

## **ITEM 10.B.**

### MINUTES OF THE MEETINGS OF THE MOORPARK CITY COUNCIL AND SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF MOORPARK ("SUCCESSOR AGENCY")

Moorpark, California

June 5, 2013

A Regular Meeting of the City Council of the City of Moorpark and the Successor Agency was held on June 5, 2013, in the Council Chambers of said City located at 799 Moorpark Avenue, Moorpark, California. All items listed are heard and acted upon by the City Council unless otherwise noted.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 7:16 p.m.

2. PLEDGE OF ALLEGIANCE:

David Moe, Redevelopment Manager, led the Pledge of Allegiance.

3. ROLL CALL:

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

Absent: Councilmember Millhouse.

Staff Present: Steven Kueny, City Manager; Kevin Ennis, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director; David Klotzle, City Engineer/Public Works Director; Jennifer Mellon, Administrative Services Manager; Shaun Kroes, Senior Management Analyst; Captain Wade, Sheriff's Department; and Maureen Benson, City Clerk.

4. PROCLAMATIONS AND COMMENDATIONS:

None.

5. PUBLIC COMMENT:

Mehaul O'Leary, owner of Moorpark business, Corrigan's Irish Pub and Restaurant, thanked the City for its support and invited everyone to their milestone 2nd Anniversary on June 8.

Patrick Withers, a Moorpark resident and former electrical contractor, spoke in regard to the City using a proactive approach to street lighting assessments with the possibilities of retro-fitting with light emitting diode (LED) lights or installing

induction lighting to increase efficiency and modernization to lower costs. He volunteered to work with a committee that could be formed to research the possibilities.

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

None.

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

Councilmember Mikos and Mayor Parvin requested a future agenda item to discuss possible efficiencies to reduce the costs for street lighting.

Councilmember Mikos reported she had attended a meeting on June 3, 2013, of the Santa Monica Mountains Conservancy.

Councilmembers Van Dam and Pollock recommended everyone see the High Street Arts Center's high quality production of Les Miserables with its ambitious sets and beautiful costumes.

Councilmember Pollock stated he and Mayor Parvin had attended a ribbon cutting ceremony on June 5 for the new solar energy facility at the Ventura County Waterworks District wastewater treatment plant.

Councilmember Pollock announced Caltrans has issued grants including \$1 million dollars for Moorpark, which will allow paving of the north Metrolink parking lot, and the replacement of the last two diesel City buses with compressed natural gas (CNG) buses.

Mayor Parvin stated she had participated with Captain Wade in the 118 Task Force meeting last week.

Mayor Parvin stated most of the Councilmembers attended the ceremony at the Veteran's Memorial on May 27. She thanked the Kiwanis Club for providing refreshments to the attendees.

Mayor Parvin announced the Moorpark Summer Youth Bus Pass is now on sale at City Hall and Arroyo Vista Recreation Center.

Mayor Parvin announced Summer Camp Moorpark begins June 13 and runs through August 20.

Mayor Parvin announced the Moorpark Beach Bus begins June 18 and runs through August 15.

Mayor Parvin announced the 3rd of July Fireworks Extravaganza will take place at Arroyo Vista Community Park.

8. PUBLIC HEARINGS:

- A. Consider Final Review of the Assessment Engineer's Report for the Landscaping and Lighting Maintenance Assessment Districts and Resolution Confirming the Levy Amounts and Ordering the Continuation of Assessment for Fiscal Year 2013/2014. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2013-3189. ROLL CALL VOTE

Mr. Ahlers gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

MOTION: Mayor Parvin moved and Councilmember Van Dam seconded a motion to adopt Resolution No. 2013-3189, confirming the levy amounts and ordering the continuation of Landscape and Lighting Maintenance Assessments for Fiscal Year 2013/2014. The motion carried by roll call 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 and Resolution Confirming the Levy Amount and Ordering the Continuation of Assessment for Fiscal Year 2013/2014. Staff Recommendation: 1) Open the public hearing, accept public testimony, and close the public hearing; and 2) Adopt Resolution No. 2013-3190. ROLL CALL VOTE REQUIRED

Mr. Ahlers gave the staff report.

Mayor Parvin opened the public hearing.

There were no speakers.

Mayor Parvin closed the public hearing.

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to adopt Resolution No. 2013-3190, confirming the levy amount and ordering the continuation of Parks and Recreation Maintenance and

Improvement Assessment for Fiscal Year 2013/2014. The motion carried by roll call vote: 4-0, Councilmember Millhouse absent.

9. PRESENTATION/ACTION/DISCUSSION:

- A. Consider Presentations from Applicants to Fill Vacancies on the Library Board and Make Appointments. Based upon presentations from the May 15 and June 5, 2013 meetings, appoint two (2) Library Board Members to fill a term expiring June 30, 2014, and appoint two (2) Library Board Members to fill a term expiring June 30, 2016.

Mayor Parvin called the Library Board applicants to give their presentations in the order their names were drawn by the City Clerk prior to the start of the meeting. Mayor Parvin stated the Council had previously heard from applicants Anne Dickson, Valerie Krone, and Robert Perez at the May 15, 2013, meeting.

The Council listened to presentations of the Library Board applicants in the following order:

Heather McGregor  
Dona Pugh

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Anne Dickson to serve on the Library Board for a one-year term expiring June 30, 2014. The motion carried by voice vote 4-0, Councilmember Millhouse

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Dona Pugh to serve on the Library Board for a one-year term expiring June 30, 2014. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Robert Perez to serve on the Library Board for a three-year term expiring June 30, 2016. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Heather McGregor to serve on the Library Board for a three-year term expiring June 30, 2016. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- B. Consider Appointments to the 2013/14 Teen Council. Staff Recommendation: Make appointments to the Teen Council for a one-year term ending June 30, 2014.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Matiana Gajda to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Bridget Aamoth to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Samantha Gajda to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Gavin Mazur to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Natalie Garcia to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Megan Gratke to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Stone Hagman-Lawson to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Olivia Ordin to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Laura Traffenstedt to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Ryan Wicks to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Danielle Bautista to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Courtney Beaulieu to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Van Dam seconded the nomination of Shawn Fenerin to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Pollock seconded the nomination of Deema Momani to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

MOTION: Mayor Parvin nominated and Councilmember Mikos seconded the nomination of Forrest Sullenbarger to serve on the Fiscal Year 2013/14 Teen Council. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

C. Consider Presentation on Update on the Ventura County Housing Trust Fund.

Linda Braunschweiger and Mary Ann Krause of the Ventura County Housing Trust gave an update on the Housing Trust Fund. Ms. Kraus offered an invitation to attend a fundraiser for the Fund at the Camarillo Ranch House on July 18, 2013.

D. Consider 2013 Legislative Program. Staff Recommendation: Adopt the 2013 Legislative Program.

Ms. Mellon gave the staff report.

There were no speakers.

A discussion among the Councilmembers and staff focused on:

- 1) Changing the title of Section No. 1 - "Local Control" on stamped page 128 of the agenda report to be more generalized; or to eliminate it entirely as the items in this section are too broad; and
- 2) Rewording Section 5. Item B. on stamped page 131 of the agenda report to clarify the City is not acting under a double-standard; or leaving the wording of Section 5. Item B. as is, to protect the City from liability; and
- 3) Adding "Ground Water" to the title of Section 6. on stamped page 132 of the agenda report and adding Item L. to "Oppose procedures and technologies that have scientifically been identified as threats to ground water quality"; or making the new Item L. less restrictive to read, "Support legislative that protects ground water quality"; and
- 4) Clarifying the additional wording, "...and receive compensation for its use" for Item B. under Section 8. on stamped page 133 is an appropriate addition; and

- 5) Moving Item G. under Section 9. "General Government" on stamped page 135 of the agenda report to Section 5. "Environment/Open Space" as it deals with improving parks, and acquiring and maintaining open space; and
- 6) Clarifying Item B. under Section 11. "Land Use Planning" on stamped page 136 is to allow the City to have more decision making power with the County under joint situations; and
- 7) Clarifying that the deleted term "development area" of Item D. under Section 11. on stamped page 136 of the agenda report is not a defined term and therefore; not needed; and
- 8) Clarifying that Item E. under Section 13. "Successor Redevelopment Agency/Economic Development" on stamped page 138 of the agenda report was deleted as this Item was under the jurisdiction of the Redevelopment Agency which has been eliminated.

CONSENSUS: It was the consensus of the Council to eliminate Section No. 1 "Local Control".

CONSENSUS: It was the consensus of the Council to add "Ground Water" to the title of Section 6. "Solid Waste/Recycling/Storm Water/Waste Water"; and to add Item L. to that section to read, "Support legislation that protects ground water quality".

CONSENSUS: It was the consensus of the Council to move Item G. under Section 9. "General Government" to be located in Section 5. "Environment/Open Space".

MOTION: Councilmember Pollock moved and Councilmember Mikos seconded a motion to adopt the 2013 Legislative Program, as amended above. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- E. Consider Taking a Position on SB 4: Oil and Gas: Hydraulic Fracturing (Fracking). Staff Recommendation: Direct staff as deemed appropriate. (Staff: Jennifer Mellon)

Ms. Mellon gave the staff report.

There were no speakers.

A discussion among the Councilmembers and staff focused on:

- 1) Positive aspect of the SB 4 as is contains requirements to conduct independent scientific study of the hydraulic fracturing treatments prior to January 1, 2015 in order to gain a permit; and
- 2) Identifying areas in Moorpark where wells are being fracked near aquifers; and

3) Questioning the deadline placed on fully analyzing the fracturing treatments as it may not be long enough.

CONSENSUS: It was the consensus of the Council to direct staff to send a letter to California Senator Pavley in support of SB 4.

- F. Consider Concepts for a Draft East County Transit Memorandum of Agreement Among the County of Ventura and the Cities of Camarillo, Moorpark, Simi Valley and Thousand Oaks. Staff Recommendation: 1) Approve the concepts presented herein for an East County Transit Memorandum of Agreement (MOA) among the County of Ventura and the Cities of Camarillo, Moorpark, Simi Valley, and Thousand Oaks and direct staff to return to the City Council with a draft MOA after further discussion with the other participating agencies; and 2) Authorize the City Manager to sign a joint letter to the Legislature from the East County City Managers and County CEO stating their commitment to the MOA and the agencies' commitment to having a finalized MOA this summer.

Mr. Kroes gave the staff report.

There were no speakers.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to: 1) Approve the concepts presented herein for an East County Transit Memorandum of Agreement (MOA) among the County of Ventura and the Cities of Camarillo, Moorpark, Simi Valley, and Thousand Oaks and direct staff to return to the City Council with a draft MOA after further discussion with the other participating agencies; and 2) Authorize the City Manager to sign a joint letter to the Legislature from the East County City Managers and County CEO stating their commitment to the MOA and the agencies' commitment to having a finalized MOA this summer. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

- G. Consider Professional Services Agreement between City of Moorpark and True North Research, Inc. to Conduct a Voter Opinion Survey and Consider Resolution Amending the Fiscal Year 2012/2013 Budget Appropriating Funds from the General Fund (1000). Staff Recommendation: 1) Authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager; and 2) Adopt Resolution No. 2013-3191. ROLL CALL VOTE REQUIRED

Ms. Mellon gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Councilmember Mikos seconded a motion to: 1) Authorize the City Manager to execute the Agreement between the City of Moorpark and True North Research, Inc., to conduct a voter opinion survey, subject to final language approval by the City Manager; and 2) Adopt Resolution No. 2013-3191. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- H. Consider Authorizing Two Years Additional Service Credit Retirement Incentive for One Position Pursuant to Government Code Section 20903 and Consistent with the City's Contract with California Public Employees' Retirement System (CalPERS). Staff Recommendation: Direct staff to schedule the adoption of a resolution to grant another designated period for two years additional service credit for the one identified position.

Ms. Traffenstedt gave the staff report.

There were no speakers.

MOTION: Councilmember Van Dam moved and Mayor Parvin seconded a motion to direct staff to schedule the adoption of a resolution to grant another designated period for two years additional service credit for the one identified position. The motion carried by voice vote 4-0, Councilmember Millhouse absent.

10. CONSENT CALENDAR: (ROLL CALL VOTE REQUIRED)

MOTION: Councilmember Pollock moved and Councilmember Van Dam seconded a motion to approve the Consent Calendar. The motion carried by roll call vote 4-0, Councilmember Millhouse absent.

- A. Consider Minutes of Special Joint City Council/Moorpark Arts Commission Meeting of April 10, 2013. Staff Recommendation: Approve the minutes.
- B. Consider Minutes of Regular City Council/Successor Agency Meeting of May 15, 2013. Staff Recommendation: Approve the minutes.
- C. Consider Warrant Register for Fiscal Year 2012/13 – June 5, 2013. Staff Recommendation: Approve the warrant register.
- D. Consider Resolution Authorizing and Approving a Change of Underwriter in Connection with the Issuance of Refunding Special Tax Bonds for Community Facilities District No. 2004-1 (Moorpark Highlands). Staff Recommendation: Adopt Resolution No. 2013-3192.
- E. Consider Award of Bid and Project Approval for the Demolition of 65 First Street. Staff Recommendation: 1) Approve the removal of the structures

- at 65 First Street; and 2) Award bid to Tryco Contracting Company for \$24,430, including a 10% project contingency of \$2,443 and authorize execution of the Agreement by the City Manager, subject to final language approval by the City Manager and City Attorney.
- F. Consider Annual Sustainability Report. Staff Recommendation: Receive and file report.
- G. Consider Refund for Parking Citation No. 248405. Staff Recommendation: Direct staff to refund the \$58.00 fine for Parking Citation No. 248405.
- H. Consider Amendment No. 3 to Agreement with Southwest Testing, dba Vertical-V Testing Engineer at the Ruben Castro Human Services Center; and Consider Resolution Amending the Fiscal Year 2012/13 Budget to Appropriate \$16,100 from the RDA-SA 2006 TAB Proceeds Fund 9104 to Cover the Cost of Amendment No. 3 to the Southwest Testing Agreement. Staff Recommendation: 1) Approve Amendment No. 3 to the Agreement; and 2) Adopt Resolution No. 2013-3193. ROLL CALL VOTE REQUIRED
- I. Consider Resolution Amending the City of Moorpark Franchise Agreements with G.I. Industries and Moorpark Rubbish Disposal, for Both Residential and Commercial Solid Waste Services, and Authorize the City Manager to Execute the Amendments to the Agreements to Extend Term to December 31, 2013. Staff Recommendation: Adopt Resolution No. 2013-3194 to extend term to December 31, 2013; and 2) Authorize the City Manager to execute the Amendments to the Franchise Agreements, subject to final language approval of the City Manager and City Attorney.
- J. Consider Amendment No. 8 to Agreement with David S. Hopkins (Pacific Sweep) for Street Sweeping Services. Staff Recommendation: Authorize the City Manager to sign Amendment No. 8 to the Agreement for street sweeping services, extending the Agreement until December 31, 2013.
- K. Consider Amendment to No. 3 to Agreement for Traffic Engineering Services with Hartzog & Crabill, Inc. Staff Recommendation: Authorize the City Manager to sign Amendment No. 3 to the Agreement, subject to final language approval by the City Manager and City Attorney.
- L. Consider Resolution Authorizing the City's Fiscal Year 2013/14 Transportation Development Act Claim for Bicycle and/or Pedestrian Article 3 Purposes. Staff Recommendation: Adopt Resolution No. 2013-3195.

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- M. Consider Resolution Authorizing the Destruction of City Records on File in the Administrative Services Department. Staff Recommendation: Adopt Resolution No. 2013-3196.
- N. Consider Subdivision Improvement Agreement and Final Map Approval for Tract Map No. 5860 – Pardee Homes. Staff Recommendation: 1) Authorize the Mayor to execute the Agreement; and 2) Authorize the Mayor and City Clerk to sign Tract Map 5860 and authorize the City Clerk to cause Tract Map 5860 to be recorded in the office of the Ventura County Recorder.
- O. Consider Resolution Authorizing the Acquisition of 224 Charles Street, Amending the Fiscal Year 2012/13 Budget to Fund the Purchase and Accepting the Grant Deed for Recordation. Staff Recommendation: 1) Adopt Resolution No. 2013-3197; 2) Authorize the City Manager to execute all documents necessary to complete this transaction; and 3) Authorize the City Clerk to accept and consent to the recordation of any deed. ROLL CALL VOTE REQUIRED
- P. Consider Awarding the Agreement for Park Landscape Maintenance Services to Venco Western, Inc, and Authorize the City Manager to Execute the Agreement. Staff Recommendation: 1) Award the contract for park landscape maintenance services to the lowest bidder, Venco Western, Inc, in the amount of \$431,005.00 for the initial fifteen (15) month term of the Agreement and \$349,804.00 annually for every subsequent year that the contract is extended; and 2) Authorize the City Manager to execute the Agreement, subject to final language approval by the City Manager. ROLL CALL VOTE REQUIRED
11. ORDINANCES: (ROLL CALL VOTE REQUIRED)
- A. Consider Ordinance No. 418 Approving Zoning Ordinance Amendment No. 2013-01: Replacing in its Entirety Section 17.28.020(B), Home Occupations and Garage Sales, of Title 17, Zoning, of the Moorpark Municipal Code. Staff Recommendation: Waive full reading, declare Ordinance No. 418 read for the second time, and adopted as read. ROLL CALL VOTE REQUIRED

Mr. Ennis read the title of Ordinance No. 418.

MOTION: Councilmember Pollock moved and Mayor Parvin seconded a motion to waive full reading and declare Ordinance No. 418 read for the second time and adopted as read. The motion carried by roll call vote 4-0, Councilmember Millhouse absent'

12. CLOSED SESSION:

Mr. Kueny requested the City Council go into closed session for discussion of one case under Item 12.A, two cases under Item 12.B, and Items 12.C. and 12.D. on the agenda.

Mr. Ennis announced for the one case under Item 12.A. the facts and circumstances creating significant exposure to litigation, consist of a potential claim from the Moorpark Unified School District for past due Pass Through Payment.

MOTION: Councilmember Mikos moved and Councilmember Pollock seconded a motion to adjourn to closed session for a discussion of one case under Item 12.A, two cases under Item 12.B, and Items 12.C. and 12.D. on the agenda. The motion carried by voice vote 4-0, Councilmember Millhouse absent. The time was 9:11 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 Manager; Assistant City Manager; Assistant Engineer; Budget and Finance Manager; City Clerk; City Manager; City Engineer/Public Works Director; Community Development Director; Deputy City Manager; Finance Director; Human Resources Analyst; Landscape/Parks Maintenance Superintendent; Management Analyst; Parks and Landscape Manager; Principal Planner; Public Works Superintendent/Inspector; Recreation Superintendent; Recreation Supervisor; Redevelopment Manager; Senior Information Systems Analyst; and Senior Management Analyst

Present in closed session were Councilmembers Mikos, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Kevin Ennis, City Attorney; Hugh Riley, Assistant City Manager; Deborah Traffenstedt, Deputy City Manager; Ron Ahlers, Finance Director; David Bobardt, Community Development Director and Dave Klotzle, City Engineer/Public Works Director.

Mr. Bobardt and Mr. Klotzle left the meeting at 9:32 p.m.

Mr. Ahlers and Mr. Riley left the meeting at 9:47 p.m.

The Council reconvened into open session at 10:13 p.m. Mr. Kueny stated one case under Item 12.A, two cases under Item 12.B, and Items 12.C. and 12.D. were discussed and there was no action to report.

13. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 10:13 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, City Clerk