



**REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:30 PM

TUESDAY, AUGUST 18, 2009

MINUTES

Mayor	Maier Maso	Present
Mayor Pro Tem	Jeff Cheney	Present
Deputy Mayor Pro Tem	Bob Allen	Present
Council Member	Pat Fallon	Present
Council Member	Scott Johnson	Present
Council Member	David Prince	Present
Council Member	Bart Crowder	Present

CALL TO ORDER

Mayor Maso called the meeting to order at 5:30 p.m. and announced that a quorum was present.

Representing staff were: City Manager, George Purefoy; Deputy City Manager, Henry Hill; Assistant City Manager, Nell Lange; Assistant City Manager, Ron Patterson; Tourism and Convention Services Manager, Jennifer Kimble; Director of Development Services, John Lettelleir; Finance Director, Anita Cothran; Fire Chief, Mack Borchardt; Police Chief Todd Renshaw; Director of Public Works, Gary Hartwell; Engineering Services Director, Paul Knippel; Parks and Recreation Director Rick Wieland; City Attorney, Richard Abernathy; City Attorney Claire Swann; City Secretary, Jenny Page; Budget Manager, Jenny Hundt; Planning and Business Dev. Mgr., Dudley Raymond; Sr. Planner, Michael Walker; Dev. Coordinator, Scott Ingalls; Code and Animal

Administrator, Greg Carr; Library Services Director, Shelley Holley; and Communications Director, Dana Baird.

1. [ROLL CALL](#)

[CLOSED SESSION](#)

Jeff Cheney moved to recess into Closed Session. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Mayor Maso called out Item 30 and 31, Public Hearing and an Ordinance amending the Comprehensive Zoning Ordinance pertaining to regulations for alcohol sales. ZA09-0004, to be included in discussion in executive session as Section 551.071, Consultation with Attorney.

2. [Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:](#)

A. [Section 551.071. Meeting with City Attorney regarding a matter\(s\) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:](#)

i. [Receive legal advice regarding and possible settlement of Case No. 09-0069; City of The Colony, Texas vs. North Texas Municipal Water District and City of Frisco, Texas; In the Texas Supreme Court.](#)

ii. [Receive legal advice regarding and possible settlement of Cause No. 2009-50183-367; Wynwood Peninsula Partners, L.P. vs. The City of Frisco, Texas vs. The Colony, Texas; In the 367th Judicial District Court, Denton County, Texas.](#)

iii. [Receive legal advice regarding ongoing litigation with Hunt Sports Group and Lee Lewis Construction concerning the Pizza Hut Park](#)

B. [Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:](#)

i. [South of US 380, North of The Colony city limits, East of FM 423, and West of Hillcrest Road.](#)

C. [Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.](#)

3. [Reconvene into Regular Session and take any action necessary as a result of the Closed Session.](#)

Jeff Cheney moved to reconvene into Regular Session. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Mayor Maso announced there was no action needed as a result of Executive Session.

INVOCATION

David Prince led the invocation.

PLEDGE OF ALLEGIANCE

Deputy Mayor Pro Tem Allen led the audience in the Pledge of Allegiance and the Texas Pledge of Allegiance.

PROCLAMATIONS

4. [Special Recognition for Andrew Chen 2009 US Open Table Tennis and Special Recognition for Peng Li, Coach of Andrew Chen](#)

Mayor Maso recognized Andrew Chen, Silver Medalist at the 2009 US Open Table Tennis Championships and Peng Li, Coach of Andrew of Chen.

When Mayor Maso asked Andrew to tell the audience about tournament, he commented that it was scary, pleasant, scarier, more pleasant, and then exciting!

Also in attendance was Andrew's mom.

5. [Certified Tourism Ambassadors Recognition](#)

Jennifer Kimble representing the Frisco Convention and Visitor Bureau introduced and the recent CTA graduates and Mayor Maso presented them with pins.

REPORTS

6. [Financial Services Budget Status Report for July 2009](#)

Anita Cothran presented the Financial Services Budget Status Report for July 2009. Nell Lange presented the Distinguished Budget Presentation Award for the Fiscal Year 2009 Budget received from the Government Finance Officers Association and recognized Budget Manager Jennifer Hundt for her dedication and hard work and all Department Directors for cooperation in making the City of Frisco budget a success.

7. [Fire Department Monthly Report on Incident Response and Educational Activities \(FIRE\)](#)

Mack Borchardt presented Report on Incident Response and Educational Activities for the months of June and July 2009. Chief Borchardt also commented on the Friday Night Family Night at Fire Safety Town.

8. [Police Department's report on crime statistics and response times for the months of June and July 2009.](#)

Todd Renshaw presented report on crime statistics and response times for the months of June and July 2009. Chief Renshaw also commented on the new hunting legislature that was recently passed, regional crime statistics, Teen Academy, Junior Police Academy, and that the new communication towers at the Police Station and Teel Parkway are being constructed.

9. [Development Services June 2009 and July 2009 Reports on Building Inspections, Code Enforcement, Animal Control, development and training activities](#)

John Lettelleir presented June and July 2009 Reports on Building Inspections, Code Enforcement, Animal Control, Development and Training Activates. Mr. Lettelleir and also commented on a Joint Council and Planning & Zoning meeting planned for next Thursday, August 28, 2009.

10. [Public Works Report on Water Usage and Other Monthly Activities.](#)

Gary Hartwell presented July 2009 Report on Water Usage and other Monthly Activities. Mr. Hartwell also commented on demolition of the old grain silo on Main, and the new signs restricting cell phones in school zones.

Mayor Maso moved on to Citizen Input at 7:29 p.m.

11. [Convention & Visitors Bureau July report on activities, bookings and economic impact.](#)

Jennifer Kimble presented July 2009 Report on Activities, Bookings and Economic Impact.

Mayor Maso moved on to the Consent Agenda.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

There were no citizens to speak and Mayor Maso returned to the Convention & Visitors Bureau report.

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

Jeff Cheney moved to approve Consent Agenda. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

12. [Consider and act upon approval of the Minutes from the August 04, 2009 Regular City Council Meeting.](#)
13. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Development Agreement by and between the City of Frisco and the Wilpat Real Estate Partners, Dolores Marie Meehan Veninga, Ann Marie Veninga Kramer, Karen Veninga Driscoll, Louise Ann Veninga Zaricor Children's Trust, Frederick William Veninga, Jr. for 292.7± acres located on the south side of U.S. 380, 3,000± feet west of the Dallas North Tollway. Neighborhood #53. \(Dev Services/SI\) 09-08-151R](#)
14. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Development Agreement by and between the City of Frisco and Dolores Marie Meehan Veninga, Ann Marie Veninga Kramer, Karen Veninga Driscoll, Louise Ann Veninga Zaricor Children's Trust, Frederick William Veninga, Jr., and the Veninga Children's Trust for 40.5± acres located on the south side of U.S. 380, 4,000± feet west of the Dallas North Tollway. Neighborhood #53. \(Dev Services/SI\) 09-08-152R](#)
15. [Consider and act upon a Resolution authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Camp Dresser & McKee, Inc., for engineering design of the 20" & 30" Dallas Parkway Water Lines and Appurtenances \(Stonebrook Parkway - Main Street\) \(Engineering/DLC\) 09-08-153R](#)

16. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute Change Order Number 5 to the Construction Manager at Risk Agreement by and between the City of Frisco and Balfour-Beatty Construction, LLC for the Frisco Stars Center Arena expansion and construction of an additional parking garage facility \(Eng/JE\) 09-08-154R](#)
17. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Contract Services relating to a School Resource Officer Program between the City of Frisco and the Frisco Independent School District. \(Police/TR\) 09-08-155R](#)
18. [Consider and act upon authorization for the City Manager to execute Change Order Number 2 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Utility Construction Services of Texas, Inc., for the construction of State Highway 289 Utility Relocations \(Main Street to US 380\) \(Engineering/JB\).](#)
19. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number 1 to the Professional Services Agreement by and between the City of Frisco and Dannenbaum Engineering Corporation, for Construction Phase Services relating to FM 2934 \(Eldorado Parkway\) Improvements from FM 423 to Dallas North Tollway \(Engineering/JB\). 09-08-156R](#)
20. [Consider and act upon approval of a purchase order to Integrated Computer Systems, Inc. for the purchase of two-\(2\) computer aided dispatch \(CAD\) software licenses and one-\(1\) mobile data computer software license. \(Fire Dept./TJ\)](#)
21. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Development Agreement by and between the City of Frisco and Bert Fields, Jr. for 2,256.8± acres located south of U.S. 380, west of the Dallas North Tollway, and east of F.M. 423. Neighborhoods #48, 51, 52, and 53. \(Development Services/SI\) 09-08-157R](#)
22. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Development Agreement by and between the City of Frisco and Eland Energy for 463.4± acres located on the south side of U.S. 380, 2,200± feet east of F.M. 423. Neighborhoods #51 and 52. 09-08-158R](#)

LEGISLATIVE AGENDA

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

Jeff Cheney moved to pull Item 28 from the Legislative Agenda. Bart Crowder seconded the motion.

Scott Johnson moved to approve Items 23 – 27 in the Legislative Agenda. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

23. [Consider and act upon adoption of an Ordinance on the involuntary annexation of 12.4± acres in the Thomas Bristow Survey, Abstract No. 35 and the M.E.P. & P.R.R. Survey, Abstract 1476, generally located on the west side of F.M. 423, 1,800± feet south of U.S. 380. Neighborhood #50. Annexation Case A09-0001. \(Dev Services/SI\) 09-08-42](#)
24. [Consider and act upon adoption of an Ordinance on the involuntary annexation of 5.0± acres in the M.E.P. & P.R.R. No. 5 Survey, Abstract 941, generally located north of Panther Creek Parkway and east of Teel Parkway. Neighborhood #52. Annexation Case A09-0001. \(Dev Services/SI\) 09-08-43](#)
25. [Consider and act upon adoption of an Ordinance on the involuntary annexation of 4.6± acres in the M.E.P. & P.R.R. Survey, Abstract 917, generally located on the south side of Panther Creek Road, 1,000± feet east of F.M. 423. Neighborhood #51. Annexation Case A09-0001. \(Dev Services/SI\) 09-08-44](#)
26. [Consider and act upon adoption of an Ordinance on the involuntary annexation of 106.5± acres in the M.E.P. & P.R.R. Survey, Abstract 917, generally located on the southeast corner of F.M. 423 and Panther Creek Road. Neighborhood #51. Annexation Case A09-0001. \(Dev Services/SI\) 09-08-45](#)
27. [Consider and act upon an Ordinance establishing towing regulations for non-consent tows authorized by the Police Department. \(Police/JB\) 09-08-46](#)
28. [Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Big Box on one lot on 22.5± acres on the west side of Preston Road 600± feet north of Hickory Street. Specific Use Permit SUP09-0002. \(Dev Services/SI\) 09-08-47](#)

Jeff Cheney recused himself due to a conflict of interest (Conflict of Interest form on file with City Secretary) and stepped down from the dais. Mayor Maso commented that there would be 5 Council members voting on Item 28.

Citizens who spoke in favor of Item 28:

Theresa McLean, 8400 Hickory Street, Frisco
Mike Riccio, 8400 Hickory Street #2501, Frisco

Bart Crowder moved to approve Item 28 on the Legislative Agenda. Pat Fallon seconded the motion.

Passed

Vote: 5 - 0

For: Scott Johnson, Bart Crowder, Pat Fallon, Bob Allen,
David Prince;

Against: (None)

Jeff Cheney returned to the dais.

REGULAR AGENDA

29. [Discuss and seek direction from Council regarding the proposed funding and development of a temporary dog park at BF Phillips Community Park. \(Parks and Rec/DR\)](#)

Dudley Raymond was present to address the Council regarding the proposed funding and development of a temporary Dog Park at BF Phillips Community Park. Mr. Raymond introduced two temporary locations, BF Phillips Park and Harold Bacchus Park, but the Parks and Recreation Board recommended Phillips and voted to match a \$25,000 funding level from Frisco Dog Park, Inc. and request matching funds from Community Development Board for a total of \$75,000.

Citizen who spoke in favor of a temporary park:

Ray Turley, 11049 Millvale Ct, Frisco

Michael Delzer, 5204 Evening Sun, Frisco

Sarah Perham, President Frisco Dog Park Organization, 1656 Dowelling Ct, Frisco

Jessica Nadolski and daughter, 1616 Princess Lane, Frisco (Little Elm)

Scott LeWinter, 7779 Quiet Meadow Lane, Frisco

Kathy Fortenbury, 7032 Maumee Valley Court, Frisco

Hirschman Family, 1263 Deer Lake Drive, Frisco

Patricia Thomson, 6920 Chateau Drive, Frisco

Valerie Delzer, 5204 Evening Sun Drive, Frisco

Frank Stark, 3109 Fayette Trail, Frisco

Jan, Heritage Green, Frisco

Tom & Emily Schmidt, 7020 Chateau Drive, Frisco

Brenda Woolverton, 10100 Burgundy, Frisco

Linda Scarbrough, 7681 Lancelot Road, Frisco

Mary Couture, 5709 Belle Chasse Lane, Frisco

Becky Davis, 8213 Sebastian Inlet, Frisco

Beth Prieto, 5203 Loma Alta Drive, Frisco
Allen Stephens, 10948 Old Saybrook Lane, Frisco
Shannon and Tyler Hawk
Geralie Batayola, 11264 Blanchard Drive, Frisco
Margie Calder, 8600 Malibu, Frisco
DyWayne Calder, 8600 Malibu, Frisco
Megan Bowen, 8261 Cripple Creek Drive, Frisco
Shannon & Tyler Hook, 2337 Emerald Lake Lane, Little Elm
Heather Feighrer, 5870 Brookhill Lane, Frisco

Citizens who spoke in opposition:

Lisa Noyes, 2881 Ridge View Road, Frisco
H A Gibson, 7570 Angel Trace Drive, Frisco

Each Council member stated their opinions and concerns and directed staff to continue exploring a permanent park on a better scale when City funds are in a healthier condition. No vote was taken.

30. [Public Hearing: Zoning Ordinance Amendment ZA09-0004, A request to amend the Comprehensive Zoning Ordinance pertaining to regulations for alcohol sales. \(Development Services/MW\)](#)

Michael Walker was present to address the Council regarding a request to amend the Comprehensive Zoning Ordinance pertaining to regulations for alcohol sales.

Jeff Cheney moved to open the public hearing. Scott Johnson seconded.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Attorney Bob Hultkrantz, who resides at 2824 Mayfair Lane, McKinney, Texas, represented LaHydra Liquor store, and spoke in favor of the ordinance. Mr. Hultkrantz asked Council to state their support or opposition of the Denton County Pct. 2, Local Option Election.

Bob Allen moved to close the public hearing. Bart Crowder seconded.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Mayor Maso stated that Council would like to discuss Items 30 and 31 further

with legal counsel and asked for a motion to recess into closed session in regard to Public Hearing and an Ordinance amending the Comprehensive Zoning Ordinance pertaining to regulations for alcohol sales. ZA09-0004, to be included in discussion in executive session as Section 551.071, Consultation with Attorney.

Bob Allen moved to recess into executive session at 9:14 p.m. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Bart Crowder moved to reconvene into Regular Session at 10:37 p.m. Scott Johnson seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Mayor Maso announced that there was no action to take in regard to executive session.

31. [Consider and act upon adoption of an Ordinance amending the Comprehensive Zoning Ordinance pertaining to regulations for alcohol sales. ZA09-0004. \(Development Services/MW\) 09-08-48](#)

Mr. Hultkrantz had asked to speak again, but left before Council returned from closed section. Mayor Maso commented that Council does not support the election and City Attorney Claire Swann commented that this ordinance simply cleans up the ordinance in regard to the election and puts better rules on the books to protect our citizens.

Bart Crowder moved to approve adoption of an Ordinance amending the Comprehensive Zoning Ordinance pertaining to regulations for alcohol sales. ZA09-0004. Jeff Cheney seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

32. [Public Hearing: Specific Use Permit Case SUP09-0005, A request for a Specific Use Permit for a parking garage \(in excess of 48-feet in height\) on one](#)

[lot on 5.5± acre on the northeast corner of Page Street and Church Streets. Zoned Planned Development-153-Mixed Use. Neighborhood #21. \(Development Services/MW\)](#)

Michael Walker was present to address the Council regarding a request for a Specific Use Permit for a parking garage on one lot on 5.5± AC on the northeast corner of Page Street and Church Street.

Jeff Cheney moved to open the public hearing. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Jeff Cheney moved to close the public hearing. Scott Johnson seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

33. [Consider and act upon adoption of an Ordinance for a Specific Use Permit for a parking garage \(in excess of 48-feet in height\) on one lot on 5.5± acres on the northeast corner of Page Street and Church Streets. Zoned Planned Development-153-Mixed Use. SUP09-0005. Neighborhood #21. \(Development Services/MW\) 09-08-49](#)

Jeff Cheney moved to approve adoption of an Ordinance for a Specific Use Permit for a parking garage (in excess of 48-feet in height) on one lot on 5.5± acres on the northeast corner of Page Street and Church Streets. Zoned Planned Development-153-Mixed Use. SUP09-0005. Neighborhood #21. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

34. [Consider and act upon approval of Staff request to bid the Municipal Center Parking Garage \(Engineering/BB\)](#)

Ron Patterson was present to address the Council regarding approval of Staff request to bid the Municipal Center Parking Garage.

Jeff Cheney moved to approve a Staff request to bid the Municipal Center Parking Garage. David Prince seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

35. [Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group to perform construction materials testing and engineering inspections services for the Municipal Center Parking Garage. \(Engineering/BB\) 09-08-159R](#)

Bart Crowder moved to approve adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group to perform construction materials testing and engineering inspections services for the Municipal Center Parking Garage. Pat Fallon seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

36. [Public Hearing: First Hearing on the City of Frisco Fiscal Year 2010 Annual Budget, including the Frisco Economic Development Corporation Fiscal Year 2010 Budget and the Frisco Community Development Corporation Fiscal Year 2010 Budget. \(CMO/NL\)](#)

Nell Lang was present to address the Council regarding the City of Frisco Fiscal Year 2010 Annual Budget, including the Frisco Economic Development Corporation Fiscal Year 2010 Budget and the Frisco Community Development Corporation Fiscal Year 2010 Budget.

Bob Allen moved to open the public hearing. Bart Crowder seconded.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;

Against: (None)

Bob Allen moved to close the public hearing. Scott Johnson seconded.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;
Against: (None)

Ms. Lange explained 5 possible options regarding proposed tax rates and the FY 10 Budget. After discussion, the Council indicated they needed more time to study the information and receive input from the citizens. The next public hearing on the budget will be at the September 1st council meeting.

37. [Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to Development Services, pursuant to Article IV, Section 1.07\(C\) of the Comprehensive Zoning Ordinance and/or Section 4.05 of the Subdivision Regulation Ordinance, regarding action taken by the Planning and Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Development Services. \(Development Services\)](#)

There were no appeals.

38. [City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.](#)

There were no items to bring back for the next meeting.

39. [Discussion on Governance Monitoring of present City Council Meeting.](#)

Bart Crowder gave the Council an A for Governance.

ADJOURN

There being no additional business, Bart Crowder made motion to Adjourn at 12:05 a.m. David Prince seconded the motion.

Passed

Vote: 6 - 0

For: Scott Johnson, Jeff Cheney, Bart Crowder, Pat Fallon,
Bob Allen, David Prince;
Against: (None)

(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting.)

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary