

MINUTES OF THE CITY COUNCIL

Moorpark, CaliforniaJune 18, 2008

A Regular Meeting of the City Council of the City of Moorpark was held on June 18, 2008, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Hunter called the meeting to order at 7:11 p.m.

2. PLEDGE OF ALLEGIANCE:

Joseph Montes, City Attorney, led the Pledge of Allegiance.

3. ROLL CALL:

Present: Councilmembers Mikos, Parvin, Van Dam, and Mayor Hunter.

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; Mary Lindley, Parks/Recreation and Community Services Director; Yugal Lall, City Engineer/Public Works Director; David Bobardt, Planning Director; David Moe, Redevelopment Manager; David Lasher, Senior Management Analyst; Captain Ron Nelson, Sheriff's Department; Deborah Traffenstedt, Administrative Services Director/City Clerk; and Maureen Benson, Assistant City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

A. Proclamation Recognizing July as Parks and Recreation Month.

Mayor Hunter presented Mary Lindley with a proclamation recognizing July as Parks and Recreation Month.

5. PUBLIC COMMENT:

David Tuttle, resident of Meridian Hills development, expressed continued concerns regarding issues with William Lyon Homes/Resmark developers, specifically in regard to enforcing conditions for the mitigated areas for monitoring and maintenance and communications with the U.S. Department of Fish and

Game and the Army Corps of Engineers. He provided copies of a report from Impact Sciences, which stipulates the guidelines to be followed for this site.

Mayor Hunter stated he intends to pull Item 10.N. regarding Meridian Hills from the Consent Calendar to allow for discussion.

AT THIS POINT in the meeting, the City Council recessed to convene a meeting of the Moorpark Redevelopment Agency. The time was 7:20 p.m. The City Council meeting reconvened at 7:21 p.m.

6. REORDERING OF, AND ADDITIONS TO, THE AGENDA:

CONSENSUS: It was the consensus of the Council to hear Item 9.A. followed by Consent Calendar Item 10.N. prior to Public Hearings upon the request of Mayor Hunter.

7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS, AND REPORTS ON MEETINGS/CONFERENCES ATTENDED BY COUNCILMEMBERS AND MAYOR:

Councilmember Van Dam announced the Moorpark Kiwanis Club is sponsoring a fund raising event, "Wine and Moonlight" on Saturday, June 21 at Gardens of the World in Thousand Oaks.

Councilmember Mikos requested a future box item report to Council on the progress of forming the Moorpark Arts Foundation.

Mayor Hunter announced the City of Moorpark proudly celebrates its 25th Anniversary and invites the community to join the City Council for a commemorative reception at 6:00 p.m. on July 2, 2008 at the City Hall Community Center. This special evening will showcase City achievements over the last 25 years and department representatives will highlight City services provided to residents, programs offered to the community, and projects currently underway. Refreshments will be served and the reception will be immediately followed by the Regular City Council meeting at 7:00 p.m. which will be dedicated to the City's 25th Anniversary.

Mayor Hunter announced the 1983 Summer Film Festival begins Saturday night, June 21st. Enjoy "Mr. Mom", the number one family comedy of 1983, at the High Street Arts Center, 45 east High Street.

Mayor Hunter announced the Moorpark City Library Summer Reading Club is underway. Stop by, sign up, and get your reading log. "Catch the Reading Bug" every Tuesday afternoon in July. Programs include magic, music, cartooning, the bug man, dance, and more!

AT THIS POINT in the meeting Item 9.A. and Item 10.N. were heard.

9. A. Consider Presentation by Eve Liebman of United Way in Appreciation of City Employee Contributions.

Ms. Liebman, United Way Campaign Division Director for Ventura County, presented the City with a plaque in appreciation of employee contributions to United Way.

10. N. Consider Status Update on the Amended Implementation Plan for Improvements Associated with Tract No. 5187-1&2 and 5405, the Meridian Hills Residential Development Project, on the Application of William Lyon Homes [Upon Transfer of Ownership of the Meridian Hills Development Project from William Lyon Homes to Resmark Equity Partners, LLC, (ORA Ashford 94, LLC)]. Staff Recommendation: Receive and file.

Mr. Bobardt responded to Mr. Tuttle's concerns and gave an update on the outstanding issues as outlined in the status report.

CONSENSUS: It was the consensus of the Council for another status report to be scheduled for August 20, 2008, and for staff to make sure the change of ownership has been communicated to the U.S. Department of Fish and Game and the Army Corps of Engineers, and to continue monitoring outstanding issues with continued reporting to Council on the status until resident concerns are resolved.

AT THIS POINT in the meeting the Council returned to the agenda as written.

8. PUBLIC HEARINGS:

- A. Consider Ordinance to Modify Terms and Restrictions Related to Financing and Implementation of the Moorpark Redevelopment Project. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Introduce Ordinance No. 369 for first reading, waive full reading, and schedule second reading and adoption for July 2, 2008.

Mr. Moe gave the staff report.

Mayor Hunter opened the public hearing.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

Mayor Hunter closed the public hearing.

Mr. Montes read the title of Ordinance No. 369.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to introduce Ordinance No. 369 for first reading, waive full reading, and schedule second reading and adoption for July 2, 2008. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- B. Consider Final Review of the Assessment Engineer's Report for the Parks and Recreation Maintenance and Improvement Assessment District for Fiscal Year 2008/2009 and Resolution Confirming the Levy Amount. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2008-2721. ROLL CALL VOTE REQUIRED

Ms. Lindley gave the staff report.

Mayor Hunter opened the public hearing.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

Mayor Hunter closed the public hearing.

MOTION: Councilmember Parvin moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2008-2721. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- C. Consider Final Review of the Assessment Engineer's Report for the Landscape and Lighting Maintenance Assessment Districts for Fiscal Year 2008/2009 and Resolution Confirming the Levy Amounts. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2008-2722. ROLL CALL VOTE REQUIRED

Ms. Lindley gave the staff report and explained changes to stamped page 45 of the agenda report reducing the total FY 2008/09 levy for Zone 18 by \$5,000. This change was a result of eliminating costs associated with drainage maintenance.

Mayor Hunter opened the public hearing.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

Mayor Hunter closed the public hearing.

MOTION: Councilmember Mikos moved and Councilmember Parvin seconded a motion to adopt Resolution No. 2008-2722, as amended for the Engineer's

Report to reflect the reduction by \$5,000 in Zone 18. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- D. Consider Resolution Declaring the Private Roads within Tract 5187 (RPD 1999-02) William Lyon Homes Subject to the Provisions of the California Vehicle Code. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2008-2723.

Mr. Lall gave the staff report and identified corrections to the agenda report on stamped page 102 to reflect: 1) 248 units instead of 250 in the first sentence; 2) To change the verbiage of Section C. to read, "Section 21107.7 (herein "Code Section") of the CVC allows for the enforcement of the Vehicle Code."; and 3) To correct Section 1. of the Resolution on stamped page 107 of the agenda report to read "That the privately owned and maintained roads not generally open to the public, located upon the property subject to RPD 1999-02, as generally shown on Exhibit 'A' attached hereto and made a part hereof, shall be subject to the provisions of the CVC."

Mayor Hunter opened the public hearing.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

Mayor Hunter closed the public hearing.

MOTION: Councilmember Van Dam moved and Councilmember Parvin seconded a motion to adopt Resolution No. 2008-2723, as amended to modify Section 1. to read "That the privately owned and maintained roads not generally open to the public, located upon the property subject to RPD 1999-02, as generally shown on Exhibit 'A' attached hereto and made a part hereof, shall be subject to the provisions of the CVC." The motion carried by voice vote 4-0, Councilmember Millhouse absent.

9. PRESENTATION/ACTION/DISCUSSION:

- B. Consider Appointment of Ventura County Area Agency on Aging (VCAAA) Representatives. Staff Recommendation: Appoint two (2) VCAAA Advisory Council representatives to serve a two-year term beginning July 1, 2008 and ending June 30, 2010.

Ms. Traffenstedt gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

CONSENSUS: It was the consensus of the Council to waive Council policy for putting forth each individual name to be approved for appointment and instead take the appointments collectively.

MOTION: Mayor Hunter moved and Councilmember Parvin seconded a motion to nominate Tony Bellasalma and Ursula Kramer to serve on the Ventura County Area Agency on Aging Council for a two-year term ending June 30, 2010. The motion carried by voice vote. 4-0, Councilmember Millhouse absent.

- C. Consider Teen Council Appointments. Staff Recommendation: Make appointments to the Teen Council for a one-year term to end June 30, 2009.

Ms. Traffenstedt gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

Mayor Hunter directed staff to re-advertise for a 30-day period beginning September 1, 2008, for a recruitment to fill the two remaining positions on the Teen Council.

CONSENSUS: It was the consensus of the Council to waive Council policy for putting forth each individual name to be approved for appointment and instead take the appointments collectively.

MOTION: Mayor Hunter moved and Councilmember Mikos seconded a motion to nominate Nadia Barakat, Alyssa Dersahagian, Sarah Farello, Lace Granatelli, Gunnar Mazur, Katie Otousa, Tyler Peterson, Amanda Schaible, and Trevor Sherman (possibly Paul Patterson) to serve on the Teen Council for a one-year term to end June 30, 2009. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- D. Consider Resolution for Potential Business Registration Fee Increase. (continued from June 4, 2008) Staff Recommendation: Adopt Resolution No. 2008-2724. ROLL CALL VOTE REQUIRED

Mr. Hogan gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

The following issue that affected the staff recommendation was discussed by the Councilmembers and staff and is reflected in the motion below: 1) Blended versus non-blended fees for new business licenses versus renewals.

MOTION: Councilmember Parvin moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2008-2724, as amended to reflect a non-blended fee of ninety dollars (\$90.00) for a new business registration certificate and forty dollars (\$40.00) for a renewal of a current (unexpired), valid business certificate. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- E. Consider an Amendment to Title 8, Health and Safety, to Add Chapter 8.46, Shopping Carts, Establishing Requirements for the Abatement of Abandoned Shopping Carts. Staff Recommendation: 1) Introduce Ordinance No. 370 for first reading, waive full reading, and schedule second reading and adoption for July 2, 2008; and 2) Direct staff to prepare a resolution to implement the new fee and schedule for July 2, 2008.

Mr. Hogan gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

The following issues that affect the staff recommendation or give direction to staff were discussed by the Councilmembers and staff and are reflected in the motion below: 1) Monitoring over the next year to see if this is an issue for low income population; and 2) Modifying Section 8.50.030 to read "...properly identified cart or a cart readily identifiable as belonging to a particular business establishment, that is not on its business premises..."

Mr. Montes read the title of Ordinance No. 370.

MOTION: Councilmember Mikos moved and Councilmember Parvin seconded a motion to 1) Introduce Ordinance No. 370 for first reading, as amended to modify Section 8.50.030 to read "...properly identified cart or a cart readily identifiable as belonging to a particular business establishment, that is not on its business premises," waive full reading, and schedule second reading and adoption for July 2, 2008; and 2) Direct staff to monitor this issue over the next 6-12 months to see if any adjustment needs to be made to assist the low income population to comply with the ordinance. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Councilmember Mikos moved and Councilmember Parvin seconded a motion to direct staff to prepare a resolution to implement the new fee and schedule for July 2, 2008. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- F. Consider Design for New Main Post Office on High Street. Staff Recommendation: Approve concept design and schematic plans.

Mr. Riley gave the staff report and introduced the architect for the project, Richard Ingrassia from Rachlin Architects, Culver City.

In response to Council questions, Mr. Ingrassia stated he would look into trying to add a drive-up mail box to the site plan.

MOTION: Councilmember Mikos moved and Councilmember Parvin seconded a motion to approve the concept design and schematic plans for the new main Post Office on High Street with the recommendation to look into adding a drive-up mail box. The motion carried by voice vote 4-0, Councilmember Millhouse.

- G. Consider Resolution Establishing a Special Projects Fund and Adopting General Fund Reserve Policy. Staff Recommendation: Adopt Resolution No. 2008-2725. ROLL CALL VOTE REQUIRED

Mr. Riley gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Mayor Hunter moved and Councilmember Parvin seconded a motion to adopt Resolution No. 2008-2725 establishing a Special Projects Fund and General Fund Reserve Policy. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- H. Consider Tract 5463 (Toll Brothers, Inc.) Proposed Street Names. Staff Recommendation: Approve the proposed street names for Tract No. 5463.

Mr. Bobardt gave the staff report.

In response to Mayor Hunter, Ms. Traffenstedt stated there were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Van Dam seconded a motion to approve the proposed street names for Tract No. 5463. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

AT THIS POINT in the meeting Mr. Kueny requested the Council return to the motion for Item 9.G. as it requires a roll call vote.

- G. Consider Resolution Establishing a Special Projects Fund and Adopting General Fund Reserve Policy. Staff Recommendation: Adopt Resolution No. 2008-2725. ROLL CALL VOTE REQUIRED

MOTION: Mayor Hunter moved and Councilmember Parvin seconded a motion to adopt Resolution No. 2008-2725 establishing a Special Projects Fund and

General fund Reserve Policy. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Parvin moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar with the exception of Item 10.N, which was pulled for individual consideration earlier in the meeting. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Regular Meeting of June 4, 2008. Staff Recommendation: Approve the minutes.
- B. Consider Warrant Register for Fiscal Year 2007-2008 – June 18, 2008. Staff Recommendation: Approve the warrant register.
- C. Consider Exoneration and Reduction of Surety Bonds for Lennar Moorpark, LLC (RPD 1998-03, TR4975). Staff Recommendation: 1) Authorize the City Clerk to exonerate Surety Trail Bond No. 11127444252 and Surety Grading Bond No. 11133375284; and 2) Authorize the City Clerk to reduce Surety Grading Bond No. 11127444229 to \$100,000 and upon City Engineer and Planning Director approval to exonerate the balance of the surety bond.
- D. Consider Resolution Establishing the Appropriation Limitation for Fiscal Year 2008/2009 for the City of Moorpark at \$22,189,171. Staff Recommendation: Adopt Resolution No. 2008-2726.
- E. Consider Sending Late Claim Letter: Viola, Inc. Staff Recommendation: Reject the claim and direct staff to send a late claim letter to claimant.
- F. Consider Agreement with Kelly Cleaning and Supplies for Janitorial Services. Staff Recommendation: Approve the Agreement and authorize the City Manager to execute it, subject to final language approval by the City Manager.
- G. Consider Amendment No. 2 to Agreement for Dial-A-Ride Paratransit Services with MV Transportation, Inc, Extending Agreement for Six Months with Rate Increases. Staff Recommendation: Authorize City Manager to approve Amendment No. 2 to Agreement. ROLL CALL VOTE REQUIRED
- H. Consider Acceptance of Easement Deed for 8-Foot Wide Sidewalk from Kylexa Enterprises, LLC for Commercial Planned Development No. 2004-02 (Moorpark Grove) for Parcel A of Parcel Map 5316. Staff Recommendation: Accept the easement and authorize the City Clerk to

sign and record an acceptance certificate for the Deed of Easement and the attachments thereto in the office of the Ventura County Recorder.

- I. Consider Acceptance of Easement Deed for 5-Foot Wide Sidewalk from Kylexa Enterprises, LLC for Commercial Planned Development No. 2004-02 (Moorpark Grove) for Parcel A of Parcel Map 5316. Staff Recommendation: Accept the easement and authorize the City Clerk to sign and record an acceptance certificate for the Deed of Easement and the attachments thereto in the office of the Ventura County Recorder.
- J. Consider Acceptance of Easement Deed for 2.5-Foot Wide Sidewalk from Kylexa Enterprises, LLC for Commercial Planned Development No. 2004-02 (Moorpark Grove) for Parcel A of Parcel Map 5316. Staff Recommendation: Accept the easement and authorize the City Clerk to sign and record an acceptance certificate for the Deed of Easement and the attachments thereto in the office of the Ventura County Recorder.
- K. Consider Acceptance of Easement Deed for 6-Foot Wide Sidewalk Access from HFR Investments I, LLC for Commercial Planned Development No. 2005-03 for Lot L of Tract L of the Rancho Simi. Staff Recommendation: Approve the acceptance of the easement and authorize the City Clerk to sign and record an acceptance certificate for the Deed of Easement and the attachments thereto in the office of the Ventura County Recorder.
- L. Consider Acceptance of Easement Deed for 7.5-Foot Wide Storm Drain from HFR Investments I, LLC for Commercial Planned Development No. 2005-03 for Lot L of Tract L of the Rancho Simi. Staff Recommendation: Approve the acceptance of the easement and authorize the City Clerk to sign and record an acceptance certificate for the Deed of Easement and the attachments thereto in the office of the Ventura County Recorder.
- M. Consider Acceptance of Easement Deed for 16-Foot Wide Right-of-Way Easement from HFR Investments I, LLC for Commercial Planned Development No. 2005-03 for Lot L of Tract L of the Rancho Simi. Staff Recommendation: Approve the acceptance of the easement and authorize the City Clerk to sign and record an acceptance certificate for the Deed of Easement and the attachments thereto in the office of the Ventura County Recorder.
- O. Consider Resolution Amending the Fiscal Year 2007/08 Budget to Transfer from Citywide Traffic Mitigation Fund to General Fund and Community Development Fund for Reimbursement of Litigation Cost Relating to the Ventura County Community College District (VCCCD) (Moorpark College Master Plan). Staff Recommendation: 1) Adopt Resolution No. 2008-2727 to appropriate \$95,000 from the Citywide Traffic Mitigation Fund; and 2) Direct staff to transfer the previously

expended funds as identified in the agenda report from the Citywide Traffic Mitigation Fund to the General Fund and the Community Development Fund. ROLL CALL VOTE REQUIRED

- P. Consider Resolution Adopting Loan Agreement between the City of Moorpark and the Moorpark Redevelopment Agency. Staff Recommendation: Adopt Resolution No. 2008-2728. ROLL CALL VOTE REQUIRED
- Q. Consider Professional Service Agreement with ENVIRON International Corporation as Consultant for the Update of the Local Multi-Hazard Mitigation Plan. Staff Recommendation: Approve Agreement and authorize the City Manager to sign, subject to final language approval by the City Manager and City Attorney.
- R. Consider Public Art in-Lieu Fee Commercial Planned Development No. 2005-02 (Tuscany Square). Staff Recommendation: Approve the collection of an in-lieu fee as fulfillment of the public art obligation for CPD 2005-02, (Tuscany Square).
- S. Consider Vacancy on the Parks and Recreation Commission. Staff Recommendation: Determine recruitment to fill the vacancy not be pursued at this time due to the length of the remaining term in office.
- T. Consider a Resolution Calling and Giving Notice of the Holding of the General Municipal Election to be Held on Tuesday, November 4, 2008, for the Election of Certain Officers of the City and Requesting the Board of Supervisors of the County of Ventura to Consolidate said Municipal Election with the Statewide General Election on said Date, and a Resolution Requesting the Board of Supervisors of the County of Ventura to Permit the County Clerk to Render Services to the City of Moorpark for the General Municipal Election and to Canvass the Returns of the General Municipal Election. Staff Recommendation: Adopt Resolution No. 2008-2729 and Resolution No. 2008-2730.

11. ORDINANCES: (ROLL CALL VOTE REQUIRED)

None.

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of Items 12.A. (one case), 12.B. (one case), 12.C, and 12.D.

Mr. Montes announced, in regard to Item 12.A, that the facts and circumstances creating significant exposure to litigation consist of communications from Pardee pertaining to the implementation of the Community Facilities District.

MOTION: Councilmember Van Dam moved and Councilmember Mikos seconded a motion to adjourn to closed session for a discussion of Items 12.A. (one case), 12.B. (one case), 12.C, and 12.D. on the agenda. The motion carried by voice vote 4-0. The time was 9:12 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Subdivision (c) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)
- C. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Employee Organization: Service Employees International Union, AFL-CIO, CLC, Local 721
- D. CONFERENCE WITH LABOR NEGOTIATOR
(Pursuant to Section 54957.6 of the Government Code)
Agency Designated Representative: Steven Kueny
Unrepresented employees: Accountant I; Active Adult Center Supervisor; Administrative Services Director/City Clerk; Assistant City Clerk; Assistant City Engineer; Assistant City Manager; Assistant Engineer; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Finance and Accounting Manager; Finance Director; Human Resources Analyst; Information Systems Analyst; Information Systems Manager; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Parks, Recreation and Community Services Director; Planning Director; Principal Planner; Public Works Superintendent; Recreation/Community Services Manager; Recreation Supervisor; Redevelopment Manager; and Senior Management Analyst

Present in closed session were Councilmembers Mikos, Parvin, Van Dam, and Mayor Hunter; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; Barry Hogan, Deputy City Manager; Mary Lindley, Parks/Recreation and Community Services Director; David Bobardt, Planning Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

Ms. Lindley left the meeting at 9:25 p.m. Mr. Hogan and Mr. Bobardt left the meeting at 10:00 p.m.

The Council reconvened into open session at 10:05 p.m. Mr. Kueny stated one case under Item 12.A, one case under Item 12 B, and Items 12.C. and 12.D. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Hunter adjourned the meeting at 10:05 p.m.

Patrick Hunter, Mayor

ATTEST:

Maureen Benson, Assistant City Clerk