



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Minutes - Final

### City Council

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Tuesday, April 19, 2016

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

**Mayor Jensen called the meeting to order at 4:30 p.m.**

**Present** 9 - Mayor Ron Jensen  
Mayor Pro Tem Jim Swafford  
Deputy Mayor Pro Tem Jorja Clemson  
Council Member Jeff Copeland  
Council Member Richard Fregoe  
Council Member Greg Giessner  
Council Member Tony Shotwell  
Council Member Lila Thorn  
Council Member Jeff Wooldridge

#### Staff Presentations

- 1 Main Street Festival 2016 Kick-Off - Presented by Erin Fralicks, Parks, Arts and Recreation Department  
  
*Erin Fralicks, Parks, Arts and Recreation Department, updated Council on the three-day Main Street Festival. She stated the US Army Reserve would be highlighting Earth Day at Main Street Fest on Saturday. Ms. Fralicks said that 175 vendors were participating and booths were sold out. Radio station 99.5 will be broadcasting live on site on Friday and on Saturday KSCS would be on site to do their weather report. Ms. Fralicks went over the entertainment schedule. Deputy Mayor Pro Tem Clemson asked if the schedule was on the city website. Ms. Fralicks stated that it was and hard copies were also available in the Parks Department and at all city facilities. She added that there would be a meet and greet on Saturday at the Main Stage at 9:30 p.m.*  
  
**Presented**
- 2 Zika Virus Update - Presented by Jim Cummings and Cindy Mendez, Environmental Services  
  
*Cindy Mendez, Environmental Services Manager, stated that the Zika Virus became widely known in 2015 in Brazil. The virus is closely related to many other viruses carried by mosquitoes. She stated that the West Nile Virus is carried by a different mosquito than the one that carries the Zika Virus. Ms. Mendez said there were no locally acquired Zika cases in the U.S. Brazil has close to 5,000 cases. Only one in five people are symptomatic. The cases of microcephaly increased significantly in Brazil in 2015. There is no vaccine currently available. Jim Cummings, Environmental Services Director, stated the Center for Disease Control said at a recent meeting when it comes to treating the Zika virus it takes very labor intensive action. They recommend education, surveillance; different traps; larviciding standing*

water; and adulticiding. If there is a positive case or a mosquito that carries the Zika virus is found, the city will be notified by the County and action will be taken within 150' of the positive case because this type of mosquito stays in the same area. Fogging will be done and residents in the 150' area will need to sign a release. Up to 600' all storm drain inlets will be treated with a larvicide. He said staff started last week putting traps out for mosquitoes. Council Member Copeland asked if a drone would be helpful looking for problems. Mr. Cummings stated that was a possibility but a very small amount of water can breed mosquitoes. Council Member Fregoe asked what would happen if someone refused access to their property. Mr. Cummings said the city can go on property that is abandoned, but if it is occupied it would have to be declared an emergency situation.

**Presented**

**3**

**Mounted Patrol Unit - Presented by Chief Dye, Police Department**

Chief Steve Dye stated the city had a mounted patrol unit back in the mid-90's. He said this is an excellent community policing initiative. Chief Dye said there is a lot of retail coming and he wanted to stay ahead of that. The unit will debut at Main Street Fest. Sgt. Chopin said the mounted patrol unit would further community policing. The horses are owned, operated and housed by the officers who will be riding them. Sgt. Chopin said this is a unique way to meet with community partners and will be a visible police presence at city events. He said the horses have received 40 hours of training. Lone Star Park has offered free stabling, if needed; for multi-day events. Mayor Pro Tem Swafford commented that he had heard they were short one horse trailer. Sgt. Chopin replied that Officer Wester did not have a trailer, but was utilizing a trailer donated by N.D. Hopkins. Chief Dye said the council and staff have been very supportive of the department and this is a great opportunity for a private/public partnerships because Grand Prairie citizens love animals. He said he was hoping for donations for a vehicle and another trailer. Council Member Copeland stated a mounted officer is a great tool for crowd control and as it is expanded, would the officers be getting comp time. Chief Dye said the needs of the community will dictate the expansion of the program and he would need to see what the opportunities and demands will be and the payback to the community.

**Presented**

**4**

**Communication Plan to Water Customers - Presented by Amy Sprinkles, Marketing Director**

Amy Sprinkles, Marketing/Library Director, stated that last year many people complained about their high water bills. The website on the Water Department page now contains many tips for water conservation and explains the water bill, particularly the tiered water rate. Ms. Sprinkles said staff will be doing a direct mail the first week in May to every residential customer. The Pipeline will continue to contain articles on water information as well as social media sites, marquee signs and bandit signs. Mayor Pro Tem Clemson said people need to know how much water they are using for a certain amount of time in their sprinkler system. Ron McCuller, Public Works Director, said with the new meters, customers will be able to go on line eventually and see how much water they are using hour by hour. Council Member Shotwell asked where funding would be coming from for this educational program. Mr. McCuller stated it will come from the Water Department public information funds. Council Member Wooldridge said his friend installs sprinkler systems all over Metroplex and when he shows up their control is off and he explains to them the amount of water that comes out of each sprinkler head. Council Member Giessner asked Ms. Sprinkles if the educational material talks about replacement of these meters and that replacement had been planned for quite some time. Ms. Sprinkles

*said staff is communicating directly with the homes when the meters are being changed.*

**Presented**

**Agenda Review**

*Mayor Pro Tem Swafford corrected a board appointment and said that Lisa Turner was being nominated for Animal Shelter Advisory Board not the Airport Advisory Board. He added that Council had received new security badges and they had forms that needed to be signed. Mr. Swafford noted that City Hall is the only building currently working on the new security system so Council should keep their old key fob for access to other buildings.*

*Mayor Pro Tem Swafford stated that Consent Agenda Item 13 would need to be tabled to May 3. Bill Crolley, Planning Director, stated the some Grand Prairie High School students may show up at the meeting with regard to Agenda Item 23 (renaming of High School Drive to Gopher Boulevard) to request the whole street be renamed, but the school only wants the portion of the street in front of the school (approximately 1400 feet) to be renamed. At the public meeting residents had lived there a long time and wanted to keep the street name at their property. Council Member Shotwell stated the school was requesting this change now because of the construction going on and restriping for the bus lane which will be reconfigured. Mayor Jensen asked why the school wanted to change the name. Deputy Mayor Pro Tem Clemson said there is a Warrior Trail at South Grand Prairie High School. Council Member Copeland said the school thought about closing the street down and making it for parking.*

**Executive Session**

*Mayor Jensen convened an executive session at 5:43 p.m. to pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was adjourned at 5:55 p.m.*

**Recess Meeting**

**Mayor Jensen recessed the meeting at 5:55 p.m.**

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**6:30 PM Council Chambers**

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**Mayor Jensen reconvened the meeting at 6:35 p.m.**

**Pastor Elias Lopez, Iglesia de Dios Filadelfia, gave the invocation. The Pledge of Allegiance to the US Flag and to the Texas Flag were ed by Council Member Tony Shotwell.**

## **Presentations**

- 5** PaRD State Awards Presentation and CAPRA Update - Presented by Rick Herold, Parks, Arts and Recreation Director
- Rick Herold, Parks, Arts and Recreation Director, stated that his staff had just gotten back a few weeks ago from the State Convention. He said the city has won fourth year in a row for Arts and Humanities (the city did a quincinera for girls who could not afford one and was funded through donations). Also, Prairie Lights won a Marketing award for Best Campaign. Heidi Miller won Young Professional of the Year and is currently working on her PhD. Mariana Espinosa, said the department is currently working on National Accreditation. She said only ten Texas cities have this accreditation.*

**Presented**

- 6** Presentation of Awards to Sister City Cultural Art Competition Winners and 2016 Scholarship Winner
- Brenda Reuland, President of Grand Prairie Sister Cities, thanked Council for their support especially Council Member Fregoe. Andrew Fortune, Assistant to the City Manager, said that Grand Prairie Sister Cities had taken a new direction this year to give back to the community and encourage a cultural program in the community. Mr. Fortune announced the winners of this year's art program: Lizbeth Gutierrez from Grand Prairie High School, second place winner and Amefon Otu, South Grand Prairie High School, first place winner. He said Ms. Otu will represent Grand Prairie in Washington D.C. Mr. Fortune stated that Sister Cities awarded a 2016 Scholarship to Alexis Tipps who will be pursuing a career in international business and plans to promote cultural exchange through photography. Mayor Jensen recognized members of the Sister Cities Board who were present as well as Cathy Burleson, Grand Prairie ISD art teacher.*

*Mayor Jensen recognized scouts from Boy Scout Troop 540 who were present.*

**Presented**

## **Consent Agenda**

**Mayor Pro Tem Swafford moved, seconded by Deputy Mayor Pro Tem Clemson, to approve Consent Agenda Items 7 through 12 and table Item 13 to the May 3 meeting. The motion carried unanimously.**

- 7** Minutes of the April 5, 2016 Meeting
- Approved on the Consent Agenda**
- 8** Contract with Future Outdoors, LLC for Fence Construction in the Amount of \$146,485 - High Hawk PID (Council District 6)
- Approved on the Consent Agenda**
- 9** Service agreement with Dewberry Architects for architectural and engineering design and documentation services to expand the Shotwell Library in an

amount not to exceed \$75,000

**Approved on the Consent Agenda**

- 10** Price agreement for vehicle leasing from Acme Auto Leasing (\$75,000 annually) through a Master Interlocal Agreement with the City of Plano for one (1) year, with four (4) additional renewals

**Approved on the Consent Agenda**

- 11** Resolution declaring expectation to reimburse expenditures with proceeds of future debt for removal of solar panels and replacement of the main library roof

**Adopted**

Enactment No: RES 4813-2016

- 12** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Replace the existing roof at the Main Library and remove the solar panel equipment.

**Adopted**

Enactment No: ORD 10030-2016

- 13** Ordinance amending Schedule III of the Traffic Register by extending the east end of two existing school zones and updating three existing school zones for Daniels Elementary School on SW 19th Street; and updating effective times for two zones on Warrior Trail for the South Grand Prairie High School 9th Grade Center.

**Tabled**

## **Public Hearing Consent Agenda**

**Mayor Pro Tem Swafford moved, seconded by Council Member Fregoe, to close the public hearing and approve Public Hearing Consent Agenda items 14 through 16 and table Items 17 and 18. The motion carried unanimously.**

- 14** SU131103B - Specific Use Permit Renewal - 1818 Dalworth Street (City Council District 5). Renewal of a Specific Use Permit for a self-service coin operated laundry in an existing multi-tenant commercial building located on .957 acres. The property is located on the northeast corner of Dalworth Street and N.W. 19th Street, zoned General Retail (GR) District and within the State Highway 161 (SH-161) Overlay District. The owner is Christopher Dao. (On April 4, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

**Adopted**

Enactment No: ORD 10033-2016

- 15** SU141001A - Specific Use Permit Renewal - Advance Auto (City Council District 5). Renewal of a Specific Use Permit for New Auto Parts Sales within a General Retail (GR) District. The site is located at 425 S. Belt Line Road. The agent is Samantha Igou, Arc Vision Inc. The agent is Samantha Igou, Arc Vision Inc., the applicant is Gregory Mulkey, Advance Auto Company Stores, Inc., and the owner is Victor Ballas. (On April 4, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- Adopted**
- Enactment No: ORD 10034-2016
- 16** SU141102A - Specific Use Permit Renewal - 632 E Pioneer Pkwy (City Council District 3). Renewal of a specific use permit and site plan to operate a general automotive repair garage. The 0.86-acre property, zoned General Retail (GR) district, is located at 632 E. Pioneer Pkwy. The applicant is Alaa Hufaila. (On April 4, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).
- Adopted**
- Enactment No: ORD 10035-2016
- 17** S160402 - Site Plan - 1628 E Main St (City Council District 5). Consider a request to approve a site plan to construct and operate a warehouse facility. The 0.89-acre property, located at 1612 Small Street and 1628 E. Main Street, is split-zoned General Retail (GR) and Light Industrial (LI) Districts and is within District 3 of the Central Business Overlay District. The applicant is Abraham Khajeie, Eagle Auto Parts, the owner is Abraham Khajeie, Jahrom LLC, and the surveyor is Luke Keeton, Keeton Surveying Co. (On April 4, 2016, the Planning and Zoning Commission tabled this case by a vote of 7 to 0)
- Tabled**
- 18** Z160402 - Zoning Change - 1611 Small Street (City Council District 5). Consider a request to change the zoning on 0.89 acres from General Retail (GR) and Light Industrial (LI) Districts to LI District. The 0.89-acre property, located at 1612 Small Street and 1628 E. Main Street, is split-zoned General Retail (GR) and Light Industrial (LI) Districts and is within District 3 of the Central Business Overlay District. The applicant is Alex Daredia, Lucky Texan Stores, the owner is James Bouldin, Laticrete International Inc., and the surveyor is Luke Keeton, Keeton Surveying Co. (On April 4, 2016, the Planning and Zoning Commission tabled this case by a vote of 7 to 0)
- Tabled**
- 19** Z160401/CP160401 - Zoning Change/Concept Plan - Lake Forest Development (City Council District 4). To change the zoning on 7.096 acres

from Agriculture District to a Planned Development District for single family detached residential uses. The 7.09-acre property, zoned Agriculture (A) District, is located at 2901 Doryn Drive. The agent is Jim Dewey, JDJR Engineers & Consultants, Inc. the applicant is Mike Nawar, and the owner is Rajan Vishwanathan. (On April 4, 2016, the Planning and Zoning Commission recommended denial of this request by a vote of 5-3). (The applicant has requested this case be tabled to the next City Council meeting of May 3, 2016).

*Jim Hinderaker, Chief City Planner, stated that the Planning and Zoning Commission recommended 5-3 to deny this case and the applicant asked to table it. He said there was a lot of neighborhood opposition. The development has narrow lots that are 70' deep and neighboring properties are 120' and would have a setback right at the 15' setback. The applicant will have a meeting with the HOA this Thursday to resolve issues and bring it back to Council on May 3.*

**Mayor Pro Tem Swafford moved, seconded by Council Member Thorn to close the public hearing and table Case Z160401/CP160401 to the May 3 meeting. The motion carried unanimously.**

## Public Hearing on Zoning Applications

20

SU141103A - Specific Use Permit Renewal - 301 N Belt Line Road (City Council District 5). Renewal of a Specific Use Permit for Quick Lube and Tune services and Tire Sales and Installation within a General Retail (GR) District. The subject site is located at 301 N. Belt Line Rd at the northwest corner of Small Hill St. and N. Belt Line. The agent is Joel Downs, Texas Horse Stalls and the owner is Mohammad Ghanim, Belal Investment, Inc. (On April 4, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

*Mr. Hinderaker reviewed Case SU141103A, a request for SUP renewal at the corner of Beltline and Small Hill. This SUP required an annual renewal and staff said it had many items out of compliance, therefore, staff recommended a six-month extension. The applicant pulled a building permit in January but had not started construction at the time of the Planning and Zoning Commission meeting. Mr. Hinderaker said construction had now begun and staff is hopeful after speaking with the owner that they will get the structure completed and come into compliance. The Planning and Zoning Commission recommended a four month renewal.*

*Council Member Shotwell asked if the owner had any outstanding citations. Mr. Hinderaker replied that leading up to Planning and Zoning meeting they did have but he was not sure if any have been finalized. Council Member Shotwell asked if this is approved, what would be staff's recommendation with regard to citations. Mr. Hinderaker said staff would recommend that the citations be taken care of and that the construction would go ahead.*

*Council Member Giessner said at the Planning and Zoning Commission meeting the applicant said they would start tomorrow and they had started. Mr. Hinderaker said they had just started asphalt removal this afternoon. Mr. Giessner asked if they started this the day after the Planning and Zoning meeting. Mr. Hinderaker said they had done some scraping. Council Member Copeland asked if the SUP should be extended four or six months. Mr. Hinderaker replied it would be Council's decision*

*and would be part of the motion*

*Aladdin Hamed, 301 Beltline Road, stated he was present to answer questions. Council Member Giessner asked Mr. Hamed when the construction started. Mr. Hamed said cleanup and removal of asphalt has started and construction materials have been ordered.*

*Amer Mostafa, 301 N. Beltline, said they have a contract with a contractor and were ready to start before the rain came but had to stop. He said construction should be finished in 90 days and he had given an incentive to finish earlier.*

*Mayor Jensen warned the applicant that if he is given a 4-month extension and construction is not finished, he would most likely would not be given another extension.*

*Mayor Pro Tem Swafford asked what had been done with the citations. Mr. Hamed said the citations had been paid.*

*Council Member Shotwell said when this came up previously they promised things would be done. He said construction of the building and curb cuts being blocked need to get done. He said he had a problem with the outside storage and working on cars outside, stipulations that were ignored.*

**Council Member Shotwell moved, seconded by Mayor Pro Tem Swafford, to close the public hearing and reapprove SU141103A for a six-month period and to leave it up to staff's discretion to see what is a "substantial completion" during those six months and providing there are no other code violations. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 10031-2016

## 21

S160401 - Site Plan - Stretch Medical Plaza (Desco and Carrier) (City Council District 1). Approve a site plan to construct and operate a single story 3,700 square feet medical office facility. The 0.620 acre property, generally located at the southwest corner of Desco Lane and South Carrier Parkway, is zoned (PD 12) Planned Development 12 District and is within the SH 161 Corridor Overlay District. The owner is Chase Debaun, AeroFirma Corp. (On April 4, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

*Mr. Hinderaker reviewed Case S160401 Site Plan for a medical office facility. He said the ½ acre is zoned PD 12 for general retail uses. This site is part of the Landings Development and there is a 30' strip of land that abuts Desco so they do not have frontage on Desco. Frontage is off Carrier Drive off Desco Lane. The applicant is proposing two other pad sites and a 3700 sq. ft. medical facility. Mr. Hinderaker said there is a required landscape buffer on S. Carrier and they do not have property to do this but they will record a landscape easement for the buffer. The applicant has requested to have the 30' requirement down to 22'. Mr. Hinderaker showed elevations and said the applicant has appealed the landscape buffer and a distinct facade base and staff supports those appeals. He added that buildings under 10,000 sq. ft. are required to have windows across 50% of frontage and a covered*

walkway and the applicant has requested appeals and staff is supportive of their elevation and the appeal for the covered walkway.

Council Member Shotwell asked if there is a requirement for separate enclosure for medical waste. Bill Crolley, Planning Director, said most medical providers have a contract with a medical waste contractor.

Council Member Wooldridge asked if you are traveling up and down Carrier Parkway what will you see and is the applicant asking that the building be closer to Carrier. Mr. Hinderaker that is just the landscape buffer decreased from 30' to 22'. Council Member Wooldridge commented that it seems odd that it does not face Carrier. Mr. Hinderaker said part of the intent is to have access off Desco. Council Member Thorn asked if there was a medical building to the north. Mr. Hinderaker said there is a strip center to the north with a 10,000 sq. ft. of medical center.

**Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Shotwell, to close the public hearing and approve Case S170601. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

## Items for Individual Consideration

22

Resolution authorizing the use, by the power of eminent domain for public use to acquire utility easement parcels, needed for the relocation of City water and sewer lines on the IH 30 frontage road construction by the Texas Department of Transportation

*Mr. Crolley stated these are utility easements required for water and sewer lines for I-30 frontage road construction. He said the owner was not willing to grant that easement.*

**Council Member Shotwell moved, seconded by Council Member Thorn, to approve the resolution authorizing the use of eminent domain. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: RES 4814-2016

23

SNC160301 - Street Name Change - Gopher Boulevard - (City Council District 5). A request from the Grand Prairie Independent School District (GPISD) to rename **only a portion of High School Drive** to Gopher Boulevard. GPISD had initially sought to rename the entire two-lane street that runs from Stadium Drive to NE 5th Street; however, **GPISD has revised their request to include only the portion of High School Drive that directly abuts the Grand Prairie High School property.** The balance of High School Drive will continue to be named High School Drive.

*Mr. Hinderaker stated the Grand Prairie ISD had requested renaming High School*

*Drive to honor past and present students and alumni. The school will be doing construction on the site and working on creating a new bus loading area and restriping on High School Drive for pick up and drop off. The original request was from Stadium Drive to NE 5th Street. Mr. Hinderaker said there are ten properties addressed off High School Drive. A meeting was held on March 31 and a notice was received from one property owner opposing the name change and one who attended the meeting in opposition. Following that meeting, the school said they would change their request from Stadium Drive to their property line. He said staff recommended approval since no other properties would be affected other than school property.*

*Martha Wright, 801 British, submitted a speaker card in support.*

*Emily Bourlon, 1817 Northtown Drive, showed proposed ideas about what they would like the sign to look like. She showed examples of other schools that have special names for their school roads. Ms. Bourlon said she would like the whole street renamed to NE 5th Street because it would confuse drivers and emergency vehicles. Robert Contreras, 5375 Beltline Road, #A; and Jacob Moreno, 2005 San Antonio Street, also submitted speaker cards in support of the name change.*

*Council Member Copeland asked if there was any way from a street standpoint that indicates you have to travel a little way to get to Gopher Boulevard since this would confuse GPS systems. Ms. Bourlon stated the one man who was against changing it was because of the paperwork to change licenses and GPISD has offered to pay for these.*

*Deputy Mayor Pro Tem Clemson stated that signage is very important so if this passes there should be dual signage.*

*Grant Bell, 3710 Green Hollow Drive, 75052, stated he was in opposition to the name change. He said the street was named High School Drive and it indicates that this is the first high school in Grand Prairie. He said this heritage and history would not be recognized by changing the name of the street. It would be better to leave the name as it is.*

*Terry Brooks, Grand Prairie ISD Board President, said he would like to have the whole street named but that is not a deal killer if only the requested portion is approved. Mayor Jensen stated there were good reasons to name the whole street.*

*Mr. Crolley said if Council is interested in renaming the whole street, staff would need to re-notify and Council would need to table this item.*

*Council Member Shotwell stated he had spoken with people who did not want the whole street changed and the school has requested only a portion of the street to be renamed.*

**Council Member Shotwell moved, seconded by Council Member Copeland, to rename High School Drive that directly abuts the Grand Prairie High School property.**

**Council Member Copeland asked to amend the motion to include some signage that clearly defines the re-named street. Council Member Shotwell agreed and asked if there would be a problem extending the renaming to Walter Hill. Mr. Hinderaker pointed out there is one home that is addressed on High School Drive at that corner. Council Member Shotwell stated there would need to be signage that has an arrow pointing to Gopher Boulevard.**

**The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 10032-2016

**24**

Board and Commission Appointments

**Council Member Shotwell moved, seconded by Deputy Mayor Pro Tem Clemson, to appoint Lisa Turner to the Animal Shelter Advisory Committee. The motion carried unanimously.**

**Ayes:** 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

### **Citizen Comments**

*There were no citizen comments.*

### **Adjournment**

**Mayor Jensen adjourned the meeting at 7:35 p.m.**

*The foregoing minutes were approved at the May 3, 2016 Council Meeting.*

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*Cathy DiMaggio, City Secretary*