

COUNCIL MEETING MINUTES

April 4, 2011

The regular meeting of the Ontario City Council was called to order by Mayor Joe Dominick at 7:00 p.m. on Monday, April 4, 2011, in the Council Chambers of City Hall. Council members present were Norm Crume, Joe Dominick, Jackson Fox, Charlotte Fugate, Dan Jones, David Sullivan, and Ron Verini.

Members of staff present were Henry Lawrence, Tori Barnett, Larry Sullivan, Mark Alexander, Alan Daniels, and camera operator Delaney Kee. The meeting was recorded on tape, and the tapes are available at City Hall.

Dan Jones led everyone in the Pledge of Allegiance.

AGENDA

Ron Verini moved, seconded by Charlotte Fugate, to adopt the Agenda as presented. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones- yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

CONSENT AGENDA

Councilor Crume asked that the bills be voted on separately. Council consensus to move the bills to a stand alone action item.

Norm Crume moved, seconded by David Sullivan, to approve Consent Agenda Item A: Approval of Minutes of Regular Meeting of 03/21/2011; Item B: Ordinance #2656-2011 – Repealing OMC 3-10-1 (Final Reading); and Item C: Resolution #2011-108: Accept/Expend FEMA Assistance to Firefighters Grant for 30 Sets of Firefighter Turnouts; Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

Councilor Crume and Mayor Dominick recused themselves from voting on the bills, as their businesses had payments pending.

Jackson Fox moved, seconded by Dan Jones, to accept the bills as presented. Roll call vote: Crume-abstain; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-abstain. Motion carried 5/0/0/2.

NEW BUSINESS

Resolution #2011-107: Modify Grant Fund Budget for FAA Grant #3-41-0044-010

Alan Daniels, Airport Manager, stated the City's various FAA grants were approved for use as part of the City's 20% Connect Oregon II Grant, leaving the City with a General Fund obligation of \$45,346 for the entire project. Resolution 2011-107 created the budget necessary to capture the FAA Project #3-41-0044-010 that the Council accepted during they telephonic meeting of March 15, 2011. This was the final FAA Grant for this project and represented the final piece of the budget changes for the overall project.

In February, 2009, the Council accepted FAA Grant Project #3-41-0044-008 for \$124,168 thru Resolution #2009-104; in November, 2009, the Council approved the Connect Oregon 3 Application, and they also approved the ODOT ConnectOregon Agreement #24941 dated July 8, 2009, which allowed the City to begin the project prior to accepting the ConnectOregon Grant; in September, 2010, the Council accepted FAA Grant Project #3-41-0044-009

CITY OF ONTARIO 444 SW 4TH STREET ONTARIO OREGON 97914

for \$168,913 thru Resolution 2010-141; in October, 2010, the Council accepted ConnectOregon 3 Grant for \$3,566,377 thru Resolutions 2010-148 & 149; and in March 2011, the Council accepted the FAA Grant for Project #3-41-0044-010 for \$553,168.

The overall airport project funding was as follows:

	Grant Funds	General Fund Match	Project Total
FAA Project #3-41-0044-008	\$ 124,168.00	\$ 6,550.00	\$ 130,718.00
FAA Project #3-41-0044-009	\$ 168,913.00	\$ 8,890.00	\$ 177,803.00
FAA Project #3-41-0044-010	\$ 553,168.00	\$ 29,114.00	\$ 582,282.00
Connect Oregon II – ODOT (80% Grant)	\$3,566,377.00	\$ 792.00	\$3,567,169.00
	\$4,412,626.00	\$ 45,346.00	\$4,457,972.00

Resolution 2011-107 would create the final budget piece for the overall project by identifying FAA Project #3-41-0044-010 revenues, and allocating the final General Fund grant match amounts.

The \$553,168 in FAA Project #3-41-0044-010 grant revenue was proposed to be budgeted within the City's Grant Fund with the required matching funds being reallocated from General Fund Contingency to a General Fund transfer to the Grant Fund. The grant was slightly less than requested; however staff was informed it represented all of the available FAA funds. Accordingly, the additional grant match of \$792 needed to complete the overall project was incorporated into Resolution 2011-107. City staff would manage the grant project and those costs were not reimbursable thru this grant project.

One change was that at the transportation meeting last Monday, it was brought up that there were some rural airport money that had not been used, so he contacted the administrator of the program and said while he realized that 99% of the project was already being paid, if there were funds that were not going to be used, he would like to use them, as \$45,000 out of a \$53,000 budget was a big hit. He was told that they couldn't use two sides of the ConnectOregon budget on the same project, but there might be a solution to that. His contact said he would contact the FAA, and the result of that was that he was contacted and told that Ontario would be relieved of the obligation of a match on the project.

Norm Crume moved, seconded by David Sullivan, that the Mayor and Council adopt Resolution No. 2011-107, A RESOLUTION ACKNOWLEDGING RECEIPT OF FAA GRANT PROJECT #3-41-0044-010 FOR THE ONTARIO MUNICIPAL AIRPORT, AND FURTHER APPROVING A REALLOCATION OF GENERAL FUND EXPENDITURES, AND APPROVING REVENUE AND EXPENSE BUDGETS WITHIN THE GRANT FUND. Roll call vote: Crume-yes; Fox- yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

FAA Project Bid Award: Valley Paving

Alan Daniels, Airport Manager, stated during the winter of 2007 the City of Ontario applied for ConnectOregon II funds for the runway rehabilitation and apron rehabilitation/expansion project for the Ontario Municipal Airport. While waiting to be moved into a funded position on the ConnectOregon 2 project, the City reapplied for the same project under the ConnectOregon 3 funding cycle.

The overall airport improvement project budget was approximately \$4,457,972, and was made up of three separate FAA Grants and one ODOT ConnectOregon II Grant, all of which had been awarded, accepted, and budgets put in place within the City's Grant Fund to complete the project. The City's required cash match had also been appropriated, and amounted to \$45,346.

CITY OF ONTARIO 444 SW 4TH STREET ONTARIO OREGON 97914

In February 2009, the Council accepted FAA Grant Project #3-41-0044-008 for \$124,168 thru Resolution #2009-104; in November 2009, the Council approved the ConnectOregon 3 application, and also approved ODOT ConnectOregon Agreement #24941 dated July 8, 2009, which allowed the City to begin the project prior to accepting the ConnectOregon Grant; in September, 2010, the Council accepted FAA Grant Project #3-41-0044-009 for \$168,913 thru Resolution 2010-141; in October 2010, the Council accepted a ConnectOregon 3 Grant for \$3,566,377 thru Resolutions 2010-148 & 149; and in March 2011, the Council accepted the FAA Grant for Project #3-41-0044-010 for \$553,168.

Design work for the project was completed and approved by the granting agencies, and construction bids were advertised in four schedules with an engineer's project construction estimate of \$3,885,377.60. Forty-six sets of plans were sent out to interested parties, and six sealed bids were received and opened publicly at 10:00 AM, Thursday, March 10, 2011 and were summarized as follows:

Contractor	Location	Bid
Valley Paving and Asphalt, Inc.	Cottonwood, Idaho	\$ 3,046,455.16
W.F. Construction and Sales	Meridian, Idaho	\$ 3,298,182.00
Idaho Sand and Gravel, Co.	Nampa, Idaho	\$ 3,347,790.94
Kerr Contractors, Inc.	Woodburn, Oregon	\$ 3,495,310.22
Knife River	Boise, Idaho	\$ 3,971,802.55
Kodiak Pacific Construction	Tualatin, Oregon	\$ 3,973,973.00

The overall airport improvement project funding was:

	Grant Funds	General Fund Match	Project Total
FAA Project #3-41-0044-008	\$ 124,168.00	\$ 6,550.00	\$ 130,718.00
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FAA Project #3-41-0044-010	\$ 553,168.00	\$ 29,114.00	\$ 582,282.00
Connect Oregon II – ODOT (80% Grant)	\$3,566,377.00	\$ 792.00	\$3,567,169.00
	\$4,412,626.00	\$ 45,346.00	\$4,457,972.00

Thus far the project budget had committed \$554,611 in design, engineering, construction bidding, and construction management contract amounts, leaving \$3,903,361 in project budget funds available for construction. The lowest responsive bid of \$3,046,455.16 was submitted by Valley Paving and Asphalt, Inc., was lower than the Engineer's estimate, and was within the overall project budget. Any requested change orders would be set for "not to exceed" the grant amount.

Ron Verini moved, seconded by Charlotte Fugate, that the Council award the airport improvement project construction bid to Valley Paving and Asphalt, Inc., and authorize the City Manager to enter into a construction contract with Valley Paving and Asphalt, Inc., for Bid Schedules A thru D in the amount of \$3,046,455.16. Roll call vote: Crume-yes; Fox- yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

Kimley-Horn Contract Addendum

Alan Daniels, Airport Manager, stated this contract was an addendum to the existing contract with Kimley-Horn to authorize them to provide engineering services through the construction phase and overall completion of the airport improvement grant project. The original contract with Kimley-Horn was for \$60,030, and was then increased for each FAA Grant Project #008 and #009 and was proposed to be increased for the ConnectOregon II Project as follows:

Kimley-Horn Contract			
	Grant Funds	General Fund Match	Engineering Total
FAA Project #3-41-0044-008	\$ 124,168.00	\$ 6,550.00	\$ 130,718.00
FAA Project #3-41-0044-009	\$ 168,913.00	\$ 8,890.00	\$ 177,803.00
FAA Project #3-41-0044-010	\$ -	\$ -	\$ -
Connect Oregon II - ODOT	\$ 245,298.00	\$ 792.00	\$ 246,090.00
	\$ 538,379.00	\$ 16,232.00	\$ 554,611.00

This was proposed to be the final addendum for this project for engineering work for the airport improvement project that included overlaying the runway, taxiway, ramp and adding new ramp area. The full cost of the overall airport improvement project was projected to be \$4,457,972.

In February, 2009, the Council accepted FAA Grant Project #3-41-0044-008 for \$124,168 thru Resolution #2009-104; in July, 2009, Council approved the contract with Kimley-Horn for \$60,030 for Project Design Start-up, and the Council also approved the contract with USKH for an independent review of the Kimley-Horn pricing; in March 2010, the Council approved a contract increase with Kimley-Horn from \$60,030 to \$124,168 for additional project design work paid; in September 2010, Council Accepted FAA Grant Project #3-41-0044-009 for \$168,913 thru Resolution 2010-141, and approved an Addendum with Kimley-Horn for additional \$184,303; and in March 2011, the Council accepted FAA Grant 3-41-0044-010 in the amount of \$553,168.

The contract Addendum was proposed to be paid out of the ConnectOregon II Project budget for final plans and engineering documents. The budget for the ConnectOregon II Project was established by Council Resolution No. 2010-149 in October 2010; however, the final project grant was only recently received from the FAA and the City could now proceed with the construction phase of the project.

David Sullivan moved, seconded by Dan Jones, that the City Council authorize the City Manager to enter into a contract addendum with Kimley-Horn for an additional \$246,090 to complete engineering work for the Ontario Airport Improvement Project as funded by the Connect Oregon II Grant. Roll call vote: Crume-yes; Fox- yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

- Mayor Dominick stated Councilor Fox had a question on the Old Business items. Which one was he asking about?

Councilor Fox stated under Old business on the new agenda, it was Item B. His question might only be for City Attorney Larry Sullivan. In his little idealistic Jeffersonian line of thinking, this agenda was published, and had topics for discussion Thursday. Under "D" was the Nadine Drive Annexation update. That was the way it was published to the public. Then it got moved on Thursday, up under Old Business for Monday, and voted on Thursday. He didn't see the propriety. It didn't make sense to him why they should be voting on an agenda item that was a Monday agenda, on Thursday. He didn't grasp the concept of publishing it as a discussion item on a Thursday, and then moving it to where it was ultimately voted on on Thursday. Could doing things that way not pass the smell test to the general public, because it didn't to him. He was really hard-line on different polices and procedures.

Mr. Sullivan stated if Councilor Fox was asking him, as an attorney, if it the procedure violated a statute, rule, or regulation, the answer was no. Under the public meetings law requirements, as long as a public meeting had been properly advertised, which the work session was, items could be added to the Agenda, votes could be taken by a quorum of the Council during any public meeting, even it at the beginning of the meeting, or prior to that meeting, that particular item was not published on a Agenda to be deliberated by the public body. To some extent, if a member of the public wanted to make sure that a

particular issue that was not going to be discussed at a meeting, they had to attend every public meeting to make sure that was happening. There were some exceptions to that, but generally that was true. Any time there was a public meeting, and there was a quorum, the Council could discuss and vote on any matter without violating the public meetings law. There was nothing legally inappropriate about it. But, if on the other hand, Councilor Fox didn't believe it passed the "smell" test, that was certainly an issue he had to raise with the Council, because that was the type of issue that the Council, in making policy decisions, should decide on. If the Council chose to wait and not address something during the work session, and just deliberated on it during the Monday meeting, that was something the Council had the right to decide.

Councilor Fox asked why they would even advertise then. Why advertise it as discussion on Thursday, but then jockey it around, and move it, and ultimately have a vote that day? When, if Joe Public read the Agenda the day it was published, and read it as discussion, he would have assumed he could come Monday to address his comments on it either during public comments or something. It didn't feel, he didn't want to do a backroom deal. He was not afraid of doing all the deals for the City of Ontario right in front of the television camera, so he didn't understand why they even did it. And that happened one time before, and he was left wondering the same thing. Well now, he was asking the question.

Mr. Sullivan stated the idea of a backroom deal was one that was outside of the public view. If it had been advertised, if public notice had been given of a particular meeting, and it was open to the public, and deliberations were occurring in view of the public, then that was a public meeting, and a work session qualified.

Councilor Fox stated he understood that, and Mr. Sullivan was speaking just to point of law, but what really was proper? What was proper for Joe Citizen in the street? He was not saying that happened here, but to do that and one citizen who had read the Agenda, saw that they had time to come on Monday to address his concerns, and he got left out, the whole purpose of allowing public comment and input was to allow every opinion to be heard. This left someone out somewhere, possibly. He didn't think that was the objective, and it certainly wasn't his objective.

Mr. Sullivan stated Councilor Fox's comments were best directed to the other members of the Council. They were the ones that would have to ultimately agree or disagree with Councilor Fox.

Councilor Fox asked the Council if they all felt good about doing things that way? To him, it did not pass the open and transparent test to one person that could actually care about the action. Take Nadine Drive, the Council didn't know if that person might or might not have wanted to come back in to say "*hey, I'm handling my septic problem a different way, you guys don't need to do vote*". He didn't know, he was just saying a worst case scenario. How come?

Mayor Dominick stated as Councilor Fox would find out, there were very rare, very few times, the Council had ever made motions or decisions on a Thursday. Most of the time, it was a time sensitive issue, such as a couple weeks ago when they acted on the Airport because it was a time sensitive contract. The other times they had done it was in the best interest to allow staff to continue forward with a project. The particular vote Councilor Fox was discussing was only a vote to reschedule the public hearing that was tabled, and with some provisions to allow staff to continue forward to be prepared for that public hearing. This was not a decision, the further decision couldn't be swayed by further public comment, meaning if people came to continue talking, there was still plenty of time for this project to move forward. Councilor Fox would see, and understand, that they were very careful on the ones that were changed so that the Council was not overstepping their bounds or keeping things out of the public sight. There was no intention to do that, whatsoever.

Councilor Fox verified for his understanding that this specific issue was so time sensitive that it had to be acted on Thursday, not Monday?

Mayor Dominick stated he did not believe it "had" to be acted on Thursday, but it was the decision to move it into the business section so it could be taken care of.

Councilor Verini stated he liked the flexibility of what the Council had currently.

Councilor Jones voiced his agreement with Councilor Fox. This was a public meeting. He came into the meeting on Thursday with the intention of discussing it. It was a long discussion, an intense discussion. Thinking back on it, as they analyzed their discussion, it allowed them to maybe do better job from Thursday to Monday. It wasn't going to take that much time to, it had happened twice, and he would tend to agree with Councilor Fox.

Councilor Fugate stated the work sessions were designed so the public could talk to the Council. During a Council meeting, the Council couldn't address them, they couldn't give any opinions out, and they couldn't talk to them. Citizens could talk to the Council, but the Council couldn't reply. She believed that was the reason for the work sessions, so they could interact with the public, and discuss things in a better way.

Councilor Fox stated he understood the reason for the work sessions, he didn't understand the reason for voting on something that wasn't time sensitive on Monday, on a Thursday, when it was advertised to the public. He didn't conduct business that way. Maybe he was completely out of bounds when it came to propriety, maybe it didn't matter, but to him, it mattered.

Mayor Dominick stated Oregon law did allow the Council the flexibility if needed. Councilor Fox's point was well taken, and the Council did have the choice of keeping that flexibility. They could pick and choose carefully what they did vote on on Thursdays, if they did. The previous minutes would show that there had not been very many Thursday votes.

Councilor Fox wanted to ask Henry Lawrence, City Manager, if he thought it was so time sensitive that the vote had to happen on Thursday. Just to get it on record. Voting Thursday as opposed to Monday, the way it was advertised. He didn't see the time sensitivity that was such a rush. Rushing caused mistakes.

Mr. Lawrence stated his understanding, and they were in that study session for four hours, and he didn't recall how long they had discussed that particular item, it could have been an hour, hour and half, but his impression was that the Council wanted to make a decision in conjunction with the debate that occurred. He thought the debate that was held Thursday was very healthy, and he liked to see that at times, versus everybody agreeing all the time. Did it make a difference between Thursday and Monday? Probably not.

Councilor Jones stated then it wasn't so time sensitive that the vote needed to happen on Thursday.

Mr. Lawrence replied, verses Monday? Probably not.

Councilor Fox stated his only issue was that he was leaning to vote yes on it with the streets/ribbon sidewalk, curb, whatever, he was in agreement with that; however, the motion was made, it was on the floor, and votes were up and down on Thursday, it didn't give him enough time to rethink Mr. Sullivan's advice to the Council, which was to apportion that section of Alameda to this job. That did not happen.

Mr. Lawrence stated he could see how that could happen.

Councilor Fox stated that was why he said that in the rush to judgment, mistakes were made. If it wasn't that time sensitive, he didn't understand why they jockeyed around and votes were counted that day. He was done.

Mr. Sullivan stated that one thing the Council could do, what Councilor Fox was talking about, was a policy matter the Council could or should adopt as a rule. In future work sessions, that when an agenda item that had just been published as a discussion item, that the Council wouldn't deliberate on it at that time. The Council could adopt a rule that stated that, with maybe an emergency provision, such as "except in an emergency". The Council had the right to adopt those types of polices as part of its rules to govern itself. He knew that was one of the things the Council was going to discuss at some point, so it might be appropriate, if they felt strongly about it, to include that as one of the rules.

Councilor Crume stated that what probably happened on Thursday, more than anything, they were fairly close to an impasse with the discussion, or argument, and he thought a majority of the Council was just looking for a way to finish it, rather than be in a rush. Councilor Jones came up with the idea of putting the ribbon on it, and that sparked everybody's interest, and they wanted to get it done. That's how he perceived what transpired there.

Councilor Fox asked if that wasn't a rush to judgment?

Councilor Crume stated Councilor Fox could look at it that way, but he didn't feel that way. They had so much discussion on it, it had been combated back and forth, and it finally looked like a way of settling it.

Councilor Fox stated he still had a bad feeling, and it left a bad taste in his mouth, about the \$28,000 the current tax payers in the City of Ontario were going to pay.

Councilor Crume stated he didn't think anyone on the Council was happy with what had transpired on the whole situation. He certainly wasn't.

Councilor Fox stated by doing the rush on Thursday, they broke Ontario law. They had not followed Mr. Sullivan's advice. That ordinance read "*shall*". It didn't read "*may*", it read "*we shall*".

Mayor Dominick stated the only action on Thursday was to instruct staff to set a public hearing. They did not forgive any expenses.

Councilor Fox stated the way the ordinance was written, it left out Mr. Sullivan's advice.

Mayor Dominick stated there was still time to address that. They had not made any final decisions on the Nadine project, other than to hold another public hearing.

Councilor Fox stated he would take Mr. Sullivan's advice, and would address the issue when they updated the Council Rules and Procedures Manual.

- Mark Alexander stated the Police Board would meet on Wednesday to discuss gang issues; and he reminded everyone that Detective Castro, the gang officer from Hillsboro, would be in town on Thursday and Friday to speak in a public forum about gangs.
- Tori Barnett reminded everyone of the Statement of Economic Interest due of date of April 15. Each Councilor was required by law to complete one and submit it to the state.
- Henry Lawrence voiced his concerns over the Four Rivers Cultural Center, and the governance of the Center. The comments were his own, and his own opinion, and had nothing to do with the City Council. Three or four weeks ago, Launa DeGiusti attended a Council work session with an update, and at that time, he handed out copies of the Funding Agreement between the City of Ontario and the Center, to outline some requirements for distributing almost 20% of the Transient Occupancy Tax collected in the community. His comments were not made in a manner to grab those funds, because Four Rivers needed

those funds to operate. The newspaper last week stated that the new Director of the Center resigned. She was there less than two years. He believed the Center was valuable to the community, and when he interviewed for the City Manager job, he was blown away that a community of this size could have such a facility, and have the ability to support the Center. Having a Center was a jewel. He was concerned about the community's ability to continue to support the Center. They were an independent organization with a Board of Directors, and he respected that, but the Center was supported by tax dollars. The City and the Council should be concerned. The Agreement between the two should be revisited and/or discussed with the Board. It averaged about \$10,000 per month in TOT as outlined in an ordinance and an Agreement. It was his understanding that Four Rivers was 15 years old, and they had been through maybe eight Directors. That was only two years per Director. That was a tenure worse than a City Manager's tenure. After today, he suspected he wouldn't be invited to their Christmas party; however, it was important that the Council look into it. They needed to be concerned about the health of the Center, now and in the future. When he looked at an organization that couldn't keep a Director more than two years, it caused questions about the governing of the organization, whether it was dysfunctional or maybe something else was wrong. He was not pointing the finger at anyone; it simply needed to be looked at. How was the tax money being spent? Was it being used to support the mission of the Center, for preservation of the Center as intended, or was it being used to subsidize other organizations? Was it being used to subsidize events held at the Center for private parties? He did not know, but believed those to be legitimate questions. \$10,000 a month was a lot of money, and could go towards other needed causes. He didn't know what they paid for utilities, but it was probably larger than what the City paid for theirs. Having said that, this issue needed to be on a future agenda. He also wanted to talk about how he thought Launa was treated. He was embarrassed, ashamed, and angry about it. He watched from the sidelines, and saw how she was treated with disrespect. She was shunned, undermined, tormented, and intimidated. She was new to the community, moving her entire household here, and it was embarrassing to see how the community treated her.

Councilor Fox asked what Mr. Lawrence wanted to have done.

Mr. Lawrence stated the Agreement needed to be looked at, and it needed to be complied with. One provision was that their Board meeting be held open to the public at least quarterly. He wasn't pointing at any one person, but a new Director every two years certainly needed to be looked at.

Councilor Fox stated he was not familiar with their Board and their meetings - were they closed?

Mr. Lawrence stated he believed so.

Councilor Fox confirmed the meetings were closed, but the City contributed \$10,000 per month to them?

Mr. Lawrence stated there was a City Councilor on the Board, Councilor Fugate, and it was his understanding that she was also the Interim Director. It was an issue the Council needed to be brought up to date. He didn't have an axe to grind, but to sit by and be silent, was wrong.

Mayor Dominic agreed the issue needed to be on an agenda. The Council needed to think about whether they wanted extra meetings, or longer regular meetings. That could be discussed as they progressed.

- Councilor Verini thanked the community for the support of the Josh Brennan Memorial Hall and the Josh Brennan scholarship fund at TVCC. He also thanked Councilor Fugate, Chief Alexander, and his police officers that attended the extremely important event, in their support of the armed forces, the veteran's, and their families.
- Councilor Crume reminded everyone to show up for the presentation by Detective Castro about gangs. Please attend Thursday for English or Friday for Spanish, to hear what Detective Castro had to say.

- Councilor Jones stated in regards to the budget they were in, on the sewage facility, it was passed in the budget but had not been started yet. Was it possible to get an update on that? Had some concerns and questions about the issue. Wanted it brought back to a study session for review.

Mr. Lawrence stated he would have Chuck Mickelson and Bob Walker attend a work session to provide some answers.

- Councilor Fugate stated they held their Fat Cat Community Yard Sale last week-end, and had raised almost \$4,000. The money was for spaying and neutering cats, and they had spayed or neutered 650 cats over the past 18 months.

Councilor Verini asked if the cat complaints had decreased.

Mayor Dominick stated he had noticed less cats around.

- Mayor Dominick reminded everyone of Serve Day this year, May 21st. One of their projects was to build a feline domicile. Anyone interested in serving could go online to serveday.info. Please join up to help in your community.

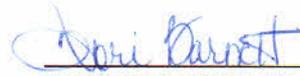
ADJOURN

Norm Crume moved, seconded by Ron Verini, that the meeting be adjourned. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 7/0/0.

ATTEST:



Norm Crume, Council President



Tori Barnett, MMC, City Recorder