

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 17, 2007**

**CALL TO ORDER** Mayor Lieberman called the meeting to order at 6:31 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**MOMENT OF SILENCE** A moment of silence was held in memory of the victims of the September 11, 2001 terrorist attacks upon the United States.

**FLAG SALUTE** The flag salute was led by Garrett Moore, a 12-year-old, 6<sup>th</sup> grade student from Grover Heights Elementary School.

**ROLL CALL**

City Council: Council Members Ashton, Nicolls, Bright, Mayor Pro Tem Shoals, and Mayor Lieberman were present.

City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, Administrative Services Director Chapman, Community Development Director Hansen, Police Chief Copsey, Parks and Recreation Director Petker, Public Works Superintendent Ford, Planner III Hetherington, and Human Resources Coordinator Barrett were also present.

Also present were City Engineer Garing, Labor Negotiator Katen, and Parks, Recreation and Beautification Commissioners Krum and Laferriere.

**CLOSED SESSION ANNOUNCEMENTS:** Mayor Lieberman read the following announcement:

On Monday, August 20, 2007 after meeting in Closed Session regarding:

1. Conference with Labor Negotiators  
Pursuant to Government Code Section 54957.6.  
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)
2. Conference with Legal Counsel - Pending Litigation  
Pursuant to Government Code Section 54956.9(c)  
Initiation of Litigation: One (1) potential case

the City Council reconvened into open session and announced that there were no reportable actions taken under Closed Session Item No. 1. For Closed Session Item No. 2, the Council authorized the Police Chief to pursue joinder in the Prisoner Litigation Reform Act litigation matter (4-0-1, Mayor Pro Tem Shoals absent).

**AGENDA REVIEW**

**Action:** Upon unanimous consensus, the Council adopted the agenda as presented.

**PRESENTATIONS**

**1. Presentation of Water Saving Tips for Landscaping.**

Parks and Recreation Director Petker introduced Parks, Recreation and Beautification Commissioners John Laferriere and Susanne Krum, who had prepared a presentation on residential water conservation tips and drought tolerant landscaping.

Referencing a PowerPoint presentation, Parks, Recreation and Beautification Commissioner Laferriere reviewed: 1) proper plant selection, 2) soil amendments and mulching, 3) watering methods, 4) turf grass care, 5) artificial lawn alternatives,

6) hardscape alternatives, and 7) various resources available to obtain additional information on water conservation and drought tolerant landscaping. He then responded to questions from the Council, and suggested further water conservation efforts could include further education and outreach efforts, establishing a list of approved landscape materials for new construction, and establishing a sample or demonstration landscape program.

The Council thanked the Commissioners for the informative presentation.

**Action:** The information was received and filed.

**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. Laura Braley, Grover Beach, expressed concerns regarding changes to Bus Route 23 and announced that public comments on recent bus route changes could be presented at the next South County Area Transit meeting in the Arroyo Grande City Hall Council Chambers on Wednesday, September 19, 2007.
- B. Ven Zambo, Arroyo Grande, President for the Narvacanian Association of Central California, extended an invitation to the City Council and members of the audience to attend the Annual Sister City Celebration to be held at the Pismo Beach Veterans Memorial Hall on Saturday, September 29, 2007.
- C. Don Fielding, Grover Beach, suggested the City prepare a public information display regarding capital improvement projects, outlining progress achieved and estimated completion dates.

City Manager Perrault stated that staff would be providing the Council with quarterly reports on the City's fiscal health, which would include a progress report on capital improvement projects.

- D. John Wysong, Grover Beach, expressed concerns regarding commercial trucks driving in residential neighborhoods and requested installation of a stop light at the intersection of Oak Park Boulevard and Brighton Avenue.

## **PUBLIC HEARINGS**

- 2. **Consideration of a Proposed Commercial Condominium Hotel/Retail Development to be Located at 105 West Grand Avenue.** *(Continued Public Hearing from July 16, 2007).*

Applicant: IGIT, Inc. (Ron Perkins)

Project Location: 105 W. Grand Ave. (northwest corner of Hwy 1 and W. Grand Ave.) (APN 060-201-009), Coastal Planned Commercial (C-P-C) Zoning District.

Development Permit: Application No. 05-025

Mayor Lieberman read the title to the foregoing item, declared the Public Hearing open and deferred to staff for a report. Community Development Director Hansen gave an overview of a proposed commercial condominium/hotel and retail development that included twenty (20) condominium/hotel units and five (5) commercial spaces.

He then introduced Planner III Hetherington, who gave an overview of concerns raised at the July 16, 2007 City Council meeting that were subsequently presented to the Planning Commission regarding: 1) revised architectural design changes, 2) noise impacts to two of the proposed condominium/hotel units, and 3) adequacy of the proposed buffer between the project and Meadow Creek, as well as submittal of a habitat restoration plan. On August 14, 2007, the Planning Commission reviewed architectural design changes and consultant information regarding a noise analysis, and received a presentation from the project biologist and recommended project approval. Community Development Director Hansen and Planner III Hetherington then responded to questions from the Council.

Discussion was held regarding proposed building materials to mitigate sound, proposed landscaping, density calculations, consistency with the Local Coastal Plan, and the review process anticipated before the Coastal Commission.

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

George Garcia, project architect, in response to Council questions, reviewed the proposed building materials to mitigate exterior sound and confirmed that a homeowners association would be established for the condominium/hotel units. He then reviewed the architectural design changes that were made in response to Council concerns.

The following persons spoke in support of the project's architectural design:

- Jack Hardy, resident and business owner in Grover Beach; and
- Robert Mires, Grover Beach.

The following persons spoke in opposition to the project:

- Mike Wilson, Grover Beach, President of the Grover Beach Northwest Neighborhood Alliance, who expressed concerns regarding: 1) whether the project was consistent with provisions of the Local Coastal Plan, 2) insufficient protection of view corridors, and 3) the public notification process;
- Liz Doukas, Grover Beach, objected to a zero lot line setback and the project's architectural design; and
- Anita Showers, Grover Beach, objected that the applicant had not been required to erect "story poles" to indicate the project's proposed building heights.

Further discussion was held with the project architect regarding the project's architectural design.

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

Mayor Pro Tem Shoals objected to: 1) the letter submitted regarding noise impacts as insufficient evidence to waive the City's noise standards, 2) the manner in which density calculations had been determined, 3) the design of the tower element, and 4) the project's overall architectural design as being too massive.

Council Member Bright objected to: 1) the project's overall architectural design, 2) the appearance of the tower element, and 3) building heights.

Upon question, City Engineer Garing gave an overview of the method used to determine density calculations with property ownership being determined at the center line of the street. He also stated that, in researching the records at the local District 5 Caltrans office, staff had found no evidence of right-of-way acquisition by the State along that portion of Highway 1 located adjacent to the proposed project.

George Garcia, project architect, provided additional comments regarding revisions to the project's architectural design that were made in response to Council and public concerns. He then responded to Council questions regarding various project design elements.

**Action:** It was m/s by Council Members Nicolls/Ashton to adopt Resolution No. 07-85 adopting the Mitigated Negative Declaration. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**Resolution No. 07-85: A Resolution of the City Council of the City of Grover Beach, California, Adopting a Mitigated Negative Declaration Relating to Development Permit Application No. 05-025, filed by IGIT, Inc., for Property Located at 105 West Grand Avenue.**

**Action:** It was m/s by Council Members Nicolls/Ashton to amend Resolution No. 07-86 to include the proposed alternate language for Condition CDD-17 regarding maximum usage limits for the condominium/hotel units, and adopt Resolution No. 07-86 approving the Specific Development Plan, as amended. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, and Mayor Lieberman.  
NOES: Mayor Pro Tem Shoals.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**Resolution No. 07-86: A Resolution of the City Council of the City of Grover Beach, California, Adopting a Specific Development Plan for Development Permit Application No. 05-025, filed by IGIT, Inc., for Property Located at 105 West Grand Avenue.**

**Action:** It was m/s by Council Members Nicolls/Ashton to adopt Resolution No. 07-87 granting the Coastal Development Permit. The motion carried on the following roll call vote:

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

**Resolution No. 07-87: A Resolution of the City Council of the City of Grover Beach, California, Granting a Coastal Development Permit for Development Permit Application No. 05-025, filed by IGIT, Inc., for Property Located at 105 West Grand Avenue.**

**Action:** It was m/s by Council Members Nicolls/Ashton to adopt Resolution No. 07-88 approving Site and Architectural Plans. The motion carried on the following roll call vote:

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

**Resolution No. 07-88: A Resolution of the City Council of the City of Grover Beach, California, Approving Site and Architectural Plans for Development Permit Application No. 05-025, filed by IGIT, Inc., for Property Located at 105 West Grand Avenue.**

**Action:** It was m/s by Council Members Nicolls/Ashton to adopt Resolution No. 07-89 approving the Tentative Tract Map. The motion carried on the following roll call vote:

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

**Resolution No. 07-89: A Resolution of the City Council of the City of Grover Beach, California, Approving a Tentative Tract Map for Development Permit Application No. 05-025, filed by IGIT, Inc., for Property Located at 105 West Grand Avenue.**

**Recess:** Upon consensus of the City Council, the meeting recessed at 8:42 p.m.  
**Reconvene:** At 8:52 p.m., the meeting reconvened with all Council Members present.

**3. FY 08 Citizen's Option for Public Safety (COPS) Grant.**

Mayor Lieberman read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. For the information of those present, Police Chief Copsy gave an overview of the State of California's Citizen's Option for Public Safety (COPS) Grant Program. He stated that the funds were designated for the delivery of local law enforcement frontline services and could augment, but not replace, existing funds. He then reviewed proposed grant-funded expenditures for a full-time dispatcher, overtime, equipment, supplies, and services.

Mayor Lieberman invited comments from those in the audience who wished to be heard on this matter. There was no response and he closed the Public Hearing.

**Action:** It was m/s by Council Members Ashton/Bright to adopt Resolution No. 07-90 approving the allocation of FY 08 COPS funds as recommended. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**Resolution No. 07-90: A Resolution of the City Council of the City of Grover Beach, California, Accepting the Grover Beach Police Department's Recommendation for Spending the Citizen's Option for Public Safety (COPS) Grant (FY 08).**

**ORDER OF THE DAY:** Upon consensus of the City Council, the Order of the Day was amended to consider Agenda Item No. 9 next.

**9. Authorization to Release a Request for Qualifications to Obtain Engineering Services for the Design of the South County Transportation Facility and 10<sup>th</sup> Street Parking Project.**

Mayor Lieberman read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Manager Perrault gave an overview of the proposed South County (Ramona) Transportation Facility and the 10<sup>th</sup> Street Parking Improvement Project, which had been combined to affect cost and timing efficiencies for both design and construction purposes. He stated that funds were now available to complete the design and construction of the first phase of the project, with construction anticipated to begin in the spring of 2008. He pointed out that conceptual plans for the transportation facility had been changed, most notably, the proposed back-in parking along the south side of Ramona Avenue between North 8<sup>th</sup> and North 10<sup>th</sup> Streets had been eliminated. He and City Engineer Garing then responded to questions from the Council.

Brief discussion was held regarding removal of the existing sidewalk to accommodate the "sawtooth" bus parking design, potential encroachment into the park, an alternative "detached" sidewalk design, and street drainage along the project area and West Grand Avenue.

Mayor Lieberman invited comments from the public on this matter.

Ron DeCarli, Executive Director for the San Luis Obispo Council of Governments (SLOCOG), stated that by the year 2010, the South County area would be designated an "urban area" and would then be eligible for additional federal funding. He spoke in support of designing both projects as one single project to save on design and engineering costs, as well as constructing it in two phases due to current funding limits. He also noted that the project could be considered for additional funding with Proposition 1B funds and suggested including a week-day "park and ride" area as an

additional transportation service. He summarized the types of improvements for a transportation facility that could be eligible for SLOCOG funding, and confirmed that SLOCOG funding could not be used towards street rehabilitation or storm drain improvements.

The Council thanked Mr. DeCarli for his assistance and support of the transportation facility.

The following persons spoke in support of the project:

- Robert Mires, Grover Beach, representing the Central Coast Exploration Station. He introduced other members of the Exploration Station who were seated in the audience and were also in support of the project: Peggy Hoobery, Janaan Miles, and former Arroyo Grande and Grover Beach Fire Chief Terry Fibich; and Daneal Nalley, Board Member, Central Coast Exploration Station.

The following person spoke in opposition to the project:

Liz Doukas, Grover Beach, who stated that surrounding businesses were being negatively impacted by existing bus traffic.

There were no further public comments received.

Upon request, Mr. DeCarli responded to further Council questions regarding bus transportation services. He stated that it was unlikely that the bus transfer station would be relocated. He also stated it was a goal to replace existing buses with quieter models that met more stringent air quality standards.

**Action:** It was m/s by Mayor Pro Tem Shoals/Council Member Nicolls to authorize the release of a Request for Qualifications for engineering design services for the South County Transportation Facility and the 10<sup>th</sup> Street Parking Project. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**Recess:** Upon consensus of the City Council, the meeting recessed at 9:35 p.m. to convene the Improvement Agency meeting, which was also scheduled for this same evening.

**Reconvene:** At 9:52 p.m., the meeting reconvened with all Council Members present.

**ORDER OF THE DAY:** The Order of the Day resumed to the agenda as posted.

**CONSENT AGENDA**

It was m/s by Council Members Ashton/Mayor Pro Tem Shoals to approve Consent Agenda Item Nos. 4, 5, and 6 as recommended. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**4. Treasurer's Reports for the Periods August 16 - August 29, 2007 and August 29 - September 12, 2007.**

**Action:** Approved as submitted.

**5. Minutes of the Regular City Council Meeting of July 2, 2007.**

**Action:** Approved as submitted.

6. **Second Reading of Ordinance No. 07-08 Regarding Flood Damage Prevention Regulations.** An Ordinance amending Article VII, Chapter 3 of the Grover Beach Municipal Code, Flood Damage Prevention Regulations, to bring that chapter into compliance with new Federal Emergency Management Agency (FEMA) regulations and provide for language that would automatically adopt the most recent flood insurance rate maps.

**Action:** Conducted second reading, by title only, and adopted Ordinance No. 07-08.

**Ordinance No. 07-08: An Ordinance of the City Council of the City of Grover Beach, California, Amending Article VII, Chapter 3 of the Grover Beach Municipal Code, Bringing it Into Compliance with the Most Recent FEMA Regulations.**  
(Second Reading.)

## **REGULAR BUSINESS**

7. **Request to Set a Public Hearing to Consider Vacation of Right-of-Way on the South Side of Ramona Avenue Between North 7<sup>th</sup> Street and North 8<sup>th</sup> Street.**  
Applicant: Brian James, 192 North 7<sup>th</sup> Street.

Mayor Lieberman read the title to the foregoing item and deferred to staff for a report. For the information of those present, Community Development Director Hansen stated that on May 7, 2007, the Council had voted to approve a proposed six-unit residential condominium project on the southeast corner of North 7<sup>th</sup> Street and Ramona Avenue, subject to successful vacation of right-of-way on Ramona Avenue. The proposed street vacation would allow architectural design changes to reduce building heights for that project. He then responded to Council questions.

**Action:** It was m/s by Council Member Ashton/Mayor Pro Tem Shoals to direct the City Clerk to set, post, and notice a Public Hearing for October 15, 2007 to consider vacation of right-of-way on the south side of Ramona Avenue for its entire length between North 7<sup>th</sup> Street and North 8<sup>th</sup> Street. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

8. **Authorization to Submit a Letter to the South County Sanitation District Initiating the Process to Transfer the Sewer Trunk Line to the District.**

Mayor Lieberman read the title to the foregoing item and deferred to staff for a report. City Manager Perrault stated that the sewer collection system was the responsibility of the City of Grover Beach; however, the sewer trunk and treatment system that serve the City have been associated with the South San Luis Obispo County Sanitation District since 1996. At that time, the City entered into an agreement with the District agreeing to maintain the trunk line for a period of five to ten years, and then transfer the sewer trunk system to the District once certain conditions were met. He stated that two video tapes of the system taken in 1996 and again in January 2004, after the San Simeon earthquake of December 2003, indicated that the trunk line was in good condition and that all requirements for acceptance by the District had been satisfied. He then responded to questions from the Council.

**Action:** Upon unanimous consensus, the Council authorized the Mayor to send a letter on behalf of the City to the South San Luis Obispo County Sanitation District indicating that the requirements for transfer of the sewer trunk system had been met and requesting the initiation of the transfer process under the terms of the 1996 agreement.

9. **Authorization to Release a Request for Qualifications to Obtain Engineering Services for the Design of the South County Transportation Facility and 10<sup>th</sup> Street Parking Project.** (*Note: this item was considered earlier in the meeting.*)

**10. Authorization to Enter Into an Interagency Agreement to Complete a Funding (Feasibility) Study for a Desalination Facility Project.**

Mayor Lieberman read the title to the foregoing item and deferred to staff for a report. City Manager Perrault stated that the Cities of Grover Beach and Arroyo Grande and the Oceano Community Services District had been working in concert to identify long-term reliable water source alternatives. He stated that, according to the City's adopted Urban Water Management Plan, the City of Grover Beach would begin to exceed its water supply in the year 2010 unless supplemented.

City Manager Perrault stated that construction of a desalination plant had been identified as one viable alternative, capable of serving the three entities. A funding or feasibility study for a desalination facility would be a preliminary step to identify potential issues before each governing board could determine its long-term participation. Completing the study was estimated to cost \$99,951. Grant funds through the Federal Clean Water Act Fund had already been secured to partially fund the study, and each agency was being asked to make up a proportional share of the difference. For Grover Beach, that amount would be \$18,317. He stated that funds for a water resources evaluation were included in the FY 08 Budget. He also noted that participation in the study would not preclude the City from reviewing other alternatives such as efforts to recharge the basin. He then responded to questions from the Council.

Brief discussion was held regarding having the study provide the Council with further information on the regulatory process before making a determination on a desalination facility, confirmation that all water source alternatives would still be considered, and the circumstances surrounding the Coastal Commission's denial of a proposed desalination facility in the community of Cambria.

**Action:** It was m/s by Council Member Nicolls/Mayor Pro Tem Shoals to adopt Resolution No. 07-91 authorizing the City to enter into an interagency agreement to provide a funding study for a desalination plant. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**Resolution No. 07-91: A Resolution of the City Council of the City of Grover Beach, California, Authorizing the City of Grover Beach to Enter Into an Interagency Agreement with the City of Arroyo Grande and the Oceano Community Service District in Regard to the South San Luis Obispo Desalination Funding Study.**

**11. City Council Response to 2006-2007 Grand Jury Report.**

Mayor Lieberman read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Attorney Koczanowicz stated that there were two areas identified in the recent Grand Jury Report which required a response. The first was a suggestion to form a local Historic Preservation Committee in Grover Beach. The second dealt with issues of housing and transportation of prisoners by the Police Department. As required, the Police Chief and the City Manager had already responded to the Grand Jury. He stated the law also required a written response on behalf of the City from the City Council.

**Action:** Upon unanimous consensus, the draft letter was approved and the Mayor was authorized to execute it on behalf of the City Council.

**COUNCIL COMMITTEE REPORTS**

Council Member Ashton stated that the last Parks, Recreation and Beautification Commission meeting had been cancelled. He then reported on the meeting of the Intergrated Waste

Management Authority (IWMA) and a proposed fee hike due to hazardous household waste. He then invited members of the public to attend the next meeting of the Traffic and Noise Group on Wednesday, September 26, 2007.

Council Member Bright stated that she had nothing to report at this time.

Council Member Nicolls stated that he had nothing to report at this time. He then commented that Housing Trust Fund Executive Director Jerry Rioux's health was continuing to improve.

Mayor Lieberman reported on the meeting of the Arroyo Grande/Grover Beach Fire and Emergency Services Oversight Committee and announced that Riki Heath was appointed as the new Fire Battalion Chief for Arroyo Grande and Grover Beach.

Mayor Pro Tem Shoals reported on the meeting of the San Luis Obispo Council of Governments. He announced that the next meeting of the South County Area Transit Board of Directors would be held at Arroyo Grande City Hall on Wednesday, September 19, 2007 at 3:30 p.m.; and stated that he and the City Manager had recently met with a number of citizens regarding the new bus route changes in Grover Beach.

### **CITY COUNCIL AGENDA**

None at this time.

### **COUNCIL COMMUNICATIONS**

- A. Mayor Pro Tem Shoals reminded all those present that the mandatory pre-proposal meeting regarding the Beachfront Lodge and Conference Center Project was scheduled to be held in the Council Chambers at 10:00 a.m. on Wednesday, September 19, 2007.
- B. In reference to the citizen concern raised earlier in the meeting during the Public Comment Period regarding recent changes to bus routes, Mayor Lieberman stated that those concerns should be brought to South County Area Transit meetings.

### **CITY MANAGER'S REPORTS AND COMMENTS**

None at this time.

### **CITY ATTORNEY'S AGENDA**

None at this time.

### **CLOSED SESSION**

At 10:30 p.m., the Council met in Closed Session regarding the following item:

#### **1. Conference with Labor Negotiators**

Pursuant to Government Code Section 54957.6.

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)

Closed Session Announcements: At 10:58 p.m., Mayor Lieberman reconvened the meeting in open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Lieberman adjourned the meeting at 10:58 p.m.

/s/STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 12/3/07)