

**OCTOBER 23, 2008**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, October 23, 2008, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor Jared D. Fuhriman  
Councilmember Karen Cornwell  
Councilmember Ida Hardcastle  
Councilmember Thomas Hally  
Councilmember Sharon D. Parry  
Councilmember Ken Taylor  
Councilmember Michael Lehto

Also present:

Dale Storer, City Attorney  
Rosemarie Anderson, City Clerk  
All available Division Directors

Mayor Fuhriman requested J. C. Hart to lead those present in the Pledge of Allegiance.

**CONSENT AGENDA ITEMS**

The Mayor requested Council confirmation for the Appointment of Roxanne Mitro to serve on the Beautification Commission (Term to Expire on December 31, 2009); the Appointment of Matt Hill to serve on the Beautification Commission (Term to Expire on December 31, 2009); the Appointment of Cory Emery to serve on the Beautification Commission (Term to Expire on December 31, 2009); the Appointment of Terry Miller to serve on the Beautification Commission (Term to Expire on December 31, 2010); the Appointment of Ann Bates to serve on the Beautification Commission (Term to Expire on December 31, 2010); the Appointment of Patricia Fuchs to serve on the Beautification Commission (Term to Expire on December 31, 2010); the Appointment of Sharon Parry to serve on the Beautification Commission (Term to Expire on December 31, 2011); the Appointment of Cheryl Cox to serve on the Beautification Commission (Term to Expire on December 31, 2011); the Appointment of Nathan Kennedy to serve on the Beautification Commission (Term to Expire on December 31, 2011); and, the Appointment of Linda Neely to serve on the Beautification Commission (Term to Expire on December 31, 2011). Several of the appointees were in the audience and stood to introduce themselves.

The City Clerk requested approval of the Minutes from the October 9, 2008 Regular Council Meeting and the October 21, 1008 Council Work Session.

The City Clerk presented several license applications, including a BEER NOT TO BE CONSUMED ON THE PREMISES LICENSE to Rite Quick Stop (Transfer Only), all carrying the required approvals, and requested authorization to issue those licenses.

The City Clerk requested Council ratification for the publication of legal notices calling for public hearings on October 23, 2008.

The Idaho Falls Power Director submitted the following memo:

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City of Idaho Falls  
October 20, 2008

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jackie Flowers, General Manager  
SUBJECT: CONSENT AGENDA – AUTHORIZATION TO SOLICIT FOR PROFESSIONAL SERVICES RELATED TO PROJECTS APPROVED IN THE FISCAL YEAR 2008-2009 BUDGET

Idaho Falls Power respectfully requests authorization to solicit independent proposals for the following projects in accordance with the approved Fiscal Year 2008-2009 Budget:

1. Electric System Model Development;
2. Steel Pole Design;
3. Battery Bank Design; and,
4. North Loop Right-of-Way and Design Services.

Attached is a copy of the project detail sheets related to these projects from the Capital Improvement Plan.

s/ Jackie Flowers

**IDAHO FALLS POWER  
CAPITAL IMPROVEMENT PLAN  
PROJECT DETAIL SHEET**

**Operation:** Administration and General Engineering

**Project Title:** System Model

**Estimated Project Cost:** \$40,000.00

**Anticipated Budget Year:** 2009

**Anticipated Construction Year:** 2009

**Description and Justification:** The system model will eliminate the need to pay consultant to do our protection coordination including fusing and relay settings. The model will also help optimize the system to meet new loads and existing customers' needs. Project load growth, do complicated voltage studies of the transmission, distribution including the generation. Calculate benefits of doing proposed line upgrades for BPA credit. Provide clear understanding of what changes are needed. It will help IFP move forward with clearer understanding of what projects will produce the most economical results. Let IFP Engineer explore options before the decision has to be made of what course of action is to be taken.

**Project Location:** System

**Project Delay Consequences:** Decrease in efficiency system wide. Increased time and money in getting this analysis done by consultants.

**Internal Forces Used to Complete Project:** Yes and No

**Relationship to Comprehensive Plan or other Divisional Capital Plans:** Project independent of other plans.

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**IDAHO FALLS POWER  
CAPITAL IMPROVEMENT PLAN  
PROJECT DETAIL SHEET**

**Operation:** Transmission

**Project Title:** Steel Poles

**Estimated Project Cost:** \$450,000.00

**Anticipated Budget Year:** 2009

**Anticipated Construction Year:** 2009

**Description and Justification:** Replace existing wood poles at key location in our transmission system. This will increase safety for workers and traffic; it will also increase reliability. Increase transmission flexibility due to added switches at these locations.

**Project Location:** 17<sup>th</sup> Street and Holmes Avenue, Rack River Crossing

**Project Delay Consequences:** Increased risk of lost revenue if the transmission was struck by a vehicle. Increase risk to employees of switch failures at these locations due to age.

**Internal Forces Used to Complete Project:** Yes and No

**Relationship to Comprehensive Plan or other Divisional Capital Plans:**  
Project independent of other plans.

**IDAHO FALLS POWER  
CAPITAL IMPROVEMENT PLAN  
PROJECT DETAIL SHEET**

**Operation:** Transmission

**Project Title:** Substation Battery Replacements

**Estimated Project Cost:** \$60,000.00

**Anticipated Budget Year:** 2010 and 2011

**Anticipated Construction Year:** 2010 and 2011

**Description and Justification:** Replace existing undersized or expended battery banks with new battery banks

**Project Location:** Primarily the fiber hubs but could include other banks as needed.

**Project Delay Consequences:** Loss of power to the fiber network leads to loss of emergency services communications including but not limited to fire and police.

**Internal Forces Used to Complete Project:** Yes

**Relationship to Comprehensive Plan or other Divisional Capital Plans:**  
Project independent of other plans.

**IDAHO FALLS POWER  
CAPITAL IMPROVEMENT PLAN  
PROJECT DETAIL SHEET**

**Operation:** Transmission

**Project Title:** North Loop Right-of-Way/Easement Purchase

**Estimated Project Cost:** \$1,000,000.00

**Anticipated Budget Year:** 2009

**Anticipated Construction Year:** 2009

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**Description and Justification:** The City is in need of additional 161 kv transmission to handle future growth and for future reliability in case of scheduled and non-scheduled outages. This project is to purchase the needed right-of-way and/or easement for this new transmission line.

**Project Location:** North of City

**Project Delay Consequences:** Increased risk of sustained customer outages and associated significant lost revenue.

**Internal Forces Used to Complete Project:** No

**Relationship to Comprehensive Plan or other Divisional Capital Plans:** Project independent of other plans.

**IDAHO FALLS POWER  
CAPITAL IMPROVEMENT PLAN  
PROJECT DETAIL SHEET**

**Operation:** Transmission

**Project Title:** North Loop Transmission Design

**Estimated Project Cost:** \$1,000,000.00

**Anticipated Budget Year:** 2009

**Anticipated Construction Year:** 2009

**Description and Justification:** The City is in need of additional 161 kv transmission to handle future growth and for reliability in case of scheduled and non-scheduled outages. This project is to design this new transmission line.

**Project Location:** North of City

**Project Delay Consequences:** Increased risk of sustained customer outages and associated significant lost revenue.

**Internal Forces Used to Complete Project:** No

**Relationship to Comprehensive Plan or other Divisional Capital Plans:** Project independent of other plans.

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Parry  
Councilmember Cornwell  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Motion Carried.

**REGULAR AGENDA**

Mayor Fuhriman requested Council confirmation for the Appointment of Brain Sagendorf to serve as the Human Resources Director. It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to confirm the Appointment of Brian

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Sagendorf to serve as the Human Resources Director for the City of Idaho Falls. Mayor Fuhriman indicated that Mr. Sagendorf would begin on November 3, 2008. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Taylor  
Councilmember Lehto  
Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Parry

Nay: None

Motion Carried.

Mayor Fuhriman requested a Representative from the Mayor's Youth Advisory Council to come forward to give the City Council a report on their recent activities.

Kylie Erickson appeared to state that the Mayor's Youth Advisory Council has recently helped at the CommUnity Festival and the Harvest Day Festival by working in the children's booth doing face painting and balloons. The D.A.R.E. Officers have requested the Mayor's Youth Advisory Council to assist at the Dr. Slaughter's House of Terror. They are also helping with the Governor's Meth Project by distributing and hanging posters for this event, as well as working as ushers at the event. Two delegates from the Mayor's Youth Advisory Council will be attending the National League of Cities Conference in Florida in the next couple of weeks. These delegates will be able to network with other Mayor's Youth Advisory Councils. They have begun planning and working on the New Year's Eve Dance to be held at Idaho Falls High School. Last year's dance was a great success, and they hope to make this one even better.

The Airport Director submitted the following memos:

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Len Nelson, Airport Director  
SUBJECT: SNOW REMOVAL EQUIPMENT STORAGE BUILDING

Subject to concurrence by the Federal Aviation Administration, Council may wish to approve the low bid of Shook Construction in the amount of \$1,965,808.00 to construct a Snow Removal Storage Building at the Idaho Falls Regional Airport and give authority to the Mayor to sign all appropriate documents. Funding will be supported by a grant from the Federal Aviation Administration (FAA) at 95% and 5% by the City of Idaho Falls.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to accept the low bid from Shook Construction Company, Inc. in the amount of \$1,965,808.00 to

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complete the Snow Removal Equipment Storage Building and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Hally  
Councilmember Parry  
Councilmember Taylor  
Councilmember Lehto

Nay: None

Motion Carried.

City of Idaho Falls  
October 14, 2008

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Len Nelson, Airport Director  
SUBJECT: AIRPORT LEASE AGREEMENT – TARGHEE PARTNERS

Attached for City Council approval is the Airport Lease Agreement for Targhee Partners, c/o Ty Jenkins, for City-owned property located at 1801 Foote Drive, Idaho Falls, Idaho 83402.

Shan Perry, Assistant City Attorney, has prepared and approved said Lease.

Please present to Mayor and City Council for consideration at their next Regular City Council Meeting.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to approve the Airport Lease Agreement with Targhee Partners at 1801 Foote Drive and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Parry  
Councilmember Hardcastle  
Councilmember Taylor  
Councilmember Hally  
Councilmember Cornwell

Nay: None

Motion Carried.

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City of Idaho Falls  
October 20, 2008

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Len Nelson, Airport Manager  
SUBJECT: CONSENT TO ASSIGNMENT OF LEASE – ACTION MOTOR SPORTS

Attached for City Council approval is the Consent to Assignment assigning the Airport Lease from Action Motor Sports, c/o Kris Wright, to Sky Idaho One LLC, Sky Idaho Two LLC, and Sky Idaho Three LLC, for City-owned property located at 1749 Borah, Idaho Falls, Idaho 83402.

Shan Perry, Assistant City Attorney, has prepared and approved said Lease.

Please present to Mayor and City Council for consideration at their next Regular City Council Meeting on October 23, 2008.

s/ Len Nelson

It was moved by Councilmember Cornwell, seconded by Councilmember Parry, to approve the Consent to Assignment of Hangar Lease Agreement from Action Motor Sports to Sky Idaho One LLC, Sky Idaho Two LLC, and Sky Idaho Three LLC located at 1749 Borah and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Parry  
Councilmember Cornwell  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-09-02, ROAD SALT

Attached for your consideration is the tabulation for Bid IF-09-02, Road Salt.

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It is the recommendation of Municipal Services to accept the low bid of A. J. Trucking, Inc. to furnish the required road salt, for an amount of \$42.75 per ton.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to accept the low bid from A. J. Trucking, Inc. to furnish the required road salt in the amount of \$42.75 per ton. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Taylor  
Councilmember Lehto  
Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Parry

Nay: None

Motion Carried.

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: REQUEST TO PURCHASE ROAD SAND

Municipal Services respectfully requests authorization to purchase additional road sand from City of Idaho Falls Bid IF-06-04. This bid was awarded November 22, 2005 to Rhodehouse Construction to furnish the specified sand for an amount of \$7.95 per cubic yard. The vendor has proposed to honor their bid price from Bid IF-06-04 for the 2008-2009 winter season.

s/ S. Craig Lords

It was moved by Councilmember Taylor, seconded by Councilmember Hardcastle, to purchase the required road sand from Rhodehouse Construction under the City of Idaho Falls Bid IF-06-04 for an amount of \$7.95 per cubic yard. Roll call as follows:

Aye: Councilmember Taylor  
Councilmember Hally  
Councilmember Parry  
Councilmember Lehto  
Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Motion Carried.

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The Memo from the Planning and Building Director regarding the Development Agreement and Final Plat for Intermountain Business and Technology Park Addition, Division No. 7 was withdrawn by the Division Director.

The Planning and Building Director submitted the following memos:

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Mayor and Council  
FROM: Renee R. Magee, Planning and Building Director  
SUBJECT: DEVELOPMENT AGREEMENT AND FINAL PLAT – FIRST AMENDED PLAT FOR BEL-AIRE ADDITION, DIVISION NO. 3

Attached are the Development Agreement and Final Plat for the First Amended Plat of Bel-Aire Addition, Division No. 3. The Final Plat is located south of Lincoln Road, north of Wheeler Street, and straddles Vernon Avenue. It is a four-lot final plat. Lots 1 through 3, Block 16, are zoned C-1. A C-1 Zone with a PUD (Planned Unit Development) Overlay is located on Lot 1, Block 17. The Planning Commission considered this plat on September 26, 2008 and recommended approval. This matter is now being submitted to the Mayor and Council for consideration.

s/ Renee R. Magee

It was moved by Councilmember Parry, seconded by Councilmember Hally, to approve the Development Agreement for the First Amended Plat of Bel-Aire Addition, Division No. 3 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Hardcastle  
Councilmember Hally  
Councilmember Parry  
Councilmember Taylor  
Councilmember Lehto

Nay: None

Motion Carried.

It was moved by Councilmember Parry, seconded by Councilmember Hally, to accept the Final Plat for the First Amended Plat of Bel-Aire Addition, Division No. 3 and, further, give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

Aye: Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Cornwell  
Councilmember Hally

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Councilmember Parry  
Councilmember Taylor

Nay: None

Motion Carried.

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Mayor and City Council  
FROM: Jan Blickenstaff, Grants Administrator  
SUBJECT: ORDINANCE CREATING THE ADA COMMISSION

Attached is the Ordinance creating the Accessibility Commission to assist the City with complying with the Americans with Disability Act. The Ordinance was reviewed, edited and formatted by Legal Counsel. The Ordinance has been changed to reflect the City Council's directions that the Commission not be a part of the grievance process.

s/ Jan Blickenstaff

At the request of Councilmember Parry, the City Attorney read the following Ordinance by title only:

**ORDINANCE NO. 2784**

AN ORDINANCE CREATING THE IDAHO FALLS ACCESSIBILITY COMMISSION; DECLARING ITS PURPOSE; PROVIDING DEFINITIONS; DESCRIBING THE COMMISSION; PROVIDING FOR THE APPOINTMENT OF MEMBERS; PROVIDING FOR RULES, OFFICERS, AND MEETINGS; PROVIDING FOR ITS POWERS, DUTIES, AND RESPONSIBILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Parry moved, and Councilmember Hally seconded, that the provisions of Idaho Code Section 50-902 requiring all Ordinances to be read by title, and once in full, on three separate dates be dispensed with, the Ordinance be passed on all three readings, and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Parry  
Councilmember Hardcastle  
Councilmember Taylor  
Councilmember Hally  
Councilmember Cornwell

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Nay: None

Motion Carried.

Mayor Fuhriman requested Councilmember Parry to conduct a public hearing to establish the fees for Planning and Building Division GIS Digital Data and Public Works Division GIS Digital Data. At the request of Councilmember Parry, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Mayor and Council  
FROM: Renee R. Magee, Planning and Building Director  
SUBJECT: ESTABLISHMENT OF FEE FOR COMPUTERIZED MAPPING SYSTEM

Attached is a Resolution establishing a fee for GIS data. Under the Idaho Code Section 50-345, a City may establish a fee for the development, maintenance, and dissemination of digital forms of the system. The proposed fee does not address official paper maps or maps in such formats as "jpg" or "pdf" which do not permit manipulation of the digital data. The fee is the same fee as established by Bonneville County and Ada County for digital data. This Division respectfully requests consideration of this fee and adoption of the Resolution.

s/ Renee R. Magee

The Planning and Building Director explained that the fee requested is \$100.00 per request. This is for the data only, not the software that the City uses to create the data.

The City Attorney has further suggested that the applicants execute a License Agreement to enable the City to maintain some control over the use of that data and insure that appropriate disclaimers for accuracy are provided as part of that License Agreement.

It was moved by Councilmember Parry, seconded by Councilmember Hally, to recess the public hearing for consideration of the fees for the development, maintenance, and dissemination of digital forms of the GIS Data System to the November 13, 2008 Regular Council Meeting. Roll call as follows:

Aye: Councilmember Lehto  
Councilmember Parry  
Councilmember Hardcastle  
Councilmember Taylor  
Councilmember Hally  
Councilmember Cornwell

Nay: None

Motion Carried.

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Mayor Fuhriman requested Councilmember Parry to conduct a public hearing for consideration of a Conditional Use Permit for an Animated Sign (with the condition that the sign be limited to thirty-two (32) square feet) and Material Change (from two (2) signs to four (4) signs) for the Planned Unit Development on property located generally south of Pioneer Road, north and adjacent to West Sunnyside Road, east of Interstate 15, west of South Pioneer Road, and legally described as Lot 4, Block 1, Sunnyside Retail at Snake River Landing. At the request of Councilmember Parry, the City Clerk read the following memo from the Planning and Building Director:

City of Idaho Falls  
October 15, 2008

MEMORANDUM

TO: Mayor and Council  
FROM: Renee R. Magee, Planning and Building Director  
SUBJECT: CHANGES IN PLANNED UNIT DEVELOPMENT (PUD) – TETON TOYOTA, BLOCK 1, SUNNYSIDE RETAIL AT SRL ADDITION, DIVISION NO. 1

Attached is a site plan for the Planned Unit Development for Teton Toyota. This site plan has three pole signs located on Sunnyside Road and one pole sign on Pioneer Road, one of which is an on-premise LED sign of approximately 160 square feet. The original site plan had one multi-face pole sign on Sunnyside and one on Pioneer Road. The Planning Commission considered this request at its September 16, 2008 Meeting and recommended approval of the increase in signs from two to four and any animation be kept within the Ordinance provisions of 32 square feet. Since the Commission Meeting, the applicant has decided to eliminate the animation from the signs. This change in the Planned Unit Development is now being submitted to Mayor and Council for consideration.

s/ Renee R. Magee

Councilmember Parry stated that she had a conflict of interest on this issue, as she heard this matter while she was on the Planning Commission. She stated, further, that she would not participate in the discussion or decision on this matter.

The Planning and Building Director located the subject area on a map and, further, explained the request. This is a change in a Planned Unit Development, which is a Conditional Use Permit under the Zoning Ordinance. Following is a list of exhibits used in connection with this request:

Slide 1	Vicinity Map showing surrounding zoning
Slide 2	Aerial Photo of site
Slide 3	Site Plan for Teton Toyota
Slide 4	Site Plan showing signage
Slide 5	Signage (Brand Sign)
Slide 6	Signage (Teton Toyota)
Slide 7	Site Photo of Site Frontage along Sunnyside Road
Slide 8	Site Photo of proposed sign location
Exhibit 1	Planning Commission Minutes dated September 16, 2008

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- Exhibit 2 Planning Commission Minutes Excerpt dated December 12, 2006
- Exhibit 3 Staff Report dated September 16, 2008
- Exhibit 4 Excerpt from Staff Report dated December 12, 2008
- Exhibit 5 Vicinity Map
- Exhibit 6 Aerial Map

The Planning and Building Director explained that in the original Planned Unit Development that was approved by the Planning Commission and the City Council, two signs were proposed. They were two signs for the shopping center located on a lot to the east. There were no signs proposed on Teton Toyota, other than the signs that were to be on the building. It was assumed that visibility for Teton Toyota would be promoted by the size of the site (7 acres), by the car lot which is in the front of the building immediately adjacent to Sunnyside Road, by the lighting, and by the signage on the buildings. After the Planned Unit Development was approved, the applicant requested two more signs that would be established on Teton Toyota property. One is an electronic message board which is approximately 130 square feet in size and the other one is a Brand sign. The first thing the Planning Commission did was consider whether this request was a material change and should come before the City Council. After review of the staff comments and the discussion that the Planning Commission had, the Planning Commission determined that this was a material change because they had approved two signs originally, this is an entranceway, and the signage was a major part of the discussion. Under the Comprehensive Plan, there is a desire to have attractive entranceways with limited signs. The Planning Commission recommends approval of this particular site plan. The animation has been withdrawn by the Developer.

There being no further discussion either in favor of or in opposition to this change in the Planned Unit Development for Teton Toyota, the Mayor closed the public hearing.

It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to approve the Planned Unit Development on Lot 4, Block 1, Sunnyside Retail at SRL, Division No. 1. Roll call as follows:

Aye: Councilmember Cornwell  
Councilmember Taylor  
Councilmember Hardcastle  
Councilmember Lehto  
Councilmember Hally

Nay: None

Abstain: Councilmember Parry

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to approve the changes to the Planned Unit Development on Lot 4, Block 1, Sunnyside Retail at SRL, Division No. 1. Roll call as follows:

Aye: Councilmember Hally  
Councilmember Taylor  
Councilmember Lehto

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Councilmember Cornwell  
Councilmember Hardcastle

Nay: None

Abstain: Councilmember Parry

Motion Carried.

There being no further business, it was moved by Councilmember Hardcastle, seconded by Councilmember Cornwell, that the meeting adjourn at 8:10 p.m.

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CITY CLERK

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MAYOR

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