

**\*\*\* DES MOINES CITY COUNCIL MEETING REPORT \*\*\***

**The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '04-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.**

**SUMMARY OF DES MOINES CITY COUNCIL MEETING**

**August 9, 2004 4:30 PM**

**SPECIAL PRESENTATIONS (4:10 PM)**

Recognition of U.S.-Ukraine Community Partnership Business Group.

Recognition of graduating seniors on the Youth Advisory Board.

**INVOCATION:** Rev. Janette Scott  
Central Presbyterian Church

04-1662 1. **ROLL CALL: Present: Cownie, Brooks, Coleman, Hensley, Mahaffey, Kiernan and Vlassis.**

04-1663 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.**

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**\*Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Council or public, requests an item be removed to be considered separately.**

04-1664 3. **APPROVING CONSENT AGENDA – items 3 through 42: Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.**

## LICENSES AND PERMITS

- 04-1665 4. Approving Alcoholic Beverage applications for the following: **Moved by Hensley adopt. Motion Carried 7-0.**

### NEW APPLICATIONS

(A) 25TH STREET CAFE 1229 25TH ST C Liquor

### RENEWAL APPLICATIONS

(B) AMF DES MOINES LANES 3839 E 14TH ST C Liquor  
(C) HELEN & PATS RESTAURANT 209 EUCLID AVE C Liquor  
(D) JAZZY WILLYS 5715 DOUGLAS AVE C Liquor  
(E) JUDGE ROY BEANS 210 COURT AVE C Liquor  
(F) KNUDSONS VALLEY BAIT & GROCERY 2248 GEORGE FLAGG PKWY C Beer  
(G) OAKMOOR RACQUETBALL HEALTH CTR 4731 MERLE HAY RD B Beer  
(H) PAL JOEYS 6224 GRAND AVE C Liquor  
(I) ~~SUDS ON 2<sup>ND</sup>~~ ~~2801 2ND AVE~~ ~~C Liquor~~  
(J) TNT VIETNAMESE RESTAURANT 3452 M. L. KING J PKWY B Beer  
(K) WAVELAND COFFEE SHOP 4704 UNIVERSITY AVE C Liquor  
(L) WINE ETC 555 WALNUT ST B Wine  
(M) YO YOS BAR & GRILL 2400 DEAN AVENUE C Liquor

### OUTDOOR SERVICE APPLICATIONS

(N) COURT AVENUE BREWING COMPANY 309 COURT AVE C Liquor  
Temporary outdoor service in conjunction with Central Iowa Blues Festival on September 5, 2004. Pending approval of Building and Fire Departments.

### SPECIAL EVENT APPLICATIONS

(O) RACCOON RIVER BREWING CO. 200 10TH ST C Liquor  
Five-day license in conjunction with Pro Disc Golf tournament on August 14, 2004.  
(P) SCIENCE CENTER OF IOWA 4500 GRAND AVE C Liquor  
Five-day license for fundraising event on August 27, 2004. Pending approval of Fire Department.

## PUBLIC IMPROVEMENTS

5. Ordering construction of the following:

- 04-1666 (A) Four Mile Trunk Replacement Sewer – Receiving of bids, (8-31-04), Setting date hearing (9-13-04), (Construction estimate \$150,295). **Moved by Hensley to adopt. Motion Carried 7-0.**

- 04-1667 (B) Blank Park Zoo Entrance Modifications – Receiving of bids, (8-31-04), Setting date of hearing (9-13-04), (Construction estimate \$48,000). **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1668 (C) Beaver and Adams Avenues Sanitary Sewer Relocation – Receiving of bids, (8-31-04), Setting date of hearing (9-13-04), (Construction estimate \$51,650). **Moved by Coleman to adopt. Motion Carried 7-0.**
- 04-1669 (D) Easter Lake Retention Basins – Basin 9 – Receiving of bids, (8-31-04), Setting date of hearing (9-13-04), (Construction estimate \$630,410). **Moved by Coleman to adopt. Motion Carried 7-0.**
- 04-1670 (E) Easter Lake Retention Basins Wetland Mitigation - – Receiving of bids, (8-31-04), Setting date of hearing (9-13-04), (Construction estimate \$302,000). **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1671 6. Approving Iowa Department of Transportation Preconstruction Agreement for the Union Street Bridge and approaches reconstruction. ([Council Communication No. 04-393](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- WITHDRAWN
- 04-1672 7. Approving Iowa Department of Transportation Agreement for the Union Railroad Bridge Renovation, \$3,200,580. ([Council Communication No. 04-394](#)).
- 04-1673 8. Approving Professional Services Agreement with Shuck-Britson, Inc. for 5<sup>th</sup> & Walnut Parking Garage rehabilitation design and construction phase services, not to exceed \$80,000. ([Council Communication No. 04-400](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
9. Accepting completed construction and approving final payment for the following:
- 04-1674 (A) 5<sup>th</sup> and Walnut Parking Garage Emergency Shoring, Cramer & Associates, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1675 (B) 5<sup>th</sup> and Walnut Parking Garage Emergency P/T Repair, Western Waterproofing & Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1676 (C) 6<sup>th</sup> Avenue & Locust Street Emergency Sanitary Sewer Repair, VanHauen & Associates, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**

## **SPECIAL ASSESSMENTS**

- 04-1677 10. Approving deletion of NAC-Emergency Assessment at various locations. **Moved by Hensley to adopt. Motion Carried 7-0.**

## **LAND/PROPERTY TRANSACTIONS**

- 04-1678 11. Real estate documents for property at 5301 Park Avenue, for the Park Avenue Widening Project, \$ 10,135 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1679 12. Establishing fair market value and authorizing acquisition of property for the Des Moines River Outfall and Overflow Project, \$18,000 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1680 13. Real estate documents for property at 5523 McKinley Avenue, for the Airport Runway 13R/31L Project, \$ 195,000 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1681 14. Real estate documents for property at 1521 University Avenue, closing costs only. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1682 15. Real estate documents for property at Drake Stadium, for the Clark Street – 27<sup>th</sup> to 30<sup>th</sup> Streets Storm Sewer Improvements Projects, \$3 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1683 16. Real estate documents for property at 1800 SE 37<sup>th</sup> Street, for the Agrimergent Technology Park Project, \$65,000 plus closing costs. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1684 17. Authorizing payment of condemnation award for the acquisition of property north of Thomas Beck Road between vacated SW 12<sup>th</sup> Street and SW 7<sup>th</sup> Street for the American Discovery Trail-Riverpoint Segment Project, \$272,400 plus Sheriff's fees and legal expenses. **Moved by Hensley to adopt. Motion Carried 7-0.**

## **BOARDS/COMMISSIONS/NEIGHBORHOODS**

- 04-1685 18. Communication from Ann Reinhart advising of her resignation from the Access Advisory Board (Seat 10) effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- 04-1686 19. Communication from Irene Hardisty advising of her resignation from the Public Housing Board (Seat 3) effective immediately. **Moved by Hensley to receive, file and accept resignation with appreciation for her service. Motion Carried 7-0.**
- 04-1687 20. Recommendation of Mayor Frank Cownie to appoint Susan Voss to Seat 3 on the Library Board. **Moved by Hensley to receive, file and accept recommendation. Motion Carried 7-0.**

Board of Trustees for a six-year term commencing July 1, 2004 to expire July 1, 2008. **Moved by Hensley to adopt. Motion Carried 7-0.**

- 04-1688 20-I. Recommendation of Council Member Hensley to appoint Susan Noland to Seat 11 on the Park and Recreation Board for a four-year term commencing June 30, 2004 to expire June 30, 2008. SPONSOR: Hensley. **Moved by Hensley to adopt. Motion Carried 7-0.**

#### **SETTING DATE OF HEARINGS**

- 04-1689 21. On sale of City property at 1515 and 1519 Stewart Street, to Jack and Julie Brooks, \$7,200 (8-23-04). **Moved by Hensley to adopt. Motion Carried 7-0.**

#### **LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS**

- 04-1690 22. Approving payment of \$15,277.03 to Spiegel and McDiarmid Law Firm for services in conjunction with Brownfields Showcase Community, federal funding, Riverpoint Westside Redevelopment and related matters. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1691 23. Approving payment of \$1,596.06 to William Jenkins and law firm of Myers & Jenkins for representation of the City in the UAL Corporation bankruptcy. **Moved by Hensley to adopt. Motion Carried 7-0.**

#### **CITY MANAGER COMMUNICATIONS**

- 04-1692 24. Submitting traffic regulation change for parking restriction modifications due to construction-2<sup>nd</sup> Avenue between Court Avenue and Vine Street. ([Council Communication No. 04-396](#)) **Moved by Hensley to receive, file, and refer to Legal Department for preparation of proper legislation. Motion Carried 7-0.**
- 04-1693 25. Regarding redevelopment of City-owned parcels, south of Court Avenue, and proposed schedule for consideration of a developer-initiated proposal expected from Court Avenue Partners, L.P., and any competing proposals. ([Council Communication No. 04-400](#)) **Moved by Hensley to receive and file, and to direct the City Manager to proceed with solicitation of a developer initiated proposal and possible competing proposals in the manner set forth in the Council Communication. Motion Carried 5-2. Pass: Broderick and Vlassis.**
- 04-1694 26. Submitting out-of-state travel requests for Garry Fuller, Jr., LaVonne Miles, Vicky Lott Hill, Leonard Murray, Eric Moorman, Janell Hampton, Lauren Palmer, Kristin Tuttle, Tim Cronin, Tim Morgan and Phillip Vorlander. ([Council Communication No. 04-393](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

## APPROVING

- 04-1695 27. Notice of Finding of No Significant Impact (FONSI) and Intent to Request Release Funds (RROF) and Certification for \$650,000 of Iowa State HOME funds for The Rose Center for the Arts in Des Moines (1918 Forest Avenue). ([Council Communication No. 04-390](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1696 28. Amended grant agreement by and between HUD for grant award of HOME Investment Partnerships and American Dream funding for implementation of 2004 HUD Consolidated Plan. ([Council Communication No. 04-385](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1697 29. Acceptance of 2003-2004 Weed & Seed grant award of \$225,000 from Executive Office of Weed & Seed (EOWS). **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1698 30. Resetting the date of hearing to execute a 50-year lease with Nelson Development LLC for the construction of a privately owned parking structure available for public use on City owned property at 101 SW 4<sup>th</sup> Street, (9-13-04). ([Council Communication No. 04-404](#)) **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Brooks.**
- 04-1699 31. Annual report from the Greater Des Moines Public Art Foundation. **Moved by Hensley to receive and file. A representative from the City Legal Department will attend meetings of the Foundation. Motion Carried 7-0.**
- 04-1700 32. Agreement with Principal Life Insurance Company, Principal Financial Group Foundation Inc. and Greater Des Moines Baseball Co. (GDMB) in which the Foundation will donate \$2,500,000 to the City for the design and construction of improvements to Sec Taylor Stadium and the City and GDMB will agree to rename the stadium "Principal Park". ([Council Communication No. 04-404](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1701 (A) Setting Date of Hearing on Amendment to Lease Agreement with Greater Des Moines Baseball Co. to allow renaming of Sec Taylor Stadium to "Principal Park" and extend term of lease to December 31, 2022 with two five-year renewal options (8-23-04). **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1702 33. Agreement with Russell Construction Company for donating a portion of the work necessary for restoration of Sylvan Theater in Greenwood Park. ([Council Communication No. 04-392](#)) **Moved by Hensley to approve. Motion Carried 7-0.**
- 04-1703 34. Applications to the Iowa Department of Transportation for traffic safety funds to cover a portion of construction costs for the following projects:([Council Communication No.](#)

**399). Moved by Mahaffey to adopt. Motion Carried 7-0.**

(A) E. 14<sup>th</sup> Street and Hull Avenue Widening and Signalization.

(B) SW 9<sup>th</sup> Street at Park and Bell Avenues – Traffic Signal Visibility Improvements

(C) 2<sup>nd</sup> Avenue and Madison Avenue Intersection Traffic Signal Upgrade.

- 04-1704 35. Lease Agreement and Addendum with Southridge Mall for rental of meeting and training area for classes for new drill school applicants of the Fire Department from August 2004 until December 24, 2004, \$4,133. ([Council Communication No. 04-402](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1705 36. Advanced Data Processing, Inc. to provide ambulance service billing for a three-year period beginning October 1, 2004 with the option of two one-year renewals. ([Council Communication No. 04-405](#)) **Moved by Hensley to defer to the August 23, 2004 Council Meeting. Finance Department will provide comparison information and describe selection process. Motion Carried 6-1. Nays: Brooks.**
- 04-1706 37. Lease Agreement with State Fair Board for overflow trailer parking at 705 SE 30<sup>th</sup> Street from August 9 – 24, 2004. ([Council Communication No. 04-391](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1707 38. Acceptance of Supplemental Project Safe Neighborhoods (PSN) Grant Award, \$50,000. ([Council Communication No. 04-393](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1708 39. Bid from Pomeroy IT Solutions per State of Iowa Contract 00-110B for CISCO System maintenance agreements for existing network equipment to be used by the Information Technology Department, \$87,020.50. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1709 40. Civil Service Entrance List for Project Coordinator, Senior Accountant, and Promotion List for Senior Clerk. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- 04-1710 41. Authorizing the Finance Director to draw checks for the registers of August 12 and August 19, 2004; to draw checks for bills of the Des Moines Municipal Housing Agency for the weeks of August 9 and August 16, 2004; and to draw checks for biweekly payroll for the weeks of August 20, 2004. **Moved by Hensley to adopt. Motion Carried 7-0.**

**ORDINANCES - SECOND CONSIDERATION**

- 04-1711 42. Amending Chapter 22 of the Municipal Code regarding powers and responsibilities of the Des Moines International Airport Board. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**
- 04-1712 (A) Final consideration of ordinance above, (waiver requested by Airport Board)

requires 6 votes. **Moved by Hensley that the rule requiring that an ordinance 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, #14,300.**  
**Motion Carried 7-0.**

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

**ORDINANCES - FIRST CONSIDERATION**

- 04-1713      43.    Amending Chapter 114 of the Municipal Code regarding traffic regulation changes follows: **Moved by Vlassis that this ordinance be considered and given first vote passage. Motion Carried 7-0.**
  - (A)    Parking restrictions to include newly constructed areas of Sweetwater Drive.
  - (B)    Parking restriction - east side of SW 38<sup>th</sup> Place from Park Avenue north to including the cul-de-sac.

**COMMUNICATIONS/REPORTS**

- 04-1714      44.    From Kurt Just, 3017 Park Plaza Drive, regarding false alarm charges. **Moved by Hensley to receive and file. Mr. Just did not appear. Motion Carried 7-0.**
- 04-1715      45.    From Debbie Heath, 1919 Thornton Court, regarding changing parking back to the North side of her street. **Moved by Brooks to receive and file and refer to Traffic Safety Committee for review and recommendation. Motion Carried 7-0.**
- WITHDRAWN
- 04-1716      46.    From John Harvey, 1102 – 21<sup>st</sup> Street, regarding Municipal Code Section 42-Nuisance Ordinances.
- 04-1717      47.    From Joanne Saylor, 1823 Allison Avenue, regarding nuisance abatement and costs of clean-up on her property. **Moved by Vlassis to receive and file comments. Motion Carried 7-0.**



**\*\*Council considered Board of Health Items next\*\***

**HEARINGS (Open at 5:33 PM) (Items 48 thru 55)**

48. On items regarding request from Walden Point, L.P., to rezone property at 1200-4<sup>th</sup> Str to allow for 60 dwelling units of affordable assisted living apartments:
- 04-1718 (A) Recommendation from City Plan and Zoning Commission regarding amendmen the Des Moines 2020 Community Character Plan for future land use designati  
**Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-1719 (B) Hearing to rezone property from “R1-60” (One-Family Low-Density Resident and “NPC” (Neighborhood Pedestrian Commercial), to “PUD” (Planned U Development). **Moved by Vlassis to adopt and approve the rezoning a Conceptual Plan, subject to final passage of the rezoning ordinance. Mot Carried 7-0.**
- 04-1720 (C) First consideration of ordinance above. **Moved by Vlassis that this ordinance considered and given first vote for passage. Motion Carried 7-0.**
- 04-1721 (D) Final consideration of ordinance above, (waiver requested by applicant), require votes. **Moved by Vlassis that the rule requiring that an ordinance must considered and voted on for passage at two Council meetings prior to meeting at which it is to be finally passed be suspended, that the ordinance placed upon its final passage and that the ordinance do now pass, [#14,3](#) Motion Carried 7-0.**
- 04-1722 49. On request from Denny Murray Cars, Inc. to rezone 2501 E. University Avenue from “C (Neighborhood Retail Commercial) to “C-2” (General Retail and Highway Orier Commercial). (City Plan and Zoning Commission recommends **DENIAL**). **Moved Brooks to continue to the September 13, 2004 Council Meeting at 5:30 P.M. Mot Carried 7-0.**
- 04-1723 50. On conveyance of North/South alley right-of-way between Granger Avenue and Dunl Avenue and between Indianola Road and South Union Street to Chad Ogle, \$1,300. **Mo by Brooks to adopt. Motion Carried 7-0.**
- 04-1724 51. On request from Beth Rohwedder, 3011 Fox Hollow Circle, to amend the “R Preliminary Development Plan for Park at Southern Hills and the Final Development P for Sanctuary at Southern Hills to allow a 14’ X 13’ enclosed porch addition and a 13’-3 14’ open deck to north side of townhome. **Moved by Hensley to adopt. Motion Carr 7-0.**
- 04-1725 52. On Voluntary Annexation of territory at 3930 SE 72<sup>nd</sup> Avenue, (approximately 217 acr and to continue to September 13, 2004 at 5:30 P.M. **Moved by Brooks to adopt. Mot**

**Carried 7-0.**

- 04-1726 53. On Greenhouses at Chesterfield: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, to receive and file bids, and to continue to August 23, 2004 at 5:30 P.M. **Moved by Brooks to receive and file bids and continue hearing to the August 23, 2004 Council Meeting at 5:30 P.M. Motion Carried 7-0.**
- 04-1727 54. On East 30<sup>th</sup> Street Resurfacing from Dean Avenue North 0.5 mile to Maple Street: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Des Moines Asphalt & Paving Company, (James Gauger, DSM), \$181,647.50. **Moved by Brooks to adopt. Motion Carried 7-0.**
- 04-1728 (A) Approving contract and bond and permission to sublet. **Moved by Brooks to adopt. Motion Carried 7-0.**
- 04-1729 55. On Glendale Cemetery 2004 HMA Overlay: Resolution approving plans, specifications, form of contract documents, Engineer's estimate, and designating lowest responsible bidder as Grimes Asphalt & Paving Corporation, (J.M. Yonker, President, Grimes), \$44,400. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-1730 (A) Approving contract and bond. **Moved by Vlassis to adopt. Motion Carried 7-0.**

END HEARINGS AT 5:38 PM

**BOARD OF HEALTH**

- 04-1731 MOTION TO CONVENE. **Moved by Vlassis that the City Council adjourn and convene a Board of Health. Motion Carried 6-1. Absent: Coleman.**

**HEARING**

- 04-1732 1. On resolution to cause the removal of the structure at 2810 Des Moines Street, and to initiate the administrative process and to charge for the enforcement costs incurred in bringing administrative removal action or to determine appropriate equitable action to be taken. Titleholder: Ruby O. Goforth; Mortgage Holders: Bank One and ABN Mortgage Group Inc. **Moved by Brooks to adopt. Motion Carried 6-1. Absent: Coleman.**

## AUTHORIZING

2. Court authority to abate the public nuisance at the following locations:
  - 04-1733 (A) 3012 Carr Street, Titleholder: Andrea Warburton. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 04-1734 (B) 401 Forest Avenue, Titleholder: Jerome Schmitt and Josephine Schmitt; Contract Buyers: William Clark and Daelene L. Clark. **Moved by Vlassis to adopt. Motion Carried 7-0.**
  - 04-1735 (C) 2211 Lyon, Titleholder: Equity One, Inc.; Contract Buyers: James Studer. **Moved by Vlassis to adopt. Motion Carried 7-0.**
- 04-1736 3. Engineering Department to remove the garage structure at 2024 E. Washington Avenue. Titleholder: Evelyn Cortez. **Moved by Kiernan to adopt. Motion Carried 7-0.**
4. Release of fire escrow accounts for the following structures:
  - 04-1737 (A) Release of demolition cost reserve held by Allied Insurance regarding property known as 2437 SW 7<sup>th</sup> Street held under claim number 14q63057 insured by the Junkin Estate. **Moved by Hensley to adopt. Motion Carried 7-0.**
  - 04-1738 (B) Release of demolition cost reserve held by GAB Robins North America, regarding property known as 1047 19<sup>th</sup> Street held under claim number 56046729 insured by Kingsway Cathedral. **Moved by Hensley to adopt. Motion Carried 7-0.**
  - 04-1739 (C) Release of demolition cost reserve held by State Farm Insurance Company regarding property known as 1212 21<sup>st</sup> Street held under claim number 15-D043- insured by Stacie Mitchell. **Moved by Hensley to adopt. Motion Carried 7-0.**
- 04-1740 5. Request for consideration of extension of time to complete renovation of structure at 1121 21<sup>st</sup> Street. **Moved by Hensley to defer to the August 23, 2004 Council Meeting. Community Development Department to prepare a report including completion plan and financing information. Motion Carried 7-0.**

\*\*Council considered Hearing Items 48 thru 55 next\*\*

04-1741 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 5:38 P.M. Motion Carried.**

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