

CITY OF HELENA
REGULAR CITY COMMISSION MEETING
April 20, 2009
6:00 P.M.

- Time & Place** A regular City Commission meeting was held on Monday, April 20, 2009 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, Peura, Shropshire and Elsaesser were present. City Manager Tim Burton, Deputy City Attorney Thomas Jodoin and City Clerk Debbie Havens were present. Others present were Dan Bernhardt 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 April 6, 2009 were approved as submitted.
- Proclamation** PROCLAMATION:
A. Arbor Day

Mayor Smith read the Arbor Day Proclamation and presented it to Parks and Recreation Director Amy Teegarden.
- Consent Agenda** CONSENT AGENDA:
A. Claims

City Manager Tim Burton recommended approval of the claims.
- Public Comment** Mayor Smith asked for public comment, none was received.
- Motion** **Commissioner Peura moved approval of the consent agenda, Item A.** Commissioner Cartwright seconded the motion. All voted aye, motion carried.
- Communications** COMMUNICATIONS/PROPOSALS FROM COMMISSIONERS
Commissioner Elsaesser noted Earth Day is Wednesday, April 22, 2009; there will be lots of community events held that day and throughout the week.
Commissioner Cartwright noted Growing Friends, Trash for Trees will be on April 25th. Commissioner Cartwright reported the stimulus money continues to be allocated and clarified. The city is in line for approximately \$140,000 in energy money from DOE. A grant application will have to be submitted.
- Report of the City Attorney** REPORT OF THE CITY ATTORNEY
Deputy City Attorney Thomas Jodoin had no items to report on.
- Report of the City Manager** REPORT OF THE CITY MANAGER
A. Confirmation of Police Officers Adam Shanks and Domingo Leveque-Zapata

Police Chief Troy McGee gave an update on the trend of recruitment of police officers over the past few years. He noted the trend has changed and there are qualified applicants applying for police officers with the Helena Police Department.

Police Chief Troy McGee introduced members of the Helena Police Department and Captain Tim Shanks with the Great Falls Police Department. He then gave the background information on Officers Adam Shanks and Domingo Leveque-Zapata. Chief McGee recommended the confirmation of Officer Shanks and Leveque-Zapata.

Officers Shanks and Leveque-Zapata both thanked Chief McGee, City Manager Burton and the City Commission for the opportunity to serve on the Helena Police Department.

Commissioner Shropshire acknowledged Officer Zapata as being a former student at UM Helena.

Commissioner Peura welcomed Officers Zapata and Shanks to the City of Helena and thanked them on behalf of the citizens of Helena for the job they do.

Motion

Commissioner Peura moved the confirmation of Officers Shanks and Leveque-Zapata. Commissioner Shropshire seconded the motion. All voted aye, motion carried.

B. Fiscal Year 2010 Preliminary Budget

City Manager Burton presented the Fiscal Year 2010 Preliminary Budget. Manager Burton also gave the dates of the scheduled budget work sessions that will be held from 3:00 p.m. to 6:00 p.m. on April 27, May 6, 11, 20, 27 and June 1.

Commissioner Peura referred to page 64 of the preliminary budget where it addresses the ending cash balance and reserves; it appears that everything has been allocated and if the commission makes any changes, there would need to be trade-offs. Administrative Services Director Tim Magee concurred with Commissioner Peura.

Motion

Commissioner Peura moved acceptance of the FY 2010 Preliminary Budget. Commissioner Elsaesser seconded the motion. All voted aye, motion carried.

C. City Court Pilot Project

City Manager Burton invited City Judge Bob Wood and City Court Administrator Claudia Bagley to come forward and present a proposal to hold night court once a month.

City Judge Bob Wood and City Court Administrator Claudia Bagley presented their proposal to hold night court once a month on a trial basis. The pilot project will begin the third week in May and hopefully will provide services to working citizens.

Mayor Smith thanked Judge Wood and Court Administrator Bagley for beginning this pilot project. Commissioner Elsaesser concurred with Mayor Smith's comments.

Report from the Helena Citizens

REPORT FROM THE HELENA CITIZENS COUNCIL

HCC member Dan Bernhardt congratulated Officers Zapata and Shanks for their confirmation. Mr. Bernhardt reported the topic of bikes on the mall will be discussed at the HCC meeting on April 23rd. He noted

he does not see the HCC making a formal recommendation on this issue.

Mr. Bernhardt stated April 25th is also Global Youth Service Day; the events will begin at Women's Park and expand from there.

Mr. Bernhardt invited the Commission to a baseball game in honor of Julie Haehnel's year of service.

Commissioner Cartwright thanked the HCC for their work on the neighborhood parks.

Dedication of School District Property

CONSIDER DEDICATION OF TWO TRACTS OF SCHOOL DISTRICT NO. 1 PROPERTY TO THE CITY OF HELENA FOR HARRISON AVENUE RIGHT-OF-WAY AT HAWTHORNE SCHOOL AND LAWRENCE STREET RIGHT-OF-WAY AT CENTRAL SCHOOL

Staff Report

City Engineer Ryan Leland reported the Helena School District #1 has submitted a request to dedicate two tracts of Helena School District #1 property that will become right-of-way for Harrison Avenue and right-of-way for Lawrence Street. The requested property is as follows:

Hawthorne School – The subject property is identified as Tract R within COS#3055068 found in Block 388 of the Original Helena Townsite. The area included in this portion of the dedication is 3398 square feet.

Central School – The subject property is identified as Tract R found in Block 419 of the Original Helena Townsite. The area included in this portion of dedication is 2178 square feet.

These dedications are necessary for the School District to clean up boundary issues. The dedications will allow existing streets to be on right-of-way and not on school district property.

City Engineer Leland recommended approved of the dedication of school property for Harrison Avenue and Lawrence Street right-of-way.

Public Comment

Mayor Smith called for public comment, none was received.

Motion

Commissioner Cartwright moved approval of the dedication of school property for Harrison Avenue and Lawrence Street right-of-way. Commissioner Peura seconded the motion. All voted aye, motion carried.

Public Hearings

A.

PUBLIC HEARINGS:

CONSIDER A RESOLUTION TO VACATE SEVERAL ALLEYS WITHIN HELENA SCHOOL DISTRICT PROPERTIES AT LINCOLN, BRYANT AND CENTRAL SCHOOLS

Staff Report

City Engineer Ryan Leland reported John Carter, Facilities Manager for the Helena School District #1, has submitted a petition to vacate the following alleys:

Bryant School – The 20-foot wide east-west alley right-of-way (ROW) located between Lots 5-8 and Lots 9-12 in Block 44 of the Northern Pacific Addition

Lincoln School – The 20-foot wide east-west alley ROW between Lots 3-8 and Lots 9-12 in Block 12 of the Flower Garden Addition

Central School – The 16-foot wide east-west alley ROW between Lots 1-7 and Lots 8-14 of Block 419 of the Helena Townsite (1849 plat)

There are no utilities located in any of the proposed portions of ROW to be vacated. The school district has been maintaining these ROWs and they currently have structures and other improvements located on them.

The school district desires to clean up property boundary issues and eliminate encroachments onto city ROW. Staff is recommending that any fees associated with the vacation of these ROW be waived due to the fact that the school district has donated property for city ROW in other areas and has been maintaining the ROWs proposed to be vacated. Mr. Leland recommended approval of the resolution.

Public Testimony

Mayor Smith declared the public portion of the hearing opened and called for any persons wishing to address the Commission

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

Motion

Commissioner Cartwright moved approval of a resolution to vacate three platted, unconstructed alley ROWs in Block 44 of the Northern Pacific Addition; Block 12 of the Flower Garden Addition; and in Block 419 of the Helena Townsite (1869 plat). Commissioner Elsaesser seconded the motion. All voted aye, motion carried.
Resolution 19642

B. CONSIDER A RESOLUTION TO ESTABLISH FEES TO BE CHARGED FOR THE LAST CHANCE SPLASH WATER PARK FOR THE 2009 SEASON.

Staff Report

Parks & Recreation Director Amy Teegarden gave a PowerPoint presentation with pictures of the construction of the water park and amenities. The presentation also included the following information:

- Operational Considerations
 - Cost Benefit
 - Residents (tax payers)
 - Non-Residents
 - Supervision Limitations (Safety)
 - Life Guards vs. Group Chaperones
 - Capacity Limitations/Quality of Service
 - General Public Interests
 - Special Interest Group Interests
- Financial Considerations
 - “Old Pool” vs. New “Water Park”
 - \$117,000 prior City Subsidy (3 year average)
 - No growth in City General Revenues
 - \$167,000 /YR Increased Operating Costs
- Operations & Financial Analysis
 - Projected Expenditures
 - Recommended Operations
 - Recommended Programs & Hours

Director Teegarden summarized the process and revenue projections were based on seven alternative fee structures using a 100% increase in visitor use (doubles the historical use season total of 17,600

to 35,600). Projected expenditures were based on historical data as well as anticipated increases in costs based on increased staffing levels, and operational expenses. Projected expenses for FY10 (which overlaps portions of two swim seasons) are estimated to be \$381,389. This is an increase of more than 100% over the 2008 actual expenditures of \$155,709. The most significant increases are in temporary salaries, supplies/materials and purchased services.

Historically the pool has not successfully generated revenue to meet expenses. Based on an average of the last three years, the city has provided a pool subsidy of \$117,128. Attachment A summarized each alternative by projected revenues, expenditures and the net city subsidy required for each alternative. In addition to proposed fee increases, changes in revenue/operational policies are included in the analysis. Each of the alternatives increases the city's subsidy level from the three-year average of \$117,000. Ultimately the alternative that is selected will be based on the Commission's comfort with increasing the subsidy level.

Alt. 6-A, the high-end of the fee structure alternatives was listed in the resolution of intention. Each of the "A" alternatives provides punch pass options (10, 30 & 50 punches) for open swim as well as swim activities. In all alternatives city resident discounts are offered for swim lessons and punch passes.

City staff is confident that projections for both revenue and expenditures for the 2010 swim season will be fine-tuned based on the 2009-season. In addition, for the first time, pool staff will be utilizing computer software, which will assist staff in documenting ticket sales, lessons, rentals and concession sales.

Staff suggests the general fund can support approximately \$150,000 in subsidy and thus recommends selection of Alternative 5-A (\$4 and \$6) and the associated discounts identified.

Director Teegarden recommended approval of the resolution (using Alternative 5-A) to establish fees to be charged for the Last Chance Splash Water Park and Pool for the 2009 Season.

Commission discussion

Mayor Smith asked Director Teegarden to give a thumbnail sketch of Alternative 5A. Ms. Teegarden reviewed the fee structure to include:

- Swim lessons – 10 - 30-minutes lessons \$35.00
- Pool & Water Park - \$4 under 48" in height - \$6 above 48" in height
- Water activities - \$2.50 for 13-65 years of age - \$2.00 Senior (punch cards are also available)
- Punch cards (10 , 30 and 50 punches) \$25% discount for city residents and 10% discount for non-residents
- Private rental after regular hours - \$300 for two hours

City Manager Burton asked Ms. Teegarden to show the punch card values based on Alternative 5A. If the commission were to adopt staff's recommendation, the punch cards would lower the costs to approximately Alternative 2A (\$3 under 48" in height - \$4 above 48" in height

Commissioner Shropshire asked if the cost for the three punch cards is the same. Director Teegarden stated the amount of the discount on the punch card does not increase with the 30 or 50 punch cards.

Commissioner Cartwright asked Director Teegarden why she felt

the doubling of numbers estimate was conservative. Ms. Teegarden explained there were a lot of variables to consider and she was not comfortable in doing more than doubling the numbers. Commissioner Cartwright asked if there were other communities that had their numbers more than double. Director Teegarden concurred and stated there were communities that saw an increase of 150%.

Commissioner Shropshire referred to Alt. 1 and Alt. 2 and asked if the commission approved a certain fee, would they be voting also for the general fund subsidy. City Manager Burton stated once the fees are adopted, the general fund subsidy would be determined.

Commissioner Shropshire gave the example of the numbers tripling; the rates would not be lowered. She stated the commission is voting on the usage fee and not the subsidy.

City Manager Burton noted there are assumptions built into the costs and after one year of operations, staff would have accurate numbers to give to the commission.

Director Teegarden noted she believes the alternatives to consider is 2A through 6A. Mayor Smith asked if the fees for the water park would be set on an annual base. Director Teegarden noted she is open to public involvement and after one-year in operation, there will be much more information to provide in setting the fees.

Public Testimony

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

The following persons appeared before the Commission in opposition to the proposed rate increase in pool fees:

Patrick McCracken, 706 Ninth Avenue, encouraged a larger general fund subsidy for the first year.

Julia Marie, spoke on the large increase in fees and the number of low-income children that currently use the pool.

Doug Compton, Jefferson County resident, stated the proposed increase would make it cost prohibitive for many families.

Michael Downey, 1620 Ohio Avenue, stated this discussion has been framed as the city's subsidy rather than the city's services to the citizens; this pool should be a municipal pool. Mr. Downey also spoke on childhood obesity.

Sandy Smith, 304 Blake Avenue, stated the city commission has the responsibility to be fiscally responsible to the citizens. Ms. Smith addressed the pool fees in economic terms and stated there are a lot of children who will not be able to afford the increased fee.

Jennifer Sheehy, 2131 Villard Avenue, requested the commission consider a group fee rate for children's programs; the proposed fee would prohibit all family members from using the facility.

Greg Wirth, 801 Eight Avenue, supports the increase for lap swimmers and a reasonable increase for general swim.

Kerri Strike, 303 N. Warren, President of Montana's Master's Swimming Association, concurred with the previous statements. With the proposed fees, it will prohibit some people from using the facility.

There being no further persons wishing to address the Commission, the public portion of the hearing was closed.

Motion

Commissioner Elsaesser moved approval of a resolution to establish fees to be charged for the Last Chance Splash Water Park and Pool for the 2009 season; using Alternative 2-A (\$3 and \$4).

Commissioner Cartwright seconded the motion.

Commission Discussion Commissioner Shropshire stated she still is not sure this rate will allow everyone to use the facility. Mayor Smith stated Commissioner Shropshire has the option of voting against the motion or offering a substitute motion.

Motion **Commissioner Shropshire moved a substitute motion to set the fees at \$2 and \$3.** Motion died for a lack of a second.

Commissioner Shropshire asked if the original motion is approved, would it preclude an amendment to include group rates. Mayor Smith stated Commissioner Shropshire could offer further motions.

City Manager Burton asked if the motion includes a 25% discount for city residents. Mayor Smith stated it would include the 25% discount.

Commissioner Cartwright noted the bond issue has been mentioned several times and noted it costs a city resident approximately \$3 to \$5 per year in water park operating costs. He noted this budget is an estimated budget and better numbers will be available next year. Commissioner Cartwright then explained he supports the motion and the difference between the two fees is \$38,000 in general fund subsidy. He noted the fees have to be adopted now in order for the pool to open this season. For other departments, the budgets will be reviewed over the next couple of months. Commissioner Cartwright gave an overview of the last year's pool subsidy of \$175,000 and the proposed \$150,000.

Commissioner Cartwright then spoke of the costs of natural gas to heat the water and noted the rates will be approximately 10 to 15% lower than what it was two to three years ago. He stated he believes the natural gas costs will be less than the estimated costs.

Commissioner Peura stated he would be voting against the motion and would prefer the rates outlined in 4A and would have preferred the Commission address the low income needs and group rates during the budget process.

Commissioner Elsaesser addressed the public comments the Commission received on this issue.

Mayor Smith stated he too will be voting against the motion.

Vote Motion carried 3-2 with Commissioner Peura and Mayor Smith voting no. **Resolution 19643**

Motion **Commissioner Shropshire moved to implement a seasonal family pass of \$360.00.** Commissioner Elsaesser seconded the motion.

Commissioners Cartwright and Peura spoke against the motion and noted the proposal should have been presented at an earlier meeting.

Vote Motion failed 2-3 with Commissioners Cartwright, Peura and Mayor Smith voting no.

Commissioners Peura and Cartwright emphasized they are not opposed to discussing a family pass; however, it should be a business oriented decision and then discuss the social issue separately.

City Manager Burton clarified the resolution was approved using the rates outlined in 2A and the 25% for city residents and 10% for non-residents; the Commission concurred.

C. CONSIDER FINAL PASSAGE OF ORDINANCE 3111 - PERMITTING AND REGULATING THE KEEPING OF OBSERVATION BEEHIVES WITHIN CITY LIMITS BY AMENDING §5-3-5, HELENA CITY CODE.

Staff Report

Deputy City Attorney Thomas Jodoin reported Exploration Works desires to display an observation beehive at its location in the Great Northern Town Center. Section 5-3-5 of the Helena City Code prohibits the keeping of bees within the city limits.

In order to permit and regulate the keeping of bees for exhibition purposes only, §5-3-5 must be amended. The amendment proposes to permit a premise to have one observation hive consisting of up to three frames, each 10" x 20" in size, with a maximum of two pounds of bees for the entire observation hive.

Deputy Attorney Jodoin noted the ordinance that was in the packet inadvertently took out the two-pound limitation. The language should have been included in the ordinance as it was first passed with the language. City staff does not have a legitimate reason for the two-pound limit and would recommend the language be removed.

Deputy Attorney Jodoin recommended final passage of Ordinance No. 3111 with the amended language to remove the two-pound weight reference.

Commission Discussion

Mayor Smith clarified the ordinance in the packet has the amended language and it should still have the two-pound weight reference in it. Attorney Jodoin concurred.

Commissioner Shropshire asked if the width on the frame had been changed. Attorney Jodoin concurred.

Public Testimony

Mayor Smith declared the public portion of the hearing opened and called for any persons wishing to address the Commission

Ed Heinlien, 1028 Stuart Street, bee expert; explained the frame for the observation hive. He showed a beehive that has been used and then an example of the frame that will be used at Exploration Works.

Beverly Magley, 805 Rodney, spoke in support of allowing beehives within the city limits.

Katherine Berry, 726 S. Rodney, spoke in support of broadening the ordinance to allow beehives within the city limits

There being no further persons wishing to address the Commission, the public portion of the hearing was closed.

Motion

Commissioner Peura moved final passage of Ordinance No. 3111, permitting and regulating the keeping of observation beehives within city limits by amending §5-3-5, Helena City Code.

Commissioner Cartwright seconded the motion.

Commissioner Peura moved to amend the motion to remove the 2-pound weight reference language in the ordinance.

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

Motion **Commissioner Elsaesser moved the bees must be kept within the premises that are primarily for educational purposes.** Commissioner Shropshire seconded the motion.

Commissioner Peura stated he will vote against Commissioner Elsaesser's amendment.

Vote Motion failed 2-3 with Commissioners Peura, Cartwright and Mayor Smith voting no.

Motion **Commissioner Elsaesser moved that the flight path from the hive be mitigated when adjacent to public places or private property.** Commissioner Shropshire seconded the motion.

Friendly Amendment **Commissioner Shropshire moved that the design of the exhibition hive take into consideration public safety.** Commissioner Elsaesser accepted the friendly amendment

Vote Motion failed 2-3 with Commissioners Peura, Cartwright and Mayor Smith voting no.

Motion **Commissioner Peura moved final passage of Ordinance 3111, as amended, permitting and regulating the keeping of observation beehives within city limits by amending §5-3-5, Helena City Code.** Commissioner Shropshire seconded the motion. All voted aye, motion carried. **Ordinance 3111**

D. CONSIDER FINAL PASSAGE OF ORDINANCE 3110 CLARIFYING THAT A VIOLATION OF THE SOCIAL HOST ORDINANCE IS A MUNICIPAL INFRACTIN BY AMENDING SECTION 5-14-5, HELENA CITY CODE.

Staff Report Deputy City Attorney Thomas Jodoin reported Section 5-14-5 of the Helena City Code provides the penalties for a violation of the Social Host ordinance. Currently, that section states that a person who is convicted may be fined up to three hundred dollars (\$300). The terms "convicted" and "fined" are internally inconsistent with this section in that a violation of the Social Host ordinance is a municipal infraction. Municipal infractions are civil offenses, not criminal offenses. The use of the terms "conviction thereof" to "judgment being rendered" and "fined" to "penalized".

Deputy Attorney Jodion recommended approval for final passage of Ordinance 3110.

Public Testimony Mayor Smith declared the public portion of the hearing opened and called for any persons wishing to address the Commission. There being no persons wishing to address the Commission, the public portion of the hearing was closed.

Motion **Commissioner Peura moved approval for final passage of Ordinance 3010, clarifying that a violation of the Social Host Ordinance is a municipal infraction by amending §5-14-5, Helena City Code.** Commissioner Cartwright seconded the motion. All voted aye, motion carried. **Ordinance 3010**

E. CONSIDER A RESOLUTION CREATING A TOURISM BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF HELENA.

Staff Report

Deputy City Attorney Thomas Jodoin reported a signed petition was presented to the City of Helena requesting that the City create a tourism business improvement district. Staff verified that the petition meets the requirements of state law. Before the district can be created, the Commission must pass a resolution to create the district.

The proposal is to pass a resolution creating a Tourism business Improvement District for the purpose of promoting tourism and marketing the City of Helena for conventions, trade shows, major sporting events and travel industry.

The advantage would be by assessing an annual fee of \$1.00 per occupied room per night, the District would have the funds necessary to promote tourism and market the City of Helena through the advertising of conventions, trade shows, and major sporting events that benefit the City of Helena and lodging businesses within the District.

Lodging businesses will need to maintain records and report to the City the number of rooms occupied. The City will then be responsible for processing assessments and providing that information to Lewis and Clark County for inclusion on tax bills. The lodging businesses will be responsible for payment of an annual assessment placed on their property tax bills.

A Board of Trustees shall be composed of five owners of property within the District or their assignees. Upon passage of the resolution, the Mayor, with approval of the City Commission, shall appoint the members of the Board of Trustees, in compliance with §7-12-1121, MCA.

Commission discussion

Commissioner Cartwright clarified the appointment of Board of Trustees and the work plan and budget would be approved by the City Commission. Deputy City Attorney Jodoin concurred.

Commissioner Elsaesser asked when the rates are set, would we be going on the best estimate, so the fee might be \$.95-cents per room or \$1.05 per room. Deputy City Attorney Jodoin explained the Board of Trustees would develop a work plan and then would determine what the assessment would need to be to meet that budget.

Commissioner Cartwright asked if the budget is set based on the money collected the previous year or is it set prospectively and what happens if that amount of money isn't collected. Deputy City Attorney Jodoin stated for the first year it is going to be an estimate, similar to the pool fees and after the first year, the fee would be set annually. If there is a shortfall in revenues, the district would be responsible for it, not the city.

Commissioner Cartwright asked if the budget is set based on money that has been collected the previous year or is it set prospectively and what happens if that amount money is not collected. Deputy City Attorney Jodoin reiterated for the first year it is going to be an estimate; after that the fees would be set annually.

Commissioner Cartwright asked if there is a shortfall in the estimated revenues; would the TBID or the city be responsible. Deputy City Attorney Jodoin stated the TBID could not spend more money than is collected.

Public Testimony

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

The following persons spoke in support of final passage of the ordinance:

Gina Sabatini, 1000 Strawberry Drive; Mike Mergenthaler, Helena Convention and Visitors Bureau; and Jeff Kurtz, 1200 N. Fee, Chair of the Helena Hospitality Group.

There being no further persons wishing to address the Commission, the public portion of the hearing was closed.

Motion

Commissioner Peura moved approval of a resolution creating a Tourism Business Improvement District in the City of Helena. Commissioner Shropshire seconded the motion.

Commissioner Peura thanked all the hoteliers for bringing this proposal forward. Commissioner Peura clarified the TBID budget will be set on actual assessments so there is no risk to the city or to anyone that the budget would be overspent.

Commissioner Cartwright concurred with Commissioner Peura's comments.

Mayor Smith read a memo from Deputy City Attorney regarding the creation the TBID Board of Trustees. Mayor Smith stated he would work with City Clerk Debbie Havens to get the information out to interested parties.

Vote

All voted aye, motion carried. **Resolution 19644**

Public Communications

PUBLIC COMMUNICATIONS

Mike Mergenthaler submitted five applications of interested citizens who would like to serve on the TBID Board of Trustees.

Dan Bernhardt stated he would announce the creation of the new board at the HCC meeting on April 22nd.

Mayor Smith acknowledged Supreme Court Justice Karla Gray.

Meetings of Interest

MEETINGS OF INTEREST

The next Administrative Meeting is April 29, 2009 and the next Commission Meeting is May 4, 2009.

Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:45 p.m.

Mayor James E. Smith

ATTEST:

Clerk of the Commission