CITY OF PASADENA City Council Minutes June 24, 2002 - 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting to order at 5:50 p.m. (Absent: Councilmembers Gordon, Holden, Madison)

On order of the Mayor, the regular meeting recessed at 5:50 p.m., to discuss the following closed sessions:

Councilmember Madison arrived at 5:53 p.m.

CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: Portions of Assessor Parcel Numbers: 5723-027-902, 5723-027-903, 5723-027-904, 5723-027-022, 5723-027-023

Agency Negotiators: Richard Bruckner & Kirk Pelser

Negotiating Party: Maguire Partners

Under Negotiation: Price and terms of payment

CITY COUNCIL CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION pursuant to Government Code Section 54956.9(a)

Claimant: Bill Lockyer, Attorney General

Claim No.: 9031

The above closed session items were discussed, with no reportable action.

On order of the Mayor, the regular meeting reconvened at 6:32 p.m.

The Pledge of Allegiance was led by Councilmember Streator.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard Vice Mayor Paul Little

Councilmember Victor Gordo (Absent) Councilmember Steve Haderlein Councilmember Chris Holden (Absent)

Councilmember Steve Madison Councilmember Joyce Streator Councilmember Sidney F. Tyler, Jr. Staff:

City Manager Cynthia J. Kurtz City Attorney Michele Beal Bagneris Assistant City Clerk Sharon McCain Johnson

CEREMONIAL MATTERS

Mayor Bogaard discussed the program "One City, One Story" sponsored by the Public Library, and announced the program would be celebrated June 29 - August 10, 2002. He referenced a book entitled "The Soloist", written by Mr. Mark Salzman, and stated it had been chosen as a book to be read by all the community. Each Councilmember was presented with a copy of the book "The Soloist", a mug, and a bookmark from the One City, One Story Steering Committee.

The Assistant City Clerk administered an oath of office to Ms. Michelle Pardo, as Senior Commissioner.

PUBLIC COMMENT

Mr. Eugene Phillips, Pasadena resident, expressed concern regarding nuisance and hazardous weeds and plants at a neighboring property. He requested the City Manager or Code Enforcement look into this issue.

Mr. Phillips was referred to staff.

Mr. Robert Wittry, Pasadena resident, commended the City for the Housing Forum held on Saturday and spoke regarding the need for an ordinance to regulate absentee landlords.

Ms. Mary Dee Romney, Pasadena resident, referenced an alleged incident that occurred a week ago between staff and Mr. Wittry, and expressed concern this is sending a wrong message to people who participate in government matters.

CONSENT CALENDAR

Councilmember Streator was excused at 6:49 p.m.

AUTHORIZATION TO ISSUE A PURCHASE ORDER CONTRACT FOR ONE 2002 CABLE PULLING AND EQUIPMENT SETTING TRUCK FROM TRUCK HYDRAULIC EQUIPMENT, INC.

Recommendation of City Manager:

(1) Accept the bid dated May 28, 2002, submitted by Truck Hydraulic Equipment, Inc. in response to Specifications for One New 2002 Cable Pulling Truck and Equipment Setting Truck for the Water and Power Department,

(2) Reject all other bids, and

(3) Authorize the issuance of a purchase order contract to TruckHydraulic Equipment, Inc. in an amount not to exceed \$183,438.54.

AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR A NOT TO EXCEED AMOUNT OF \$144,515 TO PURCHASE ONE REPLACEMENT 2002 FRONT LOADING REFUSE PACKER Recommendation of City Manager:

(1) Authorize the Purchasing Administrator to issue a Purchase

Order for a not to exceed amount of \$144,515 to Rush Truck Center for the purchase of one replacement 2002 Front Loading Refuse Packer;

- (2) Grant this contract an exemption from competitive selection process pursuant to Pasadena Municipal Code Section 4.09.060(C), contracts for which the City's best interests are served. The proposed purchase is exempt from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, material, supplies or services; and
- (3) Approve a journal voucher transferring \$144,515 from Equipment Lease Financing, approved by City Council on May 10, 1999, and appropriating it to Budget Account No. 406-764120, Residential Solid Waste Operations for the purchase of the packer. (Journal Voucher 2002-80)

APPROVAL OF FINAL TRACT MAP NO. 52773, BEING A 13-UNIT CONDOMINIUM PROJECT AT 46 SOUTH ROOSEVELT AVENUE Recommendation of City Manager: Adopt a resolution to approve the final Tract Map No. 52773 and authorize the City Clerk to execute the certificate on the map showing the City's approval of said map. (Resolution No. 8126)

PURCHASE ORDER CONTRACT TO PURCHASE THREE ONE-TON UTILITY BODY TRUCKS

Recommendation of City Manager:

(1) Accept the bid dated April 12, 2002, submitted by Thorson Motor Company in response to Specifications for Three Utility Body Trucks for the Water and Power Department; and

(2) Authorize the issuance of a purchase order contract to Thorson Motor Company, Inc. in an amount not to exceed \$140,638.

EXECUTION OF AN AGREEMENT FOR DIAL-A-RIDE SERVICES BETWEEN THE CITY OF PASADENA AND LOS ANGELES COUNTY

Recommendation of City Manager: Authorize the City Manager to execute an Agreement for Dial-A-Ride services with the County of Los Angeles for the period covering July 1, 2002 to June 30, 2006. (Contract No. 18,017)

Item discussed separately at the request of Councilmember Tyler.

AUTHORIZATION TO AMEND CONTRACT NO. 16,256 WITH MIRALLES AND WU FOR ARCHITECTURAL/ENGINEERING DESIGN AND PLANNING SERVICES FOR THE LAKE AVENUE LIGHT RAIL ENHANCEMENTS

ADOPTION OF APPROPRIATIONS LIMIT FOR FY 2003

Recommendation of City Manager: Adopt a resolution that:
(1) Selects the California Per Capita Income and the population increase for the City of Pasadena as the indices to be used in calculating the Appropriations Limit for FY 2003;

(2) Establishes the Appropriations Limit for Fiscal Year 2003 at \$154,636,769; and

(3) Establishes Appropriations Subject to the Limit for Fiscal Year 2003 of \$94,888,244. (Resolution No. 8129)

APPROVAL OF A JOURNAL VOUCHER RECOGNIZING \$8,000 FROM THE GETTY GRANT PROGRAM FOR A CONSERVATION STUDY OF FOUR EXISTING FOUNTAINS IN THE CIVIC CENTER

Recommendation of City Manager:

(1) Approve a journal voucher recognizing revenue from the Getty Grant Program in the amount of \$8,000 and appropriate it to revenue Account No. 8115-101-444100-91071 to hire a consultant to conduct a conservation study and evaluation of four existing fountains in the Civic Center.

(2) Authorize the City Manager to sign the grant documents for the City of Pasadena. (Journal Voucher No. 2002-81)

APPROVAL OF MINUTES

April 22, 2002

April 22, 2002 (Special Joint Meeting)

CLAIMS RECEIVED AND FILED

Claim No. 9034 Sequoia Financial Services/ 21st Century Insurance

Claim No. 9035 Gretchen Seager 292.10
Claim No. 9036 Terry Kutsenkow Unknown

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the Consent Calendar with the exception of Item 6 (Contract with Miralles and Wu for Architectural/Engineering Design and Planning Services), which was discussed separately. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden, Streator)

CONSENT CALENDAR ITEM DISCUSSED SEPARATELY

AUTHORIZATION TO AMEND CONTRACT NO. 16,256 WITH MIRALLES AND WU FOR ARCHITECTURAL/ENGINEERING DESIGN AND PLANNING SERVICES FOR THE LAKE AVENUE LIGHT RAIL ENHANCEMENTS

Recommendation of City Manager: Authorize the City Manager to amend Contract No. 16,256, approved by the City Council on January 13, 1997, with Miralles and Wu for Architectural/ Engineering Design and Planning Services for the Lake Avenue Light Rail Enhancements Project that will increase the "not to exceed" amount from \$139,500 to \$194,000, which is an increase of \$54,500. (Contract No. 16,256-1)

Mr. John Jontig, Light Rail Project Manager, responded to Councilmember Tyler's questions.

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation. (<u>Motion unanimously carried</u>) (Absent: Councilmembers Gordo, Holden, Streator)

\$689.45

REPORTS COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

Councilmember Streator returned at 6:53 p.m.

AUTHORIZATION FOR THE SALE OF ELECTRIC REVENUE BONDS, 2002 SERIES, IN THE AMOUNT NOT TO EXCEED \$95 MILLION AND RELATED DOCUMENTS

Recommendation City Manager: It is recommended that the City

Council adopt:

(1) A resolution authorizing the invitation of bids for the purchase of Electric Revenue Bonds, 2002 Series; approving a Notice of Intention to Sell Bonds, a Preliminary Official Statement, a Notice Inviting Bids and Official Form of Proposal; and authorizing the publication of the Notice of Intention to Sell Bonds; and (Resolution No. 8127)

(2) Conduct first reading of "AN ORDINANCE OF THE CITY OF PÁSADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA ELECTRIC REVENUE BONDS, 2002 SERIES, PAYABLE OUT OF THE LIGHT AND POWER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO ELECTRIC REVENUE BOND FISCAL AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH."

Vice Mayor Little, Chair of the Finance Committee, and Mr. Jay Goldstone, Finance Director, summarized the agenda report.

It was moved by Vice Mayor Little, seconded by Councilmember Streator, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

APPROVAL OF THE CREATION OF A PUBLIC WORKS DEPARTMENT AND A TRANSPORTATION DEPARTMENT, AND ADOPTION OF A RESOLUTION AMENDING THE SALARY RESOLUTION TO ESTABLISH THE POSITIONS OF DIRECTOR OF PUBLIC WORKS, DIRECTOR OF TRANSPORTATION, AND ASSISTANT CITY ENGINEER. AND TO DELETE THE POSITIONS OF DIRECTOR OF PUBLIC WORKS AND TRANSPORTATION AND DEPUTY DIRECTOR FOR TRANSPORTATION

Recommendation of City Manager:

(1) Direct the City Attorney to prepare an ordinance to repeal Title 2, Chapter 2.300 of the Pasadena Municipal Code to delete reference to the Public Works and Transportation Department and add two new Chapters to Title 2 to create the Public Works Department and the Transportation Department, with the department functions as described in Attachments A and B in the agenda report;

(2) Adopt a resolution amending the Salary Resolution to establish the new positions of Director of Public Works and Director of Transportation, both with a control rate of \$138,664, to convert the position of Deputy Director for Transportation to the new position of Assistant City Engineer at a control rate of \$115,435, and to delete the classification of Director of Public Works & Transportation; and

(3) Approve a journal voucher allocating funds from the

unappropriated fund balances to the affected FY 2003 General Fund and non-General Fund budgets; and amend the FY 2003 Operating Budget to reflect the new organizational structure and the addition of one (1.0) FTE. (Resolution No. 8128; Journal Voucher 2003-2)

The City Manager summarized the report.

Mr. Robert Wittry, Pasadena resident, spoke in support.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

AMENDMENTS TO THE FISCAL YEAR 2002 AND FISCAL YEAR 2003 OPERATING BUDGETS

Recommendation of City Manager:

(1) Approve a journal voucher increasing revenues and appropriations in the amount of \$35,000 in the Printing Services Fund (508-325300) for Fiscal Year 2002.

- (2) Amend the Fiscal Year 2003 Operating Budget to increase the number of Full Time Equivalents (FTEs) by 17.35 in various City departments as detailed in the Background section of the agenda report and approve a journal voucher increasing appropriations as follows:
 - \$17,047 from the General Fund unappropriated fund balance to the City Manager's Office (101-142000)
 - \$21,094 from the Computing & Communications Fund unappropriated fund balance to the Information Technology Services Division (501-328220)
 - \$23,828 from the Civic Center Parking Meter Fund to the Public Works Department (214-763200)

(Journal Voucher Nos. 2002-82 and 2003-3)

Vice Mayor Little summarized the report.

It was moved by Vice Mayor Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (<u>Motion unanimously carried</u>) (Absent: Councilmembers Gordo, Holden)

APPROVAL TO ENTER INTO AN AGREEMENT WITH PASADENA UNIFIED SCHOOL DISTRICT TO FUND PASADENA LEARNS PROGRAM EFFECTIVE JULY 1, 2002 THROUGH JUNE 30, 2003

Recommendation of City Manager: Authorize the City Manager to enter into an agreement with the Pasadena Unified School District to fund the Pasadena LEARNS after school enrichment program, in the amount of \$354,000, effective July 1, 2002 through June 30, 2003, as approved in the FY 2003 Operating Budget adopted by City Council on June 10, 2002. (Contract No. 18,018)

Vice Mayor Little summarized the agenda report, noting the Committee is suggesting that along with the MOU, go a strong recommendation to the PUSD that they forgo the 8.3% administrative cost, and absorb that cost into its budget.

Following a brief discussion, it was moved by Vice Mayor Little, seconded by Councilmember Streator, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

Councilmember Madison recused himself at 7:03 p.m., due to a conflict of interest.

EXTENSION OF THE CITY'S BANKING SERVICES AGREEMENT WITH BANK OF AMERICA

Recommendation of City Manager: Authorize the City Manager to extend the City's Banking Services Agreement with Bank of America for a period of five years. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

It is further recommended that the City Council grant the proposed contract an exemption from the competitive selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to Pasadena Municipal Code Section 4.08.049(B), contracts for which the City's best interests are served.

Vice Mayor Little summarized report.

It was moved by Vice Mayor Little, seconded by Councilmember Streator, to approve the City Manager's recommendation. (<u>Motion unanimously carried</u>) (Absent: Councilmembers Gordo, Holden, Madison)

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

Councilmember Madison returned at 7:07 p.m.

APPOINTMENT OF JAN FUREY MUNTZ TO THE URBAN FORESTRY ADVISORY COMMITTEE (Council/District 7 Nomination)

Mayor Bogaard corrected the above to reflect that it is a Pasadena Beautiful nomination, and noted it does not require Council action. Therefore, the above nomination was referred to the Design Commission.

REAPPOINTMENT OF GEOFFREY BAUM TO THE PASADENA COMMUNITY ACCESS CORPORATION (District 6 Nomination)

REAPPOINTMENT OF PETER WONG TO THE CODE ENFORCEMENT COMMISSION (District 3 Nomination)

REAPPOINTMENT OF MAGGIE BELTON TO THE HUMAN SERVICES COMMISSION (District 3 Nomination)

REAPPOINTMENT OF SALLY LUNETTA TO THE OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION (At-Large Nomination)

REAPPOINTMENT OF DR. GLOVIOELL ROWLAND TO THE CODE ENFORCEMENT COMMISSION (At-Large Nomination)

APPOINTMENT OF EMINA DARAKJY TO THE URBAN FORESTRY ADVISORY COMMITTEE (Council/District 7 Nomination)

APPOINTMENT OF J. GUADALUPE FLORES TO THE PLANNING COMMISSION (Mayoral Nomination)

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the above appointments and reappointments. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

PURCHASE OF CITY PROPERTY INSURANCE FOR THE PERIOD MAY 15, 2002 to MAY 15, 2003

Recommendation of City Manager: Authorize the City Manager to purchase property insurance under a joint purchase program established by the City's Broker of Record, Driver Alliant Insurance Services, at an annual premium not to exceed \$591,283 for the term May 15, 2002 to May 15, 2003.

Mr. Jay Goldstone, Director of Finance, summarized the report and responded to questions.

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

SUPPORT FOR ASSEMBLY BILL 1846 (CORREA) TO EXTEND THE APPLICABILITY TIME PERIOD FROM 15 YEARS TO 20 YEARS FOR ALL DESIGNATED ENTERPRISE ZONES Recommendation of City Manager:

(1) Take a position in support of Assembly Bill 1846 to extend the applicability time period from 15 years to 20 years for all designated enterprise zones; and

(2) Authorize the Mayor to send letters to the appropriate authorities stating the City's position.

It was moved by Vice Mayor Little, seconded by Councilmember Haderlein, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

APPROVAL TO SUBMIT A GRANT APPLICATION IN THE MAXIMUM AMOUNT OF \$350,000 UNDER THE FY 2003 SUSTAINABLE COMMUNITIES GRANT & LOAN PROGRAM TO SUPPORT THE DEVELOPMENT OF MASTER PLANS FOR SUSTAINABLE DEVELOPMENT CITY-WIDE

Recommendation of City Manager: Approve the submission of a formal grant application in the maximum amount of \$350,000 under

the Sustainable Communities Grant & Loan Program administered by the California Pollution Control Financing Authority to support the development of Master Plans for Sustainable Development Citywide.

The City Manager and Mr. Richard Bruckner, Director of Planning and Development, summarized the agenda report and responded to questions.

It was moved by Councilmember Tyler, seconded by Vice Mayor Little, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

AUTHORIZE AN AMENDMENT TO CONTRACT NO. 17,442 WITH PSOMAS AND ASSOCIATES FOR ADDITIONAL CONSULTING SERVICES FOR THE EXPANSION OF THE CITYWIDE GEOGRAPHIC INFORMATION SYSTEM (GIS)

Recommendation of City Manager: Authorize the City Manager to increase the not to exceed amount of Contract No. 17,442 with Psomas and Associates by \$142,097, thereby increasing the not to exceed amount from \$478,690 to \$620,787 for consulting services to provide research and analysis in identifying GIS opportunities and priority applications for citywide departments. Competitive bidding was not required pursuant to Section 1002(F) of the Pasadena Municipal Code, professional or unique services. (Contract No. 17,442-1)

The City Manager and Mr. John Pratt, Chief Information Technology Officer, summarized the agenda report and responded to questions.

Mr. Robert Wittry, Pasadena resident, spoke in support.

It was moved by Councilmember Streator, seconded by Councilmember Madison, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

On order of the Mayor, the regular meeting of the City Council recessed at 7:33 p.m., to the regular meeting of the Community Development Commission meeting.

On order of the Mayor, the regular meeting of the City Council reconvened at 7:35 p.m. (Absent: Councilmembers Gordo, Holden, Madison)

First reading of "AN ORDINANCE OF THE CITY OF PASADENA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT TO EXCEED \$95,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF PASADENA ELECTRIC REVENUE BONDS, 2002 SERIES, PAYABLE OUT OF THE LIGHT AND POWER FUND, AND APPROVING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO ELECTRIC REVENUE BOND

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<u>ORDINANCE - FIRST</u> READING

FISCAL AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION THEREWITH"

The above ordinance was offered for first reading by Vice Mayor Little:

AYES:

Councilmembers Haderlein, Streator, Tyler, Vice Little,

Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden, Madison

ORDINANCE - ADOPTED

Adopt "AN ORDINANCE OF THE CITY OF PASADENA AMENDING THE LIGHT AND POWER RATE ORDINANCE, CHAPTER 13.04 OF THE PASADENA MUNICIPAL CODE, TO RESTRUCTURE ELECTRIC RATES (Introduced by Councilmember Tyler) (Ordinance No. 6901)

Mr. Robert Wittry, Pasadena resident, voiced opposition to the proposed ordinance.

Councilmember Madison returned at 7:39 p.m.

Ms. Phyllis Currie, General Manager of Water and Power, provided a summary of the proposed ordinance.

The above ordinance was adopted by the following vote:

AYES: Councilmembers Haderlein, Madison, Streator, Tyler,

Vice Little, Mayor Bogaard

NOES: None

ABSENT: Councilmembers Gordo, Holden

INFORMATION ITEMS:

INFORMATION REPORT ON LOCAL YOUTH EMPLOYMENT SERVICES

Recommendation of City Manager: The agenda report is for information only; no action is required.

Ms. Patsy Lane, Director of Human Services, Recreation and Neighborhoods, and Mr. Philip Dunn, Career Services Administrator, summarized the report and responded to questions.

Ms. Lenora J. Thompkins, Workforce Investment Act Coordinator for PUSD, discussed the goals of the In-School Youth Program and responded to questions.

On order of the Mayor, the report was received and filed.

PUBLIC HEARING:

PUBLIC HEARING: CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 4010 TO PERMIT THE ESTABLISHMENT OF A COMMERCIAL RECREATION USE (COMPUTER ARCADE), 319 SOUTH ARROYO PARKWAY

Recommendation of City Manager:

(1) Acknowledge that this action is categorically exempt from CEQA; and

(2) Uphold the decision of the Board of Zoning Appeals to approve the conditional use permit application to allow the establishment of a commercial recreation use (computer arcade) for the property located at 319 South Arroyo Parkway.

The Mayor opened the public hearing.

The Assistant City Clerk reported 38 copies of the notice were posted on June 7, 2002; 72 copies of the notice were mailed on June 7, 2002; and no publication was required.

Councilmember Madison introduced this item, stating he had called this item up for review because he had concerns about whether this application satisfied the specific findings that are necessary for the Conditional Use Permit.

Ms. Lola Workman Osborne, Senior Planner, summarized the report and responded to questions.

The following individuals spoke in support of the Conditional Use Permit:

Dr. Darold K. Higa, representing the Cyberian Zone Ms. Janice Yoon, Chief Executive Officer, Cyberian Zone

Ms. Joan Hearst, Pasadena resident

Mayor Bogaard suggested continuing the public hearing until a full Council will be present.

Vice Mayor Little suggested staff review the regulations for the hours of operation in CD zones.

Councilmember Streator requested additional information regarding the alleged incidents that have occurred surrounding similar businesses in other cities, and a clarification on the seven incidents at this particular location referenced by Councilmember Madison.

Councilmember Haderlein also requested additional information regarding the recommended number of parking spaces and Council's discretion pertaining to parking requirements.

It was moved by Councilmember Madison, seconded by Vice Mayor Little, to continue the public hearing to Monday, July 1, 2002 at 8:00 p.m. (Motion unanimously carried) (Absent: Councilmembers Gordo, Holden)

PUBLIC COMMENT

Ms. Tricia Stadnyk, resident, discussed and expressed concern regarding her recent experience and treatment at Union Station.

The Mayor referred Ms. Stadnyk to staff and requested staff review the issue.

On order of the Mayor, the regular meeting of the City Council adjourned at 8:56 p.m.

Bill Bogaard Mayor

ATTEST:

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