



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
SUMMARIZED MINUTES**

June 28, 2012

CALL TO ORDER

Mayor LeMarr called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Thursday, June 28, 2012 at 3:05 PM.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr
Council Member Paul E. Dembow
Council Member Pam Kirby
Council Member Vernon B. Parker arrived at 3:43 p.m.
Councilmember Dan Schweiker
Council Member Lisa Trueblood

Vice Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Community Development Director Eva Cutro
Planner George Burton
Police Chief John Bennett
Municipal Court Director Jeanette Wiesenhofer
Public Works Director Jim Shano

WORK SESSION

Discussion of Fire Service Fee Implementation

Town Manager Jim Bacon reported on the two community meetings held at the fire stations.

The key feedback from the open houses was to change the proposed fee schedule. It was suggested to recalculate the tiers or go to a fixed rate per square foot. It was also suggested to required owners of vacant to subscribe for fire service and pay a fee. He stated that alternatives will be developed over the summer and will be brought back to Council for review in September.

He said there was a strong preference for quarterly billing. It was also suggested that there be a discount for annual payments and the ability to pay electronically.

Representatives of the Fire District Association will address Council in September to brief council on a proposal to seek a change in state statute that would allow cities and towns to form a fire district for the singular purpose of funding fire service contracts. The district boundaries would be the same as the town's boundaries and the fire district board would be the same as the town council. He said the benefits would include providing a reliable revenue source to fund the fire services contract that would eliminate costs from the town's general fund. It would also allow for repayment of debt from the fire stations and associated infrastructure through lease-back to the fire district.

He suggested that a separate legislative change to enable cities, towns, and fire districts which contract for fire services to be credited with their community's portion of the Fire Insurance Premium Tax (FIPT) to offset contract costs.

Discussion of Committee Member Consolidation and Appointment Process

Mr. Bacon described the proposed process to consider appointments and reappointments to the various committees, commissions, and boards. He said for appointments to land use/regulatory and administrative/advisory follow a different process. Residents interested in serving on land use/regulatory committees, including Planning Commission, Board of Adjustment, Hillside Building Committee, and Water Committee, would be required to submit an application and be interviewed by the Council. This would include the current members seeking reappointment. Residents serving on administrative/advisory committees, including Arts, Historical Municipal Property Corporation, and Mummy Mountain Preserve Trust, would be required to submit a letter of interest asking to be reappointed. If a letter is received, the member's name would automatically be added to the reappointment list. All appointments would be made at the last meeting in September.

He also recommended that the Council make dual citizen appointments to the Personnel Appeals Board and the Public Safety Personnel Retirement Board. Currently, these two separate committees have different citizen member. While the Public Safety Board holds periodic meetings throughout the year, the Personnel Board meets infrequently. Typically, it meets once for a pro forma meeting. Since the backgrounds and interests of citizen members on each committee are likely to be similar, having them be able to serve on both entities seems very reasonable.

There was Council consensus to treat the Personnel Appeals Board and Public Safety Personnel Retirement Board the same as the land use board appointments.

Discussion of Minor Code Amendments

Town Attorney Andrew Miller briefed Council on six Zoning Code sections that have been identified by the Council or the Staff unclear or problematic. They included:

- Article IX, Section 904 - adding golf course common areas in cluster plans as "public uses"
- Article XI, Section 1102.3 - clarifying the Special Use Permit document submittal requirements
- Article XI, Section 1102.2 - adding kennels and veterinary clinics as allowed uses within the Medical Office SUP District designation
- Article XI, Section 1102.8 - creating a process for appeals from a Minor SUP Amendment decision
- Article XXIV, Section 2404 - changing the 40' front yard setback for a 6 foot wall/view fence combination to a 10' setback requirement.
- Article XII, Personal Wireless Service Facilities, Section 1204 - whether the two hundred foot (200') spacing requirement between cell tower equipment and residential structures should be modified, along with any other recommended changes with respect to the cell tower equipment provisions.
- Article II, Definitions, and Article XVIII, Assisted Living Homes - recommend new provisions related to non-traditional housing arrangements and home rental issues, including regulations related to boarding houses, "parolee homes," length of home rental restrictions, and group homes, including reasonable accommodation provisions.
- Article XXIV, Walls, Section 2415 - whether the requirement for removal of nonconforming walls when permits are issued for new or rebuilt homes should be modified.
- Article XXV, Signs - create clearer standards for signs on Special Use Permit properties and commercial non-conforming use properties and recommend other modifications to the sign regulations.

He recommended that the Council refer these items to the Planning Commission for their study. The Commission could draft recommended amendments for Council consideration.

Motion and vote: Councilmember Schweiker moved to go into executive session at 3:32 p.m. Councilmember Dembow seconded the motion which passed by a vote of 6 – 0.

EXECUTIVE SESSION

- a. Discussion and consultation with the Town Attorney regarding pending or potential litigation regarding current development agreement with Potomac Hotel Limited Partnership and future development agreement with MTS Land LLC and MTS Golf LLC related to the Mountain Shadows Resort as authorized by A.R.S. §38-431.03.A.4
- b. The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed on the agenda as authorized by A.R.S. §38-431.03.A.3

RECONVENE FOR REGULAR BUSINESS MEETING

CALL TO ORDER

Mayor LeMarr reconvened the meeting of the Town Council at 5:15 P.M.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr
Council Member Paul E. Dembow
Council Member Pam Kirby
Council Member Vernon B. Parker
Councilmember Dan Schweiker
Council Member Lisa Trueblood

Vice Mayor Michael Collins was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew M. Miller
Town Clerk Duncan Miller
Community Development Director Eva Cutro
Planner George Burton
Police Chief John Bennett
Municipal Court Director Jeanette Wiesenhofer
Public Works Director Jim Shano

ALSO PRESENT

Planning Commissioner Maria Syms
Planning Commissioner Dolf Strom

PLEDGE OF ALLEGIANCE

Mayor LeMarr led the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

CALL TO THE PUBLIC

There were no public comments.

CONSENT AGENDA

- a. Minutes of Town Council Meeting May 24, 2012**
- b. Minutes of Town Council Meeting June 7, 2012**
- c. Minutes of Town Council Meeting June 14, 2012**
- d. Authorization of Payment for Annual Audit Services**
Recommendation: Authorize payment for audit services for FY 2011-12 with CliftonLarsonAllen LLP in the amount of \$28,025.
- e. Authorization to Extend the Term of the Agreement for Town Prosecution Services**
Recommendation: Authorize the Town Manager to execute a Letter Agreement extending the term of the agreement for Town prosecution services with Richard Speer in the amount of \$2,550 per month for 8 hours per week of basic prosecution services, and the provision of additional services should the Town require such additional services.
- f. Adoption of Resolution Number 1260 Directing the Planning Commission to Review Certain Zoning Ordinance Changes and to Present Recommendations back to the Council**
Recommendation: Adopt Resolution Number 1260.
- g. Approval of Property, Liability, and Excess Land Use Liability Insurance Coverage and Workers Compensation Insurance for FY 2012-13**
Recommendation: Approve property, liability, and excess land use liability insurance coverage and workers compensation insurance for FY 2012-13.
- h. Award of Contract for Custodial Services**
Recommendation: Authorize the Town Manager to renew the custodial services contract with Commercial Cleaning Systems for FY 2012-13 in an amount not to exceed \$29,341.
- i. Award of Contract for Electronic Records Management and Public Meeting Workflow Software System**
Recommendation: Authorize the Town Manager to execute a contract with SIRE Technologies, Inc for a comprehensive electronic records management system and public meeting workflow system in the amount of \$164,100.
- j. Award of Contract for Audio/Visual Hardware and Infrastructure Improvements to Town Hall**
Recommendation: Authorize the Town Manager to execute a contract with Digital Video Networks for audio/visual improvements to Town Hall in an amount not to exceed \$140,000.

k. Award of Contract for Construction of Town Entryway Monuments

Recommendation: Authorize the Town Manager to execute a contract with Valley Rain Construction for the installation of sixteen entryway monuments at certain locations throughout the Town in the amount of \$141,600.

Mr. Bacon summarized the items on the consent agenda.

Motion and vote: Councilmember Dembow moved to adopt the Consent Agenda as submitted. Councilmember Parker seconded the motion which passed by a vote of 6 – 0.

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

Award of Contract for Design and Construction Phase Services for the Mockingbird Lane Reconstruction Project

Mr. Bacon stated that the recommendation is to award the design and construction phase services contract to Wood/Patel & Associates for the reconstruction of Mockingbird Lane between 52nd St and 56th Street, then south along 56th Street to Mockingbird Lane, and sidewalks and vertical curbs along 52nd Street from Tatum Blvd to Shea Blvd.

Motion and Vote – Councilmember Kirby moved to authorize the Town Manager to execute a contract with Wood/Patel & Associates for the design and construction phase services for the reconstruction of Mockingbird Lane, 56th Street and curb, and sidewalks on 52nd Street in the amount of \$337,801. Councilmember Dembow seconded the motion which passed by a vote of 6 – 0.

Authorization for Town Manager to Award and Execute a Contract Under Certain Conditions

Mr. Bacon stated that the designs for the Municipal Court are nearly complete. Staff will advertise for construction bids over the summer and hold a bid opening in August. This action would authorize the Town Manager to award and execute a construction contract to the lowest responsible bidder not to exceed the \$450,000 budgeted amount.

Responding to a question from Council, Mr. Bacon stated that the Court Enhancement Fee will fund this construction. No addition funds will be used to make any other improvements in Town Hall.

Motion and Vote – Councilmember Parker moved to authorize the Town Manager to award and execute a construction contract to the lowest responsible bidder provided that the bid amount is within the \$450,000 budget. Councilmember Trueblood seconded the motion which passed by a vote of 6 – 0.

Adoption of Ordinance Number 651 Amending Alarm Code Provisions and Resolution Number 1259 Amending the Master Fee Schedule Regarding Alarm Fees

Mr. Bacon stated that Ordinance Number 651 eliminates the requirement for alarm companies and alarm users to obtain a permit from the Town. HB2748, adopted in the most recent legislative session preempts municipalities from requiring companies to obtain licenses. He said Resolution 1259 eliminates the fees from the Fee Schedule.

Motion and Vote – Councilmember Kirby moved to adopt Ordinance Number 651 and Resolution Number 1259. Councilmember Dembow seconded the motion which passed by a vote of 6 – 0.

Mayor LeMarr recessed the regular meeting at 5:20 p.m.

Discussion of Mountain Shadows

Mayor LeMarr reconvened the Work Session at 5:20 p.m.

The Council discussed the Statement of Direction (SOD) for Mountain Shadows Resort. Based on the discussion the Council agreed to include the following items in the SOD:

THE TOWN COUNCIL FINDS THE FOLLOWING CONDITIONS ACCEPTABLE:

- A. Maximum floor area (and floor area ratio):
 - The floor area ratio shall not be more than 25% and shall be computed using the total lot area of 68.48 acres which includes the golf course;
 - Any increase in the amount of floor area above 25% shall constitute an amendment to the Mountain Shadows Special Use Permit in accordance with Article XI of the Town Zoning Ordinance;
 - *Total Floor Area* shall be defined as the area under roof added to the floor area of any second and third story. The total floor area also includes any residential courtyard areas (as defined in Article XXIV of the Town Zoning Ordinance) in Area E (east of 56th street); the solid portion(s) of trellises and/or open weave roofs, and all area under roof in accessory buildings such as gazebos, ramadas and other accessory buildings. The total floor area excludes the floor area of any fully subterranean portions of a building, courtyard areas (for any area west of 56th Street), and

overhangs not over useable exterior spaces (as illustrated on sheet 2.1 of the applicant's packet). Any proposal beyond that shall require an amendment to the SUP:

- Covered Parking Structures with Solar Panels:
 - Any parking structure/parking garage that is more than six feet above ground shall be included in the floor area ratio calculation;
- Courtyard Areas:
 - Any residential courtyard areas (as defined in Article XXIV of the Town Zoning Ordinance) in Area E (east of 56th street) shall be included in the floor area ratio. However, courtyard areas (for any area west of 56th Street) shall be excluded from the floor area ratio calculation;
- *Lot Area* shall be defined as the area bounded by the recorded property description of a lot, excluding any dedicated right of way, street or alley, and excluding any private road for which a Special Use Permit has been granted (68.48 acres). Individual lots within the overall 68.48 acres shall not be limited by the 25% floor area ratio as to that particular lot;
- *Developable Area* shall be defined as areas A, B, C, E, F, and G (as shown on Sheet 2 of applicant's submittal) Area D may be improved in accordance with note 4 on Sheet 5.1;

B. Maximum building heights (including Open Space Criteria and number of stories) shall conform to the SUP guidelines except as set forth on sheets 5 and 5.1:

- 36' Height and Third Story Elements
 - The Planning Commission shall review any proposed third story buildings or structures exceeding 28 feet in height ("Tall Structures"). The Commission shall encourage large setbacks from Lincoln Drive at least 120 feet net of the Lincoln Drive roadway easement areas (and 56th Street) and the establishment of appropriate view corridors for Tall Structures. Applicant shall prepare a site plan showing the locations of Tall Structures which shall be presented to the Commission during its review of the SUP application. Any site plan for the Tall Structures that is adopted in conjunction with the SUP shall limit the locations for all Tall Structures on the site. Any change in the location of a Tall Structures after the effective date of the SUP shall be subject to review and approval by the Commission at a duly noticed public meeting; said review and approval by the Planning Commission to be at the complete discretion of the Commission;
- Open Space Criteria – South Part of Area C
 - The Open Space Criteria shall be measured at the north side of Mountain Shadows West (MTS) Drive;
- Open Space Criteria – West side of 56th Street

- All buildings shall comply with the Open Space Criteria and shall maintain a minimum setback of 40 feet;
- No new two-story element shall be closer than 50' to an existing one-story residence existing at the date the SUP is granted (measured between exterior walls) ;
- The maximum height and number of stories shall comply with sheet 5 and with the following:
 - Areas A, B, and C – Maximum 3 story up to 36 feet tall, except for a maximum 2 story up to 28 feet tall (for structures with private attached garages);
 - Area E – Maximum 2 story up to 24 feet tall; and
 - Area F – Maximum 1 story up to 24 feet tall;
 - Total third-story and 36 foot height square footage shall not exceed 120,000 square feet;
- Height measurements shall be taken from the original natural grade as set forth on Sheet 4. Since the original natural grade has been established by the Town Engineer and applicant's engineer, the Town Council finds that the original natural grade as submitted is acceptable. If finished grade is not restored back to original natural grade, the maximum height shall be measured from the mid-point equidistant from the high point and low point of the Original Natural Grade or un-restored or existing grade, whichever is lower immediately adjacent to such building. (see note 3 of Sheet 4);
- Mechanical equipment and mechanical equipment screens shall be included in the total height of any structure they are attached to;

C. Minimum setbacks:

- Lincoln Drive Exception:
 - A total of 150 lineal feet of building frontage for retail uses located on the west side of 56th Street adjoining Lincoln Drive, may be allowed at a minimum setback of 40 feet from the property line;
 - The guard house east of 56th Street adjoining Lincoln Drive may be allowed at a minimum setback of 25 feet from the property line but it will be sent to the Planning Commission for neighborhood input. The Planning Commission may modify and establish the development standards based upon public input, the need for a mail drop, and guard house design;
- Maintenance Facility
 - The Town Council accepts the development standards for the maintenance facility but will send to the Planning Commission for neighborhood input. The Planning Commission may modify and establish the development standards based upon public input;

- Common Use Pools
 - The Town Council accepts the development standards the common use pools but will send to the Planning Commission for neighborhood input. The Planning Commission may modify and establish the development standards based upon public input;
 - Area D – Accessory Structures
 - Existing structures may be reconstructed in their current locations. The Town Council accepts the general location and height of the clubhouse but will send to the Planning Commission for neighborhood input. Any additional new structures within the 60 foot setback or above 16 feet height shall require an amendment to the Special Use Permit;
 - West Side Perimeter Walls & Fences
 - The Planning Commission shall review the perimeter fence walls adjoining Lincoln Drive. The Planning Commission shall examine straight and meandering walls, however, the Town Councils accepts that a meandering wall may encroach into the right-of-way easement;
 - The Planning Commission and Consultant shall review and establish development standards for any perimeter fence walls along 56th Street;
 - The perimeter fence walls along McDonald Drive shall comply with the development standards outlined on Sheet 5.1 of the applicant submittal. The fence may have a 0 foot setback with no infringement on the golf course;
 - No structures shall be placed in a right-of-way easement except approved monument signs;
- D. Minimum key count for the resort:
- Shall be at least 100 hotel rooms to be located in Area A, Area B, or both (see Sheet 2);
 - Rental of resort residential units (as shown in Areas “A, B & C”) shall be addressed in the Development Agreement;
- E. Golf course and practice range:
- The area of the golf course as shown on Sheet 10 is acceptable;
 - Detailed plans regarding the improvements shall be submitted for Town Manager review and approval;
- F. Parking Structure(s)
- Detailed plans regarding the parking structure(s) will be submitted at a later date to be approved by the Town Manager or his designee. If any portion of the parking structure/parking garage is more than six feet above ground, it shall be included in the floor area ratio calculation;

G. Golf cart storage

- Golf cart storage shall be either underground or in a partially subterranean building that would be completely shielded from view by the wall proposed along Lincoln Drive (as shown on Sheet 5 of applicant's submittal). If necessary, the Planning Commission may develop standards for temporary at-grade golf cart storage to be used to keep the golf course operational while a permanent golf cart storage structure is being constructed;

H. Residential on east side - A preliminary plat application and development standards in conformance with Sheet 7 shall be submitted by the applicant, but need not be finalized by the time the Planning Commission makes its recommendation on the SUP or the Town Council adopts the SUP. The plat shall address vehicular gates, guard gates, circulation and lot locations/layout. Development standards for the resort residential Area E shall include, but are not limited to:

- Allowed uses – single family residential and uses incidental or accessory thereto (such as barbecues, fences, fireplaces, pools, spas, etc.);
- Maximum of 46 lots;
- Lot size – A mean average lot size of at least 7500 net square feet. Average lot width of 60' (on lots that are not rectangular width shall be measured at the center point);
- Primary Residence/Structure:
 - Setbacks
 - Front yard - 10',
 - Side yard – 5' (zero lot lines allowed).
 - Side yard with frontage - 10',
 - Rear yard - 20';
 - Heights
 - 24' maximum height;
 - Maximum number of stories – mix of one and two stories. The two lots at the southwest corner of the site, plus a minimum of three other perimeter lots shall contain one-story homes;
 - Residence size - Minimum Floor Area – 2000 square feet square;
- Area E - Accessory Structures:
 - Pools, barbecues, fire pits, fireplaces, water features and other accessory structures shall not exceed 6' in height and shall be allowed in the setbacks provided they are located behind allowed walls
 - Accessory structures over 6' but no taller than 15' shall comply with the following setbacks - 10' front yard, 5' side yard (10' side yard with frontage), 7' rear yard (10' rear yard with frontage);

- Area E/East Side - Fences and Walls:
 - The Planning Commission shall review and establish development standards for perimeter fence walls along 56th Street
 - Interior fence walls shall not exceed a height of 6' and shall maintain a setback of:
 - 10' front yard,
 - 0' on side/rear yards,
 - 10' on side/rear yards adjoining a public right-of-way,
 - 5' on side/rear yards adjoining Lot 68,
 - 0' on side/rear yards adjoining all other rights of way;
 - Three (3') tall Interior Fence Walls:
 - 10' front yard,
 - 0' on side/rear yards,
 - 10' on side/rear yards adjoining a public right-of-way,
 - 5' on side/rear yards adjoining Lot 68,
 - 0' on side/rear yards adjoining all other rights of way;
 - Fences adjoining Lot 68 shall not exceed a height of 6' and shall maintain a setback of:
 - 10' front yard,
 - 5' on side yard,
 - 5' on rear yard;

4. THE PLANNING COMMISSION SHALL REVIEW:

A. Rights-of-Way

The Town will create alternatives for the design and development of 56th Street with a private consultant. Planning Commission shall recommend public improvements on 56th Street based on these alternatives. Planning Commission shall also study public improvements along Lincoln Drive and McDonald Drive and make recommendations to Council. Public improvements are not limited to the center line of Lincoln Drive, 56th Street and McDonald Drive and should include the entire right-of-way;

- All roadway amenities such as sidewalks, medians, round-a-bouts, deceleration lanes, and traffic/pedestrian signals shall be reviewed;
- 56th Street – shall be viewed as an iconic “visually significant corridor” in accordance with the General Plan standards while maintaining current privacy of neighbors and a cross section with a typical landscape treatment shall be reviewed;

- Lincoln Drive – Dedication of Right-of-Way easements
 - The right-of-way easements shall remain. The Town will not require dedication of these easements via this SUP application request. The applicant shall identify setback from both the property line and edge of right-of-way easement.
 - Cross Section of 56th Street
 - The Planning Commission and Consultant shall develop a cross section of 56th Street, which includes, but is not limited to, streetscape design and development standards
 - There shall be discussion on the Lincoln Drive streetscape, including possible removal of all or part of the existing oleanders;
 - Monument signs – placement and size parameters of monument signs shall be established;
- B. View Corridors shall be subject to the following:
- Reviewed in conjunction with the private consultant;
 - Compliance with the General Plan;
 - Compliance with the Open Space Criteria and determine where the open space criteria is measured;
 - Perimeter landscaping design/standards;
 - The removal of all or parts of the oleanders adjoining Lincoln Drive, 56th Street and McDonald Drive; however, privacy of residents must be maintained and proposed berming shall be explored
 - Where all or part of oleander hedge is removed, the Planning Commission shall make a recommendation of alternate screening;
- C. Stipulations
- The Planning Commission may craft stipulations to address the landscaping, mechanical equipment screening and locations, resort operational issues and standards (such as hours of operation, amplified music, etc..) and other land use concerns not otherwise in conflict with this SOD;
- D. Excesses from the SUP Guidelines
- Except with respect to those items set forth on Sheets 2, 2.1, 3, 4, 5, 5.1, 7, and 10 and otherwise set forth in this SOD the Planning Commission shall address any improvements/uses that exceed the SUP Guidelines such as additional heights or deviations from setbacks and the applicant must provide a rationale for the deviation from these standards;
- E. The Planning Commission shall not address any development agreement issues such as financing and phasing of construction;

Per Section 2-5-2.D.1 of the Town Code, the Planning Commission shall complete its review and hearing process in 90 days (the 90th day being September 25, 2012)

The Planning Commission may request clarification and/or expansion of this Statement of Direction based on additional information that has evolved at any time during the review process (as per Section 1102.3.C.3.c of the Zoning Ordinance)

5. THE TOWN MANAGER SHALL REVIEW

After approval of the Special Use Permit and prior to the issuance of building permits for a particular phase of development (this does not prevent the acquisition of demolition permits), the applicant shall provide to the Town for each phase of development proposed:

- Additional submittals such as lighting, interior landscaping, circulation, parking, and interior signage plans to be approved by the Town Manager or his designee;
- A construction/demolition schedule and/or phasing timeline shall be provided. The demolition of existing structures shall commence within 90 days of SUP approval and be completed 180 days thereafter. The demolition schedule shall also address the necessary site stabilization to be utilized after demolition and before construction. All other phasing will be addressed in the Development Agreement;
- Review and approval of items to be reviewed by the Town Manager are not part of the Planning Commission review.

Mayor LeMarr adjourned the work session and reconvened the regular meeting at 8:35 p.m.

Approval of Statement of Direction for Mountain Shadows Resort

Mayor LeMarr opened the meeting for public comments.

Pat Dickinson said he was anxious for the Planning Commission to begin its review.

Jim Barrett submitted comments (Attachment 1)

Joy Gaarde submitted comments (Attachment 2)

Rod Cullum asked for clarification on setbacks and heights for the residential components.

Dennis Wurst spoke in opposition to the proposed development project.

Tim Sprague spoke on behalf of proposed resort operator, Solage. He stated that it is in their interest to develop the resort first and expeditiously.

The Town Clerk read a statement submitted by Vice Mayor Collins (Attachment 3)

Motion and Vote – Councilmember Schweiker moved to approve the Statement of Direction as revised. Councilmember Trueblood seconded the motion which passed by a vote of 6 – 0.

REQUESTS FOR FUTURE AGENDA ITEMS

There no items

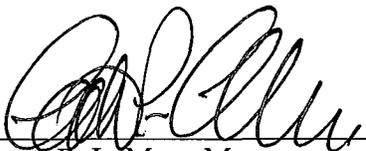
MAYOR / COUNCIL / MANAGER REPORT

There were no reports.

ADJOURNMENT

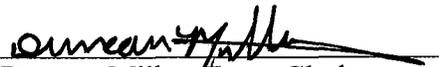
Motion and vote – Councilmember Kirby moved to adjourn. Councilmember Parker seconded the motion which passed by a vote of 6 - 0.

Mayor LeMarr adjourned the meeting at 9:35 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk