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**MINUTES OF THE ALBANY CITY COUNCIL**  
**IN REGULAR SESSION, 1000 SAN PABLO AVENUE**  
**MONDAY, APRIL 3, 2006**

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**7:00 p.m. Workshop on 2006-08 Budget Goals.**

The City Administrator went over all the Departmental Budgets and summarized the goals, achievements and challenges of the City Departments. Following are comments and priorities of the City Council:

Police & Fire Departments

- Consider hiring a dedicated recruiter for the Police and Fire Departments.
- Consider paying for training of recruits (Police Academy).
- Look at ways to promote the City, for example, what is unique about the City, for recruiting.
- Traffic Enforcement and putting a priority on issuing tickets.
- Consider implementing at Buchanan/Jackson a device that does photo enforcement for traffic violations.
- Better radio communication with other Agencies, paid by Homeland Security funds.
- Continue working with the Youth in the community.

Community Development

- Continue to investigate securing an agreement with the County regarding the purchase of the Veteran's Building.
- Look at ways of improving the safety of pedestrians/bicyclists at the I/80/580 overpass on Buchanan.
- Set a budget for the Waterfront Planning Process and Initiative Process.
- Receiving a report from the Maintenance Division on use of staff hours.
- Landscaping and irrigation at the Key Route, Portland and Washington.
- Continue looking for funding for Storm Drains & Paving Streets.
- Explore ways to implement some of the San Pablo Avenue Vision Plan Improvements.

Recreation & Community Services

- Improve the Bay Trail including irrigation.
- Continue to look for long-term funding source for maintenance of sport fields.

Miscellaneous

- Consider funding for High School Future Leaders Institute.

- Consider funding for the Albany/Berkeley Mental Health Board.

Mr. Roger Carlsen, Albany resident, spoke on the sports fields and the maintenance issues.

**8:00 p.m.**

Mayor Maris who led the Pledge of Allegiance to the Flag called the regular meeting of the Albany City Council to order on the above date.

**ROLL CALL**

Present: Council Members Good, Javandel, Lieber & Mayor Maris  
Absent: Council Member Okawachi (excused)

Mayor Maris noted that Council Member Okawachi is recuperating from emergency surgery and being in the hospital for 10 days.

**STAFF PRESENT**

Beth Pollard, City Administrator; Robert Zweben, City Attorney; Jacqueline Bucholz, City Clerk; Judy Lieberman, Assistant City Administrator; Ann Chaney, Community Development Director; Jeff Bond, Planning Manager; Greg Bone, Chief of Police; Lt. Dan Adams.

**3. CONSENT CALENDAR**

(Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

**3-1.** City Council minutes, March 20, 2006.

Staff recommendation: Approve.

**3-2.** a. Ratification of City of Albany net payroll in the amount of \$159,277.39; taxes, benefits & withholdings in the amount of \$176,445.23. Total payroll in the amount of \$335,722.62. Payroll period: 03/17/06.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$46,241.74; taxes, benefits & withholdings in the amount of

**3. CONSENT CALENDAR**

\$47,377.79. Total payroll in the amount of \$93,619.53. Payroll period: 03/17/06.

Staff recommendation: Ratify.

- 3-3.** a. Ratification of bills, claims & demands against the City of Albany in the amount of \$280,476.39. Period: 03/24/06.  
(File #300-40)

Staff recommendation: Ratify.

- 3-4.** Amend Professional Services Agreement with Nute Engineering to prepare design plans for the Pierce/Cleveland Sewer Rehabilitation Project.  
(File #600-30)

Staff recommendation: Authorize the City Administrator to execute an amendment to the professional services agreement contract #04-11 between the City and Nute Engineering, dated October 14, 2004 to provide design services for the Pierce/Cleveland Sewer Rehabilitation Project for an amount not to exceed \$21,000.

- 3-5.** Resolution #06-10 – A Resolution of the Albany City Council Endorsing and Supporting the 2006 California State Library Bond.  
(File #660-40)

Staff recommendation: Approve Resolution #06-10.

- 3-6.** Resolution #06-11 – A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract No. 05-08, Buchanan Street Median Landscaping.  
(File #600-30)

Staff recommendation: Approve Resolution #06-11.

- 3-7.** Resolution #06-12 – A Resolution of the Albany City Council Regarding Maintaining Local Control Over Telecommunications Franchising and Related Interests.  
(File #1010-20)

Staff recommendation: Approve Resolution #06-12.

**3. CONSENT CALENDAR**

- 3-8.** Resolution #06-14 – A Resolution of the Albany City Council Directing the Filing of the Landscaping and Lighting Assessment District Annual Report (Assessment District No. 1988-1 & 1996-1).  
(File #360-20)

Staff recommendation: Approve Resolution #06-14.

- 3-9.** Cable Television Public Access Channel.  
(File #1050-60)

Staff recommendation: Approve the preliminary Public Access Channel (PEG/Public, Education, Government) Wish List and authorize \$9,000 to hire a technical consultant to advise on the costs and feasibility of the wish list.

- 3-10.** Schedule a public hearing for FY 2006-07 and 2007-08 Operating Budgets, Capital Improvement Plan, Master Fee Schedule, Assessments for Landscape & Lighting Districts 1996-01 & 1998-1, Clean Water Storm Fee, Library Services Fee and Sewer Services Fee.  
(File #330-20)

Staff recommendation: Schedule a public hearing for May 15, 2006.

- 3-11.** Waste Management of Alameda County Annual Rate Adjustment Request of 1.61%  
(File #810-30).

Staff recommendation: Approve.

- 3-12.** Waste Management of Alameda County Bulky Good Collection: Switch to On-Call Service.  
(File #810-20)

Staff recommendation: Approve switching from annual pick-up to on-call service.

- 3-13.** Marin Avenue Traffic Calming Project - 90-day Status Review.  
(File #590-40)

Staff recommendation: Information only.

**3. CONSENT CALENDAR**

- 3-14.** Funds available for contributions to City, Non-Profit, Local public agencies, individuals, and other organizations for one-time projects or programs.  
(File #100-30)

Staff recommendation: That Council determine that up to \$2,500 is available in fiscal year 2005-06 for potential appropriation to a City project or program, or for contributions to a non-profit, local public agency, individual, or other organizations for a one-time project or program.

- 3-15.** Request for Proclamation, from Every Child Counts, First 5 Alameda County, proclaiming April 2-8, 2006 as “Week of the Young Child” in the City of Albany.  
(File #610-50)

Staff recommendation: Approve.

- 3-16.** Ratification of pension payments for the month of March, 2006, in the amount of \$102,645.95.

Staff recommendation: Ratify.

Mayor Maris asked if anyone would like to remove an item from the Consent Calendar and the following items were removed for discussion: Items 3-1, 3-11 & 3-13.

- 3-1.** Minutes, March 20, 2006.

Mayor Maris noted that the City Clerk submitted corrections to the March 20, 2006, minutes, as follows: Page 3 – Item 4-4 delete the word “went” and add after tracks “is forming well and that gravel bars are developing and steelhead are coming into the creek”. Page 6 – Item 7-2 – third paragraph delete the word “identify” and add “be compatible with neighborhoods”.

Council Member Lieber asked for the following correction to the March 20, 2006, minutes: Page 8, Item 8-1 – fifth paragraph added at the end of the sentence the following “to implement a City planning process”.

- 3-11.** Waste Management Rate Request

Mayor Maris asked what Waste Management is doing about the complaint of the trash bins being left in the street and presenting a traffic hazard. The Assistant City Administrator introduced David Warner from Waste Management of Alameda County.

Mr. Warner stated that the Company has experienced a lot of driver turn over and is making sure that all the drivers are advised as to what is in the City’s contract and are instructed to put the bins back where they were picked up.

**3. CONSENT CALENDAR**

Mr. Warner explained a Route Manager is assigned to Albany and he checks on the routes and the drivers to make sure they are doing what is expected. Mr. Warner stated that it helps his enforcement if the public calls, as soon as possible upon seeing carts left in the street.

**3-13. Marin Avenue Traffic Calming Project**

Mayor Maris expressed concern about apparent inconsistencies and asked staff to check some of the streets that do not have traffic lights, e.g. Ordway, Ventura & Evelyn to see if the traffic is going on to the side streets. Mayor Maris noted that Sonoma was not addressed and the Community Development Director responded that speed bumps are being installed on Sonoma.

The Community Development Director asked that people wait for the annual report to judge the project and noted that staff is looking at the timing of the lights and will make adjustments if necessary.

**MOTION:**

Moved by Council Member Javandel, seconded by Council Member Lieber to approve the Consent Calendar, as submitted with the corrections to the Council Minutes of March 20, 2006.

AYES: Council Members Good, Javandel, Lieber & Mayor Maris

NOES: None

ABSENT: Council Member Okawachi

Motion carried and so ordered

**4. GOOD OF THE CITY/PUBLIC FORUM**

For persons desiring to address the City Council on an item that is not on the agenda please note that City policy limits each speaker to five (5) minutes. The Brown Act limits the Council's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

Mayor Maris opened the Good of the City/Public Forum and asked if anyone would like to speak. There being no one, Mayor Maris closed the Good of the City/Public Forum.

**5. PRESENTATION/PUBLIC HEARING**

**5-1. Albany Library**

Mayor Maris presented the Library with a proclamation proclaiming April 2-8, 2006 as "Library Week" in the City of Albany.

Ms. Linda Yamamoto, Chair Library Board, thanked the City Council for their support of the Library by passing Resolution #06-10 and introduced staff members of the Albany Library.

The Albany Library made a presentation to the City Council regarding the various activities at the Library.

**5-1. Albany Library**

Ms. Ronnie Davis, Branch Manager, spoke on the activities planned for Library Week and noted the focus this year is on Teens and showed a public service announcement that will be aired on T.V. and buses.

Mr. Richard Russo previewed the new web page for the Alameda County Library System and spoke about the computer program with digitized historical photographs of Albany.

Ms. Julie Winkelstein spoke about the various children's activities that she is in charge of at the Library.

**5-2. Medical Marijuana Dispensaries**

(File #450-20)

The City Administrator introduced the City's new Planning Manager, Jeff Bond, and indicated that he would be presenting this item.

The Planning Manager stated that the Planning & Zoning Commission reviewed two alternative approaches to the control of medical marijuana dispensaries: Option A would regulate dispensaries through standards and a conditional use permit. Option B would prohibit dispensaries.

The Planning & Zoning Commission discussed both these options on February 28, 2006 and voted 3-2 to recommend adoption of Option B to prohibit dispensaries.

The Planning Manager noted that the Police Department participated in drafting the proposed regulations for medical marijuana dispensaries and developed a list and map of the locations of the dispensaries.

Council Member Lieber thanked the Planning Commission and staff for the work that was done and noted that the first action taken tonight is to go ahead and extend the moratorium.

Council Member Lieber noted that 80% of Albany voters approved Proposition 218, and therefore, believes this question should go on the November ballot.

Mayor Maris also thanked staff and the Planning Commission and commented that he visited 3 Berkeley sites and was impressed with the operation noting that security personnel were visible and only allowed people in the dispensary that had the appropriate identification.

Mayor Maris agreed with Council Member Lieber that this issue should go on the ballot for the voters to decide.

Council Member Good stated that people voted on Proposition 218 before the Supreme Court made its decision and also agreed this matter should go on the ballot. Council Member Good commented that the Council should have Council Member Okawachi weigh in on this subject.

Mayor Maris opened the public hearing and the following people spoke: Ms. Maureen Crowley, Albany resident; Michael Goodbar (sp), owner of dispensary in Berkeley; Mr. Doug Donaldson, Planning & Zoning Commission.

A summary of the comments follows: Opposed having the dispensary in Albany noting that there are locations in Berkeley and believes this should be done through a hospital; Supported the dispensaries and responded to the statement that Albany can go to

## 5-2. Medical Marijuana Dispensaries

Berkeley noting that people in wheelchairs or too ill to travel would not have that option; Noted that there are crimes associated with having a dispensary and stated that the Planning Commission worked very hard to give Council both options that are workable. Believes the dispensary should only be limited to Albany residents.

There being no one else wishing to speak Mayor Maris closed the public hearing.

Council Member Lieber introduced Ordinance #06-06 – An Ordinance of the Albany City Council Extending an Interim Urgency Ordinance of the City of Albany Restricting and/or Prohibiting, Suspending and/or Denying any Permits for, or Otherwise Restricting the Approval of the Installation of Medical Marijuana Dispensaries and Suspending the Issuance of Permits, Approvals or Other Entitlements Which Would Result in the Opening of Medical Marijuana Dispensaries Within the City of Albany.

Council Member Lieber noted that as an Urgency Ordinance it would require a 4/5 vote.

### **MOTION:**

After reading the title, and waiving reading of Ordinance, it was moved by Council Member Lieber and seconded by Council Member Javandel.

AYES: Council Members Good, Javandel, Lieber & Mayor Maris

NOES: None

ABSENT: Council Member Okawachi

Motion carried and so ordered.

Council Member Lieber stated that he believes Option A is very restrictive and asked the Council if they want to discuss this Option. The Planning Manager stated that instead of going over the action agenda point by point he would summarize the major points to be discussed.

### Single Dispensary Use Permit:

Mayor Maris stated that he believes this is reasonable and protects the City; however, is concerned about the restriction of only Albany residents being able to use the dispensary.

Council Member Javandel commented that he would like to modify the acceptable area under the 1000 ft to Pierce Street Park.

### No Consumption or Cultivation of Marijuana – One Function Only

Council Member Lieber agreed that it is only right to restrict this to filling only the prescription.

Council Member Javandel expressed concern that off-site consumption would increase the risk of resale. The Chief of Police responded that by allowing onsite consumption it might preclude off-site resale. Lt. Adams noted that there is also the law and effects of second hand smoke becoming an issue.

### Operator – Primary Care Giver Resident of Alameda County

Council Member Lieber expressed concern about record keeping and those records being subpoenaed by the Federal Government and noted that the City needs to be very careful about what kind of record is made.

### Use Permit – Limitation of Hours and Security Equipment

Mayor Maris stated as noted previously he visited a couple of dispensaries in Berkeley and was very impressed with the security guards noting you could only enter with the proper identification.

## **5-2. Medical Marijuana Dispensaries**

Council Member Lieber asked what the limit is regarding the volume of marijuana per patient and commented that the City should establish a reasonable limit based on per patient per month.

The Chief of Police stated the amount allowed is listed under Proposition 215 and is 8 oz per qualified person per 30-day period.

Mayor Maris indicated that regarding the hours of operation it should be varied to take into account people who work. The Planning Manager noted that the Planning Commission discussed this and maybe should be done on an individual dispensary basis.

Council Member Lieber stated that originally he believed the Albany dispensary should only be available to Albany residents but now believes that it makes sense to open it up to surrounding communities.

Council discussed how this should be done and mentioned a radius should be established and then it was suggested it be done by including certain cities.

Adam (did not hear last name), Berkeley Patient Group in Berkeley, informed the Council that the County does not issue identification cards.

Ms. Maureen Crowley expressed concern about people getting multiple prescriptions and believes there should be some sort of identification process.

Council Member Lieber stated that staff should come back with this Ordinance with some tuning up of the issues and then start the process for a ballot measure for the November election.

Council Member Lieber commented that the State views this issue one-way and the Federal Government another way. However, he believes in compassionate care and would like the voters to ultimately make the decision on whether Albany goes ahead with this item.

## **6. UNFINISHED BUSINESS**

## **7. NEW BUSINESS**

### **7-1. Burrowing Owl Habitat Project at the Albany Plateau**

(File #490-95)

The Community Development Director reported that the CEQA Initial Study prepared for the sports fields project south of Gilman Street found historical sightings of burrowing owl by qualified persons at the southwestern portion of the Gilman site. Also, a single foraging owl was sighted on numerous occasions in the southeast portion during a winter 2006 survey.

The State Department of Fish and Game requires 6.5 or more acres for a single owl or pair of owls (foraging or nesting). Because 6.5 acres taken from the 16-acre sports fields site would eliminate 40% of the use, the project proponents sought an off-site mitigation. The proponents include the cities of Albany, Berkeley, Emeryville, El Cerrito and Richmond which joined together to form a Joint Powers Agreement (JPA) for the purpose of providing needed sports fields in this area of the East Bay.

### **7-1. Burrowing Owl Habitat Project at the Albany Plateau**

The Albany Plateau was identified as a preferred alternative owl habitat site for several reasons, including: Size and location and Eastshore State Park General Plan consistency.

Features of the plan include the following: 8.8 acres of fence area located in the northeast portion of the Plateau; perimeter fence – 10-gauge, 4 foot high no climb woven wire fence, as required by EBRPD; four entrance gates at each corner of the habitat area for moving and emergency access purposes, per EBRPD standards; three artificial burrows with an elevated perch in front of each burrow; a 40-ft wide grassland buffer for walking trail and maintenance/emergency vehicles to be located outside the fenced area to allow for maintenance and emergency vehicle turning. Minor grading may be necessary in some areas; interpretive signs should be installed along the fence near the main entrance to the Plateau from the parking lot per EBRPD specifications. Additional signs may be installed, as funding allows; maintenance/mowing may be required up to three times per year. A biologist or qualified person should determine when it is “clear” for mowing; monitoring by qualified person at least annually for five years to detect owl presence (nesting or foraging). If after five years burrowing owls have not been found to use the habitat, EBRPD will determine an appropriate plan for other wildlife that inhabit the habitat area.

An argument has been made that the owl habitat may constitute a preservation area which is inconsistent with the “informal recreation and/or conservation” designation. Therefore, the area should be retained as public open space, as opposed to fencing it off for habitat purposes.

The Community Development Director noted that there have also been concerns expressed over the apparent inadequacy of an alternative sites analysis. However, because of the State mandate of 6.5 to 8.8 acre requirement, a number of possible sites would be unacceptable to Fish & Game.

The key issued raised in opposition to the plan is the potential loss of useable open space. However, the Plateau will still have 9.4 acres of informal recreation area plus 2.4 acres of fully accessible trail around the habitat area.

The majority of the Waterfront Committee members recommended that the Council support the burrowing owl habitat at the Albany Plateau to ensure that the Gilman Street Sports Fields project moves forward. However, in an effort to minimize the loss of the open space for public use in the future, the Committee requested that the JPA and EBRPD staffs continue to study and pursue modifications to the proposed site, as well as alternative habitats located elsewhere.

The Community Development Director stated that in the audience are Roger Miller, City of Berkeley and author of the plan and Jules Even, independent biologist. Also submitted to Council is a revised Resolution #06-13 with the following added language: with the proviso that the Joint Powers Agreement Cities (JPA) work with East Bay Regional Park District to study alternative possibilities for the habitat, including shifting the location from the Plateau, or modifying the Plateau location in the future.

Council Member Lieber asked where the funds were going to come from and the Community Development Director responded from the JPA, of which the City is a member. Council Member Lieber also questioned what would happen if after 5-years no

### **7-1. Burrowing Owl Habitat Project at the Albany Plateau**

owls are sighted by other species are. The Community Development Director responded that the area would continue to be closed off.

The following people spoke about this project: Mr. Doug Fielding, Sports Fields user; Mr. Max Jacobson; Mr. Clay Larson; Mr. Steve Granholm; Mr. Greg Wyman; Mr. Bill Dann; Joann (did not get last name), Sierra Club, S.F. Chapter; Ms. Nancy Skinner; Ms. Marsha Skinner; Ms. Maureen Crowley; Marilyn (did not get last name); Samantha Murray, Audobon Society; Mr. Robert Cheasty; Ms. Joan Larson; Mr. Roger Miller.

A summary of the comments follows: Spoke about the process of obtaining the sports fields between the environmentalists and the users; objected to the area being fenced in noting that it takes away open space; discussed the CEAQ process; support for the Resolution noting it is good for the owl and for the sports fields users.

Council Member Javandel asked how much the maintenance costs are and the Community Development Director responded approximately \$2,000 per year.

Mayor Maris stated that he supports the Resolution noting that wildlife at the Albany Plateau is a tremendous asset and is a conservation area but does provide informal recreation.

Council Member Good presented Resolution #06-13 – A Resolution of the Albany City Council Establishing a Burrowing Owl Habitat Project at the Albany Plateau, with the Proviso that the Joint Powers Agreement Cities (JPA) Work with the East Bay Regional Park District to Study Alternative Possibilities for the Habitat, Including Shifting the Location from the Plateau, or Modifying the Plateau Location in the Future.

#### **MOTION:**

After reading the title, and waiving reading of entire Resolution, it was moved by Council Member Good and seconded by Council Member Javandel to approve Resolution #06-13.

AYES: Council Members Good, Javandel, Lieber & Mayor Maris

NOES: None

ABSENT: Council Member Okawachi

Motion carried and so ordered.

### **7-2. Waterfront Planning Process**

The City Administrator reported that the proponents of the Albany Waterfront Specific Plan Initiative are now circulating the Initiative for the collection of signatures. Pursuant to Elections Code Section 9212, and the City's inherent authority as a Charter City, permits the City to authorize the preparation of an objective informational report regarding the Initiative.

This would include a legal analysis of the Initiative and the City Attorney would seek outside counsel to help prepare that portion. The report could also contain impartial analysis of the policy issues that the Initiative raises, and provide information regarding the implementation of the Initiative. The Community Development staff would provide an analysis of the relationship of the Initiative provisions and the standard planning process. Staff will seek information from planning and/or EIR consultants in order to determine an approximate cost for implementing the Initiative, including the preparation

## 7-2. Waterfront Planning Process

of an environmental impact report (EIR). Staff expects that the services of an economist and possibly a planning/ERI consultant will be needed to assist in the preparation of this aspect of the report.

The City Administrator stated that the total cost of this report is estimated to be approximately \$20,000. The City Council has at its disposal a discretionary fund in the amount of \$25,000.

Council Member Lieber expressed concern over the amount of money needed for this report and noted that the estimated \$20,000 could be used for some other needed project in the City. Council Member Lieber also noted that the City does not have to prepare a report.

The City Attorney responded that the report is designed to provide information to the City Council on what the Initiative issues may be and legal issues that exist in this Initiative.

Mayor Maris expressed concern about the timing and noted that the fiscal impact would look at the potential costs to the City.

### **MOTION:**

Moved by Council Member Javandel, seconded by Council Member Good to extend the meeting past 11 p.m. for 30 minutes.

Motion carried and so ordered.

Council Member Javandel stated that he does not like surprises and believes the Council needs to know how much the Initiative will cost the City.

The following people spoke: Mr. Ed Fields, Kains Avenue; Mr. Bill Dann, Citizens for Albany Shoreline; Ms. Samantha Murray, Audubon Society; Mr. Pete Hobart, Polk Street; Mr. Alan Riffer, Jackson Street; Ms. Marsha Skinner; Ms. Maureen Crowley; Mr. Sol Strand, Albany resident; Ms. Thelma Rubin, Albany resident; Ms. Mara Duncan, Solano Avenue; Mr. Steve Granholm; Ms. Sally Outis, Albany resident; Mr. Robert Cheasty.

Comments ranged from opposition to the report noting that it is taken as a hostile move to support for the report noting that Albany residents have the right to be informed as much as possible.

Council Member Javandel responded to the comment that approving the report would be regarded as a hostile act stating that it definitely is not a hostile move and in fact is part of the democratic process and should not be taken as a bias against the Initiative.

Council Member Lieber reiterated his previous requests that the City undertake its own planning process and noted he is not against obtaining information but is not convinced that this action needs to come under the Election Code. Council Member Lieber stated that he favors moving forward to obtain information on the costs but not under Section 9212 of the Election Code and definitely does not support spending \$20,000.

Mayor Maris stated that the key elements that need to be discovered are fiscal and legal issues.

**7-2. Waterfront Planning Process**

**MOTION:**

Moved by Mayor Maris, seconded by Council Member Javandel to extend the meeting another 15 minutes.

Motion carried and so ordered.

The City Attorney stated that staff is trying to provide information to the Council and this process is definitely not a hostile move. Staff is trying to be professional and make sure that the Council makes an informed decision and Section 9212 is the appropriate way to go about doing this at this time.

Council Member Good stated that he believes it is reasonable for the City to get its own independent analysis of the Initiative.

**MOTION:**

Moved by Council Member Javandel, seconded by Mayor Maris to authorize staff to provide a review of the fiscal impacts and a legal analysis.

AYES: Council Members Good, Javandel, Lieber & Mayor Maris

NOES: None

ABSENT: Council Member Okawachi

Motion carried and so ordered

Mayor Maris asked the Council if Items 7-3, 7-4 & 7-5 could be continued to the next meeting.

Council agreed.

**8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS.**

**9. ADJOURNMENT**

12:05 p.m. – There being no further business before the City Council it was moved and seconded to adjourn the meeting.

Minutes submitted by Jacqueline L. Bucholz, CMC, City Clerk.

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ALLAN MARIS  
MAYOR

ATTEST:

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JACQUELINE L. BUCHOLZ, CMC  
CITY CLERK