



City of Kelowna Regular Council Meeting Minutes

Date: Monday, July 15, 2013
Location: Council Chamber
City Hall, 1435 Water Street

Council Members Present: Mayor Walter Gray and Councillors Colin Basran, Andre Blanleil, Maxine DeHart, Gail Given, Robert Hobson, Mohini Singh, Luke Stack* and Gerry Zimmermann

Staff Present: Deputy City Manager, Paul Macklem; City Clerk, Stephen Fleming; Interim Divisional Director, Infrastructure, John Vos*; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Manager, Urban Planning, Danielle Noble*; Acting Director, Real Estate & Property Services, Derek Edstrom*; Manager, Property Manager, Ron Forbes*; Planner, James Moore*; Solid Waste Supervisor, Gord Light*; Property Officer, Tammy Abrahamson*; and Council Recording Secretary, Sandi Horning

(* denotes partial attendance)

1. Call to Order

Mayor Gray called the meeting to order at 1:30 p.m.

Mayor Gray advised that the meeting is open to the public and all representations to Council form part of the public record. A live audio feed is being broadcast and recorded by CastaNet and a delayed broadcast is shown on Shaw Cable.

2. Confirmation of Minutes

Moved By: Councillor Given/Seconded By: Councillor Zimmermann

R479/13/07/15 THAT the Minutes of the Regular PM Meeting of June 17, 2013 be confirmed as circulated;

AND THAT the Minutes of the Regular PM Meeting of June 24, 2013 be confirmed as circulated.

Carried

3. Public in Attendance

3.1. Navjot Takhar, Miss Kelowna Lady of the Lake 2012, and Jade Cowen, Princess 2012, re: Annual Presentation

Navjot Takhar, Miss Kelowna Lady of the Lake 2012, and Jade Cowen, Kelowna Princess 2012:

- Displayed slides and provided an overview of their experience as Kelowna's Lady of the Lake and Princess.
- Responded to questions from Council.

3.2. Stephanie Hall, Executive Director, and Don Nettleton, Financial Manager, Okanagan Regional Library, re: 2012 Statistical Information

Stephanie Hall, Executive Director, Okanagan Regional Library:

- Displayed a PowerPoint presentation and responded to questions from Council.

4. Development Application Reports & Related Bylaws

4.1. Official Community Plan Bylaw Amendment Application No. OCP13-0013 & Rezoning Application No. Z13-0021 - 459 Groves Avenue and 437 & 442 Newsom Avenue, P218 Enterprises Ltd.

Staff:

- Summarized the application before Council and responded to questions from Council.

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R480/13/07/15 THAT Official Community Plan Bylaw Amendment No. OCP13-0013 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500, by changing the Future Land Use designation of Lot 14, District Lot 14, ODYD, Plan 3856, except Plan KAP90797, located at 459 Groves Avenue, Kelowna, BC; Lot 11, Block 2, District Lot 14, ODYD, Plan 4743, except Plan KAP90797, located at 437 Newsom Avenue, Kelowna, BC; and Lot 19, District Lot 14, ODYD, Plan 3856, except Plan KAP90797, located at 442 Newsom Avenue, Kelowna, BC from the MRM - Multiple Unit Residential (Medium Density) designation to the MXR - Mixed Use (Residential/Commercial) designation, as shown on Map "A1" attached to the Report of Land Use Management Department dated July 3, 2013, be considered by Council;

AND THAT Rezoning Application No. Z13-0021 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot 14, District Lot 14, ODYD, Plan 3856, except Plan KAP90797, located at 459 Groves Avenue, Kelowna, BC; Lot 11, Block 2, District Lot 14, ODYD, Plan 4743, except Plan KAP90797, located at 437 Newsom Avenue, Kelowna, BC; and Lot 19, District Lot 14, ODYD, Plan 3856, except Plan KAP90797, located at 442 Newsom Avenue, Kelowna, BC from the RU1 - Large Lot Housing zone to the C4 - Urban Centre Commercial zone, as shown on Map "B1" attached to the Report of Land Use Management Department dated July 3, 2013, be considered by Council;

AND THAT Council considers the applicant's June 25, 2013, Public Information Session to be appropriate consultation for the purpose of Section 879 of the Local Government Act, as outlined in the Report of the Land Use Management Department dated July 3, 2013;

AND THAT the Official Community Plan Bylaw Amendment Bylaw and the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Development Permit and Development Variance Permit for the subject properties;

AND THAT final adoption of the Zone Amending Bylaw be considered following registration of a No Build Section 219 Restrictive Covenant, in favour of the City of Kelowna, against the titles of the subject properties in the Land Titles Office, to restrict the use of the subject properties for an accessory surface parking area to serve the adjacent development at 2986-3030 Pandosy Street;

AND THAT final adoption of the zone amending bylaw be considered subsequent to completion of a Purchase/Sale Agreement with the City, and registration of Road Closure adjacent to Lot 14, District Lot 14, ODYD, Plan 3856, except Plan KAP90797 (459 Groves Avenue); Lot 11, Block 2, District Lot 14, ODYD, Plan 4743, except Plan KAP90797 (437 Newsom Avenue); and Lot 19, District Lot 14, ODYD, Plan 3856, except Plan KAP90797 (442 Newsom Avenue), to the satisfaction of the City of Kelowna, in the Land Titles Office;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Divisional Director of Community Planning and Real Estate for the co-op/car share program, as attached to the Report of the Land Use Management Department dated July 3, 2013, being completed to his satisfaction;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch, as attached to the Report of the Land Use Management Department dated July 3, 2013, being completed to its satisfaction.

Carried

City Clerk:

- Advised that this application and the corresponding bylaws will be forwarded to the July 30, 2013 Public Hearing.

4.1.1. Bylaw No. 10864 (OCP13-00013) - 459 Groves Avenue and 437 & 442 Newsom Avenue, P218 Enterprises Ltd.

Moved By: Councillor DeHart/Seconded By: Councillor Zimmermann

R481/13/07/15 THAT Bylaw No. 10864 be read a first time;

AND THAT the Bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.1.2. Bylaw No. 10865 (Z13-0021) - 459 Groves Avenue and 437 & 442 Newsom Avenue, P218 Enterprises Ltd.

Moved By: Councillor DeHart/Seconded By: Councillor Zimmermann

R482/13/07/15 THAT Bylaw No. 10865 be read a first time.

Carried

4.2. Official Community Plan Bylaw Amendment Application No. OCP13-0014 & Rezoning Application No. Z13-0023 - 1150 & 1200 Steele Road, No. 21 Great Projects Ltd.

4.2.1. Bylaw No. 10867 (OCP13-0014) - 1150 & 1200 Steele Road, No. 21 Great Projects Ltd.

4.2.2. Bylaw No. 10868 (Z13-0023) - 1150 & 1200 Streele Road, No. 21 Great Projects Ltd.

Mayor Gray advised that this application has been withdrawn by the Applicant.

4.3. Official Community Plan Bylaw Amendment Application No. OCP13-0009 & Rezoning Application No. Z13-0015 - 434, 442 & 458 Royal Avenue, Interior Health Authority

Staff:

- Summarized the application before Council and responded to questions from Council.

Council:

- Expressed a concern with Interior Health's on-site parking management strategy.

Moved By: Councillor Hobson/Seconded By: Councillor Stack

R483/13/07/15 THAT Official Community Plan Bylaw Amendment No. OCP13-0009 to amend Map 4.1 of the Kelowna 2030 - Official Community Plan Bylaw No. 10500 by changing the Future Land Use designation of Lot A, D.L. 14, ODYD, District Plan 5742, located at 434 Royal Avenue, Lot 26, D.L. 14, ODYD, District Plan 3393, located at 442 Royal Avenue and Lot 1, D.L. 14, ODYD, District Plan 7535, located at 458 Royal Avenue from Single / Two Unit Residential to Educational / Major Institutional, as shown on Map "A" attached to the Report of the Land Use Management Department dated June 28th, 2013, be considered by Council;

AND THAT Council considers the applicant's May 30th, 2013 Public Information Meeting to be appropriate consultation for the purpose of Section 879 of the Local Government Act, as outlined in the Report of the Land Use Management Department dated June 28th, 2013;

AND THAT Rezoning Application No. Z13-0015 to amend the City of Kelowna Zoning Bylaw No. 8000 by changing the zoning classification of Lot A, D.L. 14, ODYD, District Plan 5742, located at 434 Royal Avenue, Lot 26, D.L. 14, ODYD, District Plan 3393, located at 442 Royal Avenue and Lot 1, D.L. 14, ODYD, District Plan 7535, located at 458 Royal Avenue from RU1 - Large Lot Housing to P1 - Major Institutional be considered by Council;

AND THAT the Official Community Plan Bylaw Amendment and the Zone Amending Bylaw be forwarded to a Public Hearing for further consideration;

AND THAT final adoption of the Zone Amending Bylaw be considered in conjunction with Council's consideration of a Heritage Alteration Permit on the subject properties;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the requirements of the Development Engineering Branch being completed to their satisfaction;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to completion of a Purchase / Sale Agreement with the City for the lane that runs N/S between 458 and 442 Royal Avenue;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the submission of a plan of subdivision to consolidate the properties;

AND THAT final adoption of the Zone Amending Bylaw be considered subsequent to the registration of a No-Build covenant on the subject properties;

AND FURTHER THAT final adoption of the Zone Amending Bylaw be considered subsequent to the satisfaction of Fortis BC's request for a Statutory Right of Way.

Carried

City Clerk:

- Advised that this application and the corresponding bylaws will be forwarded to the July 30, 2013 Public Hearing.

4.3.1. Bylaw No. 10869 (OCP13-0009) - 434, 442 & 458 Royal Avenue, Interior Health Authority

Moved By: Councillor Zimmermann/Seconded By: Councillor DeHart

R484/13/07/15 THAT Bylaw No. 10869 be read a first time;

AND THAT the Bylaw has been considered in conjunction with the City's Financial Plan and Waste Management Plan.

Carried

4.3.2. Bylaw No. 10870 (Z13-0015) - 434, 442 & 458 Royal Avenue, Interior Health Authority

Moved By: Councillor Stack/Seconded By: Councillor Given

R485/13/07/15 THAT Bylaw No. 10870 be read a first time.

Carried

4.4. Official Community Plan Bylaw Amendment Application No. OCP11-0008 and Rezoning Application No. Z11-0062, Extension Request - 2241 Springfield Road, R366 Enterprises Ltd.

Councillor Stack declared a conflict of interest as the Society he is employed by owns property within the notification area for the subject property and left the meeting at 2:36 p.m.

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R486/13/07/15 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw Nos. 10638 (OCP11-0008) and 10639 (Z11-0062), for Lot B, District Lots 128 & 142, O.D.Y.D. Plan KAP85660, located on 2241 Springfield Road, Kelowna, BC, be extended from July 10, 2013 to July 10, 2014.

Carried

- 4.5. Official Community Plan Bylaw Amendment Application No. OCP11-0009, Text Amendment Application No. TA11-0008 and Rezoning Application No. Z11-0063, Extension Request - 2030 Benvoulin Road & 2190 Mayer Road, R366 Enterprises Ltd.

Moved By: Councillor Zimmermann/Seconded By: Councillor Given

R487/13/07/15 THAT in accordance with Development Application Procedures Bylaw No. 10540, the deadline for the adoption of Amending Bylaw Nos. 10634 (OCP11-0009), 10635 (TA11-0008) and 10636 (Z11-0062), for Lot 3, District Lot 142, ODYD, Plan KAP82214 located at 2030 Benvoulin Rd and Lot 4, District Lot 142, ODYD, Plan KAP82214, located at 2190 Mayer Road, Kelowna, B.C. be extended from July 10, 2013 to July 10, 2014.

Carried

- 4.6. Bylaw No. 10626 (OCP11-0012) - 964-968 Borden Avenue, David & Joan Richter

Councillor Stack rejoined the meeting at 2:37 p.m.

Moved By: Councillor Given/Seconded By: Councillor Stack

R488/13/07/15 THAT Bylaw No. 10626 be adopted.

Carried

- 4.6.1. Bylaw No. 10627 (Z11-0027) - 964-968 Borden Avenue, David & Joan Richter

Moved By: Councillor Blanleil/Seconded By: Councillor Basran

R489/13/07/15 THAT Bylaw No. 10627 be adopted.

Carried

- 4.6.2. Development Permit Application No. DP11-0066, 964-968 Borden Avenue, David & Joan Richter

Staff:

- Summarized the application before Council.

Moved By: Councillor Basran/Seconded By: Councillor Blanleil

R490/13/07/15 THAT final adoption of OCP Amending Bylaw No. 10626 be considered by Council;

AND THAT final adoption of Zone Amending Bylaw No. 10627 be considered by Council;

AND THAT Council authorizes the issuance of Development Permit No. DP11-0066 for Lot 2, District Lot 138, ODYD plan 3182, located on 964-968 Borden Avenue, Kelowna, BC subject to the following:

1. The dimensions and siting of the building to be constructed on the land be in general accordance with Schedule "A";
2. The exterior design and finish of the building to be constructed on the land, be in general accordance with Schedule "B";

3. Landscaping to be provided on the land be in general accordance with Schedule "C";
4. The applicant be required to post with the City, a Landscape Performance Security deposit in the form of a "Letter of Credit" in the amount of 125% of the estimated value of the landscaping, as determined by a professional landscaper;

AND FURTHER THAT the applicant be required to complete the above-noted conditions within 180 days of Council's approval of the Development Permit Application in order for the permit to be issued.

Carried

5. Non-Development Reports & Related Bylaws

5.1. Quarterly Report Update

Deputy City Manager:

- Displayed a PowerPoint presentation and provided an overview of the Quarterly Report.

5.2. Budget Amendment - Kelowna Family Y Renovations and Structural Repairs

Moved By: Councillor Stack/Seconded By: Councillor Given

R491/13/07/15 THAT Council receives, for information, the report from the Utility & Buildings Project Manager dated July 5, 2013, regarding the expansion of the Kelowna Family Y Renovations and Structural Repairs project;

AND THAT Council directs staff to develop a partnership agreement with the YMCA of Okanagan to allow the City of Kelowna staff to manage and implement the overall construction project;

AND FURTHER THAT Council approves the 2013 Financial Plan amendment to include \$637,000 of additional funding contributed by the YMCA of Okanagan.

Carried

5.3. Culled Fruit Disposal Options and Implications

Staff:

- Provided an overview of the implications and costs of accepting culled cherries at the Glenmore Landfill and responded to questions from Council.

Moved By: Councillor Given/Seconded By: Councillor Hobson

R492/13/07/15 THAT Council receives for information the report dated July 8th, 2013 from the Solid Waste Organics Supervisor regarding a rate change to the tipping fee for culled cherries at the Glenmore Landfill, on a two year trial basis;

AND THAT staff continue to evaluate the implications and costs associated with handling and composting culled cherries and report back to Council with a final recommendation in the fall of 2014;

AND FURTHER THAT Bylaw No.10871 being Amendment No. 6 to Solid Waste Management Bylaw No. 10106 be given reading consideration.

Carried

5.3.1. Bylaw No. 10871 - Amendment No. 6 to Solid Waste Management Bylaw No. 10106

Moved By: Councillor Basran/Seconded By: Councillor Blanleil

R493/13/07/15 THAT Bylaw No. 10871 be read a first, second and third time.

Carried

5.4. Proposed Royal Avenue Road Closure and Transfer to Interior Health Authority

Moved By: Councillor Zimmermann/Seconded By: Councillor DeHart

R494/13/07/15 THAT Council receives, for information, the Report from the Acting Director, Real Estate & Property Services dated July 5, 2013, recommending that Council adopt the proposed road closure of a portion of road between 442 Royal Avenue and 458 Royal Avenue (Schedule 'A');

AND THAT Bylaw No. 10845, being proposed road closure of a portion of road between 442 Royal Avenue and 458 Royal Avenue, be given reading consideration.

Carried

5.4.1. Bylaw No. 10845 - Road Closure Bylaw - Portion of Royal Avenue

Moved By: Councillor Blanleil/Seconded By: Councillor Basran

R495/13/07/15 THAT Bylaw No. 10845 be read a first, second and third time.

Carried

5.5. Road Closure and Sale Adjacent to 459 Groves Ave and 437 & 442 Newsom Ave

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R496/13/07/15 THAT Council receives, for information, the Report from the Acting Director, Real Estate & Property Services dated July 5, 2013, recommending that Council adopt the proposed closure of a portion of 459 Groves Avenue and 437/442 Newsom Avenue;

AND THAT Bylaw No. 10866, being proposed road closure of a portion of Groves Avenue and Newsom Avenue, be forwarded for reading consideration.

Carried

5.5.1. Bylaw No. 10866 - Road Closure Bylaw - Portion of 459 Groves Avenue and 437 & 442 Newsom Avenue

Moved By: Councillor Hobson/Seconded By: Councillor Singh

R497/13/07/15 THAT Bylaw No. 10866 be read a first, second and third time.

Carried

5.6. Activity Concession Bid Awards

Staff:

- Summarized the Activity Concession Bid Awards.

Moved By: Councillor Hobson/Seconded By: Councillor Given

R498/13/07/15 THAT Council approves the City entering into a one (1) year contract, with two (2) one (1) year options to renew, with 096796 BC Ltd., doing business as SUP SAND AND SUN, to provide activity concession services at the south end of City Park on Abbott Street (Site A), in the form attached to the Report of the Manager, Property Management, dated July 4, 2013;

AND THAT Council approves the City entering into a one (1) year contract, with four (4) one (1) year options to renew, with Tim Hamel, doing business as IN TOUCH Massage Therapy, to provide massage concession services at Rotary Beach on Lakeshore Road (Site B), in the form attached to the Report of the Manager, Property Management, dated July 4, 2013;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute all documents associated with these contracts.

Carried

5.7. Kelowna United License and Operating Agreement

Staff:

- Summarized the License and Operating Agreement with Kelowna United and advised that the Section 9 Application has now been approved by the Province.

Moved By: Councillor Hobson/Seconded By: Councillor Zimmermann

R499/13/07/15 THAT Council approves the City entering into a License of Occupation and Operating Agreement, with Kelowna United Football Club, for a fifteen (15) year term, with the option to renew for an additional one (1) five (5) year term, for the design, construction, management and operation of an indoor turf facility on Gordon Road (Schedule 'A'), in the form attached to the Report of the Manager, Property Management, dated July 5 2013;

AND THAT the Mayor and City Clerk be authorized to execute all documents associated with the Agreement.

Carried

5.8. License of Occupation - Province of British Columbia to City of Kelowna

Staff:

- Summarized the process for the renewal of the Licenses of Occupation for Lake Okanagan for public recreational use.

Moved By: Councillor Hobson/Seconded By: Councillor Given

R500/13/07/15 THAT Council approves the City entering into a thirty (30) year License of Occupation, with the Province of British Columbia, for the following water lot areas:

- a) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake and front on the fractional NW ¼ of Section 31, shown on Plan B5152, Township 26, except Plan 7258; that part of the fractional SW ¼ of Section 6, shown on Plan DD565D Township 23, except Plan B5152; that part of the fractional SW ¼ of Section 6, shown on Plan B4301, Township 23, all Osoyoos Division Yale District containing 12.68 hectares, more or less;
- b) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Dedwney Road adjacent to Lots 24 and 26, Section 17, Township 23, Osoyoos Division Yale District, Plan 10626, containing .60 hectares, more or less;
- c) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Manhattan Drive adjacent to Lot 1, District Lot 9, Osoyoos Division Yale District, Plan 2669, containing .25 hectares, more or less;
- d) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Vimy Avenue, Beach Avenue, Burne Avenue and Cadder Avenue within District Lot 14, Osoyoos Division Yale District, containing .6575 hectares, more or less;
- e) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Parcel D (DD 155386F and Plan B7087) Plan 186 except Plan DAP79640 and Road on Plan 535, all of District Lot 14, Osoyoos Division Yale District, containing 2.0 hectares, more or less;
- f) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Lot 3, Districts 14, 5140, Osoyoos Division Yale District, Plan 23590, containing 2.35 hectares, more or less;
- g) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Lots 1-3, Plan KAP53240, Lot B, Plan 10727, Lots 12-14, Plan 2708, Lots 1 and 2 Plan 7832, Lots 2 and 3, Plan 7187 and Cedar Avenue all within District Lot 14, Osoyoos Division Yale District, containing 2.65 hectares, more or less;
- h) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Swordy Road and Lots 1A to 12A, Block 3, Plan 515 shown on Plan B3684, all of District Lot 134 , Osoyoos Division Yale District, containing 2.64 hectares, more or less;
- i) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Barrera Road and Lot A District Lots 134 and 5092, Osoyoos Division Yale District, Plan 33464, containing 1.32 hectares, more or less;

- j) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Capozzi Road, shown on Plan H18110 within District Lot 134 Osoyoos Division Yale District, containing .27 hectares, more or less;
- k) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Road shown on Plans M17482 and Kap72196, Osoyoos Division Yale District, containing .75 hectares, more or less;
- l) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Lot 1, District Lot 167, Plan 29653 and Sarsons Road, all of Osoyoos Division Yale District, containing 1.55 hectares, more or less;
- m) All that unsurveyed Crown foreshore being part of the bed of Okanagan lake fronting on Lot 1, Section 23, Township 28, Plan 2647 and Lakeshore Road, Similkameen Division Yale District, containing 7.15 hectares, more or less;

in the form attached to the Report of the Manager, Property Management, dated June 4, 2013;

AND THAT the Mayor and City Clerk be authorized to execute the License of Occupations.

Carried

6. Bylaws for Adoption (Non-Development Related)

6.1. Bylaw No. 10760 - Fire & Life Safety Bylaw

Moved By: Councillor Hobson/Seconded By: Councillor Basran

R501/13/07/15 THAT Bylaw No. 10760 be adopted.

Carried

6.2. Bylaw No. 10761 - Amendment No. 6 to Bylaw Notice Enforcement Bylaw No. 10475

Moved By: Councillor Singh/Seconded By: Councillor Hobson

R502/13/07/15 THAT Bylaw No. 10761 be adopted.

Carried

7. Mayor and Councillor Items

7.1. Councillor Basran, re: Parking Restrictions on Bernard Avenue

Councillor Basran:

- Inquired why there are overnight parking restrictions on Bernard Avenue as it was pointed out to him that you cannot park on Bernard Avenue between the hours of 3:00 am - 6:00 am.

Deputy City Manager:

- Will have staff report back to Council with the rationale for the parking restrictions.

7.2. Councillor Items

Councillor Hobson:

- Advised that the Regional District has received correspondence from the Mayor of West Kelowna advising that the District of West Kelowna is now prepared to be a part of the radio frequency identification system in the recycling trucks.

8. Termination

This meeting was declared terminated at 3:41 p.m.

Mayor

City Clerk

/slh