

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

August 19, 2014

CALL TO ORDER: Mayor Shanahan called the Regular Meeting of the La Palma City Council to order at 7:01 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Charoen being absent.

PLEDGE OF ALLEGIANCE: Council Member Hwangbo

INVOCATION: Interim Pastor Elliot Bland, La Palma Christian Center

ROLL CALL: Council and Commission Members

Council/Commission Members present: Council/Commission Member Goedhart, Council/Commission Member Hwangbo, Mayor Pro Tem/Vice Chairperson Kim, and Mayor/Chairperson Shanahan,

Council/Commission Members absent: Council/Commission Member Charoen (joined the meeting at 7:05 p.m.)

City Officials present: Ellen Volmert, City Manager
Michelle Molko, Assistant City Attorney
Michael Belknap, Community Services Director
Douglas Dumhart, Community Development Director
Laurie Murray, Administrative Services Director/City Clerk
Eric Nuñez, Police Chief
James Tsumura, Water Supervisor

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS

Steve Harris, Member of the Centralia School District Board of Trustees, addressed the City Council regarding how current water restrictions are being addressed within the School District; that the District hired an Irrigation Specialist to maintain safety for

students and address drought concerns; and that the Specialist will be in place by October.

Council Member Charoen joined the meeting at 7:05 p.m.

Alma Bordenave, 5262 Ivywood Drive, addressed the City Council regarding the overgrown ivy on the block wall along Moody Street and requested that the City trim the overgrowth.

Community Services Director Belknap responded that ivy trimming happens four times a year and that City Staff will look into the matter further.

Victor Perrin, representing the West Orange County Regional Chamber of Commerce, announced the upcoming Chamber Luncheon on August 28 at the Knott's Berry Farm Hotel. He also reported on efforts to recruit more sponsors for an upcoming High School mentoring event called Breakfast with the Educators and encouraged City Council and City Staff participation.

Jo Ann Studebaker, 8091 Lagoon Circle, and Jim Bryan, 881 Lagoon Circle, addressed the City Council regarding their traffic safety concerns for students and other drivers during school drop-off hours. They closed by noting concern with the vehicle traffic on their street causing residents to be unable to pull out or exit their driveways or street, and requested Police intervention and presence during these times.

Police Chief Nuñez responded that the La Palma Police Department sends out notifications to local schools; works closely with school staff; has Police Officers patrolling those areas; and that there are challenges every school year to get traffic safety compliance.

RECESS THE CITY COUNCIL AND CONVENE AS THE CITY OF LA PALMA AS
SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT
COMMISSION AT 7:23 P.M.

Administrative Services Director/City Clerk Murray stated, "The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma, and then recess and convene as the Planning Commission. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in either the Successor Agency or Planning Commission meetings, or otherwise as serving as members of the Successor Agency or Planning Commission."

CONSENT CALENDAR

A. Approval of Successor Agency Minutes

Minutes of the August 5, 2014, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2014-06 approving the Successor Agency Register of Demands for August 19, 2014.

Council Member Charoen made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart,
Council Member Hwangbo, Mayor Pro Tem Kim, and
Mayor Shanahan

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED
COMMUNITY DEVELOPMENT COMMISSION, AND CONVENE AS THE PLANNING
COMMISSION AT 7:24 P.M.

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the August 5, 2014, Regular Meeting of the Planning Commission.

Vice Chairperson Kim made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Commission Member Hwangbo and carried on the following vote:

AYES: Commission Member Charoen, Commission Member Goedhart, Commission Member Hwangbo, Vice Chairperson Kim, and Chairperson Shanahan

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURN THE PLANNING COMMISSION AND RECONVENE AS THE CITY COUNCIL AT 7:25 P.M.

CONSENT CALENDAR

1. Waive the Reading of All Ordinances

Waive the reading of all Ordinances in their entirety and read by title only.

2. Approval of City Council Minutes

Minutes of the August 5, 2014, Regular Meeting of the La Palma City Council.

3. Approval of Register of Demands

Resolution No. 2014-46 approving the Register of Demands for August 19, 2014.

Council Member Charoen made a motion to approve Consent Calendar Items 1, 2, and 3.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart, Council Member Hwangbo, Mayor Pro Tem Kim, and Mayor Shanahan

NOES: None

PUBLIC HEARINGS

4. Consideration of Lease Agreement for 5410-14 La Palma Ave by and between the City of La Palma and 5410 La Palma, LLC for a full service restaurant.

- a) Mayor Shanahan opened the Public Hearing at 7:25 p.m.
- b) Community Development Director Dumhart gave the Staff Report.
- c) Public Input:

Larry Herman, 5122 Andrew Drive, addressed the City Council regarding support for the academy; opposition to the proposed restaurant's numerous impacts; requested clarification of the February 27, 2014, property transfer and financial details; and his opposition to the City's financial obligations in the Lease Agreement.

Community Development Director Dumhart responded that the property title transfer was from the former Redevelopment Agency to the City, pursuant to the Long Range Property Management Plan and detailed the City's financial commitments in the Lease Agreement.

Renee Buchanan, 8062 Devries Lane, addressed the City Council regarding her opposition to the proposed restaurant's numerous impacts.

Patricia Craig, 7662 Tracy Lane, addressed the City Council regarding the restaurant's history in Buena Park; failure rates of restaurants; support for the Academy; and support for City Staff to conduct more research on the restaurant's numerous impacts.

Kathy Salazar, 5402 Verner Drive, addressed the City Council regarding her support for the restaurant and a need to have a restaurant in La Palma.

Keith Nelson, 5311 La Luna Drive, addressed the City Council regarding the source of the funding for the project; opposition to the City using tax monies as financial obligations in the Lease Agreement; opposition to giving the restaurant a cash advance; questioned the viability of the restaurant; opposition to allowing the restaurant to get free permits when residents have to pay for permits; and opposition to the City not seeing a return on the investment for 32 months.

City Manager Volmert responded that the Economic Development (ED) Fund was created as part of the Sustainable Financial Plan; that the ED Fund is the source of funding for the project; that funds were transferred from the General Fund to the ED Fund; that there is sufficient funding for the project; and the uncertainty of long term ED Funding because of the dissolution of Redevelopment.

Mayor Shanahan asked Staff to give a brief on the history of the restaurant.

Community Development Director Dumhart noted that the restaurant operator has two restaurants - the Buena Park location being open for three years and the other location being open in excess of ten years; that Staff has been provided with a profit/loss statement from the restaurant; and the successful profit details.

Mr. Nelson questioned the financial viability of the restaurant.

Mayor Shanahan asked if the City Council was able to engage in a conversation on levels of detail that may involve Closed Session discussion.

Assistant City Attorney Molko responded that it depends on the detailed requests.

Mr. Nelson continued with his opposition to the City paying the insurance costs; opposition to the City taking a financial risk; and questioned the proposed sales tax and profit margins.

Robert Carruth, 7201 Monterey Lane, addressed the City Council regarding his support for having a community restaurant; opposition to the City's financial risk; the failure rate of restaurants; opposition to giving tax dollars to a business; the City's consideration for a reasonable return on its investment; and clarification on the fixtures from tenant improvements going to creditors if the business fails.

Assistant City Attorney Molko responded that certain fixtures like air conditioning ducts and lighting become the City's assets; however, the removable items such as chairs and tables are taken by the creditors.

Mr. Carruth continued with his opposition to the low rate of return; opposition to the City not being financially responsible; opposition to the City paying for the business' Liability Insurance; and opposition to the City Council supporting the item.

Ganpat Patel, 7221 Monterey Lane and La Palma Liquor owner, addressed the City Council regarding his support for a new business at that location; opposition to the City's financial obligations in the Lease

Agreement; existing parking issues from Walmart customers; opposition to additional alcohol; and the City Council's consideration of researching other options for business opportunities at that location.

Ralph Rodriguez, 4621 Amberwood Avenue, addressed the City Council regarding commendation for Staff's hard work; opposition to the financial risks involved because of the dissolution of Redevelopment; support for having quality businesses come to La Palma; support for businesses to survive on their own merit without City funding; support for adjacent resident opposition; and opposition to the City's investment at that location.

Victor Perrin, Real Estate Broker for the prospective tenant, addressed the City Council regarding commendation for Staff's hard work; support for a restaurant use at that location; and inquired what the sale proceeds would be for the City if they sold the property.

Community Development Director Dumhart responded that the City could liquidate the asset for approximately \$610,000; the monies would go to the State, who would redistribute them to the taxing entities, and that the City would then receive approximately 10 to 11 cents on every dollar or approximately \$60,000.

Mr. Perrin continued by supporting the City's effort in being the property's landlord; that leasing the property is the City's better financial option; support for the City controlling the business use; details of recent increase for food related establishments; that he interviewed 19 adjacent residents and 16 were in favor of the project; that tenant improvements are common for property managers; that corporate chains are not interested in that location; and that the operation is not a drinking establishment, but a family oriented restaurant.

A La Palma resident addressed the City Council regarding support for a general neighborhood restaurant.

Wayne Jewel, 5211 Blairwood Drive, addressed the City Council and asked if there are other La Palma restaurants with the same layout characteristics; his opposition to parking impacts; support for the City Council to look at other proposals prior to making a decision on the restaurant proposals; and his opposition to this location as a restaurant use.

Mayor Shanahan responded that there are three restaurants in the Hanam Center with similar layout characteristics.

Community Development Director Dumhart added that there were 13 business inquiries - 9 Day Spas, an Art Academy, a book binding business, a Domino's Pizza who was only interested in one half of the

space, and the family owned restaurant. He noted that there were three offers on that location, Domino's Pizza, the Art Academy, and the proposed restaurant who requested that Staff design a proposal.

Discussion ensued regarding the previous numerous Closed Session meetings for the proposed restaurant and the several decisions like the Precise Plan that the City Council will need to make regarding this restaurant.

Christine Barnes, 4971 Berton Circle, addressed the City Council regarding the City's responsiveness to abating any parking or noise issues; relayed experience with public/private enterprises; the financial requirement for partnerships; support for a restaurant in City limits; and the safety nets of an enterprise agreement.

- d) Mayor Shanahan closed the Public Hearing at 9:08 p.m.

Mayor Shanahan called for a short recess at 9:08 p.m.

Mayor Shanahan reconvened the City Council at 9:19 p.m. with all members present.

- e) Council Comments and Questions:

Discussion ensued regarding the majority of the City Council previously directing Staff to pursue this option; that the City should maximize its return on investment; details of the restaurant's projected sales amount; the narrow profit margin of restaurants; jobs that the restaurant would bring to the community; uncertainty of making a significant investment; opposition to the City investing in a restaurant; that the City did not invest money in Texas Loosey's, which failed; opposition to subsidizing this business; support for the Art Academy; that a lease agreement is negotiable; support for public input from the residents; that this is the City's first experience as a landlord; that Staff took the public's General Plan comments into consideration with this proposal; support for a restaurant, but at different terms; that the operator's restaurant would be a good match with the surrounding community; that the proposed owner is invested in this community; support for Staff to further negotiate the terms of the Lease Agreement and then return to the City Council; that the Art Academy has no business history unlike the proposed restaurant.

Council Member Hwangbo made a motion to direct staff to further negotiate with the tenant on revised agreement terms, taking the public comments into consideration, and return to the City Council with a new Lease Agreement. Mayor Pro Tem Kim seconded the motion.

Further discussion ensued regarding the City Council entertaining the idea because of the community's desire to shop and dine in La Palma; support for the proposed restaurant owner to pursue other property owner's permission to make improvements and return with the design proposal; that first-time restaurants have a failure rate of 70%, but that small restaurants that have more than one location only have a 30% failure rate; that Texas Loosey's was a good example of a restaurant style that does not fit La Palma; that the City Council needs to give Staff more direction on the terms of negotiations; and which session type would be appropriate for discussing and negotiating new Lease Agreement terms.

Assistant City Attorney Molko responded that if the City Council so chooses, they can negotiate publicly in Open Session or Closed Session.

Further discussion ensued regarding Council Member Goedhart's survey of residents who did not support the restaurant use; that the applicant may choose to not negotiate further; opposition to having negotiations in an Open Session; and request to clarify the motion.

Council Member Hwangbo amended his motion to direct Staff to have a conversation with the applicant and bring the matter back to the City Council for discussion.

Community Development Director Dumhart stated that Walmart would respond to the tenant improvement requests by the end of the month.

Further discussion ensued regarding the term negotiations being discussed in Closed Session and that any action taken should be in Open Session.

Mayor Shanahan made a substitute motion that Staff go back to negotiations, and that the City Council provide the Community Development Director parameters of the terms in Closed Session.

The motion was seconded by Council Member Hwangbo and carried on the following vote:

AYES: Council Member Hwangbo, Mayor Pro Tem Kim, and Mayor Shanahan

NOES: Council Member Charoen and Council Member Goedhart

5. Resolution Declaring a Drought Emergency and Restricting Outdoor Watering to Two Days a Week and Introduction of an Ordinance Amending Chapter 42, Article VII of the Municipal Code

- a) Mayor Shanahan opened the Public Hearing at 9:49 p.m.
- b) Community Services Director Belknap introduced the item and Water Supervisor Tsumura gave the Staff Report.
- c) Public Input:

██████████, ██████████, addressed the City Council regarding support for water conservation; needing consideration for yards maintaining a presentable status; and support for artificial turf or drought tolerant alternatives.

Ralph Rodriguez, 4621 Amberwood Avenue, addressed the City Council regarding the unapproved 2009 Water Conservation Ordinance being caused by a lack of information during the review; how the City plans to issue fines; inquiring on the City's plan to monitor usage; and whether the City's noncompliance could lead to water grant rejections.

Community Services Director Belknap responded that the City has submitted two grant applications for the Water Treatment Plant and the Walker Well site; that the new regulations approved in July reflect the fines and regulations that the City is proposing to introduce and adopt.

Mr. Rodriguez continued by stating concern for the water leak at George Miller Elementary School; how the City plans to respond and handle the violators of the proposed Ordinance; the impact to the water and sewer system due to the changes; that water rates are structured on a complex system and the reduction of usage will impact water fund increment; and whether the State has notified cities to pass this emergency Ordinance.

Community Services Director Belknap responded that the City has not received an official notice from the State; that the proposed resolution is an interim action on how the City addresses the State water regulations; that the proposed Ordinance allows the City to be more flexible in determining water alert stages; and that the City has planned to conduct a water rate study in this fiscal year to address the water funding.

Larry Herman, 5122 Andrew Drive, addressed the City Council regarding that the City should be in full water reduction compliance prior to mandating that requirement to the residents; whether residents can use gray water; that the City should subsidize water saving devices; that Seal Beach's watering regulations are three days versus the City's two days as proposed;

whether artificial turf is considered landscape in the proposed Ordinance; and if the City plans to continue flushing fire hydrants.

Community Services Director Belknap stated that City does not have the ability to reclaim gray water for reuse and that Staff will have to look into the use of gray water and report back. He commented that the City of Seal Beach has an updated Water Ordinance so they have the option to choose or change their watering days. He explained the water flushing process, the safety factor, and noted that La Palma has suspended some fire hydrant flushing as a conservation effort.

Assistant City Attorney Molko responded that for cities that have an Ordinance in compliance with the State's water conservation requirements, they have the opportunity to adjust their usage regulations; however, for those cities who do not have water restrictions in place at all, there are interim measures that need to be put in place until the official Ordinance is adopted. She closed by stating that once this Ordinance is in effect, the City can be more flexible with water usage.

Water Supervisor Tsumura responded with details of water system flushing; that hydrant flushing is mandated by the State, that they do allow a certain percentage of water production to be lost and that amount is tracked; and added that the City looked into collecting that flushed water, but it is not physically possible. He closed by stating that the City is looking into water collection alternatives.

Police Chief Nunez stated that his department would review the George Miller Elementary School water leak call record from Dispatch.

Community Services Director Belknap also noted that the School District responded to the inquiry and planned to fund and fix the irrigation leak.

Chris Barnes, 4971 Berton Circle, addressed the City Council regarding the interim water reduction compliance until the adoption of the Ordinance; asked for a schedule of the adoption; asked how soon after adoption the residents could return to a three day watering schedule; whether the City's water regulations are more stringent

Assistant City Attorney Molko responded that the two-day per week watering regulation will take effect today; however, the Ordinance that is planned for adoption updates the municipal code to comply with the State's provisions and allow for a more flexible watering schedule. She closed by reporting that Ordinance will take effect 30 days after it is adopted.

Community Services Director Belknap stated that the City's goal is water reduction, a shared response of water conservation; and clarified that watering hours are from 6:00 p.m. to 9:00 a.m. the following day.

Mrs. Barnes continued her comments by noting that Los Angeles implemented the same restrictions and experienced water system impacts. She closed by asking the City Council to consider all involved water regulation enforcement.

- d) Mayor Shanahan closed the Public Hearing at 10:29 p.m.
- e) Council Comments and Questions:

Discussion ensued regarding the City's effort to adopt the Ordinance complying with the State's water regulations; that the Ordinance is clarifying when and how fines would be issued; that the City planned for public education during this period; that the City needs to set the watering example and be in compliance prior to implementation of any enforcement; that City watering will be cut back immediately; that public education will include direct mail; that the City has just enrolled in an artificial turf rebate program; that City Staff can provide water audits to customers; that La Palma has joined with the Metropolitan Water District of Orange County (MWDOC) in a water monitoring and rebate program; that the City must give assistance and incentives for water reduction; details of the two-day interim watering formula; that some agencies in Northern California are on a two day schedule; that the residential watering formula helps balance water system flows; that most residents do not water during the day; that the City's Water Department is very effective in educating the public; negative impacts of watering during the day; that initial enforcement would come from Water Department Staff, but Staff is working on a permanent resolution to enforcement; that the City has no alternative because of the State mandate; that Staff will bring back a plan to permanently reduce water usage; urgency to have an aggressive education plan; that Staff has the ability to accurately measure it's water usage; and that the only option to reduce swimming pool evaporation is to cover the pool.

Council Member Hwangbo made a motion that the City Council not adopt a resolution tonight, but instead, instruct Staff to work on an Ordinance to bring the City in compliance with the State's water reduction regulations.

Assistant City Attorney Molko clarified that the State mandated a requirement for cities to take affirmative action by stating its water suppliers *shall require* its users to reduce its watering usage to two days. She added that this State mandate is for cities that do not have a watering requirement in place.

Community Services Director Belknap indicated that Staff's plan is to move forward with adopting the Ordinance. He closed by commenting that enforcement will not be fully implemented until after the educational period.

Further discussion ensued regarding the County not reclaiming the City's flushed water that enters Coyote Creek because the Creek's ownership belongs to Los Angeles County; encouraging residents to conserve water; that the City's education campaign will take priority over any enforcement; and that the regulations are in effect until next April when the State plans to reassess the matter.

The motion died for lack of a second.

- f) Adopt Resolution 2014-47 Declaring a Drought Emergency and Restricting Outdoor Watering to Two Days a Week throughout the Entire City of La Palma Water Service Boundaries to Comply with the California State Water Resources Control Board Emergency Regulations; and
- g) Introduce for First Reading and Read by Title Only an Ordinance of the City of La Palma amending Chapter 42, Article VII of the Municipal Code Regarding Conservation and Water Management; and
- h) Set a Public Hearing on the Proposed Ordinance for September 2, 2014.

Council Member Charoen made a motion to adopt Resolution 2014-47 declaring a Drought Emergency and restricting outdoor watering to two days a week throughout the entire City of La Palma Water Service Boundaries to comply with the California State Water Resources Control Board Emergency Regulations; introduce for first reading and read by title only an Ordinance of the City of La Palma amending Chapter 42, Article VII of the Municipal Code regarding Conservation and Water Management; and set a Public Hearing on the proposed Ordinance for September 2, 2014.

Discussion ensued regarding opposition to the State imposing water mandates onto La Palma residents.

The motion was seconded by Council Member Goedhart and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart,
Council Member Hwangbo, Mayor Pro Tem Kim, and
Mayor Shanahan

NOES: None

REGULAR ITEMS

6. Options to Address Civic Center Deficiencies

Community Services Director Belknap introduced Doug Benash, contracted City Engineer from Onward Engineering, who gave the Staff Report.

Administrative Services Directory Murray gave a report on the financing options to address the Civic Center deficiencies.

Council Comments and Questions:

Discussion ensued regarding Council Member Goedhart's opposition to paying for a conceptual study without having a financing mechanism for the Civic Center project; the generalized financing options; that a grant consultant has not been hired yet to investigate project funding; knowing that Staff cannot recommend a financing mechanism until other options have been explored; that the Staff Report provided the information that the City Council requested from Staff; that recommendation of Option 1 equals 1/3 of the total investment cost for a new building and would address seismic improvements; that the City Council does not have to rush any decision making; that Option 1 would not address any underlying liquefaction issues; that the City has \$1.955 million earmarked for Option 1 in the 2014-15 Capital Improvement Projects budget; that the City Council needs to direct Staff on how to finance the project prior to taking action; support for residential outreach on whether residents would support a tax increase or subsidy for the project; that the Community Center is an alternate Emergency Operation Center (EOC) if the Civic Center is not available; that having the EOC at Central Park is not preferred; that the numbers in the presentation are only 'preliminary budgetary numbers'; support for not moving forward with a consultant; that the City Council needs more financing and design options; addressing Civic Center safety concerns; and an overall consensus to receive and file the report and bring the item back at a later date with more definitive financing research and project details with alternatives.

7. Council Policy Review

- a) Review report and provide direction to staff as appropriate; and
- b) Appoint an ad hoc committee to work with staff to review, revise, and consolidate the current Council Polices for Council approval.

Council Member Hwangbo made a motion to appoint Mayor Shanahan and Mayor Pro Tem Kim to an ad hoc committee to work with staff to review, revise, and consolidate the current Council Polices for Council approval.

The motion was seconded by Council Member Charoen and carried on the following vote:

AYES: Council Member Charoen, Council Member Goedhart,
Council Member Hwangbo, Mayor Pro Tem Kim, and
Mayor Shanahan

NOES: None

8. 2014 City Council Goals - Mid-Year Review

Due to the lateness of the hour and by consensus, the City Council continued the item to the September 2, 2014, City Council meeting.

COUNCILMEMBER AB1234 REPORTS, REPORTS FROM CITY-AFFILIATED
COMMITTEES, AND COUNCIL REMARKS

Council Member Charoen had nothing to report.

Council Member Goedhart attended an Orange County Fire Authority (OCFA) special meeting and reported on a code enforcement issue at 7141 Walker Street and requested an update on the matter.

Council Member Hwangbo attended the National Night Out and Civic Expo event and reported on the recent passing of Kitty Mallett and requested to close the meeting in her memory.

Mayor Pro Tem Kim attended the Civic Expo event and the last Concert in the Park.

Mayor Shanahan had nothing to report.

CITY MANAGER REMARKS

City Manager Volmert had nothing to report.

CITY ATTORNEY REMARKS

Assistant City Attorney Molko had nothing to report.

CLOSED SESSION

CS-1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957

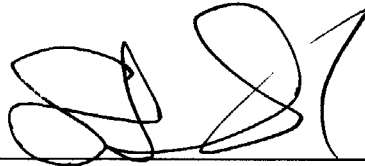
Position Title: City Manager

Mayor Shanahan recessed to Closed session at 11:40 p.m.

Mayor Shanahan reconvened in Open Session at 11:49 p.m. with nothing to report.

ADJOURNMENT

Mayor Shanahan adjourned the Regular Meeting of the La Palma City Council at 11:50 p.m. in memory of long-time resident and City volunteer, Kitty Mallett.



Steve Shanahan
Mayor

Attest:



Laurie A. Murray, CMC
City Clerk