

## EDMOND CITY COUNCIL MINUTES

August 24, 2009

Mayor Patrice Douglas called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, August 24, 2009, in the City Council Chambers.

**2. Approval of August 10, 2009, Minutes.** Councilmember Lamb requested the Minutes be amended on Item 3.B. which misspelled Mr. Stevens name and on Item 9 a portion of Councilmember Lamb's comments to read "he is of the opinion that a Plan Amendment is not needed". Motion by Miller, seconded by Page, to approve Minutes as amended. **Motion carried** as followed:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller

NAYS: None

### **3. City Council Presentations:**

#### **A. Presentation by Emoly West on behalf of the Edmond Character Council.**

- 1) Teresa Hoehner for the Character Trait of Gentleness

### **4. Appointments to Boards and Commissions:**

#### **A. Mayor Douglas nominated the following citizens for appointment:**

- 1) Ines Burnham, Arts and Humanities Council to serve a term expiring February, 2010
- 2) Brian Atteberry, Small Business Task Force to serve a term expiring September, 2010
- 3) Ray Hibbard, Small Business Task Force to serve a term expiring September, 2010
- 4) David Woods, Small Business Task Force to serve a term expiring September, 2010
- 5) Patti Taylor, Small Business Task Force to serve a term expiring September, 2010
- 6) Kyle Harris, Small Business Task Force to serve a term expiring September, 2010
- 7) Julie Hovis, Small Business Task Force to serve a term expiring September, 2010
- 8) Jim Feist, Small Business Task Force to serve a term expiring September, 2010
- 9) Michele Schaefer, Small Business Task Force to serve a term expiring September, 2010

- 10) Martha Hall, Small Business Task Force to serve a term expiring September, 2010

**B. Mayor Douglas nominated the following citizens for re-appointment:**

- 1) Charles Peterson, Stormwater Drainage Advisory Board to serve a term expiring June, 2012
- 2) Dave McKee, Employee Pension and Retirement Board to serve a term expiring July, 2011

Motion by Lamb, seconded by Waner, to approve General Consent Items 4.A.(1-10) and 4.B.(1-2). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller

NAYS: None

**5. GENERAL CONSENT ITEMS:** (General Consent Items were voted on collectively except where noted.)

**A. Approval of Administrative Items:**

- 1) Acceptance of City Manager's Financial Report for month ending July 31, 2009.
- 2) Acceptance of City Treasurer's Investment Report for month ending July 31, 2009.
- 3) Approval of lease agreement with Francis Tuttle Technology Center for 2,400 square feet of meeting room and office space in the Downtown Community Center.
- 4) Approval of variance for right-of-way for the Final Plat of The Offices at 33<sup>rd</sup> Street.
- 5) Approval of amendment to the Capital Projects and Financing Task Force procedural guidelines.
- 6) Approval of collective bargaining agreement with the Edmond Chapter of American Federation of State, County and Municipal Employees (AFSCME) for FY 2009/2010.
- 7) Approval of budget amendment providing funds for the Sister City program in partnership with other organizations in the community.

- 8) Acceptance of electric easement from Zan Situ and Mei Ling Guan to cover existing electric services and replace a blanket easement at 351 W. 15<sup>th</sup> Street.
- 9) Acceptance of water line easement from the Regional University System of Oklahoma associated with the Forensic Science Center at the University of Central Oklahoma.
- 10) Acceptance of utility easement from Waterwood Condominium Owner's Association associated with the Waterwood Plaza offsite sanitary sewer line improvements.

Motion by Miller, seconded by Waner, to approve General Consent Items 5.A.(1-10). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller  
NAYS: None

**B. Approval of Ordinances and Resolutions:**

- 1) Public Hearing and Consideration of Ordinance No. 3222 amending the Edmond Municipal Code, Section 2.68.100 providing for Open Market Procedure-Purchases at Estimated Cost less than Fifteen Thousand Dollars (\$15,000); Section 2.68.110 providing for Open Market Procedure-Purchases of Estimated Cost Exceeding Fifteen Thousand Dollars (\$15,000) and less than Fifty Thousand Dollars (\$50,000) for General Funds and Twenty-Five Thousand Dollars (\$25,000) EPWA Funds; Section 2.68.130 providing for Open Market Procedure Competitive Price Solicitation; Section 2.68.150 providing for Bids-Formal Contracts-Procedure; Section 2.68.170 providing for Solicitation from Suppliers on Bidders' List; Section 2.68.200 providing for Bids Deposits.

Motion by Lamb, seconded by Miller, to approve Ordinance No. 3222 as read by title by the Mayor. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller  
NAYS: None

- 2) **Approval of Resolution No. 23-09 expressing support for an application for Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Funds.**

Motion by Waner, seconded by Page, to approve Resolution No. 23-09. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller  
NAYS: None

- 3) **Approval of Resolution No. 24-09 creating a Review Task Force of the 1998 Downtown Master Plan and providing for it's appointment and qualification of members; powers and duties; and meetings and procedural rules.** General discussion was held regarding this resolution and consensus of Council was the Planning Commission be added to Section 2, Section 3 be amended to restrict membership to Edmond residents only, the Task Force should contain seven members, at least two citizens at large be appointed to serve on the Task Force as well as a representative of the University of Central Oklahoma, and Section 6 be amended to show that four members shall constitute a quorum.

David Forrest, Chairman of the Central Edmond Urban Development Board, addressed Council and stated the Task Force is needed to review and update a few key aspects of the Master Plan and he felt that six months would be an adequate time frame to report back to Council. It was determined that if at the end of the six month period additional time was needed, the Task Force could request an extension.

Mayor Douglas expressed her thanks to Mr. Forrest for his service on the Urban Board.

Motion by Page, seconded by Waner, to approve Resolution No. 24-09 subject to the above amendments. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller  
NAYS: None

C. **Approval of Purchases:**

- 1) **Approval of recurring annual software and hardware maintenance agreement with dataVoice International, Inc. for the Interactive Voice Response (IVR) and**

Outage Management System (dvIMS) in the estimated amount of \$29,801.25.

- 2) Approval of request from the City of Guthrie for temporary funding assistance for Guthrie's share of a tractor/rotary cutter for the Guthrie/Edmond Regional Airport in the amount of \$27,711.84. Mr. Stevens, City Manager, addressed Council and stated the amount should be \$24,711.84.
- 3) Approval of agreement with Dean Actuaries, LLC., for GASB 45 Other Post Employment Benefits (OPEB) and pension related actuarial services in the amount of \$10,400.
- 4) Approval of purchase of computers, software, network equipment, network licenses and equipment maintenance on state contracts in the amount of \$684,600.
- 5) Acceptance of proposal for outsourcing of utility bill for printing/mailing and the addition of electronic bill presentment and payment services. Purchasing Manager recommended accepting proposal from OSG Services in the annual amount of \$192,000.
- 6) Approval of bid disposition by the Purchasing Manager.
- 7) Award of bid for gang op switches and capacitor bank components for the YourGovShop member participants. Purchasing Manager recommended accepting bid from HD Supply Waterworks in the annual estimated amount of \$40,000.
- 8) Approval of Change Order No. 1 and 2 with Sine Construction for rehabilitation of residential structure located at 711 Scott Drive in the amount of \$4,990.

Motion by Waner, seconded by Page, to approve General Consent Items 5.C.(1-8). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller  
NAYS: None

Motion by Miller, seconded by Page, to recess the City Council meeting in order to convene the Edmond Public Works Authority meeting. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

**Mayor Douglas reconvened the City Council meeting.**

**8. Public Hearing and Consideration of Ordinance No. 3223 amending the Edmond Plan from Single Family Dwelling to Planned Unit Development (PUD) to allow a computer repair, maintenance, programming and sales business including offices, located on the west side of Kelly, south of Shore Drive (Tom and Elizabeth Menasco, applicants) Case No. Z090013.** The site contains five acres with the west half remaining residential. The east half will contain a 5,000 square foot office building with a basement, also 5,000 square feet, containing a computer repair business. The PUD shows that no access will be allowed from Shore Drive for the east half and the owner will install a sight-proof fence along the south and to the north along Shore Drive as part of the Site Plan. Or the applicant will install a tree buffer instead if the Council so desires. The Edmond Plan projects Covell and Kelly as a major commercial corner with the higher zoning categories, larger tracts of land projected for commercial and traffic improvements designed for heavier traffic movements. Additional commercial zoning at Shore Drive and Kelly would expand an existing reasonable commercial land use pattern west of the Westborough and Hawk's Landing Additions as well as adjacent to the Shore Drive neighborhood. Planning Commission recommended denial.

Bob Schiermeyer, City Planner, stated the applicant has amended the application to exclude retail sales. He stated the applicant also amended the application to reduce the amount of property being rezoned to one acre in the southeast corner of the site rather than the 2 ½ acres originally proposed. He noted the structure would only contain the computer business.

Randel Shadid, attorney representing the applicant, addressed Council and stated the business is called The 3 Geeks, and would only be used for offices for a computer service business. He stated a fence would be installed on the north and west sides of the office tract. The business would front onto Kelly with a Kelly address and Kelly would be used for access to the business. He stated Shore Drive cannot be used to access the one acre site. Mr. Shadid noted the four remaining acres would continue to be for residential use only. Drainage for the area is served from the Westborough detention facility and much of the previous drainage problems have been alleviated by the remediation of that detention facility. He noted the building was never intended to be used as

a computer sales store but the applicant wanted to be able to sell a computer to go along with the software that they had installed.

Beverly and Bob Hayden, 1101 Shore Drive, addressed Council in opposition. Mrs. Hayden stated she represented most of the area residents and their primary objections were the run-off from the property and the increased traffic that would be generated from the business. She noted that customers of the applicant already used Shore Drive, which is private, to access the property. She stated the applicants had been operating out of their home and traffic had increased substantially during their operation. Mr. Hayden felt this application was spot zoning in the middle of residential zoning and was not in character with the area.

Mr. Shadid addressed Council and stated at this time the applicant could construct 15 to 30 homes on the property that would directly access Shore Drive and significantly increase traffic. He noted that historically office use has been used as a buffer for residential neighborhoods and has been approved all over the City. He stated construction of the building would not adversely affect run-off since it would be required to adhere to City drainage and detention ordinances. Mr. Shadid stated the building would have the characteristics of a residential home and he felt would blend into the neighborhood. He noted the basement would be used for storage of computer servers and as a storm shelter. He stated the business would be accessed off of Kelly which is a major street and would not affect traffic on Shore Drive. He noted the City plans to improve Kelly from Danforth Road to Covell Road in the near future as a primary arterial street.

Councilmember Page stated he could not support the application due to the spot zoning and he felt it was the classic "bait and switch" since the residents were not notified prior to the meeting that the application was amended to eliminate the retail sales.

Councilmember Waner stated she was concerned about the size of the proposed building and felt it would increase traffic which could change the nature of the area.

Councilmember Lamb stated since the application has been amended to a one-acre tract a septic system would not be allowed and he asked about sanitary sewer connection to the property. Mr. Schiermeyer stated the applicant would need to extend to an off-site sanitary sewer connection.

Motion by Page, seconded by Waner, to approve Ordinance No. 3223 as read by title by the Mayor. **Motion was denied** as follows:

AYES: None

NAYS: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller

9. Public Hearing and Consideration of Ordinance rezoning from "A" Single Family Dwelling to Planned Unit Development to allow a computer repair, maintenance, programming and sales business including offices, located on the west side of Kelly, south of Short Drive (Tom and Elizabeth Menasco, applicants) Case No. Z090012. This is a companion to the above item and was not considered due to the failure of that item.

10. Public Hearing and Consideration of Ordinance No. 3224 amending Edmond Plan from Single Family Dwelling to Planned Unit Development to include office and retail uses, located on the east side of Coltrane, just over one-half mile south of E. 2<sup>nd</sup> Street (Funds for Learning, LLC, applicant) Case No. Z090015. The site contains 8.32 acres and will be used for office and retail uses. The property will be accessed from Coltrane and is undeveloped with no existing structures on the property. The applicant proposes to construct five buildings but due to the slope of the site, the two-story buildings would appear as one-story buildings from Coltrane. There is a significant floodplain to the east along Spring Creek. The Edmond Plan projected the area to remain Single Family based on the ownership pattern of the acreage parcels on the east side of Coltrane and the predominance of single family homes at this location along Coltrane. In the past, commercial zoning was proposed at 15<sup>th</sup> Street and Coltrane and was denied. This request represents a substantial change in the land use projection of the Edmond Plan. Planning Commission recommended denial.

Mr. Schiermeyer addressed Council and stated the applicant had amended the application to exclude all restaurant and retail uses.

Alvin Bates, attorney representing the applicant, addressed Council and stated he was also an area property owner and felt it was a good use of the property. John Harrington, President of Funds for Learning, which will be the first building constructed, addressed Council and outlined the purpose of the business.

Kay Sommer (3106 Stonepoint Drive), Walter Rowe (1020 S. Coltrane) and Vicki Hulett (1016 S. Coltrane) addressed Council in opposition. Mr. Rowe and Ms. Hulett were not opposed to office use but were opposed to retail sales. Mr. Rowe stated since five acres of the overall 13.2 acre site was located in the floodplain, he asked if the five acres could be designated as a permanent conservation easement with a pedestrian trail running through the property connecting to an existing pedestrian trail.



Councilmember Lamb noted the City could not require a property owner to donate their property as a conservation easement as that would eliminate their ability to obtain the tax benefits. The conservation easement must be voluntary since they would be relinquishing development rights. Mr. Bates stated he was not opposed to granting a conservation easement but he wanted to research the issue further since he had no prior experience with that type of easement. Councilmember Lamb noted that the floodplain portion of the property was not part of this application but he understood the request since the conservation easement would ensure an open space viewscape.

Councilmember Page stated Mr. Rowe has long been an advocate of a pedestrian trail that would eventually connect to Arcadia Lake. He noted a proposed hospital is interested in a trail to use as part of their wellness program as well as Henderson Hills Baptist Church. He felt it was important for the City to work with property owners and the Edmond Land Conservancy on this issue.

Councilmember Waner stated the similarities to the previous application were striking but this project is committed to preserving the area and addressing the floodplain. She was concerned about such a large project, even though it will be constructed in phases, and also the traffic generated from future phases of office buildings.

Craig Jimenez, 719 Stonepoint Drive, addressed Council and stated he felt the project would cause significant drainage issues if not implemented correctly. He noted that even though the two-story buildings would appear as one-story buildings from Coltrane, from his home the view would be of a large two-story building. He would not be opposed if a conservation easement providing a pedestrian trail connection to the existing trail is expedited.

Mr. Bates agreed to consider the conservation easement when the Site Plan is submitted for consideration.

Motion by Page, seconded by Miller, to approve Ordinance No. 3224 as read by title by the Mayor as amended to office use only specifically excluding restaurant and retail uses. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Lamb and Miller  
NAYS: Councilmember Waner

Motion by Miller, seconded by Page, to attach Emergency Clause to Ordinance No. 3224. **Motion carried** as follows and Ordinance No. 3224 is in effect immediately:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

**11. Public Hearing and Consideration of Ordinance No. 3225 rezoning from "A" Single Family Dwelling to Planned Unit Development to include office and retail uses, located on the east side of Coltrane, just over one-half mile south of E. 2<sup>nd</sup> Street (Funds for Learning, LLC, applicant) Case No. Z090014. This is a companion to the above item and was discussed at that time.**

Motion by Miller, seconded by Page, to approve Ordinance No. 3225 as read by title by the Mayor as amended to office use only specifically excluding restaurant and retail uses. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

**12. Public Hearing and Consideration of Ordinance No. 3226 closing a 20 foot wide utility easement, generally located 226 feet south of W. Edmond Road, west of State Street (Locke Supply, applicant) Case No. ES090002.** The applicant is planning to construct a 25,200 square foot building on Lots 12 through 18 facing north onto Edmond Road and Lots 19 through 22 which are west of State Street. The easement will be retained on the north 10 feet of Lot 19 for the west 50 feet of that lot as well as the north/south easement extended along the west side of Lots 19 through 22 to operate existing utilities. A sanitary sewer line is located in the portion of the easement to be closed but no service is connected from State Street so this portion of the sewer line can be abandoned where the applicant proposed to construct their new building. The easement also contains an Oklahoma Natural Gas (ONG) line but the applicant has reached an agreement with ONG regarding this line and will also be required to relocate the gas line at the applicant's expense. A new 20-foot public utility easement will need to be provided from State Street west to the north/south easement that extends along the west side of Lots 19 through 22. Planning Commission recommended approval.

Mr. Schiermeyer addressed Council and stated Jamie Mullin did not receive notice of the Site Plan review because the notice was returned. A certified list of property owners was used to mail the notices and the Jones address for Mr. Mullin was used. He noted the addresses were checked with the Oklahoma County Tax Assessor's office which showed the same address. Mr. Schiermeyer

stated he felt the notice was still valid because of the County ownership records.

Mark Farris, Red Plains Professional, addressed Council on behalf of the applicant and stated the Planning Commission recommended approval subject to the applicant granting an access easement from State Street. He noted the access easement is for City use only and that ONG would not have access to this easement.

Jamie Mullin, High Tech Plumbing, addressed Council and stated he was concerned about the increased traffic that would be generated from the different contractors during the same time as the morning school bus traffic. He felt there should have been a traffic study prior to approving the Site Plan. City Engineer, Steve Manek, stated there are currently no plans to signalize that intersection but he ran a trip generation rate report for this size building and it showed 57 trips during the peak hour. He noted a minimum of 100 trips are needed before a traffic study is required. Mr. Manek stated City records show only four accidents at that intersection since June, 2007. Tad Kennedy, Kennedy Tire and Auto, also addressed Council and stated he was not opposed to closing the easement but he was concerned about the increased traffic.

Motion by Miller, seconded by Lamb, to approve Ordinance No. 3226 as read by title by the Mayor. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

**13. Public Hearing and Consideration of extension of the Lexington Heights Planned Unit Development (PUD) in "C-1" Low Density Multi-Family PUD zoning, located on the south side of Coffee Creek Road, west of Boulevard (M.L. Young Development, LLC, applicant) Case No. Z040005.** The site contains 6.55 acres and 31 residential units are planned. The Preliminary Plat was originally approved on April 26, 2004, and the Final Plat was approved on October 11, 2004. The Site Plan was approved on November 8, 2008, and was continued to discuss right-of-way requirements for Coffee Creek Road adjacent to the project. On April 13, 2009, Council approved a variance for the amount of right-of-way needed along the Lexington Heights frontage which allowed the project to progress. This item appeared on the July 7, 2009, agenda but was continued for additional notices. Although the PUD would have expired on April 6, 2009, the applicant has been attempting to receive an extension prior to the anniversary date. Planning Commission recommended approval.

Ernest Isch, Isch Engineering, addressed Council on behalf of the applicant and stated the PUD has been amended to provide 22 additional guest parking spaces and access to the development has been reduced from three to two. He noted the applicant also reduced the number of units from 32 to 31 all of which will be fire sprinkled. The property will be developed with private streets but a controlled access gate has been eliminated since there is not sufficient room to stack cars in front of the gate. There will be no parking on the street since all the streets are marked as fire lanes. Mr. Isch stated the units will be owner occupied and will not be rental units. He stated the lots for the units will be at least 6,000 square feet and would have qualified as single family housing if they were not attached. He noted the Preliminary Plat includes all the amendments that have been discussed and when the Site Plan is submitted, all the amendments would be included in the Design Statement. He felt the amended PUD was an improvement over the original. Mr. Isch stated the Final Plat and amended Site Plan would be submitted for consideration later in the year.

Betty Cook and Tonya Coffman, Coffee Creek Addition residents, addressed Council regarding this application. Ms. Coffman stated she has been a realtor for 12 ½ years and felt there is not a market for this type of development in Edmond. She was concerned that the units would end up being leased because of the lack of buyers.

Councilmember Page stated he was opposed to the project and felt it was not in character with the area.

Councilmember Miller stated he voted no when the PUD was considered but he felt this application was different because it is extending a previously approved PUD.

Motion by Lamb, seconded by Waner, to approve Item No. 13 subject to amending the PUD Design Statement to reflect 22 additional guest parking spaces, reduction to 31 units, reduction to two entrances, no parking on the private streets/fire lanes, no privacy gate, widening of Coffee Creek Road and the buildings will be fire sprinkled. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner, Lamb and Miller  
 NAYS: Councilmember Page

**14. Public Hearing and Consideration of Preliminary Plat for the Lexington Heights Addition, located south of Coffee Creek Road, west of Boulevard (M.L. Young Development, LLC, applicant) Case No. PR080039.** This is a companion to the above item. The original Preliminary Plat was approved on April 6, 2004, but has

expired since the plats are only valid for two years. The site is south of the Turner Brothers Pipe Yard and the City owns the northeast corner of Coffee Creek and Boulevard which will be used for a future water tower and the existing water storage facility. All the buildings will be fire sprinkled. A minimal setback is provided on each lot and the private streets will be marked as fire lanes with no on-street parking. Each unit will have two parking spaces and 2.26 acres are set aside as common area. Some off-street parking will be provided for guest parking. All of Coffee Creek will need to be widened from the center line of the street adjacent to this project. Planning Commission recommended approval.

Motion by Waner, seconded by Lamb, to approve Item No. 14 subject to the same amendments as Item No. 13. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Waner, Lamb and Miller  
 NAYS: Councilmember Page

**15. Public Hearing and Consideration of Ordinance No. 3227 closing a public utility easement, located on the northwest corner of Fretz Drive and 15<sup>th</sup> Street (China Express, applicant) Case No. ES090002.** The existing easement is a blanket type easement covering the entire area of the China Express Restaurant and the site for the Communication Federal Credit Union. The applicant has already provided a new easement for their building and the Credit Union will be served from the right-of-way along Fretz Drive. The easement was granted in 2001 and later the Credit Union property was platted as part of the Chapelridge Commerce Center. The building permit for the restaurant was issued over the easement, not realizing the easement covered the entire parcel. Closing the easement will remove the easement from the GIS maps and there are no other utilities located within the original easement. Planning Commission recommended approval.

Motion by Page, seconded by Miller, to approve Ordinance No. 3227 as read by title by the Mayor. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller  
 NAYS: None

**16. Consideration of Final Plat of Covell Village Office Park, located on the west side of Kelly, south of Covell Village Drive (Derek Turner, applicant) Case No. PR090013.** The site contains 6.3 acres and nine office lots are proposed. The property is part of the Covell Village Planned Unit Development. The project will be served with full City utilities and detention is established on

an area-wide basis. Access to the lots is from a central common driveway shown off of Covell Village Drive as a private access and public utility easement. There will be two curb cuts on Kelly but none will be through the median. The access shown on the Plat will be right in/right out only and another access is planned with a future site plan for a proposed bank on the south portion of the site. Planning Commission recommended approval.

Motion by Waner, seconded by Page, to approve Item No. 16. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

17. **CITIZEN COMMENTS:** None

18. **NEW BUSINESS:**

Councilmember Lamb stated the draft of Title 22 edits are complete and he requested a workshop between Council and the Planning Commission be scheduled to discuss the edits. A workshop was scheduled for October 12.

Councilmember Waner stated this Council has not held a strategic planning session and she requested a session be scheduled in the near future.

Mayor Douglas requested the pages of the packet be numbered again.

19. Motion by Miller, seconded by Lamb, to adjourn meeting. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

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City Clerk

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Mayor Pro Tem