CITY OF PASADENA City Council Minutes April 12, 2004 - 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Mayor Bogaard called the regular meeting of the City Council to order at 5:35 p.m. (Absent: Councilmembers Gordo, Madison)

On order of the Mayor, the regular meeting of the City Council recessed at 5:35 p.m., to discuss the following closed sessions:

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency Negotiator: Karyn Ezell, Richard Kunz **Employee Organization: International Brotherhood of Electrical** Workers (IBEW), Local 501

The above closed session item was not discussed.

CITY COUNCIL CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 Agency Negotiators: Karyn Ezell, Rick Kunz Employee Organization: Pasadena Police Officers Association

The above closed session item was discussed, with no reportable action at this time.

On order of the Mayor, the regular meeting of the City Council reconvened at 6:32 p.m. The Pledge of Allegiance was led by Councilmember Little.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard

Vice Mayor Sidney F. Tyler, Jr. Councilmember Victor Gordo (Absent) Councilmember Steve Haderlein Councilmember Chris Holden

Councilmember Paul Little

Councilmember Steve Madison (Arrived 7:05 p.m.)

Councilmember Joyce Streator

Staff:

City Manager Cynthia J. Kurtz

City Attorney Michele Beal Bagneris

City Clerk Jáne L. Rodriguez

The City Manager indicated several public speaker cards had been received from representatives of International Brotherhood of Electrical Workers (IBEW) and noted there were two meetings set up for April 13 and 14, 2004 with both her and the General Manager of the Department of Water and Power to continue negotiations with the IBEW representative; and she was hopeful that things were about to come to a close.

The Mayor announced that Closed Session Item A had been removed from the agenda by the City Manager and was not considered for closed session.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Ms. Serena-Marie Sanfelipe, Pasadena resident, spoke regarding peer counseling funding and her housing situation.

Mr. Michael Durand, representing Durand Productions, invited Council to watch his show entitled "All the World is a Stage".

Mr. Barry Poole, representing IBEW, Local 501, stressed the need to complete labor negotiations.

Ms. Michelle White, representing Affordable Housing Services, spoke concerning the recruitment of the Deputy Director of Planning and Development and questioned the hiring and recruitment process of the position.

In response to the issues concerning the recruitment of the Deputy Director of Planning and Development, the City Manager indicated the City was not on a hiring freeze, she had been working with the Department on a new reorganization, and she would check into the timing of the recruitment.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

REVIEW OF A 20-RIDE TICKET BOOK PROGRAM FOR THE PASADENA AREA RAPID TRANSIT SYSTEM (ARTS) AND AUTHORIZATION OF FUNDS TO IMPLEMENT A MARKETING PROGRAM

On order of the Mayor, the above item was removed from the agenda to be considered on a future agenda.

Vice Mayor Tyler requested more details of the marketing program, such as to whom it is directed, where the money goes, and the duration of the program when the report returns to Council.

Councilmember Holden also requested when the report returns, if it could also indicate what the ridership is and the expectations of the marketing plan, and how the program declined once the charging began.

CONSENT CALENDAR

APPROVAL AND ACCEPTANCE OF A PROPOSED EASEMENT DEDICATION FROM THE HUNTINGTON MEMORIAL HOSPITAL TRUST FOR PUBLIC STREET

Item discussed separately at the request of Councilmember Haderlein.

PURPOSES AT THE SOUTHWEST CORNER OF FAIR OAKS AVENUE AND CALIFORNIA BOULEVARD AT 22 WEST CALIFORNIA BOULEVARD FOR THE STATE ROUTE 710 MITIGATION - CALIFORNIA BOULEVARD RIGHT TURN LANE AT FAIR OAKS AVENUE PROJECT

CONTRACT AWARD TO MEGA WAY ENTERPRISES FOR THE IMPROVEMENT OF SECO STREET, FROM ROSEMONT AVENUE TO LINCOLN AVENUE AND FROM LINDA VISTA AVENUE TO WEST DRIVE, FOR AN AMOUNT NOT TO EXCEED \$547,000.00

Recommendation of City Manager:

(1) Accept the bid dated March 24, 2004, submitted by Mega Way Enterprises in response to the Specifications for Improvement of Seco Street, from Rosemont Avenue to Lincoln Avenue and from Linda Vista Avenue to West Drive; reject all other bids received; and authorize the City Manager to enter into such contract as is required.

(2) Acknowledge the projects are covered in the Arroyo Seco

Master Environmental Impact Report under the California Environmental Quality Act of 1984 in accordance with Article 11.5, Section 15177 of the Resources Agency of California Guidelines; that an Initial Study was prepared, and it was found that the proposed project is within the scope of the MEIR; that the project will not have new or additional significant effects that were not analyzed in the MEIR, and that no additional mitigation measures or alternatives are required of the project; and that a Notice of Determination was filed on February 18, 2004 with the Los Angeles County Clerk

(3) Approve a journal voucher transferring \$67,000 from Budget Account No. 74101, Westgate Street - Replacement of Street Lights, and appropriating it to Budget Account No. 73121, Complete Sidewalk Along North and South Side of Seco Street. (Contract No. 18,475; Journal Voucher 2004-34)

Vice Mayor Tyler commented the amount shown on the agenda report indicated a not to exceed amount of \$547,000, he believed more accurately the contract award should be the winning bid which is \$497,000, and there is an additional amount of money that the City Manager is authorized to spend over and above that amount, and he requested this type of distinction be made on future agenda reports.

APPROVAL OF MINUTES

March 15, 2004

CLAIMS RECEIVED AND FILED

Claim No. 9530 Kenneth Fitts \$ Unknown Claim No. 9531 Gloria A. Bias Unknown Claim No. 9532 Fred N. Baron Unknown

Claim No. 9533 Claim No. 9534 Olga Czumadevsky Juvencio Segura 600.00 Unknown

PUBLIC HEARING SET

May 3, 2004, 8:00 p.m. - Revisions to the Hillside Development Overlay Districts - Zoning Code Amendment and Zoning Map Amendment

It was moved by Vice Mayor Tyler, seconded by Councilmember Streator, to approve the Consent Calendar, except Item 1 (Easement Dedication from Huntington Memorial Hospital for Public Street Purposes). (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

CONSENT ITEM DISCUSSED SEPARATELY

Councilmember Haderlein recused himself at 6:54 due to a potential conflict of interest.

APPROVAL AND ACCEPTANCE OF A PROPOSED EASEMENT DEDICATION FROM THE HUNTINGTON MEMORIAL HOSPITAL TRUST FOR PUBLIC STREET PURPOSES AT THE SOUTHWEST CORNER OF FAIR OAKS AVENUE AND CALIFORNIA BOULEVARD AT 22 WEST CALIFORNIA BOULEVARD FOR THE STATE ROUTE 710 MITIGATION - CALIFORNIA BOULEVARD RIGHT TURN LANE AT FAIR OAKS AVENUE PROJECT Recommendation of City Manager: Adopt a resolution approving and accepting a proposed easement dedication for public street purposes at the southwest corner of Fair Oaks Avenue and California Boulevard at 22 West California Boulevard. (Resolution No. 8342)

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

REPORTS AND COMMENTS FROM COUNCIL COMMITTEES

FINANCE COMMITTEE

Councilmember Haderlein returned at 6:55 p.m.

AUTHORIZATION TO INCREASE MORILLO CONSTRUCTION'S CONTRACT FOR THE CONSTRUCTION OF FIRE STATION 34 BY A NOT TO EXCEED AMOUNT OF \$206,620

Recommendation of City Manager:

- (1) Appropriate \$40,000 from Account No. 101-363100-8506 Fire Department's general fund operating budget to Account No. 71813, Fire Station 34.
- (2) Appropriate \$157,932 from Charter Capital Account to Account No. 71813, Fire Station 34.
- (3) Authorization to increase Morillo Construction's contract for the construction of Fire Station 34 from a not to exceed amount of \$2,660,312 to \$2,866,932. (Journal Voucher 2004-35)

Councilmember Little, Chair of the Finance Committee, summarized the agenda report.

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

APPROVAL OF MODIFICATION TO THE MONTHLY CONTRACT RATE FOR SCHOOLHOUSE PARKING GARAGE CUSTOMERS (ONLY)

Recommendation of City Manager:

(1) Approve a reduction to the monthly parking contract rate from \$50 to \$45 for Schoolhouse Parking Garage customers agreeing to park on the lower levels between the hours of 6:00 a.m. and 9:00 a.m. on weekdays; and

(2) Approve an increase to the monthly parking contract rate from \$50 to \$60 for Schoolhouse Parking Garage customers desiring to park on the upper levels between the hours of 6:00 a.m. and 9:00 a.m. on weekdays.

Councilmember Little, Chair of the Finance Committee, summarized the agenda report.

In response to a question whether or not some issues had been addressed regarding parking, Mr. Bill Norsetter, Vice President of Old Pasadena Management District, informed Council that the majority of the complaints and concerns came from the residents of the Brailey Building and Congressman Schiff's office, and he is in the process of addressing the issues and concerns.

Councilmember Holden requested to be advised as to how the outstanding issues and concerns get resolved.

Mr. Norsetter indicated he could provide a list of the different steps being taken and the timeframes to be completed.

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

PUBLIC SAFETY COMMITTEE

Councilmember Madison arrived at 7:05 p.m.

MODIFICATION OF AN ORDINANCE REGULATING THE OPERATION OF BICYCLES ON SIDEWALKS WITHIN DESIGNATED HIGH CONGESTION RETAIL SHOPPING DISTRICTS

Recommendation of City Manager: Direct the City Attorney to prepare an ordinance amending Section 10.60.140 of the Pasadena Municipal Code (PMC), making it unlawful to ride bicycles on sidewalks in designated retail shopping districts as determined by the Director of Transportation.

Councilmember Holden was excused at 7:12 p.m.

The City Manager summarized the agenda report, responded to questions, and revised the agenda report, second paragraph, first sentence, in the "Background" section, as follows: "The recommended modifications to PMC section 10.60.140 would expand the existing ordinance in the same way, making it unlawful to ride bicycles on sidewalks in designated retail shopping districts, where the need to regulate bicycle use has been determined by the Director of Transportation City Council.

Ms. Joyce Amerson, Director of Department of Transportation, responded to questions.

Councilmember Streator expressed concerns regarding the City Manager's revised language that the City Council would make the decision rather than having an administrative process.

Councilmember Haderlein, Chair of the Public Safety Committee, summarized the issues raised during the Committee's review of the agenda report.

Councilmember Holden returned at 7:20 p.m.

Mr. Dennis Crowley, Pasadena resident, encouraged Council to give more incentives to get bicyclists off the sidewalks instead of using prohibitions and to get the message out that it is safer to ride on the streets than on the sidewalks and to not discourage riders from riding to work.

In response to Councilmember Little's suggestion of sending a letter of notification to employers and employees, Ms. Amerson stated that she had anticipated doing a major outreach campaign and it would be started within the next couple of weeks. She also informed Council that staff had received an extension of the Bicycle Transportation Account (BTA) grant funds, the bike lane on Raymond Avenue will be refurbished and completion is anticipated by the end of the month, and the City was looking at a bike kiosk at the Rose Bowl.

The City Manager responded to questions regarding the bike kiosk.

Councilmember Madison requested more information regarding the bike kiosk and noted in the Central Arroyo Master Plan there is a provision for some amenities around the Rose Bowl loop regarding a separation between pedestrians and bicycle lanes. He also requested coordination with Ms. Phoebe Wilson regarding the kiosk since she was looking into an area for people to congregate on the west side of the golf course, and he requested Ms. Amerson look into the Montrose Bike Rider Group and the possibility of violations of the ordinance and if there was ever

a fund for separation between pedestrians and bicyclists.

Councilmember Streator suggested involving the Rose Bowl Operating Company early in the process for the kiosk.

It was moved by Vice Mayor Tyler, seconded by Councilmember Haderlein, to approve the City Manager's recommendation with the amended language, and to incorporate setting rules and regulations in the ordinance and to return to Council with a resolution with the particular locations. (Motion carried, with Councilmember Streator objecting) (Absent: Councilmember Gordo)

RECESS/JOINT MEETING

On order of the Mayor, the regular meeting of the City Council recessed at 7:27 p.m., to a joint meeting with the 457 Deferred Compensation Plan Trustees. (Absent: Councilmember Gordo)

JOINT ACTION: APPROVAL OF AMENDMENTS TO THE DEFERRED COMPENSATION PLAN DOCUMENT AND INVESTMENT POLICY AND REVIEW OF THE CITY'S FOURTH QUARTER 2003 DEFERRED COMPENSATION PLAN PERFORMANCE

Recommendation of Deferred Compensation Oversight Committee: It is recommended that the City Council/Deferred Compensation Plan Trustees:

(1) Approve amendments to the Deferred Compensation Plan document as detailed in the Background section of the agenda report;

(2) Approve the revised Deferred Compensation Investment Policy; and

(3) Receive the performance review for the City's Deferred Compensation Plan for the period ending December 31, 2003.

Mr. Jay Goldstone, Director of Finance introduced Mr. Jayson Davidson.

Mr. Jayson Davidson, Consultant representing Arnerich Massena & Associates, Inc., summarized the agenda report and briefly reviewed the deferred compensation plan performances for 2003 and responded to questions.

Mr. Steve Mermell, Chair of the Deferred Compensation Oversight Committee, responded to questions regarding the availability of the reports to employees.

Ms. Joan Watkins, representing Hartford, distributed a letter and reviewed a handout entitled <u>City of Pasadena Plan & Investment Review for July 31, 2002 - March 31, 2004</u>, and responded to questions.

Councilmember Holden was excused at 7:27 p.m.

Councilmember Madison was excused at 8:07 p.m.

Councilmember Holden returned at 8:07 p.m.

Mr. Goldstone briefly responded to questions. He noted that Council had directed staff provide a report on a semi-annual basis and apologized for the delays, and stated it was his intent to get back on schedule.

It was moved by Councilmember Streator, seconded by Councilmember Little, to approve the Deferred Compensation Oversight Committee's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

Mayor Bogaard expressed his appreciation to the Committee members for their work and expertise.

JOINT MEETING ADJOURNED/RECESS

On order of the Mayor, the joint meeting with the Deferred Compensation Plan Trustees adjourned at 8:17 p.m., and the regular meeting of the City Council recessed to the special meeting of the Deferred Compensation Plan Trustees.

RECONVENED/RECESS

On order of the Mayor, the regular meeting of the City Council reconvened at 8:18 p.m. (Absent: Councilmember Gordo)

RECESS

On order of the Mayor, the regular meeting of the City Council recessed at 8:18 p.m. to the regular meeting of the Community Development Commission.

RECONVENED

On order of the Mayor, the regular meeting of the City Council reconvened at 8:19 p.m. (Absent: Councilmember Gordo)

ORDINANCE - ADOPTED

Adopt "AN UNCODIFIED ORDINANCE OF THE CITY OF PASADENA SUSPENDING SECTIONS 9.36.220 AND 9.36.230 OF THE PASADENA MUNICIPAL CODE RELATING TO LIMITATIONS ON HOURS OF OPERATION OF AMPLIFIED SOUND AND NOISE SOURCES FOR SPECIFIED HOURS AND AREAS ON MAY 14 AND 15, 2004 (WANGO TANGO)" (Introduced by Councilmember Little) (Ordinance No. 6969)

The above ordinance was adopted by the following vote:

AYES:

Councilmembers Haderlein, Holden, Little, Madison Streator Vice Mayor Tyler Mayor

Madison, Streator, Vice Mayor Tyler, Mayor

Bogaard

NOES:

None

ABSENT: Councilmember Gordo

INFORMATION ITEMS

Councilmember Haderlein recused himself at 8:21 p.m. due to a potential conflict of interest.

UPDATE ON THE SOUTH FAIR OAKS SPECIFIC PLAN Recommendation of City Manager: This information on the South Fair Oaks "Technology Corridor" has been prepared to supplement the 716 South Fair Oaks Avenue Conditional Use Permit report.

Mr. Eric Duyshart, Economic Development Manager, summarized agenda report and responded to questions.

The City Manager responded to questions.

Mr. Anthony Palazzolla, representing Design Direction Group, inquired concerning the widening of Raymond Avenue and spoke regarding the need for incentives and suggested future consideration of a redevelopment area.

In response to the inquiry regarding the widening of Raymond Avenue, Mr. Duyshart indicated the widening would occur between Del Mar Boulevard and Glenarm Street and it was approximately one foot on each side.

On order of the Mayor, the above item was received and filed.

PUBLIC HEARING

Councilmember Haderlein returned at 8:45 p.m.

CONTINUED PUBLIC HEARING: CALL FOR REVIEW OF CONDITIONAL USE PERMIT NO. 4212 TO ALLOW THE EXPANSION OF A NON-CONFORMING USE (GEM TRANSITIONAL CARE), 716 SOUTH FAIR OAKS AVENUE Recommendation of City Manager:

(1) It is recommended that the City Council acknowledge that this action is categorically exempt from CEQA; and (2) Uphold the decision of the Board of Zoning Appeals to deny the conditional use permit application to allow the addition of 5,500 square feet to the existing convalescent facility at 716 South Fair Oaks Avenue.

On order of the Mayor, the above hearing was continued to April 26, 2004 at 8:00 p.m. at the request of the applicant.

RECOMMENDATIONS FROM OFFICERS AND DEPARTMENTS

GOLD LINE PHASE II GOVERNANCE/DUES (Councilmember Haderlein)

The Mayor introduced the item and noted the cities of San Gabriel Valley, speaking through the Council of Governments (COG) and the Joint Powers Authority (JPA), have a strong desire for the City of Pasadena to be a full and active participant in the effort to pursue Phase II of the Gold Line.

Councilmember Haderlein provided introductory comments, noted this is Pasadena's opportunity to join the JPA, and stressed this is a worthwhile investment in an important project. He summarized Council's past review of the matter

and noted Council had requested further exploration of two significant items pertaining to dues and liability. Councilmember Haderlein indicated that he was satisfied that the City was not being exposed to undue liability, and he recommended that Pasadena contribute \$32,000 as its share of dues.

Discussion ensued regarding the proposed Agreement language pertaining to annual dues, use of dues, and membership withdrawal not permitted.

Councilmember Madison expressed concern that the Agreement language in Section 26.a. would not allow Pasadena to withdraw in future years and it could lock future Councils in this action, and he raised concerns regarding liability and indemnification. He noted that under the proposed language, a member would be responsible "for its annual share of any and all obligations, liabilities or costs that are the responsibility of the Authority." He also questioned how the annual share would be determined, whether pro rata, by population, or some other method.

Councilmember Streator expressed concerns regarding proposed language in Sections 29.c. and 29.e. pertaining to annual dues and use of dues; concern that dues can be raised by an affirmative vote of 60% plus one of the JPA voting members; and concern whether project costs could be allocated back to the member cities. She noted the importance of joining the JPA, being part of the lobbying effort, and paying our share for advocacy, but expressed concern that Pasadena not end up having to use its funds to build a line elsewhere when it has already used its funds to build the line to Pasadena.

The City Attorney responded to questions.

Further discussion ensued regarding the use of dues and the intent that dues be used for advocacy, lobbying and education, and concern that the proposed language does not state this and instead refers to use of dues for "planning, acquisition, design, procurement, building, staffing, and all other related costs. . . ."

In response to an inquiry regarding whether the City Attorney's Office reviewed the agreement, the City Attorney indicated that last year's language was drafted to address some of the desires of Council, and noted the City Attorney's Office has reviewed the Agreement and potential liability issues with respect to contracts and tort, however, no recommendations have been made to Council other than the language proposed last summer/fall. The City Attorney noted Pasadena's suggested language was not acceptable

to the other members of the Authority as proposed, therefore, the language now before Council is what was initially proposed (prior to Pasadena's proposed changes.)

Councilmember Haderlein confirmed the suggested language proposed by the City Attorney was reviewed by a JPA subcommittee, but was not accepted.

Councilmember Streator expressed frustration that there was not an analysis or a staff report indicating whether or not the language now before Council is consistent with what the Council had requested.

The following people spoke in support of Pasadena joining the JPA, and responded to questions:

Bart Doyle, Mayor of Sierra Madre and Chair of the San Gabriel Valley Council of Governments, and clarified the dues are for advocacy and these funds would be kept separate.

Dick Stanford, Mayor Pro Tem of Azusa, and Chair of the JPA

Louellen Miller, Claremont Councilmember

John Fasana, Mayor of Duarte, member of the COG Board, and member of the MTA Board, stressed the need for the Blue Line Construction Authority to agendize and approve the Memorandum of Understanding (MOU) submitted by the COG. He noted the JPA is seeking a delegation of authority through the MOU, and is also seeking State legislation as an alternative option.

Regarding the issue of the MOU, Councilmember Little, who also serves as a member of the Blue Line Construction Authority Board, reported that the Construction Authority has submitted to the JPA staff a MOU which is consistent with the Pasadena Council's past motion regarding the delegation of authority, the Construction Authority is awaiting comments by the JPA, and the matter cannot be agendized until a response is received from the JPA. He noted this is a separate issue from the item before Council tonight.

Following discussion, it was suggested to agendize the item in one week, with a red-line version, so the issues raised by Council can be reflected in the document and that the recommended language by the City Attorney (Pasadena's prior proposed language) can be reviewed.

Councilmember Streator indicated if the existing Joint Power Authority members are willing to amend the document with

regard to the use of dues, to reflect that the dues may be used to pay for advocacy, lobbying, and educational efforts, she would support the City joining the JPA. She recommended approving the amount of dues, provided Page 12, Section 29.e of the Agreement is amended.

Councilmember Little also expressed the importance of having an analysis from the City Attorney as to reflect the issues articulated by Council.

The City Attorney suggested she return with a proposed Amendment No. 2 as to what the dues are to be used for, the extent to which the City Could have liability beyond the \$32,000 range, and amendments to the sections specified.

It was suggested that a discussion of the Memorandum of Understanding be agendized and it was requested that a copy of both the document the Blue Line Construction Authority sent to the Joint Powers Authority and the document that the Joint Powers Authority sent to the Blue Line Construction Authority be made available to Council.

The Mayor requested that legal counsel be made available from other cities to communicate with the City Attorney.

It was also requested that Council be provided an exhibit of the City Attorney's recommended changes and the rationale as to why the language was not accepted by the JPA, and that a representative or JPA legal counsel be present at the City Council meeting the following week.

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Little, to continue the above matter one week, with the City Attorney to prepare an analysis and proposed changes to the draft Joint Powers Agreement to address City Council concerns. (Motion unanimously carried) (Absent: Councilmember Gordo)

Mayor Fasana expressed his appreciation to Council and indicated he would try and get the version of the Memorandum of Understanding out and get clarity before the Blue Line Construction Authority as to what is proposed.

Councilmember Madison was excused at 10:12 p.m.

RATIFICATION OF APPOINTMENT OF TIM BRISTOL TO THE PASADENA CENTER OPERATING COMPANY (Hotel Representative)

RESIGNATION OF CHARLES E. OWENS FROM THE NORTHWEST COMMISSION (District 7 Nomination)

It was moved by Councilmember Haderlein, seconded by Vice Mayor Tyler, to approve the above ratification of

appointment and accept the above resignation with regrets. (Motion unanimously carried) (Absent: Councilmembers Gordo, Madison)

COUNCIL COMMENTS

Vice Mayor Tyler indicated Charter is proposing to raise rates and asked if notification should be given to the City before it is relayed to the public.

The City Manager indicated she would check on Charter's notification process.

ADJOURNMENT

On order of the Mayor, the regular meeting of the City Council adjourned at 10:23 p.m.

Bill Bogaard, Mayor City of Pasadena

ATTEST:

City Clerk smj\c\data\minutes.01

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