

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, APRIL 3, 2007, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, April 3, 2007, at 7.42 P M in City Council Chambers, 415 South Ivy Avenue, Monrovia, California, in honor of newborn Che Giovanni Trevino. Staff in attendance was City Manager Scott Ochoa, City Attorney Craig A. Steele and Deputy City Clerk Alice Atkins

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

INVOCATION: Pastor Ulises Gutierrez led the invocation.

PLEDGE OF ALLEGIANCE Councilmember Mary Ann Lutz led the Flag Salute

PRESENTATIONS/PROCLAMATIONS

PR-1 Neighborhood Pride Award; 243 East Lemon Avenue, Multi Family Rental Property, Owners George and Vera Gabriel; and 147 East Fig Avenue, Single Family, Owner-occupied James and Joannie Yulle: Housing Coordinator Dan McConnell and Neighborhood Preservation Officer Alexis Newell introduced the Neighborhood Pride Program award winners, George and Vera Gabriel in the Multi Family Rental Property category, and James and Joannie Yulle in the Single Family, Owner-occupied category, to the Mayor, City Council and the community. The recipients were recognized for maintaining their respective properties in an outstanding manner

The following item was taken out of order.

PR-4 Proclaiming April 9-15, 2007 as "National Community Development Week": Jennifer Blackwell, Program Manager, from the Community Development Block Grant (CDBG) Division of the Community Development Commission, County of Los Angeles, accepted the proclamation from Mayor Rob Hammond proclaiming the week of April 9-15, 2007 as "National Community Development Week."

PR-2 Introduction of Newly Hired Administrative Services Senior Accountant Ruth Chavez: Buffy Bullis, Finance Division Manager, introduced newly hired Administrative Services Senior Accountant Ruth Chavez to the Mayor, City Council and the community

PR-3 Introduction of Newly Hired Police Department Employees; Officer John Meeks, Officer Javier Leon, Officer William Fowler, and Jailer Adriana Hernandez: Captain Jim Hunt introduced newly hired Police Department employees Officers John Meeks, Javier Leon, and William Fowler, and Jailer Adriana Hernandez, to the Mayor, City Council and the community.

Student Government Representative Report: Student Liaison Rachel Jamieson reported on activities and events at Monrovia High School.

CONSENT CALENDAR. It was moved by Councilmember Adams, seconded by Councilmember Lutz, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda items:

CC-1 Payroll No 6 in the Amount of \$521,319.04 and Voucher Nos 142450 through 142786 in the Amount of \$1,244,456.00

CC-2 Unadopted Minutes of the March 20, 2007 Regular Meeting

CC-3 Final Tract Map No 064820, Re-subdivision of Property Located at 453-473 Monrovista by Bourne Construction, Inc.: Tentative Tract Map No. 064820 was for the re-subdivision of property into 10 single family, two-story Planned Unit Development (PUD). The tentative subdivision map was approved by the Planning Commission at its meeting of December 14, 2005 and was approved by the City Council on March 7, 2006. The Final Tract Map was in order and on-file with the City Clerk, Community Development Department Planning Division, and the Department of Public Works.

CC-4 Final Tract Map No. 064821, Re-subdivision of Property Located at 437-441 Monrovista by Bourne Construction, Inc : Tentative Tract Map No. 064821 was for the re-subdivision of property into 4 single family, two-story Planned Unit Development (PUD) The tentative subdivision map was approved by the Planning Commission at its meeting of December 14, 2005 and was approved by the City Council on March 7, 2006. The Final Tract Map was in order and on file with the City Clerk, Community Development Department Planning Division, and the Department of Public Works

CC-5 Replacement of Station Alert Lighting and Dispatch System at Fire Station No. 1, Award of Contract to Georgian Electric in the Amount of \$22,558.00 Monrovia fire personnel were dispatched from the Verdugo Dispatch Center, located in Glendale, through an electronic alerting and paging system. The components and electronics were inadequate and very difficult to obtain. Replacement of the existing system while the station was undergoing renovation presented an opportunity to install a newly designed system at a lower cost City Staff prepared specifications for the solicitation of formal bids per the City's current purchasing policy. Three bid proposals were received ranging from \$22,558.00 to \$24,818.10 Funding was available in the Facilities Maintenance Budget

CC-6 Denial of Liability Claim; Yvonne Valdiviezo vs. City of Monrovia. Ms Valdiviezo alleged that on December 14, 2006, she was wrongfully arrested by Monrovia Police personnel. Police personnel responded to the incident in an appropriate manner Therefore, the City bore no responsibility in this matter. Claimant sought approximately \$8,700.00 in damages. Staff recommended that the City Council deny this claim

CC-7 Denial of Liability Claim; Kathryn Russell vs. City of Monrovia. Ms Russell alleged that on December 26, 2006, she sustained damage to her vehicle while driving in the downtown area Police personnel responded to the incident There were no obstacles in the area. The claimant reported she struck the center median Therefore, the City bore no responsibility in this matter Claimant sought approximately \$505.00 in damages Staff recommended that the City Council deny this claim

CC-8 Denial of Liability Claim; Georgiann Moltmann vs. City of Monrovia: Ms Moltmann alleged that on March 8, 2007, she tripped and fell due to a raised sidewalk, injuring herself. The location of Ms. Moltmann's fall was a driveway approach Driveway approaches were the responsibility of the homeowner; therefore, the City bore no responsibility in this matter. Claimant was seeking an unknown amount in damages. Staff recommended that Council deny this claim.

CC-9 Legislative Bulletin. This report highlighted and summarized pending State legislation that might be important to Monrovia and provided a brief analysis of the potential impacts to the City as follows: Support, SB286, SB266, SB167, SB582, AB1654, AB57; Oppose, SB303. The recommendations made by Staff reflected the City's priorities and programs, as well as the direction taken by the League of California Cities.

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

The following items were taken out of order

REPORTS OF CITY COUNCILMEMBERS & SUB-COMMITTEES

RCC5 Councilmember Lutz reported that.

(b) Monrovia Camille Levee, "Woman of the Year" 2007 from the 29th Senate District: Corey Calavcay presented a certificate from Senator Bob Margett's office recognizing Camille Levee as 2007 "Woman of the Year" and reviewed her extensive background of volunteerism and community involvement Councilmember Lutz, the 2006 recipient of the award, presented a certificate on behalf of the City Council congratulating her on being named Woman of the Year.

(a) San Gabriel/Pomona Regional Center Overview: Keith Penman, Executive Director, at the request of Councilmember Lutz, gave an overview of the services available to residents with developmental disabilities, and their families, not the least of which included assistance in finding and using community resources, advocacy, and community education Mr. Penman introduced Monrovia resident Boardmembers Andy Charng, Consumer Services Chair, and Brady Lukesh of the Community Legislation and Outreach Programs Committee

RCC2 Mayor Pro-Tem Kirby reported that:

(a) Foothill Transit Silver Streak Line: At the request of Mayor Pro Tem Kirby, Mr. Raul Kumar of Foothill Transit, with the aid of a PowerPoint presentation, provided information on the new Silver Streak, a high frequency bus line The new buses, utilized on the route that traveled from the Park and Ride in Monrovia directly to the El Monte Station, a link to Downtown Los Angeles, Montclair, West Covina, and Pomona, carried 60 passengers and were equipped with automated stop announcement. Mr Kumar

credited Mayor Pro Tem Kirby with the concept of providing free WiFi access, a service never before seen in mass transit of Southern California

RCC1 Mayor Hammond report that:

(a) **Youth & Government Day:** Monrovia High School student Daniel Zook explained the activities of the students from Monrovia who recently participated in the Youth in Government Day in Sacramento, and, with a few of his fellow classmates, presented the Mayor and City Council with t-shirts as a small thank-you for all of their support.

(c) **United States Conference of Mayors:** He and City Manager Ochoa attended a Summit on Education and Gang Prevention, including eye-opening statistics proving there was a correlation between work, education, and a successful life, and most importantly, that summer jobs helped kids stay in school. Mayor Hammond, along with the help of the City Council, proposed the Youth Employment Services (YES) plan they hoped to launch in May, and with the aid of PowerPoint summarized some of the current statistics and concepts of what they hoped to achieve.

PUBLIC INPUT:

1. John Watson, Monrovia

PUBLIC HEARINGS/MEETINGS:

PH-1 Amendment to Title 17 (Zoning) of the Monrovia Municipal Code Modifying the Permitted Uses in the P/QP (Public/Quasi-Public) Zone; Introduction and First Reading of Ordinance No. 2007-05

Alice Griselle, Community Development Director, reviewed the Staff Report

The Zoning Ordinance of the Monrovia Municipal Code established zoning districts to regulate and control the development and uses of all property within the City limits. The Use Chart was a matrix of uses that established by zone whether the use was permitted, conditionally permitted (major or minor) or prohibited. With the impending sale of the Monrovia Community Hospital property on East Lime Avenue, the Planning Commission and Staff had received numerous inquiries of potential uses and researched the types of uses that could be considered in the P/QP (Public/Quasi-Public) Zone, created to be applied to property for public and semi-public uses. The proposed ordinance decreased the number of uses that are permitted by right and also that were conditionally permitted.

The Planning Commission reviewed the proposed regulations at its meeting on March 14, 2007 adopted PC Resolution No. 2007-01 approving and recommending approval of Ordinance No. 2007-05 to the City Council.

PUBLIC HEARING OPENED: Mayor Hammond opened the Public Hearing

Those speaking for: None

Those against the: Duane Van Dyke, Covina, former owner of Monrovia Hospital

Mayor Hammond closed the testimony portion of the Public Hearing.

After much discussion and debate, **it was moved by Councilmember Adams to not introduce, waive further reading and read by title only Ordinance No. 2007-05.** The motion died for lack of a second.

After further discussion, **it was moved by Councilmember Garcia, seconded by Mayor Pro Tem Kirby, to introduce, waive further reading and read by title only Ordinance No. 2007-05.**

ROLL CALL:

Ayes: Councilmembers Garcia, Lutz, Mayor Pro Tem Kirby, Mayor Hammond

Noes: Councilmember Adams

Motion carried: 4-1

City Attorney Steele read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 17 (ZONING) OF THE MONROVIA MUNICIPAL CODE PERTAINING TO PERMITTED USES IN THE P/QP (PUBLIC/QUASI-PUBLIC) ZONE

Mayor Hammond called for a recess at 9:46 P.M. to 9:58 P.M.

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

MRA CONVENE: Chairman Rob Hammond convened the Regular Meeting of April 3, 2007 of the Monrovia Redevelopment Agency Board of Directors at 9:58 P.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, Mary Ann Lutz, Vice-Chairman Dan Kirby, and Chairman Rob Hammond.

MRA CONSENT CALENDAR: It was moved by Boardmember Adams, seconded by Boardmember Garcia, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda item.

MRA CC-1: Unadopted Minutes of the March 20, 2007 Regular Meeting

MRA PUBLIC HEARINGS/MEETINGS: There were none

MRA REPORTS:

MRA AR-1 Authorization to Acquire Real Property Located at 200 West Pomona Avenue from the Laurie P. Ching Trust for the Total Consideration of \$1,617,000.00, Resolution No. 5-2007

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

On August 1, 2006, the Agency Board authorized an extension of the Agency's Exclusive Negotiating Agreement with Olson Urban Housing, LLC, and Samuelson & Fetter, LLC for the Station Square Study Area. As currently envisioned, this development was comprised of approximately 80 acres and would be developed in three different phases, with the first phase being the 25 acres that immediately surround the existing Santa Fe Depot station on the west side of Myrtle Avenue. To date, the Agency had acquired an excess of twenty-five percent of the parcels in the first phase of the development.

One of the most centrally located sites within the development was located at 200 West Pomona Avenue. In late 2006, the owners of the site contacted Staff and asked if the Agency would be interested in purchasing the property. Following discussions with the owners' representative, the owners offered to sell the site for the same per square foot price that the Agency was paying for the recently acquired 204 West Pomona Avenue property. Using this valuation, they agreed to sell the property to the Agency for \$1,617,000.00. As part of the Agreement, the site was to be delivered vacant, thus the Agency would incur no additional expense for tenant relocations. With the elimination of any relocation obligations on the site, the property acquisition at the present time made good economic sense.

Staff recommended that the Agency Board adopt Resolution No. 5-2007, authorizing the Executive Director to acquire 200 West Pomona Avenue

It was moved by Boardmember Lutz, seconded by Boardmember Adams, to adopt Resolution No. 5-2007, and authorize the Executive Director to execute the necessary documentation. There were no objections.

It was moved by Boardmember Lutz, seconded by Boardmember Adams, to direct Staff not to demolish or alter the building until the City had undertaken a historic study and reported back to the City Council. There were no objections.

MRA ADJOURNMENT: Chairman Hammond adjourned the Monrovia Redevelopment Agency Meeting at 10:09 P.M. and the City Council Meeting continued.

**CONVENE MONROVIA FINANCING AUTHORITY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

CONVENE: President Rob Hammond convened the Regular Meeting of April 3, 2007 of the Monrovia Financing Authority at 10.09 P.M. in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting

ROLL CALL: Those in attendance were Authority Commissioners Tom Adams, Joe Garcia, Mary Ann Lutz, Vice-President Dan Kirby, and President Rob Hammond

MFA CONSENT CALENDAR: It was moved by Authority Commissioner Garcia, seconded by Authority Commissioner Lutz, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda item.

MFA CC-1 Unadopted Minutes of the March 20, 2007 Monrovia Financing Authority Meeting

MFA ADMINISTRATIVE REPORTS

MFA AR-1 Issuance of 2007 Taxable Allocation Bonds in the Amount of \$5,750,000.00 and & AR-3 2007 Subordinate Tax Allocation Notes in the Amount of \$11,750,000.00; Re-adoption of Resolution Nos. A2007-01 and A2007-02

Staff and the City Attorney's office requested and recommended that the City Council and Financing Authority consider and re-adopt the attached resolutions approving the issuance of the above-referenced bonds and notes. The Council and Financing Authority considered and adopted both resolutions as consent calendar items at the March 20, 2007 meeting, with the Redevelopment Agency approving the issuance as a separate agenda item. For technical consistency, Staff requested that the Council and Financing Authority consider and re-adopt the resolutions as separate agenda items, rather than consent items. A copy of the previous Staff Report was attached as reference.

There was no change from the items previously considered on March 20, 2007. This action was strictly procedural and would have no impact on the timing, cost or interest rate of the proposed financing.

It was moved by Authority Commissioner Garcia, seconded by Vice-President Kirby, to re-adopt Resolution Nos. A2007-01 and A2007-02.

ROLL CALL: Authority Commissioners

MFA ADJOURNMENT: President Hammond adjourned the Monrovia Financing Authority Meeting at 10:10 P.M.

RECONVENE MONROVIA CITY COUNCIL MEETING

REPORTS OF CITY COUNCILMEMBERS AND SUBCOMMITTEES:

RCC1 Mayor Hammond reported that:

(a) **Youth & Government Day:** This item was taken out of order following **STUDENT GOVERNMENT REPRESENTATIVE REPORT** above

(b) **Appointments to the Library Construction Oversight Committee:** It was moved by Mayor Hammond, seconded by Mayor Pro Tem Kirby, to appoint Mayor Hammond, Councilmember Lutz, the Historic Preservation Chair, the Library Board Chair, and the Community Services Chair to make up the **Library Construction Oversight Committee**. There were no objections.

(c) **United States Conference of Mayors:** This item was taken out of order following **STUDENT GOVERNMENT REPRESENTATIVE REPORT** above.

(d) **Update on Lighting in Old Town:** No action.

(e) At the expense of the Metro Gold Line, he traveled with Councilmember Lutz to Portland, Oregon, the pioneers of Transit Oriented Development and reviewed the difference between other municipalities where there was not a marriage between the TOD and existing community, which didn't fare as well compared to those cities that specifically incorporated their TOD and brought the city in to it which resulted higher occupancy rates and greater success.

RCC2 Mayor Pro Tem Kirby reported that:

(a) **Foothill Transit Silver Streak Line:** This item was taken out of order following **STUDENT GOVERNMENT REPRESENTATIVE REPORT** above

RCC3 Councilmember Tom Adams reported that:

(a) **Six Month Review of Monrovia Area Partnership (MAP) Program:** At the request of Councilmember Adams, Housing Coordinator Dan McConnell and Neighborhood Preservation Officer Alexis Newell, with the aid of PowerPoint, gave an overview of the program and an update on its progress and many success stories. Councilmember Adams recalled comments made by Director Jacobs with respect to buying down the affordability of one house and the difference that the same money could make by investing it in the MAP program and stated his desire to look at expanding the program during the upcoming budget study sessions.

(b) **Brush Mitigation Efforts by the Monrovia Fire Department:** At the request of Councilmember Adams, Battalion Chief Scott Haberle gave an overview of the 2007 Brush Clearance Program showing the difference proper defensible space can make and provided details about the free brush chipper program as well.

(c) He was contacted by a resident requesting a sales tax audit be conducted for Home Depot based on the store's alleged practice of charging little or nothing for product and padding the installation charges, thereby avoiding sales tax. Councilmember Adams provided the City Manager with a copy of the receipt from the resident's recent purchase of a water heater.

RCC4 Councilmember Garcia reported that:

(a) He recently attended a League of California Cities Policy Committee meeting. He reviewed many of the pending bills that could affect local agencies, and conveyed his hopes that there would be more opportunities during Legislative Action Days to appeal to the legislature.

RCC5 Councilmember Lutz reported that:

(a) **San Gabriel/Pomona Regional Center Overview:** This item was taken out of order following **STUDENT GOVERNMENT REPRESENTATIVE REPORT** above.

(b) **Monrovia Camille Levee, "Woman of the Year" 2007 from the 29th Senate District:** This item was taken out of order following **STUDENT GOVERNMENT REPRESENTATIVE REPORT** above.

(c) She announced that the Air Quality Management District (AQMD) was once again offering new electric lawnmowers for only \$100.00 to residents trading in old gas powered mowers. The next event would be held in Pasadena on May 5, 2007.

REPORTS OF STAFF MEMBERS: There were none.

ADMINISTRATIVE REPORTS:

AR-1 Program Management Services for the New Monrovia Public Library Building; Agreement with Bernards Bros., Inc. in an Amount not to Exceed \$417,756.00

Deputy City Manager Tito Haes reviewed the Staff Report.

On March 6, 2007, Monrovia voters passed Measure L, a bond measure for a new public library for the City of Monrovia. Acquiring the services of a construction management company was a critical first step in building a new library. As such, Staff sent out Requests for Proposals to several construction management companies and received two responses. Bernards Bros., Inc. was the lowest responsible bidder.

Bernards Bros., Inc., was a very qualified construction management company. They had provided similar services for several neighboring agencies including Burbank High School Library, Camarillo Public Library, Moorpark College Learning Resource Center, Calabasas Civic Center (including a Library), San Bernardino Community College Learning Resource Center, and the San Marino Public Library. Staff checked all the references and found them to be positive. Bernards Bros., Inc., was a very effective construction manager as evidenced by their glowing references as well as their track record at meeting budgets. Over the last three years, out of over \$700M in projects, Bernards had been within 1% of the approved project budget.

As the construction manager for the City, Bernards Bros., Inc., would provide services such as development of cost control procedures and strategies, development of bid documents; assistance with

public relations; on-site construction supervision throughout the construction period; two-week "look ahead schedules, evaluation and negotiation of claims and change orders, assistance in administering warranties; and development of construction timeline and assurance that contractors met the deadlines.

The cost to hire Bernard Bros , Inc , to provide construction management services for the library construction was \$417,756 00. Funding for this was budgeted as part of the Library Construction Bond as soft costs

Staff recommended the City Council authorize the City Manager to enter into an agreement with Bernards Bros., Inc., for an amount not to exceed \$417,756 00.

It was moved by Mayor Pro Tem Kirby, seconded by Councilmember Lutz, to approve an agreement with Bernards Bros., Inc., in an amount not to exceed \$417,756.00 to provide Program Management Services for the new Monrovia Public Library Building.

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

AR-2 2005-2007 Street Resurfacing Project; Project No. C-2992; Award of Contract to Sylvia Construction, Inc., in the Amount of \$816,122.90

City Engineer Douglas Benash reviewed the Staff Report.

As part of the City's on-going Street Resurfacing Program, eleven street sections were to be resurfaced. The project included replacing failed asphaltic concrete sections, preparation of street surface repair, replacing any damaged curbs, gutters, driveways, sidewalks, including traffic stripping and legends.

On March 20, 2007, six (6) bids were received and opened by the City Clerk ranging from \$932,185.30 to \$1,202,775 00. Upon Staff review, the low bid submitted by Palp Inc., dba Excel Paving Company, in the amount of \$932,185 30 had several mathematical errors. The revised total for Excel Paving Company was \$1,312,707 70 which was higher than the second low bid amount of \$1,036,785.80 by Sylvia Construction. Staff reviewed the low bidder, Sylvia Construction, and found all documents to be in order.

Funds for the project were available in the Street Maintenance Fund with the additional \$150,000.00 grant received from the California Integrated Waste Management Board, Targeted Rubberized Asphalt Concrete Incentive Grants Program.

It was moved by Councilmember Lutz, seconded by Councilmember Adams, to approve the 2005-2007 Street Resurfacing Project, Project No. C-2992 by setting the project scope, awarding a contract to Sylvia Construction, Inc., in the amount of \$816,122.90, and rejecting all other bids. There were no objections

AR-3 Issuance of 2007 Taxable Tax Allocation Bonds in the Amount of \$5,750,000.00 and 2007 Subordinate Tax Allocation Notes in the Amount of \$11,750,000.00, Re-adoption of Resolution Nos. 2007-14 and 2007-15

Staff and the City Attorney's office requested and recommended that the City Council and Financing Authority consider and re-adopt the attached resolutions approving the issuance of the above-referenced bonds and notes. The Council and Financing Authority considered and adopted both resolutions as Consent Calendar items at the March 20, 2007 meeting, with the Redevelopment Agency approving the issuance as a separate agenda item. For technical consistency, Staff requested that the Council and Financing Authority consider and re-adopt the resolutions as separate agenda items, rather than consent items. A copy of the previous Staff Report was attached for reference.

There was no change from the items previously considered on March 20, 2007. This action requested was strictly procedural and would have no impact on the timing, cost or interest rate of the proposed financing.

It was moved by Mayor Pro Tem Kirby, seconded by Councilmember Lutz, to re-adopt Resolution Nos. 2007-14 and 2007-15. There were no objections.

SCHEDULED MEETINGS: The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, April 17, 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: There were no items pulled from the Consent Calendar.

ADJOURNMENT TO CLOSED SESSION: At 10:50 P M., Mayor Hammond adjourned the Meeting to Closed Session to discuss Public Employee Performance Evaluation, Government Code §54957, City Manager, and announced that the City Council would convene in these Chambers to announce any action taken in Closed Session.

RECONVENE AND REPORT OF CLOSED SESSION: At 11 45 P.M , Mayor Hammond convened the City Council Meeting. City Attorney Steele reported that no reportable action was taken in Closed Session, which began at 10:55 P.M. and ended at 11.45 P.M.

ADJOURNMENT: The Meeting was adjourned by Mayor Hammond 11.45 P M. in memory of Charles "Chuck" Ochoa.

APPROVED.


Rob Hammond Mayor

ATTEST:


Linda B Proctor, MMC, City Clerk