

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

June 20, 2017

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room June 20, 2017 at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Dan Gookin) Members of Council Present
Kiki Miller)
Dan English)
Woody McEvers)
Loren Ron Edinger)
Amy Evans)

CALL TO ORDER: Mayor Widmyer called the meeting to order.

INVOCATION: Pastor David Warnick with the New Life Church City provided the invocation.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the pledge of allegiance.

PROCLAMATION: JUNE 2017 AS BIKE MONTH – Mayor Widmyer proclaimed June 2017 as National Bike Month. Pedestrian Bicycle Committee member Bev Moss accepted the proclamation.

INTRODUCTION OF WASTEWATER SUPERINTENDENT MIKE ANDERSON – Deputy City Administrator Sam Taylor noted that Mike Anderson accepted the position of Wastewater Superintendent and started with the City on June 1, 2017. Mr. Anderson noted that he has worked in Florida and the Philadelphia area, and thinks the Coeur d'Alene plant is a beautiful facility and has been run fantastically. The Mayor welcomed Mr. Anderson to the City.

CONSENT CALENDAR: Motion by McEvers, second by Evans to approve the consent calendar.

1. Approval of Council Minutes for the June 6, 2017 Council Meeting.
2. Approval of Bills as submitted and reviewed for accuracy by Finance Department
3. Approval of Financial Report
4. Approval of the General Services and Public Works Committee Meeting Minutes from the meetings held on June 12, 2017.
5. Setting of Public Works Committees and General Services meetings for June 26, 2017 at 12:00 noon and 4:00 p.m. respectively.

6. Approval of a Beer, Wine, Liquor License for Priority, LLC dba "SNUG", 311 E. Coeur d'Alene Lake Drive
7. Setting of Public Hearing – ZC-2-17, Zone Change from R-12 to R-17, 721 E. Spokane Avenue, for July 18, 2017
8. Approval of Fireworks Stands for 2017 season June 23-July 5
9. Approval of Transfer of Beer/Wine License for Kathleen Chevron, 3840 N. Government Way
10. **Resolution No. 17-043** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE FOLLOWING DESCRIBED CONTRACTS AND OTHER ACTIONS OF THE CITY OF COEUR D'ALENE: APPROVAL OF AN AGREEMENT WITH COEUR D'ALENE SCHOOL DISTRICT 271 FOR A SCHOOL RESOURCE OFFICER; APPROVAL OF AN AGREEMENT WITH NORTH IDAHO COLLEGE FOR A SCHOOL RESOURCE OFFICER; APPROVING THE DESTRUCTION OF RECORDS IN THE POLICE DEPARTMENT; APPROVAL OF AN AGREEMENT EXTENSION WITH EMERGE FOR ARTS EDUCATION; APPROVAL OF S-3-16.M, BOLIVAR 3RD EDITION: FINAL PLAT, ACCEPTANCE OF IMPROVEMENTS, MAINTENANCE/WARRANTY AGREEMENT, AND SECURITY; APPROVAL OF S-6-16 PRAIRIE TRAILS: FINAL PLAT, SUBDIVISION IMPROVEMENT AGREEMENT, AND SECURITY; APPROVAL OF AN AGREEMENT WITH RIVER'S EDGE APARTMENTS, LLC, FOR CONSTRUCTION AND REIMBURSEMENT FOR SELTICE WAY WATER AND SEWER LINES AND DRIVEWAY APPROACHES (WA TRUST SITE); DECLARATION AS SURPLUS A 1986 MACK FIRE TRUCK FROM THE FIRE DEPARTMENT; AND APPROVAL OF AN AGREEMENT WITH LARRY FLUETT AND LILAC GLEN, LLC, FOR TEMPORARY WASTEWATER HOLDING TANK.

ROLL CALL: English Aye; Edinger Aye; Evans Aye; Miller Aye; McEvers Aye; Gookin Aye.
Motion Carried.

PUBLIC COMMENTS:

Howard Kuhns, Coeur d'Alene, requested the Council amend Municipal Code 6.15.080 entitled "Animals Running at Large," to delete the exception for cats and to require owners to restrain their cats. He has four cats in his neighborhood that frequent his flowerbed and cause it to stink. Councilmember Gookin noted that in the past the Council had been requested to begin cat licensure and it was turned down, and that it would require a full time employee to monitor. The Mayor noted that the City could look to see what other cities are doing to regulate cats.

Brit Backett Browning, Coeur d'Alene, said she is excited about the 70.3 Ironman race and expressed disappointment that this will be the last year of the full Ironman. She noted that she is disappointed that the decision was made without discussions with the athletes. Ms. Browning asked why the full Ironman was moved to August, why it is not a pro race, and if anyone has considered combining both races. She expressed benefits of the race as revenue and a healthier community.

ANNOUNCEMENTS:

Councilmember Miller expressed thanks to the Parks Department staff for the service they provided to the family day in the park event.

Councilmember Gookin noted that he had a couple calls regarding waiving the city sewer fees for the jail expansion. He noted that the city does not waive fees for itself and does not want to set a precedent for everyone asking for fees to be waived. He reminded the community that next City Council meeting will be held Wednesday July 5th rather than the first Tuesday of the month.

APPOINTMENTS: Mayor Widmyer asked for the appointment of Don Walters to the Parking Commission, and Sarah Garcia to the ignite cda Board.

MOTION: Motion by Edinger, seconded by McEvers to approve the appointment of Don Walters to the Parking Commission, and Sarah Garcia to the ignite cda Board. **Motion carried.**

COUNCIL BILL NO. 17-1024

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, IDAHO, AMENDING SECTIONS 4.15.040, 5.24.010, AND 5.24.030(I), COEUR D'ALENE MUNICIPAL CODE, REGULATING THE CREATION OF NOISE AND EMISSION OF SMOKE AND ODORS; RE-TITLING COEUR D'ALENE MUNICIPAL CODE CHAPTER 10.80, AIR COMPRESSION BRAKES, AS CHAPTER 10.80, ADDITIONAL PROHIBITED CONDUCT; AMENDING SECTION 10.80.010 OF THE COEUR D'ALENE MUNICIPAL CODE TO INCLUDE NOISE AND ODOR AND SMOKE REGULATIONS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE PUBLICATION OF A SUMMARY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF REPORT: City Attorney Mike Gridley noted that city staff has been receiving an increasing number of complaints from citizens regarding unreasonable or excessive noise as well as smoke and odors coming primarily from motor vehicles. Examples of the unreasonable or excessive noise are the noise coming from the revving of motors or the rapid acceleration of a motor vehicle. The amendments to the code are intended to regulate this unreasonable or excessive conduct while also creating the ability for the City to permit noise, smoke or odor coming from participants in permitted events. The intent of the amendments is to improve the quality of life for all citizens by regulating unreasonable or excessive noise, smoke and odor. The Police Department believes that these amendments will give them better ability to regulate and control some of the conduct that has been the cause of citizen complaints.

DISCUSSION: Councilmember Edinger asked if special events would be exempt from this code. Mr. Gridley confirmed that the city permitted special events would be exempt, such as Car d' Lane. Councilmember McEvers questioned how the current code works versus this new code. Mr. Gridley noted that the new code will specifically help with noise and smoke created by a vehicle. The existing code, disturbing the peace, requires a complainant willing to testify in court. He explained the reasonable person standard used by the courts. Councilmember English

asked if this code would be able to be used throughout the community. Mr. Gridley confirmed that one code section is specific to McEuen Park and its parking garage, the rest of the changes will be community-wide codes. Councilmember Gookin noted that the reasonable person standard is very subjective and worries about enforcement of the code. Police Chief White explained that the reasonable person standard is used by law enforcement every day throughout the United States. The previous ordinance required a certain decibel be met and was difficult to utilize effectively. The reasonable person standard is easier to enforce, as the other code required a complainant that would be willing to go to court. If the Police Officer witnesses the noise, they would be the one having to go to court. He expressed that the intent of this code is not to write tickets, but to educate the public. Councilmember Miller asked if someone could provide the police with video documentation to witness the noise complaint. Chief White noted that it would help and the complainant would need to be willing to go to court as the witness. Councilmember Edinger asked if this code has certain time constraints. Mr. Gridley noted the code would apply any time except for an authorized event. Councilmember Miller asked staff to educate the tourists about the code requirements. Councilmember Gookin will be opposing this amendment, as he believes there are too many rules already and feels this rule will rarely be applied. Councilmember McEvers feels it will be a police tool and will be willing to give them a shot at utilizing the code. Councilmember Gookin said the reasonable person thing is too subjective.

MOTION: Motion by English, seconded by McEvers, to dispense with the rule and read **Council Bill No. 17-1024** once by title only.

ROLL CALL: Edinger Aye; Evans Aye; Miller Aye; McEvers Aye; Gookin No; English Aye.
Motion carried.

MOTION: Motion by Evans, seconded by English, to adopt **Council Bill 17-1024**.

ROLL CALL: Edinger Aye; Evans Aye; Miller Aye; McEvers Aye; Gookin No; English Aye.
Motion carried.

OUT OF THE SHADOWS THEATRE GRANT

STAFF REPORT: Mr. Taylor explained that Out of the Shadows Theatre is a local non-profit stage production that allows disabled actors to participate in larger theatre productions. Shadow actors accompany those actors on stage to provide support, give prompting and act as a safety net throughout the production. Organizers sought support from the Coeur d'Alene Arts Commission last year but the presentation was too late as the budget proposal had been solidified for the next fiscal year and, at the time, the Commission's Art Policy and the City's Percent for the Arts Ordinance did not allow for support of any type of art other than physical. This year the City Council adopted modifications to the art ordinance and policy expanding uses of available public arts funds from all sources for other types of art, including performing arts and arts education. To that end, Out of the Shadows Theatre again is seeking support from the City and the Arts Commission in the amount of \$5,000. Funding for this request is available from the Public Art Fund. While the newly updated art policy requires a Request for Proposals/Qualifications process for Community Art Partnership Grants, that new grant process is not yet in place and

was intended to be ready by the next fiscal year, beginning October 1. This organization needs the funds now to help secure costumes, sets and more. The Arts Commission unanimously recommended support for this grant request at its May meeting. The Commission supports this as a one-time grant, in the current fiscal year, recognizing that future Community Art Partnership Grants must go through a process that should be ready for the next fiscal year. Out of the Shadows Theatre practices and performs at the KROC Center, which is outside of urban renewal districts, so this production is not eligible for use of urban renewal art funds. There is currently \$75,124.28 available in the City's Public Art Fund and even with next year's proposed projects there will still be a reserve of \$30,000.

DISCUSSION: Councilmember McEvers noted that they have been putting on their production for a few years without city funding and asked what the RFP process will look like. Mr. Taylor stated that each year the RFP process would be the application for funding, so there is no guarantee that any group would be funded each year. Councilmember Evans noted that there was a lot of discussion at the Arts Commission meeting surrounding this request; however, approval was unanimous. Councilmember Gookin noted that this is the first year the Commission could support performing arts under the code and expressed frustration with this request coming forward outside of the RFP process as the rest of the art community was not asked to apply for funds. Additionally, in his experience, grants for performing arts are usually for \$1,000 not \$5,000, which could go a long way with other groups. Councilmember Gookin recommended this going out for RFP's to make sure it is fair to all the groups. Councilmember Evans said that the Arts Commission was very open about bringing this item forward. Councilmember English expressed concerned about the process but felt that it is a very small amount to go out for an RFP. Mr. Taylor explained that the theatre group made a public request to the Arts Commission and that this was the first time the commission had the ability to fund performing arts. The Commission has will have \$32,000 in the budget for the program next year. He explained that there is an Arts Commission sub-committee working to develop the RFP process and will ensure that it is fair. The RFP process is not ready yet and the policy was only approved a few months ago, and this request came in for this fiscal year. Councilmember English asked if this grant will determine if a production can be done this year or not. Mr. Taylor explained that they would have a tight budget for this production, but funding could wait until October if necessary. Councilmember Gookin noted that he would prefer smaller grants that can fund many performances rather than funding one whole show. Councilmember Miller asked if there was discussion with any other performing art organizations regarding possible funding this fiscal year. Mr. Taylor noted that no other organizations were contacted, nor had they received any other requests for funding. He did note that there was one organization that inquired about the RFP process.

MOTION: Motion by Evans, seconded by Edinger to approve a performing arts grant in the current fiscal year for Out of the Shadows Theatre in the amount of \$5,000.

DISCUSSION: Councilmember Gookin explained that his concern is not a reflection on the Out of the Shadows Theater, rather about the process. Councilmember Miller expressed support of performing arts and felt that if other groups had known they could ask for funding now they would have asked. Councilmember English noted that he would vote against this as he respects

the process, there are always grant timelines, which sometimes you fall within, and sometimes you don't.

Motion failed with Councilmembers Evans and Edinger voting Yes.

COUNCIL BILL NO. 17-1025

AN ORDINANCE AMENDING SECTION 5.08.160 OF THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ENTITLED "BEER, WINE OR LIQUOR PROHIBITIONS WITHIN THE CITY; EXCEPTIONS"; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING SEVERABILITY; PROVIDING THE PUBLICATION OF A SUMMARY AND PROVIDING AN EFFECTIVE DATE.

STAFF REPORT: City Administrator Jim Hammond noted that the action tonight is specifically related to the request for sampling beer and wine within a special event permit. He noted that the City code currently prohibits open container of alcohol upon city streets and rights-of-way. The Farmer's market takes place upon city streets and rights-of-way. Local wine and beer makers are unable to provide samples of their beverages to perspective buyers under the current code. This code amendment is intended to allow for up to the 1.5-ounce sample pour as allowed under the Idaho Code when it is a part of a city authorized special event permit. The Downtown Association is supportive of this amendment, as they manage most of the special events within the downtown area. The Police Department is also in support of this amendment.

DISCUSSION: Councilmember Gookin felt that this specific request makes a lot of sense. He does believe the Council would like to discuss the exceptions to the rule at a future meeting. Councilmember McEvers asked if this amendment affect the park. Municipal Services Director Renata McLeod confirmed it was only street and sidewalks, as there is a separate section of the code for parks. Councilmember Miller confirmed that this code should move forward; however, would like staff to review the ordinances and seek input from citizens and the business community regarding the exceptions to the rules. Councilmember McEvers noted that it has not been that long since the City has allowed alcohol on the sidewalks and in parks, and tends to make change slowly. Councilmember Miller noted that forty years ago microbreweries did not exist and bars opened at the end of the Potlatch shifts at 5:00 a.m. Councilmember Gookin and the Mayor requested a workshop in the fall regarding the open container codes.

MOTION: Motion by Gookin, seconded by Evan, to dispense with the rule and read **Council Bill No. 17-1025** once by title only.

ROLL CALL: Edinger No; Evans Aye; Miller Aye; McEvers Aye; Gookin Aye; English Aye.
Motion carried.

MOTION: Motion by Gookin, seconded by Evan, to adopt **Council Bill 17-1025**.

ROLL CALL: Edinger No; Evans Aye; Miller Aye; McEvers Aye; Gookin Aye; English Aye.
Motion carried.

RESOLUTION NO. 17-044

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, TERMINATING THE HOST VENUE AGREEMENT WITH WORLD TRIATHLON CORPORATION AND THE COEUR D'ALENE CHAMBER OF COMMERCE ADOPTED JULY 7, 2015, PURSUANT TO RESOLUTION NO. 15-034, AND ADOPTING A NEW HOST VENUE AGREEMENT WITH WORLD TRIATHLON CORPORATION AND THE COEUR D'ALENE CHAMBER OF COMMERCE.

STAFF REPORT: Coeur d'Alene Chamber President Steve Wilson explained that the Chamber and Ironman have come to a mutual agreement regarding the terms of a new agreement. The fiscal responsibility of Chamber is reduced, the business interruption is greatly reduced, and the impact of city services is reduced. The World Triathlon Corporation (WTC) will continue to have a June 70.3 Ironman race. They have asked the city to approve the agreement to cover the years of 2018, 2019, and 2020 for the 70.3 race only and are seeking support of services for this one race.

DISCUSSION: Councilmember Edinger clarified that the Mayor and City Council had nothing to do with the change. Mr. Wilson confirmed that the Coeur d'Alene Chamber is responsible for funding and WTC as the operator of the event, the city's role is to provide host city services. Councilmember Edinger noted that the billboard on Northwest Boulevard is wrong and reiterated that the Mayor and the City Council have always agreed with the Chamber and supported Ironman. Councilmember English asked Mr. Wilson to address the questions noted earlier including why only the 70.3 race is remaining and why the dates changed. Mr. Wilson noted that WTC owns and operates the for-profit race and brings it to the community to sponsor, which the Chamber did, and it included negotiations back and forth each year. Partners include the Downtown Association, Convention and Visitor Bureau (CVB), and the Resort. In analyzing options, it was apparent that the success of the 70.3 in June was a better race for all parties. The 140 race has had declining participation over the past several years. They thought the 140 race would get better attendance in August, as the water temperature would be better, but that is not the case. Councilmember Evan asked why it was presented to the community that the August 2017 140 race would be last race when it had not come to the City Council first. Mr. Wilson noted that the Chamber never presented the community with that information. Councilmember Gookin noted that during the renewal in 2012 there were concerns that Ironman would not renew the contract and a lot of people worked to get the race to stay. He felt that, at that time, the new WTC thought that Coeur d'Alene was too small for the 140 race. Mr. Wilson feels good about the next three years and a longer-term relationship with WTC, and potential future races. Councilmember Miller asked if the Downtown Association and the CVB were surveyed about this change. Mr. Wilson explained that the Chamber Board has the authorization for this decision and he is not sure what the Downtown Association and CVB board membership looks like. However, their Boards voted in agreement with the contract. Councilmember Miller clarified that the agreement before the City is to provide services for the June 70.3 race for 2018, 2019, and 2020. Mr. Wilson clarified that at the end of 2020 there would be other options that could be discussed and brought forward. Councilmember McEvers noted that the Ironman athletes felt out of the loop. Mr. Wilson explained that WTC races are a product offered in the market place that people purchase.

MOTION: Motion by Edinger, seconded by Gookin to approve **Resolution No. 17-044**, amendments to the Host Venue Agreement with World Triathlon Corporation (Ironman) and the Coeur d'Alene Chamber of Commerce.

DISCUSSION: Councilmember Evans explained that she would vote from her heart, and noted that she had the past opportunity to be volunteer captain, has visited other Ironman events, and crossed the finish line. The citizens have helped thousands of athletes, hotels and businesses have been supportive, and the economic impact is substantial. She believes that the biggest impact is that Ironman unites us and sets us apart from other communities. Therefore, she will not vote to support this amendment without input of the community and athletes.

Councilmember McEvers noted that he has been working for Ironman for 14 years and should not vote on this item and will abstain from this action. Councilmember Gookin asked if the Council were to reject the amendment what would happen. Mr. Wilson explained that the race would likely go away as the current contract contains a 30-day clause of cancellation for any reason without penalty. This agreement is the compromise between the parties and he would not want to force an event upon businesses that are closed during the event. Councilmember Gookin explained that there appears to be a hope that by rejecting this contract, WTC would bring back the full Ironman, but it is likely they would pull out altogether. Councilmember Edinger thinks the rest of the Council will support what the Chamber has done and what Ironman has done and is in support of Ironman. Mayor Widmyer noted that this is an emotional issue for a lot of people and this was a WTC decision. He asked Mr. Wilson if he could coordinate a meeting of the people that are passionate about the full Ironman with WTC.

ROLL CALL: Evans No; Miller Aye; McEvers Abstained; Gookin Aye; English Aye; Edinger Aye. **Motion carried.**

QUASI-JUDICIAL PUBLIC HEARING: ZC-1-17, A PROPOSED ZONE CHANGE FROM LM (LIGHT MANUFACTURING) TO CITY C-17 (COMMERCIAL AT 17 UNITS/ACRE) ZONING DISTRICT AT 505 W. KATHLEEN AVENUE.

STAFF REPORT: Planner Mike Behary explained that the applicant has requested a zone change from Light Manufacturing to C-17 (Commercial at 17 units per acre). The property is a parcel located at 505 W. Kathleen Avenue and is approximately 4.1 acres. He provided maps depicting the location of the property, surrounding zoning and land uses, noting the surrounding C-17 zoning. The findings needed tonight include the following: that this proposal is or is not in conformance with the comprehensive plan policies; that the public facilities and utilities are or are not available and adequate for the proposed use; that the physical characteristics of the site do or do not make it suitable for the request at this time; and that the proposal would or would not adversely affect the surrounding neighborhood with regard to traffic, neighborhood character and or existing land use. Mr. Behary reviewed the applicable Comprehensive Plan sections and staff input regarding the finding categories and principle uses within a C-17 zone.

Mayor Widmyer called for public comments and the Clerk conducted the oath for each of those testifying.

APPLICANT: Drew Ditman noted that he is representing the applicant and that the site is approximately 15 acres and is split zoned with 4.1 acres as light manufacturing and the remaining parcel at C-17. Additionally, he noted that most of the surrounding uses are C-17.

DISCUSSION: Councilmember Miller asked if there have been discussions with the school next door regarding traffic patterns. Mr. Ditman has had a conversation with Charter and they are not opposed to the zone change. The zone change does not affect traffic. The future use will determine traffic flow and that will come up during the development process and will be addressed at that time.

Public testimony was closed.

MOTION: Motion by McEvers, seconded by Gookin to approve ZC-1-17: Proposed Zone Change from LM (Light Manufacturing) to City C-17 (Commercial at 17 units/acre) zoning district at 505 W. Kathleen Avenue requested by Lake City Engineering, LLC, and to make the necessary Findings and Order.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; Evans Aye; English Aye; Edinger Aye.
Motion carried.

LEGISLATIVE PUBLIC HEARING FRANCHISE AGREEMENT WITH NEWMAX, LLC DBA INTERMAX NETWORKS

COUNCIL BILL NO. 17-1026

AN ORDINANCE OF THE CITY OF COEUR D'ALENE, IDAHO, GRANTING A NON-EXCLUSIVE FRANCHISE TO NEWMAX, LLC, DBA INTERMAX NETWORKS ("INTERMAX"), TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER-OPTIC TELECOMMUNICATIONS SYSTEM, WITH ALL NECESSARY FACILITIES, WITHIN THE CITY OF COEUR D'ALENE, IDAHO (THE "CITY"); SETTING FORTH PROVISIONS, TERMS AND CONDITIONS ACCOMPANYING THE GRANT OF THIS FRANCHISE; PROVIDING FOR CITY REGULATION OF CONSTRUCTION, OPERATION, MAINTENANCE AND USE OF THE TELECOMMUNICATIONS SYSTEM; PRESCRIBING PENALTIES FOR THE VIOLATIONS OF ITS PROVISIONS; AND SETTING AN EFFECTIVE DATE.

STAFF REPORT: Mr. Gridley noted that Intermax is a local company based in Coeur d'Alene. Intermax has approached the city to obtain a franchise agreement that would allow Intermax to construct and maintain a fiber optic telecommunications system in the city's rights of way. The requirements of the proposed franchise agreement with Intermax are similar to those in other city franchise agreements with Fatbeam, Time-Warner, Avista and others. The proposed franchise would be for 10 years. The financial impact would be similar to other franchise agreements. In exchange for the use of the city's rights of way, Intermax would pay the city five per cent (5%) of its annual gross revenues derived from the operation of the fiber optic telecommunications system to provide telecommunication services in the City. There would be some staff time

involved in reviewing the location of their facilities and issuing building permits as the system is constructed.

Mayor Widmyer called for public comments with none being received, public comments were closed.

MOTION: Motion by Edinger, seconded by Miller, to dispense with the rule and read **Council Bill No. 17-1026** once by title only.

ROLL CALL: McEvers Aye; Gookin Aye; English Aye; Edinger Aye; Evans Aye; Miller Aye.
Motion carried.

MOTION: Motion by Gookin, seconded by McEvers, to adopt **Council Bill 17-1026**.

ROLL CALL: McEvers Aye; Gookin Aye; English Aye; Edinger Aye; Evans Aye; Miller Aye.
Motion carried.

ADJOURNMENT: **Motion** by Gookin, seconded by McEvers that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 7:55 p.m.

ATTEST:

Steve Widmyer, Mayor

Renata McLeod, CMC, City Clerk