City of Blaine
City Council

October 16, 2023 | 7:00 PM
Blaine City Hall
10801 Town Square Drive NE
Blaine, MN 55449

MINUTES

1. Call to Order by the Mayor

The meeting was called to order at 7:00PM by Mayor Sanders followed by the Pledge of Allegiance and the Roll Call.

2. Pledge of Allegiance

3. Roll Call

PRESENT: Mayor Tim Sanders, Councilmembers Terra Fleming, Leslie Larson, Chris Massoglia, Tom Newland, Jess Robertson and Lori Saroya.

ABSENT: None.

Quorum Present.

ALSO PRESENT: City Manager Michelle Wolfe; Community Development Director Erik Thorvig; Safety Services Director/Police Chief Brian Podany; Police Sergeants Ted Berg and Travis Hale; Finance Director Jason Zimmerman; Assistant City Engineer Stefan Higgins; Public Works Director Nick Fleishhacker; City Attorney Tom Loonan; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

4. Awards - Presentations - Organizational Business

None.

5. Communications

Councilmember Massoglia thanked staff for their work and the public for attending the recent Oktoberfest event.

6. Open Forum

Open Forum is an opportunity for the public to present an issue or concern to City Council. There is a maximum of fifteen minutes set aside for open forum. Each presentation should be limited to no more than three minutes. If your item needs follow-up from the City, staff will arrange for that follow-up and will contact you to let you know what is being done. Thank you for coming this evening.

Mayor Sanders opened the Open Forum at 7:04PM.

Ross Christensen, 10412 Sunset Avenue, discussed the barricades on 112th Avenue. He questioned why this barricade was in place and asked if the residents covered the costs for installation and removal.

Derek Leffert, Gateway Fiber, introduced himself to the Council and discussed the work his company was doing in Blaine. He explained his company would be providing broadband and their goal was to be a strong community partner. He encouraged residents with concerns during construction to contact him directly.

There being no further input, Mayor Sanders closed the Open Forum at 7:08PM.

7. Adoption of Agenda

The agenda was adopted as presented.

8. Approval of Consent Agenda:

All items listed under the "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Moved by Councilmember Robertson, seconded by Councilmember Massoglia, that the following items on the Consent Agenda be approved.

Motion adopted 6-0-1 (Councilmember Newland abstained).

8.1. 2023-494 Schedule of Bills Paid

Sponsors: Jason Zimmerman, Finance Director

8.2. 2023-491 Approval of Minutes

Sponsors: Cathy Sorensen, City Clerk

8.3. 2023-497 Renew SCORE Funds Agreement with Anoka County

Sponsors: Jason Zimmerman, Finance Director

8.4. 2023-505 Approve temporary parking restrictions for a Halloween event on October 31, 2023.

Sponsors: Mark Boerboom

8.5. 2023-511 Approve a Temporary On-Sale Intoxicating Liquor License for Infinite Campus Foundation to Host a Fundraiser at Infinite Campus, 4321 109th Avenue NE

Sponsors: Cathy Sorensen, City Clerk

9. 7:00 PM - Public Hearing and Items Published for a Certain Time

9.1. 2023-478 Unmanned Aircraft System (UAS) Drone Program

Sponsors: Travis Hale

Safety Services Director/Police Chief Podany stated the Blaine Police Department anticipates implementing an Unmanned Aerial System (UAS or drone) program and seeks to provide a transparent and inclusive input process, engaging the community through multiple communication paths. Public safety agencies across the country are beginning to see the benefits of the remote viewing capabilities of commercially available systems. In June 2023, the Minnesota Bureau of Criminal Apprehension (BCA) released their Legislative Report covering UAS data from 2022. This report documented a total of 98 agencies throughout the State with active UAS programs. This includes 56 sheriff's offices, 39 police departments, and three others including State Patrol, BCA, and Cannon River Task Force. He explained the Blaine Police Department was planning to purchase a UAS, using forfeiture funds. The City Council was briefed at the June 5, 2023 Workshop and expressed support for proceeding with a UAS program. One of the requirements for implementation of a UAS program by the Minnesota Legislation is public comment. Law enforcement agencies must provide an opportunity for public comment before purchase or use of a UAS. At a minimum, the agency must accept public comments submitted electronically or by mail. The governing body with jurisdiction over the budget of a local law enforcement agency must provide an opportunity for public comment at a regularly scheduled meeting.

Mayor Sanders opened the public comment period at 7:12PM.

There being no public input, Mayor Sanders closed the public comment period at 7:12PM.

Councilmember Saroya stated she supported this initiative then asked for comments on how privacy issues will be addressed. Police Chief Podany explained UAS systems are outlined by State Statute and department policy on when they can and cannot be used. He reported UAS systems could not be used for surveillance absent a search warrant. He discussed how the UAS system would be used generally for threats to public safety or active crime scenes. He reviewed a list of events where UAS system use would be allowed.

Councilmember Newland questioned where the UAS system would be kept. Sergeant Berg explained the operational plan would be for the drone to be taken out on patrol once officers were certified as pilots.

Councilmember Newland asked how many officers would be trained as drone pilots. Sergeant Berg stated he planned on having a large enough group of pilots in order to utilize the drone while also keeping the group small enough to ensure the group is properly trained and proficient.

10. Development Business

10.1. ORD 23-2531 Second Reading

Ordinance Granting a Rezoning from I-1 (Light Industrial) to I-1A (Light Industrial) at 8888 Xylite Street NE. Stinson Electric (Case File No. 23-0067/EES)

Sponsors: Sheila Sellman, City Planner

Community Development Director Thorvig stated the applicant is requesting a rezoning from I-1 (Light Industrial) to I-1A (Light Industrial) to allow for limited outside storage as a conditional use. The applicant is a commercial electrical contractor, and wants to have an outside contractor's yard with light equipment on the site. Staff commented further on the request and noted the Planning Commission recommends approval of the rezoning. At this time, the request is just for the rezoning and not approving the conditional use permit or user.

Councilmember Newland stated he attended the neighborhood meeting and found it to be very informative. He thanked the applicants for doing a great job explaining their plans for the site. He indicated the objections raised by the neighbors had to do with traffic. He commented on how if this site were to remain I-1 the site could be noisier and the use more intense. He understood the applicant lived in the community and was looking to move his business to Blaine. He explained this property has been zoned industrial for a long time. He stated he lived approximately six blocks from this site and he drove by this property frequently. He indicated he would be supporting the proposed rezoning.

Councilmember Saroya stated she respectfully disagreed with Councilmember Newland, noting she has concerns with the proposed rezoning. She was concerned with how the existing single family property owners would be impacted. She reported the surrounding property owners would like the property to remain zoned as is, with no outside storage. She did not believe the proposed use with outdoor storage was compatible with the adjacent low density residential uses, she believed the property could be reasonably developed with the I-1 zoning district and the proposed rezoning does not reflect either changes in the goals and policies of the city as reflected in the comprehensive plan or a change in conditions in the city. She reiterated that she would be voting against this project.

Councilmember Newland stated there were some very positive comments made at the neighborhood meeting from people who were looking forward to this use, compared to what could be on this site.

Councilmember Robertson indicated the council was being asked to consider the rezoning and noted conditions (such as fencing or screening) would be considered within the conditional use permit.

Councilmember Newland asked that the applicant be allowed to come forward and address the council at this time.

Paul Archambault, Stinson Electric, introduced himself to the council and described some of the projects he had completed in Blaine. He commented further on his proposed plans for the site, noting the truck bays would be moved away from the single family homes. He noted the purpose for the outdoor storage would be to store a trencher, boom lifts, bobcat and trailers for outdoor lighting projects.

Councilmember Saroya asked if any portion of the building would be leased out. Mr. Archambault estimated roughly 7,000 square feet of the building would be leased out, noting he was building this additional space for future expansion purposes for his business.

Councilmember Saroya asked if the mayor would allow residents to speak at this time. There were no members of the public who wished to speak.

Moved by Councilmember Newland, seconded by Mayor Sanders, to adopt an Ordinance Granting a Rezoning from I-1 (Light Industrial) to I-1A (Light Industrial) at 8888 Xylite Street NE.

Motion adopted 6-1 (Councilmember Saroya opposed).

10.2. ORD 23-2530 Second Reading
Interim Ordinance Extending the Study Period and Moratorium for the Northtown Area. Ordinance 23-2524. City of Blaine (Case File No. 23-0040/SAS)
Sponsors: Sheila Sellman, City Planner

Mr. Thorvig stated the interim ordinance would extend the moratorium on development for six months up to May 1, 2024, in order to study zoning and land uses as part of the Northtown redevelopment plan. It was noted the existing moratorium expires on November 1, 2023 and additional time was needed to act on the comprehensive plan changes. Staff hoped to have this work completed in early 2024. Staff commented further on the request before the council and recommended adoption of the interim ordinance.

Moved by Councilmember Newland, seconded by Councilmember Fleming to adopt an Interim Ordinance Extending the Study Period and Moratorium for the Northtown Area.

Councilmember Massoglia asked if the new mall property owner was aware of the proposed moratorium extension. Mr. Thorvig reported the new mall owner was aware of the moratorium and the city's plan would not conflict with his plans.

Councilmember Saroya questioned if the Northtown Mall could be removed from the moratorium. Mr. Thorvig stated this could be done, but would put the city at risk from uses that would be allowed that the council does not want in this area.

Councilmember Robertson encouraged the council to allow the city to finish this process in order to retain control of ultimate uses in the area. She wanted to be ensured the council had a well thought out and strategic plan for the Northtown redevelopment project.

Councilmember Newland agreed with Councilmember Robertson and noted the new mall owner was comfortable with the process the city was going through.

Motion adopted unanimously.

11. Administration

11.1. 2023-495 Motion to Authorize the Mayor and City Manager to Enter into a Contract with Walters Recycling and Refuse, Inc. for Organized Collection of Garbage, Refuse, Recyclable Materials and Yard Waste from July 1, 2024 to June 30, 2029

Sponsors: Jason Zimmerman, Finance Director

Finance Director Zimmerman stated council is requested to approve a contract for Organized Collection of Garbage, Refuse, Recyclable Materials and Yard Waste with Walters Recycling and Refuse, Inc.

Moved by Councilmember Robertson, seconded by Councilmember Massoglia, to Authorize the Mayor and City Manager to Enter into a Contract with Walters Recycling and Refuse, Inc. for Organized Collection of Garbage, Refuse, Recyclable Materials and Yard Waste from July 1, 2024 to June 30, 2029.

Councilmember Massoglia thanked Walters for the great service they provide to the city of Blaine. He explained he appreciated the fact the trash rates would be tied to the CPI.

Motion adopted unanimously.

11.2. RES 23-153 105th Avenue Redevelopment Project Agreements Related to Land Owned by the Minnesota Amateur Sports Commission

Sponsors: Erik Thorvig, Community Development Director

Mr. Thorvig stated in 2022, the City Council created a redevelopment vision plan for the 105th Redevelopment area. This vision plan incorporates land owned by the Blaine Economic Development Authority generally located along Nassau Street and Radisson Road, north of 105th Avenue. The plan also included private development and public/open space on land owned by the Minnesota Amateur Sports Commission (MASC) on the east side of the National Sports Center (NSC) campus, north of 105th Avenue. The overall theme for development is an entertainment district that provides recreational, lodging, food, retail and housing. He reported MASC owns the land where the NSC is located. The National Sports Center Foundation (NSCF) is the day-to-day operator of the NSC. MASC acquired approximately 75 acres of land north of 105th Avenue on the east side of their campus in the late 1990s. Since acquiring the property, the NSC has installed eight fields, three parking lots and stormwater ponding. The remainder of the land has been used as a sand mining operation by the NSC and consists of dirt piles which encompass approximately 33 acres. State dollars were used to acquire the property, and there is statutory language that allows for MASC to lease up to 16 of the 75 acres of land for private development.

Mr. Thorvig reported discussions began in April, 2023 between the City, developer and MASC to determine how the developer can obtain development control of 16 acres generally located north of 105th Avenue, adjacent to Invictus and the EDA land that will be part of the 105th Avenue Redevelopment project. The attached map identifies approximately 33 acres of land, 16 of which will be identified by the developer for private development. Over the course of the last five months, legal counsel representing all three entities, city staff, MASC staff and the developer, have negotiated various documents that would allow for private development of 16 acres and an approximately 4 acre public space on MASC property. He outlined the four agreements which included Ground Lease between MASC and EB Blaine Development, LLC (Developer), Reciprocal Easement and Operating Agreement between MASC, Developer and City, Site Control Agreement between MASC, Developer and City, and Rent Guarantee between MASC, Developer and City. Mr. Thorvig explained the MASC board unanimously approved these agreements at their board meeting on September 13. MASC is fully supportive of the project and structure that is identified in the documents. The primary benefit to the NSC as outlined in the agreements is the installation of a minimum of eight lighted turf fields on their campus. In return, in a separate transaction, MASC agreed to lease property to the developer. Approval of the documents by the City allows further discussion and decision making to occur regarding the financing mechanism for the turf field installation. As proposed, the city would finance a $12 million bond for the turf field installation in which the debt service would be paid back via tax abatement from various parcels that are part of the overall redevelopment. Further discussions with Anoka County and Spring Lake Park Schools are required prior to the city council approving the issuance of the debt, which will be considered later this year. If project financing is provided, turf installation would occur on fields 55 and 56 in Spring 2024, and installation of turf on fields 25-32 would occur after the USA Cup and be completed in fall 2024. Construction management of the fields would be done jointly between the NSC and City. A request for proposals has been issued by the NSC to select a contractor. There will be an action on the November 6, 2023 city council agenda related to the construction contract. This is occurring now as the NSC wants to do preliminary dirt work this fall, ahead of the actual turf installation next spring. Starting some work this fall allows the project to stay on schedule and be completed by the end of next year. The work this fall is part of a larger maintenance project the NSC is completing for irrigation on the west side of the campus. Staff commented further on the proposed project and recommended approval.

Moved by Councilmember Massoglia, seconded by Councilmember Robertson, to approve the 105th Avenue Redevelopment Project Agreements Related to Land Owned by the

Minnesota Amateur Sports Commission.

Councilmember Robertson stated this was a very exciting time for the city of Blaine. She explained Blaine was setting strategic goals to put this community on the map while bringing new amenities to keep and attract visitors. She indicated this project would be a win for everybody, including the NSC, the region, the city and its residents. She thanked staff and the mayor for all of their efforts to keep this project moving forward.

Councilmember Saroya explained she was here to represent the citizens of Blaine. She noted this was a private development, similar to the Northtown Mall. She indicated she supported this project, but asked why the city was so involved. She stated she was confused as to why the city was willing to invest $12 million in turf fields then expressed concern with the fact more injuries occurred on turf fields than grass fields.

Mayor Sanders reported the city was involved in this project because the city owns a great deal of the property. The city was working with the development group to sell back the property within the redevelopment district. He stated Northtown was different because the city doesn't own that property. He reported the 105th Redevelopment Area was a true public/private partnership and many municipalities will look at this project in a few years and be amazed at what has been produced between the city, state, county, school district and the developer. He believed there was a good reason for the city to be involved and to ensure that everybody wins.

Neil Ladd, NSC, thanked the Council for their continued partnership and investment in the NSC. He discussed the reasons for choosing artificial turf and commented on safety. He reiterated that the majority of the fields within the NSC campus were natural grass.

Corey Burstad, Elevage Development, thanked the Council and staff for their work on this project. He stated it was exciting to be before the council and for this project to be moving forward. He reported this project was coming to life and these agreements were a great start. He stated these agreements would be a great way for new amenities to say yes to this development. He had full faith that this development would be great for the entire community.

Councilmember Fleming thanked Mr. Burstad for not giving up and for sticking with the city through the planning process.

Councilmember Massoglia believed this would be a great entertainment district for the city of Blaine. He commented on how including these additional 16 acres would take this project to the next level. He thanked everybody who was involved in moving this project forward.

Mayor Sanders thanked Mr. Ladd and Mr. Burstad for helping the city get to this point. He appreciated the fact everyone had the same common goal and was willing to work to get all of the proper agreements in place. He looked forward to seeing this project come to life in the coming weeks and months.

Motion adopted 6-1 (Councilmember Saroya opposed).

11.3. 2023-493 Motion to Authorize Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for Professional Services for Engineering Design Services for the Lift Station 13 Force Main - Phase 2, Improvement Project No. 23-30.

Sponsors: Nick Fleischhacker, Public Works Director

Public Works Director Fleischhacker stated council is requested to approve a contract with Bolton & Menk, Inc. for professional design and engineering services for the Lift Station 13 Force Main - Phase 2 project, Improvement Project No. 23-30 in the amount of $137,428. It was noted this project would be completed in 2024.

Moved by Councilmember Robertson, seconded by Councilmember Newland, to Authorize the Mayor and City Manager to Enter into a Contract with Bolton & Menk, Inc. for Professional Services for Engineering Design Services for the Lift Station 13 Force Main - Phase 2.

Motion adopted unanimously.

11.4. 2023-499RES 23-171 Resolution Providing for the Competitive Negotiated Sale of $24,665,000 General Obligation Improvement and Utility Revenue Bonds, Series 2023A

Sponsors: Jason Zimmerman, Finance Director

Mr. Zimmerman stated council is requested to authorize the competitive negotiated sale of General Obligation Improvement and Utility Revenue Bonds in order to finance various utility infrastructure activities, pavement management projects, and the acquisition of capital equipment, consistent with the 2023-2027 Capital Improvement Plan.

Moved by Councilmember Robertson, seconded by Councilmember Newland, to adopt a Resolution Providing for the Competitive Negotiated Sale of $24,665,000 General Obligation Improvement and Utility Revenue Bonds, Series 2023A.

Councilmember Massoglia stated he needed more information on this bond sale and stated he would not be able to offer his support at this time. He did not believe the city should be bonding for $24.6 million as he had concerns with the proposed capital equipment budget. City Manager Wolfe explained this bond issuance was for four items. She reported it would cover the 2023 pavement management projects along with equipment that was approved for purchase in 2023.

Councilmember Fleming indicated she would like to discuss this bond issuance further with staff as well. Ms. Wolfe commented when the council approved the budget for this year they were informed the city would have to issue debt for the pavement management program. Staff also indicated that when the capital equipment was approved, a combination of unrestricted reserves and bonds would be used to fund these purchases. She stated the three different utility budgets were approved in 2022 for 2023 included capital improvement projects and it was noted this would be funded through revenue bonds. She reported these expenses or bonds were effectively approved in 2022 for projects to be completed in 2023.

Councilmember Fleming asked if these items have already been acquired. Mr. Zimmerman explained most of the items have already been secured or orders placed.

Councilmember Massoglia reported the city would be going into debt and paying for these items through 2028 or longer. He questioned how long it would take to pay off the street improvement project. Mr. Zimmerman stated this would be a 15 year pay off.

Councilmember Massoglia indicated he could support the $10 million being bonded for the street improvement project but did not support the capital equipment purchases. He stated the city had a lot of different needs and he wanted the council to have a deeper conversation regarding these needs in order to have a plan going forward.

Councilmember Robertson explained these were 2023 projects and costs. She indicated the council would be holding a special workshop meeting on October 30 where the capital equipment purchases for 2024 will be further discussed. She reiterated that the proposed bonding would cover purchases the council already approved. Mr. Zimmerman stated this was correct. Ms. Wolfe clarified there were projects that were approved for 2023, along with projects for the utility funds that were underway or under contract that the city had to issue debt for in order to pay for.

Councilmember Massoglia believed it would be beneficial to have a fuller conversation on this item before moving this bond sale forward. Ms. Wolfe stated postponing could impact the timing of the bond sale. Mr. Zimmerman indicated the timing was somewhat important because the city has incurred a great deal of capital outlay.

Councilmember Robertson stated she understood this was a large number, but this funding was for items that have already been committed to be purchased or for projects that were already underway. She did not recommend the council table action on this item and called the question.

Motion adopted 6-1 (Councilmember Massoglia opposed).

11.5. RES 23-169 Amend the 2023 Storm Sewer Fund Budget and Capital Improvement Program

Sponsors: Jason Zimmerman, Finance Director

Mr. Zimmerman stated staff is requesting approval to reappropriate funds in the approved Storm Sewer Fund capital budget and capital improvement program (CIP). Staff commented further on the proposed amendments, describing the work that would be completed and recommended approval.

Moved by Councilmember Robertson, seconded by Councilmember Newland, to Amend the 2023 Storm Sewer Fund Budget and Capital Improvement Program.

Motion adopted unanimously.

11.6. RES 23-168 Resolution Accepting a Quote from Winberg Companies, LLC in the Amount of $46,141.70 for the Willowbrook 3rd Addition Draintile Improvement Project, Improvement Project No. 22-55.
Sponsors: Daniel Schluender, Director of Engineering

Assistant City Engineer Higgins stated an urgent drainage issue was identified in the Willowbrook 3rd Addition neighborhood in late 2022. The project will include installation of approximately 900 feet of drain tile to allow trapped water to be drained from rear yards of the Willowbrook neighborhood and adjacent properties. The project was not included in the initial 2023-2027 CIP; however, it can be designed in-house for a quicker turn around than some of the other projects further out in the CIP. An amendment to the 2023 Storm Sewer Fund and Capital Improvement Program had been requested in an earlier agenda item at this Council meeting. It was noted this amendment to the budget reallocates funding to allow this project to be completed immediately. Staff commented further on the proposed project and reported the low bid was received from Winberg Companies.

Moved by Councilmember Massoglia, seconded by Councilmember Newland, to adopt a Resolution Accepting a Quote from Winberg Companies, LLC in the Amount of $46,141.70 for the Willowbrook 3rd Addition Draintile Improvement Project.

Motion adopted unanimously.

11.7. 2023-496 Motion to Adopt the 2023-2026 City of Blaine Strategic Plan
Sponsors: Ben Hayle, Communications Manager

Communications Manager Hayle stated staff is requesting the city council adopt the 2023-2026 City of Blaine Strategic Plan. He commented on how the strategic plan will assist in guiding the city council in the coming years and recommended approval.

Moved by Councilmember Robertson, seconded by Councilmember Larson, to Adopt the 2023-2026 City of Blaine Strategic Plan.

Councilmember Robertson commented on how the strategic plan assisted the city council in getting funding place for the TH65 project. She believed there was a great deal of value in setting goals and priorities in order to move the city forward.

Councilmember Saroya expressed frustration with the process that was followed for the strategic plan, including the level of involvement from staff. She believed this planning should come more from council. She stated she was having a difficult time coming on board with this plan, given the fact decisions were made before she was on city council. She did not understand how the communications director led this process and indicated the vision for the city should be coming instead from the council. She stated she owed this to her constituents. She supported the council creating and completing its strategic plan in consultation with stakeholders. She explained the stakeholders were community members and she believed they should be involved in this process. After speaking with the consultant who assisted with the strategic planning process, she was told he was not supposed to conduct focus groups based on the direction of staff. She believed staff was making decisions without consulting all councilmembers. She indicated she would not be offering her support to the strategic plan because it did not include the voices of her constituents. In addition, she noted her name was spelled wrong in the document.

Councilmember Robertson stated she believed the process was thorough and noted she had gone through the strategic planning process before. She explained none of the council have full control over a single process. She discussed how each councilmember can engage with the public outside of meetings, but noted she was not able to make 9,000 phone calls each and every time she had to make a decision. While she believed community engagement was important, she also understood that she had been given the authority to make decisions on behalf of the community by being elected. She commented on how including TH65 in the strategic plan helped the city shift its focus into pursuing funding and making this project a priority. She reported the city received just over $192 million in just over two years for this project. She stated while this may not be a perfect document, she believed there was validity in the city having a strategic plan in place.

Ms. Wolfe explained she had quite a bit of discussion with Councilmember Saroya and a number of emails were sent back and forth. She noted she took Councilmember Saroya's concerns seriously and she spoke with the consultant and staff at length. She reported she has done a lot of strategic plans with a number of different cities and organizations and discussed how the process that was followed for the strategic plan was different than a community visioning process. She commented further on the process that was followed for the strategic plan. She indicated staff had spoken with the council earlier this year, in either January or February. Staff explained they were looking to use the same consultant and a process was outlined. At that time, a question was brought to the council regarding town halls or having some sort of community involvement, but this was not something staff was directed to pursue. She reported this direction was then passed along to the consultant, based on the feedback staff received from the council. She indicated this document was the council's strategic plan. She explained if approved, staff would be directed to follow through with the six strategic priorities. She commented on how staff has to prepare agenda items, coordinating the retreat, tracking data and preparing quarterly reports. She indicated the staff member that has coordinated all of this information over the past several years was Communications Manager Hayle and said she could not thank him enough for his efforts with this project.

Motion adopted 6-1 (Councilmember Saroya opposed).

12. Other Business

None.

13. Adjournment

Signed by

Tim Sanders, Mayor

Signed by

Catherine M. Sorensen, CMC, City Clerk

Moved by Councilmember Robertson, seconded by Councilmember Massoglia, to adjourn the meeting at 8:53PM.

Motion adopted unanimously.