

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
595 NORTH C STREET
JULY 26, 2021
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Jon Vlaming-Community Development Director; Byron Gwaltney-Police Lieutenant; Tammy Valadez Paz-Public Works Project Engineer; Brian Wright-Finance Director; Paul Anchondo-Community Services Director; Sylvia Payne-HR Director; Christopher Vasquez-Police Chief; Jeff Fairman-Economic Development Specialist

I. CALL TO ORDER

Mayor Micah Powell called the meeting to order at approximately 6:00 p.m.

II. ROLL CALL

Council Members Present: Councilmember George Reuter; Councilmember Sara Curtis; Vice Mayor Andrew Rodriguez; Mayor Micah Powell; Councilmember Dan Snyder; Councilmember Jose Garcia; Councilmember Sylvia Guanajuato Rodriguez

Council Members Absent: None

III. INVOCATION

Pastor Debbie Miller gave tonight's invocation.

IV. PLEDGE OF ALLEGIANCE

Councilmember Garcia led the Council and the public in the Pledge of Allegiance.

V. PUBLIC APPEARANCES

A. Scheduled

B. Unscheduled

Ms. Marlo Schuh – 6010 W. Houser Road – Agenda Item VII-D

Mayor Powell asked Ms. Schuh if she would like to wait to make her comments until the Council comes to that item on the agenda.

Ms. Schuh said that would be fine.

VI. REPORTS AND ANNOUNCEMENTS

A. Council Members' Announcements

1. Councilmember Reuter conveyed that he attended Officer Darrell Roach's retirement ceremony last week. He expressed to him the Council's gratitude and appreciation for 26 years of service with the city as a police officer.
2. Councilmember Garcia conveyed that a back to school community drive was held last Friday, hosted by Community Relations. The drive netted approximately \$800 to assist children with uniforms, backpacks and school supplies.
3. Vice Mayor Rodriguez conveyed that a job fair for various law enforcement careers is scheduled for August 19th at city hall. He said approximately 12 agencies/employers have signed up to participate.

B. Mayor's Announcements

1. Mayor Powell commended the public works department streets supervisor, David Lara and his crew for their prompt attention to the city and residents during the recent rains. He said the department has worked hard these past months to keep the ditches and canals clear of debris. Mayor Powell said a large number of sandbags were distributed to residents over the weekend.
2. Mayor Powell announced that last week, he and Vice Mayor Rodriguez had a telephonic meeting with Mr. Steven Lewis, Governor of the Gila River Indian Community. They wanted to personally thank the governor for the \$300,000 grant funding in 2017 that financially assisted the city with the remodeling of the police station. Mayor Powell invited the governor to come to Eloy to tour the new police department, which he graciously accepted. Mayor Powell told Chief Vasquez that the governor's staff will contact the department to make arrangements for the tour. Mayor Powell said they also talked to the governor about partnering with the city on future activities to help their members living within the boundaries of Eloy.
3. Mayor Powell announced that he attended a Pinal Regional Transportation Authority meeting last week. He said there is currently \$62.0 million in escrow,

and that the Authority is still awaiting a decision from the Arizona Supreme Court.

4. Mayor Powell conveyed that a town hall and resource fair was held at city hall on July 14th with Congressman Tom O'Halleran and his staff. He thanked Congressman O'Halleran and his staff for hosting the event in Eloy.

C. City Manager's Announcements

1. Mr. Krauss conveyed that he also wanted to thank Mr. Lara and his crew for their hard work filling sandbags, road closures, and making sure ditches were clear of debris.
2. Chief Vasquez and Lieutenant Gwaltney introduced four new police officers to the Council and the public: Carlos Gutierrez, Tyler Gordon, Mario Fernandez, and Timothy Lindsey.

Mayor Powell welcomed the new officers to the city.

3. Mr. Krauss conveyed to the Council that the quarterly financial report and the capital improvement plan update schedule for FY21-22, is in the packet for review and comments. He said staff is present to answer any questions about the reports.

VII. CONSENT AGENDA

Mayor Powell requested item D removed from the Consent Agenda.

- A. Approval of Minutes: 7/12/2021 (regular)
- B. Authorize the Police Department to procure handguns and related equipment from ProForce Law Enforcement at an estimated cost of \$39,513.79 to replace existing handguns as approved in the FY2021/2022 budget under Capital Improvement Account #18-448-5092.
- C. Authorization to enter into an Intergovernmental Agreement (IGA) between the City of Eloy and the Santa Cruz Valley Union High School District #840 for the sharing of facilities, equipment, and services.
- D. ~~Appointment of Conrad Tolson as a regular member of the Planning and Zoning Commission for a three-year term, retroactive to January 1, 2021, with his term expiring on January 1, 2024. (Removed for discussion/action)~~

There being no other requests, Mayor Powell called for a motion.

Motion by Councilmember Garcia, seconded by Vice Mayor Rodriguez, to remove Consent Agenda item D for discussion/action, and approve remaining Consent Agenda items as presented, passed unanimously by roll call vote (7-0).

D. APPOINTMENT OF CONRAD TOLSON AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM, RETROACTIVE TO JANUARY 1, 2021, WITH HIS TERM EXPIRING ON JANUARY 1, 2024.

Staff Cover Sheet Report: *The Council-appointed Selection Committee recommends that the Mayor and Council appoint Conrad Tolson as a regular member of the Planning and Zoning Commission for a three-year term, retroactive to January 1, 2021, with his appointment expiring on January 1, 2024.*

The current term of Marlo Schuh expired on January 1, 2021. The Selection Committee, which is composed of Council Members, P & Z Commission Members and staff, has recommended the appointment of Mr. Conrad Tolson to a three-year term on the Planning & Zoning Commission, retroactive to January 1, 2021. His term of office will expire on January 1, 2024.

The Planning and Zoning Commission consists of five (5) members, plus two (2) alternates and one (1) ex officio non-voting City Council member. At this time, the Commission has four members, one Alternate member and the ex-officio member. All members are appointed by a majority vote of the City Council, and serve without compensation at the pleasure of the City Council.

The members of the Planning and Zoning Commission serve for three (3) year terms, with the terms of members staggered in a manner that no more than two (2) members shall expire on January 1 in any one year. The incumbent member(s) continue to serve after the commissioner's term of office has expired, or until a successor has been appointed by the City Council.

FISCAL IMPACT: *There is no fiscal impact associated with this appointment.*

Mayor Powell conveyed that he removed this item from Consent because Ms. Schuh inquired about the process for selecting applicants to fill board vacancies.

This portion of the discussion is transcribed verbatim

Schuh: Marlo Schuh, 6010 West Houser Road, Casa Grande, Arizona 85193.

Mayor: Thank you.

Schuh: My pleasure. I do-what was it? What did I put on there? Process...? What did you tell me Dan?

Mayor: You just put on there, "Process."

Schuh: Process; the process. I'm curious about the process. It's been bizarre to say the least. Two of us were on the agenda, uh a month ago for approval? Was it a month ago? Anybody? Anybody here on the agenda that was pulled off?

Mayor: Yes, close enough.

Schuh: Had no input on what the whole; what the reasoning was behind that. And that was after the interviews. And now, today I got a call at 11:05 from Jon about a person that was appointed. Tried to call back, was unavailable. I thought I'd come here and ask. I found out that it was the staff's intent to appoint and I don't have any problem with appointing a person who you people are going to appoint. But it was already pre-determined by staff. Don't look sideways Dan. That it was; there was a person-the person who is going to be appointed. And I was wondering, why there was a dog and pony show? Why there was an interview process? Why other people's input from the interview process had no bearing? It's just frustrating to me; not so much this particular situation. It's the back door behavior that happens that's not transparent. And it seems like there is an agenda going on that's not for public consumption. I just would like that; to call that to light. And maybe some transparency would be good too. Thank you.

Mayor: So, we asked for a subcommittee for the interview process, because there was more than two applicants for the seats. So, instead of having Council make that decision, we had a subcommittee which we're doing now; ad-hoc committee for interviews. What we did is that we had two; we chose them on the dais that night. So, there was no talking amongst anybody who was going to talk to. We chose two councilmembers, two Planning and Zoning Commissioners, and also one staff. They - two staff? No, one - initial it was one staff.

Schuh: Two staff were in my interview. Again, transparency.

Mayor: Okay, so the voting was two council, two Planning and Zoning and then one staff. I didn't know about the second one. So, the intent was to have them interview the process; make a decision; bring it back to Council as their decision. And, that's what we did. We took the advice of them. Now, I wasn't on there, that's why I wanted to stay off it. We chose within the body of councilmembers right here. But to my knowledge, there was not pre-conceived from this side or staff because I still don't know who-other than you, I still don't know who; yes.

Fairman: I can address that. I was sitting in that meeting. I'd be happy to address, if you would like me to.

Mayor: Yes, please.

Fairman: Good evening, I'm Jeff Fairman, economic development specialist for the City of Eloy. I was in that meeting as the appointed staff person. There was a little bit of

confusion on my part and I will accept authority for that. I wasn't absolutely sure that I was supposed to be a voting member, and so. But, there was another staff person; David was there as well. I asked him to show up, not as a member of the committee, but just to observe what was going on. Fortunately, we did say he could go ahead and ask some questions, which he did. But, David was there on my behest simply so he could see what the process was and be a little bit more aware as he's going through his learning process here in the City of Eloy. But yes, it was two of the council, two members from Planning and Zoning and myself. I wasn't aware that I was supposed to vote. And so, we ended up with consistent ties and that caused us to have to go back into the process once more time. Thank you.

Mayor: Thank you Jeff.

Snyder: There's also, I would add there was some confusion too at the meeting on what the terms and what the; exactly what we're voting on. The first meeting we had, we were unsure on whether there were three-year terms, six-month terms; what we were doing with the extra person – the alternate. And so, when it showed up on the agenda, it was different than what the understanding was of the people in that meeting. That's why it was pulled. Because we had to go back as a committee and re-look at that and evaluate because what we voted on the first time was not what actually we had to vote on. So, there was a change there. Probably caused some confusion because it was put on the agenda and pulled. Because it was pulled because the agenda never saw - the committee members saw that, said, "Wait a minute, that wasn't our understanding when we voted." And that is why it was pulled.

Schuh: After this process going on for six months how can you not be sure when you go into a committee to choose someone? How can you not be sure? I don't get it. This was all driven by your comment in January. That you wanted new people on. This was by your direction; nobody else's - yours. It just drug on; this is now seven months. Seven months this has gone on. This is insane. This is not the way you run a city. This is not how you treat people who come here to do for the city on their own dime without patting themselves on the back. Nobody on any of these committees get consideration and then you drag it out for seven months. How can you do that to people? It makes no sense. And then at 11:00 today, I get a phone call; 18 years of service, I get a phone call. Five minutes later, I call back to staff member; they're in a meeting, I have to leave a message – no thank you. What are you people doing? How do you expect people in Eloy to want to help? If this is all you can do? It's shameful – it's shameful for you people and it's shameful for your staff when you have people who want to do something and this is the best you bring.

Mayor: Thank you.

Vlaming: Mr. Mayor, Vice Mayor, I just have to set the record straight. I did call today, I left her a message. She called, she didn't leave a message on my voicemail, and nobody told me that she had called. I also sent her an email directly after I contacted her and

didn't get her directly on the phone. I never heard back from her with my email response. So, let's set the record straight. I think we also ought to set the record straight about what constitutes good volunteer service. If you're the chair of the Planning and Zoning Commission, and you decide to come to the meeting and not take your place on the dais to run the meeting as the chair, I believe your actions really speak for themselves. I think the record should show that Marlo was here at the July meeting and she did not take her place on the dais. She was out here in the audience. I do not know why, maybe you can ask her. But, I thought that if she is the reigning chair, that is her place at the dais, if you come to the meeting and you are doing the city's business. We had business where we needed a quorum, and if you're here, you should be counted as part of that quorum. If you decide to represent the city from the seats, I don't think you're doing the city's business and I don't think your intentions are genuine. Just my two cents.

Mayor: Thank you. So, I'm going to go ahead move on...

Schuh: Micah? Nahum.

Mayor: You want to respond? I don't want this to be arguing back and forth.

Schuh: It's not going to be. I'm going to be very quick; I'm going to be very quick. I'm sorry Jon, I don't sit by my emails. My job is on the road; I'm not available, so I'm apologizing for not answering your email. Additionally, I did not sit up on the meeting last month because I am not a member of Planning and Zoning. My term expired January of this year. So, actually, I have been serving on Planning and Zoning when my term had been expired. So, I was not in fact on it; I had not any letter saying that I was on it. I was just serving – I just showed up and at that point, I came and I made a statement. It was very clear why I was not sitting – why I was not up there. I made a statement on public record that I was not currently a member because my term had expired. And I felt it was wrong to be doing something that I was not supposed to be doing. Because it had not been decided. And I had been here 18 years and been to every meeting, way prior to this community development director, the previous community director, the previous community director, and I've been sitting on the meetings. So, one meeting does not dictate anything. Thank you.

End verbatim transcription

There being no further questions or comments, Mayor Powell called for a motion.

Motion by Councilmember Garcia, seconded by Vice Mayor Rodriguez to appoint Mr. Conrad Tolson as a regular member of the Planning and Zoning Commission for a three-year term, retroactive to January 1, 2021, with his term expiring on January 1, 2024, passed unanimously by roll call vote (7-0).

VIII. BUSINESS

A. ADOPTION OF RESOLUTION NO. 21-1506 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "AMENDMENTS TO CHAPTER 21 OF THE ELOY CITY CODE AMENDING THE REGULATIONS GOVERNING THE DEFINITION, LOCATION AND SITE DEVELOPMENT STANDARDS FOR TINY HOMES."

Staff Cover Sheet Report: *Council adopt Resolution No. 21-1506 declaring as a public record that certain document entitled "Amendments to Chapter 21 of the Eloy City Code amending the regulations governing the definition, location and site development standards for tiny homes" and three (3) copies shall remain on file in the office of the City Clerk of the City of Eloy for examination by the public.*

Community Development staff has recently completed a review of the regulations governing the development of tiny homes within the City, and are recommending adoption of an ordinance amending Chapter 21 of the City Code to address the definition of tiny homes, locational considerations, and site development standards. This ordinance amending the City Code is lengthy and it would be costly to publish in the newspaper. In lieu of publishing this ordinance, adoption of Resolution No. 21-1506 declares the ordinance amendments as a "public record" and copies of which will be filed in the City Clerk's office for public review.

FISCAL IMPACT: *With the adoption of this Resolution, the City will save on newspaper publication costs.*

Mr. Vlaming gave a brief overview of the proposed ordinance (next agenda item) relating to tiny homes.

There being no questions or comments from the Council, Mayor Powell called for a motion to read the resolution by title.

Motion by Councilmember Reuter, seconded by Councilmember Garcia, to read Resolution No. 21-1506 by title only, passed unanimously (7-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion to adopt the resolution.

Motion by Councilmember Reuter, seconded by Councilmember Curtis to adopt Resolution No. 21-1506 as written, passed unanimously by roll call vote (7-0).

B. ADOPTION OF ORDINANCE NO. 21-911 APPROVING AMENDMENTS TO CHAPTER 21 OF THE ELOY CITY CODE PERTAINING TO REGULATIONS GOVERNING THE DEFINITION, LOCATION AND SITE

DEVELOPMENT STANDARDS FOR TINY HOUSES WITHIN THE CITY LIMITS BY AMENDING PORTIONS OF ARTICLE II. ZONING DISTRICTS, ARTICLE III. SUPPLEMENTAL USE STANDARDS AND ARTICLE IX. DEFINITIONS AND ACRONYMS (CASE NO. TA2021-018).

Staff Cover Sheet Report: *Council adopt Ordinance No. 21-911 approving amendments to Chapter 21 of the Eloy City Code pertaining to regulations governing the definition, location and site development standards for tiny houses within the City limits by amending portions of Article II. Zoning Districts, Article III. Supplemental Use Standards and Article IX. Definitions and Acronyms (Case No. TA2021-018).*

Over the past several years, the existing provisions for tiny houses in the adopted Zoning Code have caused confusion and lack of consistent interpretation and coordination between our Planning and Zoning Division and Building Safety Division. This has presented situations where tiny homes could be allowed in locations where they would not be a compatible adjacent use to other residential or non-residential product types. Staff wishes to clarify and coordinate the intent for tiny houses within Eloy to assist in establishing a more consistent foundation of information for our customers interested in pursuing the development of tiny houses in appropriate locations. To that end, staff has reviewed and edited selected portions of the Zoning Code that currently pertain to tiny houses. These revisions focus on the following:

Article II. Zoning Districts-revising table 2.2-1 to regulate tiny homes within the City's designated residential zoning districts; augmenting Section 21-2-7.6: Manufactured Home Overlay Districts, by establishing a Tiny House Park Overlay District; revising Section 21-2-7.8, Manufactured Home Development Standards.

Article III. Supplemental Use Standards-revising the text for Section 21-3-1.39 Tiny Houses.

Article IX. Definitions and Acronyms-revising the definition for Tiny Houses and Tiny House Park.

These revisions are included in the attached file in a legislative format to show the difference from the existing and proposed text changes.

FISCAL IMPACT: *There is not a fiscal impact to the proposed changes.*

Mayor Powell called for a motion to read the ordinance by title.

Motion by Councilmember Garcia, seconded by Councilmember Guanajuato Rodriguez to read Ordinance No. 21-911 by title only, passed unanimously (7-0).

The city clerk read the ordinance title into the record.

Mayor Powell called for a motion to adopt the ordinance.

Motion by Councilmember Snyder, seconded by Councilmember Reuter, to adopt Ordinance No. 21-911 as written, passed unanimously by roll call vote (7-0).

C. ADOPTION OF RESOLUTION NO. 21-1505 APPROVING THE CITY OF ELOY CODE OF ETHICS POLICY FOR ELECTED OFFICIALS.

Staff Cover Sheet Report: *Council adopt Resolution No. 21-1505 approving the City of Eloy Code of Ethics Policy for Elected Officials.*

At the November 16, 2020 regularly scheduled council meeting, Councilmembers approved City Council's Rules and Procedures. At that time, the Council was informed that a forthcoming ethics policy would be presented for approval to be included as part of the Rules and Procedures. The City's financial auditing firm also recommended that an ethics policy for elected officials be adopted.

The City of Eloy Code of Ethics Policy for Elected Officials has been organized to establish guidelines for ethical standards of conduct for the Mayor and Councilmembers. Operating under the Council-Manager form of government, the Mayor and City Council are responsible for setting policy guidance, fiscal priorities, and ensuring that the City operates in an economically and efficiently manner. Therefore, a code of ethics is essential to serve as a guide in assessing behaviors and decisions to assist Councilmembers in recognizing impropriety in the exercise of their official duties so as to uphold honesty, fairness, accountability, and transparency of actions.

The City of Eloy Code of Ethics Policy for Elected Officials is comprised of ethical principles in the following categories:

- *Meetings*
- *Conflicts of interest*
- *Gifts*
- *The "ethics test"*
- *Complaints, investigations, and sanctions*
- *Discrimination*

FISCAL IMPACT: *There is no fiscal impact related to the adoption of the Ethics Policy.*

Mr. Malewitz highlighted key provisions of the proposed ethics policy to the Council.

Mayor Powell conveyed that the Council is face of the community, and that the policy is a good starting point for the Council.

The Council asked for Mr. Cooper's legal opinion regarding:

- The \$50 gift value – is it cumulative or per occurrence; and
- Members of the Council commenting on or forwarding postings made by other members of the Council on social media.

There being no further questions or comments, Mayor Powell called for a motion to read the resolution by title.

Motion by Councilmember Curtis, seconded by Councilmember Snyder to read Resolution No. 21-1505 by title only, passed unanimously (7-0).

The city clerk read the resolution title into the record.

Mayor Powell called for a motion to adopt the resolution.

Motion by Vice Mayor Rodriguez, seconded by Councilmember Reuter to adopt Resolution No. 21-1505 as written, passed unanimously by roll call vote (7-0).

D. AUTHORIZE THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE COMMUNITY DEVELOPMENT DEPARTMENT FOR THE FY2021-2022 BUDGET

Staff Cover Sheet Report: *Council authorize the position of Administrative Assistant in the Community Development Department for the FY2021-2022 budget.*

Since the Community Development Department moved from the Public Works complex in 2018, the Department has operated with a Building Permit Technician serving the front counter as well as handling the receptionist duties and administrative support tasks for the Department. Over time, we have continued to monitor the influx of customer service needs and believe, with the continued escalation of development activity, that a full time administrative assistant was going to be necessary in the future.

Over the past few months, development related activity has significantly increased in the Community Development Department. This is not only evidenced by the issuance of 126 new single-family permits within the first 6 months of 2021 (which is the approximate number of new house permits issued in 2020 and 2019) but also additional administrative staff support for the processing of plans and permits, responding to citizen and developer inquiries, preparing monthly/entity requested data reports, public requests for information, and handling of routine administrative duties, such as payroll and purchasing. These tasks are typically not contracted out to an outside agency.

In anticipation of a significant increase in building inspections last fiscal year, staff had included a new inspector position within the FY2021-2022 budget. Recently, staff has reevaluated its position and believes that our resources can now be more expeditiously leveraged in the following manner:

Hire a Full Time Administrative Assistant: This strategic hire will allow the telephone reception and administration needs of the Department to transition away from the Permit Technician, increasing her capacity to accommodate additional permit application review, approval and tracking. It will also provide the department with a potential utility team member that can potentially assist with supportive technical tasks for Building Safety, Planning & Zoning and Economic Development tasks.

Continue to utilize a contract building inspector: Staff also believes that, due to the continued explosive growth occurring in the Valley and region, there will continue to be a shortage of available qualified development personnel that would respond to an open position outside the urban area. Utilizing contract personnel will also allow the Department to accommodate the "up and down" needs for inspection services without taking on a new full time employee. The Department has on-call agreements with three outside firms who have been assisting in providing building inspector capacity to date as well as using these firms to conduct 3rd party review of very large/complex building plan submittals for the City.

FISCAL IMPACT: The Administrative Assistant is classified on Salary Range 16 (\$36,150 to \$56,031) on the City's Compensation Plan. With benefits, the total annual compensation is estimated to be \$61,000. Funding for this position would be from General Fund Contingency.

Mr. Vlaming gave a brief overview of his request to Council to approve an administrative assistant position for his department. Mr. Vlaming said the administrative assistant responsibilities would include:

- Answering phones
- Sitting at the front counter to serve the public
- Assisting the building inspector
- Assisting with processing permits
- Performing other administrative duties

Mr. Vlaming answered questions from the Council about the qualifications for the position.

There being no further questions or comments, Mayor Powell called for a motion.

Motion by Councilmember Garcia, seconded by Councilmember Guanajuato Rodriguez to authorize the position of Administrative Assistant in the Community Development Department for the FY2021-2022 budget, passed unanimously by roll call vote (7-0).

E. APPOINTMENT OF A COUNCIL SUBCOMMITTEE FOR THE REVIEW OF APPLICANTS TO FILL A VACANCY ON THE MUNICIPAL AIRPORT ADVISORY BOARD.

Staff Cover Sheet Report: *Council consider establishing a subcommittee for the review of applicants to fill a vacancy on the Municipal Airport Advisory Board.*

The Municipal Airport Advisory Board is a five member board that reviews operational and planning issues relating to the airport. Board members are appointed by the Mayor and Council and serve three year terms. The term of Marie Lorona-Carlson expired in December 2020, and this vacant seat on the Board was advertised.

The City received three applications to fill this vacancy - Marty Jones, David Rhea, and Brian Hyatt. Copies of their applications have been provided to Council.

In lieu of making an appointment at this time, the Council may wish to form a subcommittee to review the applications and make a recommendation to Council on an appointment.

FISCAL IMPACT: *There is no fiscal impact with an appointment to this Board.*

Mr. Krauss conveyed that Ms. Lorona-Carlson, who currently serves as chair for the advisory board, has decided not to seek reappointment to the board. He said the board seat was advertised and three applications were received. Mr. Krauss said it is customary for the Council to create a subcommittee to interview applicants when there are more applicants than seats available.

The Council briefly discussed the make up of the subcommittee. It was the consensus of the Council to appoint the following individuals to serve on the subcommittee:

- Mayor Powell
- Vice Mayor Rodriguez
- Two airport advisory board members (longest serving)
- David Malewitz

There being no further discussion, Mayor Powell called for a motion.

Motion by Councilmember Reuter, seconded by Councilmember Snyder to appoint Mayor Powell, Vice Mayor Rodriguez, two airport advisory board members (longest serving), and staff member David Malewitz to serve on a subcommittee to review applicants to fill a vacancy on the Municipal Airport Advisory Board, passed unanimously (7-0).

IX. EXECUTIVE SESSION

No executive session requested by the Council or staff.

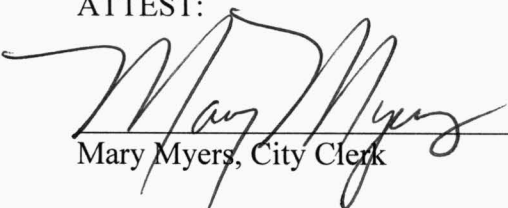
X. ADJOURNMENT

There being no further business, Mayor Powell adjourned the meeting at approximately 7:04 p.m.



Micah Powell, Mayor

ATTEST:



Mary Myers, City Clerk