

MILWAUKIE
CITY COUNCIL MEETING
AUGUST 6, 1985

COUNCIL CHAMBERS

1485TH MEETING

THE ONE THOUSAND FOUR HUNDRED EIGHTY-FIFTH MEETING OF THE MILWAUKIE CITY COUNCIL WAS HELD ON AUGUST 6, 1985, WITH THE FOLLOWING COUNCILORS PRESENT:

RON KINSELLA, MAYOR
CRAIG LOMNICKI
CHERE SANDUSKY

ROGER HALL
MIKE RICHMOND

ALSO PRESENT

HUGH BROWN,
CITY MANAGER
GREG EADES,
CITY ATTORNEY
SANDY MILLER,
ASSISTANT TO THE
CITY MANAGER

TOPAZ FAULKNER,
COMMUNITY SERVICES DIR.
STEVE HALL,
PUBLIC WORKS DIRECTOR
JOY BROOKHOUSE,
EXECUTIVE SECRETARY

AUDIENCE PARTICIPATION

- A. MAYOR KINSELLA INTRODUCED THE MEMBERS OF THE 'FOUR SEASONS' GIRLS' FASTPITCH SOFTBALL TEAM, REPRESENTING THE MILWAUKIE AREA. HE APPLAUDED THE HARD-WORK AND DETERMINATION WHICH LED THEM TO THE 1985 ASA FASTPITCH SOFTBALL OREGON 11-12 B DIVISION CHAMPIONSHIP.
- B. MAYOR KINSELLA, ACCOMPANIED BY COUNCILMEMBER SANDUSKY, ASKED GARY D. ROBERTS, HIS FAMILY AND MEMBERS OF JESSICA ALLEN'S FAMILY TO COME FORWARD. COUNCILMEMBER SANDUSKY PRESENTED MR. ROBERTS WITH A 'HUMANITARIAN AWARD' FOR HIS ACTIONS ON APRIL 12, 1985. MAYOR KINSELLA RECOUNTED THE INCIDENT THAT HAD SEVERELY INJURED JESSICA ALLEN. A RESOLUTION, SIGNED BY ALL COUNCILMEMBERS WAS ALSO PRESENTED TO MR. ROBERTS, MAKING HIS HUMANITARIAN ACT A PERMANENT PART OF CITY RECORD.
- C. RICHARD BECK, CHAIRMAN OF THE 1985 FESTIVAL DAZE CELEBRATION, REPORTED THAT THE EVENT WENT VERY WELL OVERALL AND THAT IT HAD REALIZED A NET PROFIT OF ALMOST \$1700 AFTER PAYING A DEBT REMAINING FROM LAST YEAR.
- D. MARCIE HUDSON, SECRETARY OF THE 1985 FESTIVAL DAZE COMMITTEE PRESENTED RICHARD BECK WITH A PLAQUE, ON BEHALF OF THE ENTIRE COMMITTEE, IN APPRECIATION FOR HIS GREAT JOB.

E. LEROY PIERSON, CHAIRMAN OF THE LIBRARY BOARD, REPORTED THAT APPROXIMATELY \$270,000 IS NEEDED TO EXPAND AND MAKE IMPROVEMENTS TO THE LIBRARY. THE BOARD HOPES TO ADD TO THE KING BEQUEST OF \$113,000, AND MR. PIERSON INDICATED THAT THE LIBRARY BOARD INTENDS TO RETURN TO COUNCIL WITH A PROPOSAL FOR OBTAINING ADDITIONAL MONIES. COUNCILMEMBER HALL EXPRESSED HIS HOPE THAT THE LIBRARY BOARD WOULD UTILIZE IT'S RESOURCES IN PRIVATE SECTOR FUNDING BEFORE BRINGING IT TO THE PUBLIC.

GENERAL

1. LAVONE WELP APPROACHED THE COUNCIL ON SEVERAL MATTERS OF CONCERN WITH REGARDS TO THEIR PROPERTY WHICH ADJOINS NORTH CLACKAMAS PARK: (1) FENCING ADJOINING THE BALLFIELD IS BEING BROKE DOWN CONTINUALLY, (2) THE RAISED BALLFIELD CREATES A LAKE ON HER PROPERTY, (3) SEWER DITCH BLOCKAGE INCREASES FLOOD POTENTIAL AND (4) THE POSSIBILITY OF NEW LIGHTS PROVIDING UNWANTED ILLUMINATION. CITY MANAGER HUGH BROWN PROVIDED AN UPDATE ON THE PROGRESS OF THE PENDING PROJECT WHICH ADDRESSED THESE CONCERNS.
2. JIM BACKENSTOS REPORTED THAT THE CURBING SITUATION ON HARRISON STREET WAS THE PROBABLE CAUSE OF WATER DAMAGE TO HIS BASEMENT WALLS AND CITY MANAGER HUGH BROWN RELATED TO COUNCIL THAT STAFF HAD ALREADY MET WITH MR. BACKENSTOS ON THE MATTER.
3. BILL HUPP EXPRESSED CONCERN REGARDING THE CONDITION OF THE RAILROAD CROSSING AT WASHINGTON AND 21ST. CITY MANAGER HUGH BROWN INDICATED THAT THE CROSSING HAD BEEN SCHEDULED FOR REPAIRS AND THAT MR. HUPP WOULD BE NOTIFIED OF THE SCHEDULE.

PUBLIC HEARING

1. APPEAL OF PLANNING COMMISSION DECISION REGARDING KANE VARIANCE AND MINOR PARTITION (AP-VR-85-01 OF VR-85-14, M-85-05)

THE PUBLIC HEARING OPENED AT 8:03 P.M. MAYOR KINSELLA REVIEWED APPEAL PROCEDURES. NO CONTACTS OR CONFLICTS WERE DECLARED. PLANNING DIRECTOR TOPAZ FAULKNER PRESENTED THE STAFF REPORT WHICH LISTED POINTS OF CONCERN VOICED BY NEIGHBORING RESIDENTS AND INDICATED THAT THE APPLICATION WAS IN COMPLIANCE WITH ALL REQUIREMENTS.

ANNE MANIAN, REPRESENTING THE APPLICANT EDWARD S. KANE, REAFFIRMED THAT THE APPLICANT WAS IN COMPLIANCE AND URGED COUNCIL TO UPHOLD THE PLANNING COMMISSISON DECISION. IN OPPOSITION, MR. HERB NISSEN, 3002 SE MALCOLM, REVIEWED

QUESTIONS AND CONCERNS EXPRESSED BY OPPONENTS AND INDICATED THAT SPECIFIC ANSWERS WERE DESIRED BECAUSE OF THE ULTIMATE EFFECT ON THE NEIGHBORING PROPERTIES. TERESA HALE, ALSO OPPOSING, AGREED WITH POINTS MADE BY MR. NISSEN AND EXPRESSED HER OWN CONCERNS REGARDING THE IMPACT OF THIS DECISION.

PLANNING DIRECTOR TOPAZ FAULKNER POINTED OUT THAT STAFF HAD JUST DISCOVERED THAT ONE OF THE REQUIREMENTS HAD NOT BEEN MET, THAT THIS FACT HAD BEEN OVERLOOKED AND FELT THIS JEOPARDIZED THE ACCEPTABILITY OF THE APPLICATION.

THE HEARING CLOSED AT 9:00 P.M. ANNE MANION STRESSED THE NEED FOR A DECISION IN FAVOR OF THE APPLICANT. COUNCILMEMBER HALL URGED EXPEDITIOUS RECONSIDERATION OF THE MATTER. COUNCILMEMBER LOMNICKI MOVED TO UPHOLD THE APPEAL AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. COUNCIL MOVED INTO DISCUSSION OF THE MATTER. THE MOTION FAILED 2-3, WITH COUNCILMEMBER LOMNICKI AND MAYOR KINSELLA VOTING IN FAVOR. COUNCILMEMBER RICHMOND MOVED TO DENY THE ORIGINAL APPLICATION DUE TO FAILURE TO MEET ALL REQUIREMENTS AND COUNCILMEMBER HALL SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER HALL MOVED TO REFUND BOTH THE ORIGINAL APPLICATION FEE AND APPEAL FEE AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. THE MOTION PASSED 4-1 WITH COUNCILMEMBER LOMNICKI VOTING AGAINST.

2. APPEAL OF THE PLANNING COMMISSION DECISION REGARDING KIDS UNLIMITED (AP-CS-85-01 FOR FILE CS-85-03)

THE PUBLIC HEARING OPENED AT 9:19 P.M.

COUNCILMEMBER LOMNICKI REPORTED THAT KAREN REESE, REPRESENTING THE APPLICANT, CONTACTED HIM BY PHONE AND MRS. THORSEN, A RESIDENT, HAD CONTACTED HIM AT THE SITE, HOWEVER, THERE WAS NO DISCUSSION IN EITHER INSTANCE. NO CONFLICTS OR CHALLENGES WERE DECLARED.

TOPAZ FAULKNER PRESENTED THE STAFF REPORT, CITING LACK OF ADEQUATE INFORMATION AND INADEQUATE PROOF OF NEED AS REASONS FOR DENIAL BY THE PLANNING COMMISSION. ADDITIONAL CORRESPONDENCE HAD BEEN RECEIVED AFTER THE REPORT HAD BEEN PREPARED AND HAD BEEN DISTRIBUTED TO COUNCIL PRIOR TO THE HEARING FOR THEIR INFORMATION. JONNI ANN WOODY, APPLICANT, THEN ADDRESSED COUNCIL, INDICATING COMPLIANCE WITH ALL NECESSARY REQUIREMENTS. GREG DUFALT, BUSINESS MANAGER FOR THE FIRST SCIENCE OF THE MIND CHURCH, SPOKE IN SUPPORT OF MS. WOODY'S REQUEST AND RESPONDED TO CONCERNS EXPRESSED BY PEOPLE NEIGHBORING THE PROPOSED DAY CARE CENTER (MS. WOODY WOULD BE LEASING SPACE IN THE FIRST SCIENCE OF THE MIND CHURCH).

BERT THORSEN ADDRESSED COUNCIL IN OPPOSITION TO THE REQUEST, CITING: (1) NO NEED, (2) THE TAX EXEMPT STATUS, (3) BUSINESS IN RESIDENTIAL AREA CAUSING DEPRECIATION, (4) ALREADY OVERBURDENED TRAFFIC SITUATION AND (5) INCREASED NOISE. HE URGED COUNCIL TO CONSIDER THE CONCERNS OF THE NEIGHBORHOOD AND UPHOLD THE DENIAL. ALSO TESTIFYING IN OPPOSITION WERE: GEORGE MEYER, ALBERT REDDAWAY, DOUG JONES, LINDA FIELDS, NANCY DEVOR, BERT MEAGHER, BARBARA REMINGTON, LES LARSEN, BILL HUPP, MARY THORSEN, ILENE TOMLINSON, MILDRED INGRAM AND JIM BACKENSTOS.

JONNI ANN WOODY PRESENTED COMMENTS IN REBUTTAL, STATING THAT A GREAT DEAL OF RESEARCH HAD GONE INTO THE SELECTION OF A LOCATION AND THAT THE FOCUS OF HER FACILITY WAS TO PROVIDE AN INCREASED EDUCATIONAL FOUNDATION FOR A VERY SMALL GROUP OF CHILDREN. GREG DUFALUT REPEATED HIS SUPPORT OF THE FACILITY AND GENE BROWN, A MEMBER OF THE BOARD OF TRUSTEES FOR THE FIRST SCIENCE OF THE MIND CHURCH, SUGGESTED THAT THE CONCERNS EXPRESSED BY NEIGHBORS COULD BE ADDRESSED AFTER THE CENTER BECAME A PART OF THE NEIGHBORHOOD.

THE HEARING CLOSED AT 10:33 P.M.

COUNCIL DISCUSSION FOLLOWED. QUESTIONS WERE DIRECTED TO STAFF REGARDING 'NEED' BEING A CRITERIA. CITY ATTORNEY GREG EADES RESPONDED THAT A 'COMMUNITY SERVICE OVERLAY' ECHOES A 'NEED' IN THE TOTAL COMMUNITY AND, THEREFORE, SHOULD BE OF MINOR CONSIDERATION, BUT IS NOT A 'CRITERIA' TO BASE THE DECISION ON.

COUNCILMEMBER LOMNICKI MOVED TO DENY THE APPLICATION AT THIS SITE BECAUSE THE ADVERSE EFFECTS EXCEEDED THE BENEFIT TO THE COMMUNITY AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION PASSED 3-2, WITH COUNCILMEMBERS RICHMOND AND HALL VOTING AGAINST.

3. WITHDRAWALS FROM SEWER/WATER DISTRICTS (ORDINANCE)

STEVE HALL PRESENTED THE STAFF REPORT INDICATING THAT COUNCIL'S DECISION WOULD BE CONTINGENT ON THE BOUNDARY COMMISSION'S DECISION. COUNCILMEMBER LOMNICKI MOVED FOR THE FIRST READING OF THE ORDINANCE BY TITLE ONLY AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER HALL MOVED FOR THE SECOND READING OF THE ORDINANCE BY TITLE ONLY AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER HALL MOVED TO ADOPT THE ORDINANCE AND COUNCILMEMBER LOMNICKI SECONDED THE MOTION. COUNCIL WAS POLLED AND, BY A VOTE OF 5-0, ORDINANCE NO. 1575 WAS ADOPTED.

OTHER BUSINESS

A. CONSIDERATION OF PREASSESSMENT OF LOCAL IMPROVEMENT DISTRICT COST (ORDINANCE)

MARGE POST PRESENTED THE STAFF REPORT, INDICATING THAT PREASSESSMENT ALLOWED BONDS TO BE SOLD PRIOR TO CONSTRUCTION INSTEAD OF REQUIRING THE EXPENDITURE OF CITY MONIES PRIOR TO PROJECT COMPLETION. COUNCILMEMBER HALL MOVED FOR THE FIRST READING OF THE ORDINANCE BY TITLE ONLY AND COUNCILMEMBER LOMNICKI SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER LOMNICKI MOVED FOR THE SECOND READING OF THE ORDINANCE BY TITLE ONLY AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER RICHMOND MOVED TO ADOPT THE ORDINANCE AND COUNCILMEMBER HALL SECONDED THE MOTION. COUNCIL WAS POLLED AND, BY A VOTE OF 5-0, ORDINANCE NO. 1576 WAS ADOPTED.

B. KOLL/OMARK STORM DRAINAGE LID (RESOLUTION)

STEVE HALL PRESENTED THE STAFF REPORT DEALING WITH THE RESOLUTION OF INTENT TO HOLD A PUBLIC HEARING FOR THE CONSIDERATION OF AN LID. COUNCIL ACKNOWLEDGED THE NEED FOR STORM DRAIN IMPROVEMENTS, BUT REQUESTED THAT STAFF ALSO INVESTIGATE ALTERNATIVE METHODS OF FUNDING FOR ECONOMIC DEVELOPMENT (IE. LOTTERY PROCEEDS). COUNCILMEMBER HALL MOVED TO ADOPT THE RESOLUTION OF INTENT AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. GREG MOCKFORD, REPRESENTING KOLL CO., EXPRESSED APPRECIATION FOR THE EXCELLENT COOPERATION FROM THE CITY IN THIS MATTER.

C. CONSIDERATION OF ZONING ORDINANCE AMENDMENT TO ESTABLISH A MANUFACTURING ZONE (ORDINANCE)

TOPAZ FAULKNER PRESENTED THE STAFF REPORT DESCRIBING THE PROPOSED CHANGE AS A COOPERATIVE EFFORT BETWEEN THE CITY AND INDUSTRIAL USERS TO ESTABLISH A ZONE THAT WOULD PROMOTE REALISTIC STANDARDS AND USES AND TO ENCOURAGE INDUSTRIAL DEVELOPMENT. SHE INDICATED THE PROPOSED CHANGE HAD MET WITH AN EXCELLENT RESPONSE. COUNCILMEMBER RICHMOND MOVED FOR THE FIRST READING OF THE ORDINANCE BY TITLE ONLY AND COUNCILMEMBER HALL SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER LOMNICKI MOVED FOR THE SECOND READING OF THE ORDINANCE BY TITLE ONLY AND MAYOR KINSELLA SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. MAYOR KINSELLA MOVED TO ADOPT THE ORDINANCE AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. THE COUNCIL WAS POLLED AND, BY A VOTE OF 5-0, ORDINANCE NO. 1577 WAS ADOPTED.

D. AWARD CONTRACT FOR DEVELOPMENT OF COST ALLOCATION FORMULA FOR STREET/STORM DRAINAGE UTILITY

STEVE HALL REVIEWED THE EVENTS LEADING TO THE PROPOSED CONTRACT FOR A RATE METHODOLOGY STUDY. MAYOR KINSELLA EXPRESSED CONCERN REGARDING THE COST VARIANCE INDICATED IN PHASE II OF THE PROCESS. STAFF EXPLAINED THAT THIS COST VARIANCE REFLECTED THE WIDE VARIETY OF POTENTIAL BILLING SYSTEMS TO BE CONSIDEREED AND THE CONTRACT BEING CONSIDERED BY COUNCIL WOULD BE FOR PHASE I ONLY AND WOULD NOT OBLIGATE

THE CITY TO ANY FURTHER TRANSACTIONS WITH THE COMPANY. COUNCILMEMBER LOMNICKI MOVED TO APPROVE THE REQUEST AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. THE MOTION CARRIED 4-1, WITH MAYOR KINSELLA VOTING AGAINST.

E. DETERMINE 1985-86 SALARY FOR CITY MANAGER, CITY ATTORNEY, AND MUNICIPAL JUDGE (RESOLUTION)

MAYOR KINSELLA STATED THAT IT WAS A KNOWN FACT THAT BOTH THE CITY MANAGER AND THE CITY ATTORNEY WERE RECEIVING A SALARY LOWER THAN THE MEDIAN OF SURVEYED CITIES AND THE THE CITY NEEDED TO PAY ITS GOOD PEOPLE TO KEEP THEM. COUNCILMEMBER LOMNICKI SUGGESTED A 10% INCREASE IN SALARY AND AN ADDITIONAL 3.7% DEFERRED COMPENSATION. COUNCILMEMBER HALL COMMENTED THAT THE QUALITY OF JOB PERFORMANCE WOULD INDICATE THAT AN INCREASE WOULD BE APPROPRIATE. JUDGE MORGAN HAD CORRESPONDED WITH COUNCIL REQUESTING NO INCREASE AT THIS TIME. COUNCILMEMBER LOMNICKI MOVED TO APPROVE A 10% INCREASE AT THIS TIME AND 3.7% INCREASE IN DEFERRED COMPENSATION FOR THE CITY MANAGER EFFECTIVE JULY 1, 1985, AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER RICHMOND MOVED TO APPROVE THE SAME INCREASES FOR THE CITY ATTORNEY EFFECTIVE JULY 1, 1985, AND COUNCILMEMBER LOMNICKI SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. COUNCILMEMBER HALL MOVED TO ADOPT THE RESOLUTION ESTABLISHING THE NEW SALARY SCHEDULES AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

F. TRI-MET INTERGOVERNMENTAL AGREEMENT FOR TRANSIT CENTER IMPROVEMENTS

STEVE HALL REVIEWED THE PROPOSED AGREEMENT FOR IMPROVEMENT OF THE MILWAUKIE TRANSIT CENTER AND COUNCIL INDICATED THEIR APPROVAL URGING THE TIMELY COMPLETION OF THE PROJECT. COUNCILMEMBER HALL MOVED TO APPROVE THE SIGNING OF THE AGREEMENT AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

G. CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 1159

SANDY MILLER REVIEWED THE TENTATIVE AGREEMENT WITH IAFF LOCAL 1159 AND REPORTED THAT THE AGREEMENT HAD BEEN RATIFIED BY THE FIREFIGHTERS. COUNCILMEMBER LOMNICKI MOVED TO APPROVE THE AGREEMENT AND COUNCILMEMBER RICHMOND SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

H. COMMISSION APPOINTMENTS

THE FOLLOWING APPOINTMENTS WERE MADE:

LIBRARY BOARD

- 1. MAYOR KINSELLA NOMINATED FRAN WHITEHILL FOR REAPPOINTMENT.
 - 2. MAYOR KINSELLA NOMINATED LEROY PIERSON FOR REAPPOINTMENT.
- BOTH NOMINATIONS WERE APPROVED UNANIMOUSLY.

PLANNING COMMISSION

- 1. COUNCILMEMBER RICHMOND NOMINATED GREGG NEWSTRAND, JR.
 - 2. COUNCILMEMBER HALL NOMINATED PAT WOLTER.
- BOTH NOMINATIONS WERE APPROVED UNANIMOUSLY.

PARKS AND RECREATION COMMISSION

- 1. COUNCILMEMBER HALL NOMINATED SUSAN WAGNER FOR REAPPOINTMENT.
 - 2. MAYOR KINSELLA NOMINATED GUNTER DINGER.
 - 3. MAYOR KINSELLA NOMINATED LARRY DEMING, SUBJECT TO HIS ACCEPTANCE.
 - 4. MAYOR KINSELLA NOMINATED JOHN WRIGHT, SUBJECT TO HIS ACCEPTANCE.
- ALL FOUR NOMINATIONS WERE APPROVED UNANIMOUSLY.

SENIOR CITIZEN ADVISORY COMMISSISON

- 1. MAYOR KINSELLA NOMINATED BEE HALL.
- THE NOMINATION WAS APPROVED UNANIMOUSLY.

CENTER ADVISORY BOARD

- 1. MAYOR KINSELLA NOMINATED WILLIAM VAN BUREN.
 - 2. MAYOR KINSELLA NOMINATED ART RENNER, SUBJECT TO HIS ACCEPTANCE.
- BOTH NOMINATIONS WERE APPROVED UNANIMOUSLY.

MAYOR KINSELLA RECOMMENDED THAT PAUL WARDEN BE CONSIDERED FOR A POSITION RELATING TO THE NEW VOLUNTEER COORDINATOR, SUBJECT TO HIS APPROVAL. THE RECOMMENDATION WAS APPROVED UNANIMOUSLY.

OTHER BUSINESS - GENERAL

CITY MANAGER HUGH BROWN ANNOUNCED THAT COPIES OF THE COUNCIL GOALS AND THE MCLOUGHLIN/TACOMA/JOHNSON CREEK BOULEVARD PROPOSAL WERE BEING SENT TO MEMBERS OF THE LEADERSHIP FORUM AND THE NORTH CLACKAMAS CHAMBER RESOURCE TEAM.

CONSENT AGENDA

COUNCILMEMBER HALL MOVED TO ADOPT THE ENTIRE CONSENT AGENDA AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

AUGUST 6 CITY COUNCIL MINUTES
PAGE 8

ADJOURNMENT

COUNCILMEMBER HALL MOVED TO ADJOURN AND COUNCILMEMBER SANDUSKY SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 12:30 A.M.

RESPECTFULLY SUBMITTED,


JOY BROOKHOUSE, EXECUTIVE SECRETARY