Regular City Commission Meeting

Mayor Reeves presiding Commission Chambers Room 206

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS: City Commission members present: Cory Reeves, Joe McKenney, Rick Tryon, Shannon Wilson and Susan Wolff. Also present were City Manager Greg Doyon and Deputy City Manager Chuck Anderson; Public Works Director Chris Gaub; Planning and Community Development Director Brock Cherry; Finance Director Melissa Kinzler and ARPA Project Manager Sylvia Tarman; City Attorney David Dennis; Police Chief Jeff Newton; and City Clerk Lisa Kunz.

AGENDA APPROVAL: There were no proposed changes to the agenda by the City Manager or City Commission. The Agenda was approved as presented.

CONFLICT DISCLOSURE/EX PARTE COMMUNICATIONS: None.

COMMUNITY INITIATIVES

1. <u>MISCELLANEOUS REPORTS AND ANNOUNCEMENTS FROM CITY COUNTY HEALTH DEPARTMENT (CCHD).</u>

Erin Rollins, Prevention Services Division Manager, reported that a survey would be posted on the CCHD website and social media asking the public about expanded hours for services.

Wade Stout, Tobacco Education Specialist, discussed the vaping epidemic in Great Falls, dangers of vaping and nicotine, and the effects of second hand vapor. Twenty-six percent of Montana high school students vape compared to fifteen percent nationally. Seven percent use traditional cigarettes and five percent use chewing tobacco. People that vape suck more nicotine into their bodies than traditional cigarettes. Nicotine is highly addictive and is harmful to the young brain that does not fully mature until about age 25. When one vapes, they are breathing microscopic metal particles and chemicals into their lungs, and when they exhale they are exposing those nearby to the same chemicals and metallic particles.

Helena, Billings and Missoula have made it illegal to vape where smoking is already prohibited by the Clean Indoor Air Act.

Commissioner Wolff commented that it was heartbreaking to hear from a sixth grader asking how to keep herself safe and healthy in a house where the parents vape.

2. PETITIONS AND COMMUNICATIONS

None.

NEIGHBORHOOD COUNCILS

3. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

None.

BOARDS AND COMMISSIONS

4. APPOINTMENTS TO THE PARKING ADVISORY COMMISSION.

Mayor Reeves reported that the Parking Advisory Commission is comprised of five members appointed by the City Commission. A sixth, ex-officio member, shall be appointed by the Business Improvement District. The Commission advises the City Commission, City Manager, and Planning and Community Development Staff on matters related to parking issues within the Parking Districts.

Due to multiple resignations, an advertisement for multiple positions on the Parking Advisory Commission was posted on the City's Website. The last Parking Advisory Commission meeting was held on October 20, 2022.

Commissioner Wolff moved, seconded by Commissioner Wilson, that the City Commission appoint Inge Buchholz (downtown business owner), Carol Berg (Tourism), Nathan Laidlaw (background in civil and construction work) and Sherrie Arey (NeighborWorks Great Falls) to the Parking Advisory Commission for three-year terms through April 30, 2027.

Mayor Reeves asked if there were any comments from the public. Hearing none, Mayor Reeves asked if there was any discussion amongst the Commissioners.

Commissioner Tryon commented that Sherrie Arey is a member of the Business Improvement District Board and would need City Commission approval to serve on both boards. He recommended amending the motion to appoint one of the other applicants, Jayson Olthoff, who would not need that special approval.

Commissioner McKenney noted that, because there were enough applicants, Sherrie Arey indicated at the Business Improvement District board meeting that she would withdraw her application.

After further Commission discussion about the amendment, Commissioner Tryon moved, seconded by Commissioner McKenney, that the main motion, as amended, read that the City Commission appoint Inge Buchholz, Carol Berg, Nathan Laidlaw, and Jayson Olthoff to the Parking Advisory Commission for three-year terms through April 30, 2027.

Commissioner Wilson expressed concerns about Mr. Olthoff's business travel affecting attendance at meetings.

Commissioner Wolff noted that she did see that Jayson Olthoff is expanding his business and will be going out town/state. Gina Winters is retired and could attend meetings. However, she is not sensing an appetite amongst the Commission members to make a third motion.

There being no further discussion, Mayor Reeves called for the vote.

Motion, as amended, carried 4-1 (Commissioner Wilson dissenting).

5. APPOINTMENT TO THE HOUSING AUTHORITY BOARD OF COMMISSIONERS.

Mayor Reeves reported that the City Commission appointed Jennifer Jurak to the Board on January 3, 2023 as a Tenant member for a two-year term through June 30, 2024. Ms. Jurak resigned in September 2023. Advertising was done and one application was received.

The Board met on February 22, 2024 and recommended that the City Commission appoint Kathleen Whitaker to the Great Falls Housing Authority Board of Commissioners for the remainder of a two-year term through June 30, 2024.

Commissioner Tryon moved, seconded by Commissioner Wilson, that the City Commission appoint Kathleen Whitaker to the Great Falls Housing Authority Board of Commissioners for the remainder of a two-year term through June 30, 2024.

Mayor Reeves asked if there were any comments from the public. Hearing none, Mayor Reeves asked if there was any discussion amongst the Commissioners.

Commissioner Wilson commented that Kathleen Whitaker has previous experience and will be a great voice for the community.

There being no further discussion, Mayor Reeves called for the vote.

Motion carried 5-0.

6. <u>MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.</u>

None.

CITY MANAGER

7. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

City Manager Greg Doyon recognized graduates and handed out certificates to those in attendance of the two-year Emerging Leader Program: Tom Hazen, Jerry Jordan, Lonnie Hill, Mark Juras, Steven Hankins, Alicia Eatherly, Harold Wormington, Nolan Taylor, Melissa Guelff, Mark Dunn and Adam Hunt.

Mark Juras, Lonnie Hill, Tom Hazen and Jerry Jordan expressed appreciation to Manager Doyon and his team for the opportunity to attend this program, advance in their personal development and leadership skills, and for the holistic understanding of the City of Great Falls.

CONSENT AGENDA.

8. Minutes, March 5, 2024, City Commission Meeting.

- 9. Total Expenditures of \$2,470,603 for the period of February 22, 2024 through March 6, 2024 to include claims over \$25,000, in the amount of \$1,999,916.
- 10. Contracts List.
- 11. Approve a Professional Services Agreement in the amount of \$111,600.00 to Terracon Inc., for the Giant Springs Road Slide Repair project, and authorize the City Manager to execute the agreement documents. **OF 1789.0**

Commissioner Wolff moved, seconded by Commissioner Tryon, that the City Commission approve the Consent Agenda as presented.

Mayor Reeves asked if there were any comments from the public or discussion amongst the Commissioners.

Hearing none, Mayor Reeves called for the vote.

Motion carried 5-0.

PUBLIC HEARINGS

12. RESOLUTION 10536 PARK AND RECREATION FEES.

Mayor Reeves declared the public hearing open and asked for presentation of the staff report.

Park and Recreation Director Steve Herrig reported that the requested action is that the City Commission conduct a public hearing and adopt Resolution 10536 to Establish Park and Recreation Fees. Resolution 10536 would repeal Resolution 10296 (Community Recreation Center Fees), Resolution 9614 (Park Rental and Special Event Fees), Resolution 10050 (Swimming Pool Fees), and Resolution 10132 (Multi Sports Fees) and set a new fee structure beginning upon approval.

Fees have not been adjusted for park rentals and special events since 2006, swimming pools since 2014, multi sports since 2016, and the community recreation center since 2019. Adoption of Resolution 10536 will bring the current four resolutions into one resolution and will set the fees for the new Scheels Aim High Big Sky Recreation and Aquatic Center coming online this spring.

Director Herrig noted the numbers in the Resolution remain the same, but there were a few grammatical updates for the purpose of clarification:

- NR means non-resident
- Commercial Events will be charged based on the size of event and anticipated profits and would need to contact the Park and Recreation office to coordinate
- Corporate Memberships companies must have 50+ employees and pay the \$250 annual administrative fee in order for employees to be eligible for the corporate rate

- 3% credit card processing fee charged on all credit card transactions to offset costs
- Non-Resident fees will be charged at the Scheels Aim High Big Sky Recreation Center.
 Park District dollars, an assessment paid by Great Falls citizens, partially funded the construction of the facility

Director Herrig responded to a number of emails the Commission received about the new Scheels Aim High Big Sky fees as follows:

- The military received a federal grant through the DCIP Program that helped fund a little less than half of the construction costs of the facility. It was never the intention the military would receive free access
- The memberships offered could be expanded in the future. Memberships that pertain only to certain areas will require additional staff and result in more costs
- The fitness classes are included in the membership fee
- Silver Sneakers and Silver&Fit will continue to be offered. There may be a gap between what the insurance company will pay and the membership fee. In 2025 those fees will be renegotiated with the insurance companies

Director Herrig continued that Park and Recreation staff has worked with Finance staff on these fees since last year, comparisons were done with other communities, and a pro forma was completed by Pros Consulting who also did the Park Master Plan and is familiar with the community, to develop fees that will allow the department to provide services and programs that will minimize the impact on the general fund. The new facility will most likely need two to three years of operation in order to stabilize the budget. The resolution also includes non-resident fees at the new facility. Park and Recreation may need to come back to the Commission to adjust fees for the new Rec Center during the upcoming year.

Information received from the Peak Health and Wellness Center is their individual fee is \$63 per month compared to the new Rec center fee with no discounts of \$56 per month. Using the membership four times per week equals \$3.50 a visit for use of the lap pool, rec pool, courts, sauna, track, fitness area and fitness classes.

The fees being proposed are not anticipated to cover the full operating expenses. The \$300,000 Park and Recreation subsidy covers the facility, outdoor pools, camps and other recreation. He and the Deputy Director have experience in opening similar facilities.

Mayor Reeves asked if the Commissioners had any questions of staff. He inquired about a scholarship program.

Director Herrig explained that a scholarship fund would be developed. Through the sponsorship and donation process, some of the sponsors have earmarked their funds for sponsorships. He anticipated the money set aside currently for scholarships will be used within a year depending on how the program is tailored. Discussions are ongoing with the fund raising committee.

Commissioner Tryon inquired if the senior fee was before or after Silver Sneakers.

Director Herrig clarified that not all insurance companies participate in Silver Sneakers. Currently, Silver Sneakers covers \$30 of the \$40 dollar senior fee.

Mayor Reeves asked if there were any comments from the public in support of or in opposition to Resolution 10536.

Written comments, concerns and suggestions pertaining to community and senior affordability of the Scheels Aim High Big Sky Aquatics and Recreation proposed fees were submitted by: Virginia Baran, Melody Stevens, Woody and Kimberly, Ann Lynch, Linda Panagopoulos, Debbie Clark, Dina Davis, Karen Haggart, Bonnie Donovan, Betty Demers, Kathy Dolberg, Cheri Golie, Karen Carlson, Sarah Rollins, Ryan Victor

There being no one to address the Commission, Mayor Reeves closed the public hearing and asked the will of the Commission.

Commissioner Wolff moved, seconded by Commissioner Wilson, that the City Commission adopt Resolution 10536 – Park and Recreation Fees.

Mayor Reeves asked if there was any discussion amongst the Commissioners.

Commissioner Wilson noted her great appreciation for the experience Director Herrig and Deputy Director Compton have in opening facilities. She looks forward to the facility opening.

Commissioner McKenney noted that fees have not been adjusted for five to 18 years. Products and services during that time have increased and were not passed on to the users. In his private sector career, adjustments were made all the time. The fees should be looked at regularly based on the cost of the product and service. He has used cross-marketing many times and suggested that it be used for the new facility.

City Manager Greg Doyon responded that would require additional legal research.

Commissioner Wolff commended Director Herrig, Director Kinzler and staff for their hard work and in keeping the community healthy.

Commissioner Tryon requested that staff consider, at some point, a class only membership fee. One of the reasons public safety is underfunded in the budget is because of the subsidies to other departments from the general fund. Adoption of these fees is a necessary step to help reduce the amount of subsidies going to other non-general fund departments. He expects to see more of this going in to the budget process this year. In conclusion, he expressed appreciation to Director Herrig for bringing to light the reason for all of the emails and for all of his work on this project.

There being no further discussion, Mayor Reeves called for the vote.

Motion carried 5-0.

A public announcement would be issued tomorrow that Big Sky Aim High will go live to take in memberships next Monday.

13. RESOLUTION 10540 GOLF FEES.

Mayor Reeves declared the public hearing open and asked for presentation of the staff report.

Park and Recreation Director Steve Herrig reported that the requested action is that the Commission conduct a public hearing and adopt Resolution 10540 to establish golf fees. Adoption of Resolution 10540 would repeal Resolution 10495 and set a new fee structure beginning with the 2024 golf season. CourseCo and the golf manager provided a presentation to the Commission two weeks ago. The fee increases are minimal. CourseCo does a great job of operating the two courses and keeping them in great shape for a great golfing experience.

Mayor Reeves noted there was a zero increase for cart fees and inquired how the replacement of the golf carts would be paid for.

Director Herrig responded that discussions with CourseCo are ongoing on that topic. At this time, the fees cannot be raised due to the condition of the inventory. If a deal can be made to get a new fleet by the end of this year, then staff would ask the Commission to adjust the cart fee to cover that expense.

Mayor Reeves asked if there were any comments from the public in support of or in opposition to Resolution 10536.

There being no one to address the Commission, Mayor Reeves closed the public hearing and asked the will of the Commission.

Commissioner Tryon moved, seconded by Commissioner Wolff, that the City Commission adopt Resolution 10540 – Golf Fees.

Mayor Reeves asked if there was any discussion amongst the Commissioners. Hearing none, Mayor Reeves called for the vote.

Motion carried 5-0.

OLD BUSINESS
NEW BUSINESS

14. <u>CONSTRUCTION CONTRACT FOR CIVIC CENTER COURT RELOCATION PROJECT (OF 1750.3).</u>

ARPA Project Manager Sylvia Tarman reported that the Municipal Court has resided in the basement of the Civic Center since the 1970's. The current courtroom is very small and not efficient for the current court operations. City staff has investigated multiple options to relocate the Court outside of the Civic Center over the last decade. All of those facilities were found to be inadequate to serve the Court's needs or were not feasible due to the budget and time constraints.

With the backlog of Court operations due to Covid-19 and the addition of a second judge in 2024, cycling the Court proceedings has become cumbersome. The Court relocation project was identified as a Tier 1 ARPA project in April 2022. City staff began working with Cushing Terrell to come up with an adequate design. Early designs were created for remodeling the basement space, but it became quickly apparent that it would barely service the current Court needs and provide no room for growth. Staff recommended that the only other viable space available would be to remodel the Missouri room, and the City Commission agreed.

A design contract was awarded to Cushing Terrell in August 2023. Staff worked with the architect and the Court staff to come up with adequate designs for the Missouri Room. The design includes two large courtrooms with adjacent jury rooms, office space for each of the two judges, a large office area for the Court staff with adequate space to accommodate future growth, a surrounding hallway and waiting area for the public.

Bids were let in January and were opened March 6, 2024. Three bids were received. Wadsworth Builders was the low bidder. This bid only includes construction of the Court space. Other items, including furniture, audio-visual equipment, security measures, etc., are still being priced out and will be forthcoming in the next few weeks.

City staff and Cushing Terrell reviewed the bid proposals and are confident that Wadsworth's bid proposal will satisfy the project needs.

Commissioner Wolff moved, seconded by Commissioner McKenney, that the City Commission award a contract in the amount of \$2,198,175 to Wadsworth Builders for the Civic Center Court Relocation Project utilizing American Rescue Plan Act funds, and authorize the City Manager to execute the construction contract documents.

Mayor Reeves asked if there were any comments from the public.

Cayle Halberg submitted written comments suggesting the Commission explain how use of these funds are eligible for this purpose.

Mayor Reeves asked if there was any discussion amongst the Commissioners.

Commissioner Wilson commented she is grateful for the ARPA funds that have helped many entities and municipalities. She has witnessed how busy and congested the current Court is and is happy to see this award.

Mayor Reeves inquired if there were plans to add a second bailiff and was responded to in the affirmative

Commissioner McKenney commented it was very difficult to get to this point. Part of the difficulty of making this decision was due to the historical features in the Missouri Room. He inquired if there were plans to preserve the historical features and integrity of the space.

ARPA Project Manager Tarman responded that most of the work will be putting up walls and not demolition so most character defining features of the space will remain.

Commissioner McKenney discussed the Children's Museum of Montana building being available at some point and inquired if the Missouri Room could revert back to how it is now without great expense.

ARPA Project Manager Tarman responded that it would be possible at some expense.

Commissioner Tryon noted that it was his understanding that the Children's Museum building would not be a good space for Court.

City Manager Doyon added that, if this move is made, it is highly unlikely the Missouri Room would ever revert back. If finances allow, the big picture is a development center at the Children's Museum and then the Legal Department would move to where Planning and Community Development is now.

There being no further discussion, Mayor Reeves called for the vote.

Motion carried 5-0.

15. <u>GRANT APPLICATION FOR MALMSTROM AIR FORCE BASE (MAFB)</u> INSTALLATION RESILIENCE STUDY (OF 1821.0).

Public Works Director Chris Gaub introduced two of Malmstrom's representatives, Colonel Ciro De La Vega and Deputy Civil Engineer Ryck Cayer. Director Gaub reported that staff has been working on a grant application the past year with Malmstrom to submit to the Office of Local Defense Community Collaboration (OLDCC). The grant would fund a Resilience and Compatibility Study.

Last summer MAFB partnered with staff to nominate the City for this study. Since communities are the sponsors of these studies, the City Manager added a letter of support to Malmstrom's nomination package. OLDCC accepted the nomination and assigned a project manager to further the process. If the grant were approved by OLDCC, Public Works would manage the grant.

Once the study is complete, the next steps would be design and then construction. These future steps would come before the Commission for approval. Planning actions, such as NEPA, or any identified construction projects would be cost-shared with OLDCC, with the City providing a 10% cost match. The final step would be to compete for a DCIP grant to execute construction. This may fund up to 100% of the construction cost since Great Falls is a rural community with less than 100,000 people.

The project consists of a Resilience and Compatibility Study to ensure Great Falls has redundant infrastructure that supports increased continuity of essential services and supports growth by identifying alternate or additional utility connections and compatible land uses around MAFB. This study consists of two parts: an infrastructure resilience component and a compatible land use component. The infrastructure resilience component aims to evaluate existing utility, broadband, and transportation systems and to identify opportunities to make systems more robust. This includes alternate connections and additional capacity for utilities such as water, sanitary sewer, storm water, electricity, natural gas, as well as additions to roadway and broadband networks. The goal of this component is to identify opportunities to better guarantee continuity of essential services for the City as well as mission assurance for MAFB. The compatible land use component aims to evaluate land uses and zoning of areas in proximity to MAFB. This component will make recommendations to facilitate development and growth that benefits both the City and MAFB.

To fund the study, the City is requesting \$400,000, which is estimated to be 90% of the cost. The remaining 10% is a local match of \$44,444 for a total cost of \$444,444. Planning and Community Development will contribute \$10,000 towards the match from the Growth Policy Update budget. Public Works intends to fund the remainder with in-kind staff hour contributions.

Commissioner Wolff moved, seconded by Commissioner Wilson, that the City Commission approve the grant application for the Malmstrom Air Force Base Installation Resilience Study grant, with an estimated local match of \$44,444 for consultant study services for the Resilience and Compatibility Study.

Mayor Reeves asked if there were any comments from the public.

Colonel Ciro De La Vega, Mission Support Group Commander of the 341st Missile Wing, expressed support for the OLDCC grant application. He appreciates the teamwork of the Public Works Department with Malmstrom Civil Engineers. If approved, he believes the study will bring numerous benefits to the City of Great Falls and Malmstrom Air Force Base, further strengthening the long-standing partnership. MAFB has been an integral part of the community for many years and the collaboration between MAFB and the City has always been exceptional.

If approved, the study will not only enhance the resiliency of MAFB but also contribute to the overall resilience and preparedness of the City, which benefits us all.

Brett Doney, Great Falls Development Alliance (GFDA), commented that, in additional to the utility study is a land use study, which is a balancing act of private property rights. GFDA owns about 250 acres adjoining MAFB and is concerned about all the years they put into the Agri-Tech Park. GFDA was also involved in the past with Whitmore Ravine and he was surprised to read the possibility of annexing Whitmore Ravine in the agenda report. GFDA is in favor of the study, but is concerned about private property rights.

With regard to ARPA, Mr. Doney commented that Infrastructure Act monies would be flowing over the next five to six years. He encouraged the City to pursue every infrastructure grant it could.

There being no one further to address the Commission, Mayor Reeves asked if there was any discussion amongst the Commissioners.

Commissioner Wolff commented that the study equates to security for MAFB and the City. The parties will collaborate to come up with the best solution concerning the land around the base. Going after the Infrastructure Act grants will help us all.

Commissioner Tryon expressed support of public safety and public infrastructure. He inquired if Director Cherry anticipated the \$10,000 when he put together the budget for the Growth Policy update.

Director Cherry responded that he was excited to learn about the amount of funds dedicated to this study and was happy to contribute. He has since applied for a \$30,000 grant for the Growth Policy update. He saw it as a valuable timing opportunity to utilize the expertise from this study when it comes to the Malmstrom Air Force Base chapter of the Growth Policy. He also provided clarification of "in-kind" work.

Commissioner McKenney inquired if this study was part of the Growth Policy update or if it was separate.

Director Gaub clarified that this study is not part of the official Growth Policy. It is a separate study focused on utilities and land around the base.

Director Cherry expressed excitement for the scope of planning efforts occurring at the same time with the amount of funds available.

Commissioner Tryon inquired how this study was different from the Joint Land Use Study (JLUS). If the study were awarded, he inquired if the work would be considered a duplication of JLUS or if it would supersede the JLUS.

City Manager Doyon clarified that the JLUS was enterprise wide for MAFB. The studies are not the same. This study focuses on utilities and the land use component is different. Areas of the JLUS focused on the runway for potential use and protecting that zone. He doesn't think that is any longer a consideration but for the flying mission currently at Malmstrom and making sure that whatever goes around it is compatible so that they can perform their operations without a negative impact.

Commissioner Tryon commented that if the study were approved, they might be able to get some of the land use component from the JLUS study about the area around the base.

Director Gaub concurred, and added the study will pull plans and data from a lot of other studies and maps for the consultant's review.

There being no further discussion, Mayor Reeves called for the vote.

Motion carried 5-0.

ORDINANCES/RESOLUTIONS

16. ORDINANCE 3265 AMENDING TITLE 13, CHAPTER 24, SECTIONS 080 AND 090, AND TITLE 17, CHAPTERS 48, SECTION 010, AND TITLE 17, CHAPTER 52, SECTION 010 OF THE OFFICIAL CODE OF THE CITY OF GREAT FALLS (OCCGF) PERTAINING TO THE REVISED STORM DRAINAGE DESIGN MANUAL.

Public Works Director Chris Gaub reported that the Ordinance proposes to update the City Code to allow for adoption of an updated Storm Drainage Design Manual. The manual was first published in 1990 and has not been updated since. City staff discussed this topic at two previous work sessions. In essence, the manual promotes sound development policies and construction procedures to mitigate property damage and mitigate negative impact to the environment from storm water. The proposed update incorporates the City's current policies and the latest requirements of the Municipal Separate Storm Sewer Systems (MS4) permit.

City staff held a public comment period including an open house for the proposed manual update. No significant comments were received and minor comments were supportive of the changes.

The requested action is that the Commission accept Ordinance 3265 on first reading. If adopted, the Ordinance would update the City Code references from the 1990 Storm Drain Design Manual to the "most recent edition" of the manual, which formally positions the City to adopt the updated manual.

Commissioner McKenney moved, seconded by Commissioner Tryon, that the City Commission accept Ordinance 3265 on first reading and set a public hearing for April 2, 2024.

Mayor Reeves asked if there were any comments from the public. Hearing none, Mayor Reeves asked if there was any discussion amongst the Commissioners.

Commissioner Wilson commented that, as a retired environmental engineer, she likes this unified document.

There being no further discussion, Mayor Reeves called for the vote.

Motion carried 5-0.

CITY COMMISSION

17. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.

None.

18. COMMISSION INITIATIVES.

None.

ADJOURNMENT

There being no further business to come before the Commission, Commissioner Tryon moved, seconded by Mayor Reeves, to adjourn the regular meeting of March 19, 2024, at 8:38 p.m.

	Minutes Approved: April 2, 2024
	City Clerk Lisa Kunz
	Mayor Cory Reeves
Motion carried 5-0.	