

A Regular Work Session of the Chesapeake City Council was held April 26, 2011 at 4:00 p.m., in the City Hall Building, 306 Cedar Road.

**Present:** Council Member Lonnie E. Craig  
Vice Mayor John de Triquet  
Council Member C.E. "Cliff" Hayes, Jr.  
Council Member Suzy H. Kelly  
Mayor Alan P. Krasnoff  
Council Member Scott W. Matheson  
Council Member S. Z. "Debbie" Ritter  
Council Member Ella P. Ward  
Council Member Richard "Rick" West

**Absent:** None

**Present from Administration:** City Manager William Harrell, City Attorney Ronald Hallman, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, Deputy City Manager Betty Jean Meyer, City Clerk Dolores Moore, Auditor Jay Poole, Budget Director Steven Jenkins, Human Resources Director D.L. Mears, Public Works Director Eric Martin, Parks and Recreation Director Mike Kolvart, City Engineer Earl Sorey, Chesapeake Expressway Manager Terry Herbert, Assistant to the City Manager Mary Ann Saunders, Assistant to the City Manager Anna D'Antonio and other staff members.

**Others Present:** Superintendent of Chesapeake Public Schools Dr. James Roberts and Chesapeake Public Schools Assistant Superintendent for Finance for Vicki Lucente.

**The following topics were discussed during the Work Session:**

1. Budget Follow up
2. Proposal for Toll Discount Program Membership Fee Rebate

The Work Session adjourned at 5:29 p.m.

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April 26, 2011

A Regular Meeting of the Chesapeake City Council was called to order by Mayor Alan P. Krasnoff on April 26, 2011 at 6:30 p.m. in the City Hall Building, 306 Cedar Road.

**INVOCATION:** Pastor Marvin Duke, Chesapeake Christian Center Church

**PLEDGE OF ALLEGIANCE:** Boy Scout Troop 238 sponsored by Bible World Church with Scout Leader David Leadbetter.

**ROLL CALL BY CLERK OF COUNCIL:**

**Present:** Council Member Lonnie E. Craig  
Vice Mayor John de Triquet  
Council Member C. E. "Cliff" Hayes, Jr.  
Council Member Suzy H. Kelly  
Mayor Alan P. Krasnoff  
Council Member Scott W. Matheson  
Council Member S.Z. "Debbie" Ritter  
Council Member Ella P. Ward  
Council Member Richard "Rick" West

**Absent:** None

**Present from Administration:** City Manager William Harrell, City Attorney Ronald Hallman, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, Deputy City Manager Betty Meyer, City Clerk Dolores Moore and other staff members.

**APPROVAL OF MINUTES**

Mayor Krasnoff advised that the minutes of the Work Sessions and Regular City Council Meetings of June 8, June 15, June 22 and Closed Session Meeting of June 29, 2010 were presented for approval.

Council Member Hayes requested an amendment to the June 8, 2010 Regular City Council Meeting minutes.

Vice Mayor de Triquet, on a motion seconded by Council Member Ward, moved approval of the minutes, as amended.

There was no additional discussion.

On the motion for approval of the Work Sessions and Regular City Council Meetings of June 8, June 15, June 22, 2010 and Closed Session Meeting of June 29, 2010, as amended, voting yes: Council Members de Triquet, Hayes, Krasnoff, Ritter, Ward and West.

Voting no: None (Council Members Craig, Kelly and Matheson abstained as they were not members of Council during that time.)

Mayor Krasnoff relinquished the gavel to Vice Mayor de Triquet.

**PROCLAMATION – National Music Week-May 1-8, 2011**

Mayor Krasnoff called Music Study Club President Faith Guitierrez, Treasurer Ulla Lowe and Secretary Margaret Cummings to the podium to receive the Proclamation. President Guitierrez accepted the proclamation and made comments about National Music Week.

**CERTIFICATE OF RECOGNITION – Indian River High School Boys Indoor Track & Field 2011 State Championship Winners**

Mayor Krasnoff recognized Indian River High School Boys Varsity Indoor Track and Field Team for their outstanding achievement in winning the 2 x 400 Meter Relay and the VA Group AAA High School Boys State Championship for 2011.. Coach Shawn Vaughan offered brief comments.

Council Members Ward and Hayes congratulated Coach Vaughn and all the team members for their win of the 2011 Virginia Group AAA High School Boys State Championship.

**PROCLAMATION – Stand Against Racism Day-April 29, 2011**

Mayor Krasnoff called Human Services Director and Chairperson of the Advocacy Committee for the Young Women's Christian Association (YWCA) Doris "Cookie" Palacios, YWCA Director of Youth Services Leah Williams with her daughter Chanie Jerrod along with Web and Communications Manager Darby Beckman to the podium to receive the Proclamation. Ms. Williams spoke about the YWCA of South Hampton Roads' dedication to eliminating racism, empowering women and promoting peace, justice, freedom, and dignity for all. She recognized past honorees in attendance, Council Members Kelly and Ward, and Deputy City Manager Wanda Barnard-Bailey.

Council Members Kelly and Ward thanked the YWCA members for their hard work and dedication.

**PROCLAMATION – Business Appreciation Week - May 2-6, 2011**

Mayor Krasnoff called Economic Development Director Steven C. Wright to the podium and read the Business Appreciation Proclamation. Director Wright made brief comments concerning the positive business atmosphere within the City of Chesapeake and announced the Business Appreciation Golf Classic scheduled for May 20, 2011 at Cahoon Plantation Golf Course.

**SPECIAL PRESENTATION –2011 Chesapeake Jubilee**

Mayor Krasnoff invited 2011 Jubilee Chairman, Colonel Jim O'Sullivan to the podium. Colonel O'Sullivan spoke on the upcoming Chesapeake Jubilee, announced the Sheriff's Shrimp Fest scheduled for May 19, 2011 from 4:00 p.m. to 9:00 p.m. and presented Council Members with Chesapeake packets.

**AFFIRMATION:**

Vice Mayor de Triquet asked City Attorney Ronald Hallman to read the affirmation for Council Member Hayes, who is an employee of the Chesapeake Sheriff's Department, to allow him to participate in the budget discussions and vote on items that may impact the Sheriff's Department receiving funds through the City's Operating Budget.

After City Attorney Hallman read the statement, Council Member Hayes so affirmed.

**APPLICANT'S AGENTS AND CITIZENS' COMMENTS ON PUBLIC HEARING ITEMS COUNCIL'S CONSIDERATION OF PUBLIC HEARING ITEMS**

City Clerk Moore advised there were no speakers prior to the presentation of the Non-Planning Public Hearing Items.

**Non-Planning Public Hearing Items**

A. AN ORDINANCE IMPOSING AND LEVYING A TAX WITHIN THE CITY OF CHESAPEAKE, VIRGINIA, ON ALL TAXABLE PROPERTY FOR THE MAINTENANCE AND OPERATION OF THE CITY, FOR THE RETIREMENT OF BONDED DEBT, AND FOR THE PAYING OF INTEREST THEREON FOR THE PERIOD FROM JULY 1, 2011 TO JUNE 30, 2012.

City Clerk Moore presented the item and advised that there were no speakers.

This item was for citizen input only, no action was taken.

B. AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012, TO PRESCRIBE THE TERMS AND PAYMENT AND TO REPEAL ALL ORDINANCES WHOLLY IN CONFLICT WITH THIS ORDINANCE.

City Clerk Moore presented the item and introduced the following speakers:

Michael Elliot, 501 Leary Court, was not present when called.

Steven Johnson, 6300 E. Virginia Beach Boulevard, representing the Endependence Center.

This item was for citizen input only, no action was taken

C. PROPOSED CAPITAL IMPROVEMENT PROGRAM

Five years: FY 2011-12 through 2015-16

City Clerk Moore presented the item and advised there were no speakers.

This item was for citizen input only, no action was taken

D. PROPOSED CAPITAL IMPROVEMENT BUDGET

July 1, 2011 through June 30, 2012

City Clerk Moore presented the item advised that there were no speakers.

This item was for citizen input only, no action was taken

E. **#11-R-019** RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY IN FEE SIMPLE FOR RIGHT-OF-WAY, LEASEHOLD INTERESTS, AND THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS EITHER BY AGREEMENT OR CONDEMNATION, FOR PROJECT #UPC: 56187 FOR THE WIDENING OF U.S. ROUTE 17/DOMINION BOULEVARD CORRIDOR TO FOUR LANES FROM 0.75 MILES SOUTH OF CEDAR ROAD TO 0.52 MILES NORTH OF GREAT BRIDGE BOULEVARD

City Clerk Moore presented the Resolution and advised that there were no speakers.

City Attorney recommended approval of the Resolution, as presented.

Mayor Krasnoff, on a motion seconded by Council Member Ward, moved approval of the Resolution, as presented.

There was no discussion.

On the motion for approval of the Resolution, as presented, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward, and West.

Voting no: None

Mayor Krasnoff thanked City Manager Harrell and staff for meeting with the Commonwealth Transportation Board (CTB) in Richmond, Virginia and advised that after extensive discussion with the CTB Commissioners, Engineers and Lawyers, the entire funding needed for right-of-way acquisition had been awarded for the widening of U.S. Route 17/Dominion Boulevard Corridor to four lanes from 0.75 miles south of Cedar Road to 0.52 miles north of Great Bridge Boulevard.

**CITIZENS' COMMENTS ON AGENDA ITEMS ONLY**

City Clerk Moore advised that there were no speakers.

Vice Mayor de Triquet relinquished the gavel back to Mayor Krasnoff.

**CONSENT AGENDA**

City Clerk Moore read the Consent Agenda items into the record.

Mayor Krasnoff asked Council Members if there were any items they wished to have removed from the Consent Agenda for consideration under the Regular Agenda.

There were none.

Council Member Ward, on a motion seconded by Vice Mayor de Triquet, moved approval of the Consent Agenda, as presented.

There was no discussion.

On the motion for approval of the Consent Agenda, as presented, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward, and Willis.

Voting no: None

**City Clerk Items**

- (1) REFUNDS
  - A. Burris Logistics, Inc., \$3,180.84
  - B. Seven Eleven, Inc., \$9,907.06

**City Manager Items**

(1) **#11-R-020** CONSIDERATION OF A RESOLUTION SUPPORTING THE APPLICATION OF THE NORFOLK AND PORTSMOUTH BELT LINE RAILROAD COMPANY TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR RAIL PRESERVATION FUNDS, AND REQUESTING PRIORITY CONSIDERATION FOR SUCH APPLICATION – DEPARTMENT OF ECONOMIC DEVELOPMENT

(2) **#11-R-021** CONSIDERATION OF A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO AREA EQUIPMENT, LLC AND TRANSFERRING APPROPRIATED FUNDS FOR SUCH GRANT TO THE ECONOMIC DEVELOPMENT AUTHORITY – DEPARTMENT OF ECONOMIC DEVELOPMENT

(3) **#11-O-031** REQUEST FOR APPROPRIATION OF \$16,250 IN HAZARDOUS MATERIALS TEAM EQUIPMENT, EXERCISE AND TRAINING GRANT FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT – FIRE DEPARTMENT

**City Attorney Item**

(1) **#11-R-022** RESOLUTION AMENDING AND READOPTING GUIDELINES FOR REVIEWING AND APPROVING PROPOSALS RECEIVED UNDER THE VIRGINIA PUBLIC PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002

**REGULAR AGENDA**

**City Manager Items**

(4) **#11-O-032** REQUEST FOR APPROPRIATION OF \$259,210 IN 2010 PORT SECURITY GRANT FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT – POLICE DEPARTMENT

City Manager Harrell presented the item and requested adoption as an emergency action.

Council Member Matheson, on a motion seconded by Council Member Hayes, moved approval of the item as presented and as an emergency action.

There was no discussion.

On the motion for approval of the Ordinance, as presented and as an emergency action, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward, and Willis.

Voting no: None

(5) CONSIDERATION OF AN ORDINANCE TO AMEND THE FY 2010-11 CAPITAL BUDGET BY CREATING A PROJECT, "COMPUTER AIDED DISPATCH (CAD), RECORDS AND MOBILE DATA SYSTEM" AND REDIRECTING \$410,000 FROM THE "AUTOMATED CITATION SYSTEM" CAPITAL PROJECT AND \$340,000 IN OPERATING FUNDS TO THE "COMPUTER AIDED DISPATCH (CAD), RECORDS AND MOBILE DATA SYSTEM PROJECT – POLICE DEPARTMENT

City Manager Harrell presented the item with a request for approval.

Council Member Hayes, on a motion seconded by Vice Mayor de Triquet, moved to continue the item to the May 10, 2011 City Council Meeting.

There was no discussion.

On the motion to continue the Ordinance to the May 10, 2011 City Council Meeting, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

(6) City Manager Updates

There were no updates at that time.

**City Attorney Item**

(2) **#11-O-033** AN ORDINANCE AMENDING CHAPTER 30 OF THE CHESAPEAKE CITY CODE, "ENTITLED, FINANCE AND TAXATION," SECTION 30-104 THEREOF, TO INCORPORATE A 100 PERCENT REAL ESTATE TAX EXEMPTION FOR QUALIFYING DISABLED VETERANS AND SURVIVING SPOUSES IN ACCORDANCE WITH CHANGES IN STATE LAW AND TO CLARIFY THAT TAX RELIEF FOR THE ELDERLY AND DISABLED IS LIMITED TO A MAXIMUM OF THREE ACRES OF LAND.

City Attorney Hallman presented the item with a request for approval.

Council Member Ritter, on a motion seconded by Vice Mayor de Triquet, moved to approve the Ordinance, as presented.

There was no discussion.

On the motion for approval of the Ordinance, as presented, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

CITIZENS COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON-AGENDA SPEAKERS)

City Clerk Moore advised that there were no non-agenda speakers.

Mayor Krasnoff relinquished the gavel to Vice Mayor de Triquet for Appointments to Boards and Commissions.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

A. Chesapeake Tourism Advisory Board – 1 vacancy (Convention Center Representative)

Mayor Krasnoff nominated Timothy Fields (Conference Center Representative).

Council Member Hayes, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominee.

There was no discussion.

On the motion to close the nominations and appoint the nominee, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Timothy Fields (Conference Center Representative) was appointed to the Chesapeake Tourism Advisory Board.

B. Chesapeake Youth Committee – 2 vacancies (Students)

Council Member Hayes nominated Monica Allen and Andolyn Medina (Students).

Council Member Ward, on a motion seconded by Council Member Kelly, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close the nominations and appoint the nominees, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Monica Allen and Andolyn Medina (Students) were appointed to the Chesapeake Youth Committee.

C. Groundwater Committee – 6 vacancies - (4 Citizens, 1 Public Utilities Representative, 1 City Attorney Representative)

Council Member Ward nominated Wilfredo Bonilla (City Attorney Representative) and James Walski (Public Utilities Representative) for reappointment, Stephanie Askew (Citizen) for appointment, and to continue three appointments (Citizens).



Council Member Ritter, on a motion seconded by Council Member West, moved to close the nominations, appoint the nominees and continue three remaining appointments (Citizens).

There was no discussion.

On the motion to close the nominations, appoint the nominees and continue three remaining appointments (Citizens), voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Wilfredo Bonilla (City Attorney Representative) and James Walski (Public Utilities Representative) were reappointed, Stephanie Askew (Citizen) was appointed to the Groundwater Committee, and three appointments (Citizens) were continued.

Vice Mayor de Triquet relinquished the gavel to Mayor Krasnoff.

D. Hampton Roads Transportation Planning Organization – 2 vacancies

Vice Mayor de Triquet nominated Mayor Krasnoff (Voting Member) and Council Member Hayes (Alternate) for appointment.

Council Member Ward, on a motion seconded by Council Member Kelly, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close the nominations and appoint the nominees, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Mayor Krasnoff (Voting member) and Council Member Hayes (Alternate) were reappointed to the Hampton Roads Transportation Planning Organization.

Mayor Krasnoff relinquished the gavel back to Vice Mayor de Triquet.

E. Parks and Recreation Advisory Board – 1 vacancy (Student)

Council Member Hayes nominated Jazmine Torress (Student).

Council Member West, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominee.

There was no discussion.

On the motion to close the nominations and appoint the nominee, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Jazmine Torress (Student) was appointed to the Parks and Recreation Advisory Board.

F. Port Authority – 2 vacancies (appointments were made at the April 12, 2011 City Council Meeting)

G. South Norfolk Revitalization Commission – 3 vacancies

Council Member Matheson nominated Stephanie Askew, Nischelle Buffalow, and Linwood Hill.

Council Member Hayes, on a motion seconded by Council Member Ward, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close the nominations and appoint the nominees, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Stephanie Askew, Nischelle Buffalow and Linwood Hill were appointed to the South Norfolk Revitalization Commission.

H. Stormwater Committee – 1 vacancy

Without objection, the appointment was continued to the May 24, 2011 City Council Meeting.

I. Towing Advisory Board – 2 vacancies (Police Officers)

Council Member Ritter nominated D.A. Brechtel and Raymond Kerr (Police Officers).

Council Member Ward, on a motion seconded by Council Member West, moved to close the nominations and appoint the nominees.

There was no discussion.

On the motion to close the nominations and appoint the nominees, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

D.A. Brechtel and Raymond Kerr (Police Officers) were appointed to the Towing Advisory Board.

J. Transportation Safety Commission – 3 vacancies (1 Student, 2 Citizens)

Council Member Kelly nominated Steve Jones (Citizen), Aija Skinner (Student) and to continue one appointment.

Council Member Ward, on a motion seconded by Council Member Ritter, moved to close the nominations, appoint the nominees and continue one appointment to the May 24, 2011 City Council Meeting.

There was no discussion.

On the motion to close the nominations, appoint the nominees and continue one appointment to the May 24, 2011 City Council Meeting, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

Steve Jones (Citizen) and Aija Skinner (Student) were appointed to the Transportation Safety Commission and one appointment was continued to the May 24, 2011 City Council Meeting.

K. Transportation Toll Facility Advisory Committee – 4 vacancies (1 Financial Advisor, 1 Technical Background Representative such as Engineer or Architect, 1 Citizen and 1 Attorney)

Without objection, appointments were continued to the May 24, 2011 City Council Meeting.

L. Utility Review Board – 1 vacancy

Without objection, appointments were continued to the May 24, 2011 City Council Meeting.

### **UNFINISHED BUSINESS**

Mayor Krasnoff called on Council Members for unfinished Business. There was none.

### **NEW BUSINESS**

**A. #11-R-023 RESOLUTION DIRECTING THE CITY MANAGER TO DEVELOP A PROPOSAL FOR AN ANNUAL REBATE OF MEMBERSHIP FEES FOR THE CHESAPEAKE EXPRESSWAY DISCOUNT PROGRAM BASED ON FREQUENT USE OF THE TOLL FACILITY (Mayor Krasnoff)**

City Clerk Moore presented the item.

Council Member Kelly, on a motion seconded by Council Member Matheson, moved approval of the Resolution, as presented.

Council Member West asked for clarification of the Resolution.

Council Member Kelly stated that all options would be revisited during the development of the proposal for an annual rebate of membership fees.

There was no additional discussion.

On the motion for approval of the Resolution, as presented, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None.

Mayor Krasnoff asked Council Members for any additional New Business.

Council Member Ward requested additional information on the proposed Concert Series being considered for Chesapeake City Park.

Mayor Krasnoff asked City Manager Harrell to provide more information on the Concert Series at the next work session scheduled on May 10, 2011.

### **CLOSED SESSION**

City Attorney Hallman provided the following language for a Closed Session: “to consider the acquisition of real property for a public purpose in the Ballahack area, where discussion in open session would adversely affect the negotiating position of the City, and to consult with legal counsel regarding specific legal matters involving the fly ash situation, pursuant to Virginia Code Section 2.2-3711 A.3 and 7, respectively”

Council Member Ward, on a motion seconded by Council Member Matheson, moved to hold a Closed Session.

There was no discussion.

On the motion to hold a Closed Session, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

City Council went into Closed Session at 7:28 p.m. The meeting reconvened at 8:04 p.m.

**CERTIFICATION OF THE CLOSED SESSION**

City Attorney Hallman read the following: “The Chesapeake City Council hereby certifies that to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements were discussed and only such public business matters as were identified in the motions convening the meeting were heard, discussed or considered by City Council.”

Vice Mayor de Triquet, on a motion seconded by Council Member Kelly, moved approval of the certification of the Closed Session discussion.

There was no discussion.

On the motion for approval of the certification of the Closed Session discussion, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

**CLOSED SESSION TO BE HELD ON MAY 10, 2011 AT 3:00 P.M.**

City Attorney Hallman read the following: “The City Council will conduct a Closed Session on May 10, 2011 at 3:00 p.m., in the Council Chamber Executive Room of the City Hall Building, to consult with legal counsel regarding specific legal matters involving the Battlefield Golf Course fly ash issue, pursuant to Virginia code Section 2.2-3711 A.7.”

Vice Mayor de Triquet, on a motion seconded by Council Member Matheson, moved approval to hold a Closed Session on May 10, 2011 at 3:00 p.m. in the Council Chamber Executive Room of the City Hall Building.

There was no discussion.

On the motion for approval to hold a Closed Session on May 10, 2011 at 3:00 p.m. in the Council Chamber Executive Room, voting yes: Council Members Craig, de Triquet, Hayes, Kelly, Krasnoff, Matheson, Ritter, Ward and West.

Voting no: None

**BENEDICTION**

Mayor Krasnoff called on Council Member Matheson to offer the benediction.

**ADJOURNMENT**

With there being no further business to discuss, Mayor Krasnoff adjourned the meeting at 8:06 p.m.

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Mayor

Attest:

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City Clerk