

**October 19, 2016**

**RECESSED MEETING**

A Regular Meeting of the City Council was called to order at 7:00 p.m. by Council President Dan Hammond.

**PRESENT:** Council members Workman, Hofmeister, Hammond, Sorensen and Jensen.  
Also present City Clerk Herndon, Chief Wilkinson and Attorney Wittrock.

**EXCUSED:** Mayor Beitia and Councilmember Pankratz

**GUESTS:** Daniel Parrish, Joyce Mylar.

**EMERGENCY ADDITION MOTION** by Workman, seconded by Hofmeister, to add one  
**TO AGENDA** item to the agenda about closing City Hall for an employee luncheon for Jeremy Piersol that came up after the agenda was sent out on Monday morning. Motion carried by unanimous vote of those members present.

**PLEDGE OF ALLEGIANCE.**

**PUBLIC HEARING** MOTION by Workman, seconded by Hofmeister, to set a Public  
**CDBG GRANT** Hearing for the CDBG grant for November 2, 2016. Motion carried by unanimous vote of those members present.

**PUBLIC HEARING- CODE CHANGE** MOTION by Workman seconded by Hofmeister,  
**SPECIAL USE PERMITS** to set a Public Hearing to consider a Code Change  
**RESIDENTIAL ZONES A & B** regarding Special Use permits in Residential A and B zones for November 16, 2016. Motion carried by unanimous vote of those members present.

**DIRECT COMMUNICATIONS MOTION** by Sorensen, seconded by Jensen to  
**CITY RIGHT OF WAY DIG PERMIT** grant Direct Communication access to bore and run a conduit from their existing hand hole on Oregon Trail under the front lawn and down the side of the EMS building. Motion carried by unanimous vote of those members present.

**DIRECT COMMUNICATION MOTION** by Workman, seconded by Jensen, to authorize  
**SIGNATURE ON PERMIT** Council President Hammond to sign the Direct Communications agreement for boring at the EMS building in City right of way. Motion carried by unanimous vote of those members present.

**CLOSE CITY OFFICES** MOTION by Hofmeister, seconded by Sorensen, to close City  
**OCTOBER 28, 2016** offices on Friday, October 28, 2016 from 12 noon until 1:00 p.m. so that all city employees can attend Superintendent Peirsols going away luncheon. Motion carried by unanimous vote of those members present.

**Page 2**

There being no further business to come before the Council, the meeting was adjourned at 7:15 p.m., upon motion duly made and passed, to reconvene on Wednesday, November 2, 2016 at 7:00 p.m.

Mayor Marc Beitia

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City Clerk Robyn Herndon