

FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, MARCH 19, 2012 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 7:00 p.m. on the above date, following a Work Session with the Public Safety Commission, to conduct a Regular Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jerry Cleworth presiding and with the following Council Members in attendance:

Council Members Present:

Vivian Stiver, Seat A (Telephonic)

Chad Roberts, Seat B
Bernard Gatewood, Seat C
Jim Matherly, Seat D
Lloyd Hilling, Seat E
John Eberhart, Seat F

Absent:

None

Also Present:

Pat Cole, Chief of Staff

Warren Cummings, Fire Chief Paul Ewers, City Attorney Janey Hovenden, City Clerk

Stephanie Johnson, Dispatch Center Manager

Tony C. Shumate, Director Personnel/Purchasing/RM

Laren Zager, Police Chief

Ernie Misewicz, Assistant Fire Chief

INVOCATION

The Invocation was given by City Clerk Janey Hovenden.

FLAG SALUTATION

Mayor Cleworth led the Flag Salutation.

CITIZEN'S COMMENTS

Greg Allison, 436 Spence Avenue, Fairbanks – Mr. Allison, Tourism Senior Sales Manager for the Fairbanks Convention & Visitors Bureau (FCVB), provided an update on the Bureau's efforts to promote Fairbanks as a tourist destination for travelers worldwide. He spoke of his recent trip to Berlin where he represented the Fairbanks community. Mr. Allison summarized upcoming plans and activities for FCVB in 2012.

Mr. Gatewood mentioned seeing a Japanese flight leaving the airport. He asked Mr. Allison what destinations in Japan were available from Fairbanks.

Mr. Allison explained that the flights are not direct, due to a stop in Anchorage. He stated that they mainly fly to Northern Japan, but are hoping to add destinations in Southern Japan.

Mr. Matherly asked what Mr. Allison pitches to airlines to solicit their service to Fairbanks. He asked if 2012 was projected to be a good tourist season.

Mr. Allison stated that he familiarizes them with members of FCVB such as local hotels and takes them above the Arctic Circle to experience fly-and-drive adventures; those are some of the best ways to solicit interest in the Interior. He commented that he believes 2012 will be a good year for tourism in the Fairbanks community.

Mr. Eberhart asked if Mr. Allison had noticed a decline in European tourists or a change in trend due to the problems in the European Union.

Mr. Allison replied that the German economy is strong right now and the trend is swinging towards an increase in younger crowds.

Mr. Hilling asked how tour operator listings are prioritized on the FCVB website with a limited amount of space. He requested a copy of the flier to which Mr. Allison had referred in his testimony.

Mr. Allison explained that the listing is free, but that there are criteria that have to be met in order to participate in the list.

<u>David Leslie</u>, 3020 <u>Davis Road</u>, <u>Fairbanks/Chris White</u>, 300 <u>Howland Road</u>, <u>Fairbanks</u> – Mr. Leslie, representing "Occupy Fairbanks," stated that his group has been maintaining a 24-hour vigil in the Veteran's Memorial Park since November. He stated that, in January, the group's porta potty was removed under the ordinance that prohibits such use in the City of Fairbanks. He requested that the City Council make an exception to the ordinance. Mr. White spoke to the basic decency a porta potty would provide to the "Occupy Fairbanks" movement members.

Mr. Hilling asked Mr. Leslie and Mr. White what their objectives were in participating in the movement.

Mr. White replied that he is participating to help create a better future for his grandchildren by changing government. Mr. Leslie explained that the movement's main objectives are to raise awareness about Occupy Wall Street, to unite the community, and to provide inspiration to people around the world who have taken notice of the "Occupy Fairbanks" movement. Mr. White stated that the movement has put together a conference at UAF that brings together concerned parties with varying political perspectives.

Mr. Eberhart stated that he thought the Veteran's Memorial Park was the Borough's responsibility.

Mr. Leslie replied that the City ordinance still applies and that the Borough had referred them to the City for the porta potty issue.

Mr. Eberhart asked for clarification on what the City's discretion is regarding porta potties.

Mayor Cleworth replied that he would address the issue during his comments.

Mr. Matherly stated that he has no problems with peaceable assembly, but added that providing a facility for the protesters is not appropriate.

Mr. Leslie replied that the restroom would be open to the public. He suggested that the City Code may not address this specific issue because of the unique circumstances surrounding the movement. He suggested that protesters may have different rights than normal citizens.

Mr. Roberts stated that, to his understanding, a porta potty could be used on a temporary basis in the City of Fairbanks. He asked how long the protesters planned to occupy.

Mr. Leslie replied that "Occupy Fairbanks" protesters intend to remain in the park indefinitely.

Amy Geiger, 4400 Stanford Drive, Fairbanks, FCVB Advertising & Public Relations – Ms. Geiger addressed plans for hosting the 2012 Outdoor Writer's Association of America Conference. She stated that, to date, there are more than 120 outdoor writers registered for the conference with the total number expected to reach 200. Ms. Geiger spoke to the unprecedented amount of press tours in the Interior at present due to various activities such as dog mushing and the Ice Alaska Art Championships.

<u>David Lerman</u>, 126 2nd <u>Avenue</u>, #15, <u>Fairbanks</u> — Mr. Lerman stated that he will run for candidacy in the 2012 Municipal Election. He invited the public to join the discussion on his website, *Renovation Fairbanks*. He read aloud the City of Fairbanks mission statement. He recommended that the City be more specific in their mission statement and that the Council's domain be expanded. He spoke to the need for more public participation in local government through the implementation of various task forces. He spoke briefly to the "world-class" renovation at his own residence, Smith Apartments.

Mr. Hilling asked Mr. Lerman to provide a specific example of how a task force would affect a decline in domestic violence or DUI's.

Mr. Lerman spoke to creating synergy with Fairbanks citizens that would bring about new ideas to reduce crime and DUI's in the City.

Mr. Gatewood stated that he has visited a number of apartment buildings in Alaska, none of which he would consider "world-class." He asked Mr. Lerman what makes Smith Apartments "world-class."

Mr. Lerman listed the many improvements of the property including a new roof, windows, doors, siding, cabinetry, plumbing fixtures, ventilation and more. He stated that it is "world-class" in the sense that it is a very decent and clean place to live as opposed to what it was prior to renovation. He stated that the owner of Smith Apartments is an unusually smart man.

<u>Tim Sovde, 402 Bonnifield Street, Fairbanks</u> – Mr. Sovde announced the upcoming Alaska Mining Association Convention at the Carlson Center and the Alaska Builders & Contractors Breakfast at Pike's Landing. He questioned why road projects must be considered by the FNSB Planning Commission, stating that it's just another "hoop" to jump through.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mayor Cleworth informed the Council that the Firefighter's Association (FFA) had replied to the City's latest proposal in contract negotiations. He suggested adding an Executive Session to discuss the FFA Labor Contract.

Mr. Gatewood, seconded by Mr. Matherly, moved to APPROVE the Agenda and Consent Agenda.

Mayor Cleworth called for objection and, hearing none, so ORDERED.

Mr. Hilling, seconded by Mr. Matherly, moved to ADD and Executive Session to discuss FFA Labor Negotiations.

Mayor Cleworth called for objection and, hearing none, so ORDERED.

City Clerk Hovenden read the Consent Agenda into the record.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of December 12, 2011.

PASSED and APPROVED on the CONSENT AGENDA.

b) Regular Meeting Minutes of January 9, 2012.

PASSED and APPROVED on the CONSENT AGENDA.

SPECIAL ORDERS

Vacation of Public Right-of-Way (VA 006-11 Tanana Clinic 1st Addn.) – Request by Stutzmann Engineering on Behalf of the Greater Fairbanks Community Hospital Foundation to Vacate that Portion of 11th Avenue East of Noble Street and to Replat Lots 1-8, Blk 119, Lot 1-A, Blk 120, Portions of Lots 1 and 2, Blk 120, Lots 2-C-1-A, 2-C-1-B, and 2-C-1-C, Blk 120, Fairbanks Townsite, into Four Lots Ranging in Size from 22,865 Square Feet to 1.725 Acres within the SE ¼ of Sec. 10, T1S R1W, FM (Located on 10th and 11th Avenues and Noble Street).

Mayor Cleworth explained that by taking no action, the Council would be agreeing with the vacation. If there was an objection to the Vacation, the City would enter a protest.

No formal action was taken.

MAYOR'S COMMENTS AND REPORT

Mayor Cleworth announced that Tony Shumate had won the dog sledding competition that the City Mayor is invited to participate in annually. He explained that each local mayor had sent a proxy to compete in the competition this year on their behalf; he congratulated Mr. Shumate for defeating all the competitors, including the businessmen. Mayor Cleworth spoke to the Open North American Champion Sled Dog Race Banquet where they thanked City Police and Public Works Departments for their help in removing a vehicle blocking the mushing trail. Mayor Cleworth asked Mr. Ewers to discuss and clarify the City Code governing the use of porta potties within City limits.

Mr. Ewers referenced FGC Section 82-38, which provides for the use of chemical toilets within City limits under the following circumstances:

- 1) In conjunction with an active construction project for which a building permit has been issued.
- 2) In conjunction with special events.
- 3) For outdoor recreational and sporting events.
- 4) For temporary buildings which are occupied pending construction of a new building which is under construction.
- 5) In cases of natural disasters and emergencies.
- 6) As approved by the mayor.

Mr. Ewers further quoted FGC Section 82-38 stating that porta potties shall be:

- 1) Registered with the building department and validated with a permit which shall be affixed to the facilities. No permits shall be required in the case of natural disasters or for construction project sites which have building permits.
- 2) When the operator of a food establishment provides seating for its patrons no permit shall be issued except upon proof that the applicant has received approval form the Alaska Department of Environmental Conservation that the use of chemical toilets and porta potties meets the requirements of 18AAC 31.520 (toilet facilities).
- 3) Maintained as required by the Alaska Department of Environmental Conservation and the conditions, if any, set forth in the permits, including any durational of or use limitations.
- 4) May be required to be screened from public view as set forth and described in the permit.
- 5) In compliance with all accessibility requirements as set forth in the Code of Ordinances.

Mayor Cleworth stated that he is unclear as to the arrangements "Occupy Fairbanks" has made with the Borough. He stated that, in the past, individuals or organizations have rented the park from the Borough for events and activities and that the City has only recently become involved because of the porta potty issue. Mayor Cleworth indicated that this specific request for use of a porta potty does not fall under any of the City-approved uses. He stated that he was

uncomfortable approving the use of the porta potty without Council input. He asked Council Members to speak to the issue during Council Members' Comments.

Mr. Eberhart asked if the City Code defines a "special event."

Mr. Ewers replied that it does not. He explained that porta potty restrictions were reinstated in the City Code in 2008, but had been a part of the Code prior to that time.

Mr. Eberhart asked if, as the property owner, the Borough could demand the porta potty be removed. He inquired as to what led to the removal of the previous porta potty in the park.

Mayor Cleworth explained that a complaint about the porta potty was taken by the City of Fairbanks, triggering a non-compliance letter from the City Building Department to the Borough. He stated that the Borough then requested the unit be removed from the park.

Mr. Hilling, seconded by Mr. Eberhart, moved to GRANT the Mayor the discretion to allow the use of a porta potty by the "Occupy Fairbanks" protesters.

Mr. Eberhart stressed the importance of freedom of speech; he empathized with the protestors' request for an on-site restroom.

Mr. Eberhart, seconded by Mr. Hilling, moved to AMEND the motion to GRANT the Mayor the discretion to allow the use of a porta potty by adding the conditional language, "pursuant to Subsection 82-38(e)(2) 'in conjunction with special events."

Mr. Gatewood asked for clarification on Mr. Eberhart's proposed amendment.

Mr. Eberhart stated that the amendment would add a second reason by which to base the resolution instead of solely relying on the Mayor's discretion.

Mr. Matherly stated that he would not consider the protest a special event. He explained that his definition of a special event would be an activity that his family could attend and enjoy together.

In response to Mr. Roberts request, Mr. Ewers read aloud Subsection 82-38(e)(2).

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE MOTION TO GRANT THE MAYOR THE DISCRETION TO ALLOW THE USE OF A PORTA POTTY BY ADDING THE CONDITIONAL LANGUAGE, "PURSUANT TO SUBSECTION 82-38(e)(2) IN CONJUNCTION WITH SPECIAL EVENTS" AS FOLLOWS:

YEAS:

Roberts, Hilling, Eberhart, Cleworth

NAYS:

Matherly, Gatewood, Stiver

Mayor Cleworth declared the MOTION CARRIED.

Mr. Hilling, seconded by Mr. Roberts, moved to AMEND the motion to GRANT the Mayor the discretion to allow the use of a porta potty by adding the language, "until April 30, 2012."

Mr. Roberts asked why Mr. Hilling would like to place a time stipulation on the use of the porta potty.

Mr. Hilling replied that cold weather is a factor for the occupiers, and, by April 30, the weather will be more tolerable for the protesters. He added that the tent and the porta potty may be considered unsightly and a nuisance to those wishing to enjoy the park.

Mayor Cleworth indicated that some organizations rent the park for use as an event staging area in the summer.

Mr. Roberts stated that some people may think it more convenient to have a porta potty in the park rather than a nuisance.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE MOTION TO GRANT THE MAYOR THE DISCRETION TO ALLOW THE USE OF A PORTA POTTY, AS AMENDED, BY ADDING THE LANGUAGE, "UNTIL APRIL 30, 2012" AS FOLLOWS:

YEAS:

Hilling

NAYS:

Stiver, Matherly, Gatewood, Eberhart, Roberts

Mayor Cleworth declared the MOTION FAILED.

Ms. Stiver stated that while our country was founded on the freedom of speech, she believes that protesters should manage themselves. She added that the occupiers should not receive special treatment.

Mr. Hilling stated that it is sometimes appropriate for the City Council to make exceptions to the City Code and it is everyone's right to appeal to the Mayor and Council. He spoke in support of allowing the porta potty to be used in the park.

Mr. Roberts stated that the decision is ultimately up to the Mayor, but that he supports the motion.

Mr. Eberhart reminded the Council that the issue at hand is only whether or not to allow the use of the porta potty.

Mayor Cleworth stressed the importance of being fair to all Fairbanks citizens.

Mr. Matherly spoke against allowing the use of the porta potty in the park.

Mr. Gatewood stated that his main problem with allowing use of the porta potty is that there have been no time limitations set for or by the occupiers.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO GRANT THE MAYOR THE DISCRETION TO ALLOW THE USE OF A PORTA POTTY BY THE "OCCUPY FAIRBANKS" PROTESTERS, AS AMENDED, AS FOLLOWS:

YEAS:

Hilling, Roberts, Eberhart

NAYS: Matherly, Stiver, Gatewood, Cleworth Mayor Cleworth declared the MOTION FAILED.

Mayor Cleworth stated that he will permit, at his discretion, the use of a porta potty by the protesters through April 30, 2012.

Mayor Cleworth commended Kate Wozniak and City of Fairbanks Firefighter Craig Bryan for helping save the life of a Fairbanks citizen while off duty at Planet Fitness on March 12, 2012.

Assistant Fire Chief, Ernie Misewicz, applauded both individuals and commented on what an asset emergency training is to the Fairbanks community.

UNFINISHED BUSINESS

a) Ordinance No. 5878 – An Ordinance to Amend Chapter 2, Article III, Division 8, Landscape Review and Beautification Commission and FGC Sections 10-436, 438, 439, and 441 of the Fairbanks Landscape Ordinance. Introduced by Mayor Cleworth. SECOND READING AND PUBLIC HEARING.

Mr. Matherly, seconded by Mr. Roberts, moved to ADOPT Ordinance No. 5878.

Mayor Cleworth called for Public Testimony and, hearing none, declared Public Testimony closed.

Mr. Roberts asked for an explanation as to why the ordinance had come about.

Mayor Cleworth stated that it had been a combined effort with the City Building Department to clean up City Code and repurpose the commission so that it may be used more effectively. He asked Clem Clooten, Building Official, to come forward.

Mr. Clooten stated that the Commission has been dormant for a number of years and that its current purpose as stated in City Code is no longer relevant. He explained that the Commission should be repurposed to revise and maintain the City's Landscape Manual and to sit as an appeals board if and when issues arise.

Mr. Eberhart asked if the Landscape Manual is currently complete or if revisions are needed.

Mr. Clooten replied that if revisions are needed, Ordinance No. 5878 would allow for the Commission to review and update the Landscape Manual, as necessary.

Mayor Cleworth added that the Commission would allow contractors the opportunity to appeal if their plans were rejected based on the Landscape Manual. He stated that landscape regulations should be revised because some are too stringent.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 5878 AS FOLLOWS:

YEAS:

Hilling, Eberhart, Roberts, Stiver, Matherly, Gatewood

NAYS:

None

Mayor Cleworth declared the MOTION CARRIED and

Ordinance No. 5878 ADOPTED.

NEW BUSINESS

a) Ordinance No. 5879 – An Ordinance Ratifying an Amendment to the Current Labor Agreement Between the City of Fairbanks and the International Brotherhood of Electrical Workers. Introduced by Mayor Cleworth.

ADVANCED on the CONSENT AGENDA.

b) Ordinance No. 5880 – An Ordinance Amending Fairbanks General Code Section 1-15 by Adding a Correctional Facility Surcharge. Introduced by Mayor Cleworth.

ADVANCED on the CONSENT AGENDA.

DISCUSSION ITEMS

a) Committee Reports

<u>Public Safety Commission</u> — Mr. Eberhart stated that Lt. Jewkes will continue the clean-up process of City Code in reference to violations and present his changes to the Commission for recommendation. He provided a brief summary of the last PSC meeting and spoke to the idea of cross-training police, fire and emergency personnel.

b) Fairbanks North Star Borough Dispatch Contracts

Mayor Cleworth explained that, although the contract had been reviewed and approved at a previous City Council Meeting, changes have been made that require another Council approval.

Mr. Gatewood, seconded by Mr. Roberts, moved to APPROVE the Intergovernmental Agreement for 9-1-1 Call Taking Services between the City of Fairbanks and the Fairbanks North Star Borough.

Mr. Eberhart addressed Sections 12.0 and 13.0 of the Agreement. He suggested that the language, "terminated by the parties" is inconsistent with the withdrawal language in Section 13.0.

Mr. Eberhart, seconded by Mr. Gatewood, moved to AMEND the Agreement by striking the words "terminated by the parties" in Section 12.0 and replacing them with "a party gives notice of withdrawal" and by adding the words "at any time" to Section 13.0 after "In the event that any party..."

Mr. Roberts asked if the amendment to the Agreement would affect the time-sensitivity of the contract.

Mayor Cleworth indicated that the minor changes should not significantly delay the contract.

Mr. Hilling asked for clarification as to whether or not both parties would be locked into the contract for five years.

Mr. Eberhart explained that the reason for his amendment was to make it more apparent in Section 13.0 that either party could withdraw at *any* time.

Mr. Hilling commented that Section 12.0 does not clarify that either party may withdraw during the initial five-year period.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO AMEND THE AGREEMENT FOR 9-1-1 CALL TAKING SERVICES BY STRIKING THE WORDS "TERMINATED BY THE PARTIES" IN SECTION 12.0 AND REPLACING THEM WITH "A PARTY GIVES NOTICE OF WITHDRAWAL" AND BY ADDING THE WORDS "AT ANY TIME" TO SECTION 13.0 AFTER "IN THE EVENT THAT ANY PARTY..." AS FOLLOWS:

YEAS:

Gatewood, Roberts, Eberhart, Matherly, Stiver, Hilling

NAYS:

None

Mayor Cleworth declared the MOTION CARRIED and the Agreement AMENDED.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT FOR 9-1-1 CALL TAKING SERVICES BETWEEN THE CITY OF FAIRBANKS AND THE FAIRBANKS NORTH STAR BOROUGH, AS AMENDED, AS FOLLOWS:

YEAS:

Eberhart, Gatewood, Stiver, Hilling, Matherly, Roberts

NAYS:

None

Mayor Cleworth declared the MOTION CARRIED and the Agreement, as Amended, APPROVED.

COMMUNICATIONS TO COUNCIL

Chena Riverfront Commission Meeting Minutes of February 13, 2012.

ACCEPTED on the CONSENT AGENDA.

b) Request for Concurrence - Correcting Ordinance No. 5863.

APPROVED on the CONSENT AGENDA.

COUNCIL MEMBERS' COMMENTS

Mr. Gatewood congratulated all the local high schools who participated in the State basketball tournament for their intensity and for their proud representation of the Fairbanks area.

Mr. Roberts stated that he enjoyed watching the Open North American Championship Sled Dog Race. He commended the City's Public Works Department for transforming 2nd Avenue into a dog sledding strip and thanked the Fairbanks Police Department for rerouting the traffic around the event.

Ms. Stiver apologized for missing the March 5, 2012, City Council Meeting due to illness. She discontinued her telephonic attendance at 8:40 P.M., stating that she would call back to attend the Executive Session.

Mr. Matherly chose not to make a comment.

Mr. Hilling thanked whoever was responsible for getting the City's mission statement posted on the City's website. He asked Mr. Lerman to come up with a plausible explanation as to how the creation of a DUI Task Force would directly reduce the number of DUI's issued in the City. Mr. Hilling asked Mr. Ewers if FGC Section 82-38(e)(6) gave the Mayor the sole authority to grant the use of a porta potty for any reason. He asked if the "Occupy Fairbanks" tent was legal. He expressed satisfaction that the Mayor had allowed the use of the porta potty only on a temporary basis. Mr. Hilling asked if it was still normal City procedure for the Police and Fire Departments to give a regular report to the City Council. He spoke to the value of regular reports from the Chief of Police.

Mr. Ewers, in response to Mr. Hilling's first question, stated that the Code delegates that authority to the Mayor, provided that all other State and City requirements for placement of a porta potty are met. Mr. Ewers replied that the legality of the protesters' camp was a Borough issue.

Mayor Cleworth replied to Mr. Hilling's question regarding Police and Fire reporting by stating that the reports are not necessary unless there is an issue that needs to be addressed. He added that the Council may request regular reports from any City department if they so desire.

Mr. Hilling, seconded by Mr. Roberts, moved to REQUIRE monthly reports from the Fire Chief and the Chief of Police summarizing statistics and highlighted events.

Mr. Hilling, with the concurrence of the second, moved to AMEND the motion to require monthly reports by specifying that the reports be provided at Finance Committee Meetings.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REQUIRE MONTHLY REPORTS FROM THE FIRE CHIEF AND THE CHIEF OF POLICE SUMMARIZING STATISTICS AND HIGHLIGHTED EVENTS, AS AMENDED, AS FOLLOWS:

YEAS:

Matherly, Hilling, Roberts, Gatewood, Eberhart

NAYS:

None

ABSENT:

Stiver

Mayor Cleworth declared the MOTION CARRIED.

Mr. Eberhart spoke to the annual meetings of the Fairbanks Native Association and Doyon, at which he was appointed Parliamentarian. He commented on the progress of the Weeks Field

project and expressed satisfaction in seeing that the dilapidated structures had been completely removed. **Mr. Eberhart** asked to be excused for the Regular City Council Meeting of April 9, 2012, due to international travel.

Mr. Hilling, seconded by Mr. Matherly, moved to EXCUSE Mr. Eberhart's absence for the Regular Meeting of April 9, 2012.

Mayor Cleworth called for objection and, hearing none, so ORDERED.

Mayor Cleworth commented that new sidewalks will be built in the area surrounding the new Weeks Field complex, thanks to FMATS funding.

Mr. Matherly, seconded by Mr. Roberts, moved to go into Executive Session for the purpose of discussing FFA Labor Negotiations.

Mayor Cleworth called for objection and, hearing none, so ORDERED.

Mayor Cleworth called for a five minute recess.

EXECUTIVE SESSION

a) Labor Contract Negotiations

The City Council met in Executive Session to discuss FFA Contract Negotiations. Direction was given to staff and no action was taken.

ADJOURNMENT

Mr. Roberts, seconded by Mr. Eberhart, moved to ADJOURN the meeting.

Mayor Cleworth called for objection and, hearing none, so ORDERED.

Mayor Cleworth declared the Meeting adjourned at 10:00 P.M.

ERRY CLEWORTH, MAYOR

ATTEST:

YEY HOVENDEN, CMC, CITY CLERK

Transcribed by: DS