

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
REGULAR MEETING OF
JANUARY 4, 2005**

The Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 4th day of January, 2005, at the hour of 6:33 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

PLEDGE TO FLAG

Erin Jones, a 5th Grade Student from Pennekamp Elementary School, led the pledge of allegiance.

ROLL CALL

Present: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Absent: None.
Clerk: Tamura.

CEREMONIAL ITEMS

None.

CONSENT CALENDAR

The Consent Calendar (Item Nos. 1 through 11), consisting of items under *General Consent* and *Boards and Commissions*, was approved by motion of Mayor Pro Tem Fahey seconded by Councilmember Ward and passed by unanimous roll call vote with the exception of Item Nos. 1 and 11, which were considered later in the meeting under *Items Removed from the Consent Calendar*.

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

GENERAL CONSENT

05/0104.1 Approve Minutes of the City Council Adjourned Regular and Regular Meeting of December 21, 2004

Item No. 1 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

04/1116.15-2 Adoption of an Ordinance Permitting Leashed Dogs in Certain Parks and Establishment of Dog Permitted Areas in Parks

The Council adopted Ordinance No. 2072 permitting leashed dogs in certain parks and establishment of dog permitted areas in parks.

ORDINANCE NO. 2072

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AMENDING SECTION 12.48.050 OF CHAPTER 12.48 OF TITLE 12 OF THE MANHATTAN BEACH MUNICIPAL CODE REGARDING PERMITTING LEASHED DOGS IN SPECIFIED PARKS

04/1221.20-3 Adoption of an Ordinance to Reduce the Speed Limit on Ardmore Avenue Between Manhattan Beach Boulevard and Pacific Avenue

The Council adopted Ordinance No. 2070 to reduce the speed limit on Ardmore Avenue between Manhattan Beach Boulevard and Pacific Avenue.

ORDINANCE NO. 2070

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, AMENDING SECTION 14.56.010 OF THE MANHATTAN BEACH MUNICIPAL CODE RELATING TO SPECIAL SPEED ZONES

04/1116.14-4 Adoption of an Ordinance and Resolution to Approve Zoning Code Amendments and Local Coastal Program (LCP) Amendments Regarding Minor Exceptions to Encourage Home Remodels and Small Additions

The Council adopted Ordinance No. 2068 approving Zoning Code Amendments; adopted Ordinance No. 2069 approving Local Coastal Program Amendments; and adopted Resolution No. 5959 approving Local Coastal Program Amendments to the California Coastal Commission.

For the record, the January 4, 2005 City Council Agenda and Staff Report regarding Agenda Item 05/0104.4 incorrectly identified Resolution No. 5959 as Resolution No. 5059. The archival document which will be printed and filed with adopted City Council Resolutions will identify Resolution No. 5959. Documentation regarding the correction of Resolution No. 5959 will also be placed in the City's archival agenda packet for said meeting.

ORDINANCE NO. 2068

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH APPROVING AMENDMENTS TO THE CITY ZONING CODE (CHAPTERS 10.68 AND 10.84) TO PROVIDE A NEW PROCESS FOR REMODELS AND SMALL ADDITIONS TO EXISTING SMALLER OLDER LEGAL NON-CONFORMING HOMES

ORDINANCE NO. 2069

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH APPROVING AMENDMENTS TO THE CITY LOCAL COASTAL PROGRAM (CHAPTERS A.68 AND A.84) TO PROVIDE A NEW PROCESS FOR REMODELS AND SMALL ADDITIONS TO EXISTING SMALLER OLDER LEGAL NON-CONFORMING HOMES

RESOLUTION NO. 5959

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, SUBMITTING ORDINANCE NO. 2069 TO THE CALIFORNIA COASTAL COMMISSION FOR AN AMENDMENT TO CHAPTERS A.68 AND A.84 OF THE CITY OF MANHATTAN BEACH LOCAL COASTAL PROGRAM-(LCP) IMPLEMENTATION PROGRAM, PROVIDING A PROCESS FOR REMODELS AND SMALL ADDITIONS TO EXISTING SMALLER OLDER LEGAL NON-CONFORMING HOMES

04/1221.18-5 Adoption of an Ordinance Dissolving the Existing North End Business Improvement District (BID) and Creating a New Broader Scoped North End BID

The Council adopted Ordinance No. 2071 dissolving the existing North End Business Improvement District (BID) and creating a new, broader scoped BID in the North End.

ORDINANCE NO. 2071

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, DISSOLVING THE EXISTING NORTH END BUSINESS IMPROVEMENT DISTRICT FORMED PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1965 AND ESTABLISHING A NEW NORTH END BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989

05/0104.6 Consideration of Financial Report: Ratification of Demands - December 30, 2004

The Council approved with no exception Warrant Register No. 14B in the amount of \$1,775,338.35 in payment of ratification of demands and claims as prepared by the Director of Finance, together with the original demands and claims as prepared by said Warrant Register.

05/0104.7 Approval of a Five-Year Extension of the City's Contract with Union Bank for Operating Banking Services (Estimated Value \$72,000/Year)

The Council approved authorizing the City Manager to execute a five year contract extension for banking services currently being provided to the City of Manhattan Beach by Union Bank of California.

05/0104.8 Appropriation and Authorization to Spend Federal Emergency Management Agency (FEMA) Grant Funds Received by the City with the South Bay Regional Public Communications Authority (\$76,855)

The Council approved appropriating \$76,855 of FEMA grant funds from the General Fund and authorized the expenditure of these funds with the South Bay Regional Public Communications Authority (RCC).

BOARDS AND COMMISSIONS

Planning Commission

05/0104.9 Consideration of a Planning Commission Decision Approving a Sign Exception to Allow a Second Pole Sign and Total Sign Area Exceeding the Permitted Amount for an Existing Vehicle Sales Use on the Property Located at 1500 North Sepulveda Boulevard

The Council received and filed the decision of the Planning Commission.

05/0104.10 Consideration of a Planning Commission Decision To Approve a Coastal Development Permit to Allow Construction of a Two-Unit Residential Condominium on the Property Located at 125 1st Street and Consideration of a Parking and Public Improvements Commission Decision to Approve the Relocation of a Street Light in Conjunction with the Proposed Project

The Council received and filed the subject report approving actions by both the Planning Commission (Resolution PC 04-21) and the Parking and Public Improvements Commission.

05/0104.11 Consideration of a Planning Commission Decision Approving a Variance to Allow Continued Vehicle Access (Driveway) on Laurel Avenue, Instead of Rear Alley, in Conjunction with the Construction of a New Single Family Residence on the Property Located at 3613 Laurel Avenue

Item No. 11 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

COMMUNITY ANNOUNCEMENTS

05/0104.15 Christine Hogan Re United World College

Christi Hogin, No Address Provided, introduced her daughter **Emily Hogin**, who introduced her friends from Palestine, Argentina and the Czech Republic with whom she attends the United World College Campus in New Mexico. She explained that the college's purpose is to bring young students, from over 92 different countries, together to create global and cultural understanding.

05/0104.16 Unidentified Speaker Re Flooding

Unidentified Resident, 1800 Block of Herrin Avenue, expressed concern regarding the recent flooding in his neighborhood at the north end of Polliwog Park. He asked the Council to be aware of the severity of the problem; to recognize the inadequacy of the current County-owned drainage system in the area; and to help find a resolution to what he believes is a very fixable problem. He further indicated that after speaking with City Manger Geoff Dolan, he was informed that this flooding matter will be discussed at the January 18, 2005 City Council meeting in which he will not be able to attend.

Mayor Wilson assured the audience that Council would be addressing the situation at the next City Council meeting on January 18, 2005.

05/0104.17 Stephanie Monash Re Flooding

City Council Meeting Minutes of January 4, 2005

Stephanie Monash, 1800 Block of Herrin Avenue, addressed Council regarding the property damage caused by flooding in the neighborhood surrounding Polliwog Park. She pointed out that this is not the first time that the area has flooded; asked the Council for assistance in permanently resolving the drainage issue; inquired about who would be responsible for the damages incurred; stressed that there are containment measures that can be taken; and expressed her hope that the focus will be on remedial measures for the future, as well as assistance in resolving the current property damage.

In response to Mayor Wilson, **Ms. Monash** indicated that she has already received claim forms from both the County and the City.

City Manager Geoff Dolan clarified that the presentation at the January 18, 2005 City Council meeting, will encompass the City's entire storm drain system; how it interacts with the County system; what improvements have been made in the last 6 to 8 years; an explanation of how Polliwog Park is supposed to work; and an evaluation of the many suggestions made by residents. He invited all residents with an interest in the storm drain system to attend the meeting that night.

PUBLIC HEARINGS

None.

GENERAL BUSINESS

05/0104.12 Approval of Leasing Plan for Available Garage Floor Space at the Metlox Public Parking Structure

Finance Director Bruce Moe reviewed the staff recommendation for approval of a leasing plan for four non-parking areas in the Metlox parking structure that, if properly developed, could be used for other purposes such as storage. He explained that the proposal is a result of requests from Metlox tenants to rent the space and that staff has also taken into consideration the City's need for storage space. He reviewed the recommended leasing plan for the 1,080 square feet of available space as follows: to allocate two of the four storage spaces for storage of hotel equipment and supplies; to authorize the City Manager discretion to lease the remaining two spaces on a negotiated basis with some of the other Metlox tenants; to authorize the City Manager to negotiate all leases on the remaining spaces, as well as future vacancies, at fair market value (currently estimated at \$2.00 per square foot); and to ensure all contracts be approved as to form by the City Attorney. Finance Director Moe further explained the proposal to install chain link fencing, with slats for privacy, and noted the importance of the City overseeing the construction of these storage areas for consistency and to meet the City's standards. He concluded by adding that the total cost of construction is estimated at \$6,400 and that no electricity or water service will be provided.

In response to Councilmember Napolitano's concern regarding the potential lack of security with chain link fencing (especially in a parking structure, at night and when businesses are closed), Finance Director Moe stated that staff would speak to tenants to see if they have concerns. He further reiterated that the City wanted to be in charge of the construction so that all the spaces would meet the City's standards.

There was no audience participation on this item.

MOTION: Councilmember Fahey moved to approve the leasing plan for the available garage floor space at the Metlox parking structure and authorize the City Manager to negotiate and

execute those leases. The motion was seconded by Councilmember Ward and approved by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

05/0104.13 Consideration of the City Council's 2004-2005 Work Plan Item Regarding Creation of a Citywide Bikeway System

Traffic Engineer Erik Zandvliet addressed Council with a PowerPoint presentation on a City Council Work Plan Item proposal for a City-wide bikeway system, which he explained is basically a series of streets labeled for bike routes, bike lanes or bike paths. He reported that the proposed plan was reviewed by the Parking and Public Improvements Commission (PPIC) on two different occasions prior to recommending it to Council; that the approved plan will ultimately be integrated into the South Bay Region Bikeway Transportation Plan; and that the designation of a bikeway system in the City would make the City eligible to pursue grant funding for bicycle-related projects. He pointed out that while there is no cost associated with approving the plan, the installation of necessary signage to designate bike routes throughout the City, as recommended by the PPIC, would cost approximately \$4,000. He also reviewed the definition of the three types of "bikeways" as identified in the staff report: Class I - Bike Path (separate roadway); Class II - Bike Lane (striped lane on the street); and Class III - Bike Route (shared roadway with sign).

After reviewing the PowerPoint map of the proposed bikeway plan, Traffic Engineer Zandvliet responded to Council questions by explaining that the designation of future bike routes will become part of the South Bay Region Bikeway Transportation Plan; that while bike paths are preferred for greatest overall safety and efficiency, they are difficult to achieve in "built-out" cities; that while the recommendation does not include any bike paths or bike lanes in addition to the existing bike path that parallels the Strand, it does include signage for several bike routes; that signage would be installed on existing poles, where feasible; that it is estimated that less than 50 signs would be needed, at key turning locations, to help bicyclists find their route; and that 8th Street should be reviewed to determine if it is wide enough to be included in the plan.

In response to Councilmember Aldinger's request to see a map showing the width of the streets and a layout of each route, Traffic Engineer Zandvliet explained that the PPIC was presented with a map showing the width of the proposed streets and actually downgraded some of the proposed bike lanes to bike routes. He also emphasized that the intent of the designated routes is to connect schools, parks and the existing bikeway along the beach, as well as other city bike destinations.

The following individual spoke on this item:

• **Patrick McBride, No Address Provided**

Councilmember Napolitano expressed concern that the proposal basically puts up signs indicating that the area in which people are already riding their bikes is okay or directing them to routes that are possibly less safe. He suggested that Council review the plan that was presented to the PPIC to get a better understanding as to why some of the bike lanes were downgraded to bike routes and asserted that if the City is serious about bicycle transportation, there should be dedicated bike lanes.

Commenting that there is a benefit to having a bike plan and participating in the regional discussion, Mayor Pro Tem Fahey conveyed support of a bike plan if it creates funding for bike

lanes. She expressed concern that the proposed plan doesn't address how families can safely ride their bikes from east of Sepulveda to the beach; that the smaller streets are safer to consider for bike lanes; and that crossing at 2nd or 8th Streets is the only way to cross the greenbelt.

Councilmember Ward agreed with both Councilmember Napolitano and Mayor Pro Tem Fahey, however, expressed concern that there will be too many signs with very little benefit. He said he was hoping to see recommendations for designated lanes where bikes ride alongside cars and areas that are "bike friendly". He concluded by stating that he understands that this is an effort to expand into a larger program, however, he doesn't think that this is the way to go.

Councilmember Aldinger commented that, while this is a good first step, he was also hoping to see a proposal for bike lanes. He agreed with Mayor Pro Tem Fahey that getting from the east side of Sepulveda to downtown is the number one reason for a bike plan; asserted that 8th Street is less traveled than 2nd Street and should be included in the plan; stressed that he is not in favor of more signs; and reiterated that he would like to see the layout of the streets to help determine how many streets could be designated with bike lanes.

Commenting that this proposal is long overdue, Mayor Wilson agreed that she would also like to see some bike paths in the City and that this serves as a first step toward getting the necessary funding.

Councilmember Napolitano suggested continuing the item to a future City Council meeting in order to receive a presentation of the same "street layout" that was presented to the PPIC. He stressed that he has a hard time imagining that there isn't room for some designated bike lanes in the City.

Mayor Pro Tem Fahey suggested that staff look at Marine Avenue, in front of Manhattan Village, as a potential bike path.

Summarizing Council comments, Mayor Wilson concurred that this item should be brought back to the Council with more detailed information of what was presented to the PPIC, taking into consideration comments made this evening, and including an east-west route, if possible.

City Manager Geoff Dolan thanked Council for their input and stated that this item will be reviewed by staff and placed on a future agenda for further consideration.

05/0104.14 Approval of Roof Repairs for City Hall and Appropriation of \$175,000 From the Capital Improvement Fund

City Manager Geoff Dolan explained that, for a number of years, City Hall has had significant roof leakage problems and introduced Public Works Director Neil Miller to review some solutions and present a possible way to integrate the design with the new Police & Fire Facility.

Public Works Director Miller explained that while the roof repairs made over the past several years have been successful in stopping leaks in the areas addressed, the remaining original roofing section needing repair is the parapet roof above the administration portion of City Hall. During a PowerPoint presentation, he reviewed photos of the various damaged areas and recommended approval of an expenditure of \$175,000 from the Capital Improvement Fund for repairs as follows: covering the existing concrete panel roof structure with a standing seam metal roof material (\$100,000); installing high quality water proof material to the flat interior portion of the roof (\$50,000); and an additional \$25,000 is requested to cover any unknown factors not yet discovered that may arise during construction. He also pointed out that the roof on the County Library building has a metal roof, as that being proposed, so there would be compatibility.

In response to Councilmember Aldinger's question regarding the need for the slanted roof over the flat roof, Utilities Manager Clarence Van Corbach explained that the lightweight concrete is

over corrugated metal protecting the structural steel from further rust and deterioration.

In response to Mayor Pro Tem Fahey's inquiry regarding which fund the money will come from to pay for the new roof, City Manager Dolan confirmed that the Capital Improvement Fund is the appropriate fund for the expenditure.

In response to Councilmember Ward's inquiry regarding the life of the City Hall structure, Utilities Manager Van Corbach responded that the building will probably be around for another 40-50 years.

There was no audience participation on this item.

MOTION: Councilmember Ward moved to approve an appropriation of \$175,000 for recommended repairs to the City Hall Roof from the Capital Improvement Fund. The motion was seconded by Mayor Pro Tem Fahey Ward and passed by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR

05/0104.1 Approve Minutes of the City Council Adjourned Regular and Regular Meeting of December 21, 2004

Councilmember Ward explained that he pulled the Minutes of the December 21, 2004 City Council meeting in order to clarify his comments on Page 7 regarding Agenda Item No. 19 (Consideration of an Ordinance Permitting Leashed Dogs in Certain Parks and Establishment of Dog Permitted Areas in Parks). He stated that it was his intent to convey, "...that there was no need to traverse through Polliwog Park in order to get to residence on either side of the park". He added that he is not asking for the minutes to be changed, only that the record reflect a clarification of the intent of his comment.

There was no audience participation on this item.

MOTION: Mayor Pro Tem Fahey moved to approve the minutes of the City Council Adjourned Regular and Regular Meeting of December 21, 2004, as submitted. The motion was seconded by Councilmember Ward and passed by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

05/0104.11 Consideration of a Planning Commission Decision Approving a Variance to Allow Continued Vehicle Access (Driveway) on Laurel Avenue, Instead of Rear Alley, in Conjunction with the Construction of a New Single Family Residence on the Property Located at 3613 Laurel Avenue

A member of the audience pulled this item from the Consent Calendar for Council discussion.

The following individual spoke on this item:

- **Gerry O'Connor, 500 Block of Harkness Street**

In response to **Mr. O'Connor's** concern that the staff report did not clearly explain that it was the Planning Commission, as a whole, asking that Council consider approving the variance and refunding the variance application fee, not just himself (as identified in the draft Planning Commission minutes), several Councilmembers commented that there didn't appear to be a clear reason why the fee should be refunded and asked for clarification.

In response to Councilmember Aldinger, **Mr. O'Connor** stated that he may have a conflict because he has been asked not to address issues, appearing before a commission, at City Council meetings.

Councilmember Napolitano stated that while he believes **Mr. O'Connor** should have the right to speak, it would not be consistent with the Boards and Commission Policy, and that if the Policy is in place, then Council needs to be consistent.

Community Development Director Richard Thompson explained that some members of the Planning Commission felt that the property should probably be precluded from needing a variance because the alley dead-ends with the back of the lot. He pointed out that possibly this situation was not considered when this provision was placed in the code; that the alley also services a number of other lots along the end of the block; and that the existing use on this lot takes access off of the street. He explained that staff is aware of this issue; that the code required this particular lot to gain access from the alley; that once the decision is made that a variance is required, significant work is done by staff; and that is what the fees are for.

Councilmember Napolitano stressed that variances are meant to address unique situations; that the new development already has access off of the alley; and that a unique request by a property owner to do something that is outside of code should include the variance fee.

Mayor Pro Tem Fahey agreed, noting that it is important to have continuity and to not require a variance fee for this home would create an inconsistency with which she is not comfortable.

MOTION: Mayor Pro Tem Fahey moved to receive and file the subject report. The motion was seconded by Councilmember Ward and passed by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

AUDIENCE PARTICIPATION

05/0104.18 Mayor Wilson Re Welcome Students

Mayor Wilson welcomed three students from the Torrance School District who were attending the Council meeting as part of a school assignment.

05/0104.19 Patrick McBride Re Beach Reporter

Patrick McBride, No Address Provided, expressed concern that the *Beach Reporter* was misleading because it did not clearly and accurately reflect what was on tonight's agenda.

CITY MANAGER REPORT(S)

05/0104.20 City Manager Re Southern California Edison

City Manager Geoff Dolan reported that Southern California Edison is currently in negotiation with the low bid contractor for construction on the three Underground Utility Districts and that construction is expected to start by the end of the month, which is the previously announced schedule

05/0104.21 City Manager Re Flags at Half Staff

City Manager Geoff Dolan reported that President Bush has asked that all public buildings fly their flags at half staff in memory of the victims of the tsunami.

OTHER COUNCIL BUSINESS & COMMITTEE REPORTS

05/0104.22 Councilmember Aldinger Re Mira Costa Parking

In response to Councilmember Aldinger's inquiry regarding the status of the parking problems near Mira Costa High School, City Manager Geoff Dolan explained that the 75-space parking lot off of Meadows Avenue cannot be completed until the portable buildings are moved. He also noted that the neighborhood residents are still concerned that, without street-parking restrictions, there's no way to force students to park on site.

Mayor Pro Tem Fahey pointed out that there will be at least two new Council members in a few months and it may be appropriate for Council to meet with the School Board at that time.

05/0104.23 Councilmember Ward Re Ordinance Reducing Speed on Ardmore Avenue

In response to Councilmember Ward's concern regarding Ordinance No. 2070, which Council just adopted this evening, and the discrepancy between the speed limit on Ardmore Avenue and Valley Drive, City Manager Geoff Dolan explained that posted speed limits are driven by speed surveys as well as mitigating factors such as the existence of the park on Valley Drive.

05/0104.24 Councilmember Napolitano Re Policy on Commissioners Addressing Council

In response to Councilmember Napolitano's inquiry as to whether Council would be interested in revisiting the policy of Commissioners addressing Council at City Council meetings, the rest of the Council was not in favor of revisiting the issue.

RECESS AND RECONVENE

City Council Meeting Minutes of January 4, 2005

At 7:48 p.m. the Council recessed into Closed Session.

At 8:00 p.m. the Council returned to Open Session announcing that no actions were taken.

ADJOURNMENT

At 8:00 p.m. the meeting was duly adjourned, in memory of the victims of the devastating tsunami in South Asia, to the 5:30 p.m. Adjourned Regular Meeting, to be followed by the 6:30 p.m. Regular City Council Meeting, on Tuesday, January 18, 2005, in said City.

MERNA MARSHALL
Recording Secretary

LINDA WILSON
Mayor

ATTEST:

LIZA TAMURA
City Clerk

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
ADJOURNED REGULAR MEETING
JANUARY 4, 2005**

The Adjourned Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 4th day of January, 2005, at the hour of 5:43 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

ROLL CALL

Present: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Absent: None.
Clerk: Wadden (Acting).

CLOSED SESSION

The Council recessed into Closed Session at 5:43 p.m. and moved to open session at 6:27 p.m.

RECESS AND RECONVENE

At 7:48 p.m. the Council recessed back into Closed Session.

At 8:00 p.m. the Council returned to Open Session announcing that no action was taken.

ADJOURNMENT

The meeting was duly adjourned at 8:00 p.m.

ROBERT V. WADDEN, JR.
Recording Secretary

LINDA WILSON
Mayor

ATTEST:

LIZA TAMURA
City Clerk