



*** 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 '15-' 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
City Hall, Council Chambers
400 Robert D. Ray Dr.
Des Moines, Iowa 50309

September 28, 2015
4:30 PM

I. **CLOSED SESSION – 3:45 PM**

- [15-1578](#) (A) Roll Call. **Present: Cownie, Gatto, Gray, Hensley, Mahaffey and Moore. Absent: Coleman. Council Member Coleman entered the meeting during item C.**
- [15-1579](#) (B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**
- [15-1580](#) (C) Closed Session.
- [15-1581](#) (D) Terminate closed session and reconvene in open session. **Moved by Moore to adopt. Motion Carried 7-0.**
- [15-1582](#) (E) Motion to adjourn. **Moved by Mahaffey to adjourn at 4:15 PM. Motion Carried 7-0.**

PROCLAMATIONS – 4:15 PM

**Fire Prevention Week
Italian American Heritage Month**

INVOCATION: Council Member Gatto

- [15-1583](#) 1. **ROLL CALL: Present: Cownie, Coleman, Gatto, Gray, Hensley, Mahaffey and Moore.**
- [15-1584](#) 2. **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1585](#) 3. **APPROVING CONSENT AGENDA * – items 3 through 47: Moved by Hensley to adopt the balance of the consent agenda. Motion Carried 7-0.**

***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.**

LICENSES AND PERMITS

- [15-1586](#) 4. **Approving Alcoholic Beverage License Applications for the following: Moved by Hensley to adopt. Motion Carried 7-0. Council Member Coleman votes No on items G, L and O.**

NEW APPLICATIONS

(A)	AMERICAN OUTLAWS	214 3RD ST	C Liquor
(B)	CAFE SARAJ	4940 FRANKLIN AVE	B Beer
(C)	CHICAGO DOG	550 SW 9TH ST	B Beer
(D)	EL BUEN SABOR LATINO	1130 E 9TH ST	C Liquor

RENEWAL APPLICATIONS

(E)	ANDYS PLACE	5114 SW 9TH ST	C Liquor
(F)	ARAMARK @ NATIONWIDE	1100 LOCUST ST	C Liquor
*(G)	BEST FOOD MART *(1)	4028 E 14TH ST	C Beer
(H)	BISTRO MONTAGE	2724 INGERSOLL	C Liquor
(I)	DES MOINES MARRIOTT	700 GRAND AVE	B Liquor
(J)	DES MOINES MARRIOTT	700 GRAND AVE	E Liquor
(K)	DOS RIOS	316 COURT AVE	C Liquor
*(L)	EAST VILLAGE PANTRY	333 E GRAND AVE	E Liquor
(M)	G T RACE CAR BAR	3013 INGERSOLL	C Liquor
(N)	MONTANA MIKES STEAK	5030 NE 14TH ST	C Liquor

- *(O) NAT FOOD MART #1 *(1) 3804 HUBBELL AVE E Liquor
- (P) TONIC ON COURT 210 COURT AVE C Liquor
- (Q) VICKIE'S 2801 2ND AVE C Liquor
- (R) WELLMANS PUB 2920 INGERSOLL C Liquor

OUTDOOR SERVICE APPLICATIONS

- (S) BOURBON STREET 500 ARMY POST RD C Liquor
Temporary for Abate Toy Run on October 11, 2015. Pending approval of Building, Fire and Zoning Departments.

SPECIAL EVENTS APPLICATIONS

- (T) BLAZING SADDLE 502 E LOCUST ST Five (5) Day License
Class C Liquor License for Iowa Leather Contest on October 10, 2015.
- (U) DRAKE - TURNER JAZZ 2505 CARPENTER AVE Five (5) Day License
Special Class C Liquor License (Beer/Wine) for Golden Reunion on October 22, 2015.
- (V) HOME PLATE DINER 519 PARK ST Five (5) Day License
Special Class C Liquor License (Beer/Wine) for an event on October 9, 2015. Pending approval of Zoning Department.
- (W) HY VEE #2 25 E WALNUT St Five (5) Day License
Class B Beer License for IMT Des Moines Marathon on October 18, 2015.
- (X) OVERTIME BEERHOUSE 400 15TH STREET Five (5) Day License
Class B Beer License for Legion of Food Fall Food Truck Showdown on October 9, 2015.

[15-1587](#)

- 5. [City](#) Clerk to issue Coin Operated Machine Licenses. **Moved by Hensley to adopt. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

- 6. Ordering construction of the following:

[15-1588](#)

- (A) [Hubbell](#) Avenue & Easton Boulevard Traffic Signal Upgrade: Receiving of bids, (10-13-15), Setting date of hearing, (10-26-15), Construction estimate, \$240,000. ([Council Communication No. 15-506](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

[15-1589](#)

- (B) [2015](#) Sewer Lining Program: Receiving of bids, (10-13-15), Setting date of hearing, (10-26-15), Construction estimate, \$3,150,000. ([Council Communication No. 15-500](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [15-1590](#) 7. [Authorize](#) the City Manager to submit an Iowa Clean Air Attainment Program (ICAAP) funding application to the Des Moines Area Metropolitan Planning Organization (DMAMPO) for Iowa Department of Transportation (IDOT) funding of Traffic Signal System Timings Update-Phase 1. ([Council Communication No. 15-507](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1591](#) 8. [Approving](#) Professional Services Agreement with Modus Engineering, Ltd. for City Hall Building Systems Design, not to exceed \$230,000. ([Council Communication No. 15-511](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1592](#) 9. [Communication](#) from contractors requesting permission to sublet certain items on Public Improvement Projects. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**

SPECIAL ASSESSMENTS

- [15-1593](#) 10. [Resolution](#) levying assessments for costs of Nuisance Abatement-NAC Emergency Orders (Community Development), Schedule No. 2015-07. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1594](#) 11. [Approving](#) deletion of NAC-Emergency Assessment at 2501 24th Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

LAND/PROPERTY TRANSACTIONS

- [15-1595](#) 12. [Establishing](#) fair market value of multiple properties for the Leetown Creekway Channel Improvements Project. ([Council Communication No. 15-505](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [15-1596](#) 13. [Approving](#) execution of grant agreements and cost share obligation, approving Hazard Mitigation Grant Program (HMGP) administrative plans, and authorizing voluntary acquisition of property for the FEMA 2014 HMGP Buyout Projects, Grant No. DR-4181 and DR-4184. ([Council Communication No. 15-504](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

BOARDS/COMMISSIONS/NEIGHBORHOODS

- [15-1597](#) 14. [Recommendation](#) from Mayor T. M. Franklin Cownie to appoint Kathleen Smith to the Access Advisory Board, Seat 8, for a four-year term commencing June 15, 2013 to expire June 15, 2017. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1598](#) 14-I [Recommendation](#) from Council Member Bob Mahaffey to appoint Izaah Knox to the Des Moines Civil and Human Rights Commission, Seat 5, for a three-year term commencing April 1, 2015 to expire April 1, 2018. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1599](#) 15. [Recommendation](#) from Council Member Chris Coleman to appoint Roberta Wahl to the IMPACT Community Action Partnership (Des Moines Advisory Committee), formerly the Red Rock Community Action Program, Inc. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1600](#) 16. [Recommendation](#) from Council Member Chris Coleman to appoint Seth Johnson to the Neighborhood Revitalization Board, Seat 13, for a three-year term commencing June 30, 2013 to expire June 30, 2016. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1601](#) 16-I [Recommendation](#) from Council Member Christine Hensley to appoint Doug Lewis to the Sister Cities Commission, Seat 13, for a five-year term commencing April 26, 2011 to expire April 26, 2016. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1602](#) 17. [Appointment](#) of Chief of Police Dana Wingert to the Joint E911 Service Board. **Moved by Hensley to adopt. Motion Carried 7-0.**

COMMUNICATIONS FROM PLANNING AND ZONING

- [15-1603](#) 18. [Regarding](#) vacation of a 14 foot wide segment of north/south alleyway, west of 6th Avenue, from Corning Avenue to a point 50 feet north to allow assembly of land for development of a Polk County Community Center with food pantry. **Moved by Hensley to receive and file the communication from the Plan and Zoning Commission and refer to the Engineering Department, Real Estate Division. Motion Carried 7-0.**

SETTING DATE OF HEARINGS

- [15-1604](#) 19. [On](#) the vacation of a segment of West Martin Luther King Jr. Parkway (aka Elm Street) adjoining 300 W. Martin Luther King Jr. Parkway and vacation and conveyance of a portion of SW 4th Street lying south of W. Martin Luther King Jr. Parkway to Eychaner Holdings, Inc., \$45,000, (10-12-15). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1605](#) 20. [On](#) vacation of City street and alley rights-of-way adjoining 915 Mulberry Street and conveyance of a subsurface easement within Mulberry Street, 9th Street north/south alley right-of-way and east/west alley right-of-way all adjoining 915 Mulberry Street to Hubbell Realty Company, \$7,000, (10-12-15). **Moved by Hensley to adopt. Motion Carried 7-0.**

- [15-1606](#) 21. On vacation and conveyance of a portion of the north/south alley between SE 5th Street and SE 6th Street from Scott Avenue to a point 112 ft. to the south to SE Bottoms, LLC for \$2,900, (10-12-15). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1607](#) 22. On the proposed conveyance of alley rights-of-way adjoining 103 and 123 SW 3rd Street and 106 and 112 SW 2nd Street to Confluence on Third LLC for a 211 unit market-rate multi-family residential housing project, \$280,000, (10-12-15). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1608](#) 23. On request from Lyman Enterprises, LC to rezone property at 2 Hartford Avenue from Ltd. “C-1” (Neighborhood Retail Commercial) with allowance of “R-3” permitted uses, day care center and dance center uses to Ltd. “C-1” (Neighborhood Retail Commercial), with the additional allowance of office and art studio/shop uses, subject to conditions (10-12-15). **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1609](#) 24. On creation of an Urban Renewal Tax Increment Finance Plan for the Northeast Gateway Revitalization Urban Renewal Area, formerly known as Eastgate Urban Renewal, (10-26-15). ([Council Communication No. 15-525](#)) **Moved by Moore to adopt. Motion Carried 7-0.**

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- [15-1610](#) 25. Approving payment to Belin McCormick Law Firm for services in connection with Kragnes v. City of Des Moines, \$120. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1611](#) 26. Approving payment to Duncan, Green, Brown and Langeness for representation on matters related to construction disputes, \$15,542. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1612](#) 27. Approving payment to Ahlers & Cooney, PC for services related to General Obligation Bonds, General Obligation Refunding Bonds and Taxable General Obligation Refunding Bonds, \$47,489.50. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1613](#) 28. Approving payment to Ronald Burt for settlement of workers’ compensation claim. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1614](#) 29. Approving payment to Phuong Nguyen for settlement of workers’ compensation claim. **Moved by Hensley to adopt. Motion Carried 7-0.**

CITY MANAGER COMMUNICATIONS

- [15-1615](#) 30. [Submitting](#) travel and training requests for Brian Davis and Craig Thompson. ([Council Communication No. 15-527](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

APPROVING

- [15-1616](#) 31. [Preliminary](#) terms of agreement with United Properties Investment Company, LC and Echo Valley Investment Company, LC for the development of the Echo Valley Area. ([Council Communication No. 15-523](#)) **Moved by Hensley to receive, file and approve the preliminary terms of agreement as set forth in the accompanying Council Communication, and to direct the City Manager to proceed with negotiation of a formal agreement consistent with such preliminary terms. Motion Carried 7-0.**
- [15-1617](#) 32. [City](#) Manager to negotiate agreement based on preliminary terms with Hurd Realty for 849 Army Post Road. ([Council Communication No. 15-522](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1618](#) 33. [Request](#) to Polk County Supervisors to assign tax sale certificates of purchase to the City, authorization for execution of Polk County Agreements, approval of City acquisition of properties through tax deed, authorization to request release of property taxes and special assessments, and release of all City liens and special assessments in order to encourage housing redevelopment. ([Council Communication No. 15-518](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1619](#) 34. [Amending](#) Agreements for assignment of four (4) tax sale certificates to nonprofit entities, approval of City acquisition of properties through tax deed, and authorization to request release of property taxes, special assessments, and all City liens and special assessments in order to encourage housing redevelopment. ([Council Communication No. 15-513](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1620](#) 35. [Issuance](#) of Certificate of Completion to American Republic Insurance Company at 601 6th Street. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1621](#) 36. [Subordination](#) Agreement – Temple for Performing Arts Rehabilitation Project (1101 Locust Street). ([Council Communication No. 15-521](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1622](#) 37. [City](#) Street Financial Report to IDOT for Fiscal Year 2015. ([Council Communication No. 15-526](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

- [15-1623](#) 38. [Fiscal](#) Year 2015 Cooperative Agreement with the United States Department of Housing and Urban Development (HUD) for funds to be used by the Des Moines Human Rights Commission. ([Council Communication No. 15-512](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1624](#) 39. [2015](#) Edward Byrne Memorial Justice Assistance Grant award by the Department of Justice Office of Justice Programs, \$124,585. ([Council Communication No. 15-509](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1625](#) 40. [FY2015](#) Equitable Sharing Agreement and Certification Report to the U.S. Department of Justice. ([Council Communication No. 15-510](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1626](#) 41. [Receipt](#) of Letter from Park and Recreation Board regarding GRASP (Greater Des Moines Recreational Activity Scholarship Program) offering reduced fees for many programs and facilities. **Moved by Hensley to receive and file the letter from Park and Recreation Board Chair Susan Noland. Motion Carried 7-0.**
- [15-1627](#) 42. [Bid](#) from Rubber Roofing Systems, Inc. (Dave Casey, President) for skywalk roof repair services, not to exceed \$74,000. (Ten potential bidders, one received). ([Council Communication No. 15-508](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1628](#) 43. [Civil](#) Service Entrance List for GIS Analyst and Promotional Lists for District Fire Chief and Fire Medic. **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [15-1629](#) 44. [Authorizing](#) Finance Director to draw checks on [registers](#) for the weeks of September 28, and October 5, 2015; to draw checks for the [bills](#) of the Des Moines Municipal Housing Agency for the weeks of September 28, and October 5, 2015; and to draw checks for biweekly payroll due on October 2, 2015. **Moved by Hensley to adopt. Motion Carried 7-0.**

ORDINANCES - FINAL CONSIDERATION

- [15-1630](#) 45. Amending Chapter 114 of the Municipal Code regarding modifications related to the SE 34th Street/SE 36th Street Roadway Improvements at Union Pacific Railroad (UPRR). **Moved by Hensley that this ordinance do now pass, [#15,404](#). Motion Carried 5-2. Nays: Gatto and Moore.**

ORDINANCES - SECOND CONSIDERATION

- [15-1631](#) 46. Amending Chapter 102 of the Municipal Code regarding snow and ice removal. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- [15-1632](#) 47. Amending Chapter 58 of the Municipal Code regarding historic review of proposed demolition. **Moved by Hensley that this ordinance be considered and given second vote for passage. Motion Carried 7-0.**

- [15-1633](#) (A) Final consideration of ordinance above (waiver requested by the City Manager), requires six votes. **Moved by Hensley that this ordinance do now pass, [#15,405](#). Motion Carried 7-0.**

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

COMMUNICATIONS/REPORTS

- [15-1634](#) 48. From Lee Voigt, 100 Market Street, Unit 217, requesting to speak regarding Plan and Zoning recommendation for the proposed Confluence on 3rd development and any current plans for downtown Des Moines development. **Moved by Hensley to receive and file comments. Notify Comprehensive Plan Consultant (Bob Blanchard) of comments made. Motion Carried 7-0.**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 49 THRU 56)

- [15-1635](#) 49. On vacation and conveyance of a portion of the east/west alley between Franklin Avenue and Allison Avenue, east of 18th Street to Simon Rojas, \$50. ([Council Communication No. 15-502](#)) **Moved by Gray to adopt. Motion Carried 7-0.**

- [15-1636](#) (A) First consideration of ordinance above. **Moved by Gray that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**

- [15-1637](#) 50. On vacation and conveyance of various street and alley rights-of-way between Jackson Avenue and Dunham Avenue and between Indianola Avenue and South Union Street to Neighborhood Development Corporation (NDC), \$83,260. ([Council Communication No. 15-503](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [15-1638](#) (A) First consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [15-1639](#) (B) Final consideration of ordinance above (wavier requested by NDC), requires six votes. **Moved by Gatto 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, #15,406. Motion Carried 7-0.**
- [15-1640](#) 51. On vacation and conveyance of a portion of SE 40th Street to John F. and Emmie L. Anderson, \$900. ([Council Communication No. 15-501](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**
- [15-1641](#) (A) First consideration of ordinance above. **Moved by Gatto that this ordinance be considered and given first vote for passage. Motion Carried 7-0.**
- [15-1642](#) (B) Final consideration of ordinance above, requires six votes. **Moved by Gatto 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, #15,407. Motion Carried 7-0.**
- [15-1643](#) 52. On request from Frank Marcovis, et al. to rezone 1818 High Street from “C-2” (General Retail and Highway-Oriented) to Ltd. “C-3A” (Central Business District Support Commercial) to allow for development of an office and warehouse addition to the existing clothing retail store, subject to conditions and to continue hearing to October 12, 2015 at 5:00PM. **Moved by Hensley to adopt. Motion Carried 7-0.**
- [15-1644](#) 53. On request from Keshav Koirala for an amendment to the Riverwoods PUD Conceptual Plan for 2511 Shadow Creek Lane to allow existing single-family dwelling to be used for a home based retail sales business, subject to conditions. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [15-1645](#) 54. On the proposed Fifth Amendment to the Urban Renewal Plan for the Guthrie Avenue Business Park Urban Renewal Area. ([Council Communication No. 15-520](#)) **Moved by Mahaffey to adopt. Motion Carried 7-0.**

[15-1646](#) (A) [Approving](#) Urban Renewal Development Agreement with Doll Distributing LLC to convey and redevelop City-owned property in the Guthrie Avenue Business Park Urban Renewal Area. ([Council Communication No. 15-519](#)) **Moved by Mahaffey to adopt. Motion Carried 7-0.**

[15-1647](#) 55. [On](#) request from Sherman Gray's Landing Hotel Development, LLC for a 3rd Amendment to the Gray's Landing Office I PUD Conceptual Plan for 333 SW 11th Street. **Moved by Hensley to adopt. Motion Carried 7-0.**

[15-1648](#) 56. [On](#) request from Electro Management Corp. for first amendment to the City Gateway PUD Conceptual Plan at 4240 Army Post Road. **Moved by Hensley to adopt. Motion Carried 6-1. Nays: Moore.**

****END HEARINGS AT 5:13 PM****

APPROVING

[15-1649](#) 57. [Authorizing](#) the City Manager to negotiate agreement based on preliminary terms with Electrical Power Products (EP2)/Electro Management Corporation for a business relocation and expansion at SW 42nd Street and Army Post Road. ([Council Communication No. 15-524](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**

58. Abatement of public nuisances at the following addresses:

[15-1650](#) (A) [1544](#) E. 36th Street, main structure and accessory structure. ([Council Communication No. 15-515](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1651](#) (B) [1716](#) E. Army Post Road, garage structure. ([Council Communication No. 15-516](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1652](#) (C) [2411](#) Woodland Avenue, main structure and communication regarding fire escrow. ([Council Communication No. 15-517](#)) **Moved by Gatto to adopt. Motion Carried 7-0.**

[15-1653](#) 59. [Communication](#) on receipt of Fire Escrow for 610 Hickory Hill Lane. ([Council Communication No. 15-514](#)) **Moved by Gatto to receive and file and to direct the City Attorney to bring legal action within one hundred eighty (180) days of certified mail notice dated September 18, 2015, if owner(s) has not demolished or renovated the structure. Motion Carried 7-0.**

EXTRA ITEMS

- [15-1654](#) 1. [Approving](#) agreement with Vista Two Partners, LLC as assignee of Halle Properties, LLC for the provision of public sanitary sewer service to property outside the City of Des Moines at 4300 Merle Hay Road. Sponsor: Council Member Gray. ([Council Communication No. 15-528](#)) **Moved by Gray to adopt. Motion Carried 7-0.**
- [15-1655](#) MOTION TO ADJOURN. **Moved by Moore to adjourn at 5:13 PM. Motion Carried 7-0.**

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