
Absent: None.

Also Present: Mr. Young, City Manager; Mr. Banks, City Attorney; Mr. Fletcher, Special Assistant to the City Manager; Mr. Jinks, Deputy City Manager; Mr. Gates, Deputy City Manager; Mr. Baier, Director, Transportation and Environmental Services; Mr. Lerner, Deputy Director, Transportation and Environmental Services; Ms. Harris, Office of Communications and Public Information; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Browand, Parks, Recreation and Cultural Activities; Captain Ogden, Police Department; Ms. Hamer, Director, Planning and Zoning; Ms. Ross, Deputy Director, Planning and Zoning; Mr. Randall, Planning and Zoning; Ms. Escher, Planning and Zoning; Ms. Wright, Planning and Zoning; Mr. Catlett, Director, Code Administration; Ms. Bryan, Information Technology; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council.

OPENING

Roll-Call Card

1 Calling the Roll.

Mayor Euille called the meeting to order and the City Clerk called the roll. All the members of Council were present.

2 Public Discussion Period

(a) Helenmarie Corcoran, 1250 S. Washington Street, #507, representing the Alexandria Arts Forum and Kaleidoscope, spoke of the launching of the Arts and Economics Prosperity Study by Americans for the Arts at a regional meeting in Washington, D.C. She spoke of Kaleidoscope and its launch last year. She said that this year, they have 17 events over two months, and she noted some of those events.

(b) Dino Drudi, 315 N. West Street, said the Police and emergency personnel did a very good job getting everyone out of harms way of the storm that passed through the Arts Festival last weekend. Mr. Drudi spoke of the issues
involving bicycles and said the City will have to start thinking about how it handles bicycles and the bicyclists obeying the laws of the road. He encouraged the City to think about more bicycle trails, bicycle lanes with barriers, installing signs along roads saying traffic laws apply to bicycles, and some streets could be made bicycle and local traffic only streets.

(c) Jonathan Pruett, 314 E. Howell Avenue, spoke of the construction projects and changes along Route 1 that have had an impact on the type of traffic that comes up and down E. Howell Avenue. He said the speed along the road has been increasing over the last several years. He asked for attention to be done to help change the attractiveness of the neighborhood as a cut-through.

In response to questions from City Council, Mr. Baier, Director, Transportation and Environmental Services, went over the measures already taken for that area. Police Captain Ogden noted the enforcement issues that have been taken.

City Council asked that staff continue to evaluate the neighborhood in terms of traffic calming, and to evaluate the speed data from the trailers and get enforcement in that area. If the data doesn't give the information needed, they ask that motor patrol, on their off time, pay particular attention to the area. Staff needs to look into doing a comprehensive plan for the area.

(d) Daniel Berhane, 5340 Holmes Run Parkway, #902, spoke for the taxi drivers and the issue related to the taxi code when it was changed relative to the percentage that can be moved every two years and the issue with the airport, and they would like to change the Code. He said the problem from 2005-2010 doesn't exist anymore. He asked that they let the market decide which company can attract the drivers.

Mayor Euille noted that he and the City Manager would be working with him as the taxi ordinance comes before City Council.

(e) Randy Stephens, 5610 Bloomfield Drive, #2, spoke of affordable housing, noting that he has been selected as the housing committee chair of the NAACP of Alexandria, and they have started to meet with ARHA. He said everyone should have a right to live in Alexandria – the rich, the poor and the in between. He said they want to make sure the money in the Beauregard Plan is used for affordable housing so that people can afford to stay in the City.

Mayor Euille said he would schedule a meeting with Mr. Stephens and the City Manager and City staff to go over the issues.

(f) David Kosar, 515-A East Howell Avenue, said he and other residents are here to express concerns about the existing traffic issues associated with the current Route 1 changes and development and Potomac Yard, how the changes are negatively affecting the quality of life of those living on the street and to request Council’s continued support and help in proactively resolving the issues. He asked the City to work with the residents to resolve the issues now.

(g) Laura Macone, 408 E. Custis Avenue, spoke of the traffic issues on Custis and Howell Avenues. She asked the City to take an initiative to be a pro-active and engaging plan with the citizens so they can feel things are being
addressed.

(h) Virginia Amos, 415A E. Howell Avenue, spoke of the traffic issues on their neighborhood streets. She spoke of the time it took to get signs on Route 1 indicating that commercial truck traffic was to use Monroe Avenue, which is three years after the bridge was completed.

(i) Anna Brown, 312 E. Custis Avenue, spoke of the traffic and safety issues on their streets.

(j) Bettie Thompson, 206 E. Custis Avenue, spoke of the traffic problems and truck traffic on their streets and was concerned that someone was going to get hurt.

Council asked that the Planning staff contact the developers at Potomac Yard and enforce to them that trucks are supposed to use the designated routes.

(k) Gian Macone, 408 E. Custis Avenue, spoke of the traffic volume on their streets, the cut-through traffic and the roles and responsibilities of the City of Alexandria.

(l) Sandy Modell, 400 E. Custis Avenue, spoke of the traffic problems on their streets. She spoke of the comprehensive plans and said they are concerned that not having a plan will create an unsafe situation.

Council asked the City Manager to coordinate a meeting with City staff and the community to focus on the issues that have been raised.

Mr. Hartmann, former City Manager, said hello to City Council as he and his wife were in the City for the weekend.

Public Discussion Items

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR

Planning Commission

Development Special Use Permit #2012-0009
3750 Jefferson Davis Highway - Alexandria Toyota Extension
Public Hearing and Consideration of an extension of a previously approved (DSUP#2007-0034) development special use permit, with site plan, to construct an auto detailing building and to install auto lifts; zoned CDD#7/Coordinated Development District #7. Applicant: Alexandria Toyota represented by Mary Catherine Gibbs, attorney

Planning Commission Action: Recommended approval 5-0

(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item
Development Special Use Permit #2012-0010  
2903 Mount Vernon Avenue - Anthony’s Auto (Del Ray Greens) Extension  
Public Hearing and Consideration of an extension of a previously approved (DSUP#2007-0035) development special use permit, with site plan, to construct an office and retail building; zoned CL/Commercial Low. Applicant: Julie K. Wadler  

Planning Commission Action: Recommended approval 5-0  
(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 9/15/12, and is incorporated as part of this record by reference.)

Development Special Use Permit #2012-0016  
521 East Monroe Avenue - Dominion Virginia Power Substation Extension  
Public Hearing and Consideration of an extension of a previously approved (DSUP#2007-0009) development special use permit, with site plan, to construct an electric power substation and screen wall; zoned CSL/Commercial Service Low. Applicant: Virginia Electric and Power Company d/b/a/ Dominion Virginia Power represented by Courtney Fisher  

Planning Commission Action: Recommended approval 5-0  
(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 9/15/12, and is incorporated as part of this record by reference.)

Special Use Permit #2012-0045  
134 Jasper Place - Child Care Home  
Public Hearing and Consideration of a request to operate a child care home; zoned R-2-5/Single- and Two-Family. Applicant: Carmen Silvia Alvarado  

Planning Commission Action: Recommended approval 5-0  
(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 9/15/12, and is incorporated as part of this record by reference.)

Special Use Permit #2012-0049  
4370 King Street (Parcel address: 4368 King Street) - Restaurant  
Public Hearing and Consideration of a request to operate a restaurant; zoned OCM(100)/Office Commercial Medium (100). Applicant: Abass Abutaa  

Planning Commission Action: Recommended approval 5-0
(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 9/15/12, and is incorporated as part of this record by reference.)

END OF ACTION CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Hughes and carried unanimously, City Council approved the action consent calendar. The approval was as follows:

3. City Council approved the Planning Commission recommendation.
4. City Council approved the Planning Commission recommendation.
5. City Council approved the Planning Commission recommendation.
6. City Council approved the Planning Commission recommendation.
7. City Council approved the Planning Commission recommendation.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

8

PUBLIC HEARING AND CONSIDERATION TO NAME THE BALLFIELD AT THE LEE CENTER THE KELLEY CARES MIRACLE FIELD

The following person participated in the public hearing on this item:

(a) Mr. William Rivers, chair of the Miracle League of Alexandria, spoke in support of the request to name the ballfield the Kelley Cares Miracle Field.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Donley and carried unanimously, City Council closed the public hearing and approved the naming of the ballfield at the Lee Center The Kelley Cares Miracle Field. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

9

Development Special Use Permit #2012-0007
4700 Eisenhower Avenue - Enterprise Rent-A-Car
Public Hearing and Consideration of a request for a development special use permit, with site plan, for motor vehicle storage of 20 or more vehicles and light automobile repair facility; zoned OCM (100)/Office Commercial Medium (100). Applicant: Enterprise RAC
Company of Maryland, LLC represented by Mary Catherine Gibbs, attorney

Planning Commission Action: Recommended approval with amendments 5-0

(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 9/15/12, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, made a presentation of the report.

The following persons participated in the public hearing on this item:

(a) Don Buch, 389 Livermore Lane, spoke of his concern about the number of vehicle trips to and from the property.

(b) Mary Catherine Gibbs, attorney representing the applicant, 307 N. Washington Street, responded to questions of City Council regarding the route the cars would travel, which is 495 to Route 1 or 495 to 395 to the airport.

(c) John Deroso, owner and applicant, in response to a question from Council, reiterated the routes Ms. Gibbs noted. The volume times is dependent on the supply and demand from the airport and the times are spread out during the day. The truck delivery of the new cars come off of 495 and the trucks do not travel to the airport.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Hughes and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

Special Use Permit #2012-0047
628 S. Pickett Street - Mercedes-Benz of Alexandria
Public Hearing and Consideration of a request to operate a general automotive repair facility, motor vehicle storage, and/or automobile sales; zoned I/Industrial. Applicant: American Service Center Associates of Alexandria LLC

Planning Commission Action: Recommended approval with amendments 5-0

(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 9/15/12, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, made a presentation of the report and responded to questions of City Council.

The following persons participated in the public hearing on this item:

(a) Don Buch, 389 Livermore Lane, asked Council to encourage the applicant
to make some improvements to the view and frontage provided by their predecessors.

(b) Lonnie Rich, attorney representing the applicant, 2610 Terrell Avenue, spoke in support of the application.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**11**

Special Use Permit #2012-0048
5100 Talbot Place - Child Care Home
Public Hearing and Consideration of a request to operate a child care home; zoned R-8/SINGLE-FAMILY. Applicant: Ana Lucia Benavides

Planning Commission Action: Recommended approval with amendments 5-0

(A copy of the Planning Commission report dated September 15, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 9/15/12, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, made a presentation of the report and he, along with Ms. Ross, Deputy Director, Planning and Zoning, responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilman Smedberg and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting was as follows: In favor: Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**ORDINANCES AND RESOLUTIONS**

**12**

Public Hearing and Consideration of a Request for Council to Approve a Resolution Denoting the City of Alexandria Position on the Operation of the Seminary Road HOV/Transit Ramp [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated September 5, 2012, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 9/15/12, and is incorporated as part of this record by reference.)

Mr. Young, City Manager, along with Mr. Baier, Director, Transportation and Environmental Services, and Mr. Lerner, Deputy Director, T&ES, made a presentation of the report and responded to questions of City Council. Ms. Susan Shaw, with VDOT, was also present.

The following persons participated in the public hearing on this item:

(a) Carolyn Greiglione, 1416 N. Ivanhoe Street, said she understood the
need for the resolution but she found the resolution weak in its stance on the a.m. right turn onto Seminary Road and p.m. left turn onto the ramp going south and it needs more strength. She proposed that the City establish and implement her suggested measures before the ramp opens. She said she has three proposals: post the speed limit between the HOV ramp and Quaker Lane at 25 mph and 15 mph in the school zone at Hammond and enforce the speed limit; post Police or crossing guards at Library Lane at the start and end of each school day; and make sure each corner at the intersections of Seminary Road, North Pickett, North Jordan and North Howard have pedestrian buttons and that they work.

(b) Don Buch, 389 Livermore Lane, said it would be helpful to understand the term transit ramp in the resolution. He said he doesn't understand or agree with the resolution calling for a no right turn from northbound 395 and the other way in the evening. He said an HOV vehicle doing east would take three vehicles off the road, thereby reducing traffic on Seminary east, and he asked if that was not a desired objective. If carpools are precluded from making a right turn, he imagined they would proceed westerly, further contributing to congestion on Seminary Road west and then make a u turn at Mark Center Drive to travel east on Seminary Road, just as they would have done if they had been allowed to make a right turn in the first place. He asked if the City could get the community an answer as to why DoD is not paying for the ramp. He said DoD has paid for other roadworks, but why not this one. Mr. Buch asked what plans the City has to address the major increase in traffic that the ramp will precipitate on westbound Seminary Road beyond Beauregard.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilman Smedberg and carried 5 1 by roll call vote, City Council closed the public hearing and moved approval of the resolution denoting the City of Alexandria position on the operation of the Seminary Road HOV/Transit Ramp, with the following amendments:
In the first Resolved clause, after the word "afternoon" add the following: "Consistant with City Council's previous position."
In the second Resolved clause, add a new "a" to read: "VDOT should not permit the turning options to be operational until traffic studies are completed post construction to justify the efficiency and the effects on nearby neighborhoods and such studies shall use the following criteria."
Add a new "i" to read: "The City reserves the right to implement safety measures in or around Seminary Road to preserve and protect public safety."

The voting on the motion was as follows: In favor: Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Pepper and Council Smedberg; Opposed: Councilwoman Hughes.

The resolution reads as follows:

RESOLUTION NO. 2520

Resolution Denoting the City of Alexandria Position with Respect to the Design and Operation of the Northbound I-395/Seminary Road HOV/Transit Ramp

WHEREAS, the Federal Highway Administration has issued a Finding of No Significant Impact (FONSI) for the I-395 HOV/Transit Ramp at Seminary Road; and
WHEREAS, the City Council has previously discussed the benefits associated with the construction of the HOV/Transit ramp; and

WHEREAS, the City Council agreed in January 2012 and June 2012 that the HOV/Transit ramp should be operated in a way that precludes northbound right turns at the top of the ramp in the morning and westbound left turns in the afternoon; and

WHEREAS, the analysis of traffic operations indicates that 80 vehicles are expected to turn right at the top of the ramp in the morning and 225 westbound vehicles are expected to turn left onto the ramp in the afternoon in 2015, and 100 vehicles are forecast to turn right in the morning and 300 are expected to turn left in the afternoon in 2035; and

WHEREAS, safety conditions immediately east of the Seminary Road interchange, where there are sensitive land uses including a middle school and a library, would be negatively affected by the addition of traffic if full movements are allowed on the HOV/Transit ramp, and

WHEREAS, pedestrian counts taken at the intersection of Seminary Road and Library Lane indicate that more than 100 pedestrians cross this intersection during the AM and PM peak hours; and

WHEREAS, the traffic volumes may exceed the forecasts in the future; and

WHEREAS, the Federal Highway Administration will be making a technical determination with respect to the ramp operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA

That the City Council of Alexandria, Virginia:

1. Endorses the design and construction of the I-395 HOV/Transit ramp precluding northbound right turns in the morning and westbound left turns in the afternoon, consistent with City Council’s previous position.

2. If the Federal Highway Administration determines that the option that does not preclude northbound right turns in the morning and westbound left turns in the afternoon is the one to be implemented, the City of Alexandria requests that the following tasks/measures be undertaken.

   a) VDOT should not permit turning options to be operational until traffic studies are completed post construction to justify the efficiency and effects on nearby neighborhoods and such studies shall use the following criteria:

      i. Determine safety impacts to intersections between Beauregard Street and Seminary Road to Pickett Street and Seminary Road;

      ii. Take vehicular and pedestrian counts annually for a period of two years prior to any proposed allowance for turning movements. Counts should be taken during the AM and PM peak period for three days in late September between Beauregard Street and Seminary Road to Pickett Street and Seminary Road;
Road. Project maximum queue lengths for each of the approaches during the peak hours and project impacts to pedestrian movements;

iii. Collect accident data for corridor segment described above for a period of two years prior to any proposed allowance for turn movements and analyze future trends given the additional vehicular volumes associated with these turning movements; and

iv. Calculate the level of service for the AM and PM peak hour given the additional vehicular volumes associated with these additional turning movements.

b) Implement mitigation measures if anyone of the following are met:

i. The Seminary Road and Library Lane intersection level of service deteriorates to below “D” (“E” or “F”), as defined in the latest version of the Highway Capacity Manual, during the AM or PM peak hour;

ii. The queue on either of the Seminary Road approaches at Library Lane extends beyond the next signalized intersection; and

iii. Vehicle/pedestrian accidents or accident rates increase to a level that is more than 20 percent higher when compared to the average of other signalized intersections along Seminary Road between I-395 and North Quaker Lane or vehicle/pedestrian accidents or accident rates increase to a level that is more than 50 percent higher when compared to the baseline accidents and accident rates at the intersection of Seminary Road and Library Lane established at a time immediately prior to the opening of the HOV/Transit ramp.

c) Focus the mitigation measures on addressing traffic operations and safety deficiencies. In the event no options can be implemented to address the safety and operations issues, the Virginia Department of Transportation and/or the City will approach the Federal Highway Administration and request that the northbound right turns be precluded in the morning and westbound left turns be precluded in the afternoon.

d) FHWA and VDOT agree, in writing, at the time of the determination that if any one of the mitigation criteria listed in (2) (e) i, ii or iii above are met that FHWA and VDOT will approve the implementation of mitigation measures which would include construction, or other measures, to preclude the AM peak right turn and the PM peak left turn from and to the HOV/Transit ramp.

e) The counts, analysis and assessment of mitigation measures will be conducted by the Virginia Department of Transportation and will be reviewed by Federal Highway and the City of Alexandria. If funding is identified, construction of mitigation measures will be the responsibility of the Virginia Department of Transportation and should occur in a reasonable timeframe after the need for the improvement is identified.

f) The City reserves the right to implement safety measures in or around Seminary Road to preserve and protect public safety.

Public Hearing and Request for Council to Support a Resolution Supporting the Design and Construction of the Northbound I-395 Auxiliary Lane Between
Duke Street and Seminary Road [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 5, 2012, is on
file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of
Item No. 13; 9/15/12, and is incorporated as part of this record by reference.)

Mr. Young, City Manager, along with Mr. Baier, Director, Transportation and
Environmental Services, and Mr. Lerner, Deputy Director, T&ES, made a
presentation of the report and responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by
Councilman Smedberg and carried 5 1 by roll call vote, City Council approved
the resolution supporting the design and construction of the northbound I 395
auxiliary lane between Duke Street and Seminary Road, with the following
amendment: Add a second Resolved to read "Be it further resolved that the
City also requests that VDOT work cooperatively with Alexandria residents and
transportation officials to mitigate visual noise and other environmental
impacts."

The voting was as follows: In favor: Mayor Euille, Vice Mayor Donley,
Councilman Fannon, Councilwoman Pepper and Councilman Smedberg;
Opposed: Councilwoman Hughes.

The resolution reads as follows:

RESOLUTION NO.  2519

Resolution Endorsing the Design and Construction of an Auxiliary Lane on
Northbound I-395 Linking the On-Ramp at Duke Street with the Seminary Road
Off-Ramp

WHEREAS, the Virginia Department of Transportation is proposing the
construction of an auxiliary lane on northbound I-395 linking the on-ramp at
Duke Street with the Seminary Road off-ramp; and

WHEREAS, the demand on this section of this section of I-395 is expected to
increase due to the construction of the I-95/I-395 Express Lanes; and

WHEREAS, the analysis indicates that the positive impacts on I-395 traffic
operations, including increased throughput and speeds, outweigh the negative
impact such as potential tree removal and need for sound walls; and

WHEREAS, the construction of the auxiliary lane would help prevent
diversions to streets parallel to I-395 such as Van Dorn Street and Beauregard
Street.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
ALEXANDRIA, VIRGINIA

That the City Council of Alexandria, Virginia:

Endorses the design and construction of the auxiliary lane on northbound
I-395 linking the on-ramp at Duke Street with the Seminary Road off-ramp.

BE IT FURTHER RESOLVED that the City also requests that the Virginia
Department of Transportation work cooperatively with Alexandria residents and transportation officials to mitigate visual, noise and other environmental impacts.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

* * * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Hughes, seconded by Vice Mayor Donley and carried unanimously, City Council adjourned the public hearing meeting of September 15, 2012, at 12:45 p.m. The voting was as follows: In favor: Mayor Euille, Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, Councilwoman Pepper and Councilman Smedberg; Opposed: none.

APPROVED BY:

____________________________________
WILLIAM D. EUILLE       MAYOR

ATTEST:

____________________________________
Jacqueline M. Henderson
City Clerk and Clerk of Council