

MINUTES

GARDEN GROVE HOUSING AUTHORITY

Regular Meeting

Tuesday, May 27, 2014

Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 7:00 p.m., Chair Beard convened the meeting in the Council Chamber.

ROLL CALL      PRESENT:      (6)      Chair Beard, Commissioners Beckles,  
Broadwater, Jones, Nguyen, O'Connor

ABSENT:      (1)      Phan

ORAL COMMUNICATIONS

Speakers:      None

HOUSING AUTHORITY STATUS REPORT FOR MARCH 2014 (F: H-117.2)

It was moved by Commissioner Jones, seconded by Commissioner Nguyen that:

The Housing Authority Status Report for April 2014 be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:      (6)      Beard, Beckles, Broadwater, Jones, Nguyen, O'Connor  
Noes:      (0)      None  
Absent:      (1)      Phan

MINUTES (F: Vault)

It was moved by Commissioner Jones, seconded by Commissioner Nguyen that:

The minutes of the meetings held February 25, 2014, March 25, 2014, and April 22, 2014, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, Beckles, Broadwater, Jones, Nguyen, O'Connor  
Noes: (0) None  
Absent: (1) Phan

ADJOURNMENT

At 7:01 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, May 27, 2014

Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:43 p.m., Vice President Beard convened the meeting in the Council Chamber.

ROLL CALL    PRESENT:        (4)    Vice President Beard, Members  
Broadwater, Jones, Nguyen

                  ABSENT:        (1)    President Phan

ORAL COMMUNICATIONS (Held simultaneously with City Council and Successor  
Agency.)

Speakers:    Charles Mitchell, Peter Katz

RECESS

At 7:26 p.m., Vice President Beard declared a recess.

RECONVENE

At 7:32 p.m., Vice President Beard reconvened the meeting with Members Broadwater, Jones, and Nguyen present.

AWARD OF CONTRACT TO TETRA TECH, INC., TO PROVIDE ENGINEERING SERVICES FOR PRIORITY SEWER IMPROVEMENTS PROJECT NOS. 52 AND 53 (F: 92.proj.52&53)

It was moved by Member Nguyen, seconded by Member Broadwater that:

A contract be awarded to Tetra Tech, Inc., in the amount of \$128,000, to provide professional engineering services for the Priority Sewer Improvements Project Nos. 52 and 53; and

The General Manager be authorized to execute the agreement and make minor modifications as appropriate on behalf of the Sanitary District.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

ACCEPTANCE OF PROJECT NO. 7806 – BELGRAVE PUMP STATION REPLACEMENT AS COMPLETE (F:92.proj.7806)

It was moved by Member Nguyen, seconded by Member Broadwater that:

Project No. 7806 – Belgrave Pump Station Replacement be accepted as complete;

The General Manager be authorized to execute the Notice of Completion of Public Works Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Broadwater that:

The minutes of the meetings held February 25, 2014, March 25, 2014, and April 22, 2014, be received and filed.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

ADJOURNMENT

At 7:33 p.m., the meeting was declared adjourned.

Kathleen Bailor, CMC  
Secretary



The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent (1) Phan

PUBLIC HEARING - ADOPTION OF A RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT WITH THE HENNESSY GROUP INC., FOR THE SALE OF REAL PROPERTY LOCATED 13502 LANNING STREET, 13501 BARNETT WAY AND 13502 BARNETT WAY, GARDEN GROVE (A-84.1)

Matthew Fertal, Director, recommended that this matter be continued to the June 10, 2014, meeting in order to verify the square feet referenced within the report.

Chair Jones declared the Public Hearing open and asked if anyone wished to address the Successor Agency on the matter.

There was no response from the audience.

It was moved by Chair Jones, seconded by Member Nguyen that:

The Public Hearing be declared continued to the June 10, 2014, meeting.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent (1) Phan

ADJOURNMENT

At 7:31 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary







The Chief of Police or his designee be authorized to execute the agreements on behalf of the City.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PURCHASE ORDER TO FRONTIER FORD FOR ONE UTILITY BODY SERVICE TRUCK  
(F: 60.4)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Finance Director be authorized to issue a purchase order in the amount of \$33,488.70 to Frontier Ford for the purchase of one (1) new utility body service truck.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PURCHASE ORDER TO THEODORE ROBINS FORD FOR ONE UTILITY BODY CRANE TRUCK (F: 60.4)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Finance Director be authorized to issue a purchase order in the amount of \$58,392.24 to Theodore Robins Ford for the purchase of one (1) new utility body crane truck.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

TWO PURCHASE ORDERS TO FAIRVIEW FORD SALES, INC., FOR ONE DUMP TRUCK AND ONE UTILITY BODY SERVICE TRUCK (F: 60.4)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Finance Director be authorized to issue two purchase orders to Fairview Ford Sales, Inc., for one (1) new dump truck in the amount of \$46,772.34; and for one (1) new utility body service truck in the amount of \$39,206.27.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PURCHASE ORDER TO CDW-G FOR THE PURCHASE OF MICROSOFT OFFICE 2013 LICENSES (F: 60.4)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Finance Director be authorized to issue a purchase order to CDW-G for the purchase of 577 Microsoft Office 2013 Licenses, in the amount of \$138,745.42.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

RESOLUTION APPROVING GOVERNMENT CODE SECTION 65402(A) EXEMPTING MINOR STREET-RELATED REAL PROPERTY ACQUISITIONS, DISPOSITIONS, VACATIONS OR ABANDONMENT FROM GENERAL PLAN CONFORMITY REVIEW (F: 20.2)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Resolution No. 9220-14 – A Resolution of the City Council of the City of Garden Grove declaring that provisions of California Government Code Section 65402 shall not apply to minor street related acquisitions, dispositions, abandonments and alignments, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PURCHASE AND SALE AGREEMENT WITH TAI PHAN AND KARIM FORSAT FOR SALE OF A REMNANT PARCEL LOCATED AT 12971 TRASK AVENUE, GARDEN GROVE (F: 84.1)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The disposition of a remnant parcel of land located at 12971 Trask Avenue, Garden Grove be approved;

The Purchase and Sale Agreement with Tai Phan and Karim Forsat, in the amount of \$17,000, be approved;

The City Manager be authorized to execute the Purchase and Sale Agreement, and make minor modifications as needed on behalf of the City; and

The City Clerk be authorized to accept the grant deed on behalf of the City.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

AGREEMENT WITH THE CITY OF HUNTINGTON BEACH FOR THE GARDEN GROVE POLICE DEPARTMENT TO PROVIDE SUPPLEMENTAL LAW ENFORCEMENT SERVICES (F: 55-City of Huntington Beach)

Council Member Nguyen requested that this matter be considered separately from the rest of the Consent Calendar.

MINUTES (F: Vault)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The minutes of the meetings held October 22, 2013, November 12, 2013, November 26, 2013, December 10, 2013, and January 14, 2014, be received and filed.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

The Payroll Warrants 175954 through 176016; Direct Deposits D258312 through DD258966; and Wires W2025 through W2028; be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Full Reading of Ordinances listed be waived.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

AGREEMENT WITH THE CITY OF HUNTINGTON BEACH FOR THE GARDEN GROVE POLICE DEPARTMENT TO PROVIDE SUPPLEMENTAL LAW ENFORCEMENT SERVICES (F: 55-City of Huntington Beach)

It was moved by Council Member Nguyen, seconded by Council Member Beard that:

The Agreement with the City of Huntington Beach for the Garden Grove Police Department to provide supplemental law enforcement services on an as needed basis be approved; and

The City Manager and the Chief of Police are authorized to sign the Agreement on behalf of the City, and to make minor modifications as appropriate.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PUBLIC HEARING - AMENDMENT TO PLANNED UNIT DEVELOPMENT NO. PUD-104-70 TO ALLOW A 59-FOOT TALL ELECTRONIC READER BOARD SIGN WITH A DOUBLE-SIDED 562 SQUARE FOOT SIGN AREA THAT WILL DISPLAY ON-PREMISE ADVERTISEMENTS SUBJECT TO THE CONDITIONS OF APPROVAL ADOPTED BY PLANNING COMMISSION RESOLUTION NO. 5805-14. THE SUBJECT SITE IS CURRENTLY IMPROVED WITH AN EXISTING INDOOR SPORTS FACILITY - NEXT LEVEL SPORTS COMPLEX (F: 116.PUD-104-70(rev.2014))

*(As approved earlier in the meeting: It was moved by Council Member Nguyen, seconded by Council Member Jones and carried by a 4-0-1 vote that Full Reading of Ordinances listed be waived.)*

Following staff's presentation and reading the Ordinance title into the record:

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers in favor of: Ron Steyber, Frank Jones  
Speakers in opposition to: Robin Olsen, Mike Baginszi

Presentation by Next Level Sports: Richard McClemmy, Ted Howard, Paul Lau, Andy Chen

There being no further response from the audience, the Public Hearing was declared closed.

It was moved by Council Member Jones, seconded by Council Member Beard that:

The Ordinance is determined to be categorically exempt from the California Environmental Quality Act pursuant to Article 19, Section 15311, Accessory Structures, of the California Environmental Quality Act, and pursuant to Article 5, Section 15061, Review for Exemption, of the California Environmental Quality Act; and

Ordinance No. 2839 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-104-70 (Rev. 2014), a text amendment to the Standards of Development for Signage, of Planned Unit Development No. PUD-104-70, to allow a 59'-0" tall freeway-oriented electronic reader board sign, subject to Conditional Use Permit approval, be passed to second reading.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

RECESS

At 8:09 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 8:18 p.m., Mayor Broadwater reconvened the meeting with Council Members Beard, Jones, and Nguyen present.

PUBLIC HEARING - AMENDMENT NO. A-007-2014 TO AMEND TITLE 9 OF THE CITY OF GARDEN GROVE MUNICIPAL CODE TO EXPRESSLY DESIGNATE DONATION COLLECTION BINS LOCATED OUTSIDE OF AN ENCLOSED BUILDING TO BE A PROHIBITED USE IN ALL ZONES THROUGHOUT THE CITY AND TO REQUIRE THE REMOVAL OF EXISTING DONATION COLLECTION BINS (F: 115.A-007-2014)

*(As approved earlier in the meeting: It was moved by Council Member Nguyen, seconded by Council Member Jones and carried by a 4-0-1 vote that Full Reading of Ordinances listed be waived.)*

Following staff's presentation and reading the Ordinance title into the record:

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Council Member Beard, seconded by Council Member Jones that:

The Ordinance is determined to be categorically exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, Section 15061(b)(3); and

Ordinance No. 2840 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-007-2014 of the Garden Grove Municipal Code to add Chapter 9.50 to expressly prohibit outdoor donation collection bins throughout the city and to require the removal of all existing outdoor donation collection bins, be passed to second reading.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4)

It was moved by Council Member Beard, seconded by Council Member Nguyen that:

The proposed Budget for the Main Street Assessment District No. 1 for FY 2014-15, be approved;

Resolution No. 9221-14 – A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highway Code) initiating proceedings to levy annual assessments for the 2014-15 Fiscal Year for the City of Garden Grove Main Street Assessment District No. 1, and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of the Act, be adopted;

Resolution No. 9222-14 - A Resolution of the City Council of the City of Garden Grove approving the City Engineer's Report regarding the levy of an annual assessment within the City of Garden Grove Main Street Assessment District No. 1, for Fiscal Year 2014-15, be adopted; and

Resolution No. 9223-14 - A Resolution of the City Council of the City of Garden Grove, declaring its intention to order the maintenance of certain improvements in the Main Street Assessment District No. 1 in the city of Garden Grove; describing the District to be benefited, and declaring its intention to levy an assessment to pay the cost and expenses thereof; and setting the time and place for the Public Hearing for Tuesday, June 10, 2014, at 6:30 p.m., at the Garden Grove Community Meeting Center, on the question of the levy of the proposed assessment, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PROCEEDINGS FOR THE LEVYING OF FY 2014-15 ASSESSMENTS FOR THE GARDEN GROVE STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND THE PARK MAINTENANCE DISTRICT (F: 69.1)(F: 69.2)

It was moved by Council Member Beard, seconded by Council Member Jones that:

Resolution No. 9224-14 – A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2014-15 Fiscal Year for the City of Garden Grove Street Lighting District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act, be adopted;

Resolution No. 9225-14 – A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2014-15 Fiscal Year for the City of Garden Grove Street Lighting District No. 99-1 and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act, be adopted;

Resolution No. 9226-14 – A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2014-15 Fiscal Year for the City of Garden Grove Park Maintenance District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act, be adopted;

Resolution No. 9227-14 – A Resolution of the City Council of the City of Garden Grove approving the City Engineer’s Report regarding the levy of an annual assessment within the City of Garden Grove Street Lighting District, City of Garden Grove Street Lighting District No. 99-1 and the City of Garden Grove Park Maintenance District for Fiscal Year 2014-15, be adopted;

Resolution No. 9228-14 - A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Street Lighting District for Fiscal Year 2014-15 and setting a time and place for a Public Hearing for Tuesday, June 10, 2014, at 6:30 p.m., at the Garden Grove Community Meeting Center, on the levy of the proposed assessments, be adopted;

Resolution No. 9229-14 - A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Street Lighting District No. 99-1 for Fiscal Year 2014-15, and setting a time and place for a Public Hearing for Tuesday, June 10, 2014, at 6:30 p.m., at the Garden Grove Community Meeting Center on the levy of the proposed assessments, be adopted; and

Resolution No. 9230-14 - A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Park Maintenance District for Fiscal Year 2014-15 and setting a time and place for a Public Hearing for Tuesday, June 10, 2014, at 6:30 p.m., at the Garden Grove Community Meeting Center on the levy of the proposed assessments, be adopted.



The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

RESOLUTION APPROVING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT (GGTID) ADVISORY BOARD, DECLARING ITS INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR 2014-15 FOR THE GGTID, AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING  
(F: 32.1)

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Resolution No. 9231-14 - A Resolution of the City Council of the City of Garden Grove approving the Annual Report of the Garden Grove Tourism Improvement District Advisory Board, declaring its intention to levy assessments for Fiscal Year 2014-2015 for the Garden Grove Tourism Improvement District, fixing the time and place of Public Hearing for Tuesday, June 10, 2014, at 6:30 p.m., at the Garden Grove Community Meeting Center and giving notice thereof, be adopted.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PURCHASE AND SALE AGREEMENT WITH ROBERT AND LORRI FERGUSON FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 12262 TAMERLANE DRIVE, GARDEN GROVE (F: 84.1)

It was moved by Council Member Beard, seconded by Council Member Nguyen that:

The acquisition of the real property located at 12262 Tamerlane Drive, Garden Grove, be approved;

The City Manager be authorized to execute the Purchase Agreement and make minor modifications as needed on behalf of the City;

The City Clerk be authorized to accept the grant deed on behalf of the City;

The Finance Director be authorized to draw a warrant in the amount of \$450,000, and any funds necessary for escrow costs, when appropriate to do so; and

The City Manager be authorized to execute a month-to-month rental agreement on an interim basis.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

THIRD AMENDMENT TO THE AGREEMENT WITH THE COUNTY OF ORANGE TO PROVIDE FORENSIC SERVICES (F: 55-County of Orange Sheriff's Department)

It was moved by Council Member Jones, seconded by Council Member Beard that: The Third Amendment to the Agreement with the County of Orange that the Orange County Crime Lab will provide forensics services to the City in the amount not to exceed \$435,317.00 for fiscal year 2014-15, be approved; and

The Mayor be authorized to execute the agreement on behalf of the City.  
The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

PRESENTATION - REGULATORY OPTIONS FOR ELECTRONIC CIGARETTES (F: 52.3)

It was moved by Mayor Broadwater, seconded by Council Member Beard that:

Staff be directed to prepare an ordinance regarding the use of electronic cigarettes in public places.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

The Mayor and Council Members commented on the special events over this Memorial Day weekend, including the Strawberry Festival and the Strawberry Festival 5K. They commented on the meaning of Memorial Day and all those who have served our country.

Council Member Nguyen commented on how rewarding serving as a Council Member has been.

Mayor Broadwater commented on the groundbreaking ceremony held at the Water Park Hotel site.

ADJOURNMENT

At 8:54 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
City Clerk