

CITY OF HELENA
REGULAR CITY COMMISSION MEETING
February 9, 2004
6:00 P.M.

Time & Place

A regular City Commission meeting was held on Monday, February 9, 2004, at 6:00 p.m., in the Commission Chambers, 316 N. Park Avenue, Helena Montana.

Members Present

Mayor Smith indicated for the record that Commissioners Cartwright, Oitzinger, Parriman, and Pouliot were present. City Manager Tim Burton, City Attorney David Nielsen and City Clerk Debbie Havens. Others present were Anne Pichette representing the Youth Advisory Council and George Hoff and Randy Kaiser representing the Helena Citizens Council.

Pledge of Allegiance

Mayor Smith asked those persons present to please stand and join him in the pledge of allegiance.

Minutes

The minutes of the regular city commission meeting of, January 26, 2004 were approved as submitted.

Proclamation

PROCLAMATION:

- A. Carroll College Football Team

Mayor Smith read and presented the proclamation to the Carroll College Football Team. Coach Van Diest thanked Mayor Smith for the proclamation and spoke on the talent of the players, both physically and academically. Captain Mike Maddox also thanked the Commission for the proclamation.

Consent Agenda

CONSENT AGENDA:

- A. Claims
B. Utility Bill Insert - Mountain-Pacific Quality Health Foundation

City Manager Tim Burton recommended approval of the claims.

Public Comment

Mayor Smith asked for public comment, none was received.

Motion

Commissioner Parriman moved approval of items A and B on the consent agenda. Commissioner Oitzinger seconded the motion. All voted aye, motion carried.

Communications

COMMUNICATIONS/PROPOSALS FROM COMMISSIONERS

Mayor Smith thanked the commission members, city staff and the citizens of Helena for the support he has received since breaking his leg.

Commissioner Oitzinger thanked Mayor Smith for his service to the City of Helena and stated she is happy to have him at the meeting.

Commissioner Pouliot concurred with Commissioner Oitzinger's comments.

**Report of the City
Attorney**

REPORT OF THE CITY ATTORNEY

City Attorney Nielsen explained the proposed timeframe for the sign ordinance; the Zoning Commission will hold a public hearing at their first meeting in March and the City Commission will consider it in April.

Mayor Smith asked how the amendments to the sign ordinance would affect the candidates for the June primary. City Attorney Nielsen stated the current ordinance is accommodating for political signs.

**Report of the City
Manager**

REPORT OF THE CITY MANAGER

City Manager Burton reported that he and Mayor Smith attended a meeting in Butte along with the mayors and city managers from the larger cities in Montana. The topic of utilities in Montana was brought to the forefront. The city of Helena has been engaged in this discussion since 1987. There was an effort to try and acquire the dams and the transmission and distribution system, both of which were unsuccessful.

The current situation is the provider, Northwestern Energy, is in bankruptcy. Each of the larger cities paid to commission some work in their prior efforts. A decision was made in Butte to engage the respective commissions to see if funds could be committed in the amount of \$30,000 to update the past work. The City of Helena's share would be \$4,475; which would come from contingency funds.

City Manager Burton stated further discussions would be held prior to any decisions being made.

Commissioner Pouliot stated he too is concerned with the energy situation in Montana and would be in favor of updating a plan and having it in place in case Northwestern Energy does go bankrupt.

Mayor Smith asked City Manager Burton to keep the commission updated on this topic. City Manager Burton concurred and stated as soon as he has more and better information, he will bring it forward for additional discussion and consideration.

Report of the HCC

HCC Chair Randy Kaiser reported the new officers of the HCC are as follows: Randy Kaiser, Chair; Jill Lombardi, Vice-Chair; Bill Roberts, Secretary and George Hoff, Treasurer. He also noted the HCC appointed the following new members at their January meeting: Laura Mullen, District One; Jerry McGee, District Four; Tom Warsinski, District Five; Justin Trafton, District Six; and Delma Summers, District Seven.

Mr. Kaiser stated the HCC discussed how they could better communicate with the city commission. In the past recommendations from the HCC have been submitted to the commission and there has been no acknowledgement that the commission received them. Three new recommendations were recently submitted and new language was added asking the commission to acknowledge receipt.

Mr. Kaiser stated the HCC is also working on a buildings to be numbered project; which according to 7-6-1 of the City Code, all building in the City of Helena are suppose to be numbered and clearly visible from the street. As the project proceeds the commission will be kept informed.

The HCC recommendations submitted were as follows:

1. HCC recommends the commission direct city staff to pursue through the appropriate process the placement of a signed and painted pedestrian crosswalk across Benton Avenue at Stuart Street.
2. HCC recommends the Mayor formally invite the HCC members to attend the annual state of the city address.

3. HCC recommends putting together for the HCC members to tour the City-County Building and meet with the directors. This would give the HCC members an opportunity to get to know who works for the city and in what capacity.
4. HCC recommends the commission move forward with Phase Two of the brick sidewalk program. There was \$30,000 left over in CTEP funds from the previous project and the HCC stands in support of release of those funds for Phase Two.

Commissioner Oitzinger stated there is an effort to recognize the members of OSBAC and HOLMAC for what they have done on behalf of the City. She noted she is aware of a proclamation during the Prickly Pear Land Trust race in May. There has been discussion about doing a series of events and she thought the HCC and Youth Advisory Council could be involved in this effort. The initial planning meeting is scheduled for February 17, 2004. Prickly Pear Land Trust is spearheading this project and further discussions need to happen.

Commissioner Pouliot publicly thanked the HCC for the work they do for the citizens of Helena.

Commissioner Parriman concurred with Commissioner Pouliot's comments. He noted that he would begin emailing back when recommendations are submitted. The HCC's recommendation for the buildings to be numbered project is very important and a project he would like to have completed.

Commissioner Parriman also spoke of the proposal to rename Last Chance Gulch from south end all the way to the Cedar Street Interchange. He asked if the HCC could be involved in the neighborhood outreach for this project.

Mayor Smith congratulated Mr. Kaiser on being elected as the HCC Chair. Mayor Smith stated that he and City Clerk Debbie Havens would discuss how the commission office staff could assist the HCC with communicating with the commission members and staff.

Capital Hill Addition CONSIDER AN EXTENSION OF THE FILING DATE FROM APRIL 7, 2004 TO APRIL 7, 2005 FOR THE FINAL SUBDIVISION PLAT FOR THE AMENDED CAPITAL HILL ADDITION; GENERALLY LOCATED NORTH OF LYNDAL AVENUE AND EAST OF BENTON AVENUE

Staff Report

City Planner Belinda Waters reported the applicant is requesting to extend the date when the final subdivision plat must be filed for the amended Capital Hill Addition from April 7, 2004 to April 7, 2005. According to the Montana Subdivision and Platting Act, the governing body may extend its preliminary plat approval for another calendar year at the request of the applicant, Carroll College.

This action will allow Carroll College to resolve the street closure and several infrastructure issues including storm water drainage. Ms. Waters showed the preliminary plat map and the surrounding area.

Ms. Waters recommended approval of extension of the filing date from April 7, 2004 to April 7, 2005 for the final subdivision plat for the amended Capital Hill Addition; generally located north of Lyndale Avenue and east of Benton Avenue.

Discussion

Commissioner Cartwright asked if the property included in this final plat, extends all the way over to Centennial Park and Lyndale Avenue? Ms. Waters concurred. Commissioner Cartwright stated sometime in the future if the applicant could be asked if they are making

provisions for access to Centennial Park. Ms. Waters noted once the commission establishes conditions of preliminary plat approval; they cannot be changed during final plat approval.

Commissioner Parriman asked what street closure is still pending and if it is the same street the city wants to close and not vacate? Ms. Waters explained the original request was to vacate Ralph Street and a portion of Park. The city only wanted it closed and not vacated. Commissioner Parriman asked if Carroll is in concurrence with the recommendation. Ms. Waters concurred.

Mayor Smith asked Ms. Waters to review what regulations she was referring to when she mentioned the three years and no longer use the one-year time frame? Ms. Waters explained there is a Montana Subdivision and Platting Act and staff has to follow those regulations. Included in those regulations it outlines how long a subdivision plat can be between preliminary and final and it says up to three years with an additional calendar year, if requested by the subdivider. Therefore, when city staff does subdivisions, they are using the three years automatically and no longer put in the specific condition of the one-year.

Public Comment

Mayor Smith asked for public comment, none was received.

Motion

Commissioner Pouliot moved approval of Carroll College's request to extend the date when the final subdivision plat must be filed for the Amended Capital Hill Addition from April 7, 2004 to April 7, 2005 for property legally described as Lots 9 through 24 and Lots 38 through 49, Block 2 and Lots 1 through 32 and Lots 35 through 64, but not including Ralph Street and Park Avenue right-of-way, Block 3, Capital Hill Addition, Helena, Montana.

Commissioner Oitzinger seconded the motion. All voted aye, motion carried.

Boyce Addition

CONSIDER FINAL PLAT APPROVAL FOR A MINOR SUBDIVISION CREATING 5 NON-RESIDENTIAL LOTS LOCATED IN A CLM (COMMERCIAL-LIGHT MANUFACTURING) DISTRICT FOR PROPERTY LEGALLY DESCRIBED AS ALL OF BLOCK 4, BOYCE ADDITION, HELENA, MONTANA; GENERALLY LOCATED NORTH OF BILLINGS AVENUE BETWEEN BLAINE AND GIBBON STREETS, WITH PROPERTY ADDRESSES OF 2600, 2602, 2604, 2606, AND 2608 BILLINGS AVENUE

Staff Report

City Planner Lucy Morell-Gengler reported on December 15, 2003, the city commission gave conditional preliminary plat approval for the minor subdivision of Block 4 of the Boyce Addition. Preliminary plat approval was subject to several conditions, which have been completed.

Ms. Morell-Gengler recommended approval for the minor subdivision of 46,518 square feet to create 5 non-residential lots located in a CLM (Commercial-Light Manufacturing) District for property legally described as all of Block 4, Boyce Addition, Helena, Montana; generally located north of Billings Avenue between Blaine and Gibbon streets.

Public Comment

Mayor Smith asked for public comment, none was received.

Motion

Commissioner Cartwright moved approval for the final plat of the minor subdivision of 46,581 square feet to create 5 non-residential lots located in a CLM (Commercial-Light Manufacturing)

District for property legally described as all of Block 4, Boyce Addition, Helena, Montana; generally located north of Billings Avenue between Blaine and Gibbon streets, with property addresses of 2600, 2602, 2604, 2606, and 2608 Billings Avenue.

Commissioner Pouliot seconded the motion. All voted aye, motion carried.

**Golf Course
Improvements**

CONSIDER A RESOLUTION AUTHORIZING THE CITY OF HELENA TO APPLY FOR LAND AND WATER CONSERVATION FUND FINANCIAL ASSISTANCE FROM THE NATIONAL PARK SERVICE THROUGH THE MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS FOR DRIVING RANGE AND TRAIL IMPROVEMENTS ON BILL ROBERTS GOLF COURSE

Staff Report

Director of Parks and Recreation Randy Lilje reported high on the priority list of improvements for Bill Roberts Golf course is the development of the driving range. This would include earthwork, irrigation system installation, construction of a concrete pad toward the rear of the tee area for all weather use, a driving range golf ball dispenser and addition to the clubhouse to house the dispenser to make it secure.

The proposal also includes the installation of a 25-foot tall net to not only contain the balls within the range but also provide better protection for walkers and bicyclists using the Nature Park Trail as it goes behind the range. The application will also request funding for signage for cross-country ski trails that are groomed on the course during the winter months. This not only provides an additional recreational opportunity for the community but it helps direct skiers away from greens and tees protecting the course.

This is a \$150,000.00 project. The grant would be for \$75,000.00 and the golf course would match with \$75,000.00. The golf course would have to secure an Intercap Loan and make payments on this over a ten-year period.

Mr. Lilje recommended approval to apply for a \$75,000.00 grant making a \$150,000.00 project to do the above-described work.

Discussion

Mayor Smith asked if this grant is an ongoing opportunity available to the city? Parks & Recreation Director Randy Lilje concurred and explained Land & Water Conservation Fund grants have been in existence for sometime. The grants are not available every year; they came back two or three years ago. The city of Helena has been successful ten or twelve times in the past. The maximum amount you can apply for is \$75,000 and it is a 50/50 match.

Commissioner Parriman asked if the project would be completed if the grant were not received? Mr. Lilje explained this project ranks high for the Golf Advisory Board and the golfers priorities; however, if the grant were not received the project would be done in segments.

Mayor Smith asked if the City-County Parks Board had reviewed this proposal? Mr. Lilje explained the Parks Board does not normally consider improvements to the golf course. The Golf Advisory Board is recommending approval.

City Manager Burton concurred with Mr. Lilje that the Golf Advisory Board considered this proposal and is recommending approval.

Commissioner Cartwright asked if this grant was considered as a source of funding for some of the open space work the city is doing?

Parks & Recreation Director Lilje explained the funding could be considered for the open space projects; the last grant that was received was used to purchase the Swaney property and develop the Skyway trail. Commissioner Cartwright asked if the funding could be used for the Centennial Park study? Parks & Recreation Director Lilje concurred and noted in 1985 the city was successful on the initial development of Centennial Park with a Land & Water Conservation Fund grant.

Commissioner Cartwright asked how the grant application was structured to improve the city's chances of receiving the grant? Parks & Recreation Director Lilje explained the net in back of the driving range was added as an additional safety feature to Nature Park trail and the signs for the cross-country ski trails.

Public Comment Mayor Smith asked for public comment, none was received.

Motion **Commissioner Oitzinger moved approval of the resolution authorizing the city of Helena to apply for Land and Water Conservation Fund financial assistance from the National Park Service through Montana's Fish, Wildlife, and Parks Department for driving range and trail improvements on Helena's Bill Roberts Golf Course.** Commissioner Pouliot seconded the motion. All voted aye, motion carried. **Resolution 12076**

Dedication of Right-of-Way/ Lewis & Clark CONSIDER THE DEDICATION OF PUBLIC RIGHT-OF-WAY OF COMMON AREA PROPERTY IN THE GREAT NORTHERN TOWN CENTER FOR THE CONSTRUCTION OF THE LEWIS & CLARK EXPERIENCE PROJECT

Staff Report Community Facilities Director Gery Carpenter reported the Great Northern Town Center Owners' Association currently owns the common area on the north end of the Great Northern Town Center. This will be the location of the Lewis & Clark Experience Project. In order for TIF funding to be expended on this project the property must demonstrate public use and purpose, which would be obtained either through an easement or ownership.

Mr. Carpenter recommended dedicating the common area property in the Great Northern Town Center on the north end of Great Northern Boulevard from 14th street north to lot number 6-A to the city of Helena. Dedication to the public as right-of-way makes this property available for public use. This will allow TIF funding to be expended for the Lewis & Clark Experience.

Mr. Carpenter noted City Attorney Nielsen has recommended the following motion: Move to accept the dedication of public-right-of-way of certain common area property in the Great Northern Town Center.

Public Comment Mayor Smith asked for public comment, none was received.

Motion **Commissioner Parriman moved to accept the dedication of public right-of-way of certain common area property in the Great Northern Town Center.** Commissioner Oitzinger seconded the motion. All voted aye, motion carried.

**Use Agreement/
Lewis & Clark**

CONSIDER A USE AGREEMENT WITH GREAT NORTHERN TOWN CENTER OWNERS' ASSOCIATION FOR THE COMMON AREA DEDICATED TO THE CITY FOR THE LEWIS & CLARK EXPERIENCE PROJECT

Staff Report

Community Facilities Director Gery Carpenter reported the Great Northern Town Center Owners' Association has dedicated the property that the Lewis & Clark Experience will be constructed on to the city of Helena as public right-of-way. Currently, there is not a use agreement for this property.

Mr. Carpenter recommended the city of Helena and the Great Northern Town Center Owners' Association need to enter into a use agreement to provide for the needs of the Owners' Association and for the financial responsibility of the ongoing operation and maintenance of the completed improvements represented by the Lewis & Clark Experience project.

Discussion

Commissioner Pouliot asked if the maintenance includes snow and ice removal on the property? Mr. Carpenter concurred.

Public Comment

Mayor Smith asked for public comment, none was received.

Motion

Commissioner Parriman moved approval of a use agreement with Great Northern Town Center Owners' Association for the common area dedicated to the city for the Lewis & Clark Experience. Commissioner Cartwright seconded the motion. All voted aye, motion carried.

**Additional Funding/
Lewis & Clark**

CONSIDER THE RELEASE OF PREVIOUSLY AUTHORIZED FUNDS IN THE AMOUNT OF \$55,000 FOR THE LEWIS & CLARK EXPERIENCE PROJECT

Staff Report

Community Facilities Director Gery Carpenter reported the city commission has approved funding for this project at a level of \$50,000.00 for the Lewis & Clark Montana Experience for development of project plans. The remaining \$438,184.00 of project funding is contingent upon:

1. Availability of tax increment funds;
2. Completion of the required condition showing public use and purpose.
3. Demonstration of available donations of cash and in-kind goods and services sufficient to provide a match of 44% of the cost of the project; and
4. Showing of a binding commitment by the property owners; association for the financial responsibility of the ongoing operation and maintenance for the completed improvements.

Mr. Carpenter noted the Lewis & Clark Bicentennial Commission of Lewis & Clark County has received a grant from the National Parks Service in the amount of \$25,000. This in combination with the Bicentennial Commission's in-kind services meet condition #4.

Mr. Carpenter recommended providing funding for architectural and interpretive design services for the design and construction of the Lewis & Clark Experience Project at the Great Northern Town Center.

Discussion Commissioner Parriman noted the binding commitment from the property owners resolves his concern for the maintenance. However, he is concerned with the matching funds meeting the obligation of on-going operation maintenance. Mr. Carpenter explained what he is doing on most of these projects to keep them moving forward is releasing a portion of the total funds as the match becomes available. The 44% match required for the \$55,000 has been met because of the \$25,000 grant already received and the in-kind donations by the Lewis & Clark Bicentennial Commission.

Community Facilities Director Carpenter spoke on how the Lewis & Clark Bicentennial Commission has concentrated their efforts in applying for grants. Mayor Smith noted he submitted a letter for support for a \$200,000 grant.

Public Comment Mayor Smith asked for public comment, none was received.

Motion **Commissioner Parriman moved approval to acknowledge the satisfaction of conditions and therefore release previously authorized funds in the amount of \$55,000.00 for the Lewis & Clark Experience Project.** Commissioner Oitzinger seconded the motion. All voted aye, motion carried.

Architectural Contract CONSIDER A CONTRACT FOR DESIGN AND CONSTRUCTION
Lewis & Clark THE LEWIS & CLARK EXPERIENCE PROJECT

Staff Report Community Facilities Director Gery Carpenter reported this project has a completion date of Spring 2005. During the past few months, discussions between the Lewis & Clark Trail Bicentennial Commission of Lewis and Clark County, Mosaic Architecture (formally DT Architecture) and staff have been taking place to define the scope and approach for this project. This group has completed that discussion and the proposed contract for this project represents the direction of this project. The contract costs follow directly in line with the original TIF proposal. The Lewis & Clark Trail Bicentennial Commission of Lewis & Clark County has reviewed this contract and recommends its approval.

Mr. Carpenter recommended approval of the contract with Mosaic Architecture, P.C., to provide architectural and interpretive consultation services for the design and construction of the Lewis & Clark Experience Project in the amount of \$97,320. and authorize the City Manager to sign the contract.

Discussion Commissioner Cartwright noted the contract is for \$97,320 and asked where the other funds come from? Mr. Carpenter explained the commission had previously released \$50,000 to this project.

Public Comment Mayor Smith asked for public comment, none was received.

Motion **Commissioner Parriman moved approval of a contract with Mosaic Architecture for design and construction of the Lewis & Clark Experience Project in the amount of \$97,320.00 and authorize the city manger to sign the contract.** Commissioner Cartwright seconded the motion. All voted aye, motion carried.

Public Hearings
CUP

PUBLIC HEARINGS:

- A. CONSIDER A RESOLUTION FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A PROFESSIONAL OFFICE IN A R-3 (MEDIUM-DENSITY RESIDENTIAL) DISTRICT AND THE COURTHOUSE SQUARE PORTION OF THE HELENA HISTORIC DISTRICT. LEGALLY DESCRIBED AS THE NORTH 17.5 FEET OF LOT 10, BLOCK 36 OF THE ORIGINAL TOWNSITE OF THE CITY OF HELENA, MONTANA; GENERALLY LOCATED SOUTH SIDE OF RODNEY STREET BETWEEN BRECKENRIDGE STREET AND BROADWAY WITH A STREET ADDRESS OF 15 NORTH RODNEY

Staff Report

City Planner Belinda Waters reported the property currently contains a residence with a lot size of only 1,750 square feet (17.5 feet wide by 100 feet long). The house is 785 square feet in size. This nonconforming lot of record does not meet the lot area requirement for either residential uses or nonresidential uses.

On January 13, 2004, the Helena Zoning Commission unanimously recommended approval of a Conditional Use Permit (CUP) to allow a professional office in a R-3 (Medium Density Residential) District subject to the following condition:

1. Historic District:

Because the subject property is located in the Courthouse square portion of the Helena Historic District, any plans to renovate the exterior of the structure must be discussed with the City-County Historic Preservation Officer.

The Zoning Commission also recommended approval of a variance from Section 11-22-12 to allow the required three on-site parking spaces be provided either on street or by a cross parking agreement with an adjacent property owner.

Discussion

Commissioner Pouliot asked if the residence were remodeled, would they have to address the setback requirements? Ms. Waters explained the building would not be enlarged, just beautified and therefore would not have to address the setback requirements.

Mayor Smith asked if the parking agreement with the adjacent property was proceeding? Ms. Waters stated the applicants have been talking with the property owner to the north, however, the Zoning Commission determined the parking could be met either with on-street or with the parking agreement. At this point, no agreement was been reached. Mayor Smith noted the proposal is to remove the fence and provide for ADA parking. Ms. Waters concurred.

Commissioner Parriman asked at anytime someone is planning on doing structural changes to the exterior of an historic building, do they have to go to the Historic Preservation Officer? Ms. Waters explained because this in a non-contributing home, these applicants do not have to go to the City-County Preservation Officer for review. But because they want to make it more historic than what is there now, they are willing to do that. Ms. Waters explained if it is a contributing home, certain things require review and approval by the Historic Preservation Commission. The Preservation Officer takes it to the Historic Preservation Commission. Commissioner Parriman questioned whether the condition in the recommended motion is necessary? Ms. Waters noted the

condition was included in the recommendation from the Zoning Commission.

Public Testimony

Mayor Smith declared the public portion of the hearing open and called for any persons wishing to address the commission.

Ms. Tona Pierson, 5745 Glass Drive, spoke on the condition of the house and their initial intent to rent it out. However, the house is in such poor condition, inside and out, they would not be able to recoup their costs for the improvements by renting it out. This house abuts commercial uses and the proposal would fit into the existing neighborhood. Ms. Pierson noted she has spoken with Historic Preservation Officer Paul Putz regarding the improvements to the outside of the house. Ms. Pierson stated they believe this business would be a good addition to the neighborhood.

There being no persons wishing to address the commission, Mayor Smith closed the public hearing.

Discussion

Commissioner Oitzinger asked if there is total of four parking spaces that have to be available? Ms. Waters noted the regulations show three regular and one handicap space. The ADA parking spot would be in the back of the property and three off-site spaces.

Motion

Commissioner Cartwright moved approval of a resolution granting a Conditional Use Permit (CUP) to allow a professional office in a R-3 (Medium Density Residential) District. The proposal is legally described as the north 17.5 feet of Lot 10, Block 36 of the Original Townsite of the city of Helena, Montana. The property is generally located on the southeast side of Rodney Street between Breckenridge Street and Broadway with a street address of 15 North Rodney, subject to the condition listed above. Commissioner Oitzinger seconded the motion. All voted aye, motion carried.
Resolution 12077

Discussion

Commissioner Parriman asked if the commission should include the condition even though it is not legally required? City Attorney Nielsen explained the CUP process is a way for the commission to include conditions that are not normally required by code.

Commissioner Pouliot made the following motion to ensure the condition is included in the approval.

Motion

Commissioner Pouliot moved the CUP be subject to the following condition: Because the subject property is located in the Courthouse Square portion of the Helena Historic District, any plans to renovate the exterior of the structure must be discussed with the City-County Historic Preservation Officer. Commissioner Oitzinger seconded the motion. All voted aye, motion carried.

Motion

Commissioner Oitzinger moved approval of a variance from Section 11-22-12 to allow the required three on-site parking spaces be provided either on street or by a cross parking agreement with an adjacent property owner. Commissioner Parriman seconded the motion. All voted aye, motion carried.

**Public
Communications**

PUBLIC COMMUNICATIONS

There were no persons present wishing to address the commission.

**Meetings of
Interest**

MEETINGS OF INTEREST

Gery Carpenter noted there is a public meeting on February 10, 2004 to discuss the improvements to the walking mall.

There is a Transportation Coordinating Committee meeting on February 10, 2004 at 1:00 p.m. in the Commission Chambers.

Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:55 p.m.

Mayor Smith

ATTEST:

Clerk of the Commission