

REGULAR COUNCIL MEETING
SEPT. 8, 1971

ROLL CALL TO ORDER

The meeting was called to order by Councilman Hoffman at 8:00 PM.

ROLL CALL

Present: Baxter, Crow, Guinn, Dale, Hoffman and Murphy
Absent: Zahradnicek (late)

Councilman Crow asked unanimous consent of Council that John Guinn be made Mayor. Hearing no objection, Councilman Guinn took the Chair.

The first item on the agenda was the Brown Slough Project. Dave Webb explained the City's responsibility on this subject. He then explained how the bonds worked and how the State could pick-up the 75% and the City pay the remaining 25%.

At this point, Bill Zahradnicek walked in.

There was discussion on how the City could help pay for the Brown Slough Project. The main issue was Sales Tax, and how the Council could draw up an Ordinance on raising the sales tax 1%, bringing it up to 3%, and the 1% solely going to pay off the bond.

Dave Webb explained how the City would have to buy the land around the Slough and if there were people that had to move the City could have to relocate them.

Paul Gregory asked what if we didn't want to move?

Bill Zahradnicek then explained in length on why they would have to move because it was the law. Mr. Zahradnicek then asked Dave Webb what his recommendations on the whole project would be. Mr. Webb recommended 1. That the resolution the Corp wanted be put on the next regular Council meeting agenda and 2. I be authorized the engage Wakeland to do the appraisal in preparation for a bond issue, and 3. Proceed with the preparation for the obligation of the bond issue.

M/H Crow, Zahradnicek that the City proceed to call a Special Bond Election at the earliest possible time for the funding of the land acquisition for the Brown Slough Project and that the City Administrator be authorized to proceed with all the necessary preliminaries including hiring a bond council and appraiser further that included in the election will be a proposal to increase the present sales tax by 1% with this revenue going solely to bond retirement.

Motion passed by a Roll Call Vote with 1 nay by John Guinn.

The next item on the agenda was the Resolution for local Service Roads.

Dave Webb read and explained the resolution to Council

RESOLUTION FOR LOCAL SERVICES ROADS

M/M Murphy, Zahradnicek that we accept Dave Webb's resolution on local service Roads.

Motion passed by unanimous Voice Vote.

M/M Baxter, Hoffman the resolution be put in its second reading by title only. Motion passed by Voice Vote with one nay by Bill Zahradnicek.

The Clerk read the resolution by title only.

The next item on the agenda was the Resolution to BLM re: Brown Slough.

The Chair asked Dave Webb to read the resolution in its entirety.

M/M Crow, Baxter to put the resolution in its first reading. Motion passed by unanimous voice vote.

The Clerk then read the resolution in its entirety.

M/M Baxter, Crow the resolution be put in its second reading by title only. Motion passed by unanimous voice vote.

The Clerk read the resolution by title only.

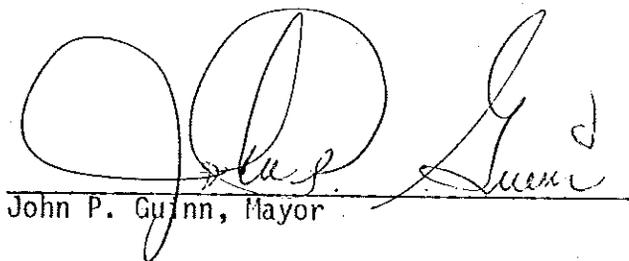
M/M Baxter, Crow to accept the resolution in its second reading by title only. Motion passed by unanimous voice vote.

M/M Baxter, Crow move for ajournment. Motion passed by unanimous voice vote.

Meeting adjourned at 9:20 PM.

I hereby certify the minutes to be true and correct to the best of my knowledge.

Ruth M. Richardson, Acting City Clerk


John P. Guynn, Mayor