

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, APRIL 19, 2000
7:00 P.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Land, Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members – None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, City Attorney Hays and Interim City Clerk Taylor

2. INVOCATION

The invocation was given by Natalie Reyes, representative from the Baha'i.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mann.

4. AWARDS / PROCLAMATIONS / PRESENTATIONS

- a) Pat Stocker and members of the Lodi Arts Commission Ballet Class, part of the International Ballet Institute Theatre Group in Lodi, announced a Mother's Day musical theater performance to be held at Hutchins Street Square on Sunday, May 14, 2000. An invitation was extended to Council and the public to attend, and to enjoy the Wine and Roses catered brunch, which will be available for a fee before the performance.
- b) Julia Rough, member of the Greater Lodi Area Youth Commission, acknowledged the Teen of the Month, Kyle Cope from Tokay High School, and the Honorary Teen of the Month, Olayinka Olowoyeye from St. Mary's High School.
- c) John Johnson, President of the Lodi Sports Foundation, encouraged the Council to move forward with the Indoor Sports Center, and presented checks from the Financial Aid Grant Awards to the following recipients:
 - City of Lodi - \$250 for the purchase of two additional seats at Zupo Field;
 - Boosters of Boys and Girls Sports Organization - \$250 for youth scholarships;
 - Lodi City Swim Club - \$560 for computer software; and
 - Boosters of Boys and Girls Sports Organization - \$4,000 for the purchase of a scoreboard at Salas Park.Donations to the Lodi Sports Foundation may be sent to P.O. Box 608, Lodi, 95241 or contact the City of Lodi Parks and Recreation Department.
- d) Police Chief Hansen and Police Volunteer Supervisor Biskup introduced the ten graduates of the 11th Partners Academy, and offered a short biography of each of the new academy graduates.

5. CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pennino, Nakanishi second, unanimously approved the following items hereinafter set forth **except those otherwise noted**:

- a) Claims were approved in the amount of \$4,732,409.75.

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- b) Agenda item #E-2 entitled, "Minutes – March 30, 2000 (Special Meeting), April 4, 2000 (Special Meeting), April 5, 2000 (Regular Meeting) and April 11, 2000 (Special Meeting)" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- c) Approved the specifications for 2000 Handicap Ramp Retrofit Project, Various Locations, and authorized advertising for bids.
- d) Approved the specifications for 20,000 feet each of #1/0 and #350 600-volt underground triplex cable, and 20,000 feet each of #2 and #2/0 15kv XLPE concentric neutral primary underground cable and authorized advertising for bids.
- e) Approved the specifications for power utility duct and fittings as listed below, authorized advertising for bids and authorized the City Manager to award the purchase to the lowest responsible bidder upon the opening and evaluation of bids:
- | | |
|--|-------------|
| 2" Power & Communications (P&C) Duct DB120 Conduit | 33,600 feet |
| 2" PVC Schedule 40 Longline Coupling | 500 each |
| 2" PVC Schedule 40 22.5-degree Elbow, 36" Radius | 210 each |
| 2" P&C DB120 90-degree Elbow, 36" Radius | 250 each |
| 3" P&C Duct DB120 Conduit | 14,000 feet |
| 3" PVC Schedule 40 Longline Coupling | 250 each |
| 3" PVC Schedule 40 22.5-degree Elbow, 18" Radius | 50 each |
| 3" P&C DB120 90-degree Elbow, 36" Radius | 250 each |
| Clear PVC Cement | 120 qts. |
- f) Adopted Resolution No. 2000-57 awarding the purchase of a Roadline stencil paint truck for the Street Division of the Public Works Department from Roadline Products, Inc., Downey, California, in the amount of \$78,657.50, and appropriated funds to cover this purchase in accordance with staff recommendation.
- g) Agenda item #E-7 entitled, "Contract Change Order for Lower Sacramento Road 1,000 Feet South of Lodi Avenue Culvert Extension" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- h) Agenda item #E-8 entitled, "Contract Change Order for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- i) Adopted Resolution No. 2000-58 accepting the development improvements for Lodi West, Unit No. 8, Tract No. 2929.
- j) Took the following actions with regard to the Sunwest XIV, Unit No. 2, Tract No. 2878 development:
- Approved the final map and directed the City Manager and City Clerk to execute the Improvement Agreement and map on behalf of the City.
 - Appropriated the necessary funds for irrigation line abandonment.
- k) Adopted Resolution No. 2000-59 approving the destruction of certain records retained by the Finance Department. **(Due to a conflict of interest, Council Member Land abstained from discussion and voting on this matter.)**
- l) Adopted Resolution No. 2000-60 approving the destruction of certain records retained by the City Clerk's Office.

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- m) Authorized the City Manager to execute a lease agreement with Cheryl Lafebre, doing business as Lodi Greyhound and Western Union, for the North Annex of the Lodi Station, 22 South Sacramento Street.
- n) Agenda item #E-14 entitled, "Amend Traffic Resolution to adopt temporary angle parking on Church Street, Lodi Avenue to Locust Street" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- o) Authorized staff to prepare Requests for Proposals for pay telephone services.
- p) Authorized advertising for Requests for Proposals to provide instrumentation maintenance services for the City of Lodi's White Slough Water Pollution Control Facility.
- q) Agenda item #E-17 entitled, "Ratify amendment to San Joaquin Council of Governments (SJCOG) bylaws" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.
- r) Adopted Resolution No. 2000-63 authorizing the City Manager to submit Safe Routes to School grant applications to Caltrans.
- s) Agenda item #E-19 entitled, "Set Public Hearing for May 3, 2000 to consider the Planning Commission's recommendation of approval to the City Council for the annexation and rezoning of parcels 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project" was removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.

6. ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

- a) Agenda item #E-2 entitled, "Minutes – March 30, 2000 (Special Meeting), April 4, 2000 (Special Meeting), April 5, 2000 (Regular Meeting) and April 11, 2000 (Special Meeting)".

Council Member Hitchcock removed this item in order to request that her comment be added to the March 30, 2000 minutes in which she requested the Council's motion be amended to not only adopt the revenue assumptions for the budget, but also the expenditures.

The City Council, on motion of Council Member Hitchcock, Nakanishi second, unanimously approved the minutes for March 30, 2000 (Special Meeting) as *amended*, April 4, 2000 (Special Meeting), April 5, 2000 (Regular Meeting) and April 11, 2000 (Special Meeting) as written.

- b) Agenda item #E-7 entitled, "Contract Change Order for Lower Sacramento Road 1,000 Feet South of Lodi Avenue Culvert Extension" **and** Agenda item #E-8 entitled, "Contract Change Order for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project" (these two items were discussed together).

Public Works Director Prima reported that this information is being given to the City Council in accordance with the Contract Change Order policy approved by Resolution 85-173. One of the requirements of this policy is that staff inform the City Council of all change orders over 10 percent of the contract amount.

Item #E-7

The Contract Change Order for Lower Sacramento Road 1,000 Feet South of Lodi Avenue Culvert Extension, approved by the City Manager, is in the amount of \$33,856, which is 13.9 percent of the contract. The Contract Change Order refers to a drawing which was not included as part of the Council Communication because of its size. The drawing provides details and dimensions of the extra work and is on file in the Public Works Department. The work includes adding three retaining walls/wingwalls on the existing box culverts at Lower Sacramento Road and Sargent Road and at Lower Sacramento Road and Raley's driveway. This work was done in preparation for the Lower Sacramento Road street improvement project. The work in the canal had to be completed before the Woodbridge Irrigation District placed its boards back in the dam.

Item #E-8

The Contract Change Order for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project, approved by the City Manager, was in the amount of \$75,015.83, which is 19.2 percent of the contract. The work includes revising the traffic loops at Kettleman Lane/Hutchins Street and at Kettleman Lane/Ham Lane, installing landscaping along the shopping center access, providing traffic control for additional items of work, and adjusting contract quantities to reflect the actual work done. The time of completion was not affected by this change order.

Following discussion, the City Council, on motion of Council Member Hitchcock, Pennino second, unanimously received the Contract Change Orders for Lower Sacramento Road 1,000 Feet South of Lodi Avenue Culvert Extension and Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project.

- c) Agenda item #E-14 entitled, "Amend Traffic Resolution to adopt temporary angle parking on Church Street, Lodi Avenue to Locust Street".

Public Works Director Prima reported that a new 12-screen theater, located at the northeast corner of Church Street and Elm Street, will displace the existing 119-parking-space lot. In addition to the theater, a 340+-space parking structure will be constructed at the southeast corner of Sacramento Street and Elm Street. In order to provide additional parking while these two structures are under construction, staff recommends replacing the Church Street parallel parking with angle parking between Lodi Avenue and Locust Street. These modifications will add approximately 54 spaces. Construction of the theater is anticipated to begin in late May.

To accommodate the angle parking, it will be necessary to remove two of the four through travel lanes. Currently, Church Street carries approximately 6,500 vehicles per day with a 30-mile-per-hour posted speed limit. Once the parking structure is completed, staff feels the parallel parking should be reinstated since the temporary angle parking will affect traffic flow, primarily turning movements. However, during the interim, we will monitor how the angle parking actually impacts traffic flow.

The existing parking lot has a mixture of 4-hour parking (36 spaces) and permit parking (83 spaces). Staff will be installing a combination of parking restrictions on Church Street to accommodate the variety of parking uses. The majority of the parking on Church Street will be 2-hour or all day with a Zone B (downtown) permit. Since City Council has given the Public Works Director authority to approve downtown time restrictions, staff will be able to monitor the parking restrictions and modify as needed to accommodate the downtown businesses and customers. Parking Enforcement has indicated that they will be able to handle enforcement with current staff.

Council Member Pennino removed this item from the Consent Calendar and encouraged Council's support of this request. He feels that Church Street is too wide and this may help aesthetically. Council Member Hitchcock suggested that a left-turn lane be placed on Church Street as a compromise. Council asked several questions regarding safety issues and whether or not other options had been explored.

Speaking on this matter was Kevin DeJong, 16040 North Tecklenburg, Lodi, who expressed support in building both the parking structure and the parking lot; however, he stressed that the parking structure should be done first. He also suggested that the trees be kept away from the parking as it is a driving hazard and takes up space that could be used for parking. Mr. DeJong further stated since Church Street is a main thoroughfare through Lodi, reducing it to two lanes would increase danger and liability.

Following additional discussion, Council Member Pennino made a motion, Hitchcock second, to approve the temporary angle parking on both sides of Church Street between the alley north of Lodi Avenue to Locust Street, to authorize the Public Works Director to reinstall the parallel parking after completion of the theater and parking structure and to explore the possibility of the addition of a left-turn lane on Church Street. The motion **failed** by the following vote:

Ayes: Council Members – Hitchcock and Pennino
Noes: Council Members – Land, Nakanishi and Mann (Mayor)
Absent: Council Members – None

Council directed staff to return with additional alternatives.

- d) Agenda item #E-17 entitled, "Ratify amendment to San Joaquin Council of Governments (SJCOG) bylaws".

Public Works Director Prima presented the following report and responded to questions as were posed by the City Council.

At its monthly meeting on March 23, 2000, the Board of Directors of SJCOG adopted a resolution amending the agency's bylaws to allow the setting of the time of the monthly Board meeting by resolution. Pursuant to the SJCOG bylaws, amendments must also be submitted to member agencies for ratification. Ratification is defined as the approval by a majority of the member agencies representing 55% of the county population.

Staff supports the change as it allows the Board to be more responsive with less administrative red tape. SJCOG has requested action by each member agency prior to its next monthly meeting, April 27, 2000.

Following discussion, the City Council, on motion of Mayor Pro Tempore Nakanishi, Hitchcock second, unanimously adopted Resolution No. 2000-62 ratifying an amendment to the San Joaquin Council of Governments (SJCOG) bylaws allowing the setting of the time of the monthly Board meeting.

- e) Agenda item #E-19 entitled, "Set Public Hearing for May 3, 2000 to consider the Planning Commission's recommendation of approval to the City Council for the annexation and rezoning of parcels 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project".

(Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)

Council Member Hitchcock requested that all information given to the Planning Commission regarding this annexation/prezoning be provided to the Council in advance of the meeting, in order to have plenty of time to review.

The City Council, on motion of Council Member Hitchcock, Land second, set Public Hearing for May 3, 2000 to consider the Planning Commission's recommendation of approval to the City Council for the annexation and prezoning of parcels 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the prezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the prezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the prezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the prezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project by the following vote:

Ayes: Council Members – Hitchcock, Land, Nakanishi and Mann (Mayor)
Noes: Council Members – None
Absent: Council Members – None
Abstain: Council Members – Pennino

7. PUBLIC HEARINGS

- a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mann called for the Public Hearing to consider a resolution establishing an area of benefit and reimbursable costs for Turner Road Street Improvements.

Public Works Director Prima reported that in order to expedite the completion of the Turner Road street widening and repairs from Lower Sacramento Road west to the WID canal, the Turner Road work requested as a condition of development for the Bridgetowne, Units 2 and 4, and Towne Ranch, Units 5 and 7 developments, was completed with the Towne Ranch, Unit No. 7 project. These improvements were accepted by Council on October 20, 1999.

The City reimbursed the developer of the Towne Ranch project for the cost of the street improvements fronting the Bridgetowne projects. Reimbursement for the street improvements for Bridgetowne, Unit 2 will be collected under the terms of an addendum to the improvement agreement approved by Council on February 2, 2000, for that project which is under construction and nearing completion. The Bridgetowne, Unit 4 project (APN 015-230-43), however, has not progressed past the tentative map stage. The developer, Mr. A. Fred Baker, was billed for the cost of the street improvements on October 13, 1999, and advised that the City would seek reimbursement in conformance with LMC §16.40, Reimbursement for Construction, if payment was not made by December 31, 1999. Payment has not been received and Mr. Baker has advised staff that he does not wish to pay for the improvements until the time of development.

Staff recommends that the Council adopt a resolution establishing an area of benefit and reimbursable costs in conformance with LMC §16.40, Reimbursement for Construction, for reimbursement to the City for the City-funded improvements on Turner Road which benefit the Bridgetowne, Unit No. 4 project site (APN 015-230-43).

The recommended reimbursable costs are as listed below.

- Turner Road construction costs (\$23,462.80).
- Engineering plan check and inspection fees (\$1,642.40).
- Reimbursement application (document preparation) fee (\$500.00 minimum).
- An amount attributable to interest based on the Engineering News Record 20 Cities Construction Cost Index from the contract bid date in August 1999 to March 2000 (\$453.39)

The reimbursable amount shall be recalculated each January beginning January 1, 2001, to include an amount attributable to interest, using the Engineering News Record 20 Cities Construction Cost as of the end of the year. The initial index shall be that in effect in March 2000 (6201).

Hearing Opened to the Public

There was no one wishing to speak on this matter.

Public Portion of Hearing Closed

ACTION:

The City Council, on motion of Mayor Pro Tempore Nakanishi, Pennino second, unanimously adopted Resolution No. 2000-61 establishing an area of benefit and reimbursable costs for Turner Road street improvements fronting the Bridgetowne development.

8. COMMUNICATIONS (CITY CLERK)

- a) On recommendation of the City's Risk Manager and/or the City's contract administrator, Insurance Consulting Associates, Inc. (ICA), the City Council, on motion of Council Member Land, Hitchcock second, unanimously rejected the following claims:
 - 1. Steven Gomez, date of loss 1/19/00
 - 2. James Lee, date of loss 1/15/00
 - 3. Pacific Bell, date of loss 9/15/99
 - 4. Mathew Fritts, date of loss 1/2/00
- b) Interim City Clerk Taylor read the following ABC License:
 - 1. Trehan Promotions to Harvinder P. Sing, Kettleman Chevron, 601 East Kettleman Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
- c) The City Council, on motion of Council Member Pennino, Hitchcock second, unanimously made the following appointment to the San Joaquin County Commission on Aging:

San Joaquin County Commission on Aging

Terri Whitmire Term to expire June 30, 2003

9. REGULAR CALENDAR

- a) Agenda item #H-1 entitled, "San Joaquin County Flood Control and Water Conservation District Presentation".

City Manager Flynn introduced John Pulver, San Joaquin County Water Resources Coordinator, P.O. Box 1810, Stockton, who updated the Council and the public on the activities of the San Joaquin County Flood Control and Water Conservation District, and in particular, Water Investigation Zone No. 2.

Public Works Director Prima announced Mr. Pulver is retiring in June, and took this opportunity to thank him for all of his diligent efforts and support for the City of Lodi and working with City staff. Council Members congratulated him on his retirement and wished him the best of luck stating that his knowledge, dedication and expertise will be missed.

Speaking on this matter was Bob Johnson, Lodi's representative on the San Joaquin County Water Advisory Commission, 1311 Midvale Road, Lodi, who addressed Council Member Hitchcock's question regarding what the County wants from Lodi. We might not want anything in the near future, but Water Investigation Zone No. 2 is up for renewal and there will be a vote throughout the County to continue this assessment. The ability for so many entities working together is not productive, and how the assessment is being leveled seems to be terribly disproportionate. Mr. Johnson urged Council to carefully consider their decision when asked to review and support the assessment findings and recommendation.

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10. ORDINANCES

None.

11. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) Bob Johnson, 1311 Midvale Road, Lodi, commended Council's goal to move forward with the long-overdue memorial to Lodi veterans, and urged the Council to make the commitment to pay for the entire monument with general fund revenues. Mr. Johnson stated that while the City has authorized \$25,000 seed money for the Ad Hoc Committee to initiate the project and fundraising, he believes the citizens we are trying to honor will be the ones who pay for the monument, and those individuals have sacrificed enough.

Council Member Hitchcock stated that fundraising will help people to feel a part of the memorial monument and is certain the City will make sure that any shortage of funds will be provided to insure this project goes forward.

- b) Don Ochs, 1812 Burgundy Lane, Lodi, informed Council that he has proudly served as a Lodi representative on the San Joaquin County Commission on Aging for a long time. While the commission consists of 21 members, Lodi only has one representative. Mr. Ochs suggested that Council encourage Supervisor Sieglock to appoint more Lodi representatives to participate on behalf of our community.

12. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- a) Council Member Hitchcock commented on the Council receiving a letter of resignation from Parks and Recreation Director Ron Williamson, effective October 13, 2000. Ms. Hitchcock stated we have one of the finest parks and recreation programs in the state. We owe a lot to Mr. Williamson, and his historical experience will be missed. She also extended her thanks to the Lodi Lions Club for inviting her to speak to their group at lunch. Ms. Hitchcock further asked that Mr. Flynn provide a status report on the greenbelt issue.

- b) Council Member Land asked when the restrooms would be completed at Peterson Park as he has received inquiries from the public. Public Works Director Prima responded that that project will probably go out to bid this summer and be completed in the fall. Mr. Prima further stated a new City Engineer will begin work on Monday, and that his first priority will be to get projects in line and on target.

Council Member Land also inquired on the status of the lease agreement for the New Shanghia building and expressed concern over the condition of that property. City Manager Flynn responded that it is taking time for the grant funds to be put together, and that if the group cannot get their funds in order by mid-summer this item will be brought back to Council. Mr. Flynn further stated that he spoke with staff on Monday regarding the cleanup and security of that property.

Further, Council Member Land requested that staff provide him with statistics regarding the accidents and activities at the intersection of Central Avenue and Pine Street.

- c) Council Member Pennino asked where the City is currently with the indoor sports center project, which should be on the list of highest priorities; however, it does not appear to be there. He asked that it be added to the list posted in the Council Chambers, and that Council be updated in the near future. Mr. Pennino stated that it takes three to four years to get a project of this size moving, and it may be time now to begin talking about it.
- d) Mayor Pro Tempore Nakanishi received a letter regarding the Shady Acres median being cut, and asked the City Manager to look into the complaint. Mr. Flynn responded he would have staff go out and take a look at the area and clean it up.

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- f) City Manager Flynn announced that Parks and Recreation will hold an Easter Egg Hunt at Lawrence School beginning at 9:00 a.m. on Saturday, April 22, 2000. A breakfast will be served for a small fee beginning at 8:00 a.m. Everyone is invited to attend.

Further, Mr. Flynn announced that the budget reviews are scheduled for all of the Shirtsleeve Sessions in May, and that the City is currently in the healthiest position financially that it has ever been in the history of Lodi, and that we are in control of our expenditures.

13. CLOSED SESSION

Mayor Mann adjourned the City Council meeting at approximately 9:00 p.m. to a Closed Session to discuss the following matters:

- a) Actual litigation: Government Code §54956.9(a); one case; American Stores Properties, Inc., and Lucky Stores, Inc. v. City of Lodi, et al., United States District Court, Eastern District, Case No. S-97-1853
- b) Actual litigation: Government Code §54956.9(a); two cases; Fireman's Fund Insurance Company, et al. v. City of Lodi et al., United States Court of Appeals for the Ninth Circuit, Case Nos. 99-15614 and 99-15802
- c) Actual litigation: Government Code §54956.9(a); one case; City of Lodi v. Unigard Insurance Company, Superior Court of California, County of Sacramento, Case No. 99ASO1074
- d) Prospective acquisition of real property located at 2360 West Century Boulevard, Lodi, CA, for the G-Basin DeBenedetti Park expansion, APN #058-230-02; the negotiating parties are City of Lodi and Delmar Batch. Government Code §54956.8

14. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 10:40 p.m., and Mayor Mann disclosed the following actions.

In regards to item a) the City Council gave staff direction to proceed with a settlement, and regarding items b), c) and d) Council took no final actions.

15. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at approximately 10:45 p.m.

ATTEST:

Jacqueline L. Taylor
Interim City Clerk