

**REGULAR MEETING
TOWN OF HUNTERSVILLE
BOARD OF COMMISSIONERS**

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on June 20, 2016.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Mayor Aneralla called the meeting to order.

Mayor Aneralla called for a moment of silence.

Mayor Aneralla led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Aneralla

- The next meeting of the Metropolitan Transit Commission will be this Wednesday.
- A public hearing is on this agenda for the sale of 9.11 acres in Commerce Station.
- Attended the CRTPO meeting last Wednesday. On June 29 at the University Library and July 26 at the Charles Mack Center they will be receiving input on various projects in the area. In January they will be allocating \$28 million worth of direct attributable money.
- Several of us went to Raleigh last week to talk with state senators about our support for HB954.

Commissioner Bales

- The Lake Norman Transportation Commission met last Monday. It was the last meeting of the fiscal year as well as Huntersville's last official meeting with the LNTC. Bob Cook from the CRTPO provided a look at the Comprehensive Transportation Plan as well as an update on P4.0. There was \$7,278 remaining in the Urban Land Institute fund and it was decided that the remainder of those dollars would be used for consultant fees to help with scoping the UPWP project request for the north/south parkway.
- The Lake Norman EDC still has 14 active projects in Huntersville.
- Expressed appreciation to ElectriCities for their donation to National Night Out.
- Expressed appreciation to the applicants for the Board of Adjustment and Planning Board.

Commissioner Boone

- Expressed appreciation to all the employees of the Town of Huntersville and the first responders.

Commissioner Gibbons

- Expressed appreciation to the first responders.
- The Veterans Council met on June 7 and a big thing that the Veterans Council is trying to do right now is prioritize a list of organizations that serve Vets. On July 9 there will be a symposium held at Johnson C. Smith University to talk about healthcare, employment education and support services for veterans.

- The next meeting of the NC 73 Council of Planning will be in September.

Commissioner Guignard

- The next meeting of the Planning Coordinating Committee will be in September.
- Expressed appreciation to the applicants for the Board of Adjustment and Planning Board.
- National Night Out will be held in two locations simultaneously this year – the Waymer area and Northcross Shopping Center.

Commissioner Kidwell

- Expressed appreciation to the Mayor for covering the CRTPO meeting in his absence.

Commissioner Phillips

- Announced upcoming Chamber events.
- Reported on recent Visit Lake Norman events held in the area.
- Encouraged people to shop local.

Commissioner Kidwell requested update on the Bearcat.

Chief Spruill reported that the used Bearcat was purchased through Govdeals from the Alexandria Police Department last October. The purchase agreement stipulated that the Alexandria Police Department would retain possession and use of the Bearcat vehicle until their new vehicle was delivered to them. We were hoping to receive the vehicle in early 2016, but due to construction delays of the vehicle, delivery is now scheduled for mid-July.

Commissioner Phillips raised a question about graffiti on the Torrence Creek Greenway.

Chief Spruill said we are aware of the graffiti. Our practice is to have it removed as quickly as possible however it seems that that one has been there for a while so I need to go back and find out why it hasn't been removed. What we do is we contact the owners and we work with the owners to have it removed. It does not appear to be gang related.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Mayor Aneralla proclaimed July 2016 as Park and Recreation Month.

Town of Huntersville Proclamation

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including the Town of Huntersville; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, Huntersville's parks and facilities had more than 1.3 million visits in 2015; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the Town of Huntersville recognizes the benefits derived from parks and recreation resources

NOW, THEREFORE, I, John Aneralla, Mayor of the Town of Huntersville do hereby proclaim the month of July 2016 as **"Park and Recreation Month"** in the Town of Huntersville.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Huntersville to be affixed this the 20th day of June, 2016.

John Foster, 12434 Cool Mist Lane, said I've been a resident of Huntersville for 19 years. I've been a small business owner in Huntersville for the last 16 years. We own Foster's Frame & Art Gallery located on NC 115. I moved to Huntersville when it was approximately 4,500 people living in the town. Today we have about 55,000 people that live in the town. Obviously, the growth that we have experienced in that 19 years has just been tremendous. The growth that we've experienced since we've opened our business has been tremendous. When we opened our business 16 years ago there was approximately 5,000 people in this town and we committed ourselves to be involved in the community. We joined the Lake Norman Chamber of Commerce. After a year or two of being in business, I was selected to serve on the board of the Lake Norman Chamber of Commerce. I served on that board in various capacities for 6 years. I have served on numerous other boards in the area and still work with the Lake Norman United Way and their Community Investment Committee. The beauty of this area that attracted us to move here and everything else was the diversity in the area in people and the diversity in attitudes. I'm greatly concerned about our board not having that same attitude today. About 8 years ago we started Huntersville Connection which the leadership of Huntersville Connection over a period of time decided that Huntersville was at a point where we felt like that we needed to have a Huntersville Chamber of Commerce. If you look across America at many great progressive cities, that's happened over and over in many cities. It happened here. Was it needed? Yes. I'm greatly disappointed in the Board for not supporting our chamber of commerce and wish that you would have a change of heart and support our chamber of commerce. There's room for the Lake Norman Chamber of Commerce and there's room for the Huntersville Chamber of Commerce. We will be a success. We need your help. We are small businesses and residents of Huntersville just like I'm a member of Lake Norman Chamber also.

Bruce Andersen, 16125 Weatherly Way, said I checked your agenda and was surprised to find the Lake Norman Charter School back under possible consideration. I know your Rules of Procedure call for notifying people about any decision and I don't see how you could notify people that there's going to be possibly a different decision tonight. Also, I would love to wait and hear whoever is going to speak for the Plaintiff tonight so I would be able to make comments based on as much information as possible but if I wait, you won't let me speak. So with limited information I have to question if what's being discussed tonight leans toward contract zoning, putting up money in lieu of meeting the rules set by your ordinance.

Shannon Stein, Superintendent Lake Norman Charter School, 12119 Canal Drive, said I just wanted to take a moment to thank the Town staff for their assistance in re-looking at the Lake Norman Charter proposal in light of the new information and just make myself available for questions.

AGENDA CHANGES

Commissioner Kidwell made a motion to add Item J under the Consent Agenda – Call a public hearing for Monday, August 1, 2016 at 6:30 p.m. at Huntersville Town Hall on Petition #R16-06, a request by Greenway Waste Solutions, LLC and William Hammill to conditionally rezone 135 acres from Transitional Residential and Neighborhood Residential to Special Purpose Conditional District to allow an expansion of an existing Construction and Demolition landfill on Holbrooks Road and to add a Closed Session for consultation with attorney at the end of the agenda.

Commissioner Bales seconded motion.

Motion carried unanimously.

Commissioner Guignard made a motion to adopt the agenda, as amended.

Commissioner Gibbons seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

Mayor Aneralla recognized Planning Board members present: Hal Bankirer, Janice Lewis, Chris Price and Joanne Miller.

Sale of Portion of Commerce Station Land. Mayor Aneralla called to order public hearing to consider the sale of a portion of Tax Parcel No. 019-311-04 containing 9.11 acres of unimproved land in Commerce Station.

Greg Ferguson, Town Manager, said tonight is a public hearing on a possible sale and land transaction in the Commerce Station business park. Commerce Station is the home of several businesses currently. The Town is working with our two neighboring towns to help develop that park into a first class facility that would attract jobs and investment to Huntersville. The Town has had the Park since 2005 and has had a number of businesses locate there and we expect to see more expand and locate there in the future. There is an interested buyer in about 9 acres in Commerce Station. That interested buyer may wish to construct a spec building or buildings on the acreage. The park will see some future road enhancements. There's a substation being built at the rear of the park and there's a lot of improvements planned for the park including road improvements. There's water/sewer in the park already and the electric that goes to the park is currently underground but the park will have two substations that feed it and it will have very reliable power, so this is going to be a very good location for the future for growth and development and jobs in Huntersville and so this is one of those opportunities to see a spec building built. Our friends and neighbors in Cabarrus County do this quite frequently. Our friends in Lincoln County have done this. And so if we can get a developer to come in and build a spec building, we will be ahead of times when they need 45,000 sq. ft., so the possibility is it would be two buildings of 45,000 sq. ft. a piece, phase in approach.

There being no comments, Mayor Aneralla closed the public hearing.

Public Hearing – Bond Order. Mayor Aneralla called to order public hearing on Bond Order authorizing the issuance of \$865,000 General Obligation Street Bonds.

Greg Ferguson, Town Manager, reported that these bonds are to be used on the Main Street Upgrades and providing connections to NC 115 at Mt. Holly-Huntersville Road and Fourth Street in town, including related improvements and the acquisition of land, rights-of-way and easements in land required. This is just one step in the General Obligation issuance that will occur on August 30.

There being no comments, Mayor Aneralla closed the public hearing.

OTHER BUSINESS

Bond Order. Commissioner Bales made a motion to adopt and direct the Town Clerk to publish a notice of adoption as prescribed by The Local Government Bond Act, the Bond Order Authorizing the issuance of \$865,000 General Obligation Street Bonds of the Town of Huntersville, North Carolina which was introduced at the meeting of the Board of Commissioners held on June 6, 2016.

Commissioner Guignard seconded motion.

Motion carried 5 to 1, with Commissioner Phillips opposed.

Bond Order attached hereto as Exhibit No. 1.

Refunding 2008 GO Bonds. Commissioner Bales introduced a Resolution of the Board of Commissioners of the Town of Huntersville making certain statements of estimated interest concerning the proposed bond issue into the record.

Commissioner Bales made a motion to adopt a Resolution of the Board of Commissioners of the Town of Huntersville making certain statements of fact concerning proposed bond issue.

Commissioner Guignard seconded motion.

Motion carried unanimously.

Resolution attached hereto as Attachment No. 2.

Commissioner Bales introduced a Bond Order authorizing the issuance of not to exceed \$3,750,000 General Obligation Refunding Bonds of the Town of Huntersville.

Commissioner Bales made a motion to adopt and direct the Town Clerk to publish a notice of adoption as prescribed by The Local Government Act, the Bond Order authorizing the issuance of not to exceed \$3,750,000 General Obligation Refunding Bonds of the Town of Huntersville.

Commissioner Boone seconded motion.

Motion carried unanimously.

Bond Order attached hereto as Exhibit No. 3.

Suspend Rules. Commissioner Guignard made a motion to suspend that portion of Rule 18, Motion 16 of the Rules of Procedure which reads “and at the meeting at which the original vote was taken, including any continuation of that meeting through recess (or adjournment) to a time and place certain” so that the decision made on Petition #R16-04 on June 6, 2016 may be reconsidered.

Commissioner Phillips seconded motion.

Motion carried unanimously.

Authorize Reconsideration of Petition #R16-04. Commissioner Gibbons made a motion to authorize reconsideration of the decision made on Petition #R16-04 on June 6, 2016.

Commissioner Guignard seconded motion.

Commissioner Boone said how do we know that our vote tonight, one way or the other, that we don't come back and face this same situation four weeks from now. Let's say the vote goes one way or the other and one of the other parties says I don't like the outcome of tonight's vote, let's come back at our next meeting and change the rules again. How do we know that won't happen?

Bob Blythe, Town Attorney, said you don't unless you put a provision on the vote that says not to bring it back.

Commissioner Gibbons said in consideration of the public comments that we heard about contract zoning, do we need to worry about that.

Mr. Blythe said the comment was made that this may be some type of contract zoning. As I understand it, our ordinance provides for mitigation and this is an acceptable form of mitigation for the traffic impact analysis.

Motion carried 4 to 2, with Commissioners Boone and Bales opposed.

Petition #R16-04. Commissioner Gibbons made a motion in considering the proposed rezoning of Petition #R16-04, Lake Norman Charter Elementary School, the Town Board finds that the application is consistent with Policy CD-2 of the Town of Huntersville 2030 Community Plan. Further, although the rezoning is inconsistent with Policy ED-2 of the Town of Huntersville 2030 Community Plan, the location of the proposed school fits into the Hambright Road area as a “transition use” between current low intensity residential use to the west, and proposed high intensity commercial/industrial development to the east. It is reasonable and in the public interest to rezone the property at this time because: (1) The applicant requests the “Agreement Regarding Off-Site Road Improvements” be added to the conditional rezoning petition to address off-site road impacts identified in the Traffic Impact Assessment; (2) The school will act as a transition use on Hambright Road between low and high intensity uses; (3) The proposal provides school/educational services what will also be an economic benefit to Huntersville; and (4) Approval of the school will extend public infrastructure that will serve future economic development expansion.

Commissioner Guignard seconded motion.

Greg Ferguson, Town Manager, requested that the letter that was received from the Lake Norman EDC be entered into the official record. That letter was a letter of support for the compromise that has been worked out.

Letter from Lake Norman EDC attached hereto as Attachment No. 4.

Brad Priest, Senior Planner, entered the Staff Report into the record. *Staff Report attached hereto as Attachment No. 5.*

Commissioner Kidwell said the EDC did send a letter today in support of this and one thing they said was that the site will require school funded infrastructure improvements that could encourage future industrial growth in that area.

Commissioner Gibbons said I've met with a lot of people that are in the crowd tonight that are on differing sides of this and I will say this is a difficult thing because you have a really great asset for our town, just I think the comment that was made last week was maybe in the wrong location. After we left the meeting last week my concern was that if we would have voted for this two weeks ago we would have obligated the Town what in my mind looked like more than a million dollars' worth of the Town being on the hook for some improvements that were not going to be able to be made by the applicant. Since that time, this mitigation went on and it looks like we can get an asset and not put the taxpayers of Huntersville on the hook for a whole lot of money. There were some other considerations that were taken into consideration over the last two weeks is at the same time this is going on there's legislation going on at the state level that may make some of these decisions we make up here to where in the future they won't be our decision to make, but as of right now, that legislation has not passed. That is where I stand as far as why we are here reconsidering this tonight.

Commissioner Bales said as everyone knows and I'm sure have heard, I have had such a difficult time with this decision and now that it is brought back before us, I just want to caution us a Board that as we move forward if we are rezoning this property this evening and it looks like we will be, especially since the EDC sent us a letter of support, I just want us to make sure that as we move forward that we are going into it with eyes wide open regarding the potential job loss in economic development that the acreage that our predecessors had the foresight to set aside. I completely understand and agree with everyone in this room that Lake Norman Charter is an excellent school and they are an asset to our community and I will support this decision tonight, solely because the EDC has rendered its support and the compromise. But I want us to be very careful moving forward.

Commissioner Boone said the letter that was supposed to come that said The Park was going to have water and sewer to this facility, have we ever gotten that letter.

Mr. Priest said I have not received that letter yet.

Commissioner Boone said so we are making a decision of something that the last e-mail I saw that these folks were on vacation three weeks ago and when they got back they would have this information to us and they still haven't gotten back to us.

Mr. Ferguson said that's Charlotte Water that sends that letter and this is a routine thing that they do and the applicant has been working with Charlotte Water as to the schedule and the schedule is fairly tight because they have about 12 months to get a water line down the road, so they have actually submitted a lot of the information that Charlotte Water needs and that's just a routine step in the process and it should not be a hindrance. I think more of a concern is the timing of the project itself in a tight window to get it delivered and so I know the applicant is working pretty closely with Charlotte Water to make sure that they deliver the water line and the sewer line as quickly as possible but the water line has to come first and so they are on a tight timeframe. Charlotte Water was on a very tight timeframe to deliver two other sewer lines in that general location and they were able to deliver.

Commissioner Boone said I don't know how much extra dollars that the Lake Norman Charter put into this project and it's going to be escrowed, is that correct.

Mr. Priest said it's my understanding it would be escrowed for the Town to use to do those improvements.

Commissioner Boone said I'm sure the money is going to be there, but what happens if it is defaulted on. Who will be responsible for the default.

Mr. Ferguson said the money actually will be deposited with the Town and the Town will actually be the one that creates the escrow, so Jackie Huffman's name will be on the account and it will take action of the Board to bring it back for a capital project and the dollars that will be deposited initially are \$200,000 and then two years out in July 2018 there's another \$200,000 that are called for. That's based on the phasing of the school as I understand it and so then this Board or a future board can decide how you address the improvements that are called for in the TIA.

Commissioner Boone said what if the \$200,000 doesn't come in 2018, then what happens.

Mr. Ferguson said they would be in default.

Commissioner Boone said then who is responsible for all that work.

Mr. Ferguson said Bob Blythe and Kevin Bringewatt would have to figure it out.

Commissioner Boone said if you are going westbound and you want to take a right into the school, has the property owners that own that property now.....how is that progressing to get the right-turn lane in there.

Mr. Priest said I have not been included in the discussions in regard to right-of-way acquisition and how much is needed for the project. I do not know at this point.

Commissioner Boone said this has been pretty tough for me, not only two weeks ago but in the last two or three days and the e-mails and phone calls that I got I would say that 98 percent of them were very professional and straightforward and I want to thank those people who did that for being professional.

Mayor Aneralla said did you send letters out.

Mr. Priest said we did send a letter out last week to everybody that was listed in the tax record as an adjacent property owner and also everyone who we had on record in the minutes as speaking on the Lake Norman Charter School issue at the public hearing and the final action meeting. A letter was sent out saying that a reconsideration was taking place this evening.

Mayor Aneralla called for the vote to approve Petition #R16-04.

Motion carried unanimously.

McIlwaine Subdivision Sketch Plan. Mayor Aneralla pointed out this item will be heard as quasi-judicial.

Mayor Aneralla swore in Jack Simoneau, Max Buchanan, Matt Langston and Don Spence.

Jack Simoneau, Planning Director, said I enter the Staff Report into the record. *Staff Report attached hereto as Attachment No. 6.* This is a request to approve a subdivision. It's 80.48 acres. It will have a total of 120 units. It is just south of Stonegate Farms. It is north of Norman Park and just to the west of this site is Aberdeen and Tanners Creek subdivisions.

This is the site plan in question. It's 120 units on 80 acres, so it's 1.5 units per acre, which is what the Town allows. It has a little over 40 percent open space. The area that we highlighted in red is an area where they have asked for a relief of the block length. It actually exceeds the block length. The way the ordinance is written, the Town Board is authorized to give approval of that to minimize impacts to streams. As you can see, there is a stream here that they are crossing, so they are trying to get the development as far away from the stream as possible. Planning Staff does recommend approval of that waiver.

I do want to highlight the Traffic Impact Analysis and some of the road improvements that are being talked about. On McIlwaine Road at Thistlebrook Lane there will be an eastbound and a westbound turn lane with 150' of storage. At the intersection of McCoy and McIlwaine there will be a southbound right-turn lane with 100' of storage and then the Traffic Impact Analysis also called for an improvement at McCoy and Hambright Road with a westbound right-turn lane with 100' of storage.

The Planning Board did hear this request and did recommend denial of the request. The reasons for denial of the recommendation were as follows: (1) the open space calculation was not correct. The applicant right after that meeting modified the site plan and they have corrected that calculation; (2) the Planning Board did not support a buffer reduction that they had requested on Lot 73 and so the applicant dropped that request for that buffer reduction; (3) the application also lacked details of the 80' buffer along McIlwaine and they have since modified it to show the future right-of-way and still accommodate the 80' buffer. And then there were just some minor adjustments to plan notes and those have been corrected as well.

With all those corrections, while the staff did not support it at the point it went to the Planning Board, staff does support it. Staff finds that the application is complete. It supports the authorization of a greater block length that I mentioned earlier. The applicant does comply with the ordinance per staff report. Staff recommends approval based on the findings in that report. Again the Planning Board had recommended denial and all those issues have been addressed and so the Town Board needs to consider is the application complete, determine whether or not you support the block length

authorization of being extended, whether it complies with the applicable regulations and then finally the Town Board recommendation.

Commissioner Guignard said I would like to disclose that I do own a considerable amount of property close to this property. Some people years ago determined that if I own something near something I shouldn't vote for that. I am not asking to be recused. I'm making that information available to this Board if there's any concern of me voting on this item.

Bob Blythe, Town Attorney, said if this is a matter that does not impact you financially I do not see that there is a problem since you are disclosing it.

Commissioner Kidwell said I live directly across the street from the future site and as any development goes in that we normally approve, it tends to raise the values of homes in the area. Do I need to step back from this.

Mr. Blythe said when you say that it intends to raise in a mass way as opposed to you individually, that's getting pretty detailed. I'm comfortable with you not being recused.

Commissioner Boone said the dark line that's going off of McIlwaine Road. Is that the service road that we have spoken of.

Mr. Simoneau said that is a service road that serves a lot.

Commissioner Boone said and that road will not be used during the construction period.

Mr. Simoneau said correct. That is not the intention.

Commissioner Gibbons said I don't want to assume that because we've corrected all these that then the Planning Board would have voted differently. But can anyone speak to that. Would the Planning Board's consideration now with these corrected be much different.

Mr. Simoneau said the Planning Board asked if the applicant would continue the request for a month to address it, because the Planning Board wanted the benefit of having seen the revisions. The applicant said that there were contractual deadlines that they had to meet and so they just took a recommendation of denial. I can't speak for the Planning Board, but we'll just say that each of the comments that were recommendation for denial have been addressed.

Commissioner Bales said you said that that small tract there would not be used for construction traffic. I just want to make sure there is a note on the plans that is the case.

Mr. Simoneau said the applicant has indicated they would be willing to do that.

Commissioner Kidwell made a motion we the Town Board find the application complete and that it complies with applicable requirements including the waiver for block length. It is also consistent with the 2030 Huntersville Community Plan Policy E-2 New Land Development, Policy E-3 Environmental Regulations, and Policy T-8 Street Connectivity. We the Town Board approve the McIlwaine subdivision request.

Commissioner Phillips seconded motion.

Motion carried unanimously.

CONSENT AGENDA

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$1,114.00 and appropriate to the Police Department's insurance account. Commissioner Bales seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$153.45 and appropriate to the Police Department's repair and maintenance building account. Commissioner Bales seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment recognizing insurance revenue in the amount of \$1,874.43 and appropriate to the Police Department's insurance account. Commissioner Bales seconded motion. Motion carried unanimously.

Budget Amendment – Police. Commissioner Guignard made a motion to approve budget amendment appropriating Police Donation revenue in the amount of \$1,500 from ElectriCities Corporate to the Crime Prevention account to offset the cost of National Night Out. Commissioner Bales seconded motion. Motion carried unanimously.

Budget Amendment – ElectriCities. Commissioner Guignard made a motion to approve budget amendment transferring \$153,713 from Capital Outlay and \$86,000 from Salaries and Benefits to other Electrical System Expenditures (\$180,018) and Purchase of Electricity (\$56,695.00). Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report 58. Commissioner Guignard made a motion to approve SL362 Property Tax Refund Report No. 58. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 58 attached hereto as Attachment No. 7.

Property Tax Refund Report 59. Commissioner Guignard made a motion to approve SL362 Property Tax Refund Report No. 59. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 59 attached hereto as Attachment No. 8.

Property Tax Refund Report 60. Commissioner Guignard made a motion to approve SL362 Property Tax Refund Report No. 60. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 60 attached hereto as Attachment No. 9.

Property Tax Refund Report 61. Commissioner Guignard made a motion to approve SL362 Property Tax Refund Report No. 60. Commissioner Bales seconded motion. Motion carried unanimously.

Property Tax Refund Report No. 61 attached hereto as Attachment No. 10.

CLOSING COMMENTS

Mayor Aneralla announced that the Mayor's lunch would be held tomorrow at Spare Time.

CLOSED SESSION

Commissioner Bales made a motion to go into closed session for consultation with attorney.

Upon return from closed session, there being no further business, the meeting was adjourned.

Approved this the ____ day of _____, 2016.

DRAFT