

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 28, 2016

1. **CLOSED SESSION** None.
2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:30 p.m. by Mayor Pro Tem/Vice Chairperson Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Connor Duckworth, Business License Specialist.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Ethans, Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Shawver, and Mayor Pro Tem/Vice Chairperson Warren.

Absent: None.

Excused: Mayor/Chairman Donahue.

5. **SPECIAL PRESENTATIONS AND AWARDS** None.

6. **CONSENT CALENDAR**

Motion/Second: Ethans/Ramirez
Motion unanimously carried by the following vote:

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

CONSENT CALENDAR

6A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

The City Council/Agency Board/Authority Board waived reading of Ordinances and Resolutions.

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated June 9, June 16, and June 20, 2016, in the amount of \$1,179,910.63.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 14, 2016.

6D. MAY 2016 INVESTMENT REPORT

The Investment Report as of May 31, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of May 2016.

6E. MAY 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of May 31, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of May 2016.

6F. AGREEMENT WITH MAJOR LEAGUE SOFTBALL TO OFFER A FULL SERVICE REVENUE GENERATING ADULT SOFTBALL PROGRAM

This item is before City Council to consider entering into an agreement with the Major League Softball to offer a full service adult softball program in the City of Stanton.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Approved the agreement between Major League Softball, Inc. and the City of Stanton, to offer a full service adult softball program.

6G. YGRENE AND OPENPACE RENEWABLE ENERGY AND ENERGY EFFICIENCY FUNDING PROGRAMS

Adopt Resolutions 2016-27, 2016-28, and 2016-29, consenting to the inclusion of Properties within the City's Jurisdiction in the Statewide Community Development Authority (CSCDA) and the California Municipal Funding Authority (CMFA) to allow property owners to participate in these agencies funding programs for energy efficiency, renewable energy, water conservation and seismic strengthening projects.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Adopted Resolution Nos. 2016-27 and 2016-28 approving an Amendment to the CMFA Joint Powers Agreement to add the City of Stanton as member in order to authorize the City's participation in the Ygrene Program; and
3. Adopted Resolution No. 2016-29 approving an Amendment to the CSCDA Joint Powers Agreement to add the City of Stanton as member in order to authorize the City's participation in the Open PACE Program.

6H. FY 2016-17 INVESTMENT POLICY

The Investment Policy for the City of Stanton provides guidelines for the prudent investment of City funds and outlines the procedures for efficient cash management. This policy is updated annually to incorporate any needed provisions or amendments necessitated by changes in state law or City investment philosophy, after which it is reviewed by the City Council. The current update adds a permitted investment, adds a prohibited investment, adds definitions to the glossary and makes other minor changes from the FY 2015-16 policy adopted in June 2015.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Approved the FY 2016-17 Investment Policy as presented.

6I. CITY MANAGER CONTRACT

On September 6, 2012, the City of Stanton and James A. Box entered into an Employment Agreement for the services of City Manager. This is the second amendment to that agreement.

The City Council authorized the Mayor to approve the City Manager, Second Amendment to Employment Agreement.

6J. APPROVAL OF AGREEMENT C-1-2861, AMENDMENT #1 AND THE AGENCY SERVICE PLAN WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY

In order to continue van transportation for the City's Senior Citizen nutrition program participants, it is necessary to approve Agreement No. C-1-2861, Amendment #1 and the revised Agency Service Plan with the Orange County Transportation Authority (OCTA). The agreement will provide the City with funding for the Senior Nutrition Transportation Program. This in-house program will provide Van Transportation Service to and from the Congregate Senior Meal Program four days a week.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Approved Agreement C-1-2861, Amendment #1 and the revised Agency Service Plan between the Orange County Transportation Authority (OCTA) and the City of Stanton to provide van transportation funds for the Senior Nutrition Transportation Program; and
3. Authorized the City Manager to execute agreements on the City's behalf.

END OF CONSENT CALENDAR

At the request of city staff, Unfinished Business Item 8A was heard out of order.

8A. DISCUSSION ON PARKING SOLUTIONS AND PERMIT PARKING

During the April 12, 2016 City Council meeting, Council member Warren requested staff to develop potential solutions to the parking problems observed throughout the City. This report provides an update on staff's efforts to date, and requests Council's direction for next steps.

Staff report by Ms. Kelly Hart, Community Development Director.

Motion/Second: Shawver/Ethans

Motion unanimously carried by the following vote:

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

1. The City Council declared that the project is not subject to the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Directed staff to move forward with Option 1: Cerritos and Flower to develop a temporary/testing arrangement for use of the lot for parking purposes; and
3. Directed staff to establish contact with the Orange County Transportation Authority to begin negotiations for the properties located at Option 3: Western and Pacific and Option 4: Western and Pacific to develop a temporary/testing arrangement for use of each lot for parking purposes; and
4. Directed staff to proceed with cost recovery (leasing) solutions, red curbing analysis, and use of private properties; and
5. Directed staff to move forward with a permit parking moratorium.

7. PUBLIC HEARINGS

7A. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 36937, TEMPORARILY PROHIBITING THE ESTABLISHMENT OF ANY AREA OF PERMIT PARKING PENDING STUDY AND ADOPTION OF REGULATORY STANDARDS

This ordinance proposes a moratorium on the establishment of new permit parking areas so that staff may study and propose new regulatory standards. The City needs to evaluate permit parking due to immediate health, safety, and welfare issues; requests for permit parking are often prompted by residents' complaints of overflow parking, which allegedly results in excessive litter, vehicle break-ins, thefts, and other crime. Moreover, in April 2016, the California Attorney General issued an opinion on the application of the Vehicle Code to permit parking. The proposed moratorium would also allow staff time to study the implications of the opinion and draft new regulations and guidelines to be in compliance with the opinion.

Staff report by Ms. Kelly Hart, Community Development Director.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second: Ramirez/Ethans

ROLL CALL VOTE:	Council Member Ethans	AYE
	Council Member Ramirez	AYE
	Council Member Shawver	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Donahue	EXCUSED

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Declared that the project is not subject to the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Moreover, this Ordinance is statutorily exempt from further CEQA review under Section 15262 (feasibility and planning studies); and
3. Adopted Interim Urgency Ordinance No. 1055, entitled:

"AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH

GOVERNMENT CODE SECTION 36937, TEMPORARILY PROHIBITING THE ESTABLISHMENT OF ANY AREA OF PERMIT PARKING PENDING STUDY AND ADOPTION OF REGULATORY STANDARDS”.

7B. ORDINANCE TO AMEND THE ZONING CODE TO ESTABLISH NEW REGULATIONS RELATING TO POLITICAL SIGNS AND TEMPORARY NONCOMMERCIAL SIGNS

Based on Council comments at the June 14, 2016 Council meeting, staff has prepared a revised ordinance to amend the Zoning Code to, among other things, provide residents with opportunities to display temporary noncommercial signs year-round and to further regulate temporary noncommercial signs during election periods. Moreover, staff has removed regulations that relate to certain signs, such as political, religious, and ideological signs to comply with a 2015 United States Supreme Court ruling on sign ordinances.

Staff report by Ms. Kelly Hart, Community Development Director.

The public hearing was opened.

- Mr. Allen Othman, Business Owner, spoke regarding his concern with signs being placed on his properties without his permission.

No one else appearing to speak, the public hearing was closed.

The public hearing was re-opened.

- Mr. Nicholas Dibs, spoke regarding his concern regarding political signage being in the same category as business signage.

No one else appearing to speak, the public hearing was closed.

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Donahue)

The City Council directed staff to amend the sign code as presented and to bring the amended sign code back to the City Council for consideration on July 12, 2016.

7C. CITYWIDE USER FEES AND CHARGES STUDY

The Administrative Services Department has prepared a citywide user fee study to update all city fees to provide cost recovery.

Staff report by Mr. Connor Duckworth, Business License Specialist.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second: Shawver/Ethans

ROLL CALL VOTE:	Council Member Ethans	AYE
	Council Member Ramirez	AYE
	Council Member Shawver	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Donahue	EXCUSED

Motion unanimously carried:

1. The City Council finds that these items are not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Held a public hearing for comment and discussion regarding the adoption of the revision to the fees and charges for City services; and
3. Adopted Resolution No. 2016-23 approving the Revision to the Fees and Charges for City Services, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REVISING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES".

7D. PUBLIC HEARING TO CONSIDER MITIGATED NEGATIVE DECLARATION, PRECISE PLAN OF DEVELOPMENT PPD-766, VARIANCE V14-01, AMENDMENT TO THE ZONING CODE AZC15-03, AND DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF A FIVE-STORY MIXED USE DEVELOPMENT WITH THE COMMERCIAL COMPONENT INCLUDING A RESTAURANT, OUTPATIENT CLINIC, AND PARKING ON THE FIRST TWO FLOORS, AND THE RESIDENTIAL COMPONENT CONSISTING OF A 66 ROOM/120 BED ASSISTED LIVING FACILITY ON THE TOP THREE FLOORS FOR THE PROPERTY LOCATED AT 12282 BEACH BLVD. IN THE SOUTH GATEWAY MIXED-USE OVERLAY ZONE

A public hearing to consider a five-story mixed-use development including commercial uses on the first floor, a two-story parking garage, and an assisted living facility on the top three floors of the structure for the property located at 12282 Beach Blvd. in the SGMX (South Gateway Mixed Use Overlay) zone. Under consideration is a mitigated negative declaration, Precise Plan of Development PPD-766, an ordinance to amend the zoning code, Variance V14-01, and an ordinance to consider a Development Agreement.

Staff report by Ms. Kelly Hart, Community Development Director.

The public hearing was opened.

- Dr. Robert Covert, Stanton, spoke regarding his concern with the current parking situation and how this project might affect parking in the area in the future and also spoke regarding his content with the project as presented.
- Elva Covert, Stanton, spoke regarding her enthusiasm with the project as presented and stated that she feels that this project will be a great improvement for their neighborhood.

No one else appearing to speak, the public hearing was closed.

Motion/Second: Shawver/Ethans

ROLL CALL VOTE:	Council Member Ethans	AYE
	Council Member Ramirez	AYE
	Council Member Shawver	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Donahue	EXCUSED

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Adopted Resolution No. 2016-24 adopting a Mitigated Negative Declaration in compliance with CEQA, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE DEVELOPMENT OF A FIVE-STORY MIXED-USE DEVELOPMENT PROJECT LOCATED AT 12282 BEACH BLVD. (APNs: 131-483-01, 02 & 03)”; and

3. Adopted Resolution No. 2016-25 approving Variance V14-01, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON APPROVING VARIANCE V14-01 TO ALLOW FOR A VARIANCE FROM THE ZONING REQUIREMENT FOR MINIMUM LOT SIZE IN THE SOUTH GATEWAY MIXED-USE OVERLAY TO ALLOW FOR THE DEVELOPMENT OF A MIXED-USE PROJECT ON A PROPERTY 49,400 SQUARE FEET IN SIZE LOCATED AT 12282 BEACH BLVD. IN THE SGMX (SOUTH GATEWAY MIXED USE) OVERLAY ZONE”; and

4. Adopted Resolution No. 2016-26 approving Precise Plan of Development PPD-766, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING PRECISE PLAN OF DEVELOPMENT PPD-766 FOR THE CONSTRUCTION OF FIVE-STORY MIXED USE BUILDING, INCLUDING A TWO-STORY PARKING GARAGE, PUBLIC PLAZA, AND ROOF TOP TERRACES FOR THE PROPERTY LOCATED AT 12282 BEACH BLVD. IN THE SGMX (SOUTH GATEWAY MIXED USE) OVERLAY ZONE”; and

5. Introduced Ordinance No. 1053, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 20.230.060 OF THE STANTON MUNICIPAL CODE RELATING TO MAXIMUM BUILDING PROJECTIONS ON STOREFRONT BUILDING FRONTAGES IN THE MIXED-USE OVERLAY ZONES (AZC15-03)”; and

6. Set Ordinance No. 1053 for adoption at the regular City Council meeting on July 12, 2016; and

7. Introduced Ordinance No. 1054, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND STANTON ASSISTED LIVING, LLC FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ”; and

8. Set Ordinance No. 1054 for adoption at the regular City Council meeting on July 12, 2016.

8. UNFINISHED BUSINESS

8A. DISCUSSION ON PARKING SOLUTIONS AND PERMIT PARKING

At the request of city staff, Unfinished Business Item 8A was heard out of order.

8B. APPROVAL OF ORDINANCE NO. 1052

This Ordinance was introduced at the regular City Council meeting of June 14, 2016.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Motion/Second: Ethans/Ramirez

ROLL CALL VOTE:	Council Member Ethans	AYE
	Council Member Ramirez	AYE
	Council Member Shawver	AYE
	Mayor Pro Tem Warren	AYE
	Mayor Donahue	EXCUSED

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1052, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING A USER FEE UNIT RATE FOR SEWER SERVICES”; and

2. The City Council finds that this Ordinance is exempt from CEQA review under Public Resources Code section 21080(b)(8) and State CEQA Guidelines section 15273 because the sewer service fees are necessary and reasonable to fund the administration, operation, maintenance, and improvements of the water and sewer systems and will not result in the expansion of the sewer system; and
3. Adopted Ordinance No. 1052.

9. **NEW BUSINESS**

9A. **FY 2016-2017 BUDGET ADOPTION FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY**

The City Council and Stanton Housing Authority adopt the second year of the biannual budget every other year. On June 23, 2015, the City Council approved the Fiscal Year 2015-2017 Operating and Capital Budget. This current budget increases the General Fund appropriations from that budget by an additional \$596,528 due primarily to increased safety costs.

General Fund revenues for FY 2016/17 are budgeted at \$19,462,437 with appropriations of \$19,764,611. Net transfers in of \$508,800 result in a net increase of \$206,626. When including this year's Redevelopment Agency loan repayment of \$1,178,257, the budgeted surplus to the General Fund Uncommitted Fund Balance (reserves) is \$1,384,883..

Motion/Second: Shawver/Ramirez
Motion unanimously carried by the following vote:

AYES: 4 (Ethans, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Donahue)

1. The City Council adopted Resolution No. 2016-30 adopting the Fiscal Year 2016-2017 Operating and Capital Budget, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2016-17”; and

2. The City Council adopted Resolution No. 2016-31 establishing the Appropriations Limit for Fiscal Year 2016-17, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2016-17”; and

3. The Stanton Housing Authority adopted Resolution No. SHA 2016-02 adopting the Fiscal Year 2016-2017 Housing Authority Budget, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING THE OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2016-17”; and

4. The City Council adopted Resolution No. 2016-32 authorizing the City Treasurer safekeeping and investment authority, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON,

CALIFORNIA, AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS FOR SAFEKEEPING AND INVESTMENT AND AUTHORIZING WITHDRAWAL OF FUNDS FROM DEPOSITORIES”.

10. ORAL COMMUNICATIONS – PUBLIC

- Mr. Nicholas Dibs congratulated the City on the grand opening of Stanton Central Park and stated that he is impressed with the park and it's amenities and feels that the new park is not only great for the City of Stanton, but for other surrounding cities residents as well. Mr. Dibs also congratulated the City on its 60th Anniversary celebration and reported on his current status in running for Trustee Area #1 on the school board (Garden Grove Unified School District).

11. WRITTEN COMMUNICATIONS None.

12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Shawver reported on the grand opening celebration of Stanton Central Park, which was held on June 25, 2016.
- Council Member Ramirez reported on the grand opening celebration of Stanton Central Park, which was held on June 25, 2016.
- Council Member Shawver expressed his gratitude to city staff and the residents of the City of Stanton on a successful grand opening celebration of Stanton Central Park.

12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None.

12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

14A. ORANGE COUNTY SHERIFF'S DEPARTMENT

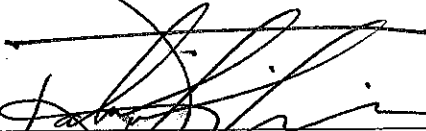
- Lieutenant Sean Howell provided the City Council with an update on their current operations.
- Mayor Pro Tem Warren and Council Member Ramirez both expressed their gratitude to the Orange County Sheriff's Department on their rapid response times within the City, having experienced the call outs first hand.
- Council Member Shawver requested that Chief Dave Steffen, Orange County Fire Authority brief the city council on the fires that are currently burning in the Southern region of California.
- Chief Dave Steffen, Orange County Fire Authority provided the city council with a report on the Southern Region/Costal Area fires.

15. ADJOURNMENT Motion/Second: Warren/
Motion carried at 8:50 p.m.



MAYOR PRO TEM / VICE CHAIRPERSON

ATTEST:



CITY CLERK/SECRETARY