

Regular Session Meeting Minutes
SAN JUAN BAUTISTA
CITY COUNCIL
Tuesday, March 18, 2008
City Hall

1. **CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Mayor George Dias.

PLEDGE OF ALLEGIANCE: Mayor Dias led the Pledge of Allegiance.

ROLL CALL: Council Members Present: Mayor George Dias, Council Members Ed Laverone, Rick Edge, Priscilla Hill, and Robert Paradise.

City Staff and Professional Services Persons Present: City Manager Jan McClintock; City Planner Matthew Sundt; City Treasurer Linda McIntyre; Fire Chief Scott Freels; Project Manager Mark Davis ; City Attorney Thacher; City Clerk Trish Paetz; and Minutes Clerk Laura Wiener-Smolka. Absent: Sheriff's Deputy.

Members of the Public Signing in as Present: Jolene Cosio, Peter Royball, Irene Schultz, Tony Boch, Susan Brady, Sandy Ponzini, Mary Gray, Donna Holmes.

2. **APPROVAL OF THE AGENDA**

Mayor Dias requested that an emergency action item regarding the City's Fire Department be added to the agenda, noting that it came up after posting of the agenda and requires immediate attention.

Attorney Thacher requested that closed session be moved to the end of the regular open, public session meeting.

Upon motion made by Mayor Dias, seconded by Council Member Laverone, the agenda was amended as requested and approved by a 4/5 vote (Council Member Hill voting no).

3. **ADJOURN TO CLOSED SESSION:** Deferred to after the regular open session.

4. **CEREMONIAL ITEMS:**

A. **Proclamation for Water Awareness Week:** Mayor Dias read aloud a proclamation for Water Conservation Week.

- B. **Proclamation of Support for Emmaus House:** Mayor Dias read aloud a proclamation in support of Emmaus House as an integral part in the County's effort to provide much needed shelter and safe haven for women and their children in need.
5. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** City resident Jolene Cosio stated the City is asking residents conserve water and to pay higher water bills for repair of infrastructure; that she sees in the City's online financial reports that hundreds of thousands of dollars are being spent for a potential project across the highway; that she objects to those expenditures. Mayor Dias explained that the City is using Special Funds for items related to future development projects, which are reimbursed by the developer.

Local resident Peter Roybal spoke about an increase in crime in the City, primarily six home burglaries in the recent few months. He stated that residents of Ridgemark were experiencing similar problems, and the thieves were apprehended because the Sheriff's Department used plain clothes officers to patrol the Ridgemark area; that the residents of San Juan Bautista should be provided equal protection from the Sheriff's Department.

Mr. Royball suggested the City hire private security; start an anonymous tip line; and hold landlords accountable for tenants dealing drugs from rental units.

6. **PRESENTATIONS, INFORMATIONAL ITEMS, AND REPORTS**

- A. **Closed Session Report:** None (closed session to follow regular open session).
- B. **Results of Litigation – Vanguard Properties vs. City of San Juan Bautista:** Mr. Vanguard referred to litigation against the City, which was "thrown out of court," yet the City spent \$500 fighting the litigation. The City Manager stated that the Council will discuss this item with its attorney during closed session.
- C. **Water Infrastructure Project Report:** The City Manager reported that a bid request will be going out the first week in May for Phase I of the water infrastructure project; that it should be under construction by fall. In response to Council Member Laverone's question about expenses for the project, the City Manager explained that all expenses are included in the monthly expense report provided to the City Council each month.

- D. **South San Juan Specific Plan Report:** The City Manager noted that information about the South San Juan Specific Plan is provided in the Board packet; it will go to the Planning Commission on April 1; then come back to the Council on April 15. She explained that all of the subject parcels are in the City's Sphere of Influence; however some of the properties have areas outside the Sphere of Influence. She further explained that the Sphere of Influence boundary adjustment is necessary to apply the City's development standards to an entire parcel and not just part of it.
- E. **Monthly Financial Statements:** City Manager McClintock noted that the monthly financial statement is included in the Council's meeting packet. There were no questions regarding the City's financial statements.
- F. **Code Enforcement Report:** City Manager McClintock noted that currently only health and safety codes are being actively enforced, due to budget constraints. She reported that code enforcement actions were sent to two owners of six properties. The owners have three months to respond and work out a plan to address the violations.

The owner of a property for which a code enforcement was previously issued has failed to respond; staff will be taking appropriate action. The City Manager noted that the subject property is a historical site and in a state of deterioration.

In summary, the City Manager reported that of the complaints received by the City regarding nine properties, six of those (three owners) were found to have significant public safety issues.

- G. **Library Report:** Included in Council's packet; no comments; no questions.
- H. **Fire Chief's Report:** Mayor Dias reported that last week the full crew of volunteers for the San Juan Fire Department responded to a structure fire and was able to save the building. Fire Chief Scott Freels reported that the Fire Department now has 19 volunteers.
- I. **Sheriff's Monthly Activity Report:** The City Manager noted that the Sheriff's Deputy is not present to answer questions. She stated that staff is concerned because local burglaries are not reflected in the statistics of the Sheriff's report. City Manager McClintock stated that the reason could be that residents are not calling the Sheriff's Department or that the burglaries are not being correctly coded in the Sheriff's database system.

i. Citizens' Request to Speak on Activation of Neighborhood Watch:

- J. Report of CLG (Certified Local Government) Grant:** The City Manager reported that the grant application process is on schedule and may be completed early, in which case it will be presented to the Council in July or August. She noted that all of the affected property owners have been contacted regarding the purpose of the grant monies, to be designated as National Resource.
- K. Status Report on Municipal Services Review and LAFCO Actions:** The City Manager reported that staff is working with LAFCO and has submitted comments to the Municipal Services Review. Staff has responded to comments received. She noted that the City Planner included in the Council's packet a tutorial guide regarding LAFCO agencies. With respect to a property tax transfer agreement, the City has not yet received a response to its proposal; negotiations are ongoing.
- L. Status Report on Upgrades to the Sewer Plant Capital Improvement Project:** The City Manager noted that, according to Bracewell Engineering, the upgrade of Sewer Plant II will be completed within six weeks.
- M. Status Report on the Tertiary Water Treatment Plant Construction Project:** The City Manager reported that staff is waiting for approval of valve locations for the project. She also noted that the project has a target completion date in December in order to be in compliance with the Water Quality Regional Board requirements.
- N. Public Works Report:** The City Manager reported that contracted public works services began on January 26, 2008, and the Council will receive a detailed report at its March meeting.
- i. Report on Community Center Renovation and Balance of Grant Funding for the Project; March 19th Community Center Ribbon Cutting (noon) and Open House (noon to 2:00 p.m.)** The City Manager reported that all of the grant funds for the Community Center renovation project have been expended, therefore volunteers are needed for landscaping work.

It was noted that the renovation grant(s) totaled \$350k; however, bids for the work came in at \$780K to \$850k. Local resident Pat

Garrat generously volunteered his time/labor and did a beautiful job renovating the Community Center within the \$350k budget. The Council extended much gratitude to Pat and his wife Gina.

ii. **Request for Public Information re Work Performed on San Juan Grade Road:** The City Manager reported that the City received a letter requesting public information about the water line repair on San Juan Grade Road. She responded to some of the questions contained in the request for public information as follows:

- 1) Mayor Dias performed (as a volunteer) the water line repair.
- 2) The City of San Juan Bautista paid costs for the work.
- 3) With regard to the question, *Who authorized extension of water service?*, Mayor Dias responded that the repair work was not an extension of the City's water service. It was an emergency water line repair to restore water service to the last customer on the City's line. He explained that the repair involved a choice of cutting through and removing a significant portion of the root system of a very old, large Eucalyptus tree or to reroute the water line around the tree. At the suggestion of the County, Mayor Dias rerouted the line around the tree using an area that is a County easement.

Mayor Dias reported that he installed a fire hydrant inside a fence, rather than on the road. He explained that water contamination occurs when a line breaks and spoke about the process for flushing/bleeding the City's the water system with the use of properly located fire hydrants. He reported that the hydrant was installed on a private water line with a meter to account for water used, as well as a pressure release valve .

Local resident Tony Boch stated that he did not understand why rerouting the water line required crossing the road and noted that it must have been a costly project. Mayor Dias and the City Manager explained that not crossing the road would have required going through the process to obtain a Right of Way on privately owned property; that the repair was made on an emergency basis to restore water for the health and safety of a resident; and that crossing the road was recommended by the County. Further, Mayor Dias stated that the broken water line was 50 years old and in poor condition; therefore, it could not be repaired with a patch.

Mr. Boch's asked, who paid for the "new meter," Mayor Dias responded by explaining to Mr. Boch that the existing meter was only two years old, and a new meter was not required.

Jolene Cosio stated that she appreciates Mayor Dias' willingness to serve as a volunteer Acting Public Works Director for the City; however, the City recently hired an independent company (MCE) to take over Public Works for the City.

Ms. Cosio further stated that she that she believes the end of the City's water line is at and serves address number 620, and the meter located on that property address should be located on the San Juan side of the Eucalyptus tree. Ms. Cosio stated that she believes the cost of the work that was done represents a misuse of public funds. Jeff Bagley explained in detail why the work done was warranted and necessary to ensure the City's ability to flush out contaminants (usually caused by water line breaks) and restore deliver of potable water which meets water standard laws and regulations.

iii. Introduction to MCE and Update on Monthly Public Works Report: City Manager McClintock introduced the MCE Foreman Mike Briones. MCE recently took over the City Public Works. She stated that MCE had begun providing the City with valuable data reports which will soon be available on the City's website and at City Hall.

- O. **Update on New City Bathrooms at Polk Street:** Mayor Dias reported that work on the new City bathrooms should begin soon; however the money donated by the SJB Rotary Club for the project is not sufficient to complete all the work necessary. Donations of concrete are needed.
- P. **Update on City of Hollister's Use of Waste Water Disposal in the San Juan Valley:** No update.
- Q. **Highway 156 Report:** Councilmember and Council Representative to COG, Rick Edge reported that COG was asked to approve a project design for Highway 156 that had not been seen before by the committee. He reported that the project design was approved by a 3-2 vote (he and Anthony Botelho voting no; Doug Emerson, Pat Loe and Pauline Valdivia voting yes).

CM Edge further stated that the expansion of Highway 156 to four lanes in the San Juan Valley is a reality. He noted that the expansion is actually six lanes wide according to the design. He noted that the stated purpose of the additional two lanes is to provide a safer route agriculture and other local use. CM Edge commented that he personally believes CalTrans plans to designate 156 as the east-west route to the coast instead of the Bolsa (Hwy 25).

During discussion, CM Edge explained that Hwy 156 is in CalTrans Area 5, while the Bolsa Highway is in Santa Clara County and CalTrans Area 4, where funding for CalTrans project is very limited. He also noted that it seems evident that many people in Hollister are in favor of the widening of Hwy 156 so they can avoid Hwy 25 for their daily commute to the north.

During discussion about the possibility of beginning a legal process, CM Laverone suggested forming an ad hoc committee which would call a public meeting and determine if there is enough public interest and opposition to the project to justify the cost of the City undertaking litigation and other available measures.

During discussion, CM Paradise noted that Hwy 156 was considered four lanes when it was built in the 1960's, and that he doesn't think current plans for the widening project can be stopped.

Mayor Dias appointed Councilmembers Edge and Paradise to serve on the Hwy 156 ad hoc committee.

Local resident Susan Brady noted that the widening project represents a huge amount of public funds to spend in the State's difficult financial times, just to save a group of commuters two or three minutes travel time. She stated that there should be a citizens' committee to inform people, because she believes people are not aware of the project which will destroy San Juan Valley.

Mayor Dias noted that widening of the alternate route, Hwy 25, is much less costly. CM Laverone noted that using the alternate route would require the Monterey CalTrans Area 4 giving up money for the project.

- R. **Reports by Public Officials: COG, LAFCO, Water Resources Association, Revolving Loan, AMBAG, Integrated Waste Management:**
CM Laverone reported that at last week's AMBAG meeting increase to

membership fees was discussed and the City's fee will increase \$10 per year each year for the next five years. Membership fees are based on population and assessed valuation. He noted that membership fees for Salinas total more than \$8,000. The membership fee increase will be brought to the next Council meeting for a vote.

S. **Report on Cable Franchise Renewal Activities:** City Manager McClintock reported that the City's franchise is up for renewal, and that a compliance audit is being conducted to determine what, if anything, the Charter owes the city. She noted that losing the cable franchise represents a revenue loss for the City.

T. **Committee Reports and Future Direction by the Full City Council:**
No reports.

7. **CONSENT ITEMS**

Councilmember Edge requested corrections be made to the February 19, 2008 Minutes: the second item on page 1 should indicate that only Councilmember Paradise was absent, not Edge.

In addition, Item 5.S. should state that the Parks/Recreation Committee has been working on an agreement for the Community Center, not Abbe Park. Upon motion made by Councilmember Edge, seconded by Councilmember Laverone, and unanimously carried, the Consent items A through E were approved with requested corrections to the minutes.

A. **Approve Affidavit of Posting Agenda**

B. **Approve Affidavit of Posting Public Hearing**

C. **Approval of Minutes for February 19, 2008 Regular City Council Meeting**

D. **Waiver of Reading of Ordinances and Resolutions on Agenda Beyond Title**

E. **Declaration of Surplus Materials: Roof Tiles, Fluorescent lights, and One Truck**

8. **ACTION ITEMS**

- Aa. **Emergency Agenda Item Re: Fire Department:** Mayor Dias reported that it water was discovered in fueling tank for the fire trucks. The water was driven into the tank by heavy rains. He also commented that Fire Department volunteers worked all day to drain the truck fuel tanks. Replacement of the fueling tank costs approximately \$27,000. During discussion, it was noted that the tank holds 750 gallons of diesel for the fire trucks, as well as 250 gallons of gasoline for vehicles, chain saws, and other equipment.

CM Laverone noted that the County installed its tank; that it still belongs to the County; and that the County should be notified by City staff and asked to replace the tank.

- A. **Announcement of March 29, 2008 Meeting with Mission View Estates Property Owners, Unit No. 1 Lift Station Covenant Area to Discuss Resolution Approving and Directing Payment of Sums by Owners of Lots in Mission View Estates, Unit No. 2, Pursuant to a Maintenance Covenant for a Sewer Lift Station:** Mayor Dias reported that a meeting with property owners to discuss the lift station has been set for March 29, 2008, at 10:00 am at City Hall.
- B. **Consider Concerns about Seniors' Use of the Community Center and Provide Staff Direction for Claim of Pauline Valdivia for Use of Community Center for Senior Meals:** City Manager McClintock reported that Pauline Valdivia requested that this item be put on the Council's agenda for consideration. She noted that Community Center was used to serve meals to senior citizens for 27 years prior to the remodeling project; also, that the senior meals were distributed from a small room in the Community Center, which no longer exists. Currently the seniors are meeting at the Mission to receive their meals; the restrooms at the Mission are not ADA compliant.

Pauline Valdivia, Executive Director of Jovenes de Antaño, stated that she is representing the seniors who have used the Community facility since 1977 or 1978. Currently a room in the Mission is being used on a temporary basis. She noted the room is cold in the winter and the bathroom is not easily accessible for the seniors. She explained that about 25-28 seniors meet for 3 hours once a week during the day to socialize, play bingo, eat lunch, and work with a nutritionist. Transportation is provided by Jovenes de Antaño. She explained that use of a room in Hollister for seniors is paid for by the Parks and Recreation Committee and the County.

CM Laverone noted that the Council requested that the committee bring back recommendations for local, nonprofit use of the Community Center. The City

Manager reported that the committee (consisting of Councilmember Edge and Mayor Dias) felt that the rate for use should be the same as it is for other groups because of costs to the City, including maintenance and cleaning.

Local resident Sandy Ponzini stated that she disagrees with the committee; that seniors deserve to use the building; that the focus is on returning to a community based city. She also suggested Casa Maria as a place where the seniors could meet. Jolene Cosio spoke about the community's appreciation of the job that Pat Garrat has done on the Community Center. She suggested that profits from rental for weddings, etc., be used to pay for community use. Resident Gayle Sleznick requested that the Community Center not become like the Veterans Hall in Hollister, which is not affordable any longer for local groups. Jim Sleznick stated, as Past President of the Community Pantry, and on behalf of the seniors, the distribution of free food to hungry seniors should return to the Community Center. Local residents Susan Brady and Wanda Ever both spoke in agreement with previous public comments.

Pat Garrat commented that the concerned citizens were not available to help restore the Community Center; that he is not suggesting it should be taken away from the local community members; however, a system must be in place to keep it clean and in good repair.

CM Laverone noted that at the Council's last meeting, as reflected in the minutes, his motion, which carried, was to approve the rates with details for community and nonprofit rates to be considered at a future meeting. The City Manager clarified that rates were set with future consideration of a policy for waivers for various types of nonprofit and community use, such as the Community Pantry, Seniors, Boy Scouts, etc., as opposed to a large fundraising activity. It was agreed to move agenda Item G. i. through v. forward.

G. Consider Resolutions for the Community Center and Provide Staff Direction on Implementation:

i. Consider Resolution 2008-XX Setting New Rental Policies for Rental of Community Center; Use of Contract Liquor Provider; Use of Contract Services for Cleaning; Dedication of Proceeds to a Parks and Recreation Fund; Use of Preferred Vendors for Catering: The City Manager reviewed the Parks & Recreation Committee's recommendations for use of the Community Center, which includes: food allowed to be brought in by those other than licensed caterers; use of kitchen only by licensed caterers; use of security service if Sheriff's Deputy not available; recycling containers and trash removal provided by City; trash to be bundled by user of facility; no

decorations attached to walls and floors – limited to self standing decorations; no burning candles, open flames, smoke or water mister devices; no helium balloons; tables and chairs to be provided by renters; first come first serve; priority for Red Cross in event of emergency (refund of renters’ deposit); reduced rate for public agencies; reduced rate for nonprofits to cover cleaning charges (\$140 is low bid for cleaning); fees charged/assessed can be appealed to City Council; pre-use walkthrough inspection.

Ms. Valdivia stated that cleaning is not a problem for the senior group as they take good care of the facilities and clean up after themselves; further, they can access one-time funds to purchase 5 tables and chairs but need a secure place for storage.

There was lengthy discussion about working out an arrangement for tables and chairs, garbage removal, cleaning, the cost of cleaning, various groups that would use the facility weekly possibly sharing once-a-week cleaning costs prior to the weekends, access to the kitchen facilities, the cost of cleaning and polishing floors after a large party, specifications for care of the floor, suggestions from Casa Maria and Aromas Grange, necessity of private insurance.

The City Manager stated that she will make modifications suggested by the Council and bring the matter back. She noted that it will be an “organic document” that will change and require modification by the Council.

Upon motion made by CM Laverone, seconded by CM Hill, the Council unanimously adopted Resolution 2008-XX with noted changes.

- ii. **Authorize City Staff to Award Contract for Community Center Cleaning Services to A-1 Services:** The City Manager noted that A-1 Services is used by the City of Hollister, the County Courts, and other local agencies. Mayor Dias suggested awarding a 6-month, initial contract as a trial period. Upon motion made by CM Laverone, seconded by CM Hill, the Council approved using A-1 Services for routine regular cleaning of the Community Center (excluding floors) for a period not to exceed six months.
- iii. **Provide Staff Direction for Qualification of Community Center Caterers:** City Manager McClintock spoke about the need to define qualifications for caterers / food service related to use of the Community Center, especially in light of the damage done in the past and the City’s desire to support local businesses. She reported that some local vendors

have declined consideration as food service providers/caterers for Community Center events, and others are still thinking about the City's invitation to be a designated vendor. The City has received requests from out-of-town vendors. If there is a business license requirement, sales taxes on food sold would produce revenue for the City and the County; street vendors at events in the City are required to purchase a local business license.

During discussion it was suggested that restricting wedding reception events to use of only local vendors would not be a successful approach; vendors in "unincorporated areas of the County" should include vendors in Tres Pinos. Also discussed were concerns regarding use of the Center's kitchen, because of damage done in the past, and, therefore, limiting the use to food service professionals to minimize the possibility of damage; the requirement for food service vendors from outside the County to obtain a San Benito County Health Permit.

- iv. **Authorize Staff to Award Contract to *The Cutting Horse* to Provide Beverage Services for Community Center Events:** During discussion, the City Manager reported that the only three vendors with licenses to serve alcohol at locations outside their place of business; that no response was received from the vendor in Tres Pinos; local vendor Daisy's Saloon declined; and local vendor, the Cutting Horse, submitted a bid. After discussion regarding other possible options for beverage services, and the City's desire to provide the opportunity for nonprofits to provide beverage service, the consensus of the Council was not to sign an exclusive contract that would limit options to only one vendor.

Upon motion made by CM Laverone, seconded by Mayor Dias, and unanimously carried, the Council designated The Cutting Horse as the preferred commercial beverage provider on an as needed basis, in order to allow local or unincorporated county nonprofit organizations the opportunity to fundraise through beverage service for appropriate events at the Community Center.

- v. **Consider Resolution 2008-XX Creating a Parks and Recreation Advisory Board of the City of San Juan Bautista:** There was discussion regarding the need to form a Parks and Recreation Advisory Board to develop policies and procedures for approval/adoption by the City Council. Upon motion made by CM Hill, seconded by CM Laverone, and unanimously carried, the Council adopted Resolution 2008-XX Creating a San Juan Bautista Parks and Recreation Advisory Board.

- C. **Review Potential State Budget Impacts on City and Provide Direction to Staff Concerning Further Budget Cuts for Fiscal Year 2008-09:** The City Manager reported that the State is considering taking away COPS funding from cities, which would mean a loss in revenue to the City of \$100,000 and necessitate further cuts to the City's budget. Cm Laverone reported that he recently attended a 2-day law enforcement workshop in San Francisco and learned that it is very unlikely this public safety related funding will be eliminated when the State's final budget is adopted.
- D. **Fiscal Year 2008-09 Public Hearing: Adoption of an Ordinance Repealing the Current Three Quarter of One Percent (0.75%) Transaction and Use Tax (a Sales and Use Tax) and Replacing and Increasing that Tax with a One and One Quarter Percent (1.25%) Transaction and Use Tax to be Administered by State Board of Equalization, Subject to Voter Approval:** Attorney Thacher advised that this agenda item requires a 4/5 majority vote of the Council, and that a public hearing is not required. Upon motion made by CM Edge, seconded by CM Paradice, and unanimously carried, the Board adopted Ordinance #04 as presented.
- E. **Report to City Council on the Chamber's Progress in Meeting the Conditions of Approval for April 11, 2008 Event and Consideration of Necessity for Sheriff's Deputies' Service During an Event:** The City Manager's staff report stated that staff recommends that the CC allow the event to occur but require that all paperwork be into the City by April 20 or the established per booth fine of \$25 per vendor would be assessed against the event organizer. She added that the Sheriff has backed out of his requirement for deputies at the April 11th Jeff Williams event. No action was taken.
- F. **PUBLIC HEARING: Tod duBois - Appeals Regarding Building Project:** City Planner Matthew Sundt reviewed the history and details regarding Mr. duBois' initial application for a lot line adjustment and permit for construction of three residences with a shared driveway at 415 7th Street and Mr. duBois' subsequent revision of the project which involves the construction of one residence.
- i. **Appeal of City Planning Commission Decisions regarding Requirements for New Residential Construction at 415 7th Street**
 - ii. **Appeal of City's Billing Process relative to Project at 497 7th Street:**
- H. **Valle Vista Landscape and Lighting Maintenance Assessment District No. 1 (located in Creekbridge Subdivision):** Councilmember Laverone left the dais

stating he lived to close to the subdivision to be a part of the discussion or decision. City Attorney Thatcher presented the staff report stating ...

- i. **Consider Resolution No. 2008-XX Ordering Preparation of an Engineer's Report for Proposed Fiscal Year 2008-09 Assessments:** Councilmember Hill motioned and Councilmember Paradise seconded to approve Resolution 2008-XX ordering preparation of an engineer's report for proposed fiscal year 2008-09 assessments. The motion passed 4-0-1-0.
- ii. **Consider Resolution No. 2008-XX Approving the Engineer's Report:** Councilmember Hill motioned and Councilmember Paradise seconded to approve Resolution 2008-XX approving the engineer's report. The motion passed 4-0-1-0.
- iii. **Consider Resolution No. 2008-XX Declaring the Council's Intention to Levy and Collect Assessments for Fiscal Year 2008-09:** Councilmember Hill motioned and Vice Mayor Edge seconded to approve Resolution 2008-XX declaring the Council's intention to levy and collect assessments for fiscal year 2008-09. The motion passed 4-0-1-0.

9. **SET FUTURE AGENDA ITEMS AND STATUS**
Nothing new was added.

10. **COMMENTS**
A. **City Council:** None.
B. **City Manager:** City Manager McClintock
C. **City Attorney:** None.

11. **ADJOURN TO CLOSED SESSION:** At 9:50 p.m. the Council adjourned to Closed Session.

12. **ADJOURNMENT:** Council reconvened open session at 10:00 p.m. The City Attorney stated there was nothing to report out and no action was taken by Council on any of the items discussed.

THE MEETING ADJOURNED AT 10:05 PM

Mayor George Dias, III

ATTEST:

Trish Paetz, Acting City Clerk