SUMMARY OF DES MOINES CITY COUNCIL MEETING

October 21, 2002 4:30 P.M.

PROCLAMATIONS - 4:15 P.M.:
Community and Regional Planning Day

SPECIAL PRESENTATIONS - 4:30 P.M.:
Presentation of the Boy Scout Lifesaving Medal to Chris Porter

INVOCATION: Pastor Claude Jones
Douglas Avenue Presbyterian Church

02-2493 1. ROLL CALL: Present: Daniels, Brooks, Coleman, Cownie, Hensley, McPherson, and Vlassis.

02-2494 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.

02-2495 3. APPROVING CONSENT AGENDA - items 3 through 46: Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.

LICENSES AND PERMITS:

Approving

02-2496 4. The following Beer/Liquor Applications. Moved by Vlassis to adopt. Motion Carried 7-0.

RENEWAL APPLICATIONS

(1) Dahls Foods, 4343 Merle Hay Rd., C Beer.

(2) Petropointe on Second, 1501 2nd Avenue, C Beer.
(3) Arirang Restaurant, 5514 Douglas Avenue, C Beer/Wine.

(4) Blazing Saddle, 416 E 5th Street, C Liquor.

(5) Crossroads, 625 E Court Avenue, C Liquor.

(6) Dallys Pub and Emporium, 430 E Locust Street, C Liquor.

(7) Ellis Island Tap, 1833 Hubbell Avenue, C Liquor.

(8) Ibiza, 101 4th Street, C Liquor.

(9) Los Primos Bar & Grill, 3800 Merle Hay Rd., C Liquor.


TRANSFER TO NEW LOCATION


(12) Cooneys Tavern, 3708 Beaver Avenue, C Liquor. Permanent transfer of Class C Liquor License from 3719 Beaver Avenue to 3708 Beaver Avenue effective October 24, 2002. Pending Building and Electrical inspections.

SPECIAL EVENT APPLICATION


02-2497 5. City Clerk to issue Coin Operated Machine Licenses. Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.

02-2498 6. City Clerk to issue Cigarette Licenses. Moved by Hensley to adopt. Motion Carried 6-1. Nays: McPherson.

PUBLIC IMPROVEMENTS

02-2499 7. Joint Funding Agreement, (City of Des Moines and West Des Moines, and Des Moines Water Works) for 2002/2003 between the U.S. Geological Survey, and U.S. Department of Interior, provides for operating and maintenance of six river and stream gaging stations. (Council Communication No. 02-548). Moved by Hensley to adopt. Motion Carried 7-0.
02-2500 WITHDRAWN 8. Resolution Ordering Construction of Blank Park Zoo Miniature Train Track Replacement, Receiving of Bids, (11-05-02), and Setting Date of Hearing, (11-18-02). (Construction Estimate - $308,000).

02-2501 9. Approving contract and bond, and permission to sublet for a Public Improvement, estimated cost of which is less than $25,000 - Fleet Maintenance Door Renovation. Moved by Hensley to adopt. Motion Carried 7-0.

02-2502 10. Authorizing the Engineering Department to execute a Paving or Curb Replacement Program/Request to Repair Driveway Petition and Waiver Form signed by one property owner. Moved by Hensley to adopt. Motion Carried 7-0.

02-2503 11. Approving private construction contract between Corell Contractor, Inc. (Steve Corell, President, WDM, contractor) and MidAmerican Energy Company (Greg Abel, President, MEHC, Pleasant Hill, owner) for construction of Sanitary Sewer Improvements on Carlisle Rd. at SE 43rd Street, $106,995.50. Moved by Hensley to adopt. Motion Carried 7-0.

02-2504 12. Approving partial payments on twenty-two (22) public improvement projects. (Call City Clerk's Office for listing). Moved by Hensley to adopt. Motion Carried 7-0.

02-2505 12-I Approving private construction contract between Sternquist Construction, Inc. (Britt Sternquist, President, Indianola, contractor) and Brook Run L.C. (Tom Gratias, President, Clive, owner) for construction of Street Improvements for the proposed subdivision Brook Run Village Plat 8, $115,183.50. Moved by Hensley to adopt. Motion Carried 7-0.

SPECIAL ASSESSMENTS

13. Levying Assessments for Costs of Nuisance Abatement-NAC Emergency Orders (Community Development) for the following:

02-2506 (A) Schedule No. 2002-09. Moved by Hensley to adopt. Motion Carried 7-0.

02-2507 (B) Schedule No. 2002-56. Moved by Hensley to adopt. Motion Carried 7-0.

02-2508 14. Authorizing Engineering Department Staff to correct delinquent Solid Waste/Stormwater Utility Fees and/or Sewer Rental Credits Schedule for the month of September 2002. Moved by Hensley to adopt. Motion Carried 7-0.

02-2509 15. Approving Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Fees for the month of September 2002, for certification to Polk County Treasurer. Moved by Hensley to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS
02-2510 16. Approving purchase and assignment of the outstanding Tax Certificate for 711 - 16th Street, not to exceed $50,000 in CDBG funds. (Council Communication No. 02-553). Moved by Hensley to adopt. Motion Carried 7-0.

02-2511 17. Authorize payment of Condemnation Award for acquisition of property located in Vine Street between Water Street and 2nd Avenue for the Vine Street Paving Project, $160,000. Moved by Hensley to adopt. Motion Carried 7-0.

02-2512 18. Approve and accept real estate documents for property located at 2nd Avenue and Park Street (Mid American Energy) for the I-235 sanitary sewer relocation project-Phase 1 - Birds Run Outlet Storm Sewer, (Keo Outlet), $18,890 plus closing costs. Moved by Hensley to adopt. Motion Carried 7-0.

02-2513 19. Establishing fair market value and authorizing acquisition of property located at 3444 Vandalia Road for the Agrimergent Technology Park Project by gift, negotiation, or condemnation, $122,000. Moved by Hensley to adopt. Motion Carried 7-0.

02-2514 20. Tax Abatement applications for additional value added by improvements made during 2002. (185 applications on file in City Clerk's Office). (Council Communication No. 02-539). Moved by Hensley to adopt. Motion Carried 7-0.

02-2515 21. Denial of Tax Abatement application for 5097 SW 63rd Street. (Council Communication No. 02-540). Moved by Hensley to adopt. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

02-2516 22. Recommendation of Council Member Christine Hensley to reappoint Joseph Galloway to (Seat 12) of the Park and Recreation Board for a four year term commencing June 30, 2002 to expire June 30, 2006. Moved by Hensley to adopt. Motion Carried 7-0.

02-2517 23. Communication from WRA Management Agency Secretary advising of David Feehan's resignation, and requesting his seat be declared vacant. Moved by Hensley to receive, file and declare seat vacant. Motion Carried 7-0.

CITY PLAN COMMISSION RECOMMENDATIONS

02-2518 24. Regarding request from Michael Harrison, 704 SW 62nd Street, to vacate and convey the adjoining north/south alley between 62nd and 63rd Street from Winona north 238.5 feet, subject to conditions. Moved by Hensley to adopt and to refer to the City Manager and City Properties Administrator to implement. Motion Carried 7-0.

SETTING DATE OF HEARINGS
02-2519 25. On conveyance of property in the vicinity of 3014 E. 35th Street to Iowa Mobile Home Communities as part of the consideration for property required for the Gay Lea Wilson Recreation Trail. **Moved by Hensley to adopt. Motion Carried 7-0.**

02-2520 26. On request from Sandi Zavalla, to rezone property at 914 Davis Avenue from "C-1" (Neighborhood Retail Commercial) to "R1-60" (One-Family Low-Density Residential), (11-4-02). **Moved by Hensley to adopt. Motion Carried 7-0.**

27. On Supplements to the Governmental Lease-Purchase Master Agreement, with Banc of America Leasing & Capital, LLC, for acquiring the following equipment, (11-4-02):

02-2521 (A) Supplement 9, $805,345, for one rotary snow plow and two plow trucks for the Airport. ([Council Communication No. 02-550](#)). **Moved by Hensley to adopt. Motion Carried 7-0.**

02-2522 (B) Supplement 10, $335,946, for four refuse trucks for the Public Works Solid Waste Division. ([Council Communication No. 02-549](#)). **Moved by Hensley to adopt. Motion Carried 7-0.**

28. On items regarding the Science Center of Iowa Site, (11-4-02):

**WITHDRAWN** (A) Rezone property between SW 3rd and SW 5th Street, north of SW Martin Luther King Jr. Parkway and south of Market Street, from "C3-R" (Central Business District Mixed-Residential) to "PUD" (Planned Unit Development), and to approve the proposed PUD Conceptual Plan.

02-2523 (B) Vacate a portion of SW 4th Street and any remaining street and alley rights-of-way within the Science Center of Iowa Site between Vine Street and SW Martin Luther King Jr. Parkway, and between SW 3rd and SW 5th Street. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Brooks.**

**LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

02-2524 29. Approving payment of $25,415.50 to Robert J. Ellis for workers' compensation benefits as a result of an injury sustained during course and scope of his employment. **Moved by Hensley to adopt. Motion Carried 7-0.**

**CITY MANAGER COMMUNICATIONS**

02-2525 30. On selection of a life insurance provider for City- sponsored plans, (EMC Employers Modern Life). ([Council Communication No. 02-547](#)). **Moved by Hensley to receive and file. Motion Carried 7-0.**

02-2526 31. Submitting out-of-state travel requests for Eric A. Anderson, Russell Underwood,
and Allan Tunks. (Council Communication No. 02-537). Moved by Hensley to adopt. Motion Carried 7-0.

02-2527 32. Submitting various traffic regulations as follows: (Council Communication No. 02-544). Moved by Hensley to receive, file, and refer to Legal Department for preparation of proper legislation; defer and refer item #1, Parking restrictions on 38th, North of Ingersoll back to Traffic Safety Committee and to hold a neighborhood meeting with North of Grand Association, and return to Council on November 18. Motion Carried 7-0.

(1) Parking Restriction Revisions--East and West Sides of 38th Street, North of Ingersoll.

(2) Traffic Control Device for Euclid Avenue Traffic entering 47th Street.

(3) Corner Clearance--North Side of Lincoln Avenue, West of 9th Street.

APPROVING

02-2528 33. Position of Assistant City Attorney, Katharine J. Massier, to be reduced to a three-quarter time position consistent with SPM Rules and Regulations. Moved by Hensley to adopt. Motion Carried 7-0.

02-2529 34. Receipt of communication from City Clerk submitting 2003 City Council Schedule of meeting dates. Moved by Hensley to adopt. Motion Carried 7-0.

02-2530 35. Receipt of report on changes to Low Income Housing Tax Credits. (Council Communication No. 02-538). Moved by Vlassis to receive and file. Motion Carried 7-0.

02-2531 36. Amendment 1 to License Agreement with Des Moines Water Works to allow for placement of data transmission equipment on 16 additional outdoor siren poles. (Council Communication No. 02-546). Moved by Hensley to adopt. Motion Carried 7-0.

02-2532 37. Recommendation of Airport Board requesting City Council approval of Agreement to terminate the Amended and Substituted Lease Agreement with S & W Corporation for land on Army Post Road, $37,000. (Council Communication No. 02-542). Moved by Hensley to adopt. Motion Carried 7-0.

02-2533 38. One year extension on contract with the Department of Navy for loan of the ship model USS Des Moines-CA134 on public display in the Great Hall of City Hall. Moved by Hensley to adopt. Motion Carried 7-0.

02-2534 39. Tobacco Retailer Compliance Program funding, to conduct checks on cigarette permit holders for compliance with prohibition on the sale of tobacco to minors. (Council Communication No. 02-541). Moved by Hensley to adopt. Motion Carried 7-0.

02-2535 40. Civil Service Entrance lists for Marketing Coordinator, Airport Operations Officer
and Blank Park Zoo Aquarist. **Moved by Hensley to receive and file. Motion Carried 7-0.**

02-2536 41. Bid from O'Halloran International (Jim O'Halloran, President) for four refuse truck chassis', $223,000 and bid from Mid-Iowa Solid Waste Equipment (Jeff Firestone, President, Johnston) for four truck bodies, $112,946 to be used by the Solid Waste Division at a total cost of $335,946. **Moved by Hensley to adopt. Motion Carried 7-0.**

02-2537 42. Bid from Adams Door Co., for replacement of all original overhead doors at Fire Stations 2, 5 and 6, $45,160. (Council Communication No. 02-543). **Moved by Hensley to adopt. Motion Carried 7-0.**

02-2538 43. Authorizing Finance Director to draw checks on check registers of October 25 and November 11, 2002; and for bills of the Des Moines Municipal Housing Agency for the weeks of October 21 and 28, 2002; and to draw checks for biweekly payroll due employees of the City on October 18, 2002. **Moved by Hensley to adopt. Motion Carried 7-0.**

**ORDINANCES - FINAL CONSIDERATION**

02-2539 44. On vacation of E. Granger Avenue right-of-way between SE 37th and SE 38th Street. **Moved by Hensley that this ordinance do now pass, #14,152. Motion Carried 7-0.**

02-2540 45. On vacation of a portion of E. Railroad Avenue right-of-way between SE 14th Court and SE 15th Street. **Moved by Hensley that this ordinance do now pass, #14,153. Motion Carried 7-0.**

02-2541 46. On Zoning Ordinance amendments regarding use of barb wire and electric fences. **Moved by Hensley that this ordinance do now pass, #14,154. Motion Carried 7-0.**

**Council Considered Item 61 next**

********** END CONSENT AGENDA **********

**ORDINANCES - SECOND CONSIDERATION**

02-2542 47. Amending Chapter 26 of the Municipal Code regarding frequency of inspections and fees for inspection of rental dwellings. (Council Communication No. 02-551). **Moved by Coleman that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

**Council Considered Hearing Items 50 through 55 next**

**ORDINANCES - FIRST CONSIDERATION**
02-2543 48. Amending Chapter 18 of the Municipal Code regarding animal license fees and animal shelter fees. (Council Communication No. 02-556). Moved by Vlassis that this ordinance be considered and given first vote for passage, as amended. Motion Carried 6-1. Absent: Daniels.

02-2544 (A) Final consideration of ordinance above, (waiver requested by City Clerk), requires 6 votes. Moved by Vlassis that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, as amended #14,155. Motion Carried 6-1. Absent: Daniels.

COMMUNICATIONS/REPORTS

02-2545 49. From John Ruan III and Matt McCoy to discuss signage along Fleur Drive regarding the Fleur Drive Beautification Project. Moved by Coleman to receive, file and approve the request and refer to staff for appropriate placement and duration of display time. Motion Carried 5-1-1. Pass: Brooks. Absent: Daniels.

**Council Considered Item 56 through end of agenda next**

HEARINGS (Opened at 6:00 P.M.) (Items 50 and 55)

**Council Considered Hearing Item 54 first**

02-2546 50. On 13th Amendment to the Restated Urban Revitalization Plan for the City-Wide Urban Revitalization Area, to encourage residential development by expanding the area, and encourage renovation and reuse of the old Washington School at 2 Hartford Avenue for residential use. Moved by Brooks to adopt. Motion Carried 6-1. Absent: Daniels.

02-2547 50. (A) Recommendation from the City Plan Commission finding the proposed 13th Amendment to the Restated Urban Revitalization Plan for the City-Wide Urban Revitalization Area to be in conformance with the 2020 Community Character Land Use Plan. Moved by Brooks to receive and file. Motion Carried 6-1. Absent: Daniels.

02-2548 51. On request from Hawthorn Hill Community Partners, LP, and Preservation Properties Land Company, LLC, to rezone property at 921 Pleasant Street, from "C-2" (General Retail and Highway-oriented Commercial), to "C-3R" (Central Business District Mixed-Residential District), for adaptive reuse of the existing building into 46 one-bedroom apartments utilizing Iowa Finance Authority Tax Credit Program, subject to conditions, (continued from 10-7-02). Moved by Hensley to adopt and approve the rezoning, subject to final passage of the rezoning ordinance. Motion Carried 6-1. Absent: Daniels.
02-2549 (A) First consideration of ordinance above. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1. Absent: Daniels.**

02-2550 (B) Final consideration of ordinance above, (waiver requested by applicant), requires 6 votes. **Moved by Hensley that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #14,156. Motion Carried 6-1. Absent: Daniels.**

52. On annexation of property, south of Hubbell Avenue and west of NE 43rd Court.

02-2551 (A) 100% Voluntary Annexation. **Moved by McPherson to adopt. Motion Carried 4-3. Absent: Daniels, Coleman and Cownie.**

02-2552 (B) Voluntary Annexation including non-consenting properties. **Moved by McPherson to adopt. Motion Carried 4-3. Absent: Daniels, Coleman and Cownie.**

02-2553 53. On Zoning Ordinance amendment regarding fences allowed on properties designated for single- and two-family use in "PUD" and "R-6" Districts, to clearly require every plan to identify fences allowed. **Moved by Brooks to adopt and approve, subject to final passage of the enacting ordinance. Motion Carried 4-3. Absent: Daniels, Coleman and Cownie.**

02-2554 (A) First consideration of ordinance above. **Moved by Brooks that this ordinance be considered and given first vote for passage. Motion Carried 4-3. Absent: Daniels, Coleman and Cownie.**

02-2555 54. On Council-initiated request to change zoning conditions for property in the vicinity of NE 43rd Court and E. Douglas Avenue, (Mid-Iowa Land Co., L.C. and Amerus Land Development, Inc.) to an amended Ltd. "R1-60" (One Family Low-Density Residential) to require a minimum dwelling unit size of 1,100 square feet and to eliminate a requirement for detached or attached garages, (requires 6 affirmative votes to adopt due to Plan and Zoning recommended denial and sufficient protest). **Moved by McPherson to continue the hearing to November 18, 2002 at 5:30 P.M. to allow appropriate zoning acceptance documents to be signed by the developer. Homes are to remain at a minimum of 1,200 square feet; if a garage is not built at time home is completed, then a shed is to be constructed of at least 80 square feet in size and of similar material to the house. A garage must be constructed within three years of home completion. Staff to report on foundations and to provide pictures of the proposed homes. Motion Carried 7-0.**

02-2556 WITHDRAWN (A) First consideration of ordinance above.

02-2557 WITHDRAWN (B) Final consideration of ordinance above, (waiver requested
by applicant), requires 6 votes.

**Mayor Daniels left meeting at 6:50 PM after Hearing Item 54**

02-2558 55. On Argonne Armory Drainage Corrections: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as The Underground Company, Ltd., (Duane Burkhardt, President, DM), $49,225. Moved by Vlassis to adopt. Motion Carried 4-3. Absent: Daniels, Coleman and Cownie.

02-2559 (A) Approving contract and bond. Moved by Vlassis to adopt. Motion Carried 4-3. Absent: Daniels, Coleman and Cownie.

* * END HEARINGS at 6:55 P.M. * *

**Council Considered Items 48 and 49 next**

APPROVING

02-2560 56. Amendment to Chapter 28E Agreement creating and providing for operation of the Des Moines Metropolitan Transit Authority to approve the admission of the City of Ankeny as an additional member. (Council Communication No. 02-557). Moved by Hensley to adopt. Motion Carried 6-1. Absent: Daniels.

02-2561 57. Submission of applications to the Des Moines Metropolitan Planning Organization for Federal STP and TE funds. (Council Communication No. 02-545). Moved by Coleman to adopt. Motion Carried 6-1. Absent: Daniels.

02-2562 58. Agreement with Downtown Partnership, Inc., to administer "Changing Faces", the Storefront Art Project, $50,000, in conjunction with Public Arts Commission. (Council Communication No. 02-552). Moved by Hensley to adopt. Motion Carried 6-1. Absent: Daniels.

02-2563 (A) Approving the creation and membership of an Advisory Panel for the Storefront Art Project. Moved by Hensley to adopt. Motion Carried 6-1. Absent: Daniels.

02-2564 59. Recommendation of City Council Employee Evaluation Sub-Committee regarding appointment of City Clerk effective January 4, 2003. Moved by Vlassis to designate and approve Diane Rauh, CMC as the next City Clerk with salary and benefits to be negotiated and agreed upon by both parties. Motion Carried 6-1. Absent: Daniels.
02-2565 60. Contracts with MAXIMUS Consulting Group, ($254,025) and MSI ($162,000) for upgrade of City's financial/accounting and Human Resources payroll application software system (PeopleSoft). (Council Communication No. 02-555). Moved by Coleman to adopt. MOTION FAILED 3-3-1. Bring back to another meeting. Nays: Cownie, Hensley and McPherson. Absent: Daniels.

02-2566 61. Developer-Initiated Development Proposal from John and Mary PappaJohn Higher Education Center Foundation to develop disposition Parcel Nos. 01-4A and 01-4B in Metro Center Urban Renewal Project and approving minimum requirements and competitive criteria for development. (Council Communication No. 02-554). Moved by Hensley to adopt. Motion Carried 7-0.

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EXTRA ITEMS

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.

AGENDA

BOARD OF HEALTH
October 21, 2002

02-2567 MOTION TO CONVENE. Moved by Vlassis that the City Council Adjourn and Convene as a Board of Health. Motion Carried 6-1. Absent: Daniels.

AUTHORIZING

1. Court authority to abate the public nuisances at the following locations:

02-2568 (A) 507 Hartford Avenue (vacant) Titleholder: Eduardo S. Contreras. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

02-2569 (B) 2609 Prospect Road (vacant) Titleholder: Michael and Lois Edwards, and Legal Interest Holders: Nancy Coon d/b/a OHP 03, LC, First Bank National Association, Attn: C T Corporation System, Registered Agent, and Lederman Bonding Company, Attn: David
Lederman, Registered Agent. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

02-2570 (C) 3136 Raccoon Street (vacant) Titleholder: Larry C. and Jacklyn K. Christensen, and Legal Interest Holders: Commercial Federal Mortgage Corporation f/k/a AmerUsBank, Attn: C T Corporation System, Registered Agent. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

02-2571 (D) 922 E. 12th Street (vacant) Titleholder: Don R. Brown. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

2. Engineering Department to remove the following structures:

02-2572 (A) 1235 3rd Street, Titleholders: Jerome Bassman and Sari Bassman. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

02-2573 (B) 1502 11th Street, Titleholder: Steven Boese. Moved by Vlassis to continue to November 4 or 18, to determine extent of work to be done, costs involved and their ability to complete the renovations. Motion Carried 6-1. Absent: Daniels.

3. An extension of time to renovate:

02-2574 (A) 1408 Hutton, Titleholder: Vera Rowland, Contract Buyer: American Dream Corporation. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

APPROVING

02-2575 4. Release of demolition cost reserve escrowed under claim number 15-E048-462 regarding property known as 1106 Oak Park Avenue owned by Lonnie and Casey Dings. Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.

02-2576 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 7:35 P.M. Motion Carried 6-1. Absent: Daniels.