

**CITY COUNCIL MEETINGS OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY,
TEXAS, OCTOBER 21, 2008**

The City Council of the City of Leon Valley, Texas, met on the 21st day of October 2008 at 5:45 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

SPECIAL CITY COUNCIL MEETING - 5:45 P.M.

Call to Order.

Mayor Riley called the meeting to order at 5:48 p.m. and asked that the minutes reflect that the following members of Council were present: Manea, Baldrige, Dean, and Nelson. She announced that Councilman Reyna was ill and his absence was excused.

City Manager Lambert , City Secretary Feutz, and Assistant City Attorney Onion were also present.

Convene into executive session in accordance with the Texas Government Code, Section 551.072, "Deliberations about Real Property" to discuss land acquisition options.

Mayor Riley announced that Council would convene into executive session in accordance with the Texas Government Code, Section 551.072, "Deliberations about real property" to discuss land acquisition options at 5:49 p.m.

Reconvene into open session and consider discussion and any action as appropriate from executive session.

Mayor Riley reconvened the Council into Open Session at 6:47 p.m. and announced that no action would be taken by Council at this time.

Adjourn.

A motion was made by Councilmember Baldrige, seconded by Councilman Manea, to adjourn the special City Council meeting. Hearing no further comments, Mayor Riley announced the workshop meeting adjourned at 6:47 p.m. No formal votes or actions were taken at this meeting.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

Call to order and Pledge of Allegiance.

Mayor Riley called the meeting to order at 7:00 p.m. and asked that the minutes reflect that the following members of Council were present: Manea, Baldrige, Dean, and Nelson. She announced that Councilman Reyna was ill and his absence was excused.

City Manager Lambert, City Secretary Feutz, Fire Chief Irwin, Public Works Director Vick, Public Works Assistant Director Stolz, Community Development Director Flores, Economic Development Director Ryan, Library Director Trent, and Assistant City Attorney Onion were also

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present.

Mayor Riley welcomed Scout Troop 17 from St. Brigid's and its members Charlie Garcia, Eric Martinez, and Jonathan Williams, who led the assembled group in the pledge of allegiance.

Presentation of twenty-five year service awards to Robert Garcia (Mayor Riley).

Mayor Riley read the certificate of recognition for Public Works Foreman Robert Garcia, who was recognized for his twenty-five years of dedicated service to the City. Mayor Riley provided a synopsis of his achievements over his years with Leon Valley and thanked him for that service. Public Works Director Vick also thanked Mr. Garcia and complimented him on his leadership and skills. Mr. Garcia thanked the Mayor and Council and for giving him the opportunity to work with the City.

Presentation of Good Neighbor Awards recognizing Scouts James Patterson and Austin Beal for their projects to better Leon Valley's natural area (Mayor Riley).

Mayor Riley presented a Good Neighbor Award to Scout James Patterson thanking him for his tree planting Eagle project in the city's natural area. Mr. Patterson presented photos of his work with his team to replant trees in a barren area of the natural area. He thanked those who helped him. Mayor Riley announced that SAWS had funded the tree replacement program for the City.

Mayor Riley presented a Good Neighbor Award to Scout Austin Beal, thanking him for his work to install signage throughout the City's natural area, adjacent to the Raymond Rimkus Park, as his Eagle Scout project. Mr. Beal explained that signs had been made to identify plants and trees to provide hikers with information markers.

Historical Society President Darby Riley thanked both Scouts for their service to the City and reported that vandalism had damaged some of Mr. Beal's signs. He encouraged any other scouts looking for projects to contact him, as the Historical Society is leasing the property from the City, but the benefits to the property will also help the City.

Presentation of Certificate of Appreciation for Hurricane Ike responders from the Leon Valley Fire Department (Mayor Riley).

Mayor Riley presented certificates of appreciation to Firefighter Heather Garcia and Engineer Edward Haynes for providing ambulance transportation during the coastal evacuation in preparation for Hurricane Ike's landfall. She also presented certificates to Firefighter Todd Morgan, who worked extra duty shifts at the fire station and who worked at Port San Antonio coordinating ambulance resources during the evacuation. Engineer O'Rourke was also awarded a certificate for coordinating ambulance resources in San Antonio and Galveston and Firefighter Poston was recognized for his work with the Texas Task Force 1 and for ambulance resource coordination at Port San Antonio.

Mayor Riley was joined by Fire Chief Irwin in presenting plaques to each of the staff members receiving awards and thanking them for their service to the greater community. Chief Irwin described the hard work done by these members of the Fire Department and complimented his

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staff for their work.

Presentation by Economic Development Director Ryan on preliminary recommendations from the American Institute of Architects' Sustainable Design Assessment Team (SDAT) following their visit October 6-8, 2008 (Ryan).

Mayor Riley announced that the Economic Development Director Ryan would provide a summary of the preliminary recommendations from the three-day SDAT workshops and meetings.

Ms. Ryan presented a series of slides reviewing the preliminary findings of the SDAT by starting with a definition of the SDAT's purpose and reviewing the five "kick-off projects" given to the City by the SDAT. She reviewed opportunities and challenges of the City as it moves forward in attracting new businesses and retaining existing businesses. She emphasized the importance of Bandera Road and the need for a town center. She highlighted the areas the SDAT looked at to include city services, the declining sales tax revenue for the City and the declining appearance of the Bandera Road business corridor, transportation challenges, the strength of growth still coming to the Bexar County area, zoning ordinances to promote better property assembly, open space performance and appearance, development of a street tree planting program, connectivity between the neighborhoods for children walking and biking to school and for shoppers to walk to local businesses. Ms. Ryan reported on suggestions made to mitigate Bandera Road congestion and alternatives to current parking lot requirements and zoning density. Ms. Ryan stated that the SDAT recommended the Town Center to help build city identity, business district overlay zones, consideration of street signage and more progressive design guidelines to be applied to future building to make the city a more inviting and sustainable City.

Presentation of Good Neighbor Awards to members of the American Institute of Architects (AIA), students from U.T.S.A., and others who provided professional services for the Sustainable Design Assessment Team visit (Mayor Riley).

Mayor Riley, with the assistance of Economic Development Director Ryan, presented Good Neighbor Awards to members of the local AIA Chapter, representatives from UTSA's College of Architecture and other professionals who donated their time and talents to support the SDAT process for Leon Valley. She also announced that members of the local AIA chapter had agreed to help Leon Valley develop the projects recommended by the SDAT process.

She recognized the following for the Good Neighbor Awards: AIA members James Andrews, Gopinath Akalkotkar and Timothy Baisdon; U.T.S.A. College of Architecture Professors Taeg Nishimoto and Dr. Hazem Rashed-Ali, and students - Michelle Campos, Jennifer Deller, Sonau Oswall, Judy Ruvuna, George Barrera, Kirsten Jahn, Jose Lopez, Adekumle Lufadeju, Keishi Matsunaga, George Torres, and Paul Whiteman; VIA Metropolitan Transit Authority representatives Jason Rodriguez and Christine Vina; photographer Jason Olivarri, and illustrator, Caleb Schafer of Schafer Illustrations.

Citizens to be heard and time for objections to the Consent Agenda.

Mayor Riley asked Councilmembers if they wished for anything on the Consent Agenda to be

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removed from that agenda for further discussion. Hearing no requests, Mayor Riley then asked if anyone in the audience wished to address the Council.

Resident Pete West asked that a future agenda include action and consideration by City Council of his requests: lower speed limits on Poss Road, more visible speed limit signs, and speed bumps to slow down traffic on Poss Road. He also asked Council to install a four-way flashing light at the intersection of Poss and Evers, similar to one at the intersection of Evers and Seneca.

Resident Al Uvietta announced that applications were available from the San Antonio-Bexar County Metropolitan Planning Organization (MPO) for an Ex Officio, non-governmental alternate position on the MPO's Transportation Policy Board for a one-year term. He explained that if chosen, the new member would be an alternate for 2009 and then become the primary member in 2010.

Resident Robert Litoff addressed Council asking them to require the City Manager to direct the Library Director to install all ten of the computers purchased by the City for the Library, and stated that only six were installed. He expressed his dislike for the Library's policy that limits personal computer use to three-hours; he felt that the rules were unfair. Mr. Litoff also complained that the pedestrian bridge over the Huebner Creek on Bandera Road had an inadequate railing installed and asked the City to increase the railing by fifteen feet to fix it. City Manager Lambert responded to the comments made by Mr. Litoff stating that the computers were bought for the City by the Friends of the Library and that the four, which were not connected, are strictly word processors, not computers for internet access.

Asking for anyone else to come forward and seeing no one else to come forward for the "Citizens to be heard" portion of the meeting, Mayor Riley asked for a motion to approve the following Consent Agenda items:

Consent Agenda

Consider action to approve minutes of the Regular City Council Meeting of September 16, 2008 and the minutes of the Special City Council Workshop Meetings of October 6 - 8, 2008 (Feutz).

Consider action on M&C # 10-01-08 with attached ordinance - requests for approval of budget adjustments for FY 2008 rollover funding for projects not fully completed and paid for in FY 2008:

- A. Completion of codification services
- B. Completion of job analyses and pay plan evaluation services
- C. Advertising for Trade & Market Days
- D. 2008 Sanitary Sewer Rehabilitation
- E. Supervisory Control and Data Acquisition (SCADA) System
- F. 2008 Slurry Seal Project

Consider action on M&C # 10-02-08 - a request for City sponsorship to waive all fees for the use of the Conference Center for a Supervisors' Training Program to

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be co-hosted by the City and the Texas Municipal League-Intergovernmental Risk Pool (Caldera).

Consider action on M&C # 10-03-08 with attached ordinance - a request to approve funding of the City's portion of the American Institute of Architects' (AIA) Grant from the Council Special Projects Fund and to approve the associated budget adjustment (Lambert).

Consider action on quarterly investment report - July 1, 2008 - September 30, 2008 and on the annual investment report for the period of October 1, 2007 - September 30, 2008 (V. Wallace).

Consider action on M&C # 10-04-08 with attached Resolution - annual review and revisions to city investment policy (V.Wallace).

Consider action to approve M&C # 10-05-08 with attached Ordinance - a request to amend City Code Chapter 2 "General Provisions", Section 2.401 "Official Newspaper" by adding the *Northwest Weekly* as another official newspaper of the City of Leon Valley (Feutz).

Consider action to approve an Interlocal Agreement between the City of Leon Valley and Bexar County and the City of San Antonio to appoint the San Antonio Metropolitan Health District's Director as the Health Authority for the City and to authorize said director to provide emergency assistance (Lambert).

Consider approval of Ordinance # 08-049 - appointment of a member to the Trade and Market Days Committee - Cynthia Rangel (Mayor Riley).

A motion was made by Councilmember Dean, seconded by Councilman Manea, to approve the Consent Agenda Items as listed above. Upon vote, Mayor Riley announced that the motion carried and all Consent Agenda items were approved.

Regular Agenda

Public Hearing to consider Replat # 08-113 - a request by James Larson, applicant and property owner, to add .042 of an acre to a property by replatting Lot 5, to Lot 7, Block 2, CB 4428F, Northwest Industrial Park Unit #1 - Williams Insulation Subdivision, located at 4810 NW Industrial Drive (Flores)

Community Development Director Flores presented slides with case information stating that the replat would add .042 of an acre to an existing plat to make a new lot of a developed, industrial-zoned property at 4810 NW Industrial Drive. She reported that fourteen letters were mailed to property owners within 200 feet of the property and no letters were returned as undeliverable and no letters were received in favor of nor in opposition to the request. The applicant/property owner was not present.

Mayor Riley opened the public hearing at 8:05 p.m. and asked for anyone in the audience who wished to address Council on the case to please come forward at this time. Hearing no one,

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Mayor Riley closed the public hearing at 8:06 p.m.

Consider action on Replat Case # 08-113 - a request by James Larson, applicant and property owner, to add .042 of an acre to a property by replatting Lot 5, to Lot 7, Block 2, CB 4428F, Northwest Industrial Park Unit #1 - Williams Insulation Subdivision, located at 4810 NW Industrial Drive.(Flores).

A motion was made by Councilman Manea, seconded by Councilmember Baldrige, to approve the Replat Case of #08-113 as presented. Upon unanimous vote, Mayor Riley announced the case was approved.

Public Hearing to consider Replat Case # 08-114 - a request by Fertitta Realty and Property Management, applicant and property owners, to replat approximately 13.33 acres of land from Lot 2, to new Lots 3, 4, 5, 6 and 7, Block 1, CB 4446, The Bandera Heights Subdivision, located at 7040 Bandera Road.

Community Development Director Flores presented slides with case information stating that the request was to replat approximately 13.33 acres of land from Lot 2, to Lots 3, 4, 5, 6, and 7, Block 1, CB 4446, The Bandera Heights Subdivision at 7040 Bandera Road, a developed B-2 (Retail) zoned property. She stated the applicant had not asked for any variances and that letters were sent to eleven property owners within 200 feet of the site and none were returned as undeliverable, no letters were received in favor of nor in opposition to the case. The property owner and applicant were not present.

Mayor Riley opened the public hearing at 8:09 p.m. and asked for anyone in the audience who wished to address Council on the case to please come forward at this time. Hearing no one, Mayor Riley closed the public hearing at 8:09 p.m.

Consider action on Replat Case # 08-114 - a request by Fertitta Realty and Property Management, applicant and property owners, to replat approximately 13.33 acres of land from Lot 2, to new Lots 3, 4, 5, 6 and 7, Block 1, CB 4446, The Bandera Heights Subdivision, located at 7040 Bandera Road.(Flores).

A motion was made by Councilmember Nelson, seconded by Councilman Manea, to approve Replat Case # 08-114 as presented. Upon unanimous vote, Mayor Riley announced the replat case was approved.

Consider action on a Resolution to create a City of Leon Valley External Weblink Policy (City Attorney).

Assistant City Attorney Onion asked Council to remove the issue from consideration at this time, because the issue of how the new policy will interface with the existing agreement for the Lion's Roar and the Neighborhood News was not settled and more time was needed for that question to be answered.

A motion was made by Councilmember Dean, seconded by Councilmember Baldrige, to table the issue until the second regular meeting of November 2008. Upon unanimous vote, Mayor Riley announced that the issue will be tabled until the second regular meeting of November

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2008.

Consider Action on M&C # 10-06-08 - a request to authorize the City Manager to submit an application to the Metropolitan Planning Organization FY 2010-2013 to make Evers Road improvements (Lambert/Hargis).

City Manager Lambert addressed Council stating that the San Antonio-Bexar County Metropolitan Planning Organization (MPO) is soliciting applications for the use of transportation moneys among its member entities for the reduction of congestion. He stated that Intern John Hargis would present three applications for projects, which are by December 1, 2008. Mr. Lambert state that changes can be made to the applications before the due date as Council directs.

Intern John Hargis addressed Council presenting information on the first application, an application for Evers Road improvements which included two options - to resurface or to reconstruction the street along with the following: installation of sidewalks down each side of Evers Road - where needed, and bike lanes down both sides. He stated that the project also included reducing the roadway from four lanes to two lanes (one in each direction) and adding a raised median down Evers Road with appropriate cut outs. Mr. Hargis noted that a couple of utility poles would need to be removed for the sidewalk construction.

Mr. Hargis explained that in **Option A** - Evers Road would be resurfaced from Huebner to Wurzbach and would carry a local match of between \$697,236 (FY 2012) - \$725,125 (FY 2013) and a MPO project cost of between \$2,788,943 (FY 2012) - \$2,900,501 (FY 2013) for the overall Option A.

Mr. Hargis explained the **Option B**, which would involve the reconstruction of Evers Road for the same distance and include the other main components of sidewalks, bike lanes, and reduction of road lanes. He stated that the MPO project costs for this project would be between \$5,353,272 (FY 2012) - \$5,567,404 (FY 2013) with the local match range of \$1,338,318 (FY 2012) - \$1,391,851 (FY 2013).

Mr. Lambert stated that the projects are proposed for a five-year plan and may not be funded for five years. He also stated that the MPO decides which year the project will be funded. The City Manager made suggestions on how the projects may be funded, if they are awarded for FY 2012 or FY 2013: certificates of obligation, bonds, or street maintenance sales tax funds.

In answer to Council's questions, Public Works Director Vick stated that Evers Road was built with MPO funding and was last resurfaced in 1998. He reported that the road has problems and is programmed for repairs.

Discussion continued as to how far the proposed reconstruction would extend and of a middle turn lane with raised landscaped medians interspersed along that middle lane. Also mentioned that MPO grants may not fund landscaping and whether the City of San Antonio would share in the local match funding for these improvements between Wurzbach Road and the City Limits south on Evers Road.

Following discussion, a motion was made by Councilman Manea, seconded by Councilmember

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Baldrige to approve **Option B for reconstruction** with the application for the Evers Road improvements application to the MPO as presented. Upon unanimous vote, Mayor Riley announced that the request was approved.

Consider action on M&C # 10-07-08 - a request to authorize the City Manager to submit an application to the San Antonio-Bexar County Metropolitan Planning Organization (MPO) for the FY 2010 2013 Transportation Improvement Program for Wurzbach Road improvements (Lambert/Hargis).

Intern Hargis explained the proposed project along Wurzbach to install landscaped and irrigated raised medians along Wurzbach Road between Evers and Bandera Road to help reduce accidents along that route. He noted that the FY 2012 funding year, the MPO allocation will be \$234,419, with a 20% local match of \$58,605, and for the FY 2013 funding year, the MPO allocation would be \$243,796 with a local match of \$60,949.

Mr. Lambert stated that this project has been discussed with Council over the past few months and that it is a safety issue, but does not contain hike and bike trails.

Discussion followed which included: whether a dedicated bus lane for any future Bus Rapid Transit was considered for this project, and whether there was time to confer with VIA Metropolitan Transit about their intentions for any future plans for a BRT on Wurzbach Road, and whether money would be wasted if construction started, or if constructing the medians would be sending the wrong message to future consideration of a BRT on Wurzbach.

Following discussion, a motion was made by Councilmember Dean, seconded by Councilmember Nelson, to table the issue until more information was received. Upon unanimous vote, Mayor Riley announced the item was tabled.

Consider action on M&C # 10-08-08 - to authorize the City Manager to submit an application the Metropolitan Planning Organization FY 2010-2013 Transportation Improvement Program to install hike and bike trails along Huebner Creek connecting to San Antonio's proposed Crystal Hills Park at Leon Valley's SW city limits (Lambert/Hargis).

Intern Hargis presented information on the hike and bike trails along Huebner Creek to connect to San Antonio's proposed Crystal Hills Park at Leon Valley's southwest city limits. He stated that the FY 2012 total MPO allocation would be \$1,687,187, the city's match will be \$421,797 and in FY 2013, the total MPO allocation would be \$1,754,674 with the City's match of \$438,669.

Resident and Park Commissioner Uvietta addressed Council to clarify the map to be included with the grant application diagrams. He stated that the map illustrates proposed hike and bike trails proposed under the grant.

Mayor Riley asked for a motion on the resolution. Following discussion, a motion was made by Councilman Manea, seconded by Councilmember Baldrige, to approved the request for the hike and bike trails grant application. Upon unanimous vote, Mayor Riley announced the request was approved.

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Mayor Riley thanked Mr. Hargis for his work on the three MPO grant applications.

Discussion Agenda

Discussion on a proposal to consider an agreement with the Forest Oaks Community Association and the City of Leon Valley to manage the operations of the Forest Oaks Community Association's pool and tennis court complex (Park Commission/Vick).

City Park Commission Chair Thomas addressed Council stating that Forest Oaks Community Association (FOCA) proposal was reviewed again by the Park Commission. He stated that the proposal asks the City to takeover the tennis court for twenty years and then return the property to the FOCA. He stated that grant funding is not available for this kind of project, as the City does not own the property. Mr. Thomas stated that the Commission suggested that the FOCA donate the property to the City, and that another tennis court facility was not high on the priority list for the Park Master Plan. Mr. Thomas also recommended that the FOCA consider selling the tennis courts to a local tennis shop or tennis instructor and that the income from that sale could be used to fund their pool facility.

Mr. Thomas recommended that if the City took over the pool and tennis facility, the City would need a staffed parks and recreation department to manage the park system and this additional facility. Chairman Thomas stated that the Park Commission felt that they had already given their recommendation on this subject, which was not to accept the tennis court proposal as part of the park system at this time.

Park Commissioner Uvietta addressed Council stating that the declining appearance of the facility did not reflect positively for the area and he recommended that the city consider, as an economic development issue, giving a loan or grant to FOCA to pay for resurfacing their tennis court.

Council discussion continued regarding who actually submitted the proposal and it was recommended that the proposal either be presented in person to the Council at a meeting with Council and if they wish to send a written proposal it should be dated and signed by the Association's Board. Councilmembers discussed the financial need of the FOCA, and that they were seeking help from the City.

Resident Al Baldrige addressed Council stating that the FOCA needed help and their approach to Council with their proposal was just a mis-communication. He recommended that the City keep the lines of communication open with the FOCA. Mayor Riley asked the City Manager call the FOCA Board.

The City Attorney clarified that public funds cannot be used to fund a private enterprise. The City Manager asked if 4B moneys could be used for a sports complex if not publically owned or could hotel motel tax be used for private enterprise? City Attorney Onion stated the City would be safer not using public funds for a private enterprise. Mr. Lambert stated that he has not been able to figure out how help them financially if the City does not own the property.

No votes or decisions were made by the Council on this issue.

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Discussion on Attorney General Opinion No. GA-0668 regarding notice requirements of the Open Meetings Act, Chapter 551, Government Code (City Attorney).

Mayor Riley announced that the City Attorney had notified the City of this new ruling from the Attorney General.

City Attorney Onion explained to Council that a recent Attorney General Opinion indicates that specific topics must be set forth on the agenda for reports and announcements by the Council and City Manager. He indicated that the opinion offers strict requirements for notice on the agenda and that general agenda headings will not be acceptable under the Open Meetings Act. He stated that his office has been in contact with the Texas Municipal League to see if there are other wording options to satisfy the new opinion's legal requirement. He also stated that during the "Citizens to be heard", Council can only respond with basic facts and a statement of City policy and they can ask that the new issue be put on a future agenda. He stated that Council may wish to contact their legislators about changing the Open Meetings Act during the next session.

Council discussion continued about the limitations this presents to Council and future agendas. Mr. Onion cautioned Council that provisions in the Open Meetings Act holds anyone who knowingly violates the Act with criminal penalties.

City Manager's report (Lambert).

A. Financial Report for September 2008.

City Manager Lambert presented an overview of the expenses and revenues for the month of September 2008 as compared to September 2007 and to the overall FY2008 budget. He reported that the report still lacks one more month of sales tax revenue. He reported that all departments were below budget on their expenses, but some were very close to the full amount budgeted. He reported that all the final bills from FY 2008 are still coming in. He expressed his disappointment in the water sales this year with one more month of income from water sales still to come in. Mr. Lambert expressed disappointment also in the amount of Hotel/Motel Tax income and his appreciation for the higher than budgeted revenue from the Conference Center rentals this past year. The City Manager reported on the Trade & Market Days financial report and stated that he would request an estimate for the value of the Department Heads' time into the Trade & Market Days reports and that the time spent by Public Works for the Trade & Market Day events will decrease.

Citizens to be heard.

Mayor Riley asked if anyone in the audience wished to address Council. Hearing no one, Mayor Riley asked for announcements from Councilmembers.

Northwest Vista College students asked Council if they could take their photos for their school project and Council agreed at the end of the meeting they would remain for photos.

Resident and Library Director Joyce Miller Trent addressed Council stating that she wanted to followup after her personal and professional reputation were commented upon. She stated that

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the library had over 95,000 library visitors with over 6,320 internet sessions last year and she had 988 sessions in the last 32 days with the new computer time management program. She explained the features of the time management system and reported that she has not had complaints from any other library user about this system. Ms. Trent reported that the system is used by other library systems including the City of San Antonio.

Director of Public Works Vick announced that the overhead lights in the Council Chambers were now CFL bulbs and lighter colored tiles were installed as a measure toward our El Verde by 2020 goals for use of less energy.

Announcements.

A. Historical Society of Leon Valley Fundraiser “Bloomin’ Onion” Event

Councilmember Baldrige announced that the Historical Society of Leon Valley would hold their annual fundraiser on Friday, October 24, 2008 at the Community Center and invited everyone to attend.

B. Next Regular City Council Meeting to be held at Conference Center on November 4, 2008

Councilman Manea announced the date of the next Council meeting would be held on Tuesday, November 4, 2008 and wished a speedy recovery for Councilman Reyna.

C. Tree planting initiative name

Councilmember Nelson announced that the City will have a tree planting initiative. City Manager Lambert stated that he would like a goal of one tree for each resident and will ask citizens to commit to planting and agreeing to water the tree for the first two years, but he stated that we need a nifty name. He asked Council to think of names for this initiative and that he would bring back the full program soon to Council.

Adjourn.

Hearing no further business, a motion was made by Councilmember Dean, seconded by Councilmember Nelson, to adjourn the meeting. Hearing no objections, Mayor Riley announced the meeting adjourned at 9:38 p.m.

ATTEST:

Chris Riley
Mayor

Marie Feutz
City Secretary

Passed and approved by unanimous vote of City Council at the Regular City Council Meeting of Nov. 4, 2008.