

SANIBEL CITY COUNCIL REGULAR MEETING

JUNE 05, 2007

Council gave a reception in honor of Sanibel receiving the American Planning Association Landmark.

Mayor Denham called the meeting to order at 9:00 a. m.

Councilman Ruane gave the Invocation and led the Pledge of Allegiance.

Request from Councilman Pappas to be excused due to being out of the country

Vice Mayor Johnston made a motion, seconded by Councilman Jennings, to excuse Councilman Pappas from the meeting.

The motion carried.

Members present: Mayor Denham, Vice Mayor Johnston, Councilman Jennings and Councilman Ruane. Councilman Pappas was excused.

PRESENTATION(S)

Recognition and presentation of the American Planning Association's 2007 National Planning Landmark Award for the creation and implementation of the Sanibel Plan by Robert B. Hunter, Fellow of the American Institute of Certified Planners (FAICP), Executive Director of the Hillsborough County, Florida Planning Commission and President of the American Planning Association

Mayor Denham asked current and past Planning staff, current and past Planning Commission members, and all current and past City Council members to the front of Council chambers. He recognized Mr. Robert Hunter, President of the American Planning Association.

Mr. Hunter spoke to it being a privilege and honor to present the 2007 National Planning Landmark Award. He presented the award to the City.

Council recessed at 9:10 a. m.

Council reconvened at 9:14 a. m.

Mayor Denham read a note from Porter Goss regarding the Planning Award.

Presentation by Chris Cella, CellaMolnar Associates, Inc., on the advancement of the 10-laning of I-75 Express Toll Lanes Concept

Ms. Cella gave the following PowerPoint presentation.

- Southwest Florida Expressway Authority consulted with CellaMolnar Associates for public participation
- Pursue additional lanes on I-75
- 2003 study concluded to increase I-75 lanes
- Florida DOT to complete improvements for 35 miles, but bids only allowed 30 miles
- 6-laning scheduled for later this year
- 2010 even after the improvements additional improvements would be needed
- Proposal for tolling 2 new lanes to pay for the additional proposed lanes
- Bond money to complete project
- Quick response Road Ranger Program
- 2010 5th and 6th lanes would open
- 2015 additional 4 lanes to open

- Tolling by transponder
- 2030 funds available for 10-laning
- Sales tax proposal for road projects failed
- Giving presentation to more than 50 organizations and public
- Public information survey in hand-out

Public Comment

Patty Sprankle asked why wait to construct the project.

Ms. Cella answered mass transit would be implemented.

Discussion ensued regarding a variable transponder, Ms. Cella answered that it would be a per mile toll to keep a free flowing trip, the plans to provide to the public with the financial impact, need serious economic analysis, and Ms. Cella answered there was a detailed financial analysis on-line.

Public Comments

Claudia Burns reported beach nesting activity – 13 sea turtle nest, 4 washed out by Tropical Storm Barry on the west end of the island, 5 Snowy Plover chicks

Jane Picker spoke to development of the Nave property as mixed use.

A citizen spoke on behalf of the Nave family regarding reaching an agreement with Town Center Tomorrow and CHR. He further spoke to the efforts of the proposed plan for the Nave property and the approval of the Nave family. He requested that City Council and the Planning Department expedite the proposed plans.

Patty Sprankle spoke to an article in the newspaper the in October celebrating “J. N.” Ding Darling Days and the judging of the Duck Stamp Artistry would be held on Sanibel October 14th and 15th.

Jeff Molnar spoke to generators on Sanibel. He explained the ordinance discourages stand by generators because of exceeding the decibel level accepted on Sanibel. He also spoke to several requests that generators had been installed illegally. He requested to direct staff to prepare an amendment to obtain a permit through the short-form process to obtain a stand by generator. He announced a Briggs and Stratton generator Wednesday, June 6th.

Ms. Zimomra stated that Councilmembers had contacted the City Manager and files were being reviewed for violation as and reviewing Mr. Molnar’s request.

Patty Sousa spoke to the Sanibel Bike Club following through with the Shared Use Master Plan consultants. She also spoke to the club identifying maintenance issues as requested by the Public Works Director.

Mona Eskew spoke to providing information “A Bit of History” to City Council.

Council Comments

Councilman Jennings spoke to a get together for Representative Aubuchon in October.

Vice Mayor Johnston congratulated the City Clerk of her election to 2nd Vice President of the Florida Association of City Clerks. She also spoke to the possible ability of using the Recreation Center as a recovery center.

Mayor Denham announced a meeting of the Regional Planning Council on Wednesday, June 20th on the Florida Power and Light issue beginning at 9:00 a. m.

Planning Commission Report

Commissioner Sprinkle gave the following report:

- Application for development permit for an above-ground swimming pool on West Gulf Drive, which was approved
- Approved sub-committee meetings
- Planning Commission meeting once per month for June, July and August

Second Reading and Public Hearing

ORDINANCE 07-006 AMENDING CHAPTER 62 - TAXATION, ARTICLE II. LOCAL BUSINESS TAXES, SECTION 62-45 – TAX SCHEDULE TO PROVIDE A BI-ANNUAL FIVE (5%) PERCENT INCREASE FOR ALL CATEGORIES OF THE LOCAL BUSINESS TAX; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 07-006.

Discussion ensued regarding the last time there was an increase, Ms. Lynch answered it was 2-years ago and could only be increased by state law every 2 years, and the incremental increases add up for businesses.

Public Comment:

None

Councilman Ruane made a motion, seconded by Councilman Jennings, to adopted Ordinance 07-006.

The motion carried.

ORDINANCE 07-007 OF THE CITY OF SANIBEL DEFINING THE CITY'S OTHER POST-EMPLOYMENT BENEFITS (OPEB); PROVIDING FOR FUNDING OF OPEB; ESTABLISHING A TRUST FUND TO ACCOUNT FOR AND REPORT OPEB PLAN ASSETS; AND DELEGATING THE AUTHORITY FOR INVESTMENT AND MANAGEMENT OF OPEB PLAN ASSETS; PROVIDING FOR CODIFICATION, CONFLICT AND SEVERANCE; AND PROVIDING AN EFFECTIVE DATE

Ms. Zimomra read the title of Ordinance 07-007.

Ms. Lynch and Mr. Brad Heimrick, Foster and Foster gave the following report:

- Government Accounting Standards Board (GASB) issued statements 43 and 45 that require accounting of other post employee benefits (OPEB) provided to retirees other than pensions
- Two types were explicit and implicit
- City has no explicit, but does have implicit rate subsidy due to the opportunity given to employees to purchase health insurance

Discussion ensued regarding a requirement by GASB to account for other post employment benefits not something required by the City, Ms. Lynch the adoption of the ordinance was a new requirement to account for other post employment benefits, she further explained that previously City's accounted by a pay-as-you-go-basis and an actuarial evaluation was performed to see what the cost was, the ordinance would create a trust fund to keep the net OPEB obligation at zero, Ms. Zimomra stated it was a new procedure for all governmental accounting and coming in to compliance to the new standards.

Brad Heimrich spoke to the following:

- Government declare post retirement health care considered a pension

- Employees accruing a right to the benefit upon retirement
- GASB considered OPEB the same as a benefit
- In the past there was no requirement to recognize the matching of the cost and the City would record the benefit
- No cash cost for retiree because they pay 100% of the benefit
- Actuarial models show the true costs of the benefits
- Staff recommendation was to set up a trust fund
- The need for recording the liability of the cumulative difference of what was actuarially required on the City's balance sheet and would be contributed
- Ordinance would alleviate the issue

Ms. Zimomra stated that the City did not pay retirees health insurance, but give retirees that opportunity to purchase health insurance at the same rate of employees.

Discussion continued does not increase employee benefits, addressing an unfunded liability, do not understand why the City must use taxpayers money to set-up the trust fund, the need for a legal opinion for the interpretation of the law, what would happen if the City did not apply the standard, applicable beginning in 2008, Texas in litigation regarding the new rule.

Vice Mayor Johnston made a motion, seconded by Mayor Denham, to defer until Council receives a better legal understanding from governmental entities that have unfunded liabilities to comply with the ruling.

Mr. Cuyler stated that staff may want to speak with the auditors regarding the qualified opinion.

The motion carried.

CONSENT AGENDA

Ms. Zimomra spoke Council pulled item (b) be pulled from a member of the audience. Vice Mayor Johnston pulled a, b, c, and j.

b. Confirmation of City Council Goals for Fiscal Year 2007-2008

David Bath spoke to Council goals for the upcoming year, specifically the "Adopt a Shared-use plan that will increase safety by widening paths and creating alternative and additional paths. He spoke to the state having uniform standards for paths, but may not be applicable to Sanibel. He requested it be deleted.

- a. Approval of minutes – May 09, 2007 Joint City Council/Planning Commission Meeting, and May 16, 2007 Goals Workshop

Vice Mayor Johnston spoke to the May 16th minutes reflecting the elimination of the budget issues and deleted under redevelopment "without the loss of square footage permitting owners the opportunity to enhance their property."

Discussion ensued regarding areas not in the budget for certain funding, City Manager had staff working on the budget issues, and Ms. Zimomra asked that item (b) be deferred until later.

Council decided to vote on items (a) and (b) later after changes were made.

- c. Approval of a contract between the City of Sanibel and Wallace Roberts and Todd to perform specific planning, design and zoning services for the Periwinkle Way, Palm Ridge Road, Tarpon Bay and Dunlop Road district plan and authorize the City Manager to execute the agreement

Vice Mayor Johnston spoke to the need to have Council in-put on Phase A and the update of the scope for Phase 2.

Mr. Duffy stated that could be done. He further stated the work program was structured to allow for Council comment and a report would be built in as well as an item on an agenda for the scope of Phase 2.

Vice Mayor Johnston made a motion, seconded by Mayor Denham, to have Council in-put in Phase at the point of citizen input, and update the scope of Phase 2.

The motion carried.

j. Authorize the Planning Department to negotiate a contract with Real Estate Research Consultants to complete professional services necessary to update the market, economic and land use analysis and assumptions supporting the Sanibel Plan and to present the draft agreement and scope of work to City Council on June 19, 2007

Vice Mayor Johnston spoke to her concern of the economic assumptions for the island need to be a little different than mainland assumptions. She further spoke to decreased revenue streams and a component of how the economic assumption would be affected to maintain the economic vitality on the island. She further explained that there were a number of individually-owned shops and not becoming a retail chain business district and would like to see as part of the assessment to encourage business-owners to be viable. She also spoke to the grow of the economy and the need to look at the assumption of how to benefit the island workforce. Vice Mayor Johnston spoke to island income largely brought here by residents or visitors and include how to maintain an attractive place to bring income from elsewhere.

Discussion ensued regarding how not to have the income generated on island to other areas, but stay on island, the environment needed to be added to the assumption to show the trade off, concern of decreased revenue streams, should possibly hold off until the legislators make a determination of revenue streams, Ms. Duffy spoke to the structure of the agreement as the commercial planning agreement and could include the issues discussed.

Vice Mayor Johnston made a motion, seconded by Mayor Denham, to direct staff to bring a scope back to Council at the June 19th meeting.

The motion carried.

g. RESOLUTION 07-074 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2007-072, AND PROVIDING AN EFFECTIVE DATE (to return \$187,057 to the General Fund from the Hurricane Wilma Fund due to the Federal Government's (FEMA) decision to fund 90% of Hurricane Wilma recovery costs, an increase from the 75%. This action reduces the City's required funding of reimburseable recovery costs from 12.5% to 5.0%. In the General Fund, the \$187,057 is being appropriated to ending fund balance which will then be available for carry forward into fiscal year 2008)

h. Authorize the City Manager to enter in to a contract with Playmore West, Inc., for Bowman's Beach improvements under the FRDAP Program and RESOLUTION 07-076 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2007-073; AND PROVIDING AN EFFECTIVE DATE (to appropriate a \$110,000 grant from the Florida Department of Environmental Protection (FRDAP), DEP Agreement #F6281 dated September, 2005 for improvements to Bowman's Beach Park. The grant requires a 50%/50% City

local match. The City met this requirement during Fiscal Year 2006 by making expenditures for habitat plantings at Bowman's Beach Park. Approval of this amendment will increase FY07 budget by \$110,000 from new funds)

- i. **RESOLUTION 07-075 DENYING AN APPEAL OF PLANNING COMMISSION RESOLUTION 07-02 WHICH DENIED A REQUEST FOR VARIANCE; AND PROVIDING AN EFFECTIVE DATE (Rivera Restaurant, 2761 West Gulf Drive)**

Ms. Zimomra read the title of Resolutions 07-073, 07-074 and 07-075.

Councilman Jennings made a motion, seconded by Councilman Ruane, to adopt Resolution 07-073, 07-074 and 07-075.

The motion carried.

- m. **Request from the Sanibel School Fund for the donation of One-Year Family Membership to the Recreation Center to be auctioned-off with a donated ring valued at over \$27, 000 for a playground at the school**

Discussion ensued regarding Councilman Ruane recusing himself due to being the president of the Sanibel School Fund, and Mr. Cuyler explained that because this position was an uncompensated position Councilman Ruane could not recuse himself.

Mayor Denham made a motion, seconded by Councilman Jennings, to approve the request.

The motion carried with Vice Mayor Johnston voting in opposition

- d. **Approval of an annual Interlocal Agreement between the City of Sanibel and the Lee County School District to provide a Resource Officer and D. A. R. E. Program for FY 2007-2008 and acceptance of grant in the amount of \$37,175 (the grant supports the salary for a Police Officer at The Sanibel School for the D. A. R. E. and School Resource Officer (SRO) program from Lee County School Board)**
- e. **Award Periwinkle Way Improvements (including shared-use path and drainage improvements) Roadside City Park to Community Church contract to Ajax Paving Industries, Inc., in the amount of \$786,630.75 and authorize the City Manager to execute the contract**
- f. **Temporary adjustment to Public Works Director Pay Range**
- k. **Approval of a deductive Change Order in the amount of \$118,244 which releases project funds from Peter Brown to the City of Sanibel.**
- l. **Approval of a Change Order in the amount of \$56,206 for the security fence height increase, approved at the February 20, 2007 City Council meeting**

Councilman Ruane made a motion, seconded by Vice Mayor Johnston, to approve Consent Agenda items (d), (e), (f), (k) and (l).

The motion carried.

Council recessed at 10:46 a. m.

Council reconvened at 10:56 a. m.

OLD BUSINESS

Water Quality Issues

Reports from City Council members

Regional Planning Council Report regarding resolutions related to water quality

Florida Power and Light (FPL) upcoming public meeting

Mayor Denham spoke to the following:

- Resolutions approved for fertilizer and waste water sewage treatment for 6 counties and Charlotte Harbor also approved the resolutions
- Regional Planning staff putting together a matrix for municipality fertilizer ordinances
- Hope to have ordinances enacted throughout the 6 counties

Discussion ensued regarding thanked Mayor Denham for taking the initiative in fertilizer issues, goal to have a significant fertilizer ordinances across the state, should involved the realtors,

Councilman Jennings spoke to his and Sam Bailey's attendance to a meeting with Attorney General Bill McCollum regarding water quality issues. He spoke to meeting with other legislatures.

Discussion ensued regarding different politicians in the area meeting to discuss water quality issues, and make certain the City message was conveyed for Sanibel water issues.

Staff Report

Status of Department of Environmental Protection (DEP) permit for experimental algae collection pilot program

Ms. Zimomra spoke to Council's direction for staff to prepare a memo of potential funding sources.

Discussion ensued regarding direct the City Attorney to have a local taxing authority for beaches initiatives and would be repealed once there was a solution, do not know the total cost of any beach clean-up projects, look at jurisdictional issues, City jurisdiction only .5 mile, algae 1,000 feet off shore, partner jurisdiction for help to clean the algae out of the water, should send out an exploratory letters for partnerships,

Mayor Denham made a motion, seconded by to direct the City Attorney to review the possibility of a beach taxing authority.

Ms. Zimomra asked that Council allow a staff report at the July 17 Council meeting regarding a beach initiative for algae clean-up taxing district. (Municipal Services Taxing Unit)

Public Comment

Barbara Cooley spoke to a time the algae Task Force would request one of the Engineering Schools to develop a new technology for new equipment to remove the algae.

Ann Yarnell spoke to the health aspects of the red drift algae

Dr. Loflin spoke to red tide toxin:

- Develops in to an aerosol that may be irritating to some people
- Anyone with respiratory problems would be more affected and should not be on the beach
- Health Department recommends that affected people stay off the beach during an outbreak
- Bacteriological test completed fall and winter no harmful bacteria was identified
- Staff recommended not handling the algae
- Do not allow children to play in the algae
- Do not go in the water where there was a lot of algae
- Samples sent to Georgia and South Carolina

Discussion ensued regarding recommendation was to clean algae when wet to stop continued deterioration, all result forward to Lee County and the State Health Department, which agreed with organisms found were typical bacteria for this area, found several species that could be human pathogens, North Carolina reviewed data, Ms. Zimomra stated that all report were available on the H2O Matters, and the disbanded Medical Committee was beginning a medical survey, but was not completed due to the disbandment of the committee.

Ann Yarnel spoke to algae in the water giving out gases and should there be a survey.

Ms. Zimomra stated that it did appear from other experts benefits from algae removal, but at this point no test result have shown no toxicity, but staff recommend taking precautions.

Barbara Cooley spoke to the disbanded medical committee.

Erick Lindblad spoke to SFWMD issuing later this summer 450 water permits in the Lake Okeechobee water permits and the issuance must have an adverse water impact, and very important that best management practices be attached to the permit.

Discussion ensued regarding Rae Ann Wessel reviewing each permit, and Mr. Linblad stated that the County Natural Resources would be completing the review.

Judy Minchie spoke to any information developed of the amount of algae occurring because it had not been cleaned-up.

Ms. Zimomra stated that was why the beds were being plotted and the beach reports were being completed. She further stated that there were more factors, i.e. urban run-off and water releases. She stated that there was a number of RFQ's that were due June 29th and a recommendation would be before Council.

Staff report on potential funding sources for algae management Staff report on Hand Raking Bids and award contract to

Ms. Zimomra called Council's attention to the agenda packet information and the re-bidding of the project. She stated the hourly rake was inclusive of different item and the hourly rate would be in through June, 2008. She further spoke to the DEP permit request and 7 different vendors 6 different technologies and the application that went to the state was for all the different applications.

Council requested that a work plan be put together for the process.

Ms. Zimomra asked for clarity of bringing information back to Council, canceling Council meetings, and Council vacations.

Discussion ensued regarding bringing back the DEP permit back to Council for review, Council to vote on a proposed plan, Council recognizes that the beaches need to be cleaned-up, and with care of the island wildlife.

Vice Mayor Johnston made a motion, seconded by Mayor Denham, when a response comes back from DEP staff bring back with a specific plan of action with associated costs.

Discussion ensued regarding staff having a program at the end of July, Ms. Zimomra stated the program was for October. She further stated the application was to test the 7 vendors equipment at a location on the beach, there was no timeline of equipment testing, decision already made by Council to proceed with the test, the need to come up with cost, and DEP permit given to the City.

Mayor Denham withdrew his second.

The motion failed due to the lack of a second.

Public Comment

Judy Minchie asked if she could pick up the red drift algae.

Mr. Cuyler stated that she could pick it up and take it home and could put it in her garbage.

Council recessed at 12:05 p. m.

Council reconvened at 1:16 p. m.

Discussion of alternatives for the Weigh Station re-location
Financial Impacts of revenues loss due to elimination of the weigh station
Cost estimate of weigh station scales
Options from Vanasse Daylor

Ms. Zimomra spoke to a weigh station being located on the Causeway Island along with an Interlocal agreement with Lee County, which was currently a month-to-month agreement. She also stated that Lee County had notified staff that as of July 01 the weigh station will no longer be operational due to the Causeway construction. She explained that information had been provided showing revenue levels, impact of weight restriction, deducting expenses for operation and the subsidies paid by Lee County. She further stated the consultant reviewed another option for construction of a weigh station behind the realty office as well as the existing Chamber Office and exit with challenges of significant environmental impacts, as well as the weigh station being closer the property owners. She reminded Council that 2 years ago staff had reviewed of realigning of the roads such as private drive entrances and the boat ramp due to the new roadway elevation and prevailing safety issues and recommended that Council review the construction and potential conflicts.

Discussion ensued regarding the reimbursement of extended hours would disappear, net revenue would be lower, net income could be zero if Council decided to incur the expense of constructing a new weigh station, real estate market down and the need to budget dollars in the upcoming budget, would there be a referendum if Council decided to construct a weigh station, first three options was in the right-of-way, current option would not require a referendum, revenue less when removing operating costs, and cost of revenue was to great for the benefit.

Public Comment

Karen Storjohann spoke to weight reduction reduced, once Causeway opened the weight restrictions would be lifted, and charge a weight fee to protect the roads.

Discussion ensued regarding the weigh station providing protection of lower weight vehicles, Ms. Zimomra stated it was utilized as a weight deterrent or enforcement,

Ric Base, Sanibel Captiva Chamber Executive Director spoke to the business owners were currently struggling.

Sam Bailey asked if it would cost more to operate than net dollars received. He further stated that the Shorehaven house should be placed at the City boat ramp.

Council answered that was correct and in 2002 \$896,000 was the highest revenue received from the weigh station.

Ms. Zimomra explained that a portion of the over weight fees were paid from service trucks and construction trucks.

Karen Storjohann spoke to the weight reduction on trucks and businesses received the increase of delivery charges. She further spoke to not in build out for redevelopment.

Discussion ensued regarding the perception was that it cost more to do business on Sanibel, short-term real estate market on the down side, the need for a different mind-set to rebuild, would need to fund the construction without a quick return, and age of population was to enjoy life, building permits decreased, and Council should take no action allowing Lee County to stop the revenue stream..

Discussion regarding representation at the Southwest Florida League of Cities

Discussion ensued regarding that all Councilmembers were liaisons to this group.

CITY MANAGER

Informational Items

Status Report on Recreation Center Construction Project (3840 Sanibel-Captiva Road)

Staff Status Report and Construction Manager Peter Brown Report (Stuart Pope)

Matrix on Status of Recreation Center Financing

Ms. Zimomra called Council's attention to the agenda packet material. She explained that earlier approved by Council was an approval of \$118,000 to return back to the fund and final options for the weight room would come before Council on June 19th.

Discussion ensued regarding funds added for fencing, funds added for security cameras, any capacity to have an emergency generator at the Recreation Center, Ms. Zimomra stated that Building Official would report, would have another tour, and green roof being put on the Recreation Center today,

Information from Lee County regarding Sanibel Causeway Opening Ceremony

Ms. Zimomra stated that staff was continuing to receive e-mails from Lee County. She reminded Council that Council directed staff not to be involved in the planning effort for the opening of the Causeway bridges. She asked if Council still wanted staff to remain uninvolved in the planning process.

Discussion ensued regarding contacting Lee County and ask how the City could be involved, staff has plenty to do, City should not appear to be negative, Ms. Zimomra stated as planned there would be an impact on the island and the question would be should staff have discussions of the impacts of the ceremony on the island, should appear to be cordial and positive, Ms. Zimomra stated that an e-mail would be sent, Sanibel school has been requested to be involved by exploring the opportunity to sponsor a bike race and/or a 5-K, public perception that the bridges would not open, Ms. Zimomra stated her understanding that the City was not to be a financial, City Council would participate in the opening event

Mayor Denham made a motion, seconded by Vice Mayor Johnston, to cooperate with Lee County help the event run smoothly, coordinate the safety issues.

The motion carried.

Timeline for Periwinkle Way Shared Use Path construction

Ms. Zimomra called Council's attention to the agenda information on the timeline.

Council policy for placement of agenda items

Ms. Zimomra stated that Council's standing policy was included in the agenda packet.

Staff update regarding the proposed Shared Use Path Master Plan

Ms. Zimomra stated the at Council's direction the consultant meetings had been scheduled.

Independence Day Parade participation

Ms. Zimomra asked if Council would like to be involved in the parade.

Mayor Denham, Vice Mayor Johnston and Councilman Jennings wanted to be in the parade.

Budget Calendar

Ms. Zimomra stated that the calendar was in the agenda packet.

Sanibel General Employees' Pension Fund Performance Review for March, 2007

Ms. Zimomra noted that this item was in the agenda packet.

Sanibel Police Pension Fund Performance Review for March, 2007

Ms. Zimomra noted that this item was in the agenda packet.

Community Housing Resources (CHR) Quarterly Financial Statement

Ms. Zimomra noted that this item was in the agenda packet.

Development Permit Activity Report for April, 2007

Ms. Zimomra noted that this item was in the agenda packet.

Code Enforcement Activity Report for April, 2007

Ms. Zimomra noted that this item was in the agenda packet.

Building Permitting Report for April, 2007

Ms. Zimomra noted that this item was in the agenda packet.

Council voted on the following:

- a. Approval of minutes – May 09, 2007 Joint City Council/Planning Commission Meeting, and May 16, 2007 Goals Workshop

b. Confirmation of City Council Goals for Fiscal Year 2007-2008

Vice Mayor Johnston made a motion, seconded by Mayor Denham, to adopt item (a) and (b).

The motion carried.

CITY ATTORNEY'S REPORT

None.

COUNCILMEMBERS' REPORT

Councilman Ruane spoke to a trip to see a neurosurgeon for back problems and may not be at the June 19 Council meeting.

Vice Mayor Johnston spoke to the back door being made a security door and requested that Council be allowed to go in and out of the back door.

PUBLIC COMMENT

David Bath spoke to the goals being amended.

There being no further business the meeting was adjourned at 2:16 p. m.

Respectfully submitted by,

Pamela Smith, CMC
City Clerk