

**CITY OF SANTA MONICA**

**CITY COUNCIL MINUTES**

**JANUARY 14, 2020**

A regular meeting of the Santa Monica City Council was called to order by Mayor McKeown at 5:30 p.m., on Tuesday, January 14, 2020, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Kevin McKeown  
Mayor Pro Tem Terry O’Day (*arrived at 5:48 p.m.*)  
Councilmember Gleam Davis  
Councilmember Sue Himmelrich (*arrived at 5:36p.m.*)  
Councilmember Ana M. Jara  
Councilmember Greg Morena (*arrived at 8:00 p.m.*)  
Councilmember Ted Winterer

Also Present: City Manager Rick Cole  
City Attorney Lane Dilg  
City Clerk Denise Anderson-Warren

**CONVENE/PLEDGE** On order of the Mayor, the City Council convened at 5:30 p.m., with all members present except Councilmembers Himmelrich, Morena and Mayor Pro Tem O’Day. Councilmember Jara led the assemblage in the Pledge of Allegiance.

**CLOSED SESSIONS** Members of the public Liz Bar-El (time donated by Brigette Garay), Paul Councilmember Hewitt, Jacqueline Jimenez (time donated by Margarita Verduzco), Rebecca Himmelrich arrived at Adams and Mike Wood commented on closed sessions.

*5:36 p.m.*  
Councilmember Jara recused herself from Item 1.B. to avoid the appearance of a conflict of interest because her daughter works for the city.

*Mayor Pro Tem O’Day arrived at 5:48 p.m.*

On order of the Mayor, the City Council recessed at 5:50 p.m., to consider closed sessions and returned at 7:32 p.m., with all members present, to report the following:

**1.A. Conference with Legal Counsel - Anticipated Litigation - Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 2 cases**

The City Attorney advised this matter was heard with no reportable action taken.

*Councilmember Jara* **1.B. Conference with Labor Negotiator: Government Code Section**

*excused at 6:25 p.m.*

**54957.6. Agency Designated Representatives: Lori Gentles, Chief People Officer-HR, Human Resources Manager Shawn Weiske, and Outside Counsel Laura Kalty, Bargaining Unit: Coalition of Santa Monica City Employees (CSMCE).**

The City Attorney advised this matter was heard with no reportable action taken.

**1.C. Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section**

**54956.9(d)(1):**

**Rogelio Monroy v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV10640; Elizabeth Esquivias v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCP03381; Jose Zaldivar v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCP03458; ; John Doe #1, et al. v. Roe #1, et al., Los Angeles Superior Court, Case No. 19STCV34374; John CU Doe, et al. v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV02840.**

The City Attorney advised this matter was heard with no reportable action taken.

**1.D. Conference with Legal Counsel - Anticipated Litigation - Anticipate significant exposure to litigation pursuant to Government Code Section**

**54956.9(d)(2): Claims against City:**

**Claim No. 18-629, claimant R.M.;**  
**Claim No. 18-684, claimant E.E.;**  
**Claim No. 19-019, claimant J.Z.;**  
**Claim No. 19-127, claimant John Doe 1;**  
**Claim No. 19-128, claimant John Doe 2;**  
**Claim No. 19-129, claimant John Doe 3;**  
**Claim No. 19-130, claimant John Doe 4;**  
**Claim No. 19-131, claimant John Doe 5;**  
**Claim No. 19-132, claimant John Doe 6;**  
**Claim No. 19-146, claimant John Doe 7;**  
**Claim No. 19-156, claimant A.F.;**  
**Claim No. 19-157, claimant C.M.;**  
**Claim No. 19-158, claimant J.M.;**  
**Claim No. 19-159, claimant J.L.;**  
**Claim No. 19-258, claimant C.E.;**  
**Claim No. 19-435, claimant J.R.;**  
**Claim No. 19-518, claimant J.G.**

The City Attorney advised this matter was heard with no reportable action taken.

*Councilmember Jara*

returned at 7:32 p.m.

**SPECIAL AGENDA  
ITEMS:**

**REPORT ON  
COUNCIL TRAVEL**

**2.A. Proclamation: 2020 Homeless Count Week**, was presented by the Mayor.

There was nothing to report on Council travel.

**CONSENT  
CALENDAR:**

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

Member of the public Denise Barton commented on various Consent Calendar items.

The City Clerk stated for the record that there was a slight revision to Item 3.E. after the minutes posted. The revision provided clarification under discussion that no more requirement for transit passes is for 100% affordable housing projects.

Motion by Councilmember Himmelrich, seconded by Councilmember Jara, to approve the Consent Calendar, with the revision to 3.E., reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

- AYES: Councilmembers Himmelrich, Davis, Winterer, Jara,  
Mayor Pro Tem O’Day, Mayor McKeown
- NOES: None
- ABSENT: Councilmember Morena

**PARK AMBASSADOR  
SERVICES**

**3.A. Approval of Fourth Modification to Agreement with Downtown Santa Monica, Inc. (DTSM) for Park Ambassador Services**, was approved.

**Recommended Action**

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute a fourth modification to Services Agreement #10402 (CCS) in the amount of \$206,640 with Downtown Santa Monica, Inc., a California -based company, to extend the Reed Park Pilot Ambassador program. This will result in a six-and-a-half-year agreement with a new total amount not to exceed \$5,252,439, with future year funding contingent on Council budget approval.
2. Authorize budget changes as outlined in the Financial Impacts and Budget Actions section of this report.

**EMPLOYEE ASSISTANCE PROGRAM**

**3.B. Approval of Agreement with Magellan Health Services for Administration of Employee Assistance Program, was approved.**

**Recommended Action**

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute professional services Agreement No. 10984 (CCS), for the administration of an Employee Assistance Program (“EAP”), with Magellan Health Services of California, Inc. – Employer Services, a California corporation, in an amount not to exceed \$169,000.00 (including a 10% contingency) over a three-year period, with two one-year renewal options for \$56,000 (including a 10% contingency), with future year funding contingent on Council budget approval.

**HOUSING SOFTWARE**

**3.C. Approval of Modification to MRI Software Contract for additional Software Support and Services for the Housing and Economic Development Department, was approved.**

**Recommended Action**

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10786 in the amount of \$52,495 with MRI Software, LLC, a New York-based company, for additional software support and services for the Housing and Economic Development Department. This will result in a five-year amended agreement and a new total amount not to exceed \$320,328, with future-year funding contingent on Council budget approval.

**MINUTES**

**3.D. Minutes of City Council - Regular and Special Joint Meeting - February 12, 2019, were approved.**

**MINUTES**

**3.E. Minutes of City Council - Regular and Special Meeting - December 10, 2019, were approved, as amended.**

**MINUTES**

**3.F. Minutes of City Council - Special Meeting - December 17, 2019, were approved.**

**MINUTES**

**3.G. Minutes of City Council - Special Meeting - January 7, 2020, were approved.**

**ORDINANCES:  
ZONING**

**7.A. Introduction for First Reading of an Ordinance to Amend the Text of Santa Monica Municipal Code Section 9.07.030 to Clarify Parcel Coverage Limitations for Existing Structures with Additions in the R1 (Single-Unit Residential) District, was presented.**

**Recommended Action**

Staff recommends that the City Council introduce for first reading an ordinance

amending Santa Monica Municipal Code (SMMC) Section 9.07.030 to clarify the R1 parcel coverage limitations for existing structures with new additions.

Questions asked and answered of staff included for confirmation that this revision will allow people to add a second story but still take advantage of the larger lot coverage.

Members of the public Zina Josephs and Nancy Coleman spoke generally in support of the recommended action.

Motion by Councilmember Davis, seconded by Councilmember Himmelrich, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof. The motion was approved by the following vote:

- AYES: Councilmembers Jara, Winterer, Davis, Himmelrich, Mayor McKeown
- NOES: Mayor Pro Tem O’Day
- ABSENT: Councilmember Morena

Motion by Councilmember Davis, request that staff try to make sure that the ordinances passed are effective and notevaded. There being no objections to the motion. The motion was unanimously approved by voice vote, with Councilmember Morena absent.

**EV CHARGING**

*Councilmember Morena arrived at 8:00 p.m.*

**7.B. Introduction and First Reading of an Ordinance Relating to EV Charging Overstay Charge and Program Review**, was presented.

**Recommended Action**

Staff recommends that the City Council:

1. Introduce for first reading the attached ordinance that: adds new Santa Monica Municipal Code Section 3.16.242 Violation—Parking non-charging vehicle in a space designated for use of a public electric vehicle charging station; amends Santa Monica Municipal Code Section 3.04.035 to permit overstay charges for off-street parking to be established by resolution and adjusted by the City Manager; and amends Santa Monica Municipal Code Section 3.16.170 to permit overstay charges for on-street parking to be established by resolution and adjusted by the City Manager;
2. Adopt attached parking fine **Resolution No. 11221 (CCS) entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING THE SCHEDULE OF CIVIL PENALTIES FOR PARKING VIOLATIONS AND FOR THE LATE PAYMENT OF PENALTIES”**;

3. Adopt attached parking rate **Resolution No. 11222 (CCS) entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ESTABLISHING PARKING RATES AND PERMIT FEES FOR ALL CITY PARKING FACILITIES AND RESOURCES”**;
4. Review and comment on the proposed recommendation to replace all City-owned non-networked charging stations with networked charging stations, and direct staff to proceed with procuring the necessary funding and contractual services; and
5. Review and comment on the proposed recommendations for the use of LCFS and other potential revenues for EV charging projects and programs.

Questions asked and answered of staff included: how does the overstay and overnight stay work together; in the proposed ordinance it states after 15 minutes, is the overstay charge after 15 minutes or is it an hour; why aren't we establishing time-of-use rates sooner rather than later; is eliminating free parking for electric vehicles being considered tonight; using surplus revenue to pilot fleet vehicles how much does one of those vehicles cost, and doesn't it make more sense to use that revenue for other options; how does a person get notified of overstay if they don't use text messaging; does the city get special rates from Edison and the Clean Power Alliance; are the rates based on consumer rates or what the city pays; has anyone thought about the deterrent effect of having people pay for a charge; has there been any discussion about public parking facilities having a 110 volt that would make it much more available; is it possible to offer discount rates for seniors and low-income households; the upgrade cost is that new cost or has it already been budgeted; why are we sticking with ChargePoint and are we looking at a new provider; is there a marker as to how many ChargePoint and how many non-ChargePoint there are around town; do all stations not have signage that states EV parking only; is the \$1 per minute charge up to \$63; is the overcharge text message only sent to the phone number on the Chargepoint account; and, has staff done different scenarios to see a variable of usage and charges.

Members of the public Paul Scott and Judy Abdo spoke generally in favor of the recommended action.

Considerable discussion ensued on topics including, but not limited to: the overstay charge is necessary, however a 10 minute grace period for the first few years might be better for the transition period instead of the recommended five minutes; adopting a user fee is going to be tricky, especially for renters and lower income users; the revenue for networked charging stations should be used to increase the number of stations instead of upgrading existing chargers; more chargers are good; multi-family rebates are good; using the revenue should be used to incentivize public charging stations, not fleet vehicles; combining solar on sight for EV charging, not economic and doesn't make sense; the free parking incentives for EV vehicles should remain; on non-network stations, the

full \$53 ticket should be charged if the vehicle shows that the car is fully charged; incentives should be given for apartments charging stations; go ahead and do the fee study, then come back to determine the user fees and if full cost recovery should be included; work with the Clean Power Alliance to see if there is a way to incentivize lower income households to purchase an EV; in favor of doing the upgrades on the non-network chargers as long as it isn't taking away from expanding the number of charging stations; financial analysis would be helpful to come up with different rates and different scenarios around the city; replacing the network chargers, look at it from a balance sheet perspective; the decal program should remain with free parking, for now as an incentive; money needs to be put into communication to help people understand and be informed on upcoming new changes; and, looking at the broader picture, how do we get charging into multi-family structures, needs to be a priority.

Motion by Councilmember Winterer, seconded by Councilmember Jara, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof, with a change that the grace period be 10 minutes before the overstay charges apply, and revise the ordinance language in Section 3.16.170(b)(4) to align with the new time. The motion was approved by the following vote:

AYES: Councilmembers Morena, Himmelrich, Davis, Winterer, Jara,  
Mayor Pro Tem O'Day, Mayor McKeown  
NOES: None  
ABSENT: None

Motion by Councilmember Himmelrich, seconded by Councilmember Morena, to adopt the parking fine **Resolution No. 11221 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING THE SCHEDULE OF CIVIL PENALTIES FOR PARKING VIOLATIONS AND FOR THE LATE PAYMENT OF PENALTIES"**. The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, Davis, Himmelrich, Morena,  
Mayor Pro Tem O'Day, Mayor McKeown  
NOES: None  
ABSENT: None

Motion by Councilmember Winterer, seconded by Councilmember Davis, to adopt the parking rate **Resolution No. 11222 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ESTABLISHING PARKING RATES AND PERMIT FEES FOR ALL CITY PARKING FACILITIES AND RESOURCES"**.

The motion was approved by the following vote:

- AYES: Councilmembers Morena, Himmelrich, Davis, Winterer, Jara, Mayor Pro Tem O’Day, Mayor McKeown
- NOES: None
- ABSENT: None

Motion by Councilmember Jara, seconded by Councilmember Winterer, to direct staff to proceed with procuring the necessary funding and contractual services. The motion was unanimously approved by voice vote, with all members present.

**STAFF**  
**ADMINISTRATIVE**  
**ITEMS:**  
**CITY HALL**  
**CONSTRUCTION**

*Mayor Pro Tem O’Day  
excused at 9:18 p.m.*

**8.A. Authorize Guaranteed Maximum Price Third Amendment with Hathaway Dinwiddie for City Hall South Wing Construction, was presented.**

**Recommended Action**

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute a Guaranteed Maximum Price (GMP) third amendment to Design Build agreement #10051 (CCS) in the amount of \$8,824,443 (including a 10% contingency) with Hathaway Dinwiddie Construction Company, a California-based company, for construction of the South Wing of City Hall. This will result in an amended agreement with a new total amount not to exceed \$79,424,950.
2. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

Questions asked and answered of staff included: as of April 2020, will the city still be leasing space at offsite locations to accommodate staff that won’t fit in City Hall; when the City Hall roof is replaced, is it being set up for solar now in preparation for future solar panels; how many square feet are being remodeled; has there been any consideration that the way people interact within City Hall is going to change now that City Services Building (CSB) will have people coming in from the south side of City Hall; and are there any plans to display art out front on the south side of the building.

Member of the public Denise Barton spoke on the recommended action.

Motion by Councilmember Winterer, seconded by Councilmember Jara, to adopt the staff recommendation. The motion was approved by the following vote:

- AYES: Councilmembers Jara, Winterer, Davis, Himmelrich, Morena Mayor McKeown
- NOES: None
- ABSENT: Mayor Pro Tem O’Day



**EVALUATION  
PROCESS**

*Mayor Pro Tem O’Day  
returned at 9:23 p.m.*

**8.B. Adopt an Updated Evaluation Process for Council-Appointed Staff,**  
was presented.

**Recommended Action**

Staff recommends that the City Council:

1. Adopt an updated and formalized process for conducting annual performance evaluations of the City Attorney, City Clerk, and City Manager as detailed in this report;
2. Authorize the City Manager to initiate an RFP process to engage a professional consulting firm to facilitate an updated and formalized performance evaluation process for the City Attorney, City Clerk, and City Manager; and
3. Consider forming a Council subcommittee and authorizing that subcommittee to oversee the RFP process, select the professional consulting firm, and direct the consulting firm’s work once retained.

There were no members of the public present for this item.

Motion by Councilmember Davis, seconded by Councilmember Jara, to adopt an updated and formalized process for conducting annual performance evaluations of the City Attorney, City Clerk, and City Manager as detailed in this report. The motion was approved by the following vote:

AYES: Councilmembers Morena, Himmelrich, Davis, Winterer, Jara  
Mayor Pro Tem O’Day, Mayor McKeown  
 NOES: None  
 ABSENT: None

Motion by Mayor Pro Tem O’Day, seconded by Councilmember Morena, to authorize the City Manager to initiate an RFP process to engage a professional consulting firm to facilitate an updated and formalized performance evaluation process for the City Attorney, City Clerk, and City Manager.

Councilmember Winterer proposed a friendly amendment to go out and get an RFP with two options for a non-360 process and then one for the 360 process in one or three years. The motion was considered friendly by the maker and seconder of the motion. The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, Davis, Himmelrich, Morena,  
Mayor Pro Tem O’Day, Mayor McKeown  
 NOES: None  
 ABSENT: None

Motion by Councilmember Jara, seconded by Councilmember Winterer, to appoint Councilmembers Davis, Morena, and Mayor Pro Tem O’Day to serve on the Council subcommittee to oversee the RFP process, select the

professional consulting firm, and direct the consulting firm’s work once retained. The motion was unanimously approved by voice vote, with all members present.

**COUNCILMEMBER  
DISCUSSION ITEMS:  
HOUSING  
COMMISSION**

**13.A. Appointment to one unscheduled vacancy on the Housing Commission for a term ending on 6/30/2021, was presented.**

There were no members of the public present for this item.

On order of the Mayor, the floor was opened for nominations.

Councilmember Himmelrich nominated Joshua Hamilton  
Councilmember Davis nominated Carl Hansen

Carl Hansen was appointed by the following vote:

Hamilton: Councilmembers Winterer, Himmelrich, Mayor McKeown  
Hansen: Councilmembers Jara, Davis, Morena, Mayor Pro Tem O’Day

Councilmember Winterer changed his vote to Hansen, thereby appointing Mr. Hansen to the Housing Commission, with all members present.

**YEAR-END  
APPOINTMENTS**

**13.B. Year-End Appointments to Boards and Commissions for terms ending December 30, 2019, was presented.**

<u>Board/Commission</u>	<u># of Vacancies</u>	<u>Term Ending</u>	<u>Requirements</u>
Clean Beaches & Ocean Parcel Tax Citizens Oversight Committee	2	12/31/2021	Santa Monica resident
Metropolitan Water District	1	12/31/2023	-
Santa Monica Pier Corporation	3	12/31/2023	Reside, work, or do business in Santa Monica

There were no members of the public present for this item.

On order of the Mayor, the floor was opened for nominations to the **Clean Beaches & Ocean Parcel Tax Citizens Oversight Committee.**

Councilmember Himmelrich nominated Mary Marlow for reappointment.  
Councilmember Winterer nominated Deborah Harris for reappointment.

Seeing no other nominations, Mary Marlow and Deborah D. Harris were reappointed by acclamation to the Clean Beaches & Ocean Parcel Tax Citizens Oversight Committee for a term ending December 31, 2021, with all

members present.

On order of the Mayor, the floor was opened for nominations to the **Metropolitan Water District**.

Councilmember Winterer nominated Judy Abdo for reappointment. Seeing no other nominations, Judy Abdo was reappointed by acclamation to Metropolitan Water District for a term ending December 31, 2023, with all members present.

*Councilmember Morena excused at 9:35 p.m.*

Councilmember Morena recused himself from the Pier appointments to avoid any perceived conflict of interest because his family owns a restaurant on the Pier.

On order of the Mayor, the floor was opened for nominations to the **Santa Monica Pier Corporation** for the first seat.

Councilmember Winterer nominated Christopher Foster for reappointment.

Seeing no other nominations, Christopher Foster was reappointed by acclamation to the Santa Monica Pier Corporation for a term ending December 31, 2023, with Councilmember Morena absent.

On order of the Mayor, the floor was opened for nominations to the **Santa Monica Pier Corporation** for the second seat.

Councilmember Davis nominated Randi Parent  
Councilmember Himmelrich nominated Derek Devermont  
Councilmember Jara nominated Jeffrey Jarow

The vote went as follows:

Parent: Councilmember Davis, Mayor Pro Tem O’Day,  
Mayor McKeown  
Devermont: Councilmembers Himmelrich, Winterer  
Jarow: Councilmember Jara

Councilmember Winterer changed his vote to Parent, thereby appointing Randi Parent to the Santa Monica Pier Corporation for a term ending December 31, 2023, with Councilmember Morena absent.

On order of the Mayor, the floor was opened for nominations to the **Santa Monica Pier Corporation** for the third seat.

Councilmember Winterer nominated Derek Devermont  
Councilmember Davis nominated Robert Kull

Mayor McKeown nominated Jeffrey Jarow

The vote went as follows:

Devermont: Councilmember Himmelrich, Winterer  
Kull: Councilmember Davis  
Jarow: Councilmembers Jara, Mayor Pro Tem O’Day,  
Mayor McKeown

Councilmember Davis changed her vote to Jarow, thereby appointing Jeffrey Jarow to the Santa Monica Pier Corporation with a term ending December 31, 2023, with Councilmember Morena absent.

**GRADES OF GREEN**

*Councilmember Morena returned at 9:38 p.m.*

**13.C. Request of Mayor Pro Tempore O’Day and Councilmember Winterer that the Council allocate \$30,000 of Council discretionary funds to Grades of Green to expand their Water and Waste Campaigns and offer their new Climate campaign to all interested student teams in the City of Santa Monica. The funds will also allow Grades of Green to continue working with the Sustainability Coordinator at SMMUSD, to develop an innovative district wide plan to engage students in every school in a Grades of Green Program and/or Campaign,** was presented.

There were no members of the public present for this item.

Motion by Councilmember Winterer, seconded by Councilmember Morena, to adopt the recommendation. The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, Davis, Himmelrich, Morena  
Mayor Pro Tem O’Day, Mayor McKeown  
NOES: None  
ABSENT: None

**MAIN STREET  
BUSINESS  
IMPROVEMENT  
ASSOCIATION**

**13.D. Request of Mayor McKeown and Councilmembers Davis and Winterer that the Council allocate \$17,000 of its discretionary funds to the Main Street Business Improvement Association, to offset costs for City-required staffing of police and fire officers and the closure of Main Street for the family-friendly June 2020 Soulstice community festival,** was presented.

There were no members of the public present for this item.

Motion by Councilmember Winterer, seconded by Councilmember Davis, to adopt the recommendation. The motion was approved by the following vote:

AYES: Councilmembers Morena, Himmelrich, Davis, Winterer, Jara  
Mayor Pro Tem O’Day, Mayor McKeown

NOES: None  
ABSENT: None

**STATE OF THE CITY**

**13.E. Request of Mayor McKeown and Councilmember Morena that the Council authorize up to \$10,000 from the already-budgeted Council contingency fund to provide free admission for Santa Monica residents to this year’s Chamber of Commerce “State of the City” event, was presented.**

There were no members of the public present for this item.

Motion by Mayor McKeown, seconded by Councilmember Morena, to adopt the recommendation. The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, Davis, Himmelrich, Morena  
Mayor Pro Tem O’Day, Mayor McKeown  
NOES: None  
ABSENT: None

**PUBLIC INPUT:**


Members of the public Denise Barton and Walt Davis commented on various local issues.

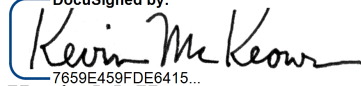
**ADJOURNMENT**

On order of the Mayor, the City Council meeting adjourned at 10:03 p.m. in memory of Jim Lunsford, JoAnne Leavitt, Juan Antonio Diaz Custodio, and Ed Burns.

ATTEST:

APPROVED:

DocuSigned by:  
  
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Denise Anderson-Warren  
City Clerk

DocuSigned by:  
  
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Kevin McKeown  
Mayor