



TUALATIN CITY COUNCIL WORK SESSION MINUTES OF JULY 13, 2009

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Kent Barker, Chief of Police; Dan Boss, Operations Director; Eric Underwood, Development Coordinator; Carina Christensen, Assistant to the City Manager; Dayna Webb, Project Engineer, Ginny Kirby, Recording Secretary

ABSENT: Donna Maddux* [* denotes excused]

[Unless otherwise noted, MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Mayor Ogden called the work session to order at 5:04 p.m.
Councilor Barhyte arrived at 5:12 p.m.

B. CONSENT AGENDA

The Consent Agenda for tonight's Council meeting was reviewed by Council.

C. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Quiet Zone Project Update – Consultant Noise Analysis

Ms. Lombos introduced Mr. Ken Kirse, TriMet, Mr. Tuck Wilson, TriMet, and Mr. Dave Simmons, CH2M Hill. Also present were Tamara Lesh and Chris Novotny, both of TriMet. Ms. Lombos said Mr. Kirse would speak to the wayside horn test results, Mr. Tuck will speak to what has happened with the horns, and Mr. Simmons will speak to the diagnostic with all the crossings and the next steps. A PowerPoint presentation was given (see attached slides).

Mr. Kirse said that in 2007, in anticipation of complaints regarding train horn noise, RCL was asked to do a demonstration. At that time it seemed it might be a good solution; a second demonstration was done when the trains were actually running. Nine specific locations were chosen for the demonstration. Davis & Stanley was the consultant used for the testing. The slides showed the sound "corridors" from train horn noise vs wayside horns. There was a brief discussion.

Mr. Wilson spoke regarding the potential of stimulus monies. He stated they filed an application to the Federal Rail Administration (FRA) on June 29, 2009 for a waiver of wayside horns – for establishment of a quiet zone.

A Coordination Committee was formed consisting of members from the City of Tualatin, Washington County, and TriMet; an Intergovernmental Agreement has been drafted. The Diagnostic Team review was conducted, in the field, on June 5, 2009. Participants

included City of Tualatin, Washington County, TriMet, ODOT Rail Division, FRA, Portland and Western Railroad, and the consultants. The measures that have been considered for the crossings in question are medians, four-quadrant gates, and automated wayside horns. The funding sources are Tualatin Central Urban Renewal District (CURD), Federal ARRA, and Washington County. The total of these funds are approximately \$3.2 million.

In the first scenario proposed, the quiet zone would be between 95th Avenue and Tonquin Road. The second scenario contains all crossings. It was reiterated that 95th and Tonquin treatments are the same in scenario #1 and scenario #2; the difference between the two lies at Tualatin Road. In either scenario wayside horns are factored, but in scenario #2 Tualatin Road would also be a quiet zone, which means no wayside horns. County funding goes to Tonquin Road, CURD funds to Tualatin Road, Tualatin-Sherwood Road, Nyberg Street, and Boones Ferry Road Pedestrian crossing.

Discussion continued. One possibility is to have 95th and Tonquin Road implemented as a quiet zone, and implement the balance of the crossings as a Phase 2. It was clarified that if wayside horns are added to a crossing, this would increase the safety of that crossing vs. having a quiet zone. Brief discussion followed regarding train horn noise and train speed. Mayor Ogden asked about train horn noise decibel levels at several locations. Discussion continued regarding gate installations at pedestrian crossings. It was stated that ODOT Rail does not typically approve these types of installations; it would have to be an "unusual" situation. In scenario #2 at the Tualatin Road crossing, 4-quadrant gates are recommended due to the configuration of the intersection and the pedestrian traffic. In scenario #1 there would be the current 2-quadrant gates, wayside horns, and pedestrian path gates. Discussion continued.

Ms. Lesh stated that the IGA would put TriMet as the "lead" for items in the right-of-way (arms/gates), City of Tualatin would be responsible for items in the street right-of-way (the medians); arrangements still need to be discussed regarding maintenance. Further discussion followed regarding funding issues. It was noted that Stimulus funds would be flexible enough that they can be used for design.

Mr. Simmons said they are looking for direction from Council as to which scenario they want to pursue. The next steps would be for Council to endorse the IGA Resolution that is scheduled to come before Council on July 27th along with a presentation regarding the direction that will be taken. It was reiterated that a decision needs to be made tonight. Discussion followed regarding Tualatin Road and the differences between the two scenarios. It was reiterated that the treatment in scenario #1 is wayside horns with pedestrian gates vs. scenario #2 with four-quadrant gates and pedestrian gates.

Councilors had an additional brief discussion about the Tualatin Road crossing having a wayside horn (not a four-quadrant gate) and pedestrian gates. Mayor Ogden took a "straw poll" that resulted in Councilors Truax, Harris, Beikman, and Davis in favor of doing all of scenario #1, with the aforementioned alteration for the Tualatin Road crossing. It was clarified that the waiver that has been applied for with the FRA could take as long as six months before the City hears any word.

[A five minute break was taken at 6:12 p.m.]

CURD Maximum Indebtedness

Ms. Lombos reminded Council they are on a tight timeline now and decisions must be made. Doug Rux, Community Development Director, gave a PowerPoint that briefly covered some background information on maximum indebtedness.

Mr. Rux stated that the three projects up for consideration as additions to the existing list (shown on page 10 of the memorandum) are: Incentive Fund, Pedestrian Bridge - Alternatives A & B (River or Lake), and City Center Feasibility Study. Mr. Rux asked Council if staff can move forward with all these projects and come back at a future meeting with more cost information. Council's direction to staff was to go ahead with the list, including the three new projects mentioned this evening.

Council Communications & Roundtable

Councilor Harris noted he had a discussion last weekend regarding the potential of a regional dog park facility on Clean Water Service's property on the north side of the Tualatin River. Brief discussion followed; it was felt this idea should be pursued.

Ms. Lombos gave a brief update on the Library District. Councilor Harris has been "working the phones" with Clackamas County people, along with Mayor Ogden. She said that Clackamas County has held work sessions regarding this issue. Currently Clackamas County is putting together a sequence of when meetings need to happen. At this time, Thursday, July 30th is when the City of Tualatin can go and make a presentation. Discussion followed. It was noted that Clackamas County will allow Clackamas County residents to use the Tualatin Library and other Washington County facilities, but Clackamas County residents of Tualatin cannot use Clackamas County libraries. This issue is intended to be on the November 2009 ballot.

D. CITIZEN COMMENTS

None.

E. PUBLIC HEARINGS - *Legislative or Other*

Not applicable.

F. PUBLIC HEARINGS - *Quasi-Judicial*

Not applicable.

G. GENERAL BUSINESS

G.3. Resolution No. 4911-09 Authorizing the Bancrofting of Certain Fees and Charges Related to Robinson Crossing I and II and Authorizing the City Recorder to Enter Certain Real Properties Within the City of Tualatin Onto the City Of Tualatin Lien Docket

MOTION by Councilor Harris, SECONDED by Councilor Truax to place Item G.3. on the Consent Agenda. MOTION PASSED.

G.4. Ordinance No. 1286-09 Establishing a Vocational Training Facility Tax Assessment Category for the Core Area Parking District

MOTION by Councilor Beikman, SECONDED by Councilor Harris for a first reading by title only. MOTION by Councilor Beikman, SECONDED by Councilor Harris for a second reading by title only. MOTION CARRIED. The poll was unanimous [*Maddux absent.*] MOTION by Councilor Beikman, SECONDED by Councilor Harris to place adoption of the ordinance on the Consent Agenda. MOTION CARRIED.

H. ITEMS REMOVED FROM CONSENT AGENDA

None.

I. COMMUNICATIONS FROM COUNCILORS

None.

J. EXECUTIVE SESSION

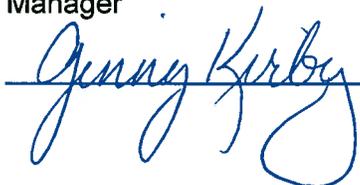
Pursuant to ORS 192.660(2)(h) an Executive Session was held after Work Session regarding pending litigation.

K. ADJOURNMENT

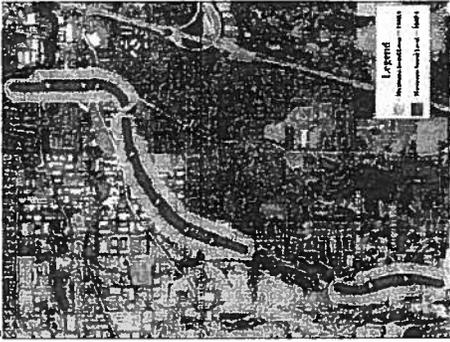
The meeting adjourned at 6:37 p.m.

Sherilyn Lombos, City Manager

Recording Secretary

A handwritten signature in blue ink, reading "Janning Kirby", is written over a horizontal line.

Wayside Horn Testing



Train Horn Modifications

- Horns Replaced
- Horn Waiver Status

Quiet Zone Study Update



Tualatin City Council Work Session, July 13, 2009

Wayside Horn Testing



Coordination Committee Formed

Members

- City of Tualatin
- Washington County
- TriMet

- IGA has been drafted
- Consultant hired to conduct study

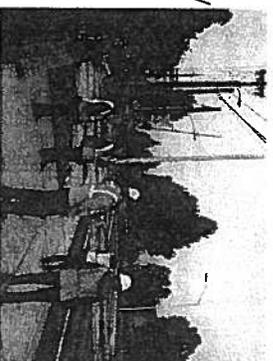
Crossings Reviewed

- Tualatin Road
- Nyberg Road
- Tualatin-Sherwood Road
- Boones Ferry Road Pedestrian Crossing
- 95th Avenue
- Teton Avenue
- Avery Street
- Industrial Way (Private)
- Browns Transfer (Private)
- Tonquin Road

Diagnostic Team Review

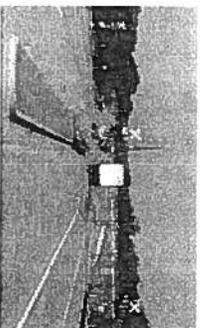
Participants

- City of Tualatin
- Washington County
- TriMet
- ODOT Rail Division
- Federal Railroad Administration
- Portland and Western Railroad
- Consultants



Diagnostic Team Review conducted June 5, 2009

Engineering Treatments Considered

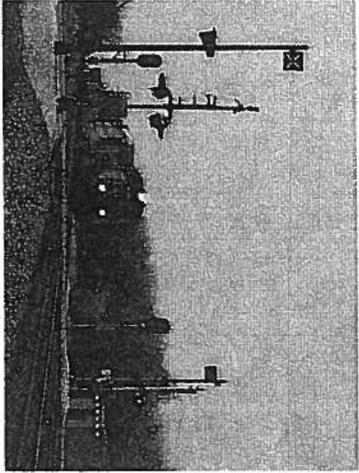


Medians



Four Quadrant Gates

Engineering Treatments Considered (cont.)



Automated Wayside Horns

Funding

Sources

- Tualatin CURD* \$1,300,000
- Federal ARRA \$ 939,000
- Washington County* \$1,000,000

Total \$3,239,000

*City and County funds are dedicated to specific crossing locations

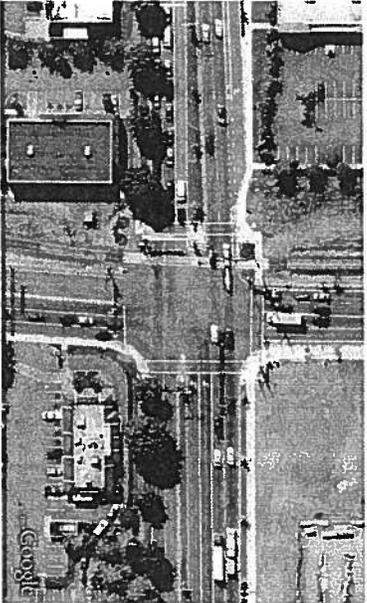
Quiet Zone Boundary – Scenario 1



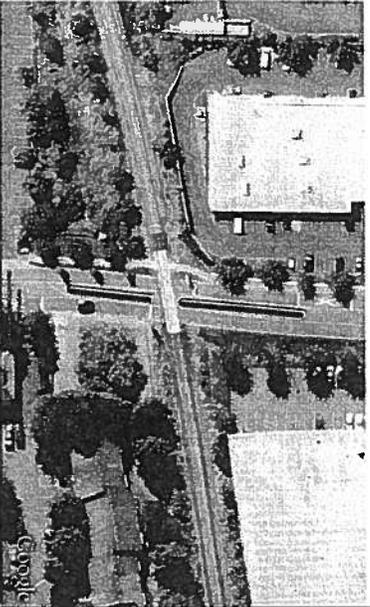
Quiet Zone Boundary – Scenario 2



Tualatin-Sherwood Road
Treatment



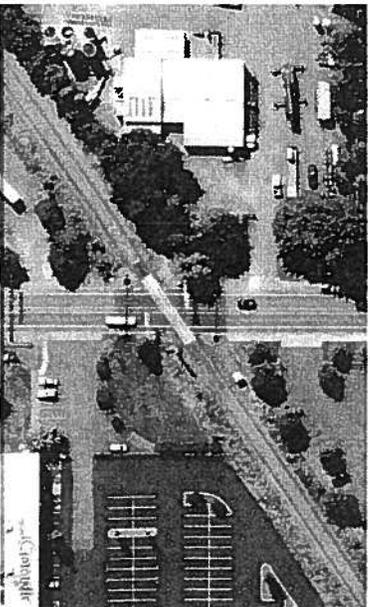
95th Avenue Treatment



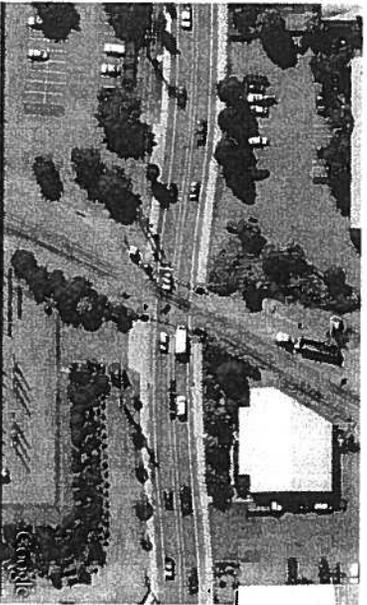
Boones Ferry Road Pedestrian
Crossing Treatment



Teton Avenue Treatment



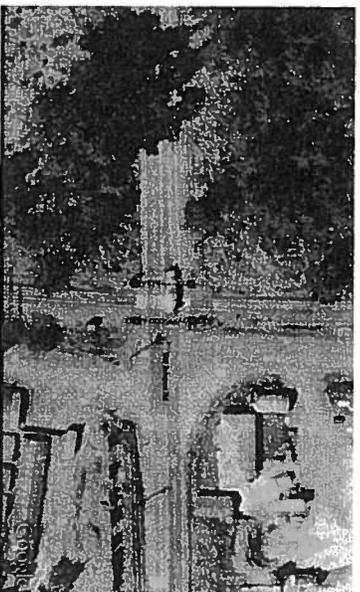
Avery Street Treatment



Recommendation

- Move Forward with Scenario 1 or Scenario 2 (with Council Direction)
- Endorse IGA between City, TriMet and Washington County

Tonquin Road Treatment



Next Steps

- Council Meeting July 27th
 - IGA Resolution
 - Presentation outlining direction
- Begin Engineering of Treatments

Timeline

Quiet Zone Evaluation

Project Schedule

	2nd Quarter 2009	3rd Quarter 2009	4th Quarter 2009	1st Quarter 2010	2nd Quarter 2010	3rd Quarter 2010	4th Quarter 2010
Study Phase			May 2009 - July 2009				
Preliminary Engineering / Crossing Orders			Aug 2009 - Apr 2010				
Final Engineering / Construction				Feb 2010 - Nov 2010			
File Notice of Quiet Zone Establishment							Dec 2010



City of Tualatin

www.ci.tualatin.or.us

Approved By Tualatin City Council

Date 8-10-09

Recording Secretary W. Smith

TUALATIN CITY COUNCIL MEETING MINUTES OF JULY 13, 2009

PRESENT: Mayor Lou Ogden, Councilors Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax; Sherilyn Lombos, City Manager; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Kent Barker, Chief of Police; Dan Boss, Operations Director; Carina Christensen, Assistant to the City Manager; Cindy Hahn, Assistant Planner; Ginny Kirby, Recording Secretary

ABSENT: Donna Maddux [* denotes excused]

[Unless otherwise noted, MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Mayor Ogden called the meeting to order at 7:04 p.m.

Dale Potts, VFW, led the Pledge of Allegiance which was dedicated to Marine Cpl.

Matthew Lembke, of Tualatin. Mayor Ogden invited all public and private businesses to join with the City of Tualatin in flying their flags at half-staff in honor of Matthew.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Proclamation Proclaiming July 2009 as "Oregon National Guard Month" in the City of Tualatin*

Councilor Davis read the proclamation.

2. *Tualatin Youth Advisory Council (YAC) Update*

YAC representatives were before Council tonight to present an update on past and upcoming activities. A successful Spring Fling was held May 30th, which included the popular face-painting booth. The Annual YAC BBQ was filled with good fun and good food. 106 teens attended the Teen Extravaganza hosted by the library and teen programs. Movies at the Commons program has begun. Movies begin at 9:00 p.m., over 200 attended the first showing last week. The Bridging the Gap concert is set for Sunday, July 19th, 5:00 p.m. The proceeds from this concert will go to Tigard-Tualatin School District in the hopes of getting at least one teacher back per school. TualaFest 2009 is scheduled for Friday, August 7th, 6:00 p.m.-9:00 p.m. in the Community Park. It was reported that they have contributed 2,118 Volunteer Hours. New for YAC this year~ they are now on Facebook...you, too, can become a "fan"! Mayor Ogden thanked YAC members for all their hard work.

3. *New Employee Introduction: Melissa Koons, Operations*

Dan Boss, Operations Director, introduced Melissa Koons, who has actually been with the City for approximately five years. She has been with the Operations Department for approximately one month. Dan noted that among many things Melissa has done, she has raised 16 guide dogs over the years.

4. *Update on the City's Efforts Regarding a Whistle-Free, Quiet Zone*

Sherilyn Lombos, City Manager, noted that Council covered this issue in their work session tonight. The consultant team is made up of TriMet and CH2M Hill. Wayside horn testing was done in April and that was discussed; all horns on existing trains have been replaced with lower decibel horns, a waiver application has been applied for with the FRA (approximately six months before any decision will be made), and a Coordinating Committee is being formed with TriMet, the City, and Washington County. A diagnostic team has gone out to all crossings and looked at each for possible mitigation measures; two mitigation options were discussed during work session this evening.

Council gave direction to move forward with scenario #1. Also a pedestrian gate to be installed at the Tualatin Road crossing. Improvements will be in the \$1.8 - \$2.1 million range. An Intergovernmental Agreement will come back to Council on July 27th, as well as steps discussed in tonight's work session. She said the next steps will be engineering and opening crossing orders. Councilor Harris asked if tonight's PowerPoint presentation could be made available on the City's website; Ms. Lombos said it will be posted.

5. *Ginny Price, SW Wishram Court, Tualatin.*

Ms. Price she is here tonight to inform folks of the fundraiser "Bridging the Gap". This is a group of mothers who came together in the name for students and education, more information is available at: www.foundation4smarkids.org. Ms. Price said their goal is to raise \$1.3 million. There are approximately 12,000 students in Tigard-Tualatin School District, it would take \$101/student to reach that goal. On July 19th there will be a concert on the Tualatin Commons, gates open at 3:00 p.m., concert begins at 5:00 p.m., featuring Johnny Limbo and the Lugnuts. Tickets are \$45/family, \$20/single, and \$15/student. The concert is paid for, now they need friends and neighbors to come to the concert. A second fundraising event is the Run that will go between Tualatin and Tigard. If you don't want to participate in the run, you can do a straight monetary donation at the website. Ms. Price gave a special thanks to Mayor Ogden and Councilor Beikman for their efforts.

6. *National Night Out*

Jennifer Massey, Program Coordinator, Police Department, announced the 26th Annual National Night Out, Tuesday, August 4, 2009. This is a nationwide neighborhood event. The Tualatin Police Department is encouraging the community to host events. Please let the Police Department know if you are hosting a "Night Out 2009" so they can schedule an officer and McGruff the Crime Fighting Dog to visit your event (handout attached).

C. CITIZEN COMMENTS

Derek Colby, SW Aspen Place, Tualatin. Mr. Colby thanked staff for their time and attention to the quiet zone issue, he did ask about the establishment of a quiet zone at Industrial Way and Brown's Transfer. City Manager Lombos said those private crossings were upgraded during the WES commuter rail process. She reiterated that six crossings would be quiet zones.

D. CONSENT AGENDA

MOTION by Councilor Barhyte, SECONDED by Councilor Beikman to adopt the Consent Agenda as amended and read:

1. Approval of the Special Work Sessions of June 1, 2009, and June 9, 2009, and the Work Session and Meeting of June 22, 2009
2. Change Order No. 1 to the Contract Documents for Construction of the Tualatin Operations Yard Parking Lot, Storage Yard, and Utility Improvements
3. Resolution No. 4909-09 To Approve a Settlement Agreement with Verizon, as Part of the Oregon Municipal Audit and Review Committee (OMARC) Audit
4. Resolution No. 4910-09 Authorizing a Revocable Permit for a Temporary Construction Staging Area in the Blue Lot
- G.3. Resolution No. 4911-09 Authorizing the Bancrofting of Certain Fees and Charges Related to Robinson Crossing I and II and Authorizing the City Recorder to Enter Certain Real Properties Within the City of Tualatin Onto the City of Tualatin Lien Docket
- G.4. Ordinance No. 1286-09 Establishing a Vocational Training Facility Tax Assessment Category for the Core Area Parking District

MOTION CARRIED.

E. PUBLIC HEARINGS - *Legislative or Other*

1. Public Hearing to Consider An Ordinance Relating to Fences; Requirement Fences Along Interstate Highways in the RL and RML Planning Districts; and Amending TDC 34.320, 34.330, 34.340, 73.221, 73.222, and Figures 34-1 and 34-2 (PTA-09-01)

Ordinance No. 1285-09 Relating to Fences; Requiring Fences Along Interstate Highways in the RL and RML Planning Districts; and Amending TDC 34.320, 34.330, 34.340, 73.221, 73.222, and Figures 34-1 and 34-2

Cindy Hahn, Assistant Planner, entered the entire staff report for PTA 09-01 into the record. This plan text amendment to the Tualatin Development Code (TDC) requires fences along interstate highways in the low density and medium low density residential planning districts. This ordinance amends the 2007 action. The only difference between this and the previous ordinance is a minimum of 8-feet instead of 6-feet, vegetation 200 lineal feet wide between roadway and houses, openings can be required by ODOT or TVF&R, as access may be needed due to

Comments were received from TVF&R and responded to by adding that they could require opening in fences. Also received from ODOT stated their concern was primarily with wanting the fences designed as acoustical barriers. The City said this

was not the purpose of this ordinance; fences are being addressed for aesthetic not noise purposes. It was stated that TPAC voted 5-0 for Council to approve PTA 09-01; staff is now looking to Council for direction.

PROPONENTS

None.

OPPONENTS

None.

COUNCIL QUESTIONS

None.

Council Deliberation – None.

MOTION by Councilor Truax; SECONDED by Councilor Barhyte to adopt the Ordinance. MOTION CARRIED.

MOTION by Councilor Beikman; SECONDED by Councilor Harris for first reading by title only. MOTION CARRIED. MOTION by Councilor Truax; SECONDED by Councilor Harris for second reading by title only. Poll: 6-0 [Beikman, Harris, Barhyte, Ogden, Truax, Davis; Maddux absent]. MOTION by Councilor Truax; SECONDED by Councilor Davis to adopt the Ordinance Relating to Fences. MOTION CARRIED.

F. PUBLIC HEARINGS - Quasi-Judicial
None.

G. GENERAL BUSINESS

1. Fiscal Year 2008-2009 Tualatin Tomorrow Vision Implementation Committee Annual Report

Frank Bubenik, Tualatin Tomorrow Co-Chair (SW 107th Avenue, Tualatin) and Candace Kelley, Tualatin Tomorrow Co-Chair, (SW Tualatin Road) came before Council tonight to present the Annual Report. Mr. Bubenik stated that this is the first full fiscal year and it has been a very busy year. He gave a brief background, noting that three years ago (in 2006) the City of Tualatin launched a vision initiative. Many events were held in 2006 and the vision plan was created and then adopted in 2007.

The big goal is: raise awareness / constantly get their name out. Milestones were set for the year: creating a work plan, create an informational brochure, every other month a focus area lead makes a presentation to Council. Mr. Bubenik reviewed the events of the past year, which included: 2nd Annual Community Health & Safety Fair; Spring Fling; Pumpkin Regatta; change in focus area personnel; added youth representatives; and always seeking more volunteers.

The Annual Event was held April 30th at Legacy Meridian Park Hospital; biggest feedback was that folks wanted to know what the City was working on. They were able to inform the public on what is being worked on. There was also input of new ideas received. A Partner Luncheon was held. It was such a huge success that it will

most likely become an annual event. In August they will participate in the Crawfish Festival, both in the parade and the booth in the Park.

Mr. Bubenik summarized the activities of the Focus Areas, which are:

- ACE – arts, culture, education
- GLC – government, leadership, community engagement
- GHT – growth, housing, town center
- HSS – health, safety, social services
- PRN – parks, recreation, natural areas
- TTC – traffic, transportation, connectivity

Ms. Kelley noted that the Vision and Strategic plans have been reviewed. During review they found a few more things that need to change - what focus group certain things are in and the Tualatin Tomorrow booklet, which is going under review and modification before reprinting. Ms. Kelley said these items will come back before Council in August.

She wanted folks to know that you can contact Tualatin Tomorrow at 503.693.3009. Focus area report cards are available on their website: www.tualatintomorrow.org. Ms. Kelley reminded everyone they are always looking for volunteers!

Mayor Ogden noted that Tualatin Tomorrow is a huge effort and thanked them for all the on-going efforts and hours spent. Councilor Beikman also thanked them for all the work being done. Mayor Ogden reiterated that Tualatin Tomorrow is a community-driven effort and encouraged citizens to volunteer.

2. Tualatin Town Center Transportation Growth Management (TGM) Outreach Workshop Summary Memorandum

Cindy Hahn, Assistant Planner, gave a PowerPoint presentation. Ms. Hahn noted that staff had submitted a preapplication request in December 2008 for TGM Program Services, a joint program of the Oregon Department of Land Conservation and Development (DLCD) and the Oregon Department of Transportation (ODOT). The consultant working on this project was Crandall and Arambula PC. The process involved phone interviews with stakeholders, officials, and community members, and a site visits on May 1st with the City Manager, Councilor, and staff, a public workshop on June 1st, and then the Summary Memorandum which summarized the outreach workshop process.

Next steps in the planning process were identified during the public workshop, which include: identify a process and scope of work that will result in a strategic master plan; identify all key stakeholders; identify and obtain funding sources for development of the Town Center Plan; and adopt the Plan and implement ordinances as part of the Tualatin Development Code.

There were constraints identified when developing the concept, which included difficult to access areas, deadend streets, and heavy traffic. This town center concept includes a center street and a retail main street. A late comment was received from ODOT that basically said the City will need to coordinate with them on

any planning, etc to be done in the town center, especially on 75th (which is the "street" that runs just east of Wendy's). ODOT is concerned about spacing standards in designing street design.

Mayor Ogden noted that something that did not come out before was the asset of the Tualatin River and having that as a focal point. He would like to see this value explored further in the future. Councilor Harris noted he was very appreciative of the consultant's work on this project.

3. Resolution No. - - - Authorizing the Bancrofting of Certain Fees and Charges Related to Robinson Crossing I and II and Authorizing The City Recorder to Enter Certain Real Properties Within the City of Tualatin onto the City of Tualatin Lien Docket

[Resolution was placed on the Consent Agenda during work session.]

4. Ordinance No. - - - Establishing a Vocational Training Facility Tax Assessment Category for the Core Area Parking District

[Ordinance had first and second readings at work session and was placed on the Consent Agenda.]

H. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Mayor may impose a time limit on speakers addressing these issues.

I. COMMUNICATIONS FROM COUNCILORS

Ms. Lombos passed along information on behalf of Councilor Maddux regarding ArtSplash, July 25 and 26, 2009, at the Tualatin Commons. Also, Washington County Summer Food Program at Bridgeport Elementary School on Tuesdays, Wednesdays, and Thursdays, Breakfast is served at 8:30 a.m.; Lunch is served at 11:30 a.m. There is a link on the City's website for the Commission on Children and Families for more information.

J. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(h) an Executive Session was held after work session regarding pending litigation.

The Council meeting was recessed at 8:24 p.m. to move to the Development Commission meeting; the Council meeting reconvened at 8:26 p.m.

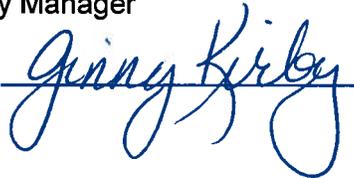
K. ADJOURNMENT

Mayor Ogden read a Special Resolution in tribute of Marine Cpl. Matthew Lembke, a Tualatin resident who recently lost his life in the service of his Country, and then asked for all to stand in reverence as Council adjourned the meeting.

The meeting adjourned at 8:27 p.m.

Sherilyn Lombos, City Manager

Recording Secretary

A handwritten signature in blue ink, appearing to read "Ginny Kirby", is written over a horizontal line. The signature is cursive and fluid.