CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MINUTES OF APRIL 17, 2017 7:30 P.M.

PRESIDING OFFICER:	MAYOR CHRISTOPHER T. EVELETH
OPENING PRAYER:	TOM MANKE COMMUNITY NEWS AND VIEWS
PLEDGE OF ALLEGIANCE:	FIREFIGHTERS STEPHEN A. CHAPKO II AND MATTHEW NOWISKI
PRESENT:	Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika, Councilmembers Burton D. Fox, Elaine M. Greenway, Daniel A. Law, and Robert J. Teich, Jr.
ABSENT:	Councilmember Loreen F. Bailey

APPROVE AGENDA

Motion by Councilmember Fox to approve the agenda as presented.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 3, 2017

Motion by Councilmember Greenway to approve the Minutes of the Regular Meeting of April 3, 2017 as presented.

Motion supported by Councilmember Fox and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

<u>Firefighter Promotion</u>. Mayor Eveleth swore in firefighter Matthew Nowiski for his promotion to Lieutenant. Lieutenant Nowiski's family was on hand to observe the honor. His girlfriend, Stephanie Kalakay, pinned on his badge.

<u>Firefighter Promotion</u>. Mayor Eveleth swore in firefighter Stephen Chapko II for his promotion to Capitan. Capitan Chapko's family was on hand to observe the honor. His mother, Mildred Chapko, pinned on his badge.

Mayor Eveleth read aloud the following proclamation of the Mayor's Office declaring April 28, 2017 as Arbor Day in the City of Owosso:

Arbor Day Proclamation

A PROCLAMATION OF THE MAYOR'S OFFICE OF THE CITY OF OWOSSO, MICHIGAN PROCLAIMING APRIL 28, 2017 AS ARBOR DAY IN THE CITY OF OWOSSO

- *Whereas,* in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees. This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- Whereas, decades before this in the 1830's, Owosso was making the transition from settlement to city thanks to the amazing vision of Alfred and Benjamin Williams. The Williams brothers joined with early settlers, Dr. and Mrs. John Barnes, in designing a city layout that would preserve a natural character and aesthetic appeal. This led them to plant many of the trees that have made our city streets so beautiful for over 175 years, leading to the lovely arbors of trees that frame so many of our boulevards and the many mature trees that stand in our yards, and
- Whereas, these trees have reduced the erosion of our precious topsoil by wind and water, cut our heating and cooling costs by shading our homes, cleansed the air, produced life-giving oxygen, and provided habitat for wildlife, at the same time increasing property values, enhancing the economic vitality of business areas, and generally adding beauty to our neighborhoods and parks, and
- Whereas, it falls to each generation to continue the stewardship that was launched by our founding families through the planting of new trees throughout our city to replace those that are lost, and

Whereas, Owosso is proud to hold the Tree City USA designation and to be engaged once again with the citizens of Owosso to plant new trees throughout the City.

Now, Therefore, I, Christopher T. Eveleth, Mayor of the City of Owosso, do hereby proclaim April 28h, 2017 as Arbor Day in the City of Owosso, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge our citizens to plant trees to promote the well-being of this generation and our posterity.

Proclaimed this 17th day of April, 2017.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

Tom Manke thanked the council for keeping their eye on the bottom line and protecting taxpayers.. He also commented on MAGNET funding and shared that the county is no longer supporting MAGNET. He also stated he has learned the Sheriff's department no longer has an officer with them and part of the problem is that MAGNET will not tell how they are spending their money. Mr. Manke related that the state receives all the forfeiture money for drug busts. He has interviewed several people and believes that MAGNET doesn't go after the "King Pin". He is asking the council to hold MAGNET's feet to the fire.

Eddie Urban stated he felt that television gives away to many secrets on how offenders are arrested and how they are captured. He also commented on drones. He reported that he had asked Councilmember Fox if he could shoot down a drone.

Mayor Eveleth reported that council is right is in the midst of budget workshops and will be discussing MAGNET funding again. He also explained to the city attorney there was a constituent question regarding discharging of a fire arm in the city limits. The constituent questioned if it was a self- defense situation would the city ordinance be enforced. The mayor explained he thought that state law would supersede the city ordinance. The city attorney agreed with the mayor.

Councilmember Law asked if the city ordinance should be amended to reflect that state law would supersede the ordinance.

Councilmember Fox asked Public Safety Director Lenkart if somebody breaks into their front door that doesn't mean they could necessarily shoot them. Director Lenkart responded that he doesn't like to respond to a "what if" questions there are too many factors that play into it and every situation is different.

Councilmember Fox went on to explain that he feels that it boils down to using common sense in these situations.

In response to Councilmember Law's question, City Manager Crawford stated he believes that when city ordinances are codified there is a footnote stating State Law supersedes the city ordinance.

Councilmember Greenway asked for clarification of the law and asked if her doors were locked and somebody broke into her house will she have to wait to see if they have a gun. Mayor Eveleth responded to her agreeing with Director Lenkart that every situation is different and he also stated he would have to go and look at the State Law and the Castle Doctrine more closely.

Councilmember Greenway expressed the fact that she didn't think that the hypothetical person that had broken into her house would be impressed with a tennis racket.

The city attorney cautioned the council about giving legal advice under any circumstance.

Councilmember Fox reported he has had several people complain about the condition of Allendale Avenue. He drove down Allendale Avenue and said it is an alley of potholes. He asked to do some more pothole filling and maybe add it to the program as a chip and seal.

The city manager stated that they just heard about it last week and will at least fill the pot holes.

CITY MANAGER REPORT

City Manager Crawford indicated he had nothing to report at this time.

CONSENT AGENDA

Councilmember Fox made a motion to approve the consent agenda as follows:

Special Assessment District No. 2017-03. Authorized Resolution No. 2 setting a public hearing for Monday, May 1, 2017 for proposed Special Assessment District No. 2017-03 for Stewart Street from Chestnut Street to Chipman Street for street resurfacing as follows:

RESOLUTION NO. 44-2017

SETTING A PUBLIC HEARING TO RECEIVE COMMENT REGARDING SPECIAL ASSESSMENT DISTRICT NO. 2017-01 STEWART STREET FROM CHESTNUT STREET TO CHIPMAN STREET

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

Stewart Street, a Public Street, from Chestnut Street to Chipman Street; Rehabilitation

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
- 2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.
- 3. The City Council hereby approves the estimate of cost of said public improvement to be \$907,365.00 and determines that \$138,330.91 thereof shall be paid by special assessment imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be benefited by said improvements and determines that \$769,034.09 of the cost thereof shall be paid by the City at large because of benefit to the City at large.
- 4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
- The City Council shall meet at the Owosso City Hall Council Chambers on Monday, May 1, 2017 for the purpose of hearing all persons to be affected by the proposed public improvement.
- 6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
- 7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

Stewart Street, a Public Street, from Chestnut Street to Chipman Street

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement: **Street Rehabilitation.**

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, May 1, 2017 for the purpose of hearing any person to be affected by the proposed public improvement.

Special Assessment District No. 2017-01. Authorized Resolution No. 4 setting a public hearing for Monday, May 1, 2017 to receive citizen comment regarding Special Assessment District No. 2017-01 for Oliver Street, from Washington Street to Oak Street for reconstruction as follows:

RESOLUTION NO. 45-2017

SETTING A PUBLIC HEARING TO RECEIVE COMMENT REGARDING SPECIAL ASSESSMENT DISTRICT NO. 2017-01 OLIVER STREET, A PUBLIC STREET, FROM WASHINGTON STREET TO OAK STREET

WHEREAS, the Assessor has prepared a special assessment roll for the purpose of specially assessing that portion of the cost of the public improvements more particularly hereinafter described to the properties specially benefited by said public improvement, and the same has been presented to the Council by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Said special assessment roll is hereby accepted and shall be filed in the office of the City Clerk for public examination.
- The Council shall meet at the Owosso City Hall, Owosso, Michigan at 7:30 o'clock p.m., on May 1, 2017 for the purpose of hearing all persons interested in said special assessment roll and reviewing the same.
- 3. The City Clerk is directed to publish the notice of said hearings once in the *Argus Press*, the official newspaper of the City of Owosso, not less than ten (10) days prior to said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of the property subject to assessment, as indicated by the records in the City Assessor's office as shown on the general tax rolls of the City, at least ten (10) days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
- 4. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF HEARING TO REVIEW SPECIAL ASSESSMENT ROLL CITY OF OWOSSO, COUNTY OF SHIAWASSEE, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

Oliver Street, a Public Street, from Washington Street to Oak Street

TAKE NOTICE that a Special Assessment roll has been prepared for the purpose of defraying the Special Assessment district's share of the cost of the following described improvements:

Street Reconstruction

The said Special Assessment roll is on file for public examination with the City Clerk and any objections to said Special Assessment roll must be filed in writing with the City Clerk prior to the close of the hearing to review said Special Assessment roll.

TAKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall, Owosso, Michigan at 7:30 p.m. on May 1, 2017 for the purpose of reviewing said special assessment roll and for the purpose of considering all objections to said roll submitted in writing.

Boards & Commissions Appointments. Approved the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires	
Jim Woodworth	Downtown Development Authority/Main		
	Street Board	06-30-2018	
	filling unexpired term of S. Haskins		
Sara Adams	Historical Commission	12-31-2019	
	filling unexpired term of J. Mahoney		
Elaine Greenway	Historical Commission	Term of office	
	Filling unexpired term of S. Osika		
Daniel Law	Planning Commission	Torm of office	
	Council Representative	Term of office	

<u>Free Food Distribution Permission</u>. Approved the application from First United Methodist Care Network for use of a portion of Comstock Parking Lot on May 20, 2017 from 8:00am— 12:00pm to conduct a free food distribution, waive the insurance requirement, and authorize Traffic Control Order No. 1368 formalizing the action.

Downtown Owosso Farmers' Market. Approved request from Tracy Peltier- Market Master of the Downtown Owosso Farmers' Market to close Exchange Street from Water Street to Washington Street and Ball Street from Main Street to Mason Street every Saturday from May 6, 2017 to October 28, 2017 from 7:00 a.m. until 1:30 p.m., close the same streets on July 29, 2017, September 9, 2017, and September 16, 2017 from 7:00 a.m. until 4:00 p.m., and approve Traffic Control Order No. 1369 formalizing the request.

Purchase Authorization - North Chipman Water Main Materials. Waived competitive bidding requirements and authorized purchase of water main materials from ETNA, Ferguson, and East Jordan Iron Works for the replacement of water distribution system components on North Chipman Street from Stinson Street to Shady Lane Drive in an amount not to exceed \$32,687.46 (including a contingency of \$6,000) and further authorized payment to the vendor upon satisfactory delivery of said product as follows:

RESOLUTION NO. 46-2017

AUTHORIZING PURCHASE OF MATERIAL AND PAYMENT TO ETNA, FERGUSON, AND EAST JORDAN IRON WORKS FOR N. CHIPMAN STREET WATER DISTRIBUTION SYSTEM UPGRADES

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Water Replacement Fund for the replacement of water mains and water distribution system components, and

WHEREAS, the existing water distribution system infrastructure components along N. Chipman Street from Stinson to Shady Lane are in need of upgrades and replacement prior to street renovation, and

WHEREAS, the City Public Services Director has reviewed the quotes of materials and verified the replacement components needed to upgrade and restore water distribution system piping to full operating capacity, for compliance with AWWA product standards and MDEQ regulations, and recommends authorizing ETNA to provide materials in the amount of \$6,729.50, Ferguson to provide materials in the amount of \$7,169.96, and East Jordan Iron Works to provide materials in the amount of \$12,788.00, plus contingency components of up to \$6,000.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to contract with ETNA, Ferguson, and East Jordan Iron Works for the purchase of water distribution system components to be used on N. Chipman Street, and to waive purchasing policy formal Bid requirements, in order to initiate immediate procurement upon approval and authorization.
- SECOND: The accounts payable department is authorized to submit payment to ETNA for purchased materials in the amount of \$6,729.50, Ferguson for purchased materials in the amount of \$7,169.96, and East Jordan Iron Works for purchased materials in the amount of \$12,788.00, plus contingency in the amount of \$6,000.00 to be supplier specified at time of need, for a total of \$32,687.46.
- THIRD: The above expenses shall be paid from account no. 591-901-972.000.

Bid Award —Sand and Gravel. Accepted the low bid of Fuoss Gravel Company for Class II Backfill Sand in the amount of \$4.99 per ton and 22A gravel in the amount of \$8.90 per ton for the fiscal year ending June 30, 2018, authorized payment in accordance with unit prices up to 2,500 tons and 1,800 tons respectively, and further authorized a contingency amount of \$5,000.00 for a total amount not to exceed \$33,657.00 as follows:

RESOLUTION NO. 47-2017

AUTHORIZING THE EXECUTION OF A CONTRACT FOR CLASS II BACKFILL SAND AND 22A GRAVEL WITH FUOSS GRAVEL COMPANY

WHEREAS, the city of Owosso, Shiawassee County, Michigan requires backfill sand to fill underground trenches and gravel for use in permanent street patches and other city properties; and

WHEREAS, the city sought bids for Class II backfill sand and 22A gravel for fiscal year 2017-2018 and three bids were received; and

WHEREAS, it is hereby determined that Fuoss Gravel Company is qualified to provide such product and have submitted the lowest responsible and responsive bid; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has heretofore determined that it is advisable, necessary and in the public interest to award the 2017-2018 Sand and Gravel Bid to Fuoss Gravel Company of Owosso, Michigan in the amount of \$4.99 per ton for 2,500 tons of sand and \$8.90 per ton for 1,800 tons of gravel for the fiscal year ending June 30, 2018.
- SECOND: The agreement governing the purchase of these materials will be in the form of a City of Owosso Purchase Order.
- THIRD: The accounts payable department is authorized to pay Fuoss Gravel Company up to the contract bid amount of \$28,657.00, plus a contingency amount of \$5,000.00 with prior written approval.
- FOURTH: The above expenses shall be paid from the Water and Wastewater Annual Operating Fund, and Local and Major Street Annual Operating Funds.

Warrant No. 541. Authorized Warrant No. 541 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering support- March 2017	Various	\$7,056.00
Caledonia Charter Township	Caledonia Utility Fund payment- 1/1/17 – 3/31/17	Water	\$20,923.00
William C Brown PC	Professional services- 3/13/17-4/10/17	General	\$7,682.48

Check Register – March 2017. Affirmed check disbursements totaling \$1,591,558.77 for March 2017.

Motion supported by Mayor Pro-Tem Osika

Roll Call Vote.

AYES: Councilmembers Greenway, Fox, Law, Mayor Pro-Tem Osika, Councilmember Teich and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

ITEMS OF BUSINESS

Set Public Hearing -2017-2018 City Budget

Motion by Mayor Pro-Tem Osika to set a public hearing for Monday, May 1, 2017 to receive citizen comment regarding the proposed 2017- 2018 City Budget.

Motion supported by Councilmember Greenway.

Roll Call Vote.

AYES: Councilmember Fox, Greenway, Teich, Mayor Pro-Tem Osika, Councilmember Law, and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

MDOT Performance Resolution

Motion by Councilmember Teich to authorize the following outlining the City's responsibilities in relation to the granting of permits by MDOT to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and/or under a State Highway right of way:

RESOLUTION NO. 48-2017

RESOLUTION AUTHORIZING EXECUTION OF MDOT AGREEMENT FOR PERMITTING NECESSARY WORK ACTIVITIES WITHIN HIGHWAYS OWNED BY THE STATE OF MICHIGAN

WHEREAS, the Michigan Department of Transportation (MDOT) owns and operates highways (M-21, M-52, and M-71) within and adjacent to the corporate limits of the city of Owosso; and

WHEREAS, the City periodically performs utility work, road construction, and other activities (parade routes, etc.) on or near MDOT's highways under a permit basis; and

WHEREAS, MDOT requires the City to complete its 'Performance Resolution for Governmental Agencies' agreement as attached, before permits may be issued; and

WHEREAS, MDOT requires the City to authorize certain employees who may complete applications for MDOT work permits as outlined within said agreement; and

WHEREAS, after review, city staff recommends approval of said MDOT resolution as presented.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The city of Owosso has theretofore determined that it is advisable, necessary and in the public interest to approve MDOT Performance Resolution for Governmental Agencies as attached.
- SECOND: That the city employees listed within the agreement are authorized to apply for MDOT permits.
- THIRD: That the City Clerk is hereby authorized to sign and submit the Agreement to MDOT.

Motion supported by Councilmember Greenway.

Roll Call Vote.

AYES: Councilmembers Fox, Greenway, Teich, Mayor Pro-Tem Osika, Councilmember Law and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

<u>Transportation Economic Development Funds-Category F Application – Monroe & Gould</u> <u>Streets</u>

Motion by Councilmember Teich to approve the resolution supporting the application to seek Transportation Economic Development Fund-Category F funds for roadway improvements to Monroe Street and authorized the obligation of City funds for the project per the terms of the TEDF-F Program match requirement as follows:

RESOLUTION NO. 49-2017

RESOLUTION AUTHORIZING APPLICATION FOR TRANSPORTATION ECONOMIC DEVELOPMENT FUNDS, CATEGORY F FOR MONROE AND GOULD STREETS IMPROVEMENT

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Public Service Department recommends pavement reconstruction of Monroe Street from east city limits to Gould Street, and pavement resurfacing of Gould Street from Monroe Street to M-71 (Corunna Ave.); and

WHEREAS, the Michigan Department of Transportation offers special funding known as Transportation Economic Development Fund-Category F (TEDF-F) for roadway improvements that provide continuity with the secondary all-season commercial truck route system; and

WHEREAS, the roadway proposed for improvement meets all of the requirements of the TEDF Program; and

WHEREAS, the City of Owosso proposes to procure TEDF-F funds for the purpose of providing up to 80% funding with capped amount set as \$375,000.000 state match to the City's 2016 Unlimited Tax General Obligation Bond Proceeds as outlined in its application.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County Michigan that:

- FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to proceed with the proposed roadway improvements.
- SECOND: That the City of Owosso is actively seeking TEDF-F funds to partially fund the pavement reconstruction of Monroe Street from east city limits to Gould Street, and pavement resurfacing of Gould Street from Monroe Street to M-71 (Corunna Ave.) and is willing to participate in this program.
- THIRD: That the proper city officials are authorized to sign the application documents.
- FOURTH: Staff is hereby authorized to obligate City funds as its match of the project cost.

Motion supported by Councilmember Fox.

Roll Call Vote.

AYES: Councilmembers Teich, Law, Fox, Greenway, Mayor Pro-Tem Osika and Mayor Eveleth.

NAYS: None.

ABSENT: Councilmember Bailey.

COMMUNICATIONS

<u>N. Bradley Hissong, Building Official.</u> March 2017 Building Department Report. <u>N. Bradley Hissong, Building Official</u>. March 2017 Code Violations Report. <u>Parks & Recreation Commission</u>. Minutes of March 28, 2017.

CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Councilmember Fox commented on communications. He stated he noticed the Parks and Recreation Commission had another meeting canceled because of a lack of a quorum. He shared he feels that council needs to find out the problem with the commission and remedy the problem.

Mayor Eveleth shared that there are some very passionate people on the Parks and Recreation Commission and have done good work and he appreciates it. He also shared that the Assistant City Manager and he have had some discussions on making this commission more viable. The mayor also reported he has looked for people to serve and hasn't been able to find anyone willing to commit to serving on the commission.

Councilmember Law questioned how someone goes about being on the Parks and Recreation Commission. The mayor explained the process. Councilmember Law stated he may have a couple of people interested. The mayor also explained they must be a City of Owosso resident to serve.

Councilmember Fox asked for clarification on the budget hearing. City Manager Crawford explained it for him.

NEXT MEETING

Monday, May 01, 2017

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals - term expires June 30, 2019 Building Board of Appeals – Alternate - term expires June 30, 2018 Historical Commission – 2 terms expiring December 31, 2019 Parks & Recreation Commission – 2 terms expiring June 30, 2017 Parks & Recreation Commission – term expires June 30, 2018

ADJOURNMENT

Motion by Councilmember Fox for adjournment at 8:01 p.m.

Motion supported by Councilmember Teich and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor

Roxane K. Cramer, Deputy City Clerk