be left alone until the owners make changes.

Mayor Wright called for Public Comment on the Sign Ordinance.

Jeffery Hall of PermitPros.com addressed council that 24 feet is more typical of banner size than 15 feet in the surrounding areas, placing expiration date on the banner/sign would help with enforcement and 6ft height on real estate is appropriate. He asked to allow non confirming signs the opportunity to be corrected, asked about grandfathering, property rights protection and what process the city will put in place.

Bob Lungsten asked for clarification between the size of real estate signs and "for sale" signs and the marquee signs.

M.J. Thomas asked council to reconsider 6' post signs, actual size of signage being 2'x 3' as it looks better on certain properties. This is a standard in the industry, questioned about standard informational signs, whether if it is commercial/residential area.

Robert Miller, asked council to differentiate between residential real estate signs, retail centers signs, commercial leasing signs and banners in residential areas.

Ken Dalen addressed council regarding construction signs, residential and commercial.

Mayor Wright clarified what sections the public comments are referencing, Section 5- Restrictions in Residential Zoning Districts.

Bill Robinson requested clarification on the placement of signs next to sidewalks with the signs actually on the sidewalks.

Gerri Penn asked about Directional Signs; are they allowed; their placement and how are they going to be monitored, specifically on corner lots. How will the sign ordinance address the banner problem as she receives numerous complaints regarding banners?

There being no further Public Comment, Council Member Shortal motioned, seconded by Council member Taylor to close the Public Hearing on the City of Dunwoody Sign Ordinance.

Robert Miller asked for clarification on discussion, if discussion was on residential signage, or commercial, banners. Mayor Wright explained the public comment is referencing various areas within the Sign Ordinance.

M. J. Thomas again addressed the Standard Informational Sign, 6' foot signs would be appropriate for the Dunwoody area.

Mayor Wright called for any further Public Comment. There being no further comments, Mayor Wright motioned, seconded by Council Member Taylor to close the public hearing. The motion carried unanimously.

Discussion was held that 6' sign is the size of the structure and Community Development Director Jennifer Patterson clarified what constitutes a Standard Informational Sign, what is a Directional Sign and no signs will be allowed in the Right of Way, and Non Confirming/Grandfathering. Council Member Heneghan asked how the city will know a current sign is legal, staff will do research on each sign as they come up.

The Second Read of the Ordinance to Adopt and Approve Chapter 21: Signs Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the future as Chapter 21 (Signs) as Attached Hereto and Incorporated Herein was held. Council Member Wittenstein motioned, seconded by Council Member Ross to approve the Sign Ordinance. Under discussion, Council Member Wittenstein motioned to amend the motion to include the following: on page 13 (5) (4) that Standard Informational Sign be changed from 4' to 6'; and to incorporate the Permitting Process for Banners as developed by Community Development and to change the definition of a Standard Informational Sign on page 6 to reflect that a "...is mounted on a post stake or metal frame with a thickness or diameter not greater than 3 1/2". Council Member Ross seconded the amendment. Clarification was that this would not be in conflict with the Overlay. The amendment carried unanimously. Under further discussion, Council Member Heneghan motioned to amend Article 1, Section 2, referencing the definition of Roof Sign to include at the end of the definition..."or sign attached to the slopping face of a mansard roof." Council Member Taylor seconded the amendment. After clarification and discussion, Council Member Heneghan amended his motion to include "a sign attached to slopping face of a mansard roof or faux roof." Council Member Taylor seconded. Both these amended motions carried unanimously. Mayor Wright called for any further discussion, there being no further discussion; he called

for a vote on the main motion. The main motion carried unanimously. (*Ordinance 2008-12-47*)

SEXUALLY ORIENTED BUSINESSES: The Second Read of the Ordinance to Adopt and Approve to Adopt and Approve an Ordinance Establishing Licensing Requirements and Regulations for Sexually Oriented Businesses within Dunwoody, Georgia was held. Attorney Riley introduced Attorney Bryan Dykes, who developed this ordinance, who will present evidence the council has previously received and present this ordinance.

Mr. Dykes reviewed the Sexually Oriented Business Ordinance 2008-12-48; he outlined how this ordinance establishes licensing requirements and regulations that will help protect the city from the negative secondary effects of this business in addition to protecting the business owner's rights, etc. Attorney Dykes reviewed case studies of Supreme Court decisions and presented to the clerk documentation and reports the council has previously received, this included Land Use Reports, Crime Impact Reports, Judicial Opinions, Secondary Effect Reports, the Criminology Methodology, etc.

Attorney Dykes highlighted these reports, court upheld regulations, expert reports and antidotal data collected from adjoining businesses that having a sexually oriented business open near their established business. Secondary negative effects can include a diminished Property value, decrease in commercial activities, increase in area crime in which some of this crime may be violent, urban blight, lewdness, obscenity, litter, solicitation, prostitution, drug trafficking. The city by having regulations in place, can address these negative impacts. Attorney Dykes mentioned the various cities that have had their ordinance upheld, i.e. City of Littleton, City of Renton, City of Daytona Beach, and the City of Spokane case which are within the legislative record.

Mayor Wright called for a motion on this ordinance. Council Member Ross motioned, seconded by Council Member Bonser, to approve this Ordinance as presented. Under discussion, distances were reviewed, hours of operation. The motion carried unanimously. (*Ordinance 2008-12-48*)

Attorney Riley polled the council regarding the evidential information, each council member confirmed they have received and reviewed the information that was presented today and that it was the same information that was presented today.

CHAPTER 7, BUILDING CODE: The Second Read of the Ordinance to Adopt and Approve to Adopt and Approve Chapter 7, Building Code, Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the Future as Chapter 7 (Building Code) as Attached Hereto and Incorporated Herein was held. Council Member Shortal, motioned by Council Member Wittenstein motioned to approve this Ordinance. Under discussion, Community Development Director Patterson highlighted the changes as requested by Council's Work Session, deleting the paragraph on Page 9, Section 7 (a) (vii) so there will no conflict with the International Building Code. Council Member Taylor, seconded by Council Member Bonser to strike paragraph seven in its entirety. The motion carried 6-1 with Council Members Taylor, Shortal, Bonser, Ross, Heneghan and Mayor Wright voting in favor and Council Member

Wittenstein opposed the motion. Mayor Wright called for any further discussion, there being nothing further, the main motion carried unanimously. (*Ordinance 2008- 12-49*)

CHAPTER 14, LAND DEVELOPMENT and ENVIRONMENT PROTECTION:

The Second Read of the Ordinance to Adopt and Approved to Adopt and Approve Chapter 14, Land Development and Environment Protection, Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the Future as Chapter 14 (Land Development and Environment Protection) as Attached Hereto and Incorporated Herein was held. Council Member Bonser, seconded by Council Member Taylor motioned to approve this ordinance. Community Development Director Patterson reviewed this ordinance, specifically the stormwater buffers. Mayor Wright called for any further discussion, there being nothing further, the motion carried unanimously (*Ordinance 2008-12-50*)

CHAPTER 17, TRAFFIC and PUBLIC ROADWAYS: The Second Read of the Ordinance to Adopt and Approved to Adopt and Approve Chapter 17, Traffic and Public Roadways, Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the Future as Chapter 17 (Traffic and Public Roadways) as Attached Hereto and Incorporated Herein was held. Council Member Shortal, seconded by Council Member Ross motioned to approve this ordinance. There being no discussion, the motion carried unanimously (*Ordinance 2008-12-51*)

CHAPTER 23, STREETS and SIDEWALKS: The Second Read of the Ordinance to Adopt and Approved to Adopt and Approve Chapter 23, Streets and Sidewalks, Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the Future as Chapter 23 (Streets and Sidewalks) as Attached Hereto and Incorporated Herein was held. Mayor Wright called for a motion on this ordinance, Council Member Wittenstein, seconded by Council Member Ross motioned to approve this ordinance. Discussion was held on the rights of way. The motion carried unanimously (*Ordinance 2008-12-52*)

CABLE and VIDEO SERVICES FRANCHISE AGREEMENT: The Second Read of the Ordinance Granting Comcast of Georgia I, LLC, a Franchise Agreement to Provide Cable and other Services to Subscribers within the city boundaries; Granting the Right to use the City's Public Rights of Way in Relation to Provide Provisions of Such Services and Providing for a Associated Franchise Fees and for Other Purposes was held. Attorney Anderson explained not all comments have been received from Comcast and requested council table this ordinance. Council Member Shortal, seconded by Council Member Taylor motioned to defer this ordinance. The motion carried unanimously to defer this ordinance.

CHAPTER 9-ETHICS: The Second Read of the Ordinance to Adopt and Approved to Adopt and Approve Chapter 9, Ethics, Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the Future as Chapter 9 (Ethics) as Attached Hereto and Incorporated Herein was held. Council Member Heneghan, seconded by Council Member Ross motioned to approve this ordinance. Attorney Anderson reviewed the history of this ordinance. Council Member Shortal opposes this Ethics Ordinance, it is political document and too lengthy at thirty-eight (38) pages. Mayor Wright asked for any further discussion. Council Member Ross explained this

meets the standards of what Dunwoody wants, it was comprised of various information from the three sister cities, GMA recommendations, the State of Georgia and part of the task force by Dunwoody citizens. There being no further discussion, he called for a vote on this motion. The motion carried 4-3, with Council Members Heneghan, Ross, Wittenstein and Mayor Wright in favor of the motion and with Council Members Shortal, Taylor and Bonser opposing the motion. ***(Ordinance 2008-12-54)***

REPORTS and PRESENTATION:

TAX ANTICIPATION NOTE (TAN) Update: City Attorney Anderson informed council that work is ongoing; documents will be forthcoming to council and will be on an upcoming Council Agenda. As this is a line a credit, the structure will be to have council authorize the TAN; the Finance Director will draw down on the TAN as needed. City Manager Hutmacher outlined how the TAN will work, how interest is calculated, the payback is due by end of the calendar year.

Mayor Wright called for a five (5) minute recess.

Mayor Wright called the meeting back to order.

NEW BUSINESS

City Manager Mr. Hutmacher, upon request from Mayor Wright, outlined the Request for Proposal process. He reviewed the development of the proposals, advertisement, mandatory pre-bid conferences, deadline for proposals; follow-up notifications for clarification on any conference questions. The committee comprised of Council Members Shortal, Bonser, the City Manager and Boykin International reviewed, calculated the scores and interviewed the selected firms. The proposals are presented tonight for council consideration.

COMMUNITY DEVELOPMENT SERVICES CONTRACT: Council Member Bonser motioned seconded by Council Member Wittenstein to approve the contract between the City of Dunwoody and Clark Patterson Lee for providing Community Development Services. Discussion was held Exhibit D-Letter of Agreement dated December 10, 2008 reviewed, specifically, #5 Contract Service for Code Compliance, #7 Community Development as part of the contract, and to modify the agreement upon sixty days of written notice provided by the City of Dunwoody regarding the fees for building permits. Council Member Ross asked that the values should be included, vendors to sign on to that they will adhere to the Code of Ethics. Council Member Wittenstein motioned, seconded by Council Member Ross to amend the motion to modify the letter to modify the sentence regarding the sixty (60) day written notice by the city. A Letter of Intention to be mailed by Attorney Anderson. Council Member Heneghan asked who will be handling inspections/building official. Community Development Director Patterson highlighted the qualifications of the city's inspector. Mayor Wright called for a vote on the main motion. The motion carried unanimously. ***(ACTION ITEM)***

PUBLIC WORKS SERVICES CONTRACT: Council Member Heneghan motioned to defer this agenda item for Public Works Contract with Lowe Engineering until December

29th Council Meeting. Council Member Wittenstein seconded and the motion carried unanimously.

FINANCIAL ADMINISTRATIVE SERVICES CONTRACT: Council Member Ross made a motion, seconded by Council Member Wittenstein to approve the contract as written between the City of Dunwoody and Calvin Giordano and Associates for providing Financial and Administrative Municipal Services. Under discussion, Council Member Wittenstein asked a section designated as “Services Out of Scope” be evaluated for future contracts. The motion carried unanimously. *(ACTION ITEM)*

CHAPTER 25: WATER, SEWER AND SEWAGE DISPOSAL: The First Read of an Ordinance to Adopt and Approve Chapter 25: Water, Sewer and Sewage Disposal Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the future as Chapter 25 (Water, Sewer and Sewage Disposal) as Attached Hereto and Incorporated Herein was held.

INTERIM COMPREHENSIVE PLAN: The First Read of the Ordinance to Adopt and Approve the Interim Comprehensive Plan for the City of Dunwoody, Georgia was held.

Interim Future Land Use Plan not considered at this meeting.

CHAPTER 16: OFFENSES AND VIOLATIONS: The First Read of an Ordinance to Adopt and Approve Chapter 16: Offenses and Violations Providing for Inclusion and Identification in the Code of Ordinances for the City of Dunwoody, Georgia to be referenced in the future as Chapter 16 (Offenses and Violations) as Attached Hereto and Incorporated Herein was held.

EXPENDITURE OF SEXUALLY ORIENTED BUSINESSES: Discussion was held on the expenditures for the sexually oriented businesses license ordinance expert presentation. City Manager Hutmacher explained this type of item would not normally come before council, but without an adopted budget he is not authorized to expend the funds. Council Member Taylor motioned, seconded by Mayor Wright approve the expenditures (\$5,000). The motion carried unanimously. *(ACTION ITEM)*

BUSINESS OCCUPATIONAL TAXES and LICENSES: A Resolution Adopting and Approving the Schedule of Fees for Business Occupation Taxes and Licensing in the City of Dunwoody, Georgia (Attachment “A”) and Authorizing the Mayor and City Manager or their Designees to Execute Any and All Documents Necessary for the Implementation Thereof was read. Council Member Shortal motioned, seconded by Council Member Taylor to adopt the fees. The motion carried unanimously. *(RESOLUTION 2008-12-28)*

CHAPTER 15: BUSINESS OCCUPATION TAX, LICENSES AND REGULATIONS: The First Read of an Ordinance Amending Chapter 15 of the City of Dunwoody Code of Ordinances by Changing the Requirements for Documentation of Gross Receipt Income was held.

AMENDING RULES AND PROCEDURES: The Resolution Adopting and Approving Rules and Procedures for the City Council Meetings and Public Hearings for the City of

Dunwoody was read by Acting City Clerk Jones. Council Member Ross motioned, seconded by Council Member Shortal to approve the Resolution as presented. A brief discussion was held on having a standard invocation for each meeting. The motion carried unanimously. Council Member Taylor motioned, seconded by Council Member Shortal to reconsider the motion to adopting the Rules and Procedures. The motion carried unanimously to reconsider this agenda item.

Council Member Shortal made a motion to accept the Resolution adopting the Rules and Procedures for the City Council Meetings and Public Hearings. Council Member Ross seconded the motion. Under discussion, Council Member Ross motioned to amend the motion to include the language that was presented for the invocation. Council Member Heneghan seconded the amendment. The amended motion carried unanimously. Council Member Heneghan motioned to amend the Rules and Procedures to include Public Comment before each agenda item the council will be voting on, with a time limit of five (5) minutes for speakers in favor of and five minutes for speakers in opposition of an agenda item. Council Member Ross seconded the amended motion. Discussion was held regarding transparency, with the website, at city hall, and citizens having the opportunity by phone or email to let their thoughts known. The amended motion failed 2-4 with Council Members Heneghan and Ross in favor and Council Members Wittenstein, Shortal, Bonser, Taylor and Mayor Wright opposing the amendment.

Discussion was held on the number of votes required for a motion to pass. Council Member Wittenstein motioned, seconded by Council Member Ross to amend the motion to add a new Section 17(a) called "Deferral: Upon the request of the Mayor or a member of the City Council, an item up for vote can be deferred for one meeting. This normal course deferral may not be repeated on any item previously deferred in accordance with this provision." The amendment carried.

Mayor Wright called for a vote on the main motion as amended. The motion carried unanimously. **(Resolution 2008-12-29)**

POLICE SERVICES IGA: The Resolution to Approve and Authorize an Intergovernmental Agreement between the City of Dunwoody and DeKalb County for Police Services was read. Council Member Ross motioned, seconded by Council Member Wittenstein to approve this Resolution 2008-12-30 as written. Under discussion, Council Member Shortal voiced concern about the cost of this agreement. Police Chief Billy Grogan will monitor the agreement, this agreement calls for approximately 5.3 patrol officers per beat and the city will be divided into three beats. There being no further discussion, Mayor Wright called for a vote on the motion to approve this resolution as written. The motion carried 6-1 with Council Members Taylor, Bonser, Wittenstein, Ross, Heneghan and Mayor Wright in favor of the motion. Council Member Shortal opposed the motion. **(RESOLUTION 2008-12-30)**

SUSTAINABILITY COMMISSION: The Resolution Creating a Sustainability Commission to Promote Sustainability Initiatives in the City of Dunwoody, Georgia and to direct the City Manager to pursue certification in the Atlanta Regional Commission (ARC) through its Green Communities Program was read. Council Member Heneghan motioned, seconded by Council Member Wittenstein to approve this Resolution 2008-12-31. The motion carried unanimously. **(RESOLUTION 2008-12-31)**

OTHER BUSINESS: Mayor Wright announced there will not be a Council Meeting on December 22, 2008 and wished everyone a “Happy Holiday”. Council Member Ross congratulated Jeff Ducote of Troop 434 on obtaining the rank of Eagle Scout. The ceremony for Eagle Scout Ducote will be December 27th. He is the seventh Eagle Scout in the Ducote family and hopes to go on to West Point.

PUBLIC COMMENT: No public comments made.

There being no further business, Council Member Heneghan motioned to adjourn, seconded by Council Member Ross. The motion carried unanimously. The meeting was adjourned.

Approved:

Ken Wright, Mayor

Attest:

Joan C. Jones, Acting City Clerk

(Seal)