May 5, 2010

Call to Order: Mayor Shay called the Meeting to Order at 7 p.m.

Roll Call: Present: Ron Shay, Jim Gates, Dick Winn, Ken Gibson, Bill Boyle, Suzan Turley, Sam Locklin

Absent: None

Agenda Item 4: Approval of Minutes: April 21, 2010

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES, TO APPROVE THE MINUTES OF APRIL 21, 2010.

Roll Call: All ayes
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Proclamations

THE COUNCIL READ AND APPROVED THE FOLLOWING PROCLAMATIONS:

Emergency Medical Services Week

National Police Week and Peace Officers Memorial Day

Agenda Item 7. UNFINISHED BUSINESS: None

Agenda Item 8. NEW BUSINESS

8.1 Comprehensive Plan Update-Keith Liden

Keith Liden, City Planner, presented an update on the status of the City’s current Comprehensive plan including the history and additions or amendments. Although the City is not required to update our plan every five years as other cities, it is probably a good time to do so based on changes in the last several years and the upcoming Urban and Rural reserves decisions. Keith outlined potential steps to be taken to organize the process and seek funding.
Following discussion, the Council requested that Keith prepare an outline of potential funding sources and a modified scope of work to be reviewed by the Planning Commission and Council.

Councilor Winn suggested that the Council review in detail the existing Comprehensive Plan prior to meeting with the Planning Commission.

**Agenda Item 9: Fire Captain’s Report: None**

**Agenda Item 10: Police Chief’s Report**

Chief Fessler reported on current activities including progress on recent scam attempts in the city. He also reminded the Council of the cleanup scheduled for May 15th.

**Agenda Item 11: City Manager’s Report**

City Manager Wells reported on the Budget Committee meeting, the audit in progress and the budget schedule.

**Agenda Item 12: Mayor and Councilor Reports**

Councilor Boyle noted the training days and times for the AED program.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder