

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
January 7, 2019**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Mayor asked Boy Scout William Young to lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT AT ARMS

Lt. Vince Rega

GENERAL AGENDA

- G 1. Public Hearing on Zoning Petition of Allen and Gina Surratt and James and Carlene Ramsey (W 3390) from PB to LB S (Kennel, Indoor; Offices; and Veterinary Services): property is located on the northwest corner of Ricks Drive and Thurston Street – Containing approximately 0.88 acres located in the SOUTHWEST WARD (Council Member Besse) [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Besse.

Council Member Besse requested a staff report on this item.

Aaron King, Director of Planning and Development Services, gave a brief staff report on this item.

Council Member Besse requested Petitioner Allen Surrat confirm for the record the agreement of the amendments to the permit.

Mr. Allen Surrat, P.O. Box 2043 Advance, NC 27006 confirmed for the record agreement to the following amendments to the permit:

The use of the outdoor enclosure shall be limited to cats only excepting Saturdays between the hours of 12:00 p.m. and 6:00 p.m.

There shall be no overnight kenneling provided for dogs on the subject property.

Council Member Besse made a motion, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency for approval of this item and (2) W 3390.

The motion carried with the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 2. Public Hearing on a Special Use Permit for Wilson Cook Medical, Inc. (W 3392) for a Mining, Quarry, or Extractive Industry use in a GI zoning district: property is located at the western terminus of Pinebrook Knolls Drive, south of East Hanes Mill Road – Containing approximately 16.6 acres located in the NORTHEAST WARD (Council Member Burke). [Planning Board recommends approval of petition.]

The Mayor read the rules and regulations regarding the Quasi-Judicial Public Hearing procedures:

This is a Public Hearing regarding the petitioner's application for a Special Use Permit for a mining, quarry or extractive industry use in a GI zoning district. The process for hearing such a request is quasi-judicial. Speakers must present testimony and evidence under oath. Speakers should rely on their own information and not base their remarks on what someone else has said or knows. Council must only consider evidence provided at the hearing and disclose communications, if any that have occurred outside of the hearing. The applicant and other witnesses have the right to ask questions of each other. All testimony and evidence must relate to the four findings that Council must make. The four findings are shown on the screen. The process also requires Council to issue a special use permit only when it is able to make an affirmative finding as to each of the four findings. The applicant has the burden of proof as to the second and third finding. The opposition has the burden of proof with respect to the first and fourth finding. He opened the

Public Hearing and asked that anyone who intends to speak for or against this item will need to come forward to be sworn in.

The following people were sworn in:

Scott Shaaf, Attorney with Womble Bond Dickenson, LLP

Aaron King, Director of Planning and Development Services

Chris Murphy, Deputy Director of Planning and Development Services

Mr. Shaaf gave a presentation on behalf of Vulcan Lands, Inc.

Council Member Clark asked what the useful life is left of the Quarry.

Denise Hallett, with Vulcan Materials, was sworn in and stated it would depend on demand, but the company suspects it would be for a very long time.

Mayor Pro Tempore Burke asked for short staff report.

Mr. King gave a short staff report on this item.

Mayor Joines asked if there were anyone else in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro Tempore Burke that based upon the application, testimony and evidence presented at the Public Hearing that Council:

1) affirm the four findings as required by Section 6 1.5(F) of the Unified Development Ordinances, and detailed on the first page of the Special Use Permit;

(2) approve the site plan that is included with this Special Use Permit request, along with the conditions included in the Special Use Permit and staff report; and

(3) issue a Special Use Permit to Wilson Cook Medical, Inc. for a mining, quarry or extractive industry use in a GI Zoning District and for use on PIN #6828 67 0736.

Council Member Adams: Second.

Motion carried with the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 3. Public Hearing on a Site Plan Amendment of Jemsite Development, LLC (W 3393) for a Motor Vehicle, Repair and Maintenance use in a GB S zoned site: property is located on the west side of Silas Creek Parkway, north of Fairlawn Drive –

Containing approximately 0.87 acres located in the NORTH WARD (Council Member Adams). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Adams.

Council Member Adams requested a presentation of this item.

Aaron King, Planning and Development Services Director, gave a brief overview of this item.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, for approval of: (1) the Statement of Consistency for approval of this item and (2) W 3393. The motion carried by the following Unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 4. Public Hearing on Zoning Petition of Martha Merkle and Frederick Lowrey (W 3394) from RS9 to LO S (Church or Religious Institution, Neighborhood; Government Offices, Neighborhood Organization, or Post Office; Museum or Art Gallery; Offices; Police or Fire Station; Residential Building, Duplex; Residential Building, Single Family; Residential Building, Twin Home; Adult Day Care Center; Child Care Sick Children; Child Day Care Center; Residential Building, Multifamily; and Residential Building, Townhouse): property is located on the southeast corner of Old Salisbury Road and West Clemmons Road – Containing approximately 2.46 acres located in the SOUTH WARD (Council Member Larson). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Larson.

Council Member Larson request a presentation.

Mr. King gave a brief presentation.

A motion was made by Council Member Larson, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency for approval of this item and (2) W 3394. The motion carried with the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G 5. Public Hearing on Ordinance Amending Chapters A & B of the Unified Development Ordinances to Modify the Use of Electronic Sweepstakes Operations in the City of Winston Salem UDO 288 – Proposed by Planning and Development Services. (Planning Board Recommends Approval).

Mr. King gave a brief presentation on this item.

Mayor Pro Tempore Burke requested information regarding how many sweepstake permits are in Winston Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Adams, seconded by Council Member Besse, for: (1) approval of the Statement of Consistency for approval of item, and (2) approval of UDO 288. The motion carried the with following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G 6. Public Hearing on Ordinance Amending Chapters A and B of the Unified Development Ordinances to Change the Standards for Outdoor Lighting UDO 286 Proposed by Planning and Development Services. [Recommended by Planning Board.] (Recommended by Community Development/Housing/General Government Committee.)

Kelly Bennett, Planning Project Planner, gave a presentation on this item.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, for (1) approval of the Statement of Consistency for approval of this item, and (2) approval of UDO 286. The motion carried by the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G 7. Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Reyes Taxi for the Operation of Two Taxicabs in the City of Winston Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against the item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Burke, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 8. Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Classic Transportation for the Operation of Thirty Limousines in the City of Winston Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against the item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 9. Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Arch Angels Transit Inc. for the Operation of Thirty Limousines in the City of Winston Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against the item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 10. Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Five Star Transportation of W S for the Operation of One Limousine in the City of Winston Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against the item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 11. Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Transit for Silver Sneakers for the Operation of One Limousine in the City of Winston Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against the item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 12. Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against the item. Seeing none, he closed the Public Hearing.

Council Member Adams requested a presentation regarding this item.

Lisa Saunders, Chief Financial Officer, gave a brief staff report for this item.

Mayor Pro Tempore Burke noted that some citizens feel that they have not been properly notified of these items from the Community Development Department in a timely manner, and wants staff to investigate.

Council Member Larson clarified that this item is related to the billing of funds from demolishing properties in Winston Salem. He asked what the time sequence was after a demolition has been approved, to then billing the citizens, to collecting.

Mayor Pro Tempore Burke requested staff follow up with the companies conducting the demolitions to ensure quality of work.

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 13. Resolution Adopting the City of Winston Salem's Legislative Priorities for the 2019 Legislative Session.

Angela Carmon, City Attorney, gave the staff report.

Council Member Besse noted his concerns regarding the simultaneous communications bill, and asked for this specific bill to be pulled from the package.

Council Member Adams explained why she asked the City Attorney to compose this bill. She noted that with today's technologically advanced society, we should allow simultaneous communication for medial necessities.

Council Member Besse concurred that a medical reason would be a valid reason to allow this, but the way the bill is currently written is too broad and would allow for reasons that he did not believe would warrant simultaneous communication.

Council Member Scippio noted that we are representing citizens in the 21st century, and she would rather Council Members be able to participate remotely, than not at all if other commitments interfered with City Council business.

Council Member Larson pointed out that the Council is a local body of government, and Members are only required to attend 3 or 4 meetings per month.

Council Member Clark voiced his support for Council Member Besse's substitute motion, and added that Washington DC, Raleigh, nor anybody else in the County allowed simultaneous communication.

Mayor Pro Tempore Burke stated that if this bill were to pass, she does not believe that our Council would abuse the right, and would only use it when necessary.

Council Member MacIntosh recommended making the language in the bill more clear, prior to sending it to Raleigh.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this Resolution be approved.

A substitute motion was made by Council Member Besse, seconded by Council Member Clark, that this Resolution be Approved, with the amendment of excluding "A Bill to be Entitled an Act to Clarify How Public Bodies in Winston Salem may Conduct Business During Meetings Involving

Simultaneous Communication," and sending it back to the Community Development/Housing/General Government Committee for discussion.

The Substitute motion failed with the following vote:

Aye: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Jeff MacIntosh

Nay: Council Member Annette Scippio, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, and Council Member Taylor, Mayor Allen Joines – to break the tie

The original motion made by Council Member Adams, seconded by Mayor Pro Tempore Burke, to approve the Resolution as presented, carried with the following vote:

Aye: Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Larson, Council Member Clark, and Council Member Besse

G 14. Consideration of City Councils 2019 Meeting Schedule.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Item be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 15. Mayor Joines' Recommendations for Appointment to the MWBE Advisory Committee:

Porsche Jones Term Expiring December 2020.

Lalique (Lea) Metz Term Expiring February 2021.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that these Appointments be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 16. Mayor Joines' Recommendation for Appointment to the Citizens' Police Review Board:

Emer James Masicampo Term Expiring April 2020.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that this Appointment be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 17. Mayor Joines' Recommendations for Reappointment to the Public Assembly Facilities Commission:

Austin Banks Term Expiring August 2020.

Jill Burgess Term Expiring August 2020.

Billy Rich Term Expiring August 2020.

Jim White Term Expiring August 2021.

Cindy Strine Term Expiring August 2020.

James Rose Term Expiring August 2021.

Haley Gingles Term Expiring August 2021.

Manya Stewart Term Expiring December 2021.

Otis Northington Term Expiring August 2021.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that these Reappointments be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G 18. Public Comment Period.

Stephanie, South Ward

Thanked Mayor Joines and noted her support for removal of the confederate statue located at the intersection of 4th Street and Liberty Street.

Will Cox, 1208 Martin Street

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Lillian Podlog, North Ward

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Keenan, Winston Salem

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Chris L., Academy Street

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Crystal Rook, Winston Salem

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Steven Triplett, High Point

Spoke against the removal of the confederate statue located at the intersection of 4th Street and Liberty Street.

Daniel, Southwest Ward

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Miranda Jones, Southwest Ward

Spoke in favor of removing of the confederate statue located at the intersection of 4th Street and Liberty Street.

Nancy Carroll, PO Box 12591, Clemmons

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

C CONSENT AGENDA

Mayor Joines stated Council would now consider the Consent Agenda and asked if there were any items that needed pulled.

Council Member Clark pulled item C 10 and Council Member Adams pulled C 20.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, to approve the balance of the Consent Agenda. The motion carried by the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C 1. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Express Cab Company for the Operation of Ten Taxicabs in the City of Winston Salem.

Approved by Consent Vote.

C 2. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Safe Ride Transportation for the Operation of Eight Taxicabs in the City of Winston Salem.

Approved by Consent Vote.

C 3. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of City Cab for the Operation of Six Taxicabs in the City of Winston Salem.

Approved by Consent Vote.

C 4. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of H & M Enterprises LTD for the Operation of Ten Limousines in the City of Winston Salem.

Approved by Consent Vote

C 5. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Salem Community Transportation System Inc. for the Operation of Three Limousines in the City of Winston Salem.

Approved by Consent Vote.

C 6. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Dave's Executive Transportation for the Operation of Two Limousines in the City of Winston Salem.

Approved by Consent Vote.

C 7. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Carolina Custom Transportation for the Operation of Two Limousines in the City of Winston Salem.

Approved by Consent Vote.

C 8. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Promotions Inc. for the Operation of One Golf Cart in the City of Winston Salem.

Approved by Consent Vote.

- C 9. First Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Ace Transportation for the Operation of Three Limousines in the City of Winston Salem.

Approved by Consent Vote.

- C 10. Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with Duke Energy Carolinas, LLC for the Relocation of Utility Facilities on Meadowlark Drive (West Ward) [\$650,000].

This item was pulled by Council Member Clark.

Damon Dequenne, Assistant City Manager, gave the staff presentation for this item.

A motion was made by Council Member Clark, seconded by Council Member Adams, that this Resolution be approved. The motion carried by the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C 11. Resolution Authorizing the City Manager to Enter into a Service Agreement with Duke Energy Carolinas, LLC for the Installation of Enhanced Lighting Along Martin Luther King, Jr. Drive as Part of the Streetscape Improvements Project (U 5593A). (East Ward) [\$345,000].

Approved by Consent Vote.

- C 12. Consideration of Items Related to the Fiscal Year 2017 and Fiscal Year 2018 Federal Transit Administration (FTA) Program Section 5307 Funds:

Resolution Authorizing the City Manager to Enter into an Agreement for the Fiscal Year 2017 and Fiscal Year 2018 Federal Transit Administration Formula Program Section 5307 Funding Allocation Agreement with Davidson County Transportation.

Ordinance Amending the Project Budget Ordinance for the City of Winston Salem, North Carolina for the Fiscal Year 2018 2019.

Approved by Consent Vote.

- C 13. Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston Salem. (North Ward)

Approved by Consent Vote.

C 14. Ordinance Amending Section 42 252 of the City Code Relating to Rates and Times of Parking.

Approved by Consent Vote.

C 15. Resolution Authorizing the Acceptance of a Sidewalk Easement from McDonalds Corporation. (Northwest Ward)

Approved by Consent Vote.

C 16. Resolution Authorizing the Acquisition of Easements for the Strollway Enhancement Project by Dedication or Donation. (South Ward)

Approved by Consent Vote.

C 17. Resolution Awarding Purchase Order for Vehicle Lighting Equipment Ilderton Conversion Company \$126,273.60.

Approved by Consent Vote.

C 18. Resolution Awarding Construction Contract for Installation of Bus Stop Shelters and Accessories (City Wide) [\$142,054.55].

Approved by Consent Vote.

C 19. Resolution Awarding a Three Year Extension to the Contract with Innovation Hospitality, LLC for Food and Beverage Services at Bowman Gray Stadium.

Approved by Consent Vote.

C 20. Resolution Authorizing the Modification of a Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward)

Council Member Adams pulled this item.

In response to Council Member Adams, Kirk Bjorling, Real Estate Administrator, stated the lease is paying almost \$17,000 a month to the City and would continue over the next two years.

A motion was made by Council Member Clark, seconded by Council Member Adams, that this Resolution be approved. The motion carried by the following unanimous vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C 21. Approval of Summary of City Council Minutes December 3, 2018.

Approved by Consent Vote.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:48 p.m.