

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA CITY COUNCIL  
HELD TUESDAY, JANUARY 16, 2007 7:30 P.M.**

**CONVENE:** Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, January 16, 2007, at 7:35 P.M. in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, preceded by a Salute to Service Program, 7:15 P.M., City Council Chambers (at which all City Councilmembers were in attendance) in honor of Lilyanna Rebecca Andrade, daughter of Erica Miranda and Juan Andrade, born December 20, 2006; Richard Alexander Clevenger Avola, son of Melissa and Sergio Avola, born December 8, 2006; and Ena Amarantine Ruiz, daughter of Mr. and Mrs. Eddy Ruiz, born January 20, 2006. Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A. Steele and City Clerk Linda B. Proctor.

**ROLL CALL:** In attendance were Councilmembers Tom Adams, Joe Garcia, Dan Kirby, Mayor Pro Tem Mary Ann Lutz and Mayor Rob Hammond.

**INVOCATION:** Myriam Gonzalez, Pastor, led the invocation.

**PLEDGE OF ALLEGIANCE:** Councilmember Garcia led the Flag Salute.

**PROCLAMATIONS/PRESENTATIONS:**

**PR-1 Recognition of Participants of Make-A-Difference Day**

Chris Shevlin, Pattie Tellez, Dan Mc Connell, and Alexis Newell thanked the City Council and the community for the support the Volunteer Center received for the Make-A-Difference Day on October 28, 2006. A video highlighted the event.

**PR-2 Introduction of the 2007 Golden Age, New Horizon and Gad-A-Bouts Senior Club Presidents**

Penny Arroyo, Recreation Coordinator, introduced the newly installed Senior Club Presidents for 2007, Golden Age Club President Valerie Basquette, New Horizon Club President Del Wiese, and Gad-A-Bout Club President Coral Stoval to the Mayor, City Council and the community. A brief biography was read for each new president.

**STUDENT GOVERNMENT REPRESENTATIVE REPORT:** Student Liaison Rachel Jamieson reported on Monrovia High School activities.

**CONSENT CALENDAR:** Agenda Item CC-6 was pulled at the request of Cyrus Kemp to be heard at the end of the City Council Meeting. **It was moved by Councilmember Garcia, seconded by Mayor Pro Tem Lutz, to approve the Consent Calendar.** Councilmember Kirby abstained on the Minutes as he had not been in attendance. There were no objections. The Consent Calendar consisted of the following Agenda items:

**CC-1 Unadopted Minutes of the December 19, 2006 Regular City Council Meeting**

**CC-2 Payroll No. 26 in the Amount of \$537,914.87, Payroll No. 1 in the Amount of \$529,479.69, and Voucher Nos. 140902 through 141129 and 141130 through 141301 in the Amounts of \$1,658,695.80 and \$551,812.22, Respectively**

**CC-3 Upper Cloverleaf Road Improvement, Project No. 2988, Total Project Amount of \$178,395.04, Acceptance of Work, Notice of Completion; and Final Payment to Excel Paving Company in the Amount of \$17,839.50:** The service road at the north end of Highland Place served as the only access road leading to the Upper Cloverleaf Reservoir and was severely damaged by extensive soil erosion due to heavy and continuous rain during the 2004-2005 winter storms. On October 3, 2006 the City Council awarded a contract to Excel Paving Company of Long Beach, California in the amount of \$216,840.00. The Contractor completed the work on November 30, 2006. No change orders were required. The total project's cost was \$38,444.96 less than the contract amount. The savings were due the Contractor using available native materials within the area as the road base course. Additionally, the anticipated use of sand bags was not required because of the favorable weather condition during construction. Staff recommended acceptance of the completed work, filing of the Notice of Completion, and authorization for the Director of Public Works to order the payment of the retention money thirty-five (35) days after filing of the Notice of Completion with the Los Angeles County Recorder.

**CC-4 Annual Service Rate Adjustments for Collection of Commercial/Industrial Solid Waste from the Old Town Franchise Area Pursuant to the Exclusive Franchise Agreement Between the City of Monrovia and Athens Services, Resolution No. 2007-02:**

On November 10, 1998, the Monrovia City Council awarded an exclusive commercial waste collection franchise to Athens Services for the majority of the Old Town business district. The Exclusive Franchise Agreement between the City of Monrovia and Athens Services was executed effective December 16, 1998, extended by the City Council on November 21, 2006, and scheduled to expire on December 16, 2008. The rate adjustment, effective February 1, 2007, requested by Athens included the standard annual rate adjustment for changes in the Consumer Price Index and Landfill disposal costs allowed per the Exclusive Franchise Agreement. The Service Rate Adjustment represents an overall increase in service rates of 5.21%. This incorporates an increase of 4.33% in the Consumer Price Index as of August 20, 2006 and a 7.86% increase in landfill tipping fees for 2006 for the last year. No increase in the franchise fee rates are requested by the City at this time. The increase in Service Rates for solid waste collection in Old Town will result in an increase in franchise fees paid to the City as the fees are based on a percentage of Athens' gross receipt. Franchise fees paid to the City are expected to increase by approximately \$820.00 per contract year. Customer rates will be adjusted by a 5.21% increase. Staff recommended adoption of Resolution No. 2007-02, authorizing the Service Rate Adjustments for commercial and industrial solid waste collection in the Old Town Franchise Area.

**CC-5 2005-06 Comprehensive Annual Financial Report (CAFR); Receive and File:** The Municipal Code required that a complete and independent audit be conducted on an annual basis. This audit included a review of the existing internal accounting controls regarding document preparation and processing, separation of critical functions and duties, management and control of assets, and reliability of the computer systems to properly record transactions. In addition, major account balances or large dollar activities were reviewed to validate year-end balances. Lance Soll & Lunghard, LLP, Certified Public Accountants, were retained to audit the financial records of the City. It has issued an unqualified opinion on the City's financial statements for the 2005-2006 fiscal year audit. Staff recommended the City Council receive and file the Fiscal Year 2005-06 Comprehensive Annual Financial Report.

**CC-6 Application for ABC Beverage License (Type 47-On-Sale General Person to Person Transfer) for Domenico's Italian Restaurant:** This item was pulled to be discussed at the end of the Meeting, prior to adjournment. Notice was received from ABC that Joseph Dragna Jr., Leilani Dragna and Gail Spriggs submitted an application for a Type 47 – On-Sale General Person-to-Person Transfer License. Based on the background investigation on the applicants, Staff found no reason to recommend any other action on this application. There was no fiscal impact and Staff recommended that the City Council receive and file the application.

**CC-7 - Update of City's Investment Policy; Resolution No. 2007-03:** The investment policy was reviewed every year. Staff analyzed the State Government code, past fiscal practices, and current investment trends in updating the policy. State law required that the City Council be provided with an investment policy update no less than annually at a public meeting. No direct fiscal impact would occur as a result of adopting the Investment Policy. The market's rise or fall in interest rates and investment value determined any financial impact. Staff recommended the adoption of Resolution No. 2007-03, and approval of Administrative Policy 2.35, regarding the City's investment policy.

**CC-8 Denial of Liability Claim – Alvin Mency vs. City of Monrovia:** Alvin Mency alleged that on July 2, 2006, Monrovia Police personnel caused him personal injury while detaining him. Police personnel responded to the incident in an appropriate manner. Therefore, the City bore no responsibility in this matter. Staff recommended that Council deny this claim.

**PUBLIC INPUT:**

1. Becky Shevlin, Monrovia, representing Monrovia Chamber of Commerce, Monrovia Day Association
2. Chris Siegler, Monrovia
3. Barbara Siegler, Monrovia
4. Stephen Grollnek, Monrovia.
5. Gloria Crudgington, Monrovia
6. Cyrus Kemp, Monrovia

**Mayor Hammond called for a brief recess at 8:15 P.M. The Meeting resumed at 8:26 P.M.**

**PUBLIC HEARINGS/MEETINGS:**

**PH-1 Proposed 33<sup>rd</sup> Year (Fiscal Year 2007-08) Community Development Block Grant (CDBG) Programs Allocation, Resolution No. 2007-01**

Dan McConnell, Housing Coordinator, presented the Staff Report.

The City contracted with the Los Angeles County Community Development Commission (CDC) for participation in the Urban Counties CDBG Program. The CDC informed the City of Monrovia that the CDBG budget planning estimate for fiscal year 2007-2008 was \$388,000, which was the same as 2006-2007. The Community Development Commission required participating cities to report a preliminary summary of the projected use of these funds by February 1, 2007. Staff recommended a continuance of the basic programs at the same funding level as last year, understanding some changes may be necessary based on the final allocation amount, as follows: Residential Rehabilitation Project, \$85,000.00; Code Enforcement, \$206,022.00; Neighborhood Recreation Program, \$58,187.00; and Administration - \$38,791.00.

This proposed allocation of the 33rd year funds was the first step in the CDBG process. The specific program description and budget breakdown would be the next step in preparation of the Memorandum of Understanding submitted to the County. Staff recommended approval of the CDBG Programs as outlined in this report

**PUBLIC HEARING OPENED AND CLOSED:** Mayor Hammond opened and closed the Public Hearing as there was no one who wished to speak for or against the matter.

**It was moved by Councilmember Adams, seconded by Mayor Pro Tem Lutz, to adopt Resolution No. 2007-01.** There were no objections.

**PH-2 Appeal of Planning Commission Resolution No. 2006-05 Approving Hillside Development Permit HDP2006-02 to Construct a Two-Story, 2,693 Square Foot Single Family Residence in the RE (Residential Estate) Zone located at 314 El Nido Avenue, Henry Nunez, Applicant; Wayne and Barbara Foster, and Don and Louise Carnevale, Appellants.**

Barbara Lynch, Senior Planner, reviewed the Staff Report. The appeal of the Planning Commission decision approving a Hillside Development Permit for the construction of a single-family dwelling was made by Wayne and Barbara Foster, and Don and Louise Carnevale. The 2,693 square foot house with an attached 2-car garage was proposed to be located at the toe of the slope at 314 El Nido Avenue. The two-story dwelling would be terraced into the hillside with a series of three retaining walls to the rear of the house. The lower retaining wall was the rear wall of the garage and extended westerly to create a patio area behind the lower level of the residence. Two retaining walls were provided along the west side of the lot to terrace the downhill slope adjacent to the house. The east side had one retaining wall that varied in height to accommodate a series of at-grade stairs located in the side yard setback and would access the rear patio area. All proposed walls were measured from the outside finished grade elevations and would not exceed 6' in height, the maximum permitted by code. Retaining wall heights measured from inside finished grade elevations varied greatly and ranged from approximately 4' to 13' in height. Access was provided by a common driveway from El Nido.

City Engineer Doug Benash reported that after almost seven hours of testimony (November and December Planning Commission meetings) by the geologists, geotechnical engineers, civil engineers, and neighbors, the Planning Commission approved the construction of the single family home for the following reasons:

Earth Consultants International (ECI) geologic report that provided a site plan, regional fault map, aerial photo analysis, geological map, trench log; and appendices including reference documents and aerial photographs reviewed, supporting published and un-published documents, copies of previous geotechnical studies and compaction report on trench backfill; and actual findings of the documented Raymond Hills Fault concluded that the Raymond Hill Fault was NOT on the site. The City geologist and the Foster's geologist also agreed that the Raymond Hill fault was not on the site, and that the ECI report and findings met the standards established by State law. Additionally, the building and site design would encompass stringent design requirements for the foundations, building design, slope stability and drainage including a "post tensioned" slab.

The project provided safety with respect to fire, earthquake faults, drainage, and erosion control. The Fire Department approved the driveway access and the dirt driveway would be improved with concrete paving and a clear 15' width will be provided. A hydrological analysis report was reviewed and accepted by the Public Works Department. The project would comply with the National Pollution Discharge Elimination as administered by the Regional Water Quality Control Board.

The house was designed to utilize the level pad area of approximately 1,300 square feet at the toe of an existing disturbed slope and would be excavated into the base of the slope so as to minimally disturb the natural character of the upper hillside area. The house would obscure all but the upper retaining wall which would be made to blend in with the hillside in color. The house was not highly visible to El Nido or the City at large.

The subject site was an infill lot surrounded by other developed lots and the biological resource report and arborist report concluded that there were no sensitive plant species present and that the site did not support riparian obligate bird species.

The house met the RE development standards including setbacks and house and garage size. The applicant had redesigned the house by removing balconies and windows on the east side and moving the garage to the east side for additional privacy for the neighbor. The applicant also agreed to remove the wall for some distance on the east property because the neighbor's house was only 2' from the property line.

The architectural style had been modified a couple of times in response to the neighborhood's comments. The current house size and design had been reduced by more than 400 square feet and the design was revised to a low profile contemporary, Prairie style. There was no predominant architectural style in the neighborhood and there were single and two story homes on El Nido Avenue. The Hillside Development Permit findings were made. A Mitigation Monitoring Plan would be adopted as part of this project to insure that each mitigation measure as identified in the Initial Study was fully implemented in a timely manner.

Community Development Director Alice Griselle reported that there were thirty other in-fill lots in the City, and that none had ever been a part of the Hillside Wilderness Preserve property.

At 9:24 P.M., Mayor Hammond called for a brief recess. The Meeting resumed at 9:33 P.M.

**PUBLIC HEARING OPENED:** Mayor Hammond opened the Public Hearing.

Those speaking for the appeal:

1. Don Carnevale, 312 El Nido Avenue, requested that the house be moved; noted that he had ADA concerns, and asked for moratorium.
2. Wayne Foster, 262 El Nido Avenue, requested that the appeal be upheld
3. Barbara Foster, 262 El Nido, expressed concerns that 3200 tons of dirt was to be removed

Those against the appeal:

1. Jules Sandford, attorney for the Applicant
2. Tanya Gonzales, Geologist
3. Dr. Tom Rockwell, Professor of Geology
4. Henry Nunez, Applicant

Mayor Hammond called for a recess from 11:21 P.M. to 12:17 A.M.

For the appeal:

1. Martha Welch, Monrovia
2. Wayne, (Monrovians for Sensible Development)
3. Tom Slossom
4. Dave Kelty, Monrovia
5. Cyrus Kemp, Monrovia
6. Carol Daly, Monrovia
7. Dan Ryan, Monrovia
8. Dorothy Kelty, Monrovia
9. Dave Kelty, Monrovia
10. Dick Bushmeyer, Monrovia
11. Tom Slossum

Against the appeal:

1. Jules Sandford, Monrovia
2. Chris Siegler, Monrovia

Mayor Hammond closed the testimony portion of the Public Hearing.

**Appellant Rebuttal:**

Wayne Foster, Monrovia, expressed concern that runoff would go into Carnevale's property if proposed house moved; that moving to the west would have a natural runoff, and that the Carnevale's would lose their sunlight with the building of the project.

**Applicant Rebuttal:**

1. Henry Nunez, Applicant, expressed concern that moving the house to left, in addition to losing his sunlight, would affect the second story of the house

**PUBLIC HEARING CLOSED:** Mayor Hammond closed the Public Hearing as there was no one else who wished to speak for or against the matter.

Discussion ensued, including explanation by the City Attorney regarding moratoriums, mitigation of the impact of grading, building on a fault was acceptable, that the project was legal and standards were set as high as they could be; that the Carnevale home was built in the 1920's and was an accessory building located 2 feet from the applicant's property, and the fact that the El Nido residents had an opportunity to purchase the property themselves but did not.

**At this time, discussion was suspended while the attorneys consulted. The City Council took up the remaining matters on the Agenda as reported below.**

At 2:20 A.M., discussion began again. City Attorney Steele reported that there were discussions with both counsels and both appellants, and compromises discussed. As a result, both parties had agreed to move the easterly wall 3 feet to the west and made additional arrangements for the wall along the property line to be notched to allow access around the corner for Carnevale's house. All parties shook hands and agreed on those compromises, and Ms. Griselle acted as scribe.

**It was moved by Councilmember Adams, seconded by Mayor Pro Tem Lutz, to deny the appeal, approve Hillside Development Permit HDP2006-02 to construct a two-story, 2,693 Square-foot Single Family Residence in the RE (Residential Estate) Zone located at 314 El Nido Avenue pursuant to the recommendations made in the Staff Report and adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan, finding that they were prepared in compliance with the California Environment Quality Act (CEQA), removing the condition from the Planning Commission to remove the wall and including the terms just agreed upon by the parties by the parties involved to move the easterly wall of the proposed house 3 feet to the west and making a small indentation in the wall on the easterly property line to allow limited space for the Carnevale's to move around the outside corner of their house.**

**ROLL CALL:** Ayes: Councilmembers Adams, Garcia, Kirby, Mayor Pro Tem Lutz, Mayor Hammond  
Motion carried: 5-0

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING  
WITHOUT ADJOURNING CITY COUNCIL MEETING**

**MRA CONVENE:** Chairman Rob Hammond convened the Regular Meeting of January 16, 2007, of the Monrovia Redevelopment Agency Board of Directors at 2:05 A.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

**MRA ROLL CALL:** Those in attendance were Boardmembers Tom Adams, Joe Garcia, Dan Kirby, Vice-Chairman Mary Ann Lutz, and Chairman Rob Hammond.

**MRA CONSENT CALENDAR:** It was moved by Councilmember Lutz, seconded by Mayor Hammond, to adopt the Minutes of December 19, 2006. Boardmember Kirby abstained as he had not been in attendance at the Meeting. There were no objections. The Consent Calendar consisted of the following Agenda items:

**MRA CC-1: Unadopted Minutes of the December 19, 2006 Regular Meeting**

**MRA PUBLIC HEARINGS/MEETINGS:** There were none.

**MRA REPORTS:**

**MRA-AR-1 Authorization to Acquire Real Property located at 1214 Sherman Avenue from Owners Pablo and Angelica Bautista in the Amount of \$490,000; Resolution No. 1-2007**

Kevin O'Brien, Redevelopment Division Manager, reviewed the Staff Report.

The Agency was currently in discussions with the San Gabriel Valley Chapter of Habitat for Humanity to provide for the development of a four unit planned development on Sherman Avenue. The Agency owned the lot at 1218 Sherman Avenue, but current zoning only allowed the construction of one single-family unit. Habitat indicated that the development of a single unit would be difficult and suggested that it could prohibit their participation in the site development. An alternative that would allow a total of four units would be if one of the adjoining properties to the 1218 Sherman Avenue lot could be acquired.

The property owners of 1214 Sherman Avenue indicated that they were interested in selling. The Agency had the property appraised and made an offer to purchase based on the appraised value. The property owners, Pablo and Angelica Bautista, agreed to sell for the offered purchase price of \$490,000.00. In addition, the Agency and seller reached an agreement whereby a total of \$2,500.00 would be paid out for relocation assistance.

Habitat for Humanity would be required to construct four single-family dwellings that would contain deed restrictions, making the units affordable for a minimum of 45 years. Negotiations with Habitat were nearing completion, and it was anticipated that a Disposition and Development Agreement would be presented to the Board for consideration in the near future.

It was moved by Boardmember Adams, seconded by Vice-Chairman Lutz, to adopt Resolution No. 1-2007 authorizing the acquisition of real property located at 1214 Sherman Avenue from owners Pablo and Angelica Bautista in the amount of \$490,000.00. There were no objections.

**MRA ADJOURNMENT:** Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 2:05 A.M. and the City Council Meeting continued.

**REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:**

**RCC1 Mayor Hammond reported that:**

(a) **Overview of the State of the City Address, rescheduled for the February 6, 2007 Meeting**

(b) **Ad Hoc Parking Committee Update, rescheduled for the February 6, 2007 Meeting**

(c) **Appointment to Fill the Unscheduled Vacancy on the Monrovia Old Town Advisory Board:** Mayor Hammond appointed Mario Ferrante to fill the vacancy on the Advisory Board.

There were no objections.

**RCC2 Mayor Pro Tem Lutz** had no report at this time.

**RCC3 Councilmember Tom Adams** had no report at this time.

(a) Fire Department's Urban Area Security Initiative (UASI) Grant, rescheduled to the February 6, 2007 Meeting.

**RCC4 Councilmember Garcia** had no report at this time.

**RCC5 Councilmember Kirby** had no report at this time.

**REPORTS OF STAFF MEMBERS:** There were none.

**ADMINISTRATIVE REPORTS:**

**AR-1 Steel Tank Interior Coating for the Reservoir No. 2, Project No. C-2982; Award of Contract to J. Colon Coatings, Inc. in the Amount of \$132,120**

Ron Bow, Utilities Division Manager, reviewed the Staff Report.

Reservoir No. 2 was an above ground steel tank water reservoir located at 2655 South Myrtle Avenue, the City's Well Field site. The tank had a capacity of 1.2 million gallons. As part of the City's routine water tank maintenance, the City's water reservoirs were inspected every 3 years. The last inspection was in August 2005 and it was determined at that time that Reservoir Tank No. 2 internal coating was in need of repainting.

On December 13, 2006 two (2) bids were received ranging from \$137,120.00 to \$174,600.00. Staff reviewed the bids and found that all documents to be in order. Funds are available in the Water Fund.

Staff recommended an award of contract to J. Colon Coatings, Inc. of Loma, California, in the amount of \$137,120.00 for the Reservoir No. 2 Steel Tank Interior Coating project, and reject all other bids.

**It was moved by Councilmember Lutz, seconded by Councilmember Adams, to award a contract to J. Colon Coatings, Inc., in the amount of \$137,120.00 for Reservoir No. 2 Steel Tank Interior Coating project; and reject all other bids. There were no objections.**

**AR-2 Purchase of Automatic Meter Reading System from Master Meter Company in the Amount of \$78,660.61**

Ron Bow, Utilities Division Manager, reviewed the Staff Report.

The Customer Service Section currently read and inputted approximately 9,000 meter readings a month. The goal was to implement a pilot Automatic Meter Reading (AMR) program into route #6 consisting of 263 meters ranging from 5/8" meters to 2" meters. The route took seven hours to read due to the terrain and location of the meters. To evaluate the new AMR system, the route would be read every other month for the next six months to check for accuracy of the automatic meter reading system. This new technology would allow these routes to be read in a safe manner taking approximately 30 minutes to read an estimated 300 meters. This information would also assist the customers to evaluate their water consumption based on water usage and time.

Three bid proposals were received ranging from \$84,766.51 to \$63,577.39. The apparent low bidder was Badger Meter. However, Master Meter Company was being recommended because of its superior electronic register assembly, integration on the meter body, and proven performance record. Funds were available in the Water Fund.

Staff recommended that the City Council approve the purchase of Automatic Meter Reading (AMR) system from Master Meter Company in the amount of \$78,660.61, and reject all other bids.

**It was moved by Councilmember Lutz, seconded by Councilmember Adams, to approve the purchase of Automatic Meter Reading System from Master Meter Company in the Amount of \$78,660.61; and reject all other bids. There were no objections.**

**AR-3 Consideration of an Advertising/Sponsorship Program on City-Owned Transit Vehicles**

Due to the lateness of the hour, this report was rescheduled to the February 6, 2007 City Council Meeting.

**SCHEDULED MEETINGS:** The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, February 6, 2007, 7:30 P.M., City Council Chambers, 415 South Ivy Avenue, Monrovia, California.

**PUBLIC INPUT, CONTINUED, IF NEEDED:** There was no public input.

**ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED:**

**1. CC-6 Application for ABC Beverage License (Type 47-On-Sale General Person to Person Transfer) for Domenico's Italian Restaurant:** This item was pulled by a resident to be discussed at the end of the Meeting, prior to adjournment. He was not in attendance when the item was discussed as follows: Notice was received from ABC that Joseph Dragna Jr., Leilani Dragna and Gail Spriggs submitted an application for a Type 47 – On-Sale General Person-to-Person Transfer License. Based on the background investigation on the applicants, Staff found no reason to recommend any other action on this application. There was no fiscal impact and Staff recommended that the City Council receive and file the application. Councilmember Adams explained the transfer.

**It was moved by Councilmember Adams, seconded by Councilmember Garcia, to receive and file the report subject to payment in full by Domenico's Italian Restaurant. There were no objections.**

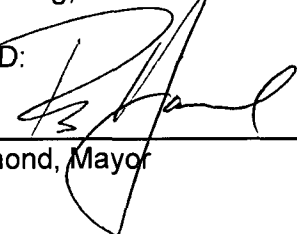
At 2:20 A.M., following a recess from 2:09 A.M. to 2:20 A.M. while attorneys met, Mayor Hammond continued PH-2. See PH-2 above.

**ADJOURNMENT TO CLOSED SESSION:** There was no Closed Session.

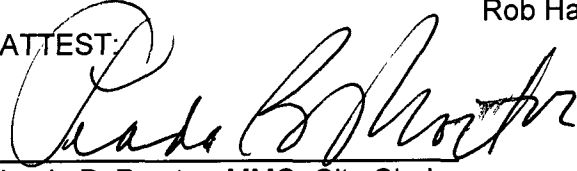
**RECONVENE AND REPORT OF CLOSED SESSION:** There was no Closed Session.

**ADJOURNMENT:** The Meeting was adjourned by Mayor Hammond 2:24 A.M., January 17, 2007, in memory of Crossing Guard Dianna Sanburg, and Donna Kaufman, mother of Passport Agent Kristine Ryan.

APPROVED:

  
\_\_\_\_\_  
Rob Hammond, Mayor

ATTEST:

  
\_\_\_\_\_  
Linda B. Proctor, MMC, City Clerk.