

MINUTES - MORRO BAY CITY COUNCIL
CLOSED SESSION – MARCH 8, 2011
CITY HALL CONFERENCE ROOM - 5:00 P.M.

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

PRESENT:	William Yates	Mayor
	Carla Borchard	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney

CLOSED SESSION

MOTION: Councilmember Borchard moved the meeting be adjourned to Closed Session. The motion was seconded by Councilmember Johnson and unanimously carried. (5-0)

Mayor Yates read the Closed Session Statement.

CS-1 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Conference with City Manager, the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to the City Employees and giving instructions to the Designated Representative.

CS-2 GOVERNMENT CODE SECTION 54956.8; REAL PROPERTY TRANSACTIONS. Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to 2 parcels.

- Property: Embarcadero Grill - Lease Site 86-86W
Negotiating Parties: Caldwell and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: Outrigger - Lease Site 87-88/87W-88W
Negotiating Parties: V. Leage and City of Morro Bay.
Negotiations: Lease Terms and Conditions.

Councilmember Leage left the meeting due to a conflict of interest on Item CS-2.

The meeting adjourned to Closed Session at 5:00 p.m. and returned to regular session at 5:45 p.m.

MOTION: Mayor Yates moved the meeting be adjourned. The motion was seconded by Councilmember Borchard and unanimously carried. (4-0)

The meeting adjourned at 5:45 p.m.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011
VETERANS MEMORIAL HALL - 6:00 P.M.

Mayor Yates called the meeting to order at 6:05 p.m.

PRESENT:	William Yates	Mayor
	Carla Borchard	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Bridgett Kessling	City Clerk
	Susan Lichtenbaum	Harbor Business Manager
	Rob Livick	Public Services Director
	Tim Olivas	Police Chief
	Mike Pond	Fire Chief
	Susan Slayton	Administrative Services Director
	Joe Woods	Recreation & Parks Director

ESTABLISH QUORUM AND CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

MAYOR AND COUNCIL MEMBERS REPORTS, ANNOUNCEMENTS &
PRESENTATIONS

CLOSED SESSION REPORT - City Attorney Robert Schultz reported the City Council met in Closed Session, and no reportable action under the Brown Act was taken.

PUBLIC COMMENT

Linda Williams, representing Morro Bay Beautiful, announced the City-wide Yard Sale “Treasure Hunt Weekend” will be held April 2nd and 3rd.

Sharon Moore, owner of Virg’s Fishing, stated Virg’s has been in business in Morro Bay since 1954 on the Embarcadero. She announced they are looking for a new location on the Embarcadero to move their boats and tackle shop and will keep the City apprised of these changes.

D’Onna Kennedy announced the Central Coast Veterans Support Group will hold its meeting on the third Tuesday of each month at 6:00 p.m. and will be held at the Eagles Lodge in Morro Bay.

Bill Martony expressed his appreciation that the improvement of the Morro Rock parking lot has been brought as a consideration by Council because it is the jewel of Morro Bay.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Jaime Irons announced the 2nd Annual Trail Work Day will be held on March 20th at Black Mountain and Cerro Cabrillo to perform trail maintenance work in cooperation with the California Parks and Recreation Department.

Peter Behman announced a “Luau Fundraiser” will be held on March 20th at the Harbor Hut to raise funds for the 4th of July festivities.

Chris Christianson, Morro Bay 4th Vice-President, expressed thanks for the generous support of the Tourism Business Improvement District Advisory Board, Community Promotions Committee and Morro Bay Chamber of Commerce; because of this support they are well on their way to guaranteeing the 4th of July fireworks will be back again this year.

Gary Richard Arnold expressed displeasure with the direction the government is going towards. He referred to the following website: freedomadvocates.org.

Jack McCurdy announced the Coastal Commission will be reviewing the Morro Bay/Cayucos Sanitary District’s Wastewater Treatment Plant upgrade project on March 11th in Santa Cruz.

David Nelson referred to an article in the *Tribune* regarding permit fees for solar panels where a survey of local governments in San Luis Obispo County provided by the Sierra Club showed a wide variation in permit fees charged to businesses to install solar power, and Morro Bay’s fees were amongst the highest in the County. He said the City should start looking at renewable projects through the California Energy Commission. Mr. Nelson stated the City should purchase the power plant on the Embarcadero and use it to provide renewable energy.

Virginia Hiramatsu, representing Relay for Life, announced the team fundraiser for Relay for Life will be a Bunco “Against Cancer” Party held on March 16th at 6:00 p.m. at St. Timothy’s Church; and there will be a Community Kick-Off on March 24th at 6:00 p.m. at the Embarcadero Grill.

Ken Vesterfelt announced the first Emergency Vehicle Show will be held on April 16th on Main and Morro Bay Boulevard. He also announced the Tip-a-Cop dinner will be held on April 8th at the Community Center.

Craig Schmidt, Chamber of Commerce CEO announced the Annual Chili Cook-Off and Beer Fest will be held on March 12th at the Community Center which a portion of the proceeds will go towards the Morro Bay Community Foundation.

Janice Peters thanked those who supported Fundraiser Follies last weekend.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Brian Stacy stated there was a federally-declared salmon disaster in September 2010 and the federal government failed to fund it. He said there are a lot of fishermen who were not allowed to catch salmon last year and the upcoming season may not be any better. He requested the City Council consider sending a letter of support to the federal government to make funds available for our local fishermen. Mr. Stacy also expressed concern with the community fishing quota bought by the Nature Conservancy and then leased out.

Gary Hixson reviewed the roles he plays on Channel 2 including Jamie Summers on the Biotronic Woman and the Gary Tyler Moore show. He also talked about various other topics.

Richard Margesten addressed public comment on agenda items and stated the law of the State of the California supersedes the Mayor's way of handling this policy.

The following people addressed Item D-1 (Award of the Marketing and Advertising Services Contract) and requested the City Council award the Marketing and Advertising Services Contract to Barnett Cox & Associates in order to provide a different marketing strategy for the City's tourism industry: John Solu, Shaun Farmer, Harold Biaggini, Bill Shewchek, Stan Trapp, and Len Wilhitte.

The following people addressed Item D-1 and requested the City Council award the Marketing and Advertising Services Contract to TJA Advertising in order to maintain the quality in marketing solutions that has been provided the City for the past 15 years: Mike Casola, Janice Peters, Susan Stewart, Ed Krovitz and Bill Stafford.

Jayne Behman, Tourism Business Improvement District Advisory Board Member, stated she felt obligated at the joint Community Promotions Committee/Tourism Business Improvement District Advisory Board meeting to make a decision and yet did not have sufficient time to digest the information provided. She said when an independent contractor's contract is up for renewal, an audit should be conducted that would indicate a correlation between performance and cost. Ms. Behman stated in speaking with other hoteliers and personnel from the Visitor Center and Chamber of Commerce she found the City's infrastructure is inadequate to support any marketing firms, and the hoteliers do not want an increase in their tax structure. She requested the City Council not approve either of these contracts at this time.

John Sorgenfrei, TJA Advertising, stated he is available to answer any questions relating to Item D-1.

John Barta addressed Item D-1 stating Council should consider putting out a narrower request for proposal that is focused solely on an analysis on the City's tourist assets, the City's existing market and competitor's market and the City's preferred market, and how to reach each of those in the future. Mr. Barta urged the City Council not to choose either contract tonight.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Mayor Yates closed the hearing for public comment.

Mayor Yates called for a break at 7:30 p.m.; the meeting resumed at 7:40 p.m.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion.

A-1 APPROVAL OF CITY COUNCIL MINUTES FOR REGULAR MEETING OF FEBRUARY 22, 2011; (ADMINISTRATION)

RECOMMENDATION: This item has been pulled from the agenda.

A-2 RESOLUTION NO. 14-11 ADOPTING MEMORANDUM OF UNDERSTANDING WITH THE MORRO BAY POLICE OFFICERS ASSOCIATION; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Adopt Resolution No. 14-11.

A-3 RESOLUTION NO. 15-11 AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Adopt Resolution No. 15-11.

A-4 RESOLUTION NO. 19-11 IDENTIFYING THE PAYMENT SCHEDULE AND TRACKING OF FUNDS FOR THE REPAYMENT OF THE SALE OF THE PACIFIC/MARKET STREET PROPERTIES; (CITY ATTORNEY)

RECOMMENDATION: Adopt Resolution No. 19-11.

A-5 PROCLAMATION DECLARING APRIL 2011 AS "AUTISM AWARENESS MONTH"; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

A-6 PROCLAMATION DECLARING THE 100-YEAR ANNIVERSARY OF CALIFORNIA WOMEN HAVING THE RIGHT TO VOTE IN THE CITY OF MORRO BAY; (CITY COUNCIL)

RECOMMENDATION: Adopt Proclamation.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

A-7 APPROVAL OF PARCEL MAP MB 08-0019 (285 MAIN ST.) WITH ACCEPTANCE OF ASSOCIATED RIGHT-OF-WAY DEDICATION AND ABANDONMENTS; (PUBLIC SERVICES)

RECOMMENDATION: Adopt Resolution No. 20-11 approving the Parcel Map MB 09-0019 with the acceptance of associated Right-of-Way Dedication and Abandonment.

Mayor Yates requested to pull Item A-6 from the Consent Calendar.

MOTION: Councilmember Johnson moved the City Council approve the Consent Calendar with the exception of Item A-6. The motion was seconded by Councilmember Borchard and carried unanimously. (5-0)

A-6 PROCLAMATION DECLARING THE 100-YEAR ANNIVERSARY OF CALIFORNIA WOMEN HAVING THE RIGHT TO VOTE IN THE CITY OF MORRO BAY; (CITY COUNCIL)

Mayor Yates pulled this proclamation in order to make a presentation.

MOTION: Councilmember Johnson moved the City Council approve Item A-6 of the Consent Calendar. The motion was seconded by Councilmember Borchard and carried unanimously. (5-0)

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 CONSIDERATION OF AN AMENDMENT TO MORRO BAY MUNICIPAL CODE TITLE 5 ADDING CHAPTER 5.50 ESTABLISHING REGULATIONS AND PROCEDURES ENTITLED “MEDICAL MARIJUANA COLLECTIVES AND COOPERATIVES”; (CITY ATTORNEY)

City Attorney Robert Schultz stated in **1996** California voters enacted Proposition 215, the Compassionate Use Act, which protects qualified patients and their primary caregivers from prosecution under California laws for possession or cultivation of marijuana to treat serious illness pursuant to a doctor’s recommendation. Several years later, in **2003**, the state legislature enacted implementing legislation to allow qualified patients and caregivers to obtain identification cards that insulate them from arrest for cultivation and/or use of marijuana for authorized medical purposes. Although dispensaries are not expressly authorized under these laws, many individuals have used these laws as the legal backdrop to set up medical marijuana dispensaries where qualified patients and caregivers could purchase marijuana for medical use. In **June 2005**, Staff recommended to the City Council that they enact an interim urgency ordinance imposing a moratorium on medical marijuana dispensaries until Staff had an opportunity to propose regulations.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

The interim urgency ordinance was not adopted by City Council and Staff was directed to allow medical marijuana dispensaries pursuant to our current municipal code. Pursuant to Council direction, medical marijuana dispensaries were allowed in the City of Morro Bay in the C-1 District by obtaining a business license and with a minor use permit in the MCR District under the category of “drugs”. Based upon Council’s action, in **2006**, the City approved a Medical Marijuana Dispensary at 780 Monterey Street. This location was in the General Commercial zoning district. Staff issued a business license since the sale of drugs (in this case medical marijuana) was an allowable use in the General Commercial zoning district. In **2007**, an application was received for the establishment of a Medical Marijuana Dispensary at 2840 Main Street. This location is in the Mixed Commercial/Residential zoning district, so a minor use permit was required. Staff issued a minor use permit since the sale of drugs (in this case medical marijuana) was an allowable use in the Mixed Commercial/Residential zoning district. The minor use permit was appealed to the Planning Commission. While the appeal was pending, the City Council declared a moratorium on medical marijuana dispensaries. In **2008**, after reviewing the current status of federal and state law and the associated risks and possible consequences of establishing an ordinance allowing medical marijuana dispensaries, the City Council instructed the City Attorney to prepare an ordinance that would eliminate the possibility of storefront medical marijuana sales in the City. Pursuant to Council’s direction, Ordinance No 547 was enacted in **2009**. In **2010**, the City Council expressed interest in considering an ordinance that would establish provisions for locating and regulating medical marijuana dispensaries (MMDs) within the City of Morro Bay and directed the City Attorney to form a subcommittee to develop a draft ordinance regulating medical marijuana dispensaries. The subcommittee has met on numerous occasions to develop a possible approach to locating and regulating MMDs which entails specifying the zoning districts in which MMDs may be established and developing regulations governing the procedures to be followed in applying for, permitting, revoking and renewing a license required to operate an MMD. Mr. Schultz recommended the City Council review the report and attached draft Regulations and Procedures entitled “Medical Marijuana Collectives and Cooperatives”, and direct staff to return with an Ordinance for Introduction and First Reading with any changes suggested by Council.

Mayor Yates opened the hearing for public comment.

Betty Winholtz requested clarification on several issues such as permits fees, how many dispensaries will be allowed, the distance between a dispensary and a receptor site, how much medical marijuana will be allowed to be purchased, and ownership of dispensaries. She expressed concern that the background checks would only be performed on the owner and/or manager of the dispensary; she feels they should also be performed on all personnel and volunteers.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Ken Vesterfelt stated Sheriff Ian Parkinson is investigating all the current rules and regulations on medical marijuana dispensaries, and perhaps the City Council may want to consider waiting to hear his perspective and the federal regulations.

David Nelson stated it is extortion to charge a sales tax on medication, such as medical marijuana.

John Barta stated this is a controversial issue; however, the people spoke on this issue at the last election and Council needs to implement that decision. He said Council has considerable discretion based on a comprehensive report written by the City Attorney, and to remember there continues to be a conflict with federal law that may have to be dealt with in the future.

Chris James expressed support for allowing those who have medical needs to be able to have safe access to medical marijuana.

Rich Donald, Chairman of the San Luis Obispo Chapter of Americans for Safe Access, referred to a recent court decision wherein the Appellate Court believes California has the right to have medical marijuana sales. He also stated there should not be a limit on how many dispensaries are allowed if the appropriate location is available.

Rennie Wilson stated it is imperative to have a sales tax, as well as an additional tax because of the cost that will be incurred by the City. She said the City should make this a two-part ordinance where the City has a selection process for the dispensary, and then select the appropriate zoning of where the dispensary should be located. Ms. Wilson stated the ordinance should tie the dispensary to the property.

Linda Hill, Board Member of the San Luis Obispo Chapter of Americans for Safe Access, commended Council for their compassion and support for this worthy cause.

Mayor Yates closed the hearing for public comment.

Mayor Yates expressed his support on moving forward with this Ordinance. He stated he is in support of receiving input from the Sheriff on this matter; however, he would like the City to continue with the process.

Councilmember Johnson stated she would like to wait to receive the County Sheriff's report before moving forward with the City's Ordinance. She also said a key component is to receive feedback from the City's Police Chief. Councilmember Johnson stated she recognizes that due to the election results that the Ordinance must go forward; however, there are so many concerns that must be addressed before moving forward with this Ordinance.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Councilmember Borchard stated she has many concerns along with not knowing what the Sheriff's enforcement is going to be on this issue. She said the City has very limited resources for monitoring a collective dispensary. Councilmember Borchard stated she is not supportive of moving forward until these concerns have been alleviated.

Councilmember Leage stated there are so many unknowns and he would like to put this issue on hold until there are more answers from the County and federal government.

Councilmember Smukler stated he is interested in the Sheriff Department's comments. He suggested discussing key policy issues such as crime, primary care status, and regulating quantities. Councilmember Smukler stated he would like Council to direct the City Attorney to pursue this issue with the Sheriff. He suggested issues for a selection committee to review are local sourcing elements and quality control, working with the Sheriff's Department, potential City costs and impacts and developing a plan to cover these costs, and the review of quantity limits. Councilmember Smukler stated a City map and buffer zones would be helpful in the review of potential locations.

Council had consensus that they did not want to be involved in the selection committee; the City Manager would be in charge of appointing the selection committee members who should be key City employees.

Council requested the City Attorney return this item to the City Council as a draft within 45 days or less.

No further action was taken on this item.

B-2 COUNCIL DIRECTION ON THE 2011/2012 CITY GOALS AND BUDGET PRIORITIES; (ADMINISTRATION)

City Manager Andrea Lueker stated in November 2007, the City Council determined that conducting an annual Goal Setting Process was an important part of strategic planning for the City of Morro Bay. As a result in June 2008, the City Council held their first workshop, and has continued the process each year. It is anticipated that if the City of Morro Bay continues with the goals that were established last year, including the direction on pension reform, staff is confident that it can bring to the City Council a structurally sustainable balanced budget. However, since the major revenue sources for the City are fairly stable, including a slight increase in both the Transient Occupancy Tax and Property Tax and flat Sales Tax figures, the biennial budget is not anticipated to have significant additional and available funding above and beyond previous years. Ms. Lueker recommended the City Council review the goals from 2010, the status of each goal, and makes a determination on any new goals for the upcoming year and/or continuing existing goals. It is further recommended the City Council provide input to staff on budget priorities based on the stated goals in order for the initial preparation of the 2011–2013 biennial budget documents.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Mayor Yates opened the hearing for public comment.

David Nelson stated he has not seen any real street repairs other than patching in the last 10 years. He said the infrastructure should be set as a higher priority.

John Barta stated it would cost tens of millions of dollars to repair the streets in the City. He said the City needs to work on bringing in more revenue into the City.

Mayor Yates closed the hearing for public comment.

Councilmember Smukler stated he hopes the City continues with the priority goals of developing and maintaining a structurally sustainable budget, and maintaining the City's infrastructure. He said he would like to continue with the consideration of a capital plan to stay organized, a five-year budget plan, and a pavement management plan. Councilmember Smukler stated more effort is needed revolving around the urban forest, which requires a better plan. He said it is time to focus on volunteerism and form a sub-committee relating to the City's transit program. Councilmember Smukler stated a strategy plan needs to be developed on how to resolve the challenge on the General Plan/Local Coastal Plan.

Council consensus was to refer the Urban Forest Management Plan as a low priority goal to the Public Works Advisory Board and Recreation & Parks Commission.

Council consensus was to appoint Councilmember Borchard and Councilmember Smukler to serve as the transit sub-committee to meet with staff.

City Attorney Robert Schultz stated the review of the General Plan/Local Coastal Plan update will be before the City Council within the next few months.

Councilmember Johnson stated she would like to see a five-year budget and long-range planning. She said the City needs to look at an Economic Development Plan to bring in some money.

Councilmember Borchard stated she supports long-range strategic planning however she has concerns with the present economy. She said the City has taken great strides in selling the City property on Market Street, and creating a Facility Maintenance Fund.

Mayor Yates stated it is impossible to project future expenditures with this economy.

Administrative Services Director Susan Slayton stated in this current economy, planning a budget more than two years ahead would be very difficult. She said some departments are creating long-range capital project plans.

No action was taken on this item.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

Mayor Yates called for a break at 9:30 p.m.; the meeting resumed at 9:40 p.m.

UNFINISHED BUSINESS – None.

D. NEW BUSINESS

D-1 AWARD OF THE MARKETING AND ADVERTISING SERVICES CONTRACT;
(ADMINISTRATION)

City Manager Andrea Lueker stated the City of Morro Bay has gone through an extensive Request for Proposal (RFP) process which was reviewed at the Special Joint Meeting of the Community Promotions Committee (CPC) and the Tourism Business Improvement District Advisory Board (TBID) held on March 1, 2011. At that meeting, both the CPC and TBID, by a vote of 4-2, recommended the City Council award the Marketing and Advertising Services Contract to TJA Advertising. Ms. Lueker recommended the City Council review the recommendations from both the CPC and TBID and makes a final determination on the award of contract.

Mayor Yates stated based on the vote of the Community Promotions Committee and Tourism Business Improvement District Advisory Board at the March 1st meeting and their recommendation he expressed his support for TJA Advertising.

Councilmember Borchard stated it was not a unanimous vote of the two boards on March 1st. She said based on the last 18 months, she does not feel the City has received a measurable rate of return in marketing advertising. Councilmember Borchard stated she supports a more innovative approach and moving forward in a different way with social media.

Councilmember Johnson suggested starting over with a new request for proposal and find out where the City's target audience is. She said she would like to know more about the relationship between the City, the Community Promotions Committee, Tourism Business Improvement District Advisory Board and the Visitor Center.

Councilmember Leage stated he agrees the City should start over and submit a new request for proposal. He said the City is in no better shape than it was years ago and the targeting has been very poorly done.

Councilmember Smukler stated he supports maintaining a three-year revolving request for proposal process. He said he is inclined towards the Barnett Cox & Associates proposal however he still has concerns with the cost. Councilmember Smukler stated he would prefer more dialogue on this issue before making a decision.

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2011

MOTION: Councilmember Borchard moved the City Council award the Marketing and Advertising Services Contract to Barnett Cox & Associates. The motion was seconded by Councilmember Leage and carried with Mayor Yates voting no. (4-1)

D-2 DISCUSSION OF THE GREEN BUILDING INCENTIVES PROGRAM; (PUBLIC SERVICES)

Public Services Director Rob Livick stated the “Green Building Incentive Program” was approved by City Council on May 26, 2009 by Resolution No. 24-09. The program was initiated to reward project proponents committed to implementing either broad or focused sustainability measures. Fee rebates vary depending on the level of commitment and/or beneficial outcomes. Integration of green building features into development projects can potentially generate energy, water and materials efficiencies, resulting in reduced operating costs of 20-80% over the life of the building. Reduced operating costs generate increased cash flow, which helps free capital for other investments. Although from a financial standpoint the incentive program is not sustainable without some source of outside funding, Staff does not anticipate a significant increase in rebate requests. Mr. Livick recommended the City Council continue the program, and direct staff to provide an annual update memo to the City Council.

Council consensus was in support to continue the Green Building Incentives Program, and direct staff to provide an annual update memo to the City Council. Council further directed staff to return with a Master Fee Schedule amendment comprised of a formula for deducting the cost for the non-inspected components of the solar photovoltaic system.

No further action was taken on this item.

E. DECLARATION OF FUTURE AGENDA ITEMS – None.

ADJOURNMENT

The meeting adjourned at 10:25 p.m.

Recorded by:

Bridgett Kessler
City Clerk