

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, June 22, 1998  
7:30 p.m.

Brooklyn Park Council Chambers  
5200 85th Avenue North

CALL TO ORDER - Mayor Arbogast

PRESENT: Mayor Grace Arbogast; Council members Dale Gustafson, Joe Enge, Lisa Eder, Mike Trepanier, and Kathy Draeger; City Manager Curt Boganey; City Attorney Curt Pearson; Planning Director Howard Blin; and City Clerk Joan Schmidt.

ABSENT: Sharon Feess.

2.1 MOTION ENGE, SECOND GUSTAFSON TO REMOVE ITEM 3.4, COME HOME TO THE PARK COMMITTEE REPORT/WOMEN OF TODAY PRESENTATION; TO TAKE ITEM 4.10 OFF THE CONSENT AGENDA FOR DISCUSSION; TO REMOVE ITEM 5.6 LAZAROFF GARDENS FINAL SITE PLAN REVIEW FOR COMMERCIAL GARDEN CENTER AT 2601 BROOKDALE DRIVE NORTH; AND TO PLACE ITEM 5.10 AFTER ITEM 5.7. MOTION PASSED UNANIMOUSLY.

2.2 MOTION ENGE, SECOND GUSTAFSON TO APPROVE THE MINUTES OF THE REGULAR BROOKLYN PARK CITY COUNCIL MEETING HELD JUNE 8, 1998, AS PRESENTED BY THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

2.2 MOTION ENGE, SECOND GUSTAFSON TO APPROVE THE MINUTES OF THE BROOKLYN PARK WORK SESSION MEETING HELD JUNE 15, 1998, AS PRESENTED BY THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

2.3 MOTION ARBOGAST, SECOND ENGE TO APPOINT MELISSA HORTMAN TO THE HUMAN RELATIONS COMMISSION AS AN AT-LARGE REPRESENTATIVE (REPLACING PATRICIA GARRITY) FOR THE BALANCE OF A TERM TO EXPIRE APRIL 1, 2000. MOTION PASSED UNANIMOUSLY.

2.3 MOTION ARBOGAST, SECOND ENGE TO APPOINT JOHN BRECKENRIDGE TO THE PARKS AND RECREATION ADVISORY COMMISSION AS A REPRESENTATIVE FROM THE EAST DISTRICT (REPLACING KREG KAPITAN) FOR THE BALANCE OF A TERM TO EXPIRE APRIL 1, 1999. MOTION PASSED UNANIMOUSLY.

3.1 MOTION ARBOGAST, SECOND ENGE THAT THE CITY FORMALLY RECOGNIZE AND COMMEND LT. STEVE PEARSON, OFFICER JOEL PAJAK, OFFICER TODD MILBURN AND OFFICER CHAD GLIRBAS FOR THEIR OUTSTANDING PERFORMANCE. MOTION PASSED UNANIMOUSLY.

3.2 MOTION ARBOGAST, SECOND ENGE THAT THE CITY FORMALLY RECOGNIZE AND COMMEND ANNETTE OTILLIA WILLENBRING, DREW ALLAN ERICSON, CHAD ROBERT BLOWERS, CHARLES JOHN ELLIS, MICHAEL JAMES BRENNING, JEFFEREY JOHN ISBERNER, MARTIN EDWARD OLSON, JASON GREGORY LONG AND

OFFICER TRACY STILLE FOR ASSISTANCE PROVIDED TO THE POLICE DEPARTMENT. MOTION PASSED UNANIMOUSLY.

3.3 Carole Blowers, Charter Commissioner from February 27, 1991 to May 9, 1998, was recognized for her contributions to the City of Brooklyn Park.

3.5 MOTION ARBOGAST, SECOND DRAEGER TO WAIVE THE READING AND APPROVE RESOLUTION #1998-162 ACCEPTING A \$1,200 DONATION FROM THE NORTHWEST TRAILS ASSOCIATION FOR THE PURPOSE OF PURCHASING A FLAGPOLE AND INSTALLATION AT NORTHWOODS ATHLETIC COMPLEX. MOTION PASSED UNANIMOUSLY.

4.1 MOTION ARBOGAST, SECOND ENGE TO CONFIRM THE CITY MANAGER=S APPOINTMENT OF A CITY CLERK. MOTION PASSED UNANIMOUSLY.

4.2 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-163 APPROVING PLANS AND SPECIFICATIONS FOR IMPROVEMENT 98-08, PROJECTS S-1227 AND W-1228, SANITARY SEWER AND WATERMAIN IMPROVEMENTS WEST OF WYOMING AVENUE BETWEEN 89<sup>TH</sup> AVENUE AND 93<sup>RD</sup> AVENUE. MOTION PASSED UNANIMOUSLY.

4.3 MOTION ARBOGAST, SECOND ENGE TO APPROVE PAYMENT FOR ACQUISITION OF PID#10-119-21 31 0003, AND TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT BETWEEN ASTRA GENSTAR PARTNERSHIP, L.L.P. AND THE CITY OF BROOKLYN PARK. MOTION PASSED UNANIMOUSLY.

4.4 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-164 MODIFYING AN EXISTING CONTRACT AND ADDING THERETO FOR IMPROVEMENT 96-01 CHANGE ORDER #1 IN THE AMOUNT OF \$9,497.39 FOR A TOTAL CONTRACT AMOUNT OF \$1,742,053.40 TO S. R. WEIDEMA, INC. MOTION PASSED UNANIMOUSLY.

4.4 MOTION ARBOGAST, SECOND ENGE TO ACCEPT THE WORK AND AUTHORIZE FINAL PAYMENT IN THE AMOUNT OF \$37,818.34 FOR A TOTAL CONTRACT AMOUNT OF \$1,699,068.02 TO S. R. WEIDEMA, INC. FOR IMPROVEMENT 96-01, SUBJECT TO RECEIPT OF A ONE YEAR=S MAINTENANCE BOND. MOTION PASSED UNANIMOUSLY.

4.5 This item was pulled prior to packet delivery.

4.6 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-165 APPROVING THE PLANS FOR HENNEPIN COUNTY PROJECT 95-11; TRAFFIC SIGNAL SYSTEM MODIFICATION AT CSAH 152/REGENT AVENUE-73RD AVENUE; CITY PROJECT M-1244. MOTION PASSED UNANIMOUSLY.

4.7 MOTION ARBOGAST, SECOND ENGE TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE AGREEMENT BETWEEN NORTHERN STATES POWER AND THE

CITY OF BROOKLYN PARK FOR STREET LIGHT INSTALLATION FOR IMPROVEMENT 96-10. MOTION PASSED UNANIMOUSLY.

4.8 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-166 FOR AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH SHORT ELLIOT AND HENDRICKSON INC. TO UPDATE THE ZONING ORDINANCE (SECTIONS 361-367 OF THE CITY CODE). MOTION PASSED UNANIMOUSLY.

4.9 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-167 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #93-136 FOR LOT LINE ADJUSTMENT AT 901 MEADOWWOOD DRIVE AND 908 74 2 AVENUE NORTH. MOTION PASSED UNANIMOUSLY.

4.11 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-168 APPROVING VARIANCE TO SUBDIVISION ORDINANCE #98-135 FOR THE CITY OF BROOKLYN PARK AT THE SOUTHWEST CORNER OF 97<sup>TH</sup> AND NOBLE PARKWAY. MOTION PASSED UNANIMOUSLY.

4.12 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-169 APPROVING VARIANCE TO ZONING ORDINANCE #98-128 FOR A FOURTEEN FOOT VARIANCE TO THE FRONT SETBACK FOR SUSAN AND PATRICK LEDRAY AT 10740 ZIEGLERS DRIVE NORTH WITH THE CONDITIONS LISTED IN THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-170 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 6209 AND 6215 BOONE AVENUE NORTH, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-171 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 6217 AND 6221 BOONE AVE NORTH, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-172 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 6225 AND 6229 BOONE AVE NORTH, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-173 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 6223 AND 6237 BOONE AVE NORTH,

SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-174 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 1005 AND 1007 80TH AVE NORTH,

SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-175 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 1009 AND 1001 80TH AVE NORTH, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-176 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 1015 AND 1017 80TH AVE NORTH, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-177 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 1019 AND 1021 80TH AVE NORTH, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.13 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-178 FOR VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-133 FOR ZERO LOT LINE SPLIT AT 8017 AND 8019 DUPONT COURT, SUBJECT TO THE CONDITIONS OF THE STAFF REPORT. MOTION PASSED UNANIMOUSLY.

4.14 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-179 RECOMMENDING APPROVAL OF A PREMISE PERMIT FOR MINNEAPOLIS ELKS #44 TO CONDUCT LAWFUL GAMBLING AT THE MINNEAPOLIS ELKS #44, 2875 BROOKDALE DRIVE NORTH. MOTION PASSED UNANIMOUSLY.

4.15 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-180 TO AUTHORIZE STAFF TO SUBMIT AN APPLICATION FOR MIGHTY KIDS GRANT IN THE AMOUNT OF \$20,000 TO FUND YOUTH RECREATION PROGRAMS AND PURCHASE RECREATION EQUIPMENT. FURTHER, TO AUTHORIZE THE USE OF \$20,000 FROM THE 1998 GENERAL FUND RECREATION BUDGET FOR THE REQUIRED 1:1 MATCH. MOTION PASSED UNANIMOUSLY.

4.16 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT

RESOLUTION #1998-181 TO AUTHORIZE ENTERING INTO A MCES MATCHING LOAN AGREEMENT FOR AN INFLOW/INFILTRATION CONTROL SUMP PUMP ELIMINATION PILOT PROGRAM. MOTION PASSED UNANIMOUSLY.

4.16 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-182 TO AUTHORIZE ENTERING INTO AN ENGINEERING SERVICES AGREEMENT WITH HOWARD R. GREEN COMPANY FOR ADMINISTRATION OF A SUMP PUMP INSPECTION/ELIMINATION PROGRAM. MOTION PASSED UNANIMOUSLY.

4.17 MOTION ARBOGAST, SECOND ENGE TO APPROVE A CIGARETTE LICENSE FOR FIRST TOBACCO KING AT 1444 85TH AVE N. MOTION PASSED UNANIMOUSLY.

4.18 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-183 APPROVING CHANGE ORDER #7 FOR THE NEW ICE FACILITY. MOTION PASSED UNANIMOUSLY.

4.19 MOTION ARBOGAST, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #1998-184 APPROVING CHANGE ORDER #1 FOR REMOVAL OF BUILDING DEBRIS AND SOIL FROM THE NORTH FIRE STATION SITE FOR A TOTAL OF \$31,759.96. MOTION PASSED UNANIMOUSLY.

4.10 MOTION ARBOGAST, SECOND GUSTAFSON TO WAIVE THE READING AND ADOPT RESOLUTION #1998-185 APPROVING VARIANCE TO SUBDIVISION ORDINANCE (WAIVER) #98-134 FOR THE CITY OF BROOKLYN PARK AT 89<sup>TH</sup> AND XYLON AVENUE. MOTION PASSED UNANIMOUSLY.

5.1 Mayor Arbogast opened the hearing to the public to consider approval of a Club Liquor license for Minneapolis/Crystal Elks Lodge #44, at 2875 Brookdale Drive North. The following people spoke:

Troy Cunningham, 7725 Vincent Ave. N., opposed  
Bob Teafton, 7701 Upton Ave. N., concerns  
James Romuald, 7732 Vincent Ave. N., concerns

5.1 Mayor Arbogast closed the hearing to the public and returned this item to the Council table for consideration.

5.1 MOTION GUSTAFSON, SECOND DRAEGER TO APPROVE A CLUB LIQUOR LICENSE FOR MINNEAPOLIS/CRYSTAL ELKS LODGE #44, AT 2875 BROOKDALE DRIVE NORTH, CONTINGENT UPON ALL NECESSARY APPROVALS. UPON A CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: YES: ARBOGAST, GUSTAFSON, ENGE, DRAEGER, TREPANIER; NO: EDER; ABSENT: FEES. MOTION PASSED.

5.2 MOTION TREPANIER, SECOND DRAEGER TO WAIVE THE READING AND ADOPT RESOLUTION #1998-186 TO AWARD BIDS FOR CITY BID 1998 BUDGETED VEHICLES/EQUIPMENT. MOTION PASSED UNANIMOUSLY.

5.3 MOTION ENGE, SECOND TREPANIER TO WAIVE THE READING AND ADOPT RESOLUTION #1998-187 TO AWARD BIDS FOR EDINBROOK CHANNEL PEDESTRIAN BRIDGES (2) CONSTRUCTION TO JAY BROS., INC. MOTION PASSED UNANIMOUSLY.

5.4 MOTION ENGE, SECOND GUSTAFSON TO WAIVE THE READING AND ADOPT RESOLUTION #1998-188 ACCEPTING THE BIDS AND AWARD A CONTRACT FOR THE PURCHASE OF ONE FIRE PUMPER/ENGINE FOR \$218,469.00, AND ACCEPT OPTION ONE, A FOAM PROPORTIONING SYSTEM FOR \$9,400.00, TO TYONE FIRE APPARATUS FOR A TOTAL OF \$227,869.00. MOTION PASSED UNANIMOUSLY.

5.5 MOTION ENGE, SECOND GUSTAFSON TO WAIVE THE READING AND ADOPT A RESOLUTION AMENDING THE 1998 GENERAL FUND BUDGET BY TRANSFERRING MONEY FROM THE CONTINGENCY FUND TO THE MAYOR/COUNCIL=S BUDGET FOR THE PURCHASE OF PORTABLE COMPUTERS.

5.5 MOTION ENGE, SECOND EDER TO LAY ON THE TABLE THIS ITEM AND TO BRING BACK TO A WORK SESSION. MOTION PASSED UNANIMOUSLY.

5.6 This item removed at the request of applicant; to be continued indefinitely.

5.7 MOTION EDER, SECOND ENGE TO WAIVE THE READING AND ADOPT ON FIRST READING AN ORDINANCE APPROVING ZONING ORDINANCE TEXT AMENDMENT #98-130 TO ADD LEGAL NON-CONFORMING RELIGIOUS INSTITUTIONS AS A CONDITIONAL USE IN THE GENERAL INDUSTRIAL (I-2) ZONING DISTRICT. MOTION PASSED UNANIMOUSLY.

5.10 MOTION GUSTAFSON, SECOND ENGE TO WAIVE THE READING AND ADOPT ON SECOND READING ORDINANCE #1998-884 AMENDING CITY CODE SECTION 366.A10 APPROVING ZONING ORDINANCE AMENDMENT #1998-119 TO ADD CAR WASHES AS A CONDITIONAL USE WHEN ACCESSORY TO A MOTOR FUEL STATION IN THE B-2 ZONING DISTRICT. UPON A CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: YES: GUSTAFSON, ENGE, EDER, TREPANIER, ARBOGAST; NO: DRAEGER; ABSENT: FEES. MOTION PASSED.

5.8 MOTION GUSTAFSON, SECOND TREPANIER TO WAIVE THE READING AND ADOPT ON SECOND READING AN ORDINANCE APPROVING REZONING #1998-108 AT 2635 BROOKDALE DRIVE FOR CHARLES OLSON FROM RETAIL BUSINESS (B-2) TO PLANNED UNIT DEVELOPMENT (PUD).

5.8 MOTION ARBOGAST, SECOND DRAEGER TO ACCEPT INTO THE RECORD A LETTER FROM ROBERT AND ROBERTA HIGGINS. MOTION PASSED UNANIMOUSLY.

5.8 MOTION ARBOGAST, SECOND DRAEGER TO ACCEPT INTO THE RECORD THE PETITION THAT IS PRESENTED TONIGHT. MOTION PASSED UNANIMOUSLY.

The following people spoke in opposition: Lynne Ploetz, 2700 Brookdale Drive; Gerald Zimmermann, 7724 Upton Avenue North; Ella Sander, 8806 Stratford Crossing; Scott McCullough, 2812 77<sup>th</sup> Boulevard North; Michael Jahn, 7737 Vincent Avenue; Jim Romuald, 7732 Vincent Avenue; Phyllis McMahon, 7700 Upton Avenue North; Clayton Yares, 7733 Upton Avenue North; Karen Landeen, 26176 77<sup>th</sup> Boulevard Avenue North; Troy Cunningham, 7725 Vincent Avenue North; Rick Hinrichs, 2628 77<sup>th</sup> Boulevard North; Bob Trafton, 7701 Upton Avenue; Graeme Bell, 2725 77<sup>th</sup> Boulevard North; Darrel Zimmerman; Tony Pistilli, 4309 Edinbrook Terrace; Peg Snesrud, 7849 Xerxes Court North; Kathy Bell, 2725 77<sup>th</sup> Boulevard North; Vicki Wood, 7717 Vincent Avenue North; Ray Ploetz, 2700 Brookdale Drive.

Property owner Charles Olson, developer Ellis Gottlieb, and Principal Planner of Loucks & Associate Tom Loucks also spoke.

5.8 MOTION ARBOGAST, SECOND EDER TO ACCEPT THE PETITION THAT MR. GOTTLIEB HAS BROUGHT FORWARD. MOTION PASSED UNANIMOUSLY.

5.8 MOTION TREPANIER, SECOND ARBOGAST TO TABLE THIS ITEM.

5.8 MOTION TREPANIER TO WITHDRAW HIS MOTION TO TABLE.

Mayor Arbogast declared a five minute recess at 10:55 p.m. The Council reconvened at 11:00 p.m.

5.8 MOTION TREPANIER, SECOND ARBOGAST TO CONTINUE THIS ITEM TO THE JULY 13<sup>TH</sup> COUNCIL MEETING AS LONG AS MR. OLSON AGREES TO SIGN THE EXTENSION LETTER.

5.8 MOTION TREPANIER, SECOND GUSTAFSON TO CALL THE QUESTION. UPON A CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: YES: GUSTAFSON, ENGE, EDER, TREPANIER, ARBOGAST; NO: DRAEGER; ABSENT: FEESS. MOTION PASSED.

Mr. Olson then announced that he would not sign the extension letter.

Mayor Arbogast declared a ten minute recess at 11:35 p.m. The Council reconvened at 11:45 p.m.

Mr. Olson agreed to an extension through July 14, 1998.

5.8 ROLL CALL VOTE TAKEN ON THE MOTION TO CONTINUE THIS ITEM TO

THE JULY 13<sup>TH</sup> COUNCIL MEETING AS LONG AS MR. OLSON AGREES TO SIGN THE EXTENSION LETTER; THE VOTE WAS AS FOLLOWS: YES: ARBOGAST, GUSTAFSON, TREPANIER; NO: DRAEGER, ENGE, EDER; ABSENT: FEES. MOTION FAILED.

5.8 MOTION EDER, SECOND DRAEGER TO MOVE FORWARD TO MAKE A MOTION FOR DENIAL IN REFERENCE TO THIS PUD REQUEST AT A SPECIAL MEETING ON JUNE 29, 1998.

5.8 MOTION EDER TO WITHDRAW HER MOTION.

5.8 MOTION DRAEGER, SECOND EDER TO CALL THE QUESTION. UPON A CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: YES: ENGE, EDER, DRAEGER; NO: GUSTAFSON, TREPANIER, ARBOGAST; ABSENT: FEES. MOTION FAILED.

5.8 MOTION TREPANIER, SECOND ARBOGAST TO CONTINUE THE MAIN MOTION TO A SPECIAL MEETING THIS THURSDAY AND DIRECT THE STAFF TO PREPARE A RESOLUTION OF DENIAL.

5.8 MOTION TREPANIER, SECOND ARBOGAST TO AMEND THIS MOTION TO BE: TO CONTINUE THE MAIN MOTION TO A SPECIAL MEETING TUESDAY, JUNE 30, 1998 AT 7 P.M. AND DIRECT THE STAFF TO PREPARE A RESOLUTION OF DENIAL. UPON A CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: YES: ENGE, EDER, GUSTAFSON, TREPANIER, ARBOGAST; NO: DRAEGER; ABSENT: FEES. MOTION PASSED.

5.9 Because the PUD rezoning for Item 5.8 did not pass, the Council will not go forward with Item 5.9

ADJOURNMENT - With consensus of the Council, Mayor Arbogast adjourned the meeting at 12:35 p.m.

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GRACE ARBOGAST, MAYOR

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JOAN SCHMIDT, CITY CLERK