

**April 13, 2016**

The City Council met this date in regular session with Mayor Larson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Phelps, Prieto, Richrod, Schave, Shaw & Shortt.

Motion by Schave, Alstrom to approve the minutes of the previous meeting. Carried.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$465,048.46 and payroll in the total amount of \$1,451,381.62; check numbers 52107 – 52289 and wire number 941. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council approve the construction of the pole metal building and authorize the Mayor to sign the contract with Bishop Contracting LLC. Motion to adopt. Lawrence, Jeff Cook. Shaw opposed. Motion carried.

Continuation of second reading and date of public hearing of Bill No. 16-02 relating to the establishment of a Hearing Examiner System for land use decisions, adding a new Chapter 2.30 to the AMC and amending certain sections. Public hearing opened. Hoder, Andrews. Carried. Hearing held; public comment taken by Randy Ross; Eric Nelson provided summary of legislation and recommended a third reading. Public hearing closed. Motion by Hoder, Andrews to pass to third reading. James Cook opposed. Motion carried.

Motion by Schave, Alstrom to confirm the appointments of Shanine Prochaska & Ilan Kariv to the Downtown Parking and Business Improvement District Committee. Carried.

Recognition of outgoing Finance Director, Kathryn Skolrood.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR