

MINUTES
CITY COUNCIL MEETING – COLUMBIA, MISSOURI
JANUARY 19, 2010

INTRODUCTORY

The City Council of the City of Columbia, Missouri met for a regular meeting at 7:00 p.m. on Tuesday, January 19, 2010, in the Council Chamber of the City of Columbia, Missouri. The roll was taken with the following results: Council Members THORNHILL, SKALA, WADE, HOPPE and STURTZ were present. Council Members HINDMAN and NAUSER were absent. The City Manager, City Counselor, City Clerk and various Department Heads were also present.

APPROVAL OF THE MINUTES

The minutes of the regular meeting of January 4, 2010 were approved unanimously by voice vote on a motion by Mr. Wade and a second by Mr. Skala.

APPROVAL AND ADJUSTMENT OF AGENDA INCLUDING CONSENT AGENDA

The agenda, including the consent agenda, was approved unanimously by voice vote on a motion by Mr. Skala and a second by Mr. Wade.

SPECIAL ITEMS

None.

SCHEDULED PUBLIC COMMENT

None.

PUBLIC HEARINGS

B369-09 Authorizing the construction of improvements at American Legion Park; calling for bids through the Purchasing Division.

The bill was given third reading by the Clerk.

Mr. Hood noted staff had been asked to contact the Mid-Missouri Mavericks organization to determine their interest in this property, which was done through telephone conversations with Gary Wendt. In addition, Mr. Wendt provided a brief comment by e-mail that had been shared with the Council. Mr. Hood explained Mr. Wendt had indicated that he and his partners still believed minor league baseball was a viable operation for the community and had an interest in bringing it back, but at this time, they were involved in developing facilities in Normal, Illinois. Mr. Hood understood there was still some interest, but that nothing was concrete in terms of planning.

Mr. Skala asked if Mr. Hood and Mr. Wendt had discussed the fact any improvements would need to be accommodated by an agreement. Mr. Hood replied they had and noted he believed Mr. Wendt understood if the City proceeded with improvements, it would be subject to negotiation in the future if they brought a concrete proposal to the City.

Mr. Wade understood there was no agreement that would allow the Mavericks to come back to town and it was still a public decision that had to be made. Mr. Hood stated that was

correct. He explained a memorandum of understanding was entered into in 2006, but it only outlined a concept for a possible project that was contingent upon formal agreements that would need to be negotiated at a later date.

Acting Mayor Pro tem Hoppe opened the public hearing.

There being no comment, Acting Mayor Pro tem Hoppe closed the public hearing.

Mr. Sturtz did not believe the Mavericks were very serious about coming to town since there were no concrete plans and because they were not concerned with the fact it might cost them \$200,000 more if they decided to develop on the subject property. Mr. Hood clarified that he told Mr. Wendt the City was potentially investing \$200,000, but he did not specifically state they would have to reimburse that amount. He did note that it would be a consideration in any future negotiation.

Mr. Wade stated he believed they needed to move forward with this project as it would serve a level of baseball and softball that was currently inadequate. Mr. Skala and Mr. Thornhill agreed the fields needed to be improved.

The vote on B369-09 was recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Bill declared enacted, reading as follows:

(A) Construction of the North Grindstone Sewer Extension Phase II Project.

B5-10 Authorizing a cooperative agreement with Boone County Regional Sewer District relating to sewer construction in the Grindstone Creek Watershed, Upper North Fork, Hominy Branch Watershed and Little Cedar Creek Watershed.

Item A was read by the Clerk and B5-10 was given second reading by the Clerk.

Mr. Watkins provided a staff report on both items.

Mr. Glascock pointed out the council memo referred to a possible special assessment to recover a portion of the City's cost.

Mr. Watkins noted the sewer would be sized to be extended to the headways of the Grindstone Creek and to allow for future drainage of the Hominy Branch.

Acting Mayor Pro tem Hoppe opened the public hearing.

There being no comment, Acting Mayor Pro tem Hoppe closed the public hearing.

Acting Mayor Pro tem Hoppe made a motion to proceed with the North Grindstone Sewer Extension Sewer Phase II project. The motion was seconded by Mr. Skala and approved unanimously by voice vote.

B5-10 was given third reading with the vote recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Bill declared enacted, reading as follows:

OLD BUSINESS

B270-09 Rezoning property located east of Bowling Street, south of I-70 and north of Business Loop 70 (1619 and 1717 Mores Boulevard) from R-1 to M-1.

The bill was given third reading by the Clerk.

Acting Mayor Pro tem Hoppe explained the applicant had requested this item be tabled to the May 3, 2010 Council meeting.

Mr. Teddy noted the Council had received a report from the Historic Preservation Commission raising objections to the proposed rezoning.

Mr. Wade made a motion to table B270-09 to the May 3, 2010 Council meeting. The motion was seconded by Mr. Thornhill and approved unanimously by voice vote.

PR6-10 Establishing revised Community Development Block Grant funding guidelines; establishing a revised review process for annual CDBG funding requests.

The policy resolution was read by the Clerk.

Mr. Watkins and Mr. Teddy provided a staff report.

The vote on PR6-10 was recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Policy resolution declared adopted, reading as follows:

B6-10 Authorizing an agreement with Columbia College for Rangeline streetscape improvements from Rogers Street to Wilkes Boulevard.

The bill was given second reading by the Clerk.

Mr. Watkins provided a staff report and pointed out the majority of the City's cost involved undergrounding the electric lines, replacing and extending water lines and overlaying the street.

Acting Mayor Pro tem Hoppe asked for the width of the median. Mr. Glascock replied he understood it was nine feet.

Mr. Sturtz asked if this would be temporary median. Mr. Glascock replied it would be permanent and would help with pedestrian traffic.

Mr. Skala asked about the maintenance of the landscaping. Mr. Glascock replied it would be maintained by Columbia College or through an adopt-a-spot agreement.

Mr. Thornhill asked if this would eliminate on-street parking. Mr. Glascock replied yes.

Bob Hutton of Columbia College with offices at 1001 Rangeline noted the College had agreed to maintain the landscaping in perpetuity as they had with the median on Rogers Street. With regard to the width of median, he commented that it had not been officially established as they were still working on the final plans. He pointed out some positive aspects of the project and noted it would provide an increase in safety and aesthetic appeal as they moved to the east side of Rangeline. He explained that vehicular traffic stopped at the crosswalk on Rogers Street once they installed the median, so he believed the crosswalk on Rangeline would be recognized once the median was installed there.

John Clark, 403 N. Ninth, stated he thought this would be great for Columbia College and the North Central Columbia Neighborhood.

Mike Martin, 206 S. Glenwood, stated he owned rental property in the North Central Columbia Neighborhood and believed this investment would send a message of a gradual transformation occurring in the neighborhood.

Mr. Sturtz understood this had been modeled after the Boone Hospital plan and hoped other organizations would participate in these types of projects in the future. In addition, he believed the landscaped median at Rogers and Tenth was the type of median they desired. He hoped the ones installed on Providence were at that standard or better.

Mr. Wade believed this added to the enhancement of the framing of downtown while continuing the focus on upgrading old infrastructure. He thanked those involved for bringing all of the pieces together in a single shared project.

Mr. Skala agreed this was a model involving a good precedent in terms of public-private agreements.

Mr. Sturtz noted Mr. Hutton mentioned the crosswalk at Rangeline was not being respected by motorists and since this project would take time to implement, he asked if a sign similar to the one at Redwood and Ash Street and Fifth and Walnut could be installed. Mr. Glascock replied he would look into it.

Acting Mayor Pro tem Hoppe stated she agreed with the previous comments and was also pleased to hear how beautification and having a vibrant pedestrian area tied into safety in terms of crime.

B6-10 was given third reading with the vote recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Bill declared enacted, reading as follows:

B7-10 Calling a special election to consider an amendment to the Home Rule Charter of the City of Columbia to provide that the city manager shall appoint and remove department heads only with the advice and consent of the city council.

The bill was given second reading by the Clerk.

Mr. Watkins provided a staff report.

Acting Mayor Pro tem Hoppe asked if there was a definition for department heads and how many people this would involve. Mr. Boeckmann replied he did not have a definition and recommended against including a definition in the Charter. He suggested the Council handle that by ordinance.

Mr. Sturtz asked if research had been conducted involving other cities with the same form of council-manager government in terms of whether they had enacted this type reform. Mr. Boeckmann replied no.

Mr. Skala understood, if established and passed by the voters, the change in the Charter would provide a general guidance and the Council would have to follow with policy direction. Mr. Boeckmann stated they could, but would not have to develop policy. He explained the Council would have to vote to confirm the appointment or firing of someone in a public meeting with the way it read now.

Dan Goldstein, 604 Redbud Lane, stated he was a member of the Vision Commission and a goal of the governance topic group involved in the Visioning process was for Columbia's governance to be model of transparency, efficiency and citizen participation and to enjoy the strong confidence of its residents. In addition, its eighth strategy was to increase the accountability of the City administration to the City Council and the public. As part of the process, some of the citizen groups had listed specific actions they felt were relevant, and a couple of those were to encourage the Council to make itself a part of the search committee to work with the City Manager in recruiting and hiring department heads and to encourage the City Manager to solicit input from City Council Members on the performance of all department heads as part of the City Manager's annual performance evaluation.

James Norton, 611 Sudbury Drive, commented that as a retired California bureaucrat, he recommended the Council consider this issue very carefully before proceeding into personnel matters and noted a he said/she said situation could become problematic. He believed the Council's role was to develop policy and the City Manager's task was to implement those policies.

John Clark, 403 N. Ninth, provided a handout of an e-mail he had previously sent to Council and stated he would vote against the proposed Charter amendment. As a member of governance topic group involved in the Visioning process, he believed the group had come up with some good items that needed to be implemented. He commented that there was a notion that the City Manager and staff were only administrators, but he believed they were the source of 99 percent of the policy initiatives and the Council had been reduced to a rubber stamp. He felt there was an imbalance and provided suggestions to improve the situation.

Mike Martin, 206 S. Glenwood, asked the Council to table this item to allow for additional public conversation as there was an imbalance of power. He believed this ordinance addressed a part of it, but a bigger conversation was needed in terms of balancing the power between the City Manager and staff and the City Council. He thought the Council needed more say than it currently did.

Mr. Skala commented that he had hoped asking for a draft ordinance would begin a public discussion of this issue and he had not intended for this issue to be on the April ballot. He stated he probably should have asked for a draft ordinance to be discussed at a work session and did not believe there had been enough public discussion. In addition, he had not intended to suggest a shift from the council-city manager form of government to a council-mayor form of government. He thought they needed a template similar to how the President nominated a judicial appointment to the Supreme Court. He suggested this item be tabled since two Council Members were not present to allow discussion by the entire Council on how to move forward for public discussion. He understood that would preclude this from being on the April ballot, but that was never his intention, so it was not an issue.

Mr. Wade stated he did not believe this proposed Charter amendment would address the issues or improve the quality of City operations. He commented that Council already had the opportunity to provide input to the City Manager. The Council's responsibility was to develop policy and provide clear direction. The proposed amendment would impact one piece of a system and would move Columbia back toward political cronyisms and abuses of the past. The hiring and firing of department heads would be dependent on four votes of politicians and was not good in attracting and retaining top quality department administrators. He reiterated he did not believe it addressed the types of issues people wanted addressed. He thought it was appropriate for the community to evaluate the current form of government and determine if another form might better serve them. He did not believe this proposed amendment should be tabled or be put on the April ballot.

Mr. Sturtz agreed a larger discussion was needed and it was not effective to look at only one piece, but he also did not believe they were looking at an all or nothing situation in determining a balance between citizen participation, accountability and professionalism. He

suggested this issue be assigned to a task force as he sensed people were not satisfied with the current balance of power.

Mr. Skala agreed there was a need for discussion, but pointed out some discussion had already taken place in the press and in the blogs. He noted his intention was never to change the form of government as he thought it was appropriate to have a council-manager form of government. He felt tabling this would allow the absent Council Members an opportunity to participate in the discussion.

Mr. Skala made a motion to table B7-10 to the February 1, 2010 Council meeting. The motion was seconded by Acting Mayor Pro tem Hoppe and defeated by voice vote with only Mr. Skala and Acting Mayor Pro tem Hoppe voting in favor of it.

Acting Mayor Pro tem Hoppe commented that in addition to the larger issues discussed, she believed there were smaller issues needing to be addressed. She explained she found it difficult to evaluate the City Manager with regard to whether the department head selected was a good choice since they were not included in the department head selection process and denied information regarding the candidates. She liked the process used in selecting the Police Chief as it included public participation and was valuable for her. She thought discussion was needed as that process for all department heads might not require an amendment to the Charter.

Mr. Skala made a motion to withdraw B7-10. The motion was seconded by Mr. Sturtz and approved unanimously by voice vote.

CONSENT AGENDA

The following bills were given second reading and the resolutions were read by the Clerk.

- B1-10** **Vacating a sanitary sewer easement located on Lots 600 and 601 within West Lawn Subdivision, Plat 6; accepting a conveyance for utility purposes.**
- B2-10** **Authorizing a railroad right-of-way use agreement with the City of Centralia, Missouri; appropriating funds.**
- B3-10** **Accepting conveyances for utility purposes.**
- B4-10** **Calling a municipal election to elect Council Member-at-large (Mayor) and Council Members for Wards 3 and 4.**
- R7-10** **Authorizing service agreements with YouZeum and the PedNet Coalition, Inc. for implementing activities associated with the Missouri Foundation for Health - Healthy and Active Communities Model Practice Building Grant.**
- R8-10** **Authorizing a memorandum of agreement with the Cooper County Public Health Department relating to emergency planning and preparedness services.**
- R9-10** **Authorizing Supplemental Agreement No. 3 with HDR Engineering, Inc. for engineering services for design of a pedway along the eastern side of Providence Road, between Business Loop 70 and Vandiver Drive.**

R10-10 Approving the Final Plat of Settlers Ridge Plat 1-A, a Replat of Lots 101 through 117 Settlers Ridge Plat 1, located outside the city limits on the northeast corner of State Route B and State Route HH.

The bills were given third reading and the resolutions were read with the vote recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Bills declared enacted and resolutions declared adopted, reading as follows:

NEW BUSINESS

R11-10 Authorizing an amendment to the ground lease agreement with Central Missouri Aviation, Inc. for future renovations and improvements to the fixed base operator hangar at Columbia Regional Airport.

The resolution was read by the Clerk.

Mr. Watkins provided a staff report.

Mr. Thornhill asked what percentage of annual rent the \$30,000 represented. Mr. Watkins replied he thought it was about 60 percent. Mr. Glascock noted the annual lease payment was about \$55,000. Mr. Thornhill asked if they were confident that amount would do what was needed. Mr. Glascock replied yes.

Mr. Wade asked if there would be a change in rent once the improvements were made. Mr. Watkins replied the credit would be gone after ten years, and he believed the contract was up then as well, so the rent could change at that time.

The vote on R11-10 was recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Resolution declared adopted, reading as follows:

R12-10 Authorizing a CDBG agreement with Cozy Cottages, LLC and Amir Ziv for construction of a public sewer to serve a proposed cottage housing development located at 315 Ridgeway Avenue.

The resolution was read by the Clerk.

Mr. Watkins provided a staff report.

Amir Ziv, 904 N. Eighth Street, thanked the Council for approving this project and noted he hoped it would be a good project.

Mr. Thornhill thanked Mr. Ziv for continuing with the project and thought if the project developed as planned, it would be a neat addition to Columbia.

The vote on R12-10 was recorded as follows: VOTING YES: THORNHILL, SKALA, WADE, HOPPE, STURTZ. VOTING NO: NO ONE. ABSENT: NAUSER, HINDMAN. Resolution declared adopted, reading as follows:

INTRODUCTION AND FIRST READING

The following bills were introduced by the Acting Mayor Pro tem unless otherwise indicated, and all were given first reading.

B8-10 Amending the Major Roadway Plan, a part of the 2025 Transportation Plan.

- B9-10 Rezoning property located on the southwest corner of Broadway and West Boulevard (1000, 1002 and 1004 West Broadway and 3 West Boulevard South) from R-1 to C-P.
- B10-10 Rezoning property located on the southeast corner of John Garry Drive and East Southampton Drive (20 East Southampton Drive) from O-1 to C-P; setting forth conditions for approval.
- B11-10 Authorizing the purchase of the Intermodal Facility Building located on Brown Station Road pursuant to the default terms of the Amended and Restated Ground Lease and Development Agreement with Intermodal Facility, L.L.C.; appropriating funds.
- B12-10 Accepting conveyances for utility purposes.
- B13-10 Confirming the names of certain park property, golf courses, recreation areas, nature areas and trails in the City of Columbia.
- B14-10 Authorizing a transportation enhancement funds supplemental agreement with the Missouri Highways and Transportation Commission relating to the extension of the Hinkson Creek Trail (Phase 2) from Grindstone Park to Stephens Lake Park.
- B15-10 Appropriating funds for Share the Light Program.
- B16-10 Appropriating funds for annual maintenance of the *Martin Luther King, Jr. Memorial* at Battle Garden.
- B17-10 Accepting a grant from the Missouri Safety Center to conduct DWI enforcement activities; appropriating funds.
- B18-10 Appropriating federal forfeiture funds for the purchase of equipment for the narcotics unit within the Police Department.
- B19-10 Amending Chapter 5 of the City Code as it relates to chickens.

REPORTS AND PETITIONS

(A) Intra-Departmental Transfer of Funds Requests.

Acting Mayor Pro tem Hoppe noted this report was provided for informational purposes.

(B) Columbia Vision Commission Letter 1/5/2010.

Mr. Watkins noted the Vision Commission provided Council a report at the pre-Council meeting, so he was not sure if Council wanted to discuss this any further.

(C) Pilot Lighting Projects.

Mr. Watkins provided a staff report.

Mr. Skala asked if professional staff selected the use of this technology. Mr. Watkins replied City engineers selected the technology and City staff would install it. Mr. Skala asked about the vendor selection process. Mr. Schmitz commented that they had entertained input regarding LED's from any interested party for the last nine months. They were proposing to use Holofane for this project.

Mr. Wade commented that he was pleased to see this pilot project due to the revolution in technology in terms of lighting and electrical generation and hoped they would

do more pilot projects to include an experimental fuel cell as part of the power system for the new City Hall. He also hoped the data would be kept so they would know when the quality of technology met the standards and when the economics reached the point of being a wise investment.

Mr. Thornhill asked if there were opportunities from vendors to try products as it could save money initially. Mr. Schmitz replied it had been discussed, but they felt the savings would be seen in the long-term versus in the short-term. The proposed projects would allow for a true comparison in the real world. He thought the LED market was evolving, so they might not use Halofane in the future, even though they felt it was the best product now.

Acting Mayor Pro tem Hoppe understood this would be a three to five year pilot project, and that additional pilot projects would be done as new technologies become available.

Mr. Skala asked if it was inappropriate to use metal halite technology for street lights. Mr. Schmitz replied that staff reviewed many products and had determined LED lighting would be the best to try first. Mr. Skala asked if it would be reasonable to compare LED's to metal halite in addition to high pressure sodium. Mr. Schmitz replied the reason they were comparing it to high pressure sodium was because it was the City standard now, but he would not eliminate any options for the future.

(D) New South Substation and 161 kV Lines.

Mr. Watkins noted this would be discussed at the next pre-Council meeting and had been placed on the agenda for people to see and for discussion to begin.

(E) Rock Quarry Park Entry Sign.

Mr. Hood provided a staff report.

Acting Mayor Pro tem Hoppe made a motion directing staff to proceed as outlined in the report. The motion was seconded by Mr. Wade approved unanimously by voice vote.

(F) Vanderveen Subdivision – Rain Forest Parkway Speed Hump.

Mr. Watkins provided a staff report.

Mr. Thornhill made a motion directing staff to proceed with the installation the speed hump. The motion was seconded by Mr. Sturtz and approved unanimously by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Acting Mayor Pro tem Hoppe noted Mayor Hindman had appointed Mr. Hunter to the Mayor's Committee on Physical Fitness.

MAYOR'S COMMITTEE ON PHYSICAL FITNESS

Hunter, James, 409 S. Garth Avenue, Ward 4, Term to expire November 30, 2012

COMMENTS BY PUBLIC, COUNCIL AND STAFF

Paul Love, 100 Sondra, provided a handout and commented that he was a mayoral candidate and had addressed the Council at a previous meeting with regard to issues

involving himself and the University in terms of access to students as potential voters. He noted he believed the Council was involved because they were the group that had asked for the election to be brought forward, but since this would not be resolved, he had contacted the Secretary of State's Office this morning.

Mr. Thornhill stated he did not believe the Council had the ability to tell the University it could not issue a trespass warning, which was why he would not propose they pass a resolution involving this.

Mr. Skala noted the National League of Cities was offering a toolkit entitled Preventing Gang Violence and Building Communities Where Young People Thrive, and wanted to share it with Council and staff so they could look at some of the possibilities.

Mr. Skala pointed out there were a series of potholes on the east traveling lane of Clark Lane, just west of Hanover Boulevard, needing attention.

Mr. Wade understood a critical street in the snow removal policy was a residential street that had a special safety problem due to terrain, etc. and asked for the process for re-evaluating a street as critical if a group of residents were interested in having their street be considered a critical street. Mr. Watkins replied it should be a request for staff to review for Council to vote on as the map was a part of the policy that had been approved.

Mr. Skala commented that he forwarded a similar situation in the Woodridge Subdivision to staff and the response received was that the City could make certain chemicals available for people to use. This did not involve changing the status of a road and asked for clarification regarding the process. Mr. Watkins replied he thought that was an option, if acceptable. He pointed out the City was re-evaluating its snow removal policy and would suggest changes as part of budget discussions.

Acting Mayor Pro tem Hoppe suggested the use of salt and sand versus cinder be revisited as well and thought it would be helpful to have an analysis of the heavy metals in the cinders. She understood it varied from community to community. Mr. Watkins pointed out it varied from batch to batch as well.

Mr. Thornhill stated he had requested an updated version of a report staff had put together a year or two ago regarding equipment and the salt/cinder mix. He hoped it would provide some of the information they wanted.

Mr. Sturtz stated he hoped the Government Affairs Commission or another appropriate commission could take up the issues regarding governance in terms of transparency, accountability and the relationship between the Council and the City Manager as those were raised in the Visioning process. Mr. Watkins noted the City did not have a Government Affairs Commission. Mr. Sturtz asked if there was another appropriate board. Mr. Watkins thought it would be the Council. Mr. Skala suggested the Council have an informed discussion so they could gauge where they thought they needed to be.

Mr. Thornhill made a motion directing staff to provide a report regarding a notification system to landlords regarding the non-payment of utilities by tenants so there was

acknowledgement of a person potentially being in a house with no electricity. The motion was seconded by Acting Mayor Pro tem Hoppe and approved unanimously by voice vote.

Acting Mayor Pro tem Hoppe understood the City of Springfield received an award for a reverse diamond interchange and suggested it be looked at in improving the AC/Highway 63 interchange.

Acting Mayor Pro tem Hoppe noted the Historic Preservation Commission had provided a report regarding the rezoning on Bowling Street, which the Council had tabled earlier in the meeting, and had recommended the Commission be provided an opportunity to hold a public hearing for input on the use of the property and for a stakeholders group to be formed involving Historic Preservation Commission, the Planning and Zoning Commission, and the Downtown Columbia Leadership Council. She asked the Council to consider whether they should take any action before May 3, 2010.

Acting Mayor Pro tem Hoppe understood the sidewalk by Commerce Bank had been closed periodically since July, and some business owners in the area felt it was deterring business and the proper procedures under Section 24-71 had not been followed in terms of notice to adjacent property and business owners. She understood staff felt construction did not fall within Section 24-71 and thought a report would be helpful.

Acting Mayor Pro tem Hoppe made a motion directing staff to provide a report regarding current procedures and a listing of ordinances that would pertain to the closing of sidewalks for construction. The motion was seconded by Mr. Skala and approved unanimously by voice vote.

The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Sheela Amin
City Clerk