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**APPROVED BY COUNCIL  
APRIL 7, 2008**

**WORK SESSION:**  
City Council and Historic Landmarks Commission

5:15 p.m.  
Council Chambers

## **FINAL ACTION AGENDA/MINUTES**

### **SALEM CITY COUNCIL "SPECIAL MEETING" CITY OF SALEM, OREGON March 31, 2008 6:30 P.M.**

- 1. ROLL CALL: 6:33 P.M.**  
Present: Mayor Taylor and Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers, DeHart (arrived at 6:37 p.m.) and Clem.

- 1.1 Pledge of Allegiance**  
Led by Mayor Taylor

**2. APPROVAL OF SPECIAL MEETING AGENDA**

**Motion:** Move to approve the special meeting agenda.

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Action:** Approved the special meeting agenda.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

3. **PUBLIC COMMENT** (Comment on **specific agenda items** other than public hearings, deliberations and the merits of land use issues that are reviewable by Council at public hearings. Each person's comments will be limited to three minutes.)

<b>Appearances by:</b>	<b>Agenda Item:</b>
Dale Johnson, 5862 Rhinestone Court SE	4 (p)
Lloyd Chapman, 1240 Hillendale Drive SE	4 (p) and (y)
Valerie Brown, 1875 Lorain Court SE	4 (p) and (y)
Cynthia Brown, 1875 Lorain Court SE	4 (y)
Patrick Hall, 1980 Lewis Street SE	4 (p) and (y)
Donald Jay, 3340 Pringle Road SE	4 (p) and (y)
Dalhia Wilcoxon, 708 SE Rosewood Lane, Dallas	4 (p) and (y)
David Cole, 5862 Rhinestone Court SE	4 (p) and (y)
Glen Olsen, Director, Heritage School, 2250 Strong Road SE	4 (p) and (y)
Michael Livingston, 585 Winter Street NE	4 (r)
Sarah Owens, 585 Winter Street NE	4 (r)
B. J. Hudson, 585 Winter Street NE	4 (r)
Lisa Coleman, 585 Winter Street NE	4 (r)

**Questions or Comments by:** Mayor Taylor and Councilors Sullivan, DeHart, Tesler and Clem.

4. **ACTION ITEMS:**

**Motion:** Move to take the Action Items as a Calendar, minus the following pulls 4 (j) - Councilor Tarter, 4 (p) - Councilor Tesler, 4 (q) - Councilor Tesler, 4 (r) - Councilor Bennett, 4 (t) - Councilor Tesler, 4 (w) - Councilor DeHart, 4 (x) - Councilor Clem, and 4 (y) - Councilor Tesler .

**Motion by:** Councilor Nanke  
**Seconded by:** Councilor Sullivan

**Action:** The Action Items will be taken as a Calendar, minus the following pulls 4 (j) - Councilor Tarter, 4 (p) - Councilor Tesler, 4 (q) - Councilor Tesler, 4 (r) - Councilor Bennett, 4 (t) - Councilor Tesler, 4 (w) - Councilor DeHart, 4 (x) - Councilor Clem, and 4 (y) - Councilor Tesler.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:* Councilor DeHart recused himself on agenda item 4 (k)

- (a) Resolution No. 2008-17 Dedicating property located on the west side of Turner Road SE, from the entrance road to Cascade Gateway Park to the south side of the Garmin Industries frontage for street and right-of-way - Ward 2 - Councilor Tesler - SEMCA (PW)

**Action:** Approved.

- (b) Resolution No. 2008-24 Dedicating property located on the southwest corner of the intersection of Parkway Drive and Glen Creek Road NW for street and right-of-way - Ward 8 - Councilor Clem - West Salem (PW)

**Action:** Approved.

- (c) Resolution No. 2008-27 Authorizing Negotiation for the Acquisition of Permanent Easements for Construction of the Turner Road SE Sidewalk and Street Light Project - Ward 2 - Councilor Tesler - SEMCA (PW)

**Action:** Approved.

- (d) Resolution No. 2008-28 Amending "Exhibit 2" of Resolution No. 2008-11 Creating a Part-time Employee Parking Permit for Specific On-street Locations Within the Downtown Area and Establishing Fees and Charges for Parking Services - Ward 2 - Councilor Tesler - CAN-DO (AS)

**Action:** Approved.

- (e) Reappointment of Municipal Judges Pro Tempore (AS)

**Action:** Judge Pro Tempore, Jon Weiner and Robert Williamson, were re-appointed by Council to serve another term in this position.

- (f) Administrative Decision - Partition 08-1 - Northwest Willamette Homes, LLC - 2247 Evergreen Avenue NE - Ward 1 - Councilor Bennett - Lansing (CD)

**Action:** Received and Filed.

- (g) Administrative Decision - Partition 08-4 - Ralph Bochsler and Boschler Family Trust LLC - 5703 Cinnamon Teal Street SE - Ward 4 - Councilor Sullivan - South Gateway (CD)

**Action:** Received and Filed.

- (h) Administrative Decision - Replat 08-2 - David Tan and Michael Finkelstein - 4837 and 4853 Swegle Road NE - Ward 6 - Councilor Rogers - ELNA (CD)

**Action:** Received and Filed.

- (i) Administrative Decision - Replat 08-3 - Gordon King and Roland and Mary Stewart - 185 and 195 Salem Heights Avenue S - Ward 7 - Councilor DeHart - South Salem (CD)

**Action:** Received and Filed.

- (j) Hearings Officer Decision - Variance 08-1 - Ronald E. Moser - 4130 Portland Road NE - Ward 5 - Councilor Tarter - Northgate (CD)

**Action:** Pulled by Councilor Tarter - see agenda item 4.1 (a)

- (k) Historic Landmarks and Design Review Commission Decision - Design Review Case No. DR08-2 - Chemeketa Community College; Clayton Vorse, Architect - 608, 626, and 640 High Street NE - Ward 1 - Councilor Bennett - CAN-DO (CD)

**Action:** Received and Filed.

- (l) Historic Landmarks and Design Review Commission Decision - Design Review Case No. DR08-3 - Hollywood Renewal, LLC; Richard Berger - 2645 Portland Road NE - Ward 5 - Councilor Tarter - Highland (CD)

**Action:** Received and Filed.

- (m) Planning Commission Decision - Resolution No. PC 08-3 - Comprehensive Plan Change/Zone Change 07-9 - Eric Rouse, Mountain West Senior Housing LLC - 3400 Block of Kuebler Boulevard SE - Ward 3 - Councilor Nanke - SEMCA (CD)

**Action:** Received and Filed.

- (n) Planning Commission Decision - Resolution No. PC 08-4 - Comprehensive Plan Change/Zone Change 07-10 - Greater Northwest Construction Terry Bergamo - 2400 Block of Fisher Road NE - Ward 1 - Councilor Bennett - NOLA (CD)

**Action:** Received and Filed.

- (o) Subdivision Review Committee Decision - Stoneway View Estates Subdivision 08-1 - Paul Snegirev - 300 Block of View Drive NW - Ward 8 - Councilor Clem - West Salem (CD)

**Action:** Received and Filed.

- (p) Restrictions on Helicopter Flight Operations - Ward 2 - Councilor Tesler - SEMCA (CD)

**Action:** Pulled by Councilor Tesler - **see agenda item 4.1 (b)**

- (q) Fuel Storage Tanks at McNary Field - Ward 2 - Councilor Tesler - SEMCA (CD)

**Action:** Pulled by Councilor Tesler - **see agenda item 4.1 (c)**

- (r) Salem Saturday Market Annual Noise Variance - Ward 2 - Councilor Bennett - CAN-DO (CD)

**Action:** Pulled by Councilor Bennett - **see agenda item 4.1 (d)**

- (s) Library Services and Technology Act Grant (Library)

**Action:** Authorized staff to apply for, and execute a grant contract with the Oregon State Library, for the final year of a Library Services and Technology Act (LSTA) grant in the amount of \$37,540.

- (t) Acceptance of an Oregon Water Supply and Conservation Initiative Grant (PW)

**Action:** Pulled by Councilor Tesler - **see agenda item 4.1 (e)**

- (u) Multiple Account Water/Sewer Customer Billing Processes (PW)

**Action:** 1) Expanded consolidated billing services to qualified customer accounts on a case-by-case basis will be offered. The expanded services include customizing electronic billing and reporting functionality based on the customer's preferred method of billing and reporting; 2) Approved a new fee schedule for customized consolidated billing and reporting; and 3) Designated parties (either landlord or tenant) will be allowed to sign up for water and sewer service upon request.

- (v) Set public hearing for second Petition-Initiated Vacation of Unopened Bellevue Street SE Right-of-Way, between Liberty Street SE and High Street SE - Ward 2 - Councilor Tesler - Ward 2 - Councilor Tesler - SEMCA (PW)

**Action:** Directed the City Manager Pro Tem to set a Public Hearing to receive input on the second proposed Bellevue Street SE right-of-way vacation.

- (w) Water and Sewer Rate Surcharge for Outside Jurisdictions (PW)

**Action:** Pulled by Councilor DeHart - **see agenda item 4.1 (f)**

- (x) Energy and Environmental Management Update (PW)

**Action:** Pulled by Councilor Clem - **see agenda item 4.1 (g)**

- (y) Appeal of Airport Advisory Commission Recommendation to Issue an Operating License - Ward 2 - Councilor Tesler - SEMCA

**Action:** Pulled by Councilor Tesler - **see agenda item 4.1 (h)**

#### 4.1 SPECIAL ORDERS OF BUSINESS:

- (a) 4 (j) Hearings Officer Decision - Variance 08-1 - Ronald E. Moser - 4130 Portland Road NE - Ward 5 - Councilor Tarter - Northgate (CD)

**Motion:** Move to call up this item for a public hearing.

**Motion by:** Councilor Tarter  
**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilor Tarter.

**Action:** This item was called up for a public hearing.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

- (b) 4 (p) Restrictions on Helicopter Flight Operations - Ward 2 - Councilor Tesler - SEMCA (CD)

**Motion:** Move to receive and file the report.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Nanke

**Questions or Comments by:** Councilors Tesler, Sullivan, Rogers, Bennett and Mayor Taylor.

**Action:** Received and filed the report.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers and Mayor Taylor

*Nay:*

*Abstentions:* Councilor DeHart recused himself  
Councilor Clem recused himself

- (c) 4 (q) Fuel Storage Tanks at McNary Field - Ward 2 - Councilor Tesler - SEMCA (CD)

**Motion:** Move to adopt staff recommendation to adopt Alternative (1): A task force be formed with three members of Council and three members of the Airport Advisory Commission (AAC) to review existing policies regarding fuel facilities at McNary Field and to make appropriate recommendations for policy changes. Further, that Councilors Bennett and Tesler be two of the three members of the task force.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Sullivan

**Action:** Adopted Alternative (1): A task force be formed with three members of Council and three members of the Airport Advisory Commission (AAC) to review existing policies regarding fuel facilities at McNary Field and to make appropriate recommendations for policy changes. Councilors Bennett and Tesler will be two of the three members of the task force.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers and Mayor Taylor

*Nay:*

*Abstentions:* Councilor DeHart recused himself  
Councilor Clem recused himself

- (d) 4 (r) Salem Saturday Market Annual Noise Variance - Ward 2 - Councilor Bennett - CAN-DO (CD)

**Appearance by:**

Colleen Walker, 260 Kenwood Street NE, Administrative Coordinator, Salem Saturday Market and Wednesday Farmer's Market

**Motion:** Move to deny the variance application and direct staff to begin consultation with the neighbors and representatives of Saturday Market to determine the best location and decibel levels, and return to Council with a report and recommendation for additional dates to which the variance would apply.

**Motion by:** Councilor Bennett

**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilors Bennett, DeHart, Rogers, Nanke and Mayor Taylor.

**Action:** Denied the variance application and directed staff to begin consultation with the neighbors and representatives of Saturday Market to determine the best location and decibel levels, and return to Council with a report and recommendation for additional dates to which the variance would apply.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (e) 4 (t) Acceptance of an Oregon Water Supply and Conservation Initiative Grant (PW)

**Motion:** Move to adopt staff recommendation to approve the acceptance of an Oregon Water Resources Department Water Supply and Conservation Initiative grant in the amount of \$20,000 if awarded on April 15, 2008.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilor Tesler and Mayor Taylor.

**Action:** Approved the acceptance of an Oregon Water Resources Department Water Supply and Conservation Initiative grant in the amount of \$20,000 if awarded on April 15, 2008.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**(f)** 4 (w) Water and Sewer Rate Surcharge for Outside Jurisdictions (PW)

**Motion:** Move to adopt staff recommendation to phase out the 7.5 percent water and sewer rate surcharge for the cities of Keizer and Turner at a rate of 1½ percent in 2009, and 1 percent per year from 2010 through 2015.

**Motion by:** Councilor Clem

**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilors Clem, DeHart, Nanke and Mayor Taylor.

**Action:** The 7.5 percent water and sewer rate surcharge will be phased out for the cities of Keizer and Turner at a rate of 1½ percent in 2009, and 1 percent per year from 2010 through 2015.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers, Clem and Mayor Taylor

*Nay:* Councilor DeHart

*Abstentions:*

**(g)** 4 (x) Energy and Environmental Management Update (PW)

**Motion:** Move that staff reformat this report into the Salem Environmental Action Plan with bench marks and targets appropriate for the nine different areas and bring it back for further Council consideration.

**Motion by:** Councilor Clem

**Seconded by:** Councilor Tesler

**Action:** Directed staff to reformat this report into the Salem Environmental Action Plan with bench marks and targets appropriate for the nine different areas and to bring it back for further Council consideration.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

(h) 4 (y) Appeal of Airport Advisory Commission Recommendation to Issue an Operating License - Ward 2 - Councilor Tesler - SEMCA

**Motion:** Move to adopt staff recommendation to direct staff to schedule a public hearing to review the recommendation of the AAC based on receiving an appeal under Salem Revised Code (SRC) Chapter 9.020 and provide notice of the hearing.

**Motion by:** Councilor Tesler

**Seconded by:** Councilor Nanke

**Questions or Comments by:** Councilors Tesler, Bennett, Nanke and Mayor Taylor.

**Amendment to Motion:** Move to send notice of the hearing to those people who have written, phoned and left a return phone number, e-mailed, or testified before the City Council or Airport Advisory Commission.

**Motion by:** Councilor Nanke

**Seconded by:** Councilor Sullivan

**Questions or Comments by:** Councilor Nanke.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers and Mayor Taylor

*Nay:*

*Abstentions:* Councilor DeHart recused himself  
Councilor Clem recused himself

**Questions or Comments by:** Councilors Rogers, Nanke and Mayor Taylor.

**Action on Motion as Amended:** Directed staff to schedule a public hearing to review the recommendation of the AAC based on receiving an appeal under Salem Revised Code (SRC) Chapter 9.020 and provide notice of the hearing to those people who have written, phoned and left a return phone number, e-mailed, or testified before the City Council or Airport Advisory Commission.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Nanke, Sullivan, Tarter, Rogers and Mayor Taylor

*Nay:*

*Abstentions:* Councilor DeHart recused himself  
Councilor Clem recused himself

**5. PUBLIC HEARINGS:** (Includes deliberations and deliberations from hearings held over from previous meetings). Public hearings will commence no later than 7:30 p.m.

**(a) Deliberations - Proposed Referral of the November 2008 Streets and Bridges General Obligation Bond Measure (PW)**

**Motion:** Move to adopt staff recommendation to direct staff to prepare a measure, ballot title, explanatory statement, and other documents necessary to refer to the voters a general obligation bond measure to improve the City's streets and bridges for the November 4, 2008, general election. Further, that: 1) The total amount of bonding authority not exceed \$98,600,000, including the cost of issuing bonds and capital program administration; 2) The proposed bonding authority be used to design and construct the projects illustrated in Attachment A and listed in Tables 1 (page 7) and 2 (page 9) of the staff report; 3) The bonding authority be issued in multiple sales of 15-year bonds that obtain proceeds needed to fund projects and maintain the lowest increase in the property tax levy for repayment of the bonds; and 4) As the list of approved projects nears completion, staff bring forward for Council consideration use of the accumulated savings from completed projects and accrued interest earnings, in excess of program administrative costs, for funding the projects listed in Table 3 (page 18) of the staff report.

**Motion by:** Councilor Nanke

**Seconded by:** Councilor Clem

**Questions or Comments by:** Councilors Nanke, Clem, Sullivan, and Mayor Taylor.

**Substitute Motion:** Move to adopt staff recommendation to direct staff to prepare a measure, ballot title, explanatory statement, and other documents necessary to refer to the voters a general obligation bond measure to improve the City's streets and bridges for the November 4, 2008, general election. Further, that: 1) The total amount of bonding authority not to exceed \$110,000,000, including the cost of issuing bonds and capital program administration; 2) The proposed bonding authority be used to design and construct the projects illustrated in Attachment A and listed in Tables 1

(page 7) and 2 (page 9) of the staff report; 3) The bonding authority be issued in multiple sales of 15-year bonds that obtain proceeds needed to fund projects and maintain the lowest increase in the property tax levy for repayment of the bonds; and 4) As the list of approved projects nears completion, staff bring forward for Council consideration use of the accumulated savings from completed projects and accrued interest earnings, in excess of program administrative costs, for funding the projects listed in Table 3 (page 18) of the staff report. Further, that the list of projects in Attachment A to include the following projects: widen Kuebler Boulevard from Sunnyside to Lone Oak; widen Kuebler Boulevard from Lone Oak to Liberty; widen Kuebler Boulevard from Liberty to Skyline; remove the project that added dual left hand turn lanes at the intersection of Commercial and Kuebler; additionally, prioritize any additional funds to go to the following projects in this order: 1) pave lower Leffelle parking lot; 2) put \$2M back in the railroad safety crossing; 3) lower Boone Road in the Cambridge Woods area; 4) restore \$1M to bridge reconstruction and rehab; 5) restore pavement reconstruction and rehab projects.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Bennett

**Questions or Comments by:** Councilors Sullivan, Rogers, Clem and Mayor Taylor.

**Action:** Councilor Sullivan withdrew the motion and Councilor Bennett concurred.

**Substitute Motion:** Move to bifurcate the four recommendations.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Nanke

**Action:** The four recommendations will be bifurcated.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**Motion:** Move to change the total amount of the bonding authority not to exceed \$110M including the cost of issuing bonds and capital program administration.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor DeHart

**Questions or Comments by:** Councilors Sullivan, Nanke, Clem, Rogers, DeHart, Tarter and Mayor Taylor.

**Action:** Motion failed.

**Vote:**

*Aye:* Councilors Sullivan and DeHart

*Nay:* Councilors Bennett, Tesler, Nanke, Tarter, Rogers, Clem, and Mayor Taylor

*Abstentions:*

**Motion:** Move to change the total amount of the bonding authority not to exceed \$99.8M including the cost of issuing bonds and capital program administration.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Clem

**Questions or Comments by:** Councilors Nanke and Clem.

**Action:** The total amount of the bonding authority not to exceed \$99.8M including the cost of issuing bonds and capital program administration.

**Vote:**

*Aye:* Councilors Bennett, Tesler, Sullivan, Tarter, DeHart, Clem and Mayor Taylor

*Nay:* Councilors Nanke and Rogers

*Abstentions:*

**Motion:** Move that the proposed bonding authority be used to design and construct the projects illustrated in Attachment A and listed in Tables 1 (page 7) and 2 (page 9) of the staff report, with the addition of widening Kuebler Boulevard from Sunnyside to Lone Oak and with the deletion of the intersection improvements at Commercial and Kuebler.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Clem

**Questions or Comments by:** Councilor Nanke.

**Action:** The proposed bonding authority will be used to design and construct the projects illustrated in Attachment A and listed in Tables 1 (page 7) and 2 (page 9) of the staff report, with the addition of widening Kuebler Boulevard from Sunnyside to Lone Oak and with the deletion of the intersection improvements at Commercial and Kuebler.

**Vote:**

*Aye:* Councilors Sullivan, Tarter, DeHart, Clem, and Mayor Taylor

*Nay:* Councilors Bennett, Tesler, Nanke and Rogers

*Abstentions:*

**Motion:** Move that the bonding authority be issued in multiple sales of 15-year bonds that obtain proceeds needed to fund projects and maintain the lowest increase in the property tax levy for repayment of the bonds.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Nanke

**Action:** The bonding authority will be issued in multiple sales of 15-year bonds that obtain proceeds needed to fund projects and maintain the lowest increase in the property tax levy for repayment of the bonds.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**Motion:** Move that as the list of approved projects nears completion, staff use the excess funds to construct the following projects: widen Kuebler from Lone Oak to Skyline; pave lower Leffelle parking lot; put \$2M into railroad crossing safety; lower Boone Road in Cambridge Woods; restore \$1M to bridge reconstruction and rehab; restore funding for pavement reconstruction and rehab projects.

**Motion by:** Councilor Sullivan

**Seconded by:**

**Action:** Motion failed due to lack of a second.

**Motion:** Move that as the list of approved projects nears completion, staff bring forward for Council consideration use of the accumulated savings from completed projects and accrued interest earnings, in excess of program administrative costs, for funding the projects listed in Table 3 (page 18) of the staff report.

**Motion by:** Councilor Sullivan

**Seconded by:** Councilor Clem

**Questions or Comments by:** Councilor DeHart.

**Action:** As the list of approved projects nears completion, staff will bring forward for Council consideration use of the accumulated savings from completed projects and accrued interest earnings, in excess of program administrative costs, for funding the projects listed in Table 3 (page 18) of the staff report.

**Amendment to Motion:** Move to add the lowering of Boone Road into Table 3 of the recommended list of additional projects to apply potential savings.

**Motion by:** Councilor Nanke

**Seconded by:** Councilor Clem

**Questions or Comments by:** Councilors Nanke, Sullivan and Mayor Taylor.

**Action:** The lowering of Boone Road will be added into Table 3 of the recommended list of additional projects to apply potential savings.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**Amendment to Motion:** Move to amend Table 3 to include additional railroad safety projects.

**Motion by:** Councilor Bennett

**Seconded by:** Councilor Tarter

**Questions or Comments by:** Councilors Bennett, Nanke, DeHart and Mayor Taylor.

**Action:** Table 3 will be amended to include additional railroad safety projects.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**Action on Main Motion as Amended:** As the list of approved projects nears completion, staff will bring forward for Council consideration use of the accumulated savings from completed projects and accrued interest earnings, in excess of program administrative costs, for funding the projects listed in Table 3 (page 18) of the staff report. Table 3 will include the lowering of Boone Road and additional railroad safety projects.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**6. ADJOURNMENT: 9:20 P.M.**

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Kathy Hall, City Recorder