

**MINUTES
CITY COUNCIL MEETING
MONDAY, JUNE 5, 2006**

CALL TO ORDER Mayor Versaw called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE Mayor Versaw held a moment of silence dedicated to Memorial Day, which was Monday, May 29, 2006.

FLAG SALUTE The flag salute was led by Evan Lieberman, a 10-year-old fourth grade Honor Roll student at Grover Heights Elementary School.

ROLL CALL

City Council: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw were present. Council Member Ekbohm was absent.

City Staff: City Manager Perrault, former Interim City Manager Dunn, City Attorney Koczanowicz, City Clerk McMahon, Interim Community Development Director Hansen, Police Chief Copsey, Planner III Hetherington, Recreation Manager Petker, Human Resources Coordinator Barrett, and Recreation Coordinator O'Donnell were also present.

City Engineer Garing was also present.

CLOSED SESSION ANNOUNCEMENTS: Mayor Versaw read the following announcement:

On Monday, May 15, 2006 after meeting in Closed Session regarding:

1. Conference with Labor Negotiators
Agency Negotiator: City Manager, James K. Katen, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, Police Lieutenant, and Police Chief.
Represented Employee Group: Grover Beach Police Officers' Association (GBPOA)

the City Council reconvened into open session, and announced there were no reportable actions taken.

ANNOUNCEMENTS: At this time, Mayor Versaw made the following announcements:

- There would be no meeting of the Grover Beach Improvement Agency following the City Council Meeting as there were no agenda items for consideration.
- The Community Workshop on Housing would be held on Monday, June 12, 2006 at 6:30 p.m. in the City Council Chambers. He encouraged everyone to attend and participate.

CEREMONIAL CALENDAR

1. Proclamation Congratulating Grover Heights Elementary School.

Mayor Versaw read and presented the Proclamation to Principal Dan Block, honoring the school as a recipient of the Title I "Academic Achievement Award for 2005 - 2006." Mr. Block thanked the City Council for its support and invited community members to visit the school.

2. Proclamations of Appreciation to Spring Garden Tour & Plant Exchange Award Winners and Event Participants.

Mayor Versaw read the title to the foregoing item and deferred to staff for the presentation. Recreation Coordinator O'Donnell briefly described the event. She and Mayor Versaw were then joined by members of the Parks, Recreation & Beautification

Commission and Recreation Manager Petker in presenting the Proclamations of Appreciation to the following Grover Beach tour participants:

- Bill & Patty Marshall -1261 San Sorrento Court;
- Salvador & Debbie Sarabia -1120 Refugio Street;
- Juan & Tomasita Sarabia - 1155 Refugio Street;
- Richard & Carol Vierra - 921 Rose Court;
- Shannon Erikson - 1817 Farroll Road; and
- Dee Santos (Plant Exchange) – 850 Atlantic City Avenue

Former Mayor and current Lucia Mar Unified School District Board Member Dee Santos described the plant exchange event and presented potted plants to Council Member Ashton and Mayor Pro Tem Lieberman as tokens of appreciation for attending this year's event. Recreation Coordinator O'Donnell then publicly thanked Arroyo Grande resident Bernie Diggins for providing plants for the exchange.

3. Proclamations Recognizing Peter Dorrance and Mason London for Attaining the Rank of Eagle Scout.

Mayor Versaw introduced Mason London and his father Mark, and Peter Dorrance with his mother Karen. He then read and presented the Proclamations, congratulating both young men for achieving the rank of Eagle Scout.

4. Introduction of New Police Department Employee - Communications/Records Technician Dana Domer.

Police Chief Copsey introduced Communications/Records Technician Dana Domer, her parents, and her two sons who were seated in the audience. Ms. Domer's mother then joined her in the ceremony to present her with the department pin.

5. Swearing-in Ceremony and Introduction of Police Officer Christopher William Roy.

Police Chief Copsey administered the Oath of Allegiance to Police Officer Roy and then introduced him to the City Council and members of the audience. Police Officer Roy was joined in the badge-pinning ceremony by his mother.

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council but were not listed on the agenda.

- A. Don Fielding, Grover Beach, expressed concerns over the condition of City streets.
- B. Gary Edmunds, Grover Beach, expressed his interest in participating in the upcoming Community Workshop on Housing; requested the Council provide a special honor to Council Member Ekbohm as his term on the City Council came to an end in November; and then questioned how revenues would be used from the proposed sales tax increase.
- C. Peter Keith, Planning Commissioner, Grover Beach, spoke in support of the proposed sales tax increase based on the City's financial situation and infrastructure needs.

ANNOUNCEMENT:

Mayor Versaw welcomed new City Manager Bob Perrault, who officially took the City Manager's chair at this meeting, and stated that former Interim City Manager Dunn would continue to assist during the transition period.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Council Member Shoals stated he would abstain from voting on Consent Agenda Item No. 7 as he was absent from the meeting of April 17, 2006. It was m/s by Council Member Ashton/Mayor Pro Tem Lieberman to approve Consent

Agenda Item Nos. 6, 7, and 8 as recommended. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals (*except* for Consent Agenda Item No. 7), Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Member Shoals (*only* for Consent Agenda Item No. 7).

6. Treasurer's Report for the Period May 11 - May 30, 2006.

Action: Approved as submitted.

7. Minutes of the Following City Council Meetings:

- Regular City Council Meeting of April 3, 2006;
- Joint City Council / Improvement Agency Meeting of April 3, 2006; and
- Regular City Council Meeting of April 17, 2006.

Action: Approved the minutes as submitted (*except* for Council Member Shoals as he was absent from the meeting of April 17, 2006).

8. Amendments to Article 9, Chapter 4, Grover Beach Municipal Code Regarding Sign Regulations.

Action: Conducted second reading, by title only, and adopted Ordinance No. 06-07.

Ordinance No. 06-07: An Ordinance of the City Council of the City of Grover Beach, California, Amending Article IX, Chapter 4, of the Grover Beach Municipal Code Regarding Political Signs.

REGULAR BUSINESS

Prior to discussion of Agenda Item No. 9, Mayor Versaw declared a conflict of interest as he was related to one of the candidates being considered, stepped down from the dais, and left the room.

9. Appointments to the Planning Commission.

Mayor Pro Tem Lieberman read the title to the foregoing item and deferred to staff for a report. Interim Community Development Director Hansen reviewed the process followed to fill three expired terms on the Planning Commission. Following interviews of the six applicants on Monday, May 22, 2006, the Advisory Body Screening Committee recommended reappointment of the three Planning Commissioners whose terms had expired on May 31, 2006.

There was no Council discussion held and no public comments received.

Action: It was m/s by Council Members Shoals/Ashton to accept the Advisory Body Screening Committee's recommendations and adopt Resolution No. 06-40 reappointing Glenn Marshall, Daniel William Snow, and Arlene Versaw to the Planning Commission to serve four-year terms, expiring on May 31, 2010. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, and Mayor Pro Tem Lieberman.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Member - None.
RECUSED: Mayor Versaw.

Resolution No. 06-40: A Resolution of the City Council of the City of Grover Beach, California, Appointing Glenn Marshall, Daniel William Snow, and Arlene Versaw to Serve on the Planning Commission.

Mayor Pro Tem Lieberman then recognized Commissioner Arlene Versaw, who was seated in the audience, and thanked Commissioner Peter Keith for participating in the selection process.

At this time Mayor Versaw returned to the dais.

PUBLIC HEARINGS

- 10. Approval of a Vesting Tentative Tract Map Establishing a Seven (7) Lot, Single-Family Residential Planned Development.** *(Continued Public Hearings from April 17, 2006 and May 1, 2006.)* - Request to re-subdivide two existing parcels comprising 29,084 square feet into seven lots to allow for the construction of a two-story, seven-unit, single-family residential planned development. Development Permit Application No.: 05-041; Applicant: BFD Properties (Carmen Green); Project Location: 1740 and 1748 Newport Avenue in the Duplex Residential (R-2) Zoning District.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Interim Community Development Director Hansen stated that staff was requesting continuance of this item to the regularly scheduled City Council meeting of June 19, 2006, due to recently discovered inconsistencies between the utility easements depicted on the Tentative Tract Map, the drainage system, and the utilities schematic drawings. He stated the continuance would allow the Applicant an opportunity to modify the plans.

City Attorney Koczanowicz briefly summarized the procedural steps available to the Council concerning the Public Hearing process and communicating with the Applicant regarding the requested continuation.

Mayor Versaw opened the floor to public comments on this item, beginning with the Applicant.

Carmen Green, Applicant, requested further clarification regarding plan modifications requested by staff.

Upon request from the Council, Planner III Hetherington gave an overview of the proposed project and Council's concerns raised during the May 15, 2006 meeting. He then explained the significance of a Vesting Tentative Tract Map, if approved, and potential future concerns regarding road improvements and the project's Conditions of Approval. He reiterated staff's recommendation to continue the Public Hearing on this matter in order to provide the Applicant additional time to resolve the identified inconsistencies.

Council discussion was held regarding the City's project review process, and the difference between a "Vesting Tentative Tract Map" and a regular "Tentative Tract Map".

Upon question, Interim Community Development Director Hansen stated the requested corrections should not affect either the project's layout or the number of lots; however, staff would need additional information in order to confirm that assessment.

Mayor Versaw again invited public comments on this matter, beginning with the Applicant.

Bud Kelly, contractor and co-owner of the property, stated that it had been his experience with other development projects that the locations of utility lines and easements were flexible and could later be modified. He acknowledged that his development team needed to further research their rights under the Vesting Tentative Tract Map process, but he was still unclear as to why these factors would cause this project to be delayed.

Gary Edmunds, Grover Beach, suggested the project include a retaining wall, curb, gutter, and sidewalk.

Steve Green, Co-applicant, stated that continuing the matter for two weeks would allow them the opportunity to work with City staff to resolve each of the concerns raised.

There were no further public comments received and Mayor Versaw closed the Public Hearing.

Brief Council discussion was held regarding information required in project plans in order for them to be approved, and having staff minimize any further delays to this project by contacting the Applicant the next business day after the Council meeting to specifically outline the requirements for a Vesting Tentative Tract Map.

Upon question, City Attorney Koczanowicz confirmed that the Public Hearing requirement had been satisfied and that the City Council would not be obligated to re-open the Public Hearing at the next meeting.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to continue this matter to the next regular City Council meeting of June 19, 2006. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Members - None.

The Council reiterated its request for staff to contact the Applicant the following business day and to clearly identify the corrections needed.

City Manager Perrault assured the Council that the appropriate Community Development Department staff and the City Engineer would be available to meet with the Applicant as soon as possible.

11. Stormwater Management, Drainage.

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Referencing a PowerPoint presentation, City Engineer Garing summarized the development of the City's stormwater drainage system which has resulted in the installation of small- to medium-sized retention basins on individual properties or common areas in planned neighborhoods throughout the City. He stated that this continued to be an effective method of retaining stormwater and preventing runoff, but tended to render the land less usable for other purposes.

City Engineer Garing then gave an overview of underground storage chambers, a system in use in Grover Beach since the 1980s, which allowed more of the land to be landscaped and used for other purposes. He summarized the use of pervious surfaces in lieu of the more traditional impervious surfaces such as concrete or asphalt driveways. He also confirmed the issue of stormwater management and drainage had been presented and discussed at Planning Commission meetings on October 10, 2005 and then again on April 12, 2006; and noted that the Planning Commission had recommended *against* giving any credit for existing pervious areas or structures when calculating the amount of storage needed to accommodate proposed runoff from any new or redeveloped projects.

Brief discussion was held regarding proposed updates to the City's Standards and Specifications, federal Environmental Protection Act (EPA) regulations affecting local governments, maintenance of underground drainage features, and impacts on property owners.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter.

Gary Edmunds, Grover Beach, spoke in support of the City Engineer's recommendations.

There being no further public comments received, Mayor Versaw closed the Public Hearing.

Further Council discussion was held.

Action: It was m/s by Council Members Shoals/Ashton to adopt Resolution No. 06-41 adding the stormwater retention options, both Underground Storage Systems and

Pervious Paving Concepts, to the Standards and Specifications of the City of Grover Beach, and provide no credit for existing pervious areas or structures when calculating drainage requirements. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Members - None.

Resolution No. 06-41: A Resolution of the City Council of the City of Grover Beach, California, Approving and Adopting Revisions and Updates to the City Standards and Specifications as Related to Stormwater Management and Drainage.

Recess: Upon consensus of the City Council, the meeting recessed at 8:49 p.m.
Reconvene: At 8:54 p.m., the meeting reconvened with all Council Members present, except for Council Member Ekbom.

12. Proposed Changes to PERS Formula for Members of the International Association of Fire Fighters, Local 4403.

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Human Resources Coordinator Barrett reported that, as a result of negotiations with the career fire fighters, a Memorandum of Understanding (MOU) was developed which was approved by the City Council on May 1, 2006. A provision of the MOU was the amendment of the agency's contract with CalPERS to provide the 2% at age 55 Modified Formula Retirement Plan for local fire members, and the proposed Resolution and first reading of the proposed Ordinance would satisfy the CalPERS requirements to effect this amendment.

Brief discussion was held regarding fiscal impacts of the PERS amendment.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter.

Don Fielding, Grover Beach, questioned and received clarification from staff that the fiscal impacts represented the annualized cost to the City.

Gary Edmunds, Grover Beach, commented on increased costs of professional fire fighters in the City's budget.

There being no further public comments, Mayor Versaw closed the Public Hearing.

Action: It was m/s by Council Member Ashton/Mayor Pro Tem Lieberman to: 1) conduct first reading, by title only, of Ordinance No. 06-08, and direct staff to schedule second reading and adoption at a regular City Council meeting not less than 20 days following this meeting, pursuant to Government Code Section 20471; and 2) adopt the Resolution of Intention No. 06-42 to approve the amendment to the contract. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Members - None.

Ordinance No. 06-08: Ordinance of the City Council of the City of Grover Beach, California, Authorizing an Amendment to the Contract Between the City Council of the City of Grover Beach, California, and the Board of Administration of the California Public Employees' Retirement System. (First Reading only)

Resolution No. 06-42: Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Grover Beach, California.

13. Development Impact Fee Study - Proposed Update to Impact Fees for Parks and Recreation Facilities. (Continued Public Hearing from February 6, 2006 and March 6, 2006.)

Mayor Versaw read the title to the foregoing item, declared the continued Public Hearing open, and deferred to staff for a report. Interim Community Development Director Hansen gave an overview of the staff report. He addressed elements of the two parks and recreation fees being recommended, one dealing with park improvements and the other with recreation facility improvements. He reviewed the components of the fee impact study, restrictions on the use of impact fees collected, and gave an overview of the cost analysis for park improvement projects and the three cost ranges calculated per single family unit. He then responded to questions from the Council.

Discussion was held, including assessment of residential units in mixed-use areas, Quimby fees, and prioritization of park projects.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter.

Gary Edmunds, Grover Beach, requested and received clarification from staff regarding impact fee calculations.

Bill Nicolls, Chair of the Parks, Recreation & Beautification Commission, spoke in support of the proposed fees to provide much needed funding for park projects.

There being no further public comments, Mayor Versaw closed the Public Hearing.

Further Council discussion was held regarding the proposed park improvement impact fee and the increase it represented from the ten-year-old schedule, a comparison with other City impact fees, and clarification that projects prioritized by the Parks, Recreation & Beautification Commission would be within the parameters provided by the City Council.

City Manager Perrault stated that impact fees would be reviewed on a regular, more frequent basis; and prioritization was a necessary factor in getting to the capital improvement plan.

Action: It was m/s by Council Member Ashton/Mayor Versaw to direct staff to return with a Resolution approving the park improvement impact fee at the mid-range level of \$3,023 for park improvement fees and a recreation facility impact fee of \$540.44 per single-family residential equivalent. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Members - None.

14. Amendments to Article 9, Chapter 4, Grover Beach Municipal Code Regarding Sign Regulations.

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. City Attorney Koczanowicz stated the proposed amendment would require removal of campaign signs within seven (7) days after the election to which they pertain.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter.

There were no public comments received, and Mayor Versaw closed the Public Hearing.

Mayor Versaw observed that following the last election, almost all campaign signs for local candidates had been removed within 24 hours following the election. The Council questioned what recourse the City had if candidates from outside the City failed to observe the time limit for sign removal. City Attorney Koczanowicz responded that for signs placed on private property, the City's enforcement action would be to the property owner who allowed the sign to be placed.

Action: It was m/s by Council Members Shoals/Ashton to conduct first reading, by title only, of Ordinance No. 06-09 and schedule second reading and adoption at the next Regular City Council meeting. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Members - None.

Ordinance No. 06-09: An Ordinance of the City Council of the City of Grover Beach, California, Amending Article 9, Chapter 4, of the Grover Beach Municipal Code Regarding Establishing a Time Limit for Removing Political Signs. (First Reading only)

COUNCIL COMMITTEE REPORTS

Council Member Shoals stated he had nothing to report.

Mayor Pro Tem Lieberman gave reports on meetings of the South County Fire Consolidation Oversight Committee and the Arroyo Grande - Grover Beach Fire & Emergency Services Oversight Committee. He stated that the target date for the boundary drop was July 1 and that this was a major component of the agreement.

Council Member Ashton gave a report on the Parks and Recreation Department's Annual Spring Garden Tour and Plant Exchange, and the Bicycle Rodeo co-sponsored with the Police Department held on June 3, 2006 at Grover Elementary School. He then gave reports on meetings of the Traffic and Noise Group (TANG) and guest speakers scheduled for Neighborhood Watch.

Mayor Versaw reported on efforts by the Economic Vitality Corporation and the Zone Three Advisory Committee.

Council Member Ekbom was absent.

CITY COUNCIL AGENDA

15. Establishment of Program to Address Community Parking Issues.

Mayor Versaw explained that this item was in reference to the issue of parking that he has been looking at over the course of several months. He briefly reviewed his memorandum on parking issues that was included in the agenda packet, and his proposal that each Council Member provide him with the names of three nominees to establish an Ad Hoc Parking Committee. The Committee would identify highly impacted parking areas; review parking regulations; consider the use of student resources from the California Polytechnic State University; and, working with designated staff members, develop a set of recommendations for the City Council's consideration by January 31, 2007.

Brief discussion was held with each Council Member praising the information provided in the Mayor's memorandum and agreeing to submit the names of three nominees to the Mayor for the proposed Ad Hoc Parking Committee. To the question of how frequently the committee would meet, Mayor Versaw responded that he anticipated that the committee would be self-directing and the timing of meetings might vary depending on the work phase underway.

Mayor Versaw thanked Interim City Manager Dunn for his assistance in preparing this report.

COUNCIL COMMUNICATIONS

- A. Council Member Shoals thanked and praised Interim City Manager Dunn for his services to the City and the community during the transition period while the City recruited and hired a full-time City Manager.

Interim City Manager Dunn thanked the City Council for the opportunity to work with the City, stating Grover Beach is a community with tremendous potential and a bright future.

- B. Mayor Versaw also extended his thanks and praise to Interim City Manager Dunn for his services.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Perrault stated that he was pleased to finally be in Grover Beach, and that over the next few weeks he would be meeting individually with department directors and managers, conducting facility tours, and scheduling a ride-along with the Police Chief to assist him with becoming more familiar with the area. He stated that he looked forward to working with Council Members individually and facilitating Council direction.

Interim City Manager Dunn again thanked the Council, City staff, and the community for making his time with the City a pleasant experience.

CITY ATTORNEY'S AGENDA

16. Directly Elected Mayor.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. City Attorney Koczanowicz briefly summarized additional information gathered from surveying other cities in the County regarding procedures for a directly elected mayor. Of the six cities surveyed, it was determined that:

- all but one of the cities had a directly elected mayor;
- the term of office for the position of mayor was two years;
- seated Council Members were eligible to run for mayor;
- only one city had term limits for its elected officials; and
- the positions of mayor and Council Member were considered separate offices when determining term limits.

Brief discussion was held regarding the process for filling a Council seat if a Council Member was elected to the position of mayor before the expiration of his or her term, and potential impacts of placing the issue of a directly elected mayor on the same ballot as the sales tax increase proposal.

Mayor Versaw invited public comment on this matter.

Don Fielding, Grover Beach, objected to the proposal for a directly elected mayor.

There were no further public comments received.

Further Council discussion was held regarding time frames for the proposed ballot measure, and whether it was a two-step process with separate elections to first decide the issue of a directly elected mayor and then, if approved, to elect the mayor.

Action: It was m/s by Mayor Pro Tem Lieberman/Council Member Shoals to direct staff to prepare ballot measure wording for the Council's consideration regarding a directly

elected mayor; and whether the mayoral term should be two or four years. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Ekbom.
ABSTAIN: Council Members - None.

CLOSED SESSION

At 10:34 p.m., the City Council met in Closed Session to consider the following items:

1. **Conference with Legal Counsel – Pending Litigation**
Pursuant to Government Code Section 54956.9(a)
Santa Maria Valley Water Conservation District v. City of Santa Maria, etc., et al,
and Related Cross-Actions: Santa Clara Superior Court Case No. CV 770214.
2. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6.
Agency Negotiator: City Manager and Administrative Services Director
Unrepresented Employee Groups: Management & Confidential Employees
3. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6.
Agency Negotiator: City Manager
Unrepresented Employee Groups: Executive Management
4. **Conference with Legal Counsel – Pending Litigation**
Pursuant to Government Code Section 54956.9 (a)
Diamond v. City of Grover Beach -
U.S. District Court, Central District, Southern Div., Case No. SACV 04-558 CJC
(MANx)

Closed Session Announcements: At 11:08 p.m., Mayor Versaw reconvened the meeting in open session with all Council Members present, except for Council Member Ekbom. He then announced there were no reportable actions taken regarding Closed Session Item Nos. 1 and 4. The following reportable actions were taken regarding Closed Session Item Nos. 2 and 3: the City Council approved the proposals in concept (4-0-1, Council Member Ekbom absent).

ADJOURNMENT

There being no further business to come before the City Council, Mayor Versaw adjourned the meeting at 11:08 p.m.

/s/ LARRY VERSAW, MAYOR
Attest: /s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 7/03/06)