



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

MAY 22, 2018

REGULAR MEETING MINUTES

1. CALL TO ORDER – 6:00 P.M.

Mayor Russell called the meeting to order at 6:00 p.m.

Council Members Present: Bob Russell, Jonathan Bilden, Bill Fierke, James Mannenbach, Kathy Sell, and Michael Stanek.

Council Members Absent: Ruth Jenks.

Staff Members Present: Henry Lawrence, City Administrator; Joe Kellerman, City Attorney; Souvanny Miller, Associate at Hornecker Cowling LLP; Darin May, Interim Police Chief; Robert Miller, Public Works Director; Melissa Owens, Finance Director; and Cindy Hughes, City Recorder.

Guests: Jackson County Commissioner Strosser; Eric Germundson, Roadway Designer, OBEC; Jaime Jordan, Project Manager, OBEC; Mike Bull, Century West Engineers; Suzi Collins, Planning Commissioner; Eric Gunn, Budget Committee Member; Kevin Walruff, Planning Commissioner; Millie Wewerka, Planning Commissioner and Budget Committee Member; Jerry Zieman, Budget Committee Member; and members of the public and press.

2. FLAG SALUTE AND INVOCATION

Mayor Russell led the Pledge of Allegiance; and Jerry Zieman offered the invocation. Following the invocation, Mayor Russell reminded everyone about quieting cell phones until after the meeting.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA

Dianne Archer of Eagle Point inquired about development and tree removal near Idlewood Subdivision. Mike Upston, Planning Director, responded that the intention of the developer is for the development to be completed by the end of next summer. Further, as many trees as possible are being retained. Mr. Upston concluded with a suggestion for Ms. Archer to get in touch with him for the Project Manager's contact information.

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 2 of 11

Ms. Archer also expressed concern about speeding violators along the way to Robert Trent Jones Boulevard and requested photo radar enforcement. Chief May responded that it is a difficult area to enforce but the Police Department enforces and focuses patrols in the area during the busiest times. Photo radar enforcement could be considered although a unit had been stolen from Stevens Road.

Mike Kielman of Eagle Point, reported attending the meeting earlier in the day about the Stevens Road Project but because he resides in a mobile home park, was not notified of project ahead of time. Mr. Kielman expressed concern about the meeting notification as well as possible property tax increases being passed along to residents. Robert Miller, Public Works Director, responded that notice had been made to the Manager.

There were no other audience questions or comments.

4. PRESENTATIONS

There were no presentations.

5. PUBLIC HEARINGS

5.1 Public Hearing regarding the intent to modify building program fees.

Mayor Russell announced the Public Hearing had been advertised and all legal notifications were made in compliance with state and local laws. Mayor Russell went on to explain that in addition to a presentation from Staff, all persons interested in offering testimony would be allowed to speak at the appropriate time.

At 6:10 p.m., Mayor Russell opened the Public Hearing regarding the intent to modify building program fees. Henry Lawrence, City Administrator, Ordinance proposes to increase fees. Robert Rice and Jack Applegate, of Northwest Code Professionals, assisted with an overview of Eagle Point's adopted Building Codes, administered in accordance with Oregon Administrative Rules (OARs) and in compliance with the State of Oregon, Building Codes Division.

In 2009, the OARs introduced a consistent fee methodology although Eagle Point has not updated its fees in about 10 years. NWCP's review of the fee table revealed some items did not conform to the OARs. A simplified category listing was proposed and comparables with other cities were referenced in the agenda packet. Mr. Rice stated that he thought the fees were fair.

Additionally, Mr. Applegate noted the basic change for a \$200,000 new home is about \$75, but that the updated rates will generate enough for the Building Department to be sustainable. Further, Mr. Applegate reported on an ongoing battle with the State about contracted services to cities. As of the Friday before the meeting date, the State had rescinded a ruling that now allows for contracted building code services to July 2019.

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 3 of 11

Mayor Russell then invited public testimony in favor of the proposal; however, there was none provided. Next, Mayor Russell invited testimony in opposition. Millie Wewerka stated opposition relating to notification of the Public Hearing; however, Cindy Hughes, City Recorder, explained that there were two public hearings, one with a similar title that was cancelled. Henry Lawrence, City Administrator, added that the cancelled public hearing would be re-noticed and held in the future.

Eric Gunn of Eagle Point stated opposition about the fees for mobile homes increasing over 100%, from \$201 to \$424. Additionally, Mr. Gunn made comments about being the manager of a mobile home park, mobile homes being a safe and cost effective place for citizens to live, some people not being able to afford a stick built home, and further remarking that the City Attorney had in the past said that Eagle Point did not need another mobile home park. Attorney Kellerman denied the statement. Mr. Applegate of NWCP discussed salary increases over the last 10 years, and inspections for mobile homes requiring certified individuals. Mr. Rice of NWCP commented that a 100% increase looks and sounds bad but one thing that goes into fees is that it may require four to five inspections and sometimes six.

At one point, audience member, Mike Kielman, asked about the City providing a senior citizen discount. Additional discussion ensued about the equity of all citizens paying appropriate fees and the City breaking even on services without subsidizing from the General Fund. Mr. Gunn suggested a re-inspection fee if a home didn't pass. Diane Archer also spoke from the audience asking if the fee were a flat rate which the Mayor confirmed it to be.

There being no further testimony or final comments, the Public Hearing closed at 6:38 p.m.

Next, Mayor Russell reported the related Ordinance No. 2018-04 was scheduled later in the Agenda as Item No. 10.1. Further, there being no objection to changing the order of business, Mayor Russell asked to discuss and deliberate the proposed Ordinance No. 2018-04.

Henry Lawrence, City Administrator, reported a typo on the effective date of the Ordinance – effective July 1, 2010, revised to July 1, 2018. Discussion continued about the proposed increases in comparison with other cities, and development covering the cost of development without the use of General Funds. Councilor Sell expressed concern about the increase on manufactured homes. Mayor Russell added that the Council could come back and look at that fee at another time.

Mayor Russell asked for a motion to adopt Ordinance No. 2018-04. Councilor Bilden made a motion to adopt Ordinance No. 2018-04, an Ordinance modifying building program fees to adopt a new Master Fee Schedule for Building Permits, Fire Sprinklers, Fire Alarms, Medical Gas, Mechanical, Plumbing, Manufactured Dwellings, Electrical, and administration of the City of Eagle Point Building Program; and Councilor Mannenbach seconded the motion. Councilor Bilden

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 4 of 11

expressed support re-evaluating the fee related to mobile homes at a later date, and Mayor Russell concurred. Mayor Russell requested Mr. Lawrence to include on a future agenda for discussion. Attorney Kellerman noted the effective date of the Ordinance as July 1, 2018. There was no further discussion. Roll call: Bill Fierke, yes; James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

5.2 Public Hearing regarding an increase of the Water Base Rate and Water Consumption Rates.

Mayor Russell announced the Public Hearing had been advertised and all legal notifications were made in compliance with state and local laws. Mayor Russell went on to explain that in addition to a presentation from Staff, all persons interested in offering testimony would be allowed to speak at the appropriate time.

At 6:48 p.m., Mayor Russell opened the Public Hearing regarding an increase of the Water Base Rate and Water Consumption Rates. Melissa Owens, Finance Director, reviewed items from the related agenda statement beginning with the new Water Master Plan completed in 2013. Ms. Owens went on to explain that the Water Master Plan identified several new projects. Along with the cost of these projects, costs related to repayment of internal loans, as well as costs related to operating and maintaining the water system, the expenses exceed the water revenue. However, State law requires repayment of internal loans within 10 years.

Ms. Owens stated the proposal was an increase of \$0.67 per month in the base rate and a 4% increase in the consumption rate. It was further reported that a resident using 5,000 gallons of water per month would experience an increase of \$1.16 per month. The 4% increase will on average cost \$1.16 per customer (residential) and generate \$79,000 revenue in 2018/2019. If adopted, the rate increase would go into effect for all billing on or after June 26, 2018.

Next, Mayor Russell invited public testimony in favor of the proposal and then in opposition; however, there being no testimony or final comments, the Public Hearing closed at 6:55 p.m.

Next, Mayor Russell reported the related Ordinance No. 2018-05 was scheduled later in the Agenda as Item No. 10.2. Further, there being no objection to changing the order of business, Mayor Russell asked to discuss and deliberate the proposed Ordinance No. 2018-05.

Discussion ensued wherein Councilor Fierke noted that part of the annual discussions have been trying to get to the point where the City wouldn't have to increase the rates every year. Concern was expressed about Medford raising fees along with Eagle Point, and the impact to senior citizens on fixed budgets. Water consumption averages was discussed and Ms. Owens reported that it used to be that

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 5 of 11

20,000 gallons was a popular amount but most consumers are now in the 3,000 gallon range. Approval of the increase would allow the City the funds to pay off the loan one year in advance. Ms. Owens noted that big projects could come along and take from the General Fund reserves. It was further noted that paying off the loan as soon as possible is a benefit to the City as projects in this category would be able to pay for themselves. Next, Henry Lawrence, City Administrator, mentioned the City had not increased rates for 10 years when he came on board. Mr. Lawrence offered options for the City Council to adopt the Ordinance and revise later if needed, or to bring this item back after the Budget Committee meeting.

A brief discussion followed about the balancing of paying debt as well as taking care of citizens without raising rates too fast. Councilor Fierke suggested holding off on a decision until after the Budget Committee meeting, and Councilor Stanek concurred.

Mayor Russell asked for a motion to continue this item until after the Budget Hearing. Councilor Fierke motion to continue the item until after the Budget Meeting, and Councilor Bilden seconded the motion. There was no discussion. Roll call: James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

5.3 Public Hearing in the matter of exercising eminent domain on the E. Main Street/Stevens Road Project.

Mayor Russell announced the Public Hearing had been advertised and all legal notifications were made in compliance with state and local laws. Mayor Russell went on to explain that in addition to a presentation from Staff, all persons interested in offering testimony would be allowed to speak at the appropriate time.

At 7:10 p.m., Mayor Russell opened the Public Hearing in the matter of exercising eminent domain on the E. Main Street/Stevens Road Project. Robert Miller, Public Works Director, reviewed details of the related Agenda Statement explaining that the Public Hearing was required in the event the City is required to exercise eminent domain in order to complete the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project. Every effort will be made to negotiate in good faith with impacted property owners in order to avoid the necessity of exercising eminent domain. Mr. Miller further reported that as a federally funded project, administered by the Oregon Department of Transportation (ODOT), ODOT and OBEC have requested the power to exercise eminent domain be authorized to begin construction of the project. Ultimately, the City desires to avoid exercising this power.

Audience member Mike Kielman asked for the names of impacted property owners. Attorney Kellerman reported: Shirley and William Hartin; Young Family Trust; Dennis and Joyce Highnote; Kathleen Anne and Chuck Robert Howe, Eagle Point Church of the Nazarene; and Peter and Linda Mui Revocable Trust. Attorney

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 6 of 11

Kellerman further reported that the areas are predominantly temporary easements or small amounts, and that the cost value estimated is under \$4,000 for all six properties. Attorney Kellerman concluded by offering to make copy but it was not needed.

Next, Mayor Russell invited public testimony in favor of the proposal and then in opposition; however, there being no testimony or final comments, the Public Hearing closed at 7:14 p.m.

Mayor Russell then explained that later in the agenda was Item No. 10.3, a discussion regarding the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project; and Item No. 10.4 was Resolution No. 2018-23 authorizing the taking of real property by eminent domain action for the completion of the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project. There was no objection to changing the order of business.

Discussion and deliberation followed on Item No. 10.4, Resolution No. 2018-23, authorizing the taking of real property by eminent domain action for the completion of the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project. Most of the areas were for temporary use to allow room to work but there were two other permanent areas needed for construction on the project, one area of 195 sq. ft. and the other was 246 sq. ft. Attorney Kellerman reported this was part of the requirements from the Oregon Department of Transportation.

Henry Lawrence, City Administrator, inquired about the presentation by OBEC, and Eric Germundson, Roadway Designer, and Jaime Jordan, Project Manager, provided a PowerPoint (Submission No. 1) on the Stevens Road Improvements Project. Discussion addressed the required closure to Stevens Road and the three-month, four mile detour, which will not occur during the school year. Local traffic and emergency vehicles will have direct access properties. The decorative lights were discussed as well and were previously selected by the City Council.

Mayor Russell asked for a motion to authorize Resolution No. 2018-23. Councilor Bilden made a motion to authorize Resolution No. 2018-23, a Resolution authorizing the taking of real property by eminent domain action for the completion of the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project; and Councilor Mannenbach seconded the motion. There was no discussion. Roll call: James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

6. CONSENT CALENDAR

6.1 Presentation of Regular Meeting Minutes of May 8, 2018.

Mayor Russell announced the Consent Calendar. There were no questions or comments. Councilor Bilden moved to approve the Consent Calendar as presented

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 7 of 11

and Councilor Fierke seconded the motion. There was no discussion. Roll call: Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; James Mannenbach, yes; Kathy Sell, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

8. PRESENTATION OF BILLS TO BE PAID

Mayor Russell asked if there were questions about the bills to be paid including the additional bills list. There being no questions, Councilor Bilden moved to approve the Regular Bill List in the amount of \$259,061.55 and the Additional Bills List in the amount of \$494.67 (Submission No. 2). Councilor Stanek seconded the motion. There was no discussion. Roll call: Jonathan Bilden, yes; Bill Fierke, yes; James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

9. OLD BUSINESS

There were no Old Business items on the agenda.

10. NEW BUSINESS

- 10.1 Ordinance No. 2018-04. An Ordinance modifying building program fees to adopt a new Master Fee Schedule for Building Permits, Fire Sprinklers, Fire Alarms, Medical Gas, Mechanical, Plumbing, Manufactured Dwellings, Electrical, and administration of the City of Eagle Point Building Program.

Item No. 10.1 was deliberated after the Public Hearing listed on the agenda as Item No. 5.1.

- 10.2 Ordinance No. 2018-05. An Ordinance increasing the Water Base Rate and Water Consumption Rates, and repealing Ordinance No. 2017-04.

Item No. 10.2 was deliberated after the Public Hearing listed on the agenda as Item No. 5.2.

- 10.3 Discussion regarding the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project.

Item No. 10.3 was discussed and presented after the Public Hearing listed on the agenda as Item No. 5.3.

- 10.4 Resolution No. 2018-23. A Resolution authorizing the taking of real property by eminent domain action for the completion of the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project.

Item No. 10.4 was deliberated after Item No. 5.3 and 10.3 on the agenda.

- 10.5 Resolution No. 2018-24. A Resolution authorizing Amendment No. 1 to Local Agency Agreement No. 30651 Congestion Mitigation and Air Quality Program with

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 8 of 11

the State of Oregon, through its Department of Transportation, for the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project.

Robert Miller, Public Works Director, reviewed the Agenda Statement in detail, explaining Amendment No. 1 for Local Agency Agreement No. 30651 will increase the cost of the agreement by \$85,000 and allow right of way property acquisitions to move forward.

Mayor Russell asked for a motion to approve Resolution No. 2018-24. Councilor Stanek made a motion to approve Resolution No. 2018-24, a Resolution authorizing Amendment No. 1 to Local Agency Agreement No. 30651 Congestion Mitigation and Air Quality Program with the State of Oregon, through its Department of Transportation, for the Stevens Road-East Main Street to Robert Trent Jones Boulevard Project. Councilor Bilden seconded the motion. Councilor Fierke made a brief comment about not mentioning this item earlier in the meeting under the Bills to be Paid. There was no further discussion. Roll call: Kathy Sell, yes; Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; James Mannenbach, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

10.6 Resolution No. 2018-25. A Resolution of support for the National Park System.

Mayor Russell explained that items like this come along periodically requesting support. This item is in support of the National Park System that is in need of maintenance to make them safer and to keep in good repair. Mayor Russell explained there was no financial impact to the City but it tells congressman that we want the National Park System maintained. Councilor Fierke stated obvious support but expressed worry that congress would ask to increase taxes.

There being no further discussion, Mayor Russell asked for a motion to approve Resolution No. 2018-25. Councilor Fierke made a motion to approve Resolution No. 2018-25, a Resolution of support for the National Park System. Councilor Bilden seconded the motion. There was no discussion. Roll call: Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; James Mannenbach, yes; Kathy Sell, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

10.7 Resolution No. 2018-26. A Resolution authorizing the City Administrator to accept the donation of Tax Lot 1400 from Charles E. Kimmel, Jr. and Kevin A. Kimmel, and incorporate the property into the City of Eagle Point Parks Inventory.

Henry Lawrence, City Administrator, reported speaking with Charles Kimmel a couple of months ago about donating approximately 1/3 acre of land near Alta Vista, before Superior Fitness, as it would be difficult to build a home there and is currently a maintenance issue. Mr. Lawrence went on to report there were no title issues and the City would like to accept the donation from the Kimmels to put a bench there for

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 9 of 11

a rest stop near the new sidewalks. The property will also be added to the City's Parks Inventory.

There being no further discussion, Mayor Russell asked for a motion to approve Resolution No. 2018-26. Councilor Mannenbach made a motion to approve Resolution No. 2018-26, a Resolution authorizing the City Administrator to accept the donation of Tax Lot 1400 from Charles E. Kimmel, Jr. and Kevin A. Kimmel, and incorporate the property into the City of Eagle Point Parks Inventory. Councilor Bilden seconded the motion. There was no discussion. Roll call: Jonathan Bilden, yes; Bill Fierke, yes; James Mannenbach, yes; Kathy Sell, yes; Michael Stanek, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

- 10.8 Discussion regarding possible amendment to Resolution No. 2018-20 authorizing the City Administrator and City Attorney to negotiate the terms and conditions for the sale and redevelopment of the Old Fire Station Property. Mayor Russell requested to change the order of business to discuss this item after the Executive Session scheduled as Item No. 14. There was no objection stated.

Following the Executive Session listed as Item No. 14, Attorney Kellerman requested directive. Mayor Russell discussed being stewards of the City's property and there were concerns about giving away property. On behalf of the Bull/Murphy proposal, Mike Bull explained the liability of development and their proposal at a price of \$1 per tax lot. Mr. Bull concluded that they could not pay \$50,000 per tax lot for the Loto Street lots but would be delighted for the City if the other proposer could do so.

Attorney Kellerman expressed appreciation to Mr. Bull for their continued good working relationship. Next, an amendment was suggested to Resolution No. 2018-20 to allow for negotiations with Becker Property Group.

MOTION: Councilor Fierke motioned to amend Resolution No. 2018-20 to revise the negotiations authorization on the last line to Becker Property Group. Councilor Stanek seconded the motion. There was no discussion. Roll call: Michael Stanek, yes; Jonathan Bilden, yes; Bill Fierke, yes; James Mannenbach, yes; Kathy Sell, yes; Bob Russell, yes; and Ruth Jenks, absent. The motion passed unanimously by those present.

11. REPORTS FROM CITY COUNCIL AND CITY COMMITTEE REPRESENTATIVES

Councilor Fierke reported on the Eagle Point School District 9 Board and Budget Committee meetings. The School District Budget Committee approved the budget. However, proposed bonding is being considered. Councilor Fierke also discussed a news article about Oregon PERS pensions. On a separate note, Councilor Fierke mentioned a previous Council discussion about density issues wherein individuals were to talk with other cities. Councilor Fierke requested this discussion item to be brought back during the first or second meeting in July.

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 10 of 11

Councilor Stanek reported attending the Linn Road Town Hall Meeting, as an observer, to listen to citizens and watch how Mike Bull and Robert Miller handled concerns. Councilor Stanek reported that Mr. Bull and Mr. Miller did a good job, and were very accommodating. The cost of water for the new landscaping was brought up and Mr. Miller will follow up with calculations.

Mayor Russell reported on a successful Vintage Faire, and participation in the Oregon Mayors Association Board Meetings and a Medford Water Commission meeting.

12. STAFF REPORTS

Mike Upston, Planning Director, referred to the Friday Letter and reported briefly on the new dental office, Windermere office, storage business, Barton Road, and SDCs.

Melissa Owens, Finance Director, reported the Finance Report being in the Agenda Packet, and everything being as expected this time of year. Ms. Owens further reported on activities included in the Friday Letter. She closed with the announcement of the Budget Committee meeting being scheduled on June 4th, with a possible meeting on June 5th if not completed on June 4th.

Robert Miller, Public Works Director, provided an update on the lighting project, Laurel/Tracy Storm project, and discussed requesting additional funding from the Rogue Valley Metropolitan Planning Organization (RVMPO).

Interim Chief May reported on Officer Venables being near ready for solo patrol. Additionally, Officer Evert is anticipated to graduate from the state academy on November 2nd, with solo status in mid March. Chief May also reported on emergency vehicle operations training.

Attorney Kellerman reported feeling compelled to respond to Mr. Gunn's comment regarding mobile homes. His recollection of the mobile home statement was within a discussion about meeting density requirements with all mobile home parks or high rise residential units, and he did not think the Council would want that type of density development. Attorney Kellerman further stated that nothing personal was meant by that comment but that is where it came from. With regard to the Stevens Road property acquisition, Attorney Kellerman stated disbelief at the cost of the easement acquisition. A brief discussion followed about the impact of the Federal grant on the cost. Last, Attorney Kellerman expressed having some good ideas that he would share in the future about Regional Problem Solving (RPS).

Henry Lawrence, City Administrator, reported representing Eagle Point at the League of Oregon Cities meeting in Grants Pass, wherein there was discussion about building code issues, and the League's new website.

13. INFORMATION

There were no information items for discussion.

City of Eagle Point Council Meeting Minutes

May 22, 2018

Page 11 of 11

At 8:00 p.m., Mayor Russell recessed the meeting for a short break and announced that representatives of the news media and designated staff would be allowed to attend the Executive Session. All other members of the audience would be asked to leave the room and welcomed back afterwards.

14. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e), To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

At 8:05 p.m., Mayor Russell opened the Executive Session pursuant to ORS 192.660(2)(e), and closed the Executive Session at **8:31 p.m.** **Following the Executive Session, Mayor Russell reconvened the regular meeting at 8:32 p.m. and the Council deliberated Item No. 10.8. (Revised during the City Council Meeting of 6/12/2018)**

15. ADJOURN


There being no further business, Mayor Russell closed the meeting at 8:47 p.m.

Respectfully submitted,



Cindy Hughes, City Recorder

ATTEST:



Robert E. Russell, Mayor