

CITY OF WEISER
CITY COUNCIL MEETING
55 West Idaho Street
Weiser, ID 83672
Monday
MAY 8, 2023
7:00 pm

Call to Order [7:00:24 PM](#)

ROLL CALL:

PRESENT: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins.

ABSENT: Sterling Blackwell.

STAFF: Randall Hibberd, Natasha McDaniel, Mike Campbell, Carl Smith, Bill Taylor, Wayne Wallace, Jason George and Sherri Breaux.

7:00:35 PM – Mayor Hibberd noted that Council Member Blackwell had called in and is unable to attend tonight's meeting due to a work obligation, he is directing a school play.

Guests: Thereasa Rasmussen, Sean Hunter, Alicia Griffith, Wes Higgins, Christina Stanley, Brian Dalton, Phil Janquart, Samantha McChesnery, Kristen Nieskens, Mike Smith, Craig Smith and Brandon Goodman.

Invocation was given by Reverend Wes Higgins. [7:00:49 PM](#)

Pledge of Allegiance, was led by Wayne Wallace [7:01:34 PM](#)

Commission Reports:

7:02:00 PM - Layna Hafer, Architectural Preservation Commission Meeting updates: (1) They did get a grant to do some native plants at the Train Depot. They will be working on that through the Spring and Summer with some signage, so it will be a little bit of a tour attraction as well. (2) On May 13th they are doing the Historic Tour. On May 1st when we met there were only a few slots, so I am sure that one has completely filled. They have been asked to do a couple more, unfortunately they said that is it for now. (3) The other thing they would have me share is about the Star Theater. Some funding has come down nationally to help preserve theaters. It has to be a theater that is able to be used and it has to be in your main street area. Idaho got a big chunk of that money and it is being distributed to theaters throughout rural communities in Idaho. The Star Theater has already had someone come and do a visitation, and they are applying for those funds to do some more upgrades to it. (4) They are also trying to get some registration of the Historic Sunnyside Bridge. There are a lot of caveats on how they designate these, but there is also some grant funding for those historic designations there for us as well.

7:04:24 PM – Layna Hafer, Economic Development update. We have completed the funding for the second sign that will go up on the entrance to the Oregon Side. That sign is being completed as we speak, it will look just like the one as you come in from the North on Hwy 95. We have also had an offering for full funding of the third sign coming in on the South. That will complete all the signage coming into Weiser and we will just have some lighting and landscaping to do on the one coming in from the North.

7:05:29 PM – Layna Hafer, The Economic Development Commission, we are doing a hiatus while we do some support towards the Main Street Program. We will be coming before the Council to do a presentation about Main Street and the plan moving forward and how the City can be involved in that. We have been meeting regularly every two weeks.

Committee Reports:

7:06:02 PM - Alicia Fowler, Library Report. Last month 50 new cards were issued and there were over 140 people who attended the Barbara Morgan talk. The Library will be closed on May 13th for remodeling and on May 29th for Memorial Day.

7:06:38 PM – Mayor Hibberd, I was also told this morning that they had over 3,000 people come through the Library in April and checked out over 3,00 books.

Department Reports were presented by Clerk McDaniel. [7:07:07 PM](#)

MINUTES [7:10:40 PM](#)

Motioned by Larry Hogg and seconded by Mike Hopkins to approve the minutes of one (1) Regular City Council Meeting on April 10, 2023 as presented and place them on file.

[7:11:05 PM](#)

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins
NAYES: None
ABSTAINED: None
MOTION CARRIED.

BILLS [7:11:12 PM](#)

Motioned by Mike Hopkins and seconded by Cliff Barberis to approve the bills as reviewed by the Finance Committee and present them to the Treasurer to have warrants drawn for payment.

[7:11:36 PM](#)

ROLL CALL VOTE:
AYES: Larry Hogg, Mike Hopkins, Cliff Barberis, Alicia Fowler and Layna Hafer
NAYES: None
ABSTAINED: None
MOTION CARRIED.

UNFINISHED BUSINESS:

NEW BUSINESS:

MAYOR TO PRESENT JASON GEORGE WITH JOURNEYMAN LINEMAN CERTIFICATE.
[7:11:51 PM](#) - Mayor Hibberd presented Jason George with his Journeyman Lineman Certificate.

BSU COMMUNITY IMPACT PROGRAM PRESENTATION. [7:13:35 PM](#)

Sean Hunter, Boise State University, Division of Extended Studies. Extended Studies is basically all of Boise State outside the City of Boise. One of the Rural Initiatives that the President of the University started three years ago, our portion of it is called Community Impact Programs. Community Impact Programs attempts to increase Higher Education access to rural communities, but also have the impact of Higher Educational Institutes never felt inside of rural communities. We are on our fourth year of the program, it's been regionally recognized, nationally recognized and we took in partners through the business community, in SREDA here. Our area here in the Western Treasure Valley which is Fruitland, Weiser and Payette and then we were looking at some of our numbers over the last three years and we said, oh Weiser's doing the best. When we looked at what the impact the program had, we do a comparison of the three years prior to the program to the three years now, we've seen an increase of almost double in terms of enrollment at Boise State. We wanted to come out and thank the community for supporting and being a part of the program. I'm going to let Alicia talk more about the program itself.

[7:15:23 PM](#) – Alicia Griffith, Community Partnership Manager, I oversee this wonderful Community Impact Program. The Program itself is a Academic Certificate that has 12 academic credits. Our students take 4 credits in each semester, we start in the Fall and finish in the Summer so it is a nine month commitment. In the Fall they take classes around collaboration and innovation, they do a seminar class. We actually bring an instructor out to the community and offer a two day seminar class and they identify community projects. In the Spring Semester they do professional communication, they learn to develop presentations and how to speak to community members and they take a professional communication class. The final semester they learn about entrepreneurship and entrepreneurship skills and how to apply those and then they pitch their project to community members that have been invited out to those classes. The lecture classes are fully on line and the program is intended for students to stay in their community while they are completing this academic certificate and also making an impact in the community and we bring that instructor out. We are also fortunate that students who participate in this Community Impact Program do receive a scholarship of \$5,250.00. It

is divided over the course of three semesters which is about \$1,750.00 per semester. That would be applied to the academic fees incurred by taking the Academic Certificate courses and it would also apply to any additional course fees they have before the financial aid or other means of finances would kick in.

7:17:18 PM – It's very simple to be part of the Community Impact Program, students simply have to be from one of the areas which we serve, the Western Treasure Valley being one of them and they've admitted to Boise State as a degree seeking student. They will have a conversation with myself to learn about fit, so I understand their goals and their intentions for the program. Whether that's to continue on to a bachelors degree or if they're interested in simply doing the certificate, that is a great place to start and it's really intended for students coming back to school, maybe starting school later in life or are freshman straight out of high school. From there I help them enroll in the Fall classes and at that point they're eligible for that scholarship, there's no specific enrollment. We do appreciate the involvement Weiser has had and we continue to ask for your continued support. If you have or know anyone in the community we would love and I would love to have continued conversations with people to help them improve their leadership skills and access to higher education as well. Alicia handed out some fliers with her contact information on the bottom. Alicia asked Council if they had any specific questions about this program or Boise State?

7:18:51 PM – Larry Hogg, the class schedule, what kind of commitment is that for your students? Alicia Griffith, the lecture classes run in the first seven weeks of the semester. We have a unique model for our on-line education where we divide the 15 week semester into 7 week portions. The commitment is a 7 week commitment and the seminar class is one Friday and Saturday out of that seven weeks and so it runs in the first 7 week session of each semester as it stands right now. Hour wise, that commitment is going to be at a part-time schedule where one class is approximately fifteen to eighteen hours of work per week as far as the course load.

7:19:36 PM – Larry Hogg, so they can do those anytime so it fits to their schedule? Alicia Griffith, it does, so part of the uniqueness of the program is all of our on-line classes are AC finesse, meaning they don't have any requirements to log in at any specific time to zoom in the instructor, they are held completely on-line to be completed at their own leisure on their own time. They would simply have deadlines within each week period that they would need to submit work.

7:20:08 PM – Sean Hunter, but December classes synchronize, that's how we actually build the cohort. right now the Western Treasure Valley Cohort I think is twenty-five students, so they'll meet, they'll get together storm form a group and look at projects to do in communities. That's another area where community members can be above, this isn't something we're doing for you, this is something we are doing with you, so we do ask community members to be involved especially at the beginning of a program. So when you see a letter from us in like August that says hey remember that we presented, and then we invite you to come in and visit with the students and kinda say here's an issue in Weiser. For example our Cohort in McCall is doing something around aging in place. Alicia Griffith, we have one doing an emotional and intelligence course in the local high schools in the Payette area and we have one that is doing a project with United Way and Peach Hut and they'll have a table at the Apple Blossom Festival in a couple of weeks promoting a website called findhelpidaho.org and it lists resources by zip code, so a slew of resources related to anything from education to housing, financial needs and food.

7:21:55 PM – Layna Hafer, for the up coming year how soon do they have to sign up for these classes? Alicia Griffith, students can apply to the University for a Fall Semester start which starts at the end of August it's usually around the 20th depending on what that Monday is. So still plenty of time for this coming Fall for students to apply to the University, have access to the scholarship, and register for classes.

7:22:33 PM – Sean Hunter, just in case you're worried this program is for everyone. We have students from recent High School grads all the way up from working adults to retiree's. Sometimes retiree's are our most active students in terms of our program and supporting it. I think that is another benefit of the program, we are really trying to engage at different levels. There's a lot of things that the youth bring, and there's a lot of things that more experienced individuals bring into the program in terms of how do we attack these community problems? how do we actually get involved? If you know anybody, even if they're in this room, we would love to talk to them, there's no pressure we're here to help.

7:24:05 PM – Sean Hunter, part of what we've also done is, it turns out when high schoolers graduate a lot of times they want to go to the University so what we tried to create is a boomerang program, so even if students from Weiser say, I want of live on campus because I want to be a nurse. We allow

them the opportunity to kind of boomerang back and then they come back to the community and impact it there. I always say to the students when I first meet them, you're the most important students at the University and I say that because this is our Presidents premier program and she will schedule time to speak to those students individually as a class. During the Fall and Winter Semester we have leaders talk to them and she will talk to them about her experiences in the world community and what they can do and how they can impact their communities.

7:25:46 PM – Mayor Hibberd, thank you very much, it sounds like a great program and we will spread the word as much as we can.

SREDA UPDATE KRISTEN NIESKENS. 7:26:03 PM

Kristen Nieskens, Executive Director for SREDA. Last year was SREDA's 10 year anniversary, so this year they decided to recognize those members who are our founders, who have continued to contribute to the SREDA program. Kristen then presented Mayor Hibberd with a Certificate of Appreciation to the City of Weiser.

7:26:47 PM – Kristen handed SREDA packets to Council Members. We have a lot going on with SREDA right now, I'm not sure if you are all familiar with SREDA. We have just been busy with projects around the area, Fruitland has been the hot spot for the last couple of years but it shifted to Weiser, which is great news. In your packet I added our Board Members and our Membership Board just to give you an idea who's involved with that and who sits on our Board. I've also included our Action Plan for 2023. This is just a guideline we use to make a plan for the year, to decide where funds will be spent. If you noticed some of the things in red are some of the things that we have kind of added or changed. We have really been trying to work on workforce and workforce housing with our community members. With our Trade Shows I have had the opportunity as a group with the Economic Professionals from the State of Idaho to do a lot of Trade Shows where we can go and promote Idaho, especially for around here in the Snake River area. Because we have a lot of recreation and things like that we promote some of those things and it gives us an opportunity to meet other companies that are looking to expand or move to a different area. So we have had great success being able to promote our region. As you know SREDA covers Malheur County, and then Washington and Payette. Our philosophy is to promote as a region which is hard for cities to get onboard with, but we have found if there's a win in one of these communities it benefits the others. As companies come into Weiser it's going to benefit Payette and some of these other companies where they might be doing their spending or they might build a home there or things like that.

7:30:00 PM - I know you guys have an awesome Economic Task Force and our President Patrick Nauman informs us a lot of what's going on there, but we try not to duplicate services. As we get things from the State or calls from individuals or companies we kind of round that up. We give them all the information they need, we bring them to town and then it's your show. Our job is not to do what your Economic Task Force does, but to help support that, to help support your Main Street and things like that. We have Jerry Miller who oversees our area, he is phenomenal, he is a Main Street go-getter, he will promote and promote all he can. We really do have a great team to do a lot of great things in our region.

7:31:02 PM – I've also included our Report Card for the first quarter. This goes through some of our projects, past projects, new leads and things like that. One of our biggest grants from 2022 is the Rural Community Infrastructure Grant from the State of Idaho, we were able to get Pacific Fiber almost a \$200,000 grant for infrastructure which they were grateful for, and they are just so grateful to be here in Idaho. It's so amazing, all the companies that come in and actually establish, they are like Idaho is awesome. As you know we have some gun companies and we go around the Rec Tech area to promote our region because we do have a lot of those services, we have a lot of recreation and they're all over it, they just love Idaho.

7:32:10 PM – Also in your packets is my last staff report, it highlights 2023 Projects. As you can see we have quite a few Weiser's on there and a few more to add as we're going along. We are working with three Weiser companies right now, helping them work through some issues, working on grants for them, helping them to hopefully get some infrastructure money through the State of Idaho. Grants can't be ran through us as a non-profit, it goes through you guys (City of Weiser), so hopefully when that point comes we can come back and visit and discuss the possibility that we can run those grant funds through the City.

7:33:08 PM – I would just like to again thank everybody for their continued support. Is there any questions you guys have for me?

7:33:25 PM – Larry Hogg, at least from my viewpoint I always thought SREDA was all about just a

new business coming into town, but can you describe for us some of the services you could provide to existing businesses? Kristen Nielsen, we consider that as BRNE, Business Retention and Expansion. We are here to support those businesses, because businesses we have are just as important as bringing new ones in, so we want to make sure they're successful and they're on going. We have a really great relationship with the State, we go around and visit businesses with Commerce, they come with us and we find out what they are up against, what are they finding that is hard to deal with, is it something we can address? Is it with the city? Is it with the state? It could be a multitude of things. We are actually there to help them work through these problems. It is a lot of fun to go do these visits with our partners to see how things are going. What can we do to make you stronger? What can we do to make you better? We partner with colleges, we work with the outreach program from BSU, but how can we make your workers better? How can we support them in their learning or in their skills?

7:35:03 PM – Mayor Hibberd, well I know that SREDA has been around for a long time and has brought a lot of businesses into this area and helped with the entire economic development of the entire region, so thank you for your help.

APPROVAL NEW PAWN BROKER LICENSE SETH ADDISON – Action Item. 7:35:32 PM
Seth Addison, 25 W Idaho Suite B, Weiser ID 83672. We would like to open up, it's mostly a coin and jewelry shop, but I will be doing some pawn of those items.

7:36:56 PM - Chief Smith, I have no issue with the Council approving this Pawn Broker License for Seth Addison.

7:37:17 PM
Motioned by Layna Hafer and seconded by Cliff Barberis to approve an application for a Pawn Brokers License for Seth Addison.

7:37:30 PM
AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins
NAYES: None
ABSTAINED: None
MOTION CARRIED.

APPROVAL OF REDUCTION OF PHASE 1 AGILE HOMES – Action Item. 7:37:43 PM

7:37:52 PM – Larry Hogg requested to be recused from this issue.

7:38:01 PM
Motioned by Layna Hafer and seconded by Cliff Barberis to allow Council Member Larry Hogg to be recused from this decision.

7:38:10 PM
AYES: Layna Hafer, Cliff Barberis, Alicia Fowler and Mike Hopkins
NAYES: None
ABSTAINED: None
MOTION CARRIED.

7:38:26 PM - Mike Smith, 342 Spur Ave, Fruitland ID. Representing Apex Land Group and Agile Homes. It was about eighteen months ago when we put this land in contract and came up with the phasing diagram for it. We originally had Phase 1 at 79 Lots, in hind sight that was a very different market than it was today and maybe you could say it was wild elation eighteen months ago, but the market has been more normal or worse than normal and there's a lot of uncertainty around interest rates and things like that so we have decided that it is a better business decision to break the 79 Lots into two phases. Our plan is to develop the first phase, would be the southern phase, it's named Phase 1A on your diagram, it's about 49 Lots. Then second we would do Phase 1B, it's approximately 30 Lots. Just the absorption rates that we are forecasting for Weiser, it's going to take quite awhile 79 Lots will be multiple multiple years to go through. The other thing that really impacted the phasing is development cost in the past two years has almost exactly doubled. We are before you, the prelim plat was approved with just one phase and we are before you to ask you to allow us to divide it into two phases and I'll stand for any questions.

7:40:00 PM - Mike Hopkins, what is your anticipated time frame? Mike Smith, the anticipated time for Phase 1A is that we have the engineering construction drawings almost completely approved,

there's kind of a back and forth game where our engineer draws it gives it to the City Engineer who wants changes, our engineer changes it and gives it back to him, but that's almost nearing completion. Originally there had been forecast a transformer shortage where we weren't going to get transformers until the Fall of this year and they came in about six weeks ago or something like that, unexpectedly. Our plan is to move forward with it as soon as we get the Engineering Plans approved on Phase 1A. Phase 1B would really be determined by the market and how much we sell. Typically we like to be sold through between half and two thirds of one phase before we move forward and start the next one. It's a little bit difficult for me to determine how long it's going to take to sell 25 to 30 Lots in Phase 1, hopefully a year, but only time will tell.

7:41:11 PM – Mayor Hibberd, the exit road that you have here going out to the west where does that tie in? Mike Smith, that's actually not going to be a completely approved road. What the deal is there is that the elevation of this parcel all grades to the south and unfortunately you have to run your sewer in the way that it grades, so that is just a sewer line and water lines so the water is a loop scenario. That will just be buried in the ground and then we will put an all weather road above it that will only be used for maintenance purposes. So, if that sewer line clogged or broke or something the City would have access to it, but it's definitely not going to be paved and it's not going to be open to the public whatsoever. Mayor Hibberd, where does it come out at? Mike Campbell, it will come out on 12th Street off of Pioneer.

7:42:14 PM – Layna Hafer, I have a couple of questions. I think part of our discussion is the commitment of the sidewalk, curb and gutter. I'm assuming with that you will only be doing the sidewalk, curb and gutter to the area that's being developed, is that right? Mike Smith, that's what we would prefer to do, but I believe that the City Engineer has to approve our plans and they have indicated they won't approve them unless we do curb and gutter on what would be the eastern side of Phase 1B, they are going to make us do that roadway there. Layna, so curb and gutter will go in there, not necessarily sidewalk. Mike Smith, yeah, we are working with them right now. It's going to cost us roughly \$100,000.00 that we didn't have budgeted to do that. It has to do with, if you've been out on 9th Street it takes a bend and the City Engineer is really worried about it bending and then bending back in what he calls an S-Curve, and so he basically won't approve the plans unless we do the asphalt, the gutter pan and the curb, at least that's what we are hearing from our engineer.

7:43:32 PM – Mike Campbell, so what Keller is talking about is just curb, gutter and finishing out that road for roughly 500 feet north of that. You can see where that Phase 1A line is, so if you go north for the rest of that, it's about 500 feet of road and what Keller is suggesting is just the curb, gutter and asphalt part of that and not the sidewalk until the rest of the development is done. They're holding that up to you guys more than anything, to finish out the rest of the road would go in front of the Council. Engineering is highly suggesting the finishing of that. It's kind of up to you guys, if you guys approve the phase for Phase 1A back to where you can see they've got about 50 feet north and then we asked for a 30 foot transition if they don't do the whole thing. What engineering is going back and forth on they suggest that whole north piece being finished out for the road to keep the road uniform so it doesn't turn in and then back out, it will narrow up then widen then narrow. It would keep it coming off the bridge straight then narrow down right there at Flintlock.

7:44:49 PM – Mayor Hibberd, from what I understand it would help with the traffic coming from the north, turning into the subdivision.

7:45:00 PM – Mike Campbell, yeah it would just keep that road more uniform coming off the bridge. It would come off the bridge at the same width clear to Flintlock and then it would still narrow up. I was talking with Keller about the whole thing and the curb, gutter and road is what they're recommending, however it's up to you guys on the final say.

7:45:28 PM – Mike Smith, there is already City sidewalk on the eastern side of that roadway so, I feel it's not normally a safety issue and normally, when you develop land you only have to improve the roadway that is adjacent to it. Keller is just basically bringing up the center line transition as a way that they're making us improve the roadway against my not developing.

7:45:55 PM – Layna Hafer, so lets finish sidewalk conversation first then I have another question.

7:46:06 PM – Mayor Hibberd, any other thoughts or comments on the curb and gutter?

7:46:14 PM – Layna Hafer, and so the requirement would be that once construction began on 1B they would have to put sidewalk in? Mayor Hibberd, correct. Layna Hafer, which is what we pretty much require all over town. So without developing 1B do we have ways to enforce what that field will look

like going forward? Will Agile be maintaining all the weeds and stuff? The only reason I'm saying anything is because knowing some of the development stuff above the Golf Course, when those weeds get a certain size and they break loose they end up in everybody's patio, so we do require that be taken care of, is that going to be on Agile to maintain? Mike Smith, I will have to maintain it because the other land and future phases is going to continue to be farmed. It is my understanding that Phase 1B can't be farmed because of how the water runs on it and how small it is. We aren't going to farm it or turn it into a sod farm or anything, but we will pay somebody to disk it or spray weeds or whatever. The other thing is, I feel we have a much bigger financial incentive to keep the weeds under control in Phase 1B because we're going to be selling houses in Phase 1A and people aren't going to buy houses if there are weeds that are eight feet tall right across the road or they're blowing into our brand new houses that we're building. Cliff Barberis, good point.

7:47:52 PM – Layna Hafer, this is just to remind me, I see just one egress for 49 houses, is that all that's required? Mike Campbell, they did widen the road for that from their initial plans. Actually they agreed to widen all of them a certain amount from what we required for the traffic flow through there, so that does meet our requirements. Mayor Hibberd, any other questions or comments?

7:48:29 PM – Mike Campbell, when we approve this it's with or without the road improvements north of the Phase 1A/1B it needs to be stated in there how you want it. If you want it with the improvements north of 1A through 1B for the curb, gutter and asphalt or sidewalk however you want to approve it, it's up to Council at this point, but it needs to be stated how you want it to go forward. They meet all the requirements on phasing this back, it comes down to with or without the road improvements on the north 1B.

7:49:11 PM – Mike Smith, we respectfully ask you to approve it with the road improvements without the sidewalk requirement.

7:49:23 PM
Motioned by Layna Hafer and seconded by Mike Hopkins to approve the Reduction of Phase 1 Agile Homes Development and only require them to put in curb, gutter and asphalt on Phase 1B until they begin construction on 1B.

7:49:57 PM
ROLL CALL VOTE:
AYES: Mike Hopkins, Layna Hafer, Cliff Barberis and Alicia Fowler
NAYES: None
ABSTAINED: None
MOTION CARRIED.

7:50:27 PM – Council Member Larry Hogg rejoined the Council on the Council Bench.

APPROVAL OF \$139,370.00 SURETY BOND IN CONNECTION WITH 1420 E 6TH STREET DEVELOPMENT – Action Item. 7:50:31 PM
Mike Campbell, what this is, we got some bids on what this project would take to do on the 500 foot subdivision that we just approved over on East 6th South of the Dollar General property. We did the bond amount per City Code for the \$139,370.00. What this would do is they would get us a Surety Bond for this for the next six months so they could do construction without having to put in the infrastructure. What would happen if they decline to do the infrastructure, they don't get done in time or don't come in and ask for an extension? We would cash the bond in and have it done ourselves. That would be the full 500 feet of curb, gutter, sidewalk, asphalt and the swell to retain the storm water that's going in behind the sidewalk. Six months is a reasonable amount of time I believe, for this, this is quite a project for them to put in. I don't think it will take that long after talking with their construction crew who are working on this, but that's what they are asking for at this time. I would support getting the Surety Bond and authorizing the Mayor to sign it when it comes through. The Surety Bond will probably take place on June 1st and be six months from then (December 1st). They would like to start construction right around June 1st. Just on a note, we did do this for Dollar General also, they bonded their utilities and their street improvements until they got done so they weren't driving over brand new sidewalks and stuff. Mayor Hibberd, any questions?

7:52:42 PM

Motioned by Layna Hafer and seconded by Alicia Fowler to approve the \$139,370.00 Surety Bond in connection with the 1420 E. 6th Street Development to commence on June 1st with a six month expiration and authorize the Mayor to sign it.

7:53:06 PM

ROLL CALL VOTE:

AYES: Alicia Fowler, Cliff Barberis, Layna Hafer, Mike Hopkins and Larry Hogg

NAYES: None

ABSTAINED: None

MOTION CARRIED.

ADJOURNMENT – Action Item. 7:53:21 PM

Motioned by Layna Hafer and seconded by Alicia Fowler to adjourn.

7:53:26 PM

AYES: Layna Hafer, Larry Hogg, Cliff Barberis, Alicia Fowler and Mike Hopkins

NAYES: None

ABSTAINED: None

MOTION CARRIED.

THIS REGULAR CITY COUNCIL MEETING WAS ADJOURNED AT 7:53:29 PM

Randall E Hibberd, Mayor

Natasha McDaniel, City Clerk