

NOVEMBER 20, 2007

The City Council of the City of Idaho Falls met in Regular Council Meeting, Tuesday, November 20, 2007, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho.

There were present:

Mayor Jared D. Fuhriman
Councilmember Thomas Hally
Councilmember Michael Lehto
Councilmember Karen Cornwell
Councilmember Ida Hardcastle

Absent was:

Councilmember Joe Groberg

Also present:

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

Mayor Fuhriman requested Boy Scout Joseph Decker to come forward to lead those present in the Pledge of Allegiance.

Mayor Fuhriman requested Council confirmation for the appointment of Sharon D. Parry to complete the remainder of Councilmember Larry Lyon's term for Council Seat No. 1. It was moved by Councilmember Hardcastle, seconded by Councilmember Hally, to appoint Sharon D. Parry to complete the remainder of Councilmember Larry Lyon's term for Council Seat No. 1. Roll call as follows:

Aye: Councilmember Cornwell
Councilmember Hardcastle
Councilmember Hally
Councilmember Groberg
Councilmember Lehto

Nay: None

Motion Carried.

Following Mrs. Parry taking the Oath of Office, Councilmember Sharon D. Parry took her seat at the Council Table. Mrs. Parry introduced some friends and family that were in attendance this evening.

CONSENT AGENDA ITEMS

The City Clerk requested approval of the Minutes from the November 8, 2007 Regular Council Meeting and the November 13, 2007 Special Meeting for the Canvass of the Vote from the General Municipal Election held November 6, 2007.

The City Clerk presented several license applications, including BEER LICENSES to A Little Bit of Mexico, Albertson's (Seventeenth Street), Albertson's (West Broadway), Blue Wave LLC, Boozer Quick Stop, Bubba's Bar-B-Que Restaurant, Buck's,

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Common Cents Food Store (Seventeenth Street), Common Cents Food Store (Boulevard), Common Cents Food Store (Broadway), D. B.'s Steak House, Eagle's Lodge, Elk's Lodge, Flying J Convenience Store, Ford's Bar/JKP Inc., Gas 'N' Grub, Happy Chinese Restaurant, Holiday Oil, La Hidalguense, Las Pulgas Cantina and Dance Hall, Maverik Inc. (Yellowstone Avenue), Midget Market, Puerto Vallarta Inc. Al Di, Rite Aid (Broadway), Rite Quik Stop No. 1, Rutabaga's, Sam's West Inc., Save Fast Gas, Save Fast Gas and Grocery, Seventeenth Street Gas and Wash, T. L. C. Pizza/Godfathers, Tobacco Connection, Wal-Mart Supercenter No. 5494, and Winco Foods No. 42, 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 November 20, 2007.

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

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

Nay: None

Motion Carried.

REGULAR AGENDA ITEMS

The Idaho Falls Power Director submitted the following memo:

City of Idaho Falls
November 19, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jo Elg, Assistant Manager
SUBJECT: SLICE CONTRACT COOPERATION AND CONFIDENTIALITY AGREEMENT

Attached for your consideration is a Second Amended and Restated Slice Contract Cooperation and Confidentiality Agreement which provides for Slice customers to coordinate and cooperate on Slice issues. The agreement has been reviewed by the City Attorney.

Idaho Falls Power respectfully requests approval of the Agreement and authorization for the Mayor to sign the document.

s/ Jo Elg

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It was moved by Councilmember Lehto, seconded by Councilmember Hally, to approve the Second Amended and Restated Slice Contract Cooperation and Confidentiality Agreement and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls
November 14, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: BID IF-08-02, ROAD SALT

Attached for your consideration is the tabulation for Bid IF-08-02, Road Salt.

It is the recommendation of Municipal Services to accept the low bid of Doug Andrus Distributing, LLC to furnish the required road salt for an amount of \$44.50 per ton.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lehto, to accept the low bid of Doug Andrus Distributing LLC to furnish the required road salt for an amount of \$44.50 per ton. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
November 14, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ONE (1) NEW LARGE AREA MOWER (4 WD)

It is the recommendation of Municipal Services to accept the bid of Rocky Mountain Turf Equipment, Salt Lake City, Utah, to furnish a Jacobsen HR-9016 for an amount of \$58,437.56 including upgrades and trade-in Unit No. 226.

The supplier has agreed to allow us to piggyback City of Pocatello bid of February 8, 2007 and honor the bid amount.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lehto, to accept the bid from Rocky Mountain Turf Equipment to furnish a Jacobsen HR-9016 for an amount of \$58,437.56 including upgrades and trade-in Unit No. 226, allowing the City of Idaho Falls to piggyback the City of Pocatello bid of February 8, 2007. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
November 15, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SOLE SOURCE PURCHASE – COMBINATION CONVERTER

Municipal Services respectfully requests authorization to advertise and then make a sole source purchase in the amount of \$80,736.00. This procurement for a combination converter, jet power for use on the Airport boarding bridge would be from FMC Technologies Inc.

s/ S. Craig Lords

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It was moved by Councilmember Hally, seconded by Councilmember Lehto, to give authorization to make a sole source purchase from FMC Technologies Inc. for a combination converter, jet power for use on the Airport boarding bridge. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
November 15, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: AIRPORT LEASE AGREEMENT

Attached for your consideration is the Consent to Assignment and Assignment of Lease between Michael E. Nitzel and M. Bradley Well located at 2551 Foote Drive.

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

It is respectfully requested that Council approve the proposed Lease Agreement and authorize the Mayor to execute said documents.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lehto, to approve the Consent to Assignment and Assignment of Lease Agreement between Michael E. Nitzel and M. Bradley Well located at 2551 Foote Drive and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
November 15, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: ESTABLISH AND PROVIDE A SECTION 125 PLAN (AFLAC) FOR CITY EMPLOYEES

American Family Life Assurance Company of Columbus (AFLAC) has been selected to provide supplemental insurance to City employees. Premium payments will be made by the employee who applied for enrollment in either the Accident Insurance or the Cancer Indemnity Insurance.

It is the intent to establish an IRS Section 125 Cafeteria Plan to enable the City to withhold insurance premiums before tax. There will be no added cost to the City for this benefit. This Section 125 Plan will apply only to the AFLAC premiums and Blue Shield Health Insurance premiums deducted from an employee's check. No individual medical savings accounts will be established.

It is respectfully requested that Mayor and Council authorize a Section 125 Plan for insurance premium deductions.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lehto, to give authorization for the City to establish an IRS Section 125 Cafeteria Plan to enable insurance premiums to be withheld before tax. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
November 15, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: SCHWIEDER FARM LEASE EXTENSION AGREEMENT

Attached for your consideration is the proposed Lease Agreement between the City of Idaho Falls and Derrald Schwieder, for City owned property located at 4061 Glen Koester Lane, Idaho Falls, Idaho 83402.

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The Assistant City Attorney has reviewed and approved this Lease Agreement. The City does not anticipate using this property for public purposes during the term of the lease.

It is respectfully requested that Council approve the Lease Agreement and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Hally, seconded by Councilmember Lehto, to approve the Farm Lease Extension Agreement between the City of Idaho Falls and Derrald Schwieder for City-owned property located at 4061 Glen Koester Lane and, further, give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Planning and Building Director submitted the following memos:

City of Idaho Falls
November 16, 2007

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: RULING OF SIMILAR USE, DAY CARE OPERATION IN PROFESSIONAL BUSINESS (PB) ZONE – LOTS 7 – 10, BLOCK 1, FIRST AMENDED PLAT OF WESTRIDGE COMMERCIAL PLAZA

Larry Reinhart and Robert Utterbeck have requested a ruling of similar use for a day care facility in a PB Zone on Lots 7-10, Block 1, First Amended Plat of Westridge Commercial Plaza. This parcel is located on the northeast corner of the intersection of Old Butte Road and Pancheri Drive. The PB (Professional Business) Zone permits business and professional offices, medical and dental clinics, and government offices. TLC Day Care is owned by Meg Thompson and Stephanie Meyers and will be designed for a maximum of 70 children. TLC Day Care is presently located in an R-3A Zone south of 25th Street in an office area. If Council rules a day care operation is a similar use in the PB Zone at this location, staff respectfully requests the following be part of the basis of this decision:

1. R-3A permits day care operations as well as professional and business offices.

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2. A request for rezoning this property to MS has been filed. The MS Zone permits day cares as well as medical and dental clinics, government offices, and business and professional offices.

3. This parcel is located at the intersection of two minor arterial streets and apartments have been recently constructed to the north of this building. One office building for multiple tenants is located on the site with most of the building and site being vacant.

4. Like many offices, traffic for day care is concentrated in the morning and evening hours.

5. Single-family homes on reverse frontage lots are located 100 feet to the south of this parcel across Pancheri Drive.

This request is now being submitted to the Mayor and Council for consideration.

s/ Renée R. Magee

R. W. Utterbeck, 3351 Charleston Lane, appeared to state that he feels that the zoning is ideal for a day care center. This is a unique location as it is located at the corner of two arterials, Pancheri Drive and Old Butte Road extended. The property behind this location is zoned C-1 and it is planned to be developed in an office setting. There is a grassy play area for the children who will attend the day care. Over time, there will be a minimum of eight 12,000 square foot buildings. He stated that he feels strongly that a day care center is a business.

Councilmember Cornwell questioned Mr. Utterbeck as to whether he was aware of the proposed Day Care Licensing. Mr. Utterbeck stated that the day care owners have addressed any of the size restrictions with this plan.

Councilmember Hardcastle requested to know when the rezoning would be considered by the Planning Commission and the City Council. The Planning and Building Director stated that the Planning Commission will hold their public hearing on December 6, 2007, with the City Council public hearing to be held in January or February, 2008.

It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to approve the ruling of similar use for a day care facility in a PB Zone on Lots 7-10, Block 1, First Amended Plat of Westridge Commercial Plaza, incorporating the five stipulations listed in the memorandum as a basis for the decision (the similarity between PB and R-3A uses, the isolation of this parcel, the request for rezoning to MS, and the distance from existing residences). As such a ruling, it is limited to the TLC Day Care Center at this location. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
November 16, 2007

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ADOPTION OF 2006 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE

Attached is the Ordinance adopting the 2006 Edition of the International Energy Conservation Code. Under Idaho Code Section 39-4116, local governments adopting building codes in Idaho shall adopt the codes as published and amended by the International Code Council. Therefore, this Division respectfully requests the adoption of the newest edition, the 2006 Edition of the International Energy Code, to be effective January 1, 2008.

s/ Renée R. Magee

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

ORDINANCE NO. 2723

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, REPEALING AND RE-ENACTING SECTIONS 7-11-1 AND 7-11-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ADOPTION OF THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember Hardcastle 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 sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ADOPTION OF 2006 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE

Attached is the Ordinance adopting the 2006 Edition of the International Residential Code. Under Idaho Code Section 39-4116, local governments adopting building codes in Idaho shall adopt the codes as published and amended by the International Code Council. Therefore, this Division respectfully requests the adoption of the newest edition, the 2006 Edition of the International Residential Code, to be effective January 1, 2008.

s/ Renée R. Magee

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

ORDINANCE NO. 2724

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, REPEALING AND RE-ENACTING SECTIONS 7-6-1 AND 7-6-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION FOR ONE- AND TWO-FAMILY DWELLINGS; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember Hardcastle 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 sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ADOPTION OF 2006 EDITION OF THE INTERNATIONAL
PROPERTY MAINTENANCE CODE

Attached is the Ordinance adopting the 2006 Edition of the International Property Maintenance Code. This Division respectfully requests the adoption of the newest edition, the 2006 Edition of the International Property Maintenance Code, to be effective January 1, 2008.

s/ Renée R. Magee

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

ORDINANCE NO. 2725

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, REPEALING AND RE-ENACTING SECTIONS 7-2-1 AND 7-2-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ADOPTION OF THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE; PROVIDING CERTAIN AMENDMENTS THERETO; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember Hardcastle 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 sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ADOPTION OF THE 2006 EDITION OF THE INTERNATIONAL MECHANICAL CODE

Attached is the Ordinance adopting the 2006 Edition of the International Mechanical Code. In accordance with Idaho Code Section 54-5001, this Division respectfully requests the adoption of the newest edition, the 2006 Edition of the International Mechanical Code, to be effective January 1, 2008.

s/ Renée R. Magee

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

ORDINANCE NO. 2726

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, REPEALING AND RE-ENACTING SECTIONS 7-7-1 AND 7-7-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ADOPTION OF THE 2006 INTERNATIONAL MECHANICAL CODE; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember Hardcastle 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 sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

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City of Idaho Falls
November 16, 2007

MEMORANDUM

TO: Mayor and City Council
FROM: Renée R. Magee, Planning and Building Director
SUBJECT: ADOPTION OF 2006 EDITION OF THE INTERNATIONAL FUEL GAS CODE

Attached is the Ordinance adopting the 2006 Edition of the International Fuel Gas Code. In accordance with Idaho Code Section 54-5001, this Division respectfully requests the adoption of the newest edition, the 2006 Edition of International Fuel Gas Code, to be effective January 1, 2008.

s/ Renée R. Magee

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

ORDINANCE NO. 2727

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, REPEALING AND RE-ENACTING SECTIONS 7-4-1 AND 7-4-2 OF THE CITY CODE OF IDAHO FALLS, IDAHO; PROVIDING FOR THE ADOPTION OF THE 2006 INTERNATIONAL FUEL GAS CODE; PRESERVING PRIOR ORDINANCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING EFFECTIVE DATE.

The foregoing Ordinance was presented by title only. Councilmember Hally moved, and Councilmember Hardcastle 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 sign the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

The Public Works Director submitted the following memos:

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City of Idaho Falls
November 16, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: SUNNYSIDE ROAD – CHANGE ORDER NOS. 6, 8, AND 9

Attached are Change Order Nos. 6, 8, and 9 to the Sunnyside Road Project, Yellowstone to Holmes Avenue. These change orders represent costs for abandoning an injection well, \$5,000.00; additional dust abatement, \$110,591.60; and, additional asphalt to match existing residential approaches, \$5,400.00.

Public Works recommends approval of these change orders; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve Change Order Nos. 6, 8, and 9 for the Sunnyside Road Project, Yellowstone Avenue to Holmes Avenue and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

City of Idaho Falls
November 16, 2007

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chad Stanger, Public Works Director
SUBJECT: ENGINEERING SERVICES AGREEMENT, PB AMERICAS, INC. -
“D” STREET UNDERPASS

Attached is a proposed Agreement between the City and PB Americas, Inc. to provide engineering services to evaluate structural conditions and prepare cost estimates for replacement of the “D” Street Underpass. The cost to provide these services is \$20,639.43.

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Public Works recommends approval of the agreement; and, authorization for the Mayor and City Clerk to sign the documents.

s/ Chad Stanger

It was moved by Councilmember Lehto, seconded by Councilmember Hardcastle, to approve the Agreement between the City of Idaho Falls and PB Americas, Inc. to provide engineering services to evaluate structural conditions and prepare cost estimates for replacement of the "D" Street Underpass and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to recess consideration of the Annexation Proceedings for George Washington Estates Addition, Division No. 7 to the December 13, 2007 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

It was moved by Councilmember Hally, seconded by Councilmember Hardcastle, to recess consideration of the Annexation Proceedings Prior to Platting for Lot 5, Block 1, Sunnyside Industrial and Professional Park to the December 13, 2007 Regular Council Meeting. Roll call as follows:

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

Nay: None

Motion Carried.

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There being no further business, it was moved by Councilmember Lehto, seconded by Councilmember Hally, that the meeting adjourn at 8:00 p.m.

CITY CLERK

MAYOR
