

Mayor David Anderson called the special council meeting of January 12, 2012 to order at 5:00 p.m. Present for the meeting were Mayor Anderson, Council President Mike Klaus, Council Members Rick Alonzo, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator David Sims, Police Chief Joel Minor. Also present were Mike Stevens, Nancy Maggi, Sandy Chubb, Elsie Hollenbeck, Alice Sandaker, Al and Patty Lopez, Mr. and Mrs. Carl Dahlberg, Dale Simpson, Bob Spalding, Barbara and Douglas Ladely, Hod Sanborn, Ruth Sutton, Al Brown, Pam Regehr Larson, Dave Gray, and Julie Golder.

The purpose of the special meeting was to approve a catering permit for Under the Sun for an event at the Pearl Theater on January 14, 2012 and to discuss the Petition for Judicial Review of Annexation Ordinance 529.

Elsie Hollenbeck, on behalf of the Human Rights Task Force, invited all present to come to a gathering and program at the Trinity Lutheran Church on Sunday, January 15, 2012, at 2:00 p.m. for a program for Human Rights Day.

Connie Wells moved to approve the catering permit for Under the Sun for the Local Musicians at the Pearl Theater on January 14, 2012. Tom Mayo seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

Stephen Boorman spoke to council regarding the court case filed against the city regarding annexation. He recommended that the city contract with Will Herrington for the land use issue due to Attorney Tim Wilson being busy, the attorney contract not covering such events, and Will Herrington being an expert in land use issues. Mike Klaus moved to hire Will Herrington to do the annexation work. Connie Wells seconded the motion. The motion passed – Mike Klaus “yes”, Rick Alonzo “yes”, Connie Wells “yes”, Tom Mayo “yes”.

The meeting adjourned at 5:08 p.m.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk