CALL TO ORDER

Mayor Kathy Keolker-Wheeler called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ROLL CALL OF COUNCILMEMBERS

RANDY CORMAN, Council President Pro Tem; DENIS LAW; DAN CLAWSON; TONI NELSON; DON PERSSON; MARCIE PALMER.

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL EXCUSE ABSENT COUNCILMEMBER TERRI BRIERE. CARRIED.

CITY STAFF IN ATTENDANCE

KATHY KEOLKER-WHEELER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; ALEX PIETSCH, Economic Development Administrator; DON ERICKSON, Senior Planner; REBECCA LIND, Planner Manager; SHAWNA MULHALL, Development Manager; DEREK TODD, Assistant to the CAO; CHIEF LEE WHEELER and DEPUTY CHIEF LARRY RUDE, Fire Department; CHIEF GARRY ANDERSON, COMMANDER CHARLES MARASALISI, COMMANDER KATIE MCLINCY, COMMANDER TIM TROXEL, and COMMANDER KENT CURRY, Police Department.

PROCLAMATION

Rotary International Day - February 23, 2005

A proclamation by Mayor Keolker-Wheeler was read declaring the day of February 23, 2005, to be "Rotary International Day" in the City of Renton and encouraging all citizens to join in recognizing Rotary International for 100 years of service to improving the human condition in local communities around the world. MOVED BY LAW, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

Dr. Dolores Gibbons, Rotary Club of Renton President, accepted the proclamation with appreciation. She explained that over the past two years, the Renton Rotary Club has donated several hundred thousand dollars to local and international causes including the technology building at Renton Technical College, the Rotary Salvation Army Food Bank capital campaign, Rotary First Harvest (food gathering program), Communities in Schools, the Vision House capital campaign, and the City of Renton's Summer Camp and River Days. Additionally, Dr. Gibbons noted Renton Rotary's partnerships with the City of Renton for the Senior Activity Center Thanksgiving Dinner and with the Renton RotaCare Clinic.

SPECIAL PRESENTATION

Police: Special Olympics Contributors & Employee Recognition

Police Chief Garry Anderson explained that Washington State law enforcement personnel are the largest contributors to the Special Olympics of Washington. Last year, police department employees statewide helped raise more than $275,000 for special athletes. Chief Anderson recognized the following Renton community members for their assistance in fundraising efforts for this program: Jeff and Melinda Lawrence, Whistle Stop Ale House owners; Renton Fred Meyer Store employees; and Renton DeMolay.

Chief Anderson then announced the following Police Department Employees of the Quarter awards for 2004:

Employee of the First Quarter: no one was selected
Employee of the Second Quarter: Dianne Ford, Traffic Controller

Employee of the Third Quarter: Detective Christine Mathews

Employee of the Fourth Quarter: Tina Harris, Domestic Violence Court Advocate

Chief Anderson noted that Ms. Harris was also chosen as the Police Department Employee of the Year for 2004.

Continuing, Chief Anderson presented Shirley Rickman, Crime Analyst, with the Chief's Special Recognition Award for her exemplary analytical skills. Additionally, Tracy Wilkinson was recognized for his promotion to Sergeant. Finally, Chief Anderson announced that Officer Marty Leverton was the recipient of the first Distinguished Service Medal ever awarded by the Renton Police Department, for risking his life to rescue a woman who attempted to commit suicide.

RECESS

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL RECESS FOR THREE MINUTES. CARRIED. Time: 8:02 p.m.

The meeting was reconvened at 8:05 p.m.; roll was called; all Councilmembers present except Briere, previously excused.

PUBLIC HEARINGS

Annexation: Mosier II, 142nd Ave SE & 144th Ave SE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Keolker-Wheeler opened the public hearing to consider the 60% Notice of Intent to annex petition and R-4 zoning for the proposed Mosier II Annexation consisting of 31 acres, including the abutting street right-of-way, located between 142nd Ave. SE on the west and 144th Ave. SE (Jericho Ave. NE) on the east, south of NE 2nd St., if extended.

Don Erickson, Senior Planner, explained that the original 35.24-acre petition submitted in June, 2003, was unsuccessful in achieving signatures representing 60% of the area's assessed value. The petition was resubmitted in June, 2004, for 10.40 acres. At the public meeting on August 23, 2004, the Council agreed to expand the boundaries, increasing the annexation area to 31 acres. Mr. Erickson pointed out that as it stands now, if this area were annexed, a 13-lot subdivision located to the north of the annexation area will become an unincorporated island. Staff recommends including this subdivision with the annexation area by invoking jurisdiction at the Boundary Review Board and requesting its inclusion.

Mr. Erickson stated that eight single-family dwellings exist on this relatively level site, and noted that a branch of Maplewood Creek runs southwest of the site draining wetlands to the west of 142nd Ave. SE. He reported that the site is served by Fire District #25, Water District #90, Renton sewer, and the Renton School District.

Continuing, Mr. Erickson indicated that current King County zoning for the site is R-4 (four dwellings per gross acre). Renton's Comprehensive Plan designates the site as Residential Low Density, for which R-4 (four dwelling units per net acre) zoning is proposed. He noted that the site is one of three former R-5 sites grandfathered in as to density at a maximum of five dwelling units per net acre.

Mr. Erickson stated that the fiscal impact analysis indicates a surplus of $28,249 at full development, assuming a potential of 118 single-family homes and an
assessed new home value of $425,000. The estimated one-time parks
acquisition and development cost is $66,077. In conclusion, he said the
annexation proposal furthers City business goals, and is consistent with Renton
policies.

Public comment was invited.

Brian Leitch, 14217 SE 136th St., Renton, 98059, stated that his five-acre parcel
is located directly south of the proposed annexation area, and he requested the
inclusion of his property in the annexation. Mr. Leitch indicated that his
property, consisting of two taxation parcels, is bounded by SE 136th St. on the
north, and 143rd Ave. SE on the east.

Mr. Erickson explained that staff is already requesting authorization to invoke
jurisdiction at the Boundary Review Board to expand the boundaries for the
subdivision to the north, and Mr. Leitch's property could be included in that
request. Alex Pietsch, Economic Development Administrator, suggested that to
allow for further staff investigation, the staff recommendation be changed to
state "invoke jurisdiction at the Boundary Review Board requesting the
expansion to more reasonable boundaries."

Mayor Keolker-Wheeler clarified that the intent is to include the 13-lot
subdivision, Mr. Leitch's parcel, and any other contiguous parcels that may
want to annex.

Alan Miller, 13568 139th Pl. SE, Renton, 98059, expressed his concern
regarding traffic flow along SE 136th St., noting that the increased density
along Duvall Ave. NE has led to increased traffic in this area. He also noted
that the misaligned intersection of Duvall Ave. SE and NE 4th St. creates traffic
problems. Pointing out that continuing SE 136th St. all the way through would
result in increased traffic flow, Mr. Miller requested that continuation of the
street not be allowed. Additionally, he expressed his appreciation for the R-4
zoning of the area.

Mayor Keolker-Wheeler explained that this public hearing concerns the
annexation proposal, and pointed out that citizens will have opportunity during
the development process to express concerns regarding development issues.

There being no further public comment, it was MOVED BY CLAWSON,
SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING.
CARRIED.

MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL ACCEPT
THE MOSIER II 60% DIRECT PETITION TO ANNEX; SUPPORT R-4
ZONING CONSISTENT WITH THE CURRENT COMPREHENSIVE PLAN
LAND USE DESIGNATION; AND AUTHORIZE THE ADMINISTRATION
TO SUBMIT THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY
REVIEW BOARD, INVOKE JURISDICTION AT THE BOUNDARY
REVIEW BOARD REQUESTING THE EXPANSION TO MORE
REASONABLE BOUNDARIES, AND PREPARE THE NECESSARY
REZONE AND ANNEXATION ORDINANCES. CARRIED.
amendments to the definition of "Medical Institution."

Alex Pietsch, Economic Development Administrator, stated that a property owner and an interested business wanted to request a Comprehensive Plan amendment and rezone of a property to take advantage of a particular land use at a single location. Upon review of City Code, it was discovered that some of the existing definitions were out of date with evolving medical industry practices; thus a City Code amendment is being sought that will address this matter and also be applicable Citywide.

Rebecca Lind, Planner Manager, explained that the proposed land use is for a holistic health clinic involving non-traditional medical practitioners and a short-term in-patient facility, with massage, non-traditional therapy, retail, and gardens as accessory activities. She indicated that the existing zoning code definitions of "Medical Institution," "Medical Office," "Office," and "Convalescent Facility" were not appropriate for this use; however, the definition "Medical Institution" most closely described the proposed activity. Ms. Lind pointed out that "Medical Institution" includes physical or mental health services, in-patient accommodations, medical and surgical care, and hospitals; and excludes medical and dental offices, convalescent centers, retirement residences, and group homes.

Ms. Lind stated that staff recommends adding a definition of "Holistic Health Center" as a type of activity to the zoning code, and then add it into the "Medical Institution" definition as an included use along with hospitals. The new definition combines a number of activities intended for the improvement or maintenance of health, allowing both outpatient and inpatient care and various supporting accessory activities.

Continuing, Ms. Lind explained that the proposed City Code amendment includes the holistic health activity within the "Medical Institution" land use. The amendment also continues the Hearing Examiner conditional use permit for this type of land use activity in all zones. Additionally, the amendment includes moving the hospice facility from the "Convalescent Center" definition to the "Medical Institution" definition, and removing the term sanitarium from the "Medical Institution" definition.

Public comment was invited. There being none, it was MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL SUSPEND THE RULES AND ADVANCE TO THE PLANNING AND DEVELOPMENT COMMITTEE REPORT ON THIS SUBJECT. CARRIED.

Planning and Development Committee Chair Clawson presented a report recommending concurrence in the staff recommendation to approve an amendment to the definition of "Medical Institution." The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2005 and beyond. Items noted included:

※ Last week, students from Renton High School helped put together a display
in the lobby of City Hall showcasing Black History Month. The display will be featured through the end of the month.

- A Fitness Pass Special is being offered through March at the Renton Community Center. A monthly pass is $19.95, and a one-year pass is $200. Rates vary for Renton residents, students and seniors, and non-residents.

- As part of Renton's required 2004 Growth Management update, the City's draft Critical Areas Ordinance is now available for public review and comment either electronically on the City's website at www.ci.renton.wa.us or at the Economic Development, Neighborhoods and Strategic Planning Department on the 6th floor of City Hall.

**AUDIENCE COMMENT**

Citizen Comment: Bala - House Rental Proposal, City-Owned Property, NE 30th St

Roy Bala, 1416 NE 30th St., #4, Renton, 98056, expressed his interest in renting a house located on City-owned property at 1404 NE 30th St., which is intended for future Fire Station #15. Mr. Bala stated that he submitted a proposal regarding the matter that includes improving the structure. He also noted that the Fire Department intends to seek a permit to conduct a practice burn on the house, and before that occurs, he asked Council to consider his proposal.

Councilman Clawson stated that the income generation is appealing; however, there may be a request for proposals requirement. He suggested that the Administration investigate the matter.

Mayor Keolker-Wheeler indicated that it would cost approximately $20,000 to bring the house up to code before it could be rented out. She explained that while the City has considered rental agreements with non-profit organizations, the City is not interested in renting to individuals. The Mayor stated that the City does intend to demolish the house.

Councilman Corman encouraged Mr. Bala to find other distressed properties to rent and fix up, especially if he has those types of skills.

**CONSENT AGENDA**

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of January 24, 2005


Appointment: Civil Service Commission


Appointment: Park Board


Streets: Nishiwaki Lane

 Rename from N Riverside Dr

Administrative, Judicial and Legal Services Department recommended adoption of a resolution formalizing the Nishiwaki Lane street name change approved by Council in June, 2001. Council concur. (See page 44 for resolution.)

Vacation: NE 4th St, City of Renton, VAC-04-006

City Clerk submitted petition for street vacation for portion of NE 4th St., east of Rosario Ave. NE; petitioner City of Renton (VAC-04-006). Refer to Planning/Building/Public Works Administrator; set public hearing on 3/7/2005 to consider the petition. (See page 44 for resolution setting public hearing.)

CAG: 04-145, Sunset Court Park Play Equipment

Community Services Department submits CAG-04-145, Sunset Court Park Play Equipment Purchase and Installation; and requested approval of the project,
<table>
<thead>
<tr>
<th>Department/Project</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landscape Structures</td>
<td>Authorization for final pay estimate in the amount of $66,580.43, commencement of 60-day lien period, and release of retained amount of $3,207.15 to Landscape Structures, Inc., contractor, if all required releases are obtained. Council concur.</td>
</tr>
<tr>
<td>Community Services: City Center Parking Artwork, Richard C Elliott</td>
<td>Community Services Department recommended approval of a contract with Richard C. Elliott in the amount of $45,894.11 for the creation, provision, and installation supervision of artwork for the City Center Parking garage. Approval was also sought for the total project budget of $52,774.11; funding for the total project budget is available from the 1% for Art Fund. Refer to Community Services Committee.</td>
</tr>
<tr>
<td>Plat: Cedar Avenue, Wells Ave S, FP-04-137</td>
<td>Development Services Division recommended approval, with conditions, of the Cedar Avenue Final Plat; 50 single-family lots on 9.5 acres located in the vicinity of Wells Ave. S., S. 36th St., and Cedar Ave. S. (FP-04-137). Council concur. (See page 44 for resolution.)</td>
</tr>
<tr>
<td>Planning: I-405 &amp; Port Quendall Redevelopment, HUD Grant</td>
<td>Economic Development, Neighborhoods and Strategic Planning Department recommended acceptance of $300,000 in Housing and Urban Development Brownfield Economic Initiative (HUD BEDI) grant funds for plans and designs related to the I-405 and Port Quendall redevelopment work. Council concur.</td>
</tr>
<tr>
<td>Finance: Outstanding Balance Search Fees &amp; Special Water Meter Read Service Fees</td>
<td>Finance and Information Services Department recommended approval of two ordinances - one for new fees for utility outstanding balance searches, and one for new fees for special water meter read services. Refer to Finance Committee.</td>
</tr>
<tr>
<td>Finance: Signatures for Banking Transactions</td>
<td>Finance and Information Services Department recommended approval of a resolution updating signature authorities for depositories and electronic fund transfers for the City, due to personnel changes. Council concur. (See page 44 for resolution.)</td>
</tr>
<tr>
<td>Finance: Information Management Services, GM2 Systems</td>
<td>Finance and Information Services Department recommended approval of an agreement for information management services with GM2 Systems (George McBride) in the amount of $113,628 for 2005. Refer to Finance Committee.</td>
</tr>
<tr>
<td>Plat: Kennydale Court, Edmonds Ave NE, PP-04-085</td>
<td>Hearing Examiner recommended approval, with conditions, of the Kennydale Court Preliminary Plat; 29 single-family lots on 4.38 acres located on the east side of Edmonds Ave. NE between NE 20th St. and NE 22nd St. (PP-04-085). Council concur.</td>
</tr>
<tr>
<td>Lease: Kaynan Addendum #10, Airport, LAG-84-003</td>
<td>Transportation Systems Division recommended approval of an addendum to the airport lease with Kaynan, Inc. to reflect an overall increase in the leased area, increasing the annual rent by $2,050 for a total of $25,945.59 (LAG-84-003). Refer to Transportation (Aviation) Committee.</td>
</tr>
<tr>
<td>Lease, Bosair Addendum #3, Airport, LAG-86-003</td>
<td>Transportation Systems Division recommended approval of an addendum to the airport lease with Bosair, LLC to reflect an increase in the leased area and the Consumer Price Index-Urban rate increase, for a total annual lease of $15,890.29 (LAG-86-003). Refer to Transportation (Aviation) Committee.</td>
</tr>
<tr>
<td>Lease: Bruce J Leven Addendum #7, Airport, LAG-88-001</td>
<td>Transportation Systems Division recommended approval of an addendum to the airport lease with Bruce J. Leven to reflect the reduction of the leased area, crediting the lessee approximately $2,173.17 for the difference from 1999 to present (LAG-88-001). Refer to Transportation (Aviation) Committee.</td>
</tr>
<tr>
<td>Transportation: FlexPass Program, King County &amp; Sound Transit &amp; Pierce Transit</td>
<td>Transportation Systems Division recommended approval of a contract with King County, Sound Transit, and Pierce Transit to continue the FlexPass Commute Trip Reduction Program for City employees in the amount of $21,450 for 2005-2006. Council concur. (See page 44 for resolution.)</td>
</tr>
</tbody>
</table>
MOVED BY CORMAN, SECONDED BY LAW, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE

Citizen Comment: Various - R-1 Zone Community Separators
Correspondence was read from John & Stacy Tribble, 2106 Lyons Ave. NE, Renton, 98059; Robert & Susan Oki, 2406 Lyons Ave. NE, Renton, 98059; Dennis Noland, 14326 SE 100th Pl., Renton, 98059; Wayde Watters, 11608 SE 286th St., Kent, 98030; and Julie Bonwell, 9616 146th Ave. SE, Renton, 98059; concerning the R-1 zone community separators, and expressing support for 50% contiguous mapped open space, reforestation of that open space, 35% limits on site clearing, and clustered development. MOVED BY LAW, SECONDED BY CLAWSON, COUNCIL REFER THIS CORRESPONDENCE TO THE PLANNING AND DEVELOPMENT COMMITTEE. CARRIED.

Citizen Comment: Walser - Variance Denial for Deck at Residence, Monroe Ave NE
Correspondence was read from Paul Walser, 817 Monroe Ave. NE, Renton, 98056, regarding the denial of a variance to build a deck on the back of his house. MOVED BY LAW, SECONDED BY CORMAN, COUNCIL REFER THIS CORRESPONDENCE TO THE ADMINISTRATION. CARRIED.

Councilman Clawson commented that Council has no authority to overrule the decision, and Mr. Walser can pursue the matter via the appeal process. The Mayor noted the potential of the matter coming before Council on appeal, depending on what happens during the process.

UNFINISHED BUSINESS

Finance Committee

EDNSP: Hotel/Motel Tax Revenue Allocation to Community Stakeholders, Hamilton/Saunderson Contract
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the contract with Hamilton/Saunderson Marketing Partnership, marketing consultants, for a seventh year of the Renton Community Marketing Campaign, and partner with other key community stakeholders by allocating $50,000 of hotel/motel tax collections towards that effort. The allocation will be leveraged with additional financial contributions from the Economic Development, Neighborhoods and Strategic Planning Department's "business recruitment" budget and other community agencies, organizations, and businesses to total $120,000. The Committee further recommended that the Mayor and City Clerk be authorized to sign the contract.*

Councilman Persson noted that the hotel/motel tax is collected from the rental of hotel and motel rooms, and per State law, can only be used for purposes such as this.

*MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Lease: Iron Mountain Information Management, City Hall 4th Floor, LAG-00-003
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the five-year lease amendment with Iron Mountain Information Systems, Inc., with options for two five-year extensions, for continued tenancy of the fourth floor of Renton City Hall. The Committee further recommended that the Mayor and City Clerk be authorized to sign lease amendment No. 2 with Iron Mountain Information Systems, Inc. MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Planning & Development Committee

Planning: Development Regulations (Title IV) 2004 Docket Work Program
Planning and Development Committee Chair Clawson presented a report recommending concurrence in the staff recommendation to set a public hearing date of 2/28/2005 for the 2004 Title IV (Development Regulations) City Code docket and related amendments. This subject will remain in Committee for further review and consideration. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.
Utilities Committee
Utility: Water System Plan, 2005 Update

Utilities Committee Chair Corman presented a report recommending concurrence in the staff recommendation to adopt the 2005 update to the Water System Plan and to forward the plan to King County and the Washington State Department of Health for approval. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

RESOLUTIONS AND ORDINANCES

Resolution #3734
Streets: Nishiwaki Lane
Rename from N Riverside Dr

A resolution was read renaming a portion of N. Riverside Dr. to Nishiwaki Lane in honor of Renton's Sister City relationship with Nishiwaki, Japan. MOVED BY LAW, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3735
Vacation: NE 4th St, City of Renton, VAC-04-006

A resolution was read setting a public hearing date on 3/7/2005 for vacating a portion of NE 4th St., east of Rosario Ave. NE (Petitioner: City of Renton; VAC-04-006). MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3736
Plat: Cedar Avenue, Wells Ave S, FP-04-137

A resolution was read approving the Cedar Avenue Final Plat consisting of approximately 9.5 acres located in the vicinity of Wells Ave. S., S. 36th St., and Cedar Ave. S. (FP-04-137). MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3737
Finance: Signatures for Banking Transactions

A resolution was read authorizing signature for depositories and electronic fund transfers on behalf of and in the name of the City of Renton. MOVED BY LAW, SECONDED BY PALMER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3738
Transportation: FlexPass Program, King County & Sound Transit & Pierce Transit

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with King County, Sound Transit, and Pierce Transit for the sale of FlexPasses to City of Renton employees by King County. MOVED BY LAW, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3739
Utility: Water System Plan, 2005 Update

A resolution was read adopting the City of Renton's 2005 Water System Plan. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for second and final reading and adoption:

Ordinance #5124
Planning: Big-Box Retail Uses Design Guidelines & Urban Center Design Overlay Regulations

An ordinance was read amending Sections 4-2-060, 4-2-070, and 4-2-080, of Chapter 2, Zoning Districts - Uses and Standards, and Section 4-3-100 of Chapter 3, Environmental Regulations and Overlay Districts, and Chapter 11, Definitions, of Title IV (Development Regulations) of City Code by revising the Urban Center Design Overlay Regulations for development in the Urban Center. MOVED BY CLAWSON, SECONDED BY LAW, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.
NEW BUSINESS
Council: Filling Council Vacancies Policy (#800-10)

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER ITS POLICY AND PROCEDURE ENTITLED "FILLING COUNCIL VACANCIES" (#800-10) TO THE COMMITTEE OF THE WHOLE. CARRIED.

EXECUTIVE SESSION AND ADJOURNMENT

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL RECESS INTO EXECUTIVE SESSION FOR 30 MINUTES TO DISCUSS LITIGATION WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 9:07 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 9:37 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
February 7, 2005