

SUMMARY OF DES MOINES CITY COUNCIL MEETING
August 2, 1999 4:30 P.M.

PROCLAMATIONS - 4:00 PM:

- (a) Korn Patch Clowns Appreciation Week
- (b) National Night Out

INVOCATION: Rev. Kimberly Young

Westminster Presbyterian

99-2362 1. ROLL CALL: **Present: Brooks, Coleman, Flagg, Hensley, McPherson, and Vlassis. Mayor Daniels entered the meeting at 5:45 P.M.**

99-2363 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by McPherson to adopt. Motion Carried 6-1.**

99-2364 3. APPROVING CONSENT AGENDA - items 3 through 41: **Moved by Vlassis to adopt the balance of the Consent Agenda. Motion Carried 6-1.**

LICENSES AND PERMITS:

Approving

99-2365 4. Communication from Legal Department regarding August 2, 1999 License and Permit Agenda. **Moved by Vlassis to receive and file. Motion Carried 6-1.**

Class "B" Beer Licenses

99-2366 5. Oakmoor Racquetball Health Center, Inc., Ronald Burns, Owner dba Oakmoor Racquetball Health Center, 4731 Merle Hay Road; Renewal - Expires 8-19-99 (With Sunday Sales) - Application submitted 7-9-99. **Moved by Vlassis to adopt. Motion Carried 6-1.**

Class "C" Beer Licenses

99-2367 6. Robert Louis Knudson dba Knudson's Valley Bait & Grocery, 2248 Valley Drive; Renewal - Expires 8-21-99 (With Sunday Sales) - Application submitted 7-13-99. **Moved by Vlassis to adopt. Motion Carried 6-1.**

Class "C" Liquor Licenses

99-2368 7. Maxmin Enterprise, Inc., Jiu-Xian Wang, President dba Dragon House East Chinese Restaurant, 2470 E. Euclid; Renewal - Expires 8-25-99 (With Sunday Sales) - Application

submitted 6-3-99. **Moved by Vlassis to adopt. Motion Carried 5-1-1. Pass: Flagg. Absent: Daniels.**

99-2369 8. Brook L. Smith dba El Patio, 611 37th Street; Renewal - Expires 8-6-99 (With Sunday Sales and Outdoor Service) - Application submitted 7-20-99. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2370 9. AMF Bowling Centers, Inc., John P. Watkins, President dba Fairlanes Des Moines, 3839 E. 14th Street; Renewal - Expires 8-16-99 (With Sunday Sales) - Application submitted 7-12-99. **Moved by Vlassis to adopt. Motion Carried 6-1.**

WITHDRAWN99-2371 10. Los Compadres, Inc., Raymond A. Quijano, President dba Los Compadres, 1440 Maury; Renewal - Expires 8-15-99 - Application submitted 7-13-99.

Outdoor Service

99-2372 11. Linda Bisignano dba Chuck's Restaurant, 3610 6th Avenue, requesting permission for temporary outdoor service for special event on August 7, 1999 for street party. Subject to submission of acceptable building, electrical, zoning and fire inspections. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2373 12. AMF Bowling Centers, Inc., Jeffrey Bianchi, Manager dba AMF Classic Lanes, 3200 Delaware Avenue, requesting permission for temporary outdoor service for special event on August 21, 1999 for Blues Entertainment. Subject to submission of acceptable building and electrical inspections. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2374 13. Christopher's Inc., Joe Giudicessi, President dba Christopher's Restaurant, 2816 Beaver, requesting permission for temporary outdoor service for special event on September 17 and 18, 1999 for Beaverville Fall Festival. Subject to submission of acceptable building and fire inspections. **Moved by Vlassis to adopt. Motion Carried 6-1.**

PUBLIC IMPROVEMENTS

WITHDRAWN99-2375 14. Authorization to proceed on various library improvements included in the 1999-2000 Capital Improvements Program, (continued from 7-26-99).([Council Communication No. 99-327 of 7-26-99](#)).

15. Resolution Ordering Construction of the following:

99-2376 (A) Woodland Avenue Sanitary Sewer Service Repair, 5200 Block, Receiving of Bids, (8-10-99), and Setting Date of Hearing, (8-16-99), (Construction Estimate - \$35,000).([Council Communication No. 99-344](#)). **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2377 (B) Closes Creek-27th Street to 28th Street & Forest Avenue Storm Sewer Improvements, Receiving of Bids, (8-17-99), and Setting Date of Hearing, (8-23-99), (Construction Estimate - \$950,995). **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2378 (C) City-Wide Sanitary Sewer Gates Repair, Receiving of Bids, (8-17-99), and Setting Date of Hearing, (8-23-99), (Construction Estimate - \$240,000). **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2379 (D) 1999 PCC Pavement Resurfacing Program, Receiving of Bids, (8-17-99), and Setting Date of Hearing, (8-23-99), (Construction Estimate - \$199,121). **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2380 (E) Basketball and Tennis Courts Rehabilitation-Variou Locations, Receiving of Bids, (8-17-99), and Setting Date of Hearing, (8-23-99), (Construction Estimate - \$51,925). **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2381 (F) Lincoln Place Drive Soil Stabilization, Receiving of Bids, (8-31-99), and Setting Date of Hearing, (9-13-99), (Construction Estimate - \$501,175). **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2382 16. Communication from contractor requesting permission to sublet certain items on 1998 Sanitary Sewer Relining, Contract No. 2. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2383 17. Approving partial payments on nine public improvement projects. (Call City Clerk's Office for listing). **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2384 18. Authorizing distribution of Chapter 573, Code of Iowa Claim for labor and/or material by Foster Brothers Construction Co. Inc. (Sub-Contractor) against T.J. Lambrecht Construction, Inc. (Principal Contractor) for Airport Runway 5-23 Project. **Moved by Vlassis to approve. Motion Carried 6-1.**

SPECIAL ASSESSMENTS

99-2385 19. Approving Delinquent Sewer Rental and/or Solid Waste/ Stormwater Utility Fees for the month of July, 1999, for Certification to Polk County, (call the City Clerk's Office for list). **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2386 20. Resolution Levying Assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development) Schedule No. 1999-41, and providing for payment. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2387 21. Authorizing Assessment Clerk to correct Delinquent Solid Waste/Stormwater Utility and/or Sewer Rental Credits Schedule, for July, 1999. **Moved by Vlassis to adopt. Motion Carried 6-1.**

LAND/PROPERTY TRANSACTIONS

99-2388 22. Establishing Fair Market Value and Accepting Purchase Offer of a Flood-Damaged Property under the 1998 FEMA Flood Buy-Out Program, from Vicki L. Salasberry, 4020

Osceola Avenue - \$31,375. **Moved by Vlassis to adopt. City Manager to report on amount of relocation assistance when value of properties is different. Motion Carried 6-1.**

99-2389 23. Offer to Purchase Real Estate and Acceptance Form of Warranty Deed in conjunction with Airport Expansion, from George D. Navin and Joan B. Navin, 6623 SW 28th Court - \$100,000. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2390 24. Warranty Deed and Future Title Work Compensation in conjunction with Guthrie Avenue Business Park from Robert L. Rice and Audrey J. Rice, vacant land in the vicinity of E. 17th Ct. and Jefferson - \$1,591. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2391 25. Authorizing issuance of replacement deed for conveying portions of vacated rights-of-way of Market Street and the East/West alley immediately north of Market Street between SW 3rd and SW 4th, to J.K. and W. H. Gilcrest Co. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2392 26. Permanent Easement for Storm Sewer Right-of-Way in conjunction with Clones Creek-27th Street to 28th Street and Forest Avenue Storm Sewer Improvements, from Drake University, in the vicinity of 27th Street to 28th Street and Forest Avenue - \$1.00. **Moved by Vlassis to adopt. Motion Carried 6-1.**

WITHDRAWN99-2393 27. Permanent Easement for Traffic Signal and Street Lighting Systems and Future Title Work Compensation in conjunction with Fleur Drive Traffic Signal Upgrade from Coastal Mart, Inc., 4503 Fleur Dr. - \$150.

99-2394 28. Approving Noise and Avigation Easements for three properties in conjunction with the Airport Noise Compatibility Program, Phase II. **Moved by Vlassis to adopt. Motion Carried 6-1.**

STREET CLOSINGS

99-2395 29. Approving closure of the following City Streets. **Moved by Vlassis to adopt. Motion Carried 6-1.**

(1) Roy McKay, 1514 E Jefferson Avenue, requesting permission to close E Jefferson Avenue from E 14th to Glenbrook on Saturday, August 7, 1999, from 4:00 to 10:00 P.M. for a neighborhood block party.

(2) Bob Cochran, 4034 Ardmore Road, requesting permission to close Ardmore Road from Aurora to Shawnee Place on Saturday, August 14, 1999, from 4:00 to 10:00 P.M. for a neighborhood block party.

(3) Robert L. Thomas, 2804 46th Street, requesting permission to close 46th Street from New York to Beavercrest on Sunday, August 15, 1999, from 3:00 to 9:00 P.M. for a neighborhood block party.

(4) Connie Kauzlarich, 2407 46th Street, requesting permission to close 46th Street from Hickman to Holcomb on Saturday, August 21, 1999, from 5:00 to 11:00 P.M. for a neighborhood block party.

(5) Ako Abdul-Samad, representing Creative Visions, 1343 13th Street, requesting permission to close 13th Street from University to Forest on Saturday, August 21, 1999, from 5:00 to 11:00 P.M. for a block party.

(6) Annette Brown, 1452 4th Street, requesting permission to close 4th Street from Orchard Avenue to Clark and also Goode off of 4th Street on Saturday, August 21, 1999, from 11:00 A.M. to 5:00 P.M. for a neighborhood block party.

(7) Jo Scholl, 1090 44th Street, requesting permission to close 44th Street from Kingman to University on Saturday, August 28, 1999, from 4:00 P.M. to 10:00 P.M. for a neighborhood block party.

(8) Janice Coleman, 870 40th Place, requesting permission to close 40th Place from Crocker to Rollins on Saturday, August 28, 1999, from 4:00 to 10:00 P.M. for a neighborhood block party.

SETTING DATE OF HEARINGS

99-2396 30. On application from Southern Woods, L.L.C., (Don Brown, principal), to rezone property at SW 30th Street and Willowmere Drive, from "R1-80" (One Family Residential) and "M-3" (Limited Industrial) to PUD (Planned Unit Development) and PUD Conceptual Plan, (8-16-99). **Moved by Vlassis to adopt. Motion Carried 6-1.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

99-2397 31. Approving payment of \$6,473.10 to Charles Brookhart for payment of worker's compensation benefits for injury during the course and scope of employment. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2398 32. Approving payment of \$36,529.50 to Walter D. Biddle for payment of workers' compensation benefits for injury during the course and scope of his employment. **Moved by Vlassis to adopt. Motion Carried 6-1.**

CITY MANAGER COMMUNICATIONS

99-2399 33. Submitting out-of-state travel for Bridget Carberry, Debora Hobbs, Stewart Drake, Tracy Rhoads, Michael Westlake, David Warren, and Dennis Pendleton. ([Council Communication No. 99-347](#)). **Moved by Vlassis to adopt. Motion Carried 6-1.**

APPROVING

99-2400 34. Communication from Civic Center requesting permission to place a temporary banner on the north side of the Civic Center building in association with the presentation of the Broadway musical Disney's Beauty and the Beast in late August, 1999 and remain in place until it closes in mid-October, 1999. **Moved by Vlassis to receive, file and approve banner as submitted. Motion Carried 6-1.**

99-2401 35. Environmental Certification and Notice of Request for Release of Funds from HUD for the Municipal Housing Agency's 1999 Comprehensive Grant Program. **Moved by Vlassis to approve. Motion Carried 6-1.**

99-2402 36. Agreement with IDOT, for maintenance of primary road extensions within the City, July 1, 1999 through June 30, 2000, \$126,032.22. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2403 37. Receipt of Insurance for various City projects and functions for recording by the City Clerk. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2404 38. Authorizing Finance Director to draw checks on registers of August 6, 1999 and August 13, 1999; and the bills of the Des Moines Municipal Housing Agency for weeks beginning August 2, 1999 and August 9, 1999. **Moved by Vlassis to adopt. Motion Carried 6-1.**

ORDINANCES - FINAL CONSIDERATION

39. Amending various Chapters of the Municipal Code regarding Special Events Street Use:

99-2405 (A) Chapter 5 regarding license and permit fees for special events. **Moved by Vlassis that this ordinance do now pass, [#13,732](#). Motion Carried 6-1.**

99-2406 (B) Chapter 6 regarding timed and athletic events. **Moved by Vlassis that this ordinance do now pass, [#13,733](#). Motion Carried 6-1.**

99-2407 (C) Chapter 23 regarding street parade permits. **Moved by Vlassis that this ordinance do now pass, [#13,734](#). Motion Carried 6-1.**

99-2408 (D) Chapter 23 regarding entertainment districts. **Moved by Vlassis that this ordinance do now pass, [#13,735](#). Motion Carried 6-1.**

99-2409 (E) Chapter 23 regarding sidewalk sales. **Moved by Vlassis that this ordinance do now pass, [#13,736](#). Motion Carried 6-1.**

99-2410 (F) Chapter 23 regarding farmer's or public markets. **Moved by Vlassis that this ordinance do now pass, [#13,737](#). Motion Carried 6-1.**

99-2411 (G) Adding a new Subchapter 18 to Chapter 23 regarding street use permits. **Moved by Vlassis that this ordinance do now pass, [#13,738](#). Motion Carried 6-1.**

ORDINANCES - SECOND CONSIDERATION

99-2412 40. Amending Chapter 17 of the Municipal Code regarding deer hunting. **Moved by Vlassis that this ordinance be considered and given second vote for passage. Motion Carried 6-1.**

99-2413 41. On rezoning of property at 2025 E. Grand Avenue from "R1-60" (One Family, Low Density Residential), to "C-1" (Neighborhood Retail Commerical District). **Moved by Vlassis that this ordinance be considered and given second vote for passage, and clarifying that the rezoning is to "C-1".**

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

ORDINANCES - FIRST CONSIDERATION

99-2414 42. Amending Chapter 15 of the Municipal Code regarding sale of rights of interment in city cemeteries. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

99-2415 (A) Final consideration of ordinance above, (waiver requested by Park and Recreation Department), 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, [#13,739](#). Motion Carried 6-1.**

99-2416 43. Amending Chapter 27 of the Municipal Code placing a four-way stop at 19th and Pleasant Streets. **Moved by Hensley that this ordinance be considered and given first vote for passage. Motion Carried 6-1.**

99-2417 (A) Final consideration of ordinance above, (waiver requested by Council Member Hensley), 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, [#13,740](#). Motion Carried 6-1.**

COUNCIL REQUESTS

99-2418 44. From Mayor Daniels, regarding additional \$2,000 for the Millennium Celebration, to match other Des Moines Metro area cities. **Moved by McPherson to receive, file and approve the City's increased allocation of \$2,000, for a total allocation of \$3,500. Motion Carried 6-1.**

99-2419 45. From Council Member Tom Vlassis, to reconsider Council Resolution 99-1422, regarding funding for Crawford Creek Basin study and to seek CIP funding for other studies of like nature. **Moved by Vlassis to reconsider Council Resolution 99-1422, dated May 3, 1999, and to ask the City Manager to consider funding a study of the Crawford Creek Basin, and**

other storm water basins of a like nature, from the Storm Water Utility account for inclusion in the Recommended 2000-2001 Capital Improvement Budget. Motion Carried 6-1.

COMMUNICATIONS/REPORTS

99-2420 46. From Virgil Moore, 2454 SW 9th Street, regarding permission to permit Polk County property, owned by Tempus Utile, LC, to connect to Des Moines sewer. **Moved by Brooks to receive, file and refer to City Manager to proceed with involuntary annexation. Motion Carried 6-1.**

99-2421 47. From attorneys for Phillips 66 Company, requesting voluntary annexation of property at 5130 NE 14th Street. **Moved by McPherson to receive, file and refer to City Manager and Legal to proceed with voluntary annexation of this property. Motion Carried 6-1.**

99-2422 (A) Authorizing the City Manager to prepare a proposal for voluntary annexation along the west side of NE 14th Street to and including the Phillips 66 property at 5130 NE 14th. **Moved by McPherson to adopt. Motion Carried 6-1.**

****Council considered items 53 through Board of Health next****

HEARINGS (Opened at 5:23 P.M.) (Items 48 thru 52)

99-2423 48. On one-year lease of property at 1251 University Avenue, Suite E, for Model Cities Program Office, \$1,100/ month. **Moved by Vlassis to adopt. Motion Carried 6-1.**

99-2424 49. On Addendum to Lease Agreement with Greater Des Moines Baseball Co., (Michael Gartner, Gary Gerlach, Michael Giudicessi, Sam Bernabe and Douglas Dorner) for property including Sec Taylor Stadium and vicinity. **Moved by Vlassis to adopt. Motion Carried 6-1. Nays: Flagg.**

99-2425 50. On Water Service Backflow Preventers: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as The Waldinger Corporation (Tom Koehn CEO, 2601 Bell Avenue, DM), \$86,140. **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2426 (A) Approving contract and bond. **Moved by Hensley to adopt. Motion Carried 6-1.**

99-2427 51. On City Hall - Lighting of Great Hall: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as DML Electric, Inc., (Roger Kuhl, President, Waukee), \$104,883. **Moved by McPherson to adopt. Motion Carried 6-1.**

99-2428 (A) Approving contract and bond. **Moved by McPherson to adopt. Motion Carried 6-1.**

99-2429 52. On Stone Park Playground Improvements: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Buchanan Builders, Inc., (Todd Buchanan, President, Urbandale), \$77,495.37. **Moved by Brooks to adopt. Motion Carried 6-1.**

99-2430 (A) Approving contract and bond, and permission to sublet. **Moved by Brooks to adopt. Motion Carried 6-1.**

* * END HEARINGS at 6:04 P.M. * *

APPROVING

99-2431 53. Request for Proposals (RFP) for a Master Lease-Purchase Agreement for equipment-leasing, and authorizing competitive procurement process. ([Council Communication No. 99-345](#)). **Moved by Vlassis to adopt. Motion Carried 5-1-1. Pass: Hensley.**

99-2432 54. First Amendment to the Facility Use Agreement with Friends of the Des Moines Botanical Center, to require the food concessionaire pay the City a percentage for food and beverages served in the Garden Gate Cafe. ([Council Communication No. 99-346](#)). **Moved by McPherson to adopt. Motion Carried 6-1.**

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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.

99-2433 1. Request of Council Member George Flagg, to reconsider roll call 99-608 of March 1, 1999, regarding proposed amendments to the "R-5" Mobile Home Residential District regulation for separation requirements between an accessory building and adjoining mobile homes or accessory buildings. SPONSOR: Flagg. **Moved by Flagg to reconsider Roll Call No. 99-608 of March 1, 1999; and to adopt. Motion Carried 6-1.**

99-2434 (A) Setting Date of Hearing to reconsider proposed amendment to the "R-5" District Regulations, (8-23-99). **Moved by Flagg to adopt and set date of hearing for August 23, 1999. Motion Carried 6-1.**

99-2435 2. Request of Council Member Archie Brooks, to reconsider Roll Call No. 99-2084 of June 28, 1999, regarding description of area referred to the City Manager for study as an

industrial tax abatement corridor. SPONSOR: Brooks. **Moved by Brooks to reconsider Roll Call No. 99-2084 and direct the City Manager to study the area of Southeast 14th from the river to Army Post Road, and Army Post Road to Southwest 14th Street as an industrial tax abatement corridor. Motion Carried 6-1.**

99-2436 3. Approving recommendation of Council Member George Flagg, for appointment of Robert Nereim to the Public Housing Board, two-year term to expire July 1, 2001. SPONSOR: Flagg. **Moved by Flagg to adopt. Motion Carried 6-1.**

99-2437 4. Oral request of Council Member Archie Brooks, to authorize the use of City Fire Fighting Equipment such as turnout and scuba gear for provision of additional fire protection at the State Fair, in return for which the State Fair Board agrees to pay the City \$1 and to replace/repair any equipment lost or damaged at the Fair. SPONSOR: Brooks. **Moved by Brooks to adopt for this year only. Motion Carried 5-1-1. Nays: Coleman.**

99-2438 5. Oral request of Council Member Chris Coleman, to discuss joint meeting of City Council Committee and the Polk County Board of Supervisors, Monday, September 20, 1999, 4:30 PM Polk County Administration Building Board Room No. 120. SPONSOR: Coleman. **Moved by Vlassis to receive and file comments. Motion Carried 6-1.**

A G E N D A

BOARD OF HEALTH

August 2, 1999

99-2439 MOTION TO CONVENE. **Moved by Vlassis that the City Council Adjourn and Convene as a Board of Health. Motion Carried 6-1.**

COMMUNICATION

99-2440 1. Communication regarding demolition cost reserved escrowed for 1010-24th. **Moved by McPherson to receive and file and to direct that Corporation Counsel bring legal action within one hundred eighty days of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 6-1.**

AUTHORIZING

2. Court authority to abate the public nuisance at the following locations:

99-2441 (A) 2211 Lincoln - vacant, Titleholders: James T. Bradley, Sarah J. Speirs; Legal Interest Holder: Discount Mortgage, Inc. **Moved by McPherson to adopt. Motion Carried 6-1.**

99-2442 (B) 2841 Scott - vacant, Titleholders: Glen I. Bales, Gloria Bales; Legal Interest Holder: Household Finance Industrial Loan Company of Iowa as Successor of Transamerica Financial Service, Inc. **Moved by McPherson to adopt. Motion Carried 6-1.**

99-2443 (C) 1935 23rd - vacant, Titleholder: P B Investment Corporation. **Moved by McPherson to adopt. Motion Carried 6-1.**

99-2444 MOTION TO RECONVENE. **Moved by Vlassis to adjourn as Board of Health and Reconvene as City Council. Motion Carried 6-1.**

****Council considered Hearing Items 48 thru 52, in reverse order, next****

99-2445 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 6:04 P.M. Motion Carried 7-0.**