

**ULYSSES CITY COUNCIL
REGULAR SESSION
June 9, 2010**

PRESENT:

Mayor: Thadd Kistler

Council Members: Tim McCauley, Ann Papay, Janet Stewart, John Battin, John Duran, Larry Velasquez

Staff Present: Dave Black, Jessica Akers, Daron Hall, Alan Olson, Dana Cotherman

Visitors: 8 visitors in attendance

Mayor Kistler called the meeting to order at 5:00 p.m.

The **Pledge of Allegiance** was led by Mayor Kistler.

Opening Prayer: Council Member Duran led the Council in the opening prayer.

Consent Agenda: Council Member Duran made motion to approve the Consent Agenda as amended. Council Member Battin seconded the motion. Mayor Kistler called for a vote and the motion was approved.

VISITORS:

Ron Masson addressed the Council with a report on the HIGH Program and a request for a tax increase to help fund the organization. Council Member Battin made motion to Lay this issue on the Table until the June 23rd Council meeting. Council Member Duran seconded the motion. Mayor Kistler called for a vote and the motion was approved. The matter of the HIGH Program requesting a tax increase of 1% to help fund their organization will be taken up on June 23rd under Unfinished Business.

Brenda Russett addressed the Council about a reduced speed limit around the Russ Binney Park. The Council assured Ms. Russett that City staff would look into a solution.

NEW BUSINESS:

Resolution #2010-9: Council Member Papay made motion to approve Resolution #2010-9. Council Member Stewart seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Resolution #2010-10: Council Member Duran made motion to approve Resolution #2010-10. Council Member Velasquez seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Resolution #2010-11: Council Member Battin made motion to approve Resolution #2010-11. Council Member Stewart seconded the motion. Mayor Kistler called for a vote and the motion was approved.

Executive Session – Non-elected Personnel: Council Member Papay made motion to go into Executive Session on Non-elected Personnel for 20 minutes. Council Member Duran seconded the motion. Mayor Kistler called for a vote and the motion was approved. The Council moved to the conference room at 5:40 p.m. and returned to the Council room at 6:00 p.m. No action was taken.

Executive Session – Acquisition of Real Property: Council Member Battin made motion to go into Executive Session on Non-elected Personnel for 15 minutes. Council Member Velasquez seconded the motion. Mayor Kistler called for a vote and the motion was approved. The Council moved to the conference room at 6:01 p.m. and returned to the Council room at 6:16 p.m. No action was taken.

Adjournment: At 6:32 p.m. Council Member Velasquez moved to adjourn, and Council Member McCauley seconded the motion. Mayor Kistler called for the vote, motion carried. Meeting was adjourned.

Thadd Kistler, Mayor

Dana G. Cotherman, City Clerk