

Meeting called by: Chairman Chris McCandless

Note Taker: Pam Lehman

**Present: Council:** Chairman Chris McCandless, Scott Cowdell, Steve Fairbanks, Linda Martinez Saville, Kris Nicholl, and Steve Smith. **Absent:** Dennis Tenney. Council Office Director Michael Applegarth

**Administration:** Mayor Tom Dolan, CAO Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Scott Bond, Assistant CAO Korban Lee, Deputy Mayor John Hiskey, Public Utilities Director Shane Pace, Assistant Public Utilities Director Scott Ellis, Administrative Services Director Brian Kelley, Personnel Director Katrina Frederick, Public Utilities Support Service Manager Kim Bell, Staff Engineer Lenny Chanthaphuang, Engineering Manager Richard Benham; Management Analyst Justin Sorenson, Public Works Director Rick Smith, City Attorney Rob Wall, Community Development Director Mike Coulam, Parks and Recreation Director Scott Earl, Police Chief Kevin Thacker, Fire Chief Bruce Cline, Fire Marshall Robert DeKorver, Communications PR Nicole Martin, City Attorney I. Rob Wall.

**A. Hale Centre Theatre: Summary Lease Presentation**

**Scott Bond** reviewed the lease agreement for Hale Center Theater. Prior to adoption, a final draft will be prepared for Council approval and adoption. Council discussion followed.

**B. Hale Centre Theatre: Discussion of resolution on architectural services**

**Rob Wall** reviewed the recommended agreement with the architectural firm of Beecher Walker

**C. Local Option Sales Tax Resolution**

**John Hiskey/Rob Wall** discussed the proposed resolution for the local option sales tax. The resolution states that the Council supports and encourages voters to vote on the proposed sales tax increase.

**D. Key lock Box Discussion**

**Rob DeKorver**- reviewed buildings in the City where lock boxes are used, and access to or within a structure is restricted. House Bill 246 "requires that The Fire Department will draft an ordinance to bring back for Council approval and recommendation.

**E. Budget Presentation: Public Utilities**

**Shane Pace** along with Mike Wilson and members from the Metropolitan Water Board reviewed the executive summary budget. A power point presentation was presented on the mission of the Public Utilities operations and the duties of the various departments. Council discussion followed.

**F. Budget Presentation: City Council** -This item was held during City Council.

The following reports were held during City Council meeting.

- G. Administrative Report
- H. Mayor's Report
- I. CAO's Report
- J. Council Office Director's Report
- K. Other Council Business

Steve Fairbanks made a motion to adjourn Planning Meeting. The meeting adjourned by unanimous consent at 7:00 p.m.

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Chris McCandless, Chairman

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Pam Lehman, Office Manager