



# Minutes

## Lakewood City Council

Regular Meeting held  
July 24, 2012

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**MEETING WAS CALLED TO ORDER** at 7:30 p.m. by Mayor DuBois in the Council Chambers at the Civic Center, 5000 Clark Avenue, Lakewood, California.

**INVOCATION** was offered by Council Member Larry Van Nostran

**PLEDGE OF ALLEGIANCE** was led by Cub Scout Pack 247

**ROLL CALL: PRESENT:** Mayor Diane DuBois  
Vice Mayor Steve Croft  
Council Member Todd Rogers  
Council Member Larry Van Nostran  
Council Member Jeff Wood

### **ANNOUNCEMENTS AND PRESENTATIONS:**

Mayor DuBois announced that the meeting would be adjourned in the memory of two retired City employees. Randy Reynolds was the Tree and Hardscape Manager from 1989 through 2007. Ted Schnee was a Skilled Trades Worker from 1978 through 1995, a Lakewood resident and was also a former Community Safety Commissioner from 1958-65 and a Planning and Environment Commissioner from 1965-72.

Norma Rodriguez, representing RedRover, stated it was a pleasure to partner with the City to provide animal care services in the event of a disaster.

Luis Torres, the proprietor of the Lakewood Outback Steakhouse, was recognized for his store's recent win at the Outback Softball Championship. Mayor DuBois also expressed the appreciation of the City and City Council for the many events Mr. Torres had participated in for the benefit of various community charitable organizations. She presented him with the Council's highest honor, the Council Award of Merit.

### **ROUTINE ITEMS:**

Council Member Van Nostran requested that Routine Item 1 be considered separately.

**COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE ROUTINE ITEMS 2 THROUGH 12.**

RI-2 Approval of Personnel Transactions

RI-3 Approval of Registers of Demands

**ROUTINE ITEMS:** Continued

- RI-4 Approval of Report of Monthly Investment Transactions
- RI-5 Approval of Quarterly Schedule of Investments
- RI-6 Approval of Designation of Voting Delegate for League Annual Conference
- RI-7 Approval of Amendment to Video Production Services and AV Fee Schedule
- RI-8 Acceptance of Notice of Completion for Public Works Project No. 2011-3; Re-roofing Improvements to George Nye Library and Lakewood Youth Center, Roofing Standards Inc.
- RI-9 Approval of Fair Political Practices Commission Form 806 for Website Posting
- RI-10 RESOLUTION NO. 2012-39; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADDING A JOB CLASSIFICATION TO SCHEDULE B OF RESOLUTION NO. 2012-30 PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES AND ENACTING A PERSONNEL RESOLUTION ESTABLISHING THE COMPENSATION, RULES AND REGULATIONS PERTAINING TO HOURLY-RATED PART-TIME EMPLOYEES
- RI-11 Approval of Amendment to the Agreement with the Southeast Area Animal Control Authority (SEAACA)
- RI-12 RESOLUTION NO. 2012-40; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD AMENDING RESOLUTION NO. 92-36 PERTAINING TO THE LOW-INCOME EXEMPTION OF THE UTILITY USERS TAX

THERE BEING NO OBJECTION, IT WAS SO ORDERED.

- RI-1 Approval of Minutes of the Meetings held June 26, and July 10, 2012

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE ROUTINE ITEM 1. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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### **1.1 • REPORT OF DELINQUENT FEES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL**

Administrative Services Director Diane Perkin gave a brief oral presentation based on the memorandum contained in the agenda packet and stated that pursuant to Section 3500 of the Lakewood Municipal Code, the City Council had adopted a resolution in May directing the preparation of a Report of Delinquent Fees as of May 31, 2012. She stated that 486 notices had been mailed and although some payments had been made, at the close of the day's business, 311 accounts remained unpaid. She concluded by recommending the City Council adopt the proposed resolution confirming the Report of Delinquent Fees.

RESOLUTION NO. 2012-41; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD CONFIRMING THE REPORT OF DELINQUENT FEES AND CHARGES FOR GARBAGE, WASTE AND REFUSE COLLECTION AND DISPOSAL WITHIN THE CITY OF LAKEWOOD, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, MAY 31, 2012

Vice Mayor Croft confirmed with Ms. Perkin that all property owners were notified of the unpaid bills and that the lien process was the last resort for collection. She also noted that the unpaid bills were frequently caused by a misunderstanding resulting from a move, property sale or mix-up between landlord and tenant.

Mayor DuBois opened the public hearing at 7:48 p.m. and called for anyone in the audience wishing to address the City Council on this matter.

Bob Clayton spoke in support of the lien process.

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT RESOLUTION NO. 2012-41. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

### **1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2011-5, BLOOMFIELD PARK CDBG PROJECT**

Public Works Director Lisa Rapp displayed slides and gave a report based on the memo in the agenda. She reported that seven bids had been received for the Bloomfield Park Outdoor Revitalization Project, which would include replacement of the Pre-School Age Play Area equipment, removal of large group picnic shelter, . . . As in previous projects at Palms and Mayfair Parks, the existing equipment would be removed by Kids Around The World for refurbishment and reinstallation somewhere outside the United States. She noted that the bid process for the project had been structured to contain a base bid amount and three deductive alternatives, with the low bidder being determined by the base bid amount. It had been the recommendation of the Park Development Committee that the deductive alternatives not be included in the project at this time. It was the recommendation of staff that the City Council adopt the plans, specifications and working details of the project; award the contract to the

**1.2 • AWARD OF BID FOR PUBLIC WORKS PROJECT NO. 2011-5, BLOOMFIELD PARK CDBG PROJECT - Continued**

low bidder, Romberg Excavation & Operations in the amount of \$404,911; waive a minor bid irregularity in calculation, updating the bid amount from \$404,941 to \$404,911; authorize staff to approve a cumulative total of change orders, as necessary, not to exceed \$28,000; approve an agreement with AESCO Technologies, Inc., for construction phase geotechnical services, in an amount not to exceed \$9,000; approve an amendment to the agreement with Meyer & Associates in the amount of \$7,000 for architectural construction phase professional services; approve the disposition of the existing play area equipment by donating it to the Kids Around The World organization; and appropriate \$42,000 from the General Fund Capital Projects account to the project account to fully fund the project.

Responding to a question from Vice Mayor Croft, Ms. Rapp stated that it was very clear to all of the project bidders that the award would be based only on the base bid amount. She clarified that specifying the basis for the award was a requirement of the California Public Contract Code.

Council Member Rogers stated that as a member of the Park Development Committee, he had found it very difficult to proceed with caution and not recommend funding the entire project, considering the benefit to the community. However, he noted that should economic circumstances improve, the City Council could direct that the deductive alternative items be added back into the project.

Mayor DuBois opened the public hearing at 8:00 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE THE STAFF RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

**1.3 • IMPLEMENTATION OF OVERHEAD CHARGE FOR BUILDING AND SAFETY PERMIT APPLICATIONS**

Community Development Director Sonia Southwell made a presentation based on the memo in the agenda and stated that as part of an overall cost of services study performed by an outside consultant, it had been determined that General Fund revenue was being used to support personal choice public services. One of these areas was the Building and Safety program, where permit fees did not cover the internal administrative costs of the program. She reviewed a table showing overhead fees charged by other cities contracting with the County of Los Angeles for Building and Safety services. It was the recommendation of staff that the City Council authorize the establishment of an 18 percent overhead charge to Building and Safety related permit application fees to make the program completely self-supporting.

**1.3 • IMPLEMENTATION OF OVERHEAD CHARGE FOR BUILDING AND SAFETY PERMIT APPLICATIONS - Continued**

RESOLUTION NO. 2012-42; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD ADOPTING A FEE FOR THE RECOVERY OF OVERHEAD COSTS ASSOCIATED WITH THE PROCESSING OF BUILDING AND SAFETY RELATED PERMITS AND SCHEDULING A HEARING ON THE ADOPTION OF THE RESOLUTION BEFORE THE CITY COUNCIL IN THE COUNCIL CHAMBERS AT 5000 CIVIC CENTER WAY, LAKEWOOD, CALIFORNIA, 7:30 P.M. ON JULY 24, 2012

Vice Mayor Croft noted that while the Council wants to keep services affordable, considering the economic times, it was important to make programs as self-supporting as possible.

Council Member Rogers stated that he did not like having to add on the fee either, but subsidizing the program from the General Fund could not continue. He noted that consistent with Lakewood's values, the overhead charge would only cover the cost to provide the service and not a penny more.

Mayor DuBois opened the public hearing at 8:08 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO ADOPT RESOLUTION NO. 2012-42. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

**1.4 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-CERTIFICATION PROCESS**

The Director of Community Development made a presentation based on the memo in the agenda and stated that the Congestion Management Program was a State required program that directed local agencies to prepare an annual report showing development activity and adopt a resolution to self-certify conformance with CMP requirements. It was the recommendation of staff that the City Council hold a public hearing and then adopt the proposed resolution finding the City to be in conformance with the Congestion Management Program.

RESOLUTION NO. 2012-43; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Mayor DuBois opened the public hearing at 8:10 p.m. and called for anyone in the audience wishing to address the City Council on this matter. There was no response.

**1.4 • CONGESTION MANAGEMENT PROGRAM CONFORMANCE SELF-CERTIFICATION PROCESS - Continued**

COUNCIL MEMBER ROGERS MOVED AND COUNCIL MEMBER WOOD SECONDED TO ADOPT RESOLUTION NO. 2012-43. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

**2.1 • INTENTION TO VACATE PORTION OF ALLEYS NORTH OF CENTRALIA STREET, WEST OF BLOOMFIELD**

The Director of Public Works gave a report based on the memo in the agenda and stated the owner of the Casa Madrid Apartments, located at the northwest corner of Bloomfield Avenue and Centralia Street, had requested that the alley adjacent to their property be vacated, as part of a project to develop the corner lot previously occupied by a gas station. She advised that if the City should find that the alley is not needed for the general public to travel upon, or for the City to operate and maintain it, or for utilities to place their facilities within it no longer exists, the alley may be vacated. She noted that the alley was currently utilized as a private driveway for the apartments and not as a public road or alley. It was the recommendation of staff that the City Council adopt the proposed resolution to declare its intent to vacate the alley and set a public hearing on the matter for August 28, 2012.

RESOLUTION NO. 2012-44; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING ITS INTENTION TO VACATE THE NORTH-SOUTH ALLEY AND THE WESTERLY 183 FEET OF THE EAST-WEST ALLEY LOCATED WEST OF BLOOMFIELD AVENUE AND NORTH OF CENTRALIA STREET ADJACENT TO THE PROPERTY KNOWN AS THE CASA MADRID APARTMENTS AND SETTING A PUBLIC HEARING ON THE PROPOSED VACATION

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT RESOLUTION 2012-44. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

**2.2 • DECLARING EMERGENCY AND AMENDMENT TO AGREEMENT FOR PALMS PARK EMERGENCY ELECTRICAL REPAIRS**

The Director of Public Works made a presentation based on the memo in the agenda and stated emergency electrical services were necessary to repair a main line electrical failure at Palms Park. The emergency repair work was estimated to cost approximately \$35,000. She advised that the Public Contract Code contained a provision allowing the declaration that public interest and necessity demanded the immediate expenditure of public funds to safeguard life, health, or property so that work could commence immediately, rather than be

**2.2 • DECLARING EMERGENCY AND AMENDMENT TO AGREEMENT FOR PALMS PARK EMERGENCY ELECTRICAL REPAIRS - Continued**

subject to the public bidding process. It was the recommendation of staff that the City Council adopt the proposed resolution declaring that the public interest and necessity demanded the immediate expenditure of public funds to safeguard life, health, or property at Palms Park and find that emergency repairs were necessary; approve an amendment to the agreement with Fineline Electric and Cabling, Inc. in an amount not to exceed \$35,000; and appropriate \$35,000 from the General Fund reserve balance for the repair work.

RESOLUTION NO. 2012-45; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD DECLARING AN EMERGENCY REGARDING THE MAIN LINE ELECTRICAL FAILURE AT PALMS PARK

Ms. Rapp confirmed for Mayor DuBois that there was an appropriate contingency fund for this type of emergency repair, with a sufficient level of funding available.

Vice Mayor Croft determined from Ms. Rapp that this was not a projected system failure, but that an unexpected failure had already occurred, requiring emergency repair.

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR CROFT SECONDED TO ADOPT RESOLUTION NO. 2012-45, APPROVE THE AGREEMENT AMENDMENT, AND TO APPROPRIATE \$35,000 FROM THE GENERAL FUND RESERVE BALANCE FOR THE PROJECT. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois

NAYS: COUNCIL MEMBERS: None

**3.1 • AMENDMENT TO AGREEMENT WITH JONES AND MADHAVAN, INC. FOR MAYFAIR POOL REHABILITATION PROJECT**

The Director of Public Works made a presentation based on the memo in the agenda and reported that staff had been working with a professional consultant to identify the renovation improvements most critical for continued operation of Mayfair Pool. She noted the major components of the proposed renovation which included replacement of the fiberglass liner; the concrete deck and drainage system; underwater pool light conduit system and lights; sewer connection; and other miscellaneous work. The total project cost was estimated at \$883,000. The proposed agreement presented for City Council approval would provide for design development, construction documents, plan approvals and construction administration. It was the recommendation of staff that the City Council approve an amendment to the agreement with Jones and Madhavan, Inc. in an amount not to exceed \$72,000 for the proposed Mayfair Pool Rehabilitation Project.

### **3.1 • AMENDMENT TO AGREEMENT WITH JONES AND MADHAVAN, INC. FOR MAYFAIR POOL REHABILITATION PROJECT - Continued**

Mayor DuBois stated that the City Council had been talking about the best way to maintain the pool while making sure that actions were prudent and could be completed with the minimum of frills. Ms. Rapp advised that working in conjunction with the Park Development Committee and the Recreation and Community Services Department staff, they had identified the basic, utilitarian improvements needed to allow the continued use of the pool.

Council Member Rogers stated he wanted to make sure that Mayfair Pool, a community jewel, was properly maintained. He noted that although it was a lot of money, it was really a modest investment to keep the pool open for future generations.

Vice Mayor Croft, noting the wear and tear from continued use, inquired about how many years the renovation improvements could be expected to last. Ms. Rapp responded by stating that the fiberglass liner could be expected to last about ten years, maybe a little more, while the concrete deck would be replacing the original decking installed over 50 years ago and could be expected to last as long. She stated that the other miscellaneous items should last about 20 to 25 years, noting that this project was not a temporary patch, but a longer term rehabilitation.

COUNCIL MEMBER WOOD MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE AMENDMENT TO THE AGREEMENT. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

### **3.2 • UPGRADE AND EXPANSION OF THE ADVANCED SURVEILLANCE AND PROTECTION (ASAP) PROJECT**

Deputy City Manager Carol Flynn Jacoby made a presentation based on the memo in the agenda and stated a proposal had been received from Leverage Information Systems, Inc. to upgrade the City's existing Advanced Surveillance and Protection (ASAP) equipment and expand the project. The proposed expansion would include the addition of Automatic License Plate Recognition (ALPR) and Pan, Tilt, Zoom (PTZ) cameras at key location surrounding the Lakewood Center Mall.

Lieutenant Dan Beringer advised that the equipment would be used through the dispatch center to relay real-time information to deputies, searching for stolen vehicle or vehicles used in the commission of a crime, and provide digital video feed to track them in real time and stop crimes in progress. He stated that the technology had been in use by law enforcement agencies since 2007.

The Deputy City Manager advised that the project could be completed by October. She concluded by stating that it was the recommendation of staff that the City Council approve the upgrade and expansion of the Advanced Surveillance and Protection project, including the purchase and installation of 20 ALPR and 4 PTZ cameras, the installation of electrical

### **3.2 • UPGRADE AND EXPANSION OF THE ADVANCED SURVEILLANCE AND PROTECTION (ASAP) PROJECT - Continued**

junction boxes to the signal systems, and the upgrade to existing equipment to increase broadband; authorize an agreement with Leverage Information Systems, Inc; authorize a service request to the County of Los Angeles Public Works Department for the installation of electrical service to the utility poles; appropriate \$580,000 from the General Fund Capital Improvement Fund to fully fund the project; and authorize staff to approve a cumulative total of change orders not to exceed \$20,000 for project contingencies.

Council Member Rogers stated he was excited about the possibilities for the project, and that although it was a large investment, it was important to utilize current technology and the funds had been allocated for such a use for a couple of years.

Mark Seria, representing Leverage Information Systems, confirmed the target completion time and stated that the cameras specified in the latest proposal were the most current technology and carried an extended warranty. He noted that the cameras were very low maintenance, with weather being the cause of most problems, and that his crews could provide next business day replacement for camera malfunctions.

Responding to a question from Mayor DuBois, Mr. Seria stated that it would likely be about ten years before there was a significant advance in the equipment that would necessitate an upgrade. Mayor DuBois wanted it to be very clear that the proposal did not include any red light cameras.

In response to a question from Council Member Rogers, Mr. Seria stated that they had a San Diego area system that had been up and running without major problems for about 6 years.

Council Member Van Nostran complimented the staff for staying on top of the issue and seeing the project through development.

**VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:**

**AYES: COUNCIL MEMBERS: Van Nostran, Croft, Wood, Rogers and DuBois**

**NAYS: COUNCIL MEMBERS: None**

### **3.3 • UPDATE OF 2012 RESIDENTIAL STREET REHAB PROJECT**

- a. CAPITAL RESERVE AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY FOR USE OF MEASURE R FUNDS
- b. ADDITIONAL STREETS FOR PUBLIC WORKS CONTRACT NO. 12-1, RESIDENTIAL STREET REHAB 2012

The Director of Public Works displayed slides and presented a report based on the memo in the agenda. She stated that staff had been working with the Metropolitan Transportation Authority on an agreement that would allow the City to pre-fund certain street improvements and be reimbursed from future Measure R funds, as they became available. With this option,

**3.3 • UPDATE OF 2012 RESIDENTIAL STREET REHAB PROJECT - Continued**

it would be possible to expand the scope of work for Public Works Project No. 12-01 by including additional residential streets at the same unit prices. The areas to be added would be the residential streets between Bellflower Boulevard and Woodruff Avenue, and Arbor Road and Del Amo Boulevard; the housing tract known as the Ponderosa Tract, west of Clark Avenue and south of Ashworth Street; Dunrobin Avenue from Del Amo Boulevard to Candlewood Street; Ocana Avenue between Hardwick and Candlewood Streets; Andy Street from Autry Avenue to Bellflower Boulevard; and Autry Avenue between South and Andy Streets. It was the recommendation of staff that the City Council authorize an agreement between the City and Metropolitan Transportation Authority for project reimbursement from future Measure R funds; authorize a contract change order, contingent upon agreement approval by the Metro board, to R.J. Noble Company in the amount of \$1,284,000; appropriate the change order amount from the General Fund, repayable from future Measure R funds, to the project account; and authorize staff to approve additional change orders, as needed, not to exceed \$100,000.

Vice Mayor Croft stated that the agreement with Metro would allow the City to save costs by getting the most out of good bid prices – an effective use of funding and the opportunity to get the work done sooner.

Mayor DuBois congratulated the staff on their creative thinking that led to the innovative funding for this project.

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER WOOD SECONDED TO APPROVE STAFF'S RECOMMENDATIONS. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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**SUCCESSOR AGENCY ACTIONS**

**1. Registers of Demands**

VICE MAYOR CROFT MOVED AND COUNCIL MEMBER VAN NOSTRAN SECONDED TO APPROVE THE REGISTERS OF DEMANDS. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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**2. Amendment to Successor Agency Recognized Obligations Payment Schedule**

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE THE JANUARY-JUNE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS). THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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**SUCCESSOR HOUSING ACTIONS**

**1. Identification of Housing Assets**

The Director of Administrative Services made a brief statement based on the memo in the agenda. She advised that State legislation, AB 1484, required successor housing agencies to compile a list of housing assets for submittal to the State Department of Finance as part of the dissolution process for local redevelopment agencies. It was the recommendation of staff that the Successor Housing Agency approve the list of assets as presented.

Vice Mayor Croft determined from the City Attorney that the list was part of the documentation required to be filed in order to preserve the Agencies rights.

COUNCIL MEMBER VAN NOSTRAN MOVED AND VICE MAYOR CROFT SECONDED TO APPROVE THE ASSEST LIST AS PRESENTED. THERE BEING NO OBJECTION, IT WAS SO ORDERED.

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**ORAL COMMUNICATIONS:** None

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**ADJOURNMENT**

There being no further business to be brought before the City Council, Mayor DuBois adjourned the meeting at 8:55 p.m. A moment of silence was observed in memory of Randy Reynolds and Ted Schnee.

Respectfully submitted,

Denise R. Hayward, CMC  
City Clerk