

**MINUTES: CITY COUNCIL MEETING
November 2, 2015**

PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman Russell Martin, Councilman David Clark, Councilman Gary Bilyeu and Councilman Allen Chick

OTHERS

PRESENT: City Manager Mike Brice, Tami Taber City Secretary, Annie McGinnis and Blake Willison

1. Call Meeting to Order, Invocation, Pledge of Allegiance.

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Martin led the Invocation followed by Councilman Chick leading the Pledge of Allegiance.

2. Citizens Input:

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: October 19, 2015 – Work Session
October 19, 2015 – City Council
b) Disbursements
c) Approve Appointing Alicia Metcalf to the Parks Board – Place 5**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

4. Consider any Items Removed From Consent Agenda.

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Resolution #R11-13-15 – Support of State Wide Proposition 7 for Increased State Funding for Transportation.**

Councilman Martin made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 6. Consider, Discuss and Possibly Approve a Request for use of Alternative Exterior Building Materials and/or Design for a Proposed Addition to an Existing Dwelling at 611 S. 3rd Street.**

No action taken.

The applicant withdrew his request.

- 7. Consider, Discuss and Possibly Approve Authorizing the City Manager to Cancel Task Order 3R for the 2nd to 5th Street, 6” Sanitary Sewer Replacement Project.**

City Manager advised that the engineer is leaving the firm and hasn't done much work on the project so it will be rebid in March or April.

Councilman Martin made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.

8. INFORMATION ITEMS:

a) Sanger Chamber Report

9. Adjourn.

Mayor Muir adjourned the meeting at 7:17 p.m.