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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: I call to order the City Council special meeting. It is Monday, January 27th, 2014, and it is approximately 4:00. I will start with a roll call, please.

ROLL CALL

[Time: 00:00:10]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

Carolyn Jagger: Dennis Robbins.

Councilman Robbins: Here.

Carolyn Jagger: Acting City Manager Brad Hartig.

Brad Hartig: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

Carolyn Jagger: City Auditor Sharron Walker. Absent. And the Clerk is present.

ITEM 1 – BOARDS, COMMISSIONS AND TASK FORCES INTERVIEWS AND APPOINTMENTS

[Time: 00:00:40]

Mayor Lane: Thank you. The agenda item for this special meeting is for the board and commission interview and appointment process. And for that process, we will turn this over to the Vice Mayor. Vice Mayor Korte.

[Time: 00:00:52]

Vice Mayor Korte: Thank you, Mayor. This afternoon, the City Council is interviewing Scottsdale residents interested in serving on eight citizen advisory boards. I want to thank these individuals for their willingness to volunteer their time and service to our community. Your time is very much appreciated. So a little bit of protocol. Following each set of interviews, we'll vote on the appointment for that particular commission. As I call your name, we ask that you go to the podium and cover the following information: Please share your name, address and how long you lived in Scottsdale. Why do you want to serve on this board or commission, how do your experiences, whether they be educational, professional, or volunteer qualify you to serve on the particular commission. And what do you think is the top issue facing your commission? Please limit your comments to three minutes or less. We have a timer by the screen. I think there's one over here to help you manage your time. Following each response, I will ask Councilmembers if they have any questions.

HUMAN SERVICES COMMISSION

[Time: 00:02:08]

Vice Mayor Korte: So we begin with Human Services Commission. There is one vacancy, and two nominees. The two nominees are Donald Nordlund and Harold Roth. Harold Roth is unable to attend today but still wishes to be considered for this position. So Donald.

[Time: 00:02:37]

Donald Nordlund: Mayor and Council, my name is Donald Nordlund. I live 8433 East Angus Drive in Scottsdale and I have lived in Scottsdale for 53 years. I want to serve on this commission to continue the work that I have done for the past three years. We have made a number of improvements as a commission, gaining education about the various agencies that we fund. My experience, besides the commission, I taught school in Scottsdale for 30 years. I resettled legal refugees after retiring from education. I worked at the public library system in the city of Phoenix and I worked with people all of my life, but particularly in the last 50 years here in Scottsdale. The top issue facing the Human Services Commission is growing the fund, provided by Scottsdale Cares that \$1 that we are asked to add to our monthly water bills. That's the only place that we can get more funds, fairly easily. And I pledge to go to the homeowners associations, to residential places for senior citizens, where they don't necessarily pay their own water bills and educate, help to educate them so that they can make these contributions so that we'll have more funds to distribute to the services that need to be funded in the city of Scottsdale.

Vice Mayor Korte: Thank you, Mr. Nordlund. If there are questions of the Council, otherwise we will call for a vote. Thank you. You may be seated.

Donald Nordlund: Thank you.

Vice Mayor Korte: So there's one vacancy. So each Councilmember can vote once and with Harold Roth unable to be here, we have Donald Nordlund and Harold Roth up for this appointment. I will start with Councilmember Robbins.

Councilman Robbins: Thank you, Vice Mayor, I would like to vote for Donald.

Councilwoman Milhaven: Mr. Nordlund.

Councilwoman Klapp: Donald Nordlund.

Mayor Lane: Nordlund.

Councilman Littlefield: Nordlund.

Councilmember Phillips: And Nordlund.

Vice Mayor Korte: Congratulations, Mr. Nordlund and thank you for your service. So we have appointed officially Mr. Nordlund to serve another term on the Human Services Commission.

LIBRARY BOARD

[Time: 00:05:37]

Vice Mayor Korte: Now we go to the Library Board. There's one opening. There's one vacancy and two nominees. Tonight we have the two nominees as Christine Naiman and Teresa Quale. Christine Naiman is unable to attend tonight but she sent her responses in writing and I believe you have them in front of you. So tonight would Teresa Quale please come to the podium?

[Time: 00:06:12]

Teresa Quale: Sorry I broke my foot about ten days ago. My name is Teresa Kim Quale, I live on East Aster Drive in Scottsdale. I lived here for 50 years. I want to serve on the Library Board because the library has been near and dear to my heart all the time I was in Scottsdale. I was a member of Scottsdale leadership and when involved in that, as well as when I was on the friends of the Scottsdale Library Board, I got a chance to work with the exceptionally dedicated staff of the library and see how dedicated they are to the citizens and the children who use the library and I feel like with my background, I could make a difference and maybe continuing to enhance what we do already with the community and its citizens. As I mentioned, I also went to school here. When I was in school, we used the book mobiles that the library had, which I thought were wonderful. As a volunteer on the Friends of the Library board, it was very helpful to get a chance to see kind of behind the scenes how the library works. What I think is the most important task that faces the library, like I think a lot of city services, we must continue to do more with less. I did take the time to read the minutes from the last three or four meetings, and I noticed that the Library Board was already working to expand the use of their volunteers, which I think is a great idea. I have attended those luncheons with the volunteers and I have been extremely impressed with their dedication and I think that's a great avenue to pursue as we work harder to continue to provide the valuables that the library provides to our community.

Vice Mayor Korte: Thank you, Ms. Quale. Excuse me for my mispronunciation. Are there any questions from the Council? Thank you. So we have one vacancy, and Ms. Naiman and Ms. Quale are nominated. I will start the vote with Councilmember Milhaven.

Councilwoman Milhaven: Ms. Quale.

Councilwoman Klapp: Teresa Quale.

Mayor Lane: Teresa Quale.

Councilman Littlefield: Naiman.

Vice Mayor Korte: Teresa Quale.

Councilmember Phillips: Naiman.

Councilman Robbins: Teresa Quale.

Vice Mayor Korte: I believe that appoints Teresa Quale by a 5-2 vote. Congratulations. And thank you for your service.

NEIGHBORHOOD ADVISORY COMMISSION

[Time: 00:09:00]

Vice Mayor Korte: We move on to the Neighborhood Advisory Commission, there are two openings. A point of information that Todd Mazon has withdrawn his nomination. There's one nominee left for this commission, Todd Becker.

[Time: 00:9:31]

Todd Becker: Mr. Mayor, Vice Mayor and members of Council, thank you very much for your time. My name is Todd Becker. I live at 8120 East Piccadilly Road which is very near Hayden and Indian School. I was born and raised in Wisconsin, where I went to the University of Wisconsin and received a Bachelor of Science in Anthropology, and moved down to Arizona to become Indiana Jones and get my Ph.D. I tried out the program for about a year and realized it will have to wait until after I retire. I decided to go to business school instead here at A.S.U. Since then, I've had 15 years of work experience, where I have made a variety of choices to sell all sorts of things but the one consistent thing about those choices was that I always chose to remain here in the Phoenix area, and specifically ten years in Scottsdale. I'm also a current member of Class 28 of Scottsdale Leadership, which the 15 years of living here provided a drive to interact with the community. Scottsdale Leadership has now provided a direction for me to put that drive, which is to apply for this position here this evening. The most important issue, I think for this particular committee is the neighborhood enhancement program, at least it appears that way from the agendas and minutes that I've had a chance to review. The largest challenge, though would be the promotion of that program, to increase the variety and the depth of the applications received. I see leveraging the H.O.A.s that are around, possibly approaching Scottsdale Unified School District as I know the high schools have classes where community service is a key component. So maybe we could leverage them, as well as maybe a flier and all of these may have been already considered and I'm reinventing the wheel. So that's my first go here. Why me? I have the drive. I lived here for not quite 50 years but I haven't been alive 50 years. So maybe sometime soon. The direction was provided by Scottsdale leadership and, again, my recent departure from Ameresco, where I could work 60 to 70 hours per week limited my ability to participate in something like this. I'm now going to be pursuing some more start-up opportunities instead. So my time is much more my own and so I look forward to hopefully participating.

Vice Mayor Korte: Thank you, Mr. Becker. Are there any questions? Thank you. So with two

openings and one nomination, I will start with Councilmember Klapp.

Councilwoman Klapp: Todd Becker.

Mayor Lane: Todd Becker.

Councilman Littlefield: Does he get to have both the openings? Todd Becker.

Vice Mayor Korte: No. Mr. Becker.

Councilman Robbins: Becker.

Councilmember Phillips: Becker.

Councilwoman Milhaven: Mr. Becker.

Vice Mayor Korte: Congratulations Mr. Becker, you have just been appointed unanimously to the Neighborhood Advisory Commission. And we appreciate your service.

PLANNING COMMISSION

[Time: 00:12:35]

Moving on to the Planning Commission, there is one vacancy and two nominees. Mr. Matthew Cody, and Mr. Robert Rogers. Mr. Cody, would you please come to the podium?

[Time: 00:13:02]

Matthew Cody: Good afternoon. I'm Matt Cody. And my address is 6105 East Laurel Lane. I first moved to Scottsdale in 1985 and I have either been a resident of Scottsdale or lived near the border for the last 17 years. Not only have my wife and I been busy raising our four daughters during this time but we chose to locate our business, Cachet Homes in Scottsdale, specifically in the perimeter near Bell Road and the 101. We chose to locate our business here due to the city's vibrancy and the attractiveness in attracting employees. I also had the privilege and duty of serving on the Scottsdale Planning Commission for the last three years. I enjoyed my time as a commissioner and I believe that I have been responsible and respectful in fulfilling my duties. My interest stems from my love of Scottsdale and lifestyle that affords my family and me. I would like to work to protect this and I believe have an academic background that are related to the activities the Planning Commission.

I have been active in the real estate community for the past 26 years. Graduating from the University of Wisconsin in 1984, I took a job with the commercial developer in Phoenix, an organization focused on developing office buildings, retail centers, and land development and I was personally involved in all aspects of the development spectrum. In 1994, I left my employment there to make a full-time commitment to Cachet Homes, the home building company I have formed and has since built

approximately 2,000 homes. As part of my duties at Cachet Homes, I'm involved in land development and housing, developing homes and neighborhoods and several Scottsdale master plan communities, including the Boulders, Grayhawk and Mirabel. While developing these communities and others, I have worked closely with neighborhood groups and city and town staffs throughout the Phoenix area. Related to my home building activities, I also hold a General Contractor's license and real estate broker's license. As for the issues facing the Planning Commission finalizing the general plan update and managing the city's direction and growth consistent with the general plan will be crucial. Along those lines, completing the public input process and evaluating proposed developments on a case-by-case basis to ensure compatibility will be important in fulfilling my duties as a commissioner. Regardless of your decision, I'm thankful for having been considered.

Vice Mayor Korte: Thank you, Mr. Cody. Are there any questions? Thank you. Mr. Robert Rogers.

[Time: 00:15:38]

Robert Rogers: Mayor Lane, members of Council, my name is Robert Rogers, Bob Rogers. I live at 8336 East Calle de Allegro in Scottsdale. I lived in Scottsdale permanently for nine years. I appreciate your considering me for the Planning Commission. I also appreciate the support that you have provided over the last three years for me as chairman of the Neighborhood Advisory Commission as well as for the opportunities to participate in other city activities and programs since then and before then, particularly with regard to the general plan. It's because of this involvement that I have developed an interest in the work of the Planning Commission. I think it's really at the heart of where change starts in Scottsdale, is the land use policy. And I tend to be a process person. I think if we get the process right, that the right decisions and the most publicly responsive decisions or recommendations will be forthcoming from the commission to City Council.

I think by and large, the process works. It's a good process, we can always nibble at the edges and make it a little bit better but by and large, it works. What is not working so well, I don't think is the public perception of that process. And if and when I am fortunate enough to serve on the commission, I think that's something I would address. So thank you again for your support in the past and thank you for your consideration.

Vice Mayor Korte: Thank you, Mr. Rogers. Are there any questions? Thank you. So we'll take a vote. There's one vacancy so each Councilmember can vote once and there are two candidates. Mr. Cody and Mr. Rogers. I will start with the Mayor.

Mayor Lane: Matthew Cody.

Councilman Littlefield: Robert Rogers.

Vice Mayor Korte: Mr. Cody.

Councilmember Phillips: Rogers.

Councilman Robbins: Matt Cody.

Councilwoman Milhaven: Mr. Cody.

Councilwoman Klapp: Matt Cody.

Vice Mayor Korte: Congratulations, Mr. Cody. You have been reappointed to our Planning Commission by a vote of 5-2. And thank you for your service.

TOURISM DEVELOPMENT COMMISSION

[Time: 00:18:12]

Now, we go to the Tourism Development Commission. There is one vacancy and three nominees. Camille Hill, Randal Ortiz are unable to attend today. They sent their answers in writing for which I believe all of you have in front of you. The remaining nominee is Mr. Richard Alt. So would you please come to the podium, Mr. Alt?

[Time: 00:18:44]

Richard Alt: Mr. Mayor, Council, thank you very much for the opportunity to apply again. I'm Richard Alt. I live at 7523 East Cactus Wren Road in Scottsdale. I lived for 24 years in the city. I want to serve on the tourism board because of my strong interest in both our city as well as my broad experiences in both the private sector as well as the public sector with prior commissioner experiences in both the city of Scottsdale as well as the city of Phoenix. I have considerable experience in marketing, business development, and executive management at Procter & Gamble, the Dow Corporation and as C.E.O. of my own company. I have also traveled extensively in 32 countries and five continents. Net, I think I could be a high-level contributor to the commission. I do have one specific issue I think is the biggest issue is to greatly increase the economic benefit to the city on WestWorld. I have three specific ideas that could possibly increase tourism attendance, create significant positive financial impact to our tourism industry as a whole, as well as increased revenues and visibility for the city. Thank you.

Vice Mayor Korte: Are there any questions for Mr. Alt? Thank you, Mr. Alt. With that, there is one vacancy with three nominees. Camille Hill, Randal Ortiz and Mr. Richard Alt. I will start with Councilmember Littlefield.

Councilman Littlefield: Alt.

Vice Mayor Korte: Camille Hill.

Councilmember Phillips: Mr. Alt.

Councilman Robbins: Camille Hill.

Councilwoman Milhaven: Ms. Hill.

Councilwoman Klapp: Camille Hill.

Mayor Lane: Randal Ortiz.

Vice Mayor Korte: That appoints then with four votes, Camille Hill to the Tourism Development Commission. Thank you, Mr. Alt and Mr. Ortiz, wherever you are. Appreciate your time and service to the community.

PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

[Time: 00:21:10]

Aide to the Mayor Rachel Smetana: Vice Mayor, I'm so sorry to interrupt, we have the Public Safety Personal Retirement System. Hugo Meraz is here. This one is a special one that is the Mayor's nomination. We just need a formal vote on that.

Vice Mayor Korte: Did I skip that? I did. I'm sorry. So Public Safety Personnel Retirement Board, there's one opening, citizen representative, appointed by Mayor with City Council approval, pursuant to A.R.S. 38-847. They are composed of five members each, the Mayor of the city of Scottsdale. Two public safety retirement system members, two citizens, one of whom shall be the head of the merit system and this position which is appointed by the Mayor with the approval of City Council. The Mayor's appointee is Hugo Meraz and is Hugo here today? Great. Thank you. Come on up.

[Time: 00:22:20]

Hugo Meraz: Councilmembers, Vice Mayor and Mayor, thank you for the consideration. Mayor Lane, thank you for the nomination as well. My name is Hugo Meraz. I live at 10115 East Mountainview Road, Scottsdale. I have actually been a resident for about 21 years at this point. I grew up in Chicago and my family is here in north Scottsdale. I had many opportunities over that 21 years to relocate for some attractive job opportunities but it will take a whole lot for me to leave this city. I love this city. As far as my reason for seeking this position on this board, public service, with volunteerism has always been important to myself and my family. I served in various capacities.

Some of the organizations I have been involved with in the past or the Boys and Girls Club of the East Valley, a program called Bikes For Kids, the Junior Achievement Club and there was a time where I was traveling quite a bit and it got hard to commit to those types of opportunities but at this point, I'm here mostly in Scottsdale for the most part. So I have a little bit more time in my schedule to devote to an opportunity like this. As far as my experience, I actually have about 15 years in financial services. Started off as a financial advisor but after a year or two, I gravitated to working mostly with retirement plans. So most of my career, I have been a consultant. I sold, designed, qualified plans

like 401(k)s, 403bs and even have some experience, actually with defined benefit plans also. Throughout that time, it's been part of my duty to actually understand contracts, contractual obligations.

As far as this position and I think probably the biggest challenge, seeking, excuse me, for this board, even though I don't think I can have a direct impact, I think probably the biggest, like most pensions, the biggest challenge is the fact that they are underfunded in terms of the liabilities outstanding. While this board doesn't actually determine, obviously operations funding the investments, what this board does do is determine which claims are eligible and I think the most important role in this position would be to not only balance the responsibility to actually pay the claim but make sure they are legitimate claims. I think in this position, obviously, we are dealing with people who devoted their life to public service and their duties, benefits, however, I think they have to be rightful claims and you want to balance the needs of the city in being fiscally responsible with those of the claimants who actually have a rightful claim to their benefits. At this point, that's all I have to say. So I'm happy to entertain any questions that the Councilmembers or Mayor, or Vice Mayor may have.

Vice Mayor Korte: Thank you, Hugo. Any questions from the Council? Thank you.

Hugo Meraz: Thank you.

Vice Mayor Korte: So with that, there's one vacancy and as we know, this is an appointment by the Mayor to be approved by the City Council.

Rachel Smetana: Yes, ma'am. I'm sorry.

Vice Mayor Korte: So I will start, and aye. Is it just a motion?

Mayor Lane: It's just a confirmation, I think.

Vice Mayor Korte: Just a confirmation? Just all in favor? And any opposed? Okay. Unanimous. Thank you, Ms. Smetana.

TRAILS SUBCOMMITTEE

[Time: 00:25:59]

Vice Mayor Korte: Now, we move to Trails Subcommittee. There's one vacancy and one nominee, Michael Kuzel. Michael, would you like to come to the podium?

Michael Kuzel: Mr. Mayor, members of Council, my name is Michael Kuzel and thank you for having me here today. I live at 8149 East Whitton Avenue in Scottsdale and I have lived in Scottsdale for 17 plus years on this go around. And why do I want to serve on this board? Well, one is the opportunity to give back to the city that serves me. Two and maybe more importantly is the fact that I use the facilities that this board is directly related to, my family uses the facilities, my children, and so

that's important to me. My specific experience is for the past, about 16 years, I have been working as a human factors and safeties consultant, engineering consultant, investigating issues, safety issues related to pedestrian and bicycle safety, people that are going to be using these facilities. And so I have a direct experience in the issues that are pertinent to these facilities. The top issue facing this board is the fact that there is currently an explosion of bicycle use going on, not just here in Scottsdale but nationhood. Scottsdale, I'm a cyclist, Scottsdale as a city really does tend to lead to more bicycle usage. It's a beautiful community to ride in. The facilities are great and the weather is great. And there will be more of this in the future. More pedestrian use, more hiking and the like. So we have to be prepared to address these issues, not just with beautiful aesthetic facilities but also with safe facilities, forward thinking and from my unique experience, thinking around the issues, where do people get in trouble? How are these things going to break down? And how can we head off some of these problems with solutions on the front end. So any questions?

Vice Mayor Korte: Thank you, Mr. Kuzel. Any questions of the Council? Thank you. There's one vacancy. So each Councilmember can vote once and I will start with Mr. Phillips, Councilmember Phillips.

Councilmember Phillips: Michael Kuzel.

Councilman Robbins: Mr. Kuzel.

Councilwoman Milhaven: Mr. Kuzel.

Councilwoman Klapp: Michael Kuzel.

Mayor Lane: Mr. Kuzel.

Councilman Littlefield: Kuzel.

Vice Mayor Korte: Mr. Kuzel. Congratulations, unanimous. Thank you for your time and service.

TRANSPORTATION COMMISSION

[Time: 00:28:40]

Vice Mayor Korte: Moving on to the Transportation Commission. There's one vacancy and two nominees. We have Barry Graham and Steven Olmsted. Mr. Graham, would you please come to the podium?

Barry Graham: Mayor Lane, Vice Mayor Korte and Councilmembers, good evening. I believe, I strongly believe that it's essential for our city to diversify its economy. We need to attract new businesses that bring more jobs. We should also enhance our efforts to attract more tourism, which is the engine of our economy and keeps it going and growing. Transportation plays a vital role in achieving those goals. It also keeps Scottsdale competitive with other valley cities. How we as a community think about and address our transportation is vital. That process not only requires vision, understanding future economic realities, it must also focus on implementing our day-to-day

transportation needs. That's why I'm seeking your support to serve on the Transportation Commission. I very much want to add to that process. Three years ago, before I returned to Scottsdale where I grew up, I worked as analyst in the Massachusetts state legislature. I was responsible for analyzing the state's multibillion dollars capital budget for members of legislature, the state's investment in transportation alone comprised more than half the budget. So I quickly learned and understood the value and importance that transportation played in the state's economic development. As a member of the Transportation Commission, I would take a first things first approach. We must first ensure that our basic systems, such as traffic signals, intersections and streets are driver friendly. They get people where they are going quickly and above all, they get them there safely.

We must also make sure that our network of services like buses and dial ride vans and trolleys is coordinated to accommodate those citizens who rely on them. Now, those may not sound very flashy, but they are fundamental, in my opinion to creating a foundation on which to build a sound transportation strategy. In closing, I would like to mention the importance of listening. I believe it's essential that all members of Transportation Commission and any other commission for that matter, listen to the ones to whom their subject matter affects the most, our citizens. For any transportation plan or vision to work, they have to work for the citizens. As a commissioner, I would be committed to listening carefully to citizens and collaborating with them to help reach a consensus about our transportation needs and strategies. Thank you very much and if you have any questions, I would be glad to answer them.

Vice Mayor Korte: Thank you, Mr. Graham. Any questions? Thank you. Mr. Steven Olmsted.

[Time: 00:32:36]

Steven Olmsted: Thank you to my fellow appointee, Mayor, Vice Mayor, Councilmembers, attendees. My name is Steven Olmsted I reside at 19046 North 91st Street. I have been a Scottsdale resident starting in 2006. A valley resident for the past 25 years. Specifically addressing why I want to serve on the commission. I was fortunate enough by the former group here today to be appointed to a first term and I must add, you know, spending that first year trying to figure out what I got myself into and understanding the mechanics of commissions and things was a great opportunity, but through that subsequent two years, I guess I would say, I'm fortunate that there's an entire three years to really integrate into the city and transportation staff and what really we're faced with as a community of our size. You know, I would love to continue to participate in the city's progress, give back to my community. Specifically, we're moving into another phase of my family as I got somebody starting kindergarten. So things like traffic calming efforts and school zone speed safety efforts, the things that the Scottsdale police department is faced with, all of those types of things have really become quite clear to me not only as a father, but also having served on the commission for three years.

In addition, I would like to rise to the occasion of my commission peers supporting me as the new chair pending your approval for a second term. You know, as far as background, I grew up in Chicago. It was, we had a joke there. It was my father's. He worked at O'Hare Airport and when I would go up with him to the, to work, the joke in Chicago was it's either construction season or winter. I have had

a long history of infrastructure and it's always been a fascination of mine. But on a much smaller scale, the three years on the commission was incredibly beneficial. So I really enjoy it and it's taught me a lot. Top issues really ensure the Transportation Commission, the trail subcommittee remain a place where the Scottsdale citizens can present their needs and concerns, respond to the needs and goals of transportation staff, the Mayor, Councilmembers and the citizens, and I will pick out another one, it's continue to look for creative ways to address relevant community needs and ensure the commission follows its charter, contributes to the transportation plaster plan and the city general plan and I would just like to say, you know, thank you for this consideration. And my first experience has far exceeded my expectation. So I would respectfully request another opportunity to serve. Thank you.

Vice Mayor Korte: Thank you Mr. Olmsted. Are there any questions to Council? Thank you. So with that, there's one vacancy. Each Councilmember can vote once and we have Mr. Barry Graham and Mr. Steven Olmsted as nominees. Mr. Phillips, we will start with you.

Councilmember Phillips: Mr. Graham.

Councilman Robbins: Mr. Graham.

Councilwoman Milhaven: Mr. Olmsted.

Councilwoman Klapp: Steve Olmsted.

Mayor Lane: Mr. Olmsted.

Councilman Littlefield: Graham.

Vice Mayor Korte: Mr. Olmsted. So congratulations, Mr. Olmsted to your second term. Thank you for your time in serving this community. That concludes our interview and appointment process this afternoon. I wish to thank every one of you that took time to apply and to interview, to serve this community, your participation in this great community and our future is very important. And so now I will turn it back to our Mayor.

ADJOURNMENT

[Time: 00:37:02]

Mayor Lane: Thank you, Vice Mayor. That's the one and only item we have on our special meeting, of course. With that being completed, we have no other business at hand. So I would accept a motion to adjourn.

Councilman Littlefield: So moved.

Mayor Lane: Move to adjourn. All those in favor of adjournment, please say aye. We shall be calling to order our Regular Meeting at 5:00.