

MINUTES
CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING

&
REGULAR MEETING

Monday, July 20, 2020

PRELIMINARY: These Minutes to be considered for approval on September 21, 2020.

ADJOURNED REGULAR MEETING 5:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Adjourned Regular Meeting of the City Council of the City of La Habra to order at 5:30 p.m. in the Closed Session Room 112c, located at 100 East La Habra Boulevard, La Habra, California (telephonically).

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

None

II. CLOSED SESSION:

1. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Once Case).

Human Resources Director Balderrama and Human Resources Manager La-Freniere were present for this item.

2. Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9(d)(2).

Deputy City Attorney Gary Kranker was present for this item.

III. ADJOURNMENT: The City Council reconvened at 5:46 p.m. There were no Closed Session announcements. Mayor Beamish adjourned the Adjourned Regular Meeting at 5:46 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Mayor Beamish called the Regular Meeting of the City Council of the City of La Habra and Regular Meeting to order at 6:30 p.m. (telephonically).

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Espinoza

COUNCILMEMBERS PRESENT: Mayor Beamish
Mayor Pro Tem Espinoza
Councilmember Gomez
Councilmember Medrano
Councilmember Shaw

COUNCILMEMBERS ABSENT: None

OTHER OFFICIALS PRESENT: City Manager Sadro
City Attorney Jones
City Clerk Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

PROCLAMATIONS/PRESENTATIONS:

RECOGNITION OF PLANNING COMMISSIONER RAY FERNANDEZ FOR HIS SERVICE AS A PLANNING COMMISSIONER.

Mayor Beamish thanked Ray Fernandez for his service on the Planning Commission of City of La Habra, and indicated his Certificate of Recognition would be mailed to him.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.

Moved by Councilmember Gomez, seconded by Councilmember Medrano, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 11.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw

NOES: None

ABSENT: None

ABSTAIN: None

1. PLANNING COMMISSION MEETING MINUTES

Receive and file Planning Commission Meeting Minutes of:

- April 27, 2020
- May 11, 2020
- May 26, 2020

2. APPROVE DENIAL OF LIABILITY CLAIM OF CRISTA AND JOHN LANTZ FOR PROPERTY DAMAGE

Staff recommends that the claim of Crista and John Lantz be denied in order to set a definite six-month Statue of Limitations date.

3. APPROVE DENIAL OF LIABILITY CLAIM OF STATE FARM INSURANCE FOR PROPERTY DAMAGE

Staff recommends that the claim of State Farm Insurance be denied in order to set a definite six-month Statue of Limitations date.

4. APPROVE NOTICE OF COMPLETION FOR THE LA HABRA BOULEVARD REHABILITATION PROJECT BEACH BOULEVARD TO IDAHO STREET, PROJECT NO. 5-R-18

That the City Council approve the Notice of Completion for the La Habra Boulevard Rehabilitation Project Beach Boulevard to Idaho Street, Project No. 5-R-18; and authorize staff to submit the notice for recordation.

5. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO A CONTRACT WITH VIDEO VOICE DATA COMMUNICATIONS (VOLTAIC DIVISION) FOR THE CITY HALL CHARGING STATIONS PROJECT NO. 2-B-19 AND APPROVE AND ADOPT A REVISED SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) AS PART OF MEASURE M2 ELIGIBILITY SUBMITTAL TO ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FISCAL YEAR 2020-2021

That the City Council:

A. Approve Amendment No. 1 to Agreement with Video Voice Data Communications (Voltaic Division) to modify the scope of work for City Project 2-B-19 to upgrade one of the two "Level II" chargers to a "Level III" charger and authorize staff to increase the purchase order to Video Voice Data Communications (Voltaic Division) by an additional \$37,227 to a new amount of \$142,169, which includes a 10 percent contingency.

B. Approve a motion to adopt the revised Measure M2 Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2020-2021 and authorize staff to submit the revised documents reflecting those changes to Orange County Transportation Authority (OCTA) to comply with the Measure M2 eligibility requirements for Fiscal Year 2020-2021, which includes an appropriation from Measure M2 Fair Share of \$61,469 to fully fund the revised project.

C. Approve the disencumbrance of \$26,235.50 from the General Capital Projects Fund, as these funds will no longer be necessary as a local match of funds for this project.

6. APPROVE AND AUTHORIZE CITY MANAGER TO ENTER INTO A 5-YEAR AGREEMENT WITH PRISCILA DAVILA & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR THE PREPARATION OF THE CITY'S ANNUAL ACTION PLAN, CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION TECHNICAL ASSISTANCE, AND CDBG LABOR COMPLIANCE FOR FISCAL YEARS 2020-2025

That the City Council approve and authorize the City Manager to enter into an agreement with Priscila Davila & Associates, Inc., to provide professional services related to the preparation of the City of La Habra's Annual Action Plan, Consolidated Annual Performance and Evaluation Report (CAPER), Community Development Block Grant (CDBG) administration technical assistance, and CDBG labor compliance for construction projects for a five-year term (Fiscal Years 2020-2025).

6. APPROVE AND AUTHORIZE CITY MANAGER TO ENTER INTO A FIVE-YEAR AGREEMENT WITH MDG ASSOCIATES INC., FOR ASSISTANCE WITH THE CITY OF LA HABRA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED RESIDENTIAL REHABILITATION PROGRAM FOR FISCAL YEARS 2020-2025

That the City Council approve and authorize the City Manager to enter into an agreement with MDG Associates Inc., to provide professional services related to the Residential Rehabilitation Program, including but not limited to initial inspections, development of bids and specification documents, construction bid estimates, and other technical assistance issues for the City of La Habra Residential Rehabilitation program for a five-year term (Fiscal year 2020-2025).

7. RATIFY A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ORANGE HEALTH CARE AGENCY AND THE CITY OF LA HABRA AND THE CITY OF FULLERTON FOR THE PROVISION OF ALTERNATIVE HOUSING FOR COVID-19 RESPONSE SERVICES FOR HOMELESS INDIVIDUALS, AND RATIFY THE AGREEMENT BETWEEN THE CITY OF LA HABRA AND THE CITY OF FULLERTON FOR A QUARANTINE MOTEL SHELTER PROJECT WITH KINGDOM CAUSES INC. (DBA CITY NET)

That the City Council:

A. Ratify a Memorandum of Understanding (MOU) between the County of Orange Health Care Agency and the City of La Habra and the City of Fullerton for the Provision of Alternative Housing for COVID-19 Response Services for Homeless Individuals; and,

B. Ratify an Agreement between the cities of La Habra and Fullerton and Kingdom Causes Inc., (dba City Net) for the Quarantine Motel Shelter Project; and

C. APPROVE AND ADOPT **RESOLUTION NO. 5963** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ORANGE HEALTH CARE AGENCY AND THE CITY OF LA HABRA AND THE CITY OF FULLERTON FOR THE PROVISIONS OF ALTERNATIVE HOUSING FOR COVID-19 RESPONSE SERVICES FOR HOMELESS INDIVIDUALS AND RATIFYING THE AGREEMENT BETWEEN THE CITIES OF LA HABRA AND FULLERTON AND KINGDOM CAUSES, INC. (DBA CITY NET) FOR QUARANTINE MOTEL SHELTER PROJECT.

9. APPROVE AND ADOPT A RESOLUTION OF THE CITY COUNCIL TO RATIFY FOUR SIDE LETTERS OF AGREEMENT BETWEEN THE CITY OF LA HABRA AND THE LA HABRA POLICE ASSOCIATION (SWORN AND CIVILIAN), THE GENERAL SERVICES EMPLOYEE'S GROUP, AND THE MUNICIPAL EMPLOYEE'S ASSOCIATION FOR THE PERIOD OF JULY 1, 2020, THROUGH JUNE 30, 2021

That the City Council:

- A. APPROVE AND ADOPT **RESOLUTION NO. 5964** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAHABRA APPROVING SIDE LETTERS OF AGREEMENT WITH REPRESENTED BARGAINING GROUPS THAT INCLUDE LA HABRA POLICE ASSOCIATION (SWORN AND CIVILIAN), THE GENERAL SERVICES EMPLOYEES GROUP (GENERAL), AND THE MUNICIPAL EMPLOYEES ASSOCIATION (MEA) RETROACTIVE TO JULY 4, 2020, TO INCLUDE UNPAID FURLOUGH HOURS FOR FISCAL YEAR 2020-2021.
- B. Approve the temporary hiring freeze of a vacant Communications Operator position and two additional Police Officer positions in the Police Department's Fiscal Year 2020-2021 General Fund budget.

10. APPROVE AN INCREASE IN THE CITY OF LA HABRA SELF-INSURED RETENTION (SIR) FOR GENERAL LIABILITY COVERAGE FROM \$300,000 TO \$500,000

That the City Council approve and authorize the City Manager to increase the City's Self-Insurance Retention (SIR), or deductible, for General Liability coverage from the current amount of \$300,000 to \$500,000 for the policy term of July 1, 2020, through July 1, 2021, with the option of lowering the SIR back to \$300,000 during the next policy term year.

11. WARRANTS: APPROVE NOS. 00126007 THROUGH 00126477 TOTALING \$3,354,794.60

CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

PUBLIC HEARINGS:

1. HOLD A PUBLIC HEARING TO CONSIDER THE PROPOSED SUBSTANTIAL AMENDMENT TO THE CITY OF LA HABRA'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ANNUAL ACTION PLAN FOR FISCAL YEAR 2020-2021

Housing Specialist Louie presented the staff report. She noted that no comments had been received from the public review period of the Substantial Amendment. She stated that the Substantial Amendment proposes to provide funding to the Fiscal Year 2020-2021 CDBG Program for the La Bonita Skatepark Security Improvement Program. She confirmed that the CDBG funds available for this Substantial Amendment were approved at a Public Hearing on March 16, 2020, which at that time canceled certain Fiscal Year 2019-2020 projects/programs and left a balance of \$76,612. If approved by City Council, \$51,000 of the CDBG funds would be allocated to the La Bonita Skatepark Security Improvement Program and the remaining \$25,612 would be kept as available carryover funds for Fiscal Year 2020-2021 and could be allocated at a future date.

There was no City Council discussion.

Mayor Beamish opened the public hearing at 6:43 p.m. Due to there being no public testimony the public hearing was closed.

Moved by Councilmember Gomez, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE ITEMS A-B TOGETHER:

- A. Approve the proposed substantial amendment to the City of La Habra Community Development Block Grant (CDBG) Program Annual Action Plan for Fiscal Year 2020-2021; and
- B. APPROVE AND ADOPT **RESOLUTION NO. 5965** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2020-2021.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: None
ABSENT: None
ABSTAIN: None

2. HOLD A PUBLIC HEARING TO CONSIDER THE PROPOSED SUBSTANTIAL AMENDMENT TO THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 (CDBG-CV) ACTION PLAN TO INCLUDE A NEW PROJECT

Housing Specialist Louie presented the staff report. She noted that the proposed CDBG-CV substantial amendment would fund a new “parklet” concept project for La Habra Boulevard; which is a sidewalk extension or “pop-out” installed on parking lanes within commercial corridors to provide social distancing space and amenities for people using the street and businesses in the area. She confirmed the proposed changes to the substantial amendment total amount of \$400,188 would include: Residential Rental Assistance of \$200,188, Small Business Support and Technical Assistance of \$55,000, Parklet Design and Installation of \$105,000, and Program Administration of \$40,000.

City Manager Sadro explained parklets and confirmed that there was enough parking in the downtown and that the installation of the parklets would not affect parking availability.

Community and Economic Development Director Ho explained that providing the parklets were part of the economic recovery of the downtown due to the Coronavirus (COVID-19) and in support of local businesses. He noted that more funding had not been applied to Small Business Support and Technical Assistance because there were more robust programs through the federal government that offered more money.

City Council discussion included: tradeoff for parklet installation; confirmation that traffic barriers would be installed for public safety from oncoming vehicles; verification of the time frame to install parklets of six to twelve months; clarification of CDBG-CV grant applications under review, and the possible number of grants remaining; potential additional funding to businesses and restaurants; and confirmation that the parklet design/build contract would come before City Council for approval.

Mayor Beamish opened the public hearing at 7:00 p.m.

Marie Laveaga, La Habra, submitted a public comment via email expressing concern regarding the \$105,000 of CDBG-CV monies to be spent on parklets. She requested that the funds be applied to small business assistance. She asked for further clarification regarding regulations associated with the grant and possible direct emergency use for residents.

Housing and Economic Development Manager Cole-Corona explained that the parklet item under Consideration portion of tonight's meeting were previously approved through a public hearing on June 15, 2020, and City Council would have the opportunity to review and approve the guidelines of the funding that was already approved.

Mayor Beamish closed the public hearing at 7:04 p.m.

Moved by Councilmember Gomez, seconded by Mayor Pro Tem Espinoza, and CARRIED UNANIMOUSLY (5-0) to APPROVE THE SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) ACTION PLAN TO FUND A NEW "PARKLET" CONCEPT PROJECT FOR LA HABRA BOULEVARD IN DOWNTOWN LA HABRA

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: None
ABSENT: None
ABSTAIN: None

CONSIDERATION ITEMS:

1. CONSIDER APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) PROGRAM GUIDELINES

Housing Specialist Louie presented the staff report. She stated that the three proposed temporary programs and funding to provide assistance to local residents and businesses approved by City Council on May 18, 2020, were as follows: La Habra Community Employment Center of \$30,000, Micro-Business Stabilization Program (MSP) of \$25,000, and Emergency Residential Rental Assistance Program (ERAP) of \$200,188. She explained the program application and eligibility procedures.

Housing and Economic Development Manager Cole-Corona stated that the guidelines were based upon CDBG guidelines; which were likely to become more restrictive. She stated that the consultant recommended moving forward with the program guidelines, however that they could be delayed to an undetermined date and other funds could be used.

City Manager Sadro stated that the rules had not yet been developed and were vague at this time. He noted that CDBG-CV grant funds would not be spent until the guidelines were verified.

City Council discussion included clarification of potential penalties for utilizing the funds prior to the CDBG-CV guidelines being confirmed.

Mayor Beamish invited the public to testify at 7:15 p.m.

Marie Laveaga, La Habra, submitted a public comment via email in support of grant funding for small businesses, further funding guidelines from Housing and Urban Development (HUD), and continuation of this item.

Mayor Beamish closed public testimony at 7:19 p.m.

Moved by Councilmember Medrano, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE ITEMS A – D TOGETHER:

- A. Approve the following Community Development Block Grant-Coronavirus (CDBG-CV) program guidelines:
 1. La Habra Community Employment Center.
 2. Micro-Business Stabilization Program.
 3. Emergency Residential Rental Assistance Program.
- B. Approve and authorize staff to make minor changes and adjustments to program guidelines, as necessary, to reflect future potential guidance from the U.S. Department of Housing and Urban Development (HUD) to ensure programs are operated in manner that is compliant with HUD guidelines.
- C. Approve and authorize staff to use other potential sources of funds for these programs, such as CARES Act funding, that may be less restrictive, if available.
- D. Approve and authorize staff to release program applications when guidance from HUD for the use of CDBG-CV funds is released, or earlier if other sources of eligible funding are identified and approved by Council.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: None
ABSENT: None
ABSTAIN: None

2. CONSIDER AMENDMENT OF RESOLUTION NO. 5948 REGARDING CANDIDATES STATEMENTS WORD COUNT SUBMITTED TO VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

City Clerk Swindell presented the staff report asking City Council to consider increasing the word count of the Candidate Statements for the November 3, 2020 General Municipal Election from 200-words to 400-words, per a request made by Councilmember Shaw who is a candidate in the election. She clarified that at this time, three people have pulled Nomination Papers, but nobody has filed Nomination paperwork.

City Council discussion included: clarification on the option of City Council candidates to use either a 200 or 400 word statement; general consensus of candidates statements word counts established

by surrounding cities; concerns with the public perception regarding the timing of the word count revision; time remaining to submit a Candidate statement; and costs to the City and candidates.

Mayor Beamish invited the public to testify at 7:28 p.m. There was no public testimony.

Moved by Councilmember Shaw, seconded by Mayor Beamish, and FAILED (1-4) FOR CITY COUNCIL APPROVAL AND ADOPTION OF RESOLUTION NO. XXXX ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA, CALIFORNIA, RESOLUTION AMENDING RESOLUTION NO. 5948 TO ALLOW CANDIDATE STATEMENTS FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, TO BE INCREASED FROM A MAXIMUM OF 200 WORDS TO 400 WORDS.

Said motion FAILED by the following roll call vote:

AYES: Councilmember Shaw
NOES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano
ABSENT: None
ABSTAIN: None

3. CONSIDER INITIATION OF PROCEEDINGS TO REFINANCE THE OUTSTANDING CITY OF LA HABRA 2010 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES A (PARK LA HABRA AND VIEWPARK REFINANCING PROJECT)

Director of Finance Shannon presented the staff report.

City Council discussion included clarification of the approximate \$240,000 per year savings, for a total of approximately \$4,800,000, over the term of the bond certificates.

City Manager Sadro indicated the savings were based on market conditions today, that they could fluctuate between now and when the bond certificates were priced, and that the savings could increase or decrease based on their daily price.

Mayor Beamish invited the public to testify at 7:35 p.m. There was no public testimony.

Moved by Mayor Pro Tem Espinoza, seconded by Mayor Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND ADOPT **RESOLUTION NO. 5966** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE INITIATION OF PROCEEDINGS TO REFINANCE THE OUTSTANDING 2010 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES A, (PARK LA HABRA AND VIEWPARK REFINANCING PROJECT), AUTHORIZING THE ENGAGEMENT OF PROFESSIONAL SERVICES AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Said motion CARRIED by the following roll call vote:

AYES: Mayor Beamish, Mayor Pro Tem Espinoza,
Councilmember Gomez, Councilmember Medrano, Councilmember Shaw
NOES: None
ABSENT: None
ABSTAIN: None

MAYOR'S COMMUNITY CALENDAR:

Mayor Beamish made the following announcements:

- Coronavirus COVID-19 Informational Updates.
- Wear a Mask and Slow the Spread of COVID-19.
- City Facilities Closures to the public during the COVID-19 "Shelter in Place" order. City operations would continue and staff was available by phone and email.
- Reminder to complete the 2020 U.S. Census by mail, phone, or online.
- La Habra Community Survey for residents to provide service priorities in preparation for the Fiscal Year 2020-2021 City of La Habra Budget.

COMMENTS FROM STAFF: None

COMMENTS FROM COUNCILMEMBERS:

Councilmember Medrano thanked City staff, the La Habra Police Department, and the Los Angeles County Fire Department for their hard work under the current Coronavirus COVID-19 pandemic conditions. He spoke in support of the enforcement of appropriate face coverings in public.

Councilmember Shaw spoke regarding the upcoming Presidential and General Municipal Election. He expressed his opposition to the City Council denial for the Candidate Statement word count increase from 200 words to 400 words.

Councilmember Gomez offered his condolences to Councilmember Shaw and the Shaw family for the recent death of Jeff Russell Shaw, and requested that tonight's meeting be adjourned in his memory.

Mayor Pro Tem Espinoza offered her condolences to the Councilmember Shaw and the Shaw family for the recent death of Jeff Russell Shaw. She thanked City staff for their hard work during the current Coronavirus COVID-19 pandemic conditions. She spoke in support of the enforcement of appropriate face coverings in public.

Mayor Beamish reminded residents to wear appropriate face coverings when in public.

ADJOURNMENT: Mayor Beamish adjourned the City Council Meeting in memory of Jeff Russell Shaw, brother of Councilmember Shaw, at 7:47 p.m. to Monday, August 3, 2020, at 5:30 p.m. in the City Council Chamber Closed Session Room 112C, 100 East La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the Council Chamber.

Respectfully submitted,

Laurie Swindell, CMC
City Clerk