

NOTE: These minutes are subject to Council approval and are not verbatim; however, tapes are available for public review.

MINUTES OF THE ALBANY CITY COUNCIL
IN REGULAR SESSION, 1000 SAN PABLO AVENUE
MONDAY, NOVEMBER 1, 2004

8:00 p.m.

Mayor Ely 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, Maris, Okawachi, Thomsen & Mayor Ely
Absent: None

STAFF PRESENT

Beth Pollard, City Administrator; Robert Zweben, City Attorney; Jacqueline Bucholz, City Clerk; Ann Chaney, Community Development Director; Melinda Chinn, Recreation & Community Services Director; Kim Denton, City Treasurer; Charles Adams, Finance & Administrative Services Director; Judy Lieberman, Assistant City Administrator; Ed Phillips, Zoning Consultant; Randy Leptien, Contract Engineer; Bill Algire, Interim Public Works Manager.

3. ANNOUNCEMENT OF EXECUTIVE SESSION ACTION

4. 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.)

4-1. City Council minutes, October 11 & 18, 2004.

Staff recommendation: Approve.

4. CONSENT CALENDAR

4-2. a. Ratification of City of Albany net payroll in the amount of \$151,363.91; taxes, benefits & withholdings in the amount of \$163,220.51. Total payroll in the amount of \$314,584.42. Payroll period. 10/15/04.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$38,391.82; taxes, benefits & withholdings in the amount of \$38,952.52. Total payroll in the amount of \$77,344.34; Payroll period: 10/15/04.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$324,191.91. Period: 10/08/04.
(File #300-40)

Staff recommendation: Ratify.

4-4. Ratification of pension payments for the month of October, 2004, in the amount of \$108,919.43.

Staff recommendation: Ratify.

4-5. Consideration of Claim #AL490; Konidis v. City of Albany.
(File #170-30)

Staff recommendation: Reject the claim and authorize the City Clerk to send out the appropriate rejection notice to Thomas R. Hogan, Esq.

4-6. A rendering of the quarterly Cash and Investments Treasury Report of the City of Albany, as of September 30, 2004, as required by Section 53646 of the California Government Code.
(File 300-10)

Staff recommendation: Note and file; information only.

4-7. First Quarter Fiscal Year 2004/05 Financial Statements and Projection.
(File #330-20)

Staff recommendation: Information only.

4. CONSENT CALENDAR

- 4-8.** Amendment of Chapter 12 of the Albany Municipal Code by adoption of an Unreinforced Masonry Ordinance.

Staff recommendation: Continue to the meeting of November 15, 2004.

- 4-9.** Accept gift from Albany Community Foundation for Meniketti Memorial Kiosk to be located at the northwest corner of Solano Avenue and Curtis Street.
(File #150-90)

Staff recommendation: Accept gift from the Albany Community Foundation.

- 4-10.** Implementing Agreement – Joint Exercise of Powers Agreement to Acquire, Develop and Maintain Sports Fields, at the foot of Gilman Street in Berkeley.
(File #600-40)

Staff recommendation: Resolution #04-52 – A Resolution of the Albany City Council Approving the Implementing Agreement to Acquire, Develop and Maintain Sport Fields.

- 4-11.** Resolution #04-53 – A Resolution of the Albany City Council Honoring George Krebs in Recognition of his Selection as Reserve Officer of the Year for 2004.

Staff recommendation: Approve Resolution #04-53.

- 4-12.** Declaratory Judgment in favor of the City of Albany in the case of East Bay Municipal Utility District v. City of Albany.
(File #640-30)

Staff recommendation: Information only.

The following items were removed for discussion: 4-1, 4-7, 4-9 & 4-10.

4-1. City Council Minutes, October 18, 2004

The City Clerk submitted corrections to the City Council minutes of October 18, 2004, as follows: Page 6 added language *at the Albany Waterfront Trail*. Page 10, 6-1 added language *asked if staff found a way to advertise meetings to the public that worked well and staff responded that most people want all the information on the web page*. Also expanded the citizen comments on page 10.

4. CONSENT CALENDAR

4-7. First Quarter Financial Statement

Council Member Maris expressed concern that the report is too optimistic and noted that the General Fund has more money due to employee vacancies in the Police Department and hoped those vacancies would be filled in the near future.

Council Member Maris questioned the sales tax and the property transfer tax and the Finance & Administrative Services (F&AS) Director reported that the sales tax is a big guess due to Target; however, is slightly down due to automobile sales and the property transfer tax does not have a solid historical pattern. The F&AS Director stated that the City is taking a relatively conservative approach and noted that the City has not received any of the Vehicle License Fee; however, noted that he attended a conference last week and a person from the Legislative Analyst Office reported that promises made by the State would be kept.

The City Administrative stated that the Police Department is currently down six officers.

Mr. Clay Larson stated that the Cable Transfer Fee is broken into two separate funds and stated that revenue should be shown as revenue and it would be clearer if that was spelled out and broken into subcategories.

4-9. Memorial Kiosk

Council Member Good noted that he does not particularly like the idea of a kiosk and would prefer a plaque in the City Hall Lobby memorializing Dario Meniketti. Council Member Good also commented that the kiosk would not be used as an official posting location.

Council Member Okawachi stated that this was selected because Dario was so in favor of getting the information out to people.

Council Member Maris commented that the Youth Task Force also believed this was a good idea for getting information out to the public.

Council Member Thomsen asked who would update the material and the City Administrator replied that the Parking Enforcement Officer would take care of the City side and was not sure who would take care of the public area.

Mr. David Arkin, architect, showed the Council a sample of what the kiosk would look like.

Mr. Evan Flavell noted that when this came before the Planning Commission he asked that something be added so that it would not be used for habitation.

Ms. Ruth Ganong stated that she asked that some sort of protective coating be added to the glass so it would not be damaged as easily. Mr. Arkin responded that there is a protective coating, which helps to remove graffiti and to help prevent scratches.

4-10. JPA – Sports Fields at the foot of Gilman Street

Council Member Maris noted that the State awarded \$3 million for this project and cautioned everyone that \$2 ½ million is still needed and that spending should be on

4. CONSENT CALENDAR

4-10. JPA – Sports Fields at the foot of Gilman Street

the conservative side. Council Member Maris stated that there is still a lot of work that needs to be done on this and reminded everyone that the project is now in the hands of the City of Berkeley.

MOTION:

Moved by Council Member Maris, seconded by Council Member Okawachi to approve the Consent Calendar as submitted with the correction to the City Council minutes of October 18, 2004.

ON THE QUESTION:

Council Member Good noted that his vote will reflect a no on Item 4-9.

AYES: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely

NOES: None

ABSENT: None

Motion carried and so ordered.

5. PRESENTATION

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7-1. Adoption of a Five-Year Capital Improvement Plan for FY 2004/05 through 2008/09

(File #330-40)

The Community Development Director reported that this plan continues and modifies the last five-year CIP, which was adopted in June, 2002. In previous years, a variety of projects were completed including Memorial Park Phase I, the Teen Center renovation, the Community Center/Library repairs, and a variety of street and transportation improvements. However, it has become evident that the City’s infrastructure has deteriorated and that substantial efforts and funding are needed to address streets, parks, public facilities, and the new needs of increased traffic congestion.

In 2002, Albany voters approved Measure F, a \$14.5 million bond measure to address the costs of repairing, renewing and improving the City’s aging infrastructure and facilities.

The five-year CIP includes the Measure F capital projects, as well as other capital projects planned for this five-year period. The Community Development Director noted that staff would like to come back on a periodic basis with a progress report.

The interim Public Works Manager stated that in the next few months staff will be taking the next phase and looking at all the projects in detail. The needs of the community and the Council will be taken into consideration and noted that a contingency fund is very important.

The Community Development Director went over some of the important projects in the plan, as follows: Parks: Pierce Street Park – pursue acquisition of site from

7-1. Adoption of a Five-Year Capital Improvement Plan for FY 2004/05 through 2008/09

Caltrans, design park, and develop as a neighborhood park. Acquisition negotiations planned for completion by end of FY 04/05. If acquired, design during FY 05/07 and construct in FY 07/08. Memorial Park-Phase II – renovate north side of park; upgrade infrastructure, landscaping and trees, perimeter sidewalk, turf and irrigation. Repair backstop, picnic area, signage, benches, and renovate south entry promenade. Public process to begin in FY 04/05 with construction in FY 07/08. Streets: Bicycle trails are included – path under I-80/580 – construct bike/pedestrian path under I-80/580 ramps. Design in FY 04/05 and construct in FY 06/07. Bike routes Citywide – construct various Class II and III bike routes as identified in City’s Bicycle Master Plan. Design in FY 05/06 and construct during FY 06/08. Ohlone Bike Path and Park Benches – realign bike paths under BART at Washington and Portland, and replace two benches. Design bike path in FY 04/05 and construct in FY 04/05 through 05/06. Cerrito Bicycle Path – construct bicycle path to connect Ohlone Greenway and Bay Trail. Pre-design to be complete in FY 04/05 with construction in FY 07/08. Add bicycle lanes in the new reconfiguration of Marin Avenue. Buchanan Medians – upgrade medians (including irrigation) along Buchanan from freeway to San Pablo Avenue. Design in FY 04/05 and construct in FY 04/05 through FY 05/06. Building Facilities: Civic Center Project – seismically retrofit Fire Station, Police Station and City Hall facilities. Renovate dormitory wing of Fire Station, add accessible restroom and new kitchen/day room; add Emergency Operations Center and general renovations to Police Station; install new hvac and other minor improvements to City Hall. Design during FY 04/06 and construct during FY 05/06 to FY 07/08. Veteran’s Building – building acquisition is unbudgeted. If acquired, retrofit and repair building for use as a community recreation center. Upgrades include ADA restrooms, ventilation, electrical, structural pest control, fire and security systems, etc. Design and construct FY 06/07. Sewer Projects: San Pablo Avenue Sewer – replace sewers along San Pablo Avenue from Dartmouth to Brighton Avenue in anticipation of street resurfacing by Caltrans. Construction began in fall of FY 04/05. Storm Drain Projects: Codornices Creek Project - Lower (SPA to UPRR). Restore Codornices Creek between San Pablo Avenue and UPRR and construct pedestrian/bike trail. Reach between UPRR and 5th Street to be completed in winter FY 2004/05; reach between 5th and 8th to be completed by Spring 2006; and reach between 8th and San Pablo Avenue to be completed by January, 2008. Watershed Management Plan: Prepare study to install new storm drain between Neilson and Santa Fe streets. Design in FY 04/05. Also seek funding alternatives for construction.

Council Member Okawachi asked what the chances were to get lights on Ohlone Greenway and the Community Development Director responded maybe funds would be available under bicycle funding.

Council Member Maris questioned the funding available and noted that there is \$24 million worth of work and \$10 million for parks. The Community Development Director stated that Table A outlines the funding for parks and noted that \$3 million is identified and that Codornices Creek is included.

7-1. Adoption of a Five-Year Capital Improvement Plan for FY 2004/05 through 2008/09

Council Member Maris asked how much money was available for storm drains and the Community Development Director stated \$2.8 for Codornices Creek and a lot of that is grant money.

Council Member Maris stated that Ohlone Greenway and the Waterfront Trail should be in the Master Plan and noted there is no funding and the City Administrator responded that staff will be pursuing grants for the Ohlone Greenway.

Council Member Maris noted that Key Route was dropped under Streets and expressed concern about the Village Creek stating it was not listed under the Watershed Management Plan.

Council Member Maris asked if there was any way that Ocean View Park could be moved up to FY 05/06 and done the same time as Memorial Park. The R&CS Director responded that staff could flip flop Terrace Park.

Council Member Maris stated that the Buchanan median is the entryway into the City and suggested it be landscaped with a "Welcome to Albany" sign. The Community Development Director responded that this is getting into details that will be forthcoming, as the City gets further into the process. The Assistant to the City Administrator stated that staff needs an estimate for the irrigation at that location.

Mayor Ely noted that before the I-80/580 project there used to be flagpole and suggested the City budget funds for a new one.

Mayor Ely stated that he has not noticed any significant traffic problems with the Target store and maybe a traffic signal would not be warranted at that location.

Mayor Ely stated that the Neilson/Curtis/ Santa Fe storm drain project should be put on the fast track and that the fees be set to reflect the needs. Mayor Ely stated that this is an excellent document that will be invaluable to this Council and future Councils.

Council Member Good expressed concern about the current bicycle/pedestrian walkway across the I-80/580 freeway noting that people could lose their life at that location.

Mr. Roger Carlsen stated that he was not aware of item 4-10 on the Consent Calendar and stated this should have been put on the web page. Staff explained that all staff reports are included in the agenda, which is posted on the web page.

Mr. Carlsen expressed concern about the Memorial Park Phase II project taking two years to complete it and then another year is added for Ocean View Park. The R&CS Director stated that funding is scheduled for FY 04/05 and then the public process will begin and then the design and construction phase.

Mr. Nick Pilch stated that he found the staff reports on the web page without any difficulty. Mr. Pilch commented that he is a bicyclist/pedestrian advocate and would like to see lights at the Ohlone Greenway and spoke on the safety of the I-80/580 bicyclist/pedestrian walkway.

Mr. Charles Pagnter, Albany resident, expressed concern about the Marin Avenue reconfiguration stating that the City should be careful about mixing bicyclists with heavy traffic on Marin Avenue. Mr. Pagnter stated that he has observed many times that bicyclists do not observe traffic rules especially at the bike path under the BART tracks.

Council thanked staff for a great working document.

7-1. Adoption of a Five-Year Capital Improvement Plan for FY 2004/05 through 2008/09

Council Member Maris presented Resolution #04-54 – A Resolution of the Albany City Council Adopting a Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2004/05 through 2008/09.

MOTION:

After reading the title, and waiving reading of entire Resolution, it was moved by Council Member Maris and seconded by Council Member Okawachi to approve Resolution #04-54.

AYES: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely

NOES: None

ABSENT: None

Motion carried and so ordered.

8. PUBLIC HEARING

8-1. Proposed Revisions to the Zoning Ordinance and Proposed Amendments to the Land Use Element of the General Plan

The Zoning Consultant stated that the City Council has made the following decisions with regard to the Zoning and General Plan revisions: Approved distribution of SPC and R-3 zoning, as recommended by the Planning & Zoning Commission, with related General Plan amendments. Approved the Residential Commercial Transition overlay for application to the Goodyear/World Savings block. Approved Commercial Node zoning for the intersection of Solano and San Pablo Avenues only, rejected other locations, with related General Plan amendment. Approved Planned Residential Commercial Overlay for Albany Bowl and Town Centre blocks. Determined that parking in residential districts be limited to surface or underground only (except for residential parking in R-4). Approved FAR of 1.50 for multi-family structures in R-3 District, and agreed that enclosed parking area is to be counted in FAR calculation, with 100% exemption for enclosed parking area below grade. Approved daylight planes, as recommended by the Planning & Zoning Commission. Reduced height in R-3 District from 40 feet to 35 feet. Reduced height in SPC District from 45-feet to three stories or 38 feet. Approved 10-foot height exception for architectural features, etc., with maximum roof coverage of 10%. Rejected proposed exception to allow 4th story to 45-feet for density bonus projects.

Staff suggested that Council consider the following schedule, which is based in part on information from the City Attorney regarding legal requirements for adopting the Zoning Ordinance. November 8, special Council meeting, completion of Council review and preliminary decisions on General Plan and Zoning amendment items not concluded on November 1st. November 15th formal actions on the following: Resolution approving Mitigated Negative Declaration on General Plan and Zoning Amendments. Resolution approving General Plan Amendments. Introduction of new Zoning Ordinance for First Reading. November 22 or 29th special Council meetings-possible alternative dates for First Reading. December 6th second reading of Zoning Ordinance and action must be taken at a regular meeting.

8-1. Proposed Revisions to the Zoning Ordinance and Proposed Amendments to the Land Use Element of the General Plan

The Community Development Director stated that staff is recommending that the Housing Provision Section be deferred due to new State law.

Staff recommended that the City Council open and close the public hearing for each separate item.

Floor Area Ratio (FAR) of mixed uses – Section 20.24: Council Member Maris agreed that the maximum FAR for Solano Avenue should be 1.25 and 2.25 for San Pablo Avenue and noted that the density bonus is troubling.

Council Member Good stated that he is not convinced that the City should be basing their decisions on what the State may do.

Mayor Ely opened the public hearing and the following person spoke: Clay Larson, Adams, stated that the P&Z Commission expressed reservations about the bonus points. Mr. Larson stated if the 2.25 is adopted it would preclude any potential for bonuses and believes that the 2.25 is too dense to provide any reasonable controls.

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

MOTION:

Moved by Council Member Good to approve the FAR, as recommended 1.25 & 2.25 and asked staff to consider ways to implement bonuses in the future, however, do not include them at this time.

ON THE QUESTION:

Council Member Thomsen stated that she did not like the idea of bonuses and would not vote for a motion that includes them.

Council Member Good withdrew motion.

MOTION:

Moved by Council Member Good, seconded by Council Member Thomsen to approve the FAR, as recommended 1.25 & 2.25.

AYES: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely

NOES: None

ABSENT: None

Motion carried and so ordered.

MOTION:

Moved by Council Member Maris to instruct staff to look at ways to encourage developers for design features.

Motion Died for Lack of Second.

Council Member Thomsen noted that this should go through design review and should not get any extra credit.

Council Member Good stated that he is unhappy about set backs for commercial located on page 75 and asked Council to consider that the City require set backs. Council Member Good noted that he is still trying to find a way to prevent buildings like Portland Gardens.

Council Member Thomsen suggested that this be one of the items that will come back from the P&Z Commission and stated that once everything is taken care of clean up language can be done at a later time.

Acoustic baffling of residential mechanical equipment – Section 20.24: Council Member Maris expressed concern about the regulations for the side yard and the Zoning

8-1. Proposed Revisions to the Zoning Ordinance and Proposed Amendments to the Land Use Element of the General Plan

Consultant noted that the noise ordinance is in another part of the Code and this is just for reference.

Mayor Ely suggested that the noise ordinance should be discussed at a future meeting. Mayor Ely stated that a Conditional Use Permit should be required for equipment in the side yard.

Mayor Ely opened the public hearing and the following person spoke: Evan Flavell, P&Z Commissioner, stated that if the equipment is baffled they can be in the side yard, if not then they are put in the rear yard.

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

Council Member Good spoke to page 74 and noted that exceptions should not be permitted and suggested that the wording be revised so that language is deleted. The Community Development Director noted that this is existing language and no change is recommended.

MOTION:

Moved by Council Member Okawachi, seconded by Council Member Good to support the P&Z Commission recommendations on Section 20.24 – baffling.

ON THE QUESTION:

Council Member Maris stated that the noise ordinance is inadequate and stated that equipment in the side yard should be discouraged until the City has a better handle on the noise ordinance

VOTE ON THE MOTION:

AYES: Council Members Good, Okawachi, Thomsen & Mayor Ely

NOES: Council Member Maris ABSENT: None

Motion carried and so ordered.

Usable Open Space (multi-family) – Section 20.24: The Zoning Consultant noted that staff is inclined to stay with the existing language. Council Member Maris asked if there were any requirements for private balconies and the Zoning Consultant responded it is possible that it could be all common areas and no private balconies.

Mayor Ely opened the public hearing and the following person spoke: Clay Larson, stated that in R-3 the FAR is 1.5 with a bonus for doubling required open space. If the City stays with the language proposed by Planning & Zoning (33sq.ft. private and 66sq.ft. public open space) those areas would be doubled.

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

Council Member Thomsen stated that she agrees with staff.

MOTION:

Moved by Council Member Thomsen, seconded by Council Member Good to approve staff’s recommendation to retain the existing language.

Council Member Maris stated he prefers the recommendation of the Planning & Zoning Commission.

8-1. Proposed Revisions to the Zoning Ordinance and Proposed Amendments to the Land Use Element of the General Plan

VOTE ON THE MOTION:

AYES: Council Members Good, Okawachi, Thomsen & Mayor Ely

NOES: Council Member Maris ABSENT: None

Motion carried and so ordered.

Ms. Ruth Ganong spoke to page 70 of the report noting that the residential hill requirement is 20' and the rest of the City is 15'. Ms. Ganong stated that if it is a steep grade it would require an enormous amount of excavation and believes the set back should be the same as the rest of the City.

The Community Development Director noted that the rear set back would stay at 20' and the front set back would be 15'.

Mayor Ely opened the public hearing and no one wished to speak so the public hearing was closed.

MOTION:

Moved by Council Member Maris, seconded by Council Member Thomsen to approve the reduction of set back for front from 20' to 15'.

AYES: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely

NOES: None ABSENT: None

Motion carried and so ordered.

The Zoning Consultant stated that the next sections include 6 different sections and staff is recommending that the Council approve the P&Z Commission recommendations.

Title, Purpose, Authority – Section 20.04; Definitions – Section 20.08; Land Use Classifications – Section 20.16; Performance Standards – Section 20.28; Nonconforming Uses, etc – Section 20.44; Procedures – Section 20.100: The Zoning Consultant noted that the definition of Housing will be taken out and there will be some deletions temporarily until this section is completed.

Council Member Maris stated that Section 20.44 – Nonconforming Uses – it is recommended that the threshold be reduced from 65% to 50% and also asked if under structural if mechanical, electrical, plumbing, etc, would be included. The Zoning Consultant responded that those areas would be included in the Building Code and is not dealt with in the Zoning Ordinance.

Mayor Ely opened the public hearing and the following person spoke: Clay Larson asked about the minor use permit procedures and the Community Development Director responded they would require a public hearing but it would be done administratively; however, people in the neighborhood would be noticed.

Mr. Larson recommended that liquor stores be required to have a major use permit and also suggested that the City come up with a new commercial listing, which includes liquor stores.

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

MOTION:

Moved by Council Member Good, seconded by Council Member Thomsen to approve the recommendations of the Planning & Zoning Commission for all six (6) items.

8-1. Proposed Revisions to the Zoning Ordinance and Proposed Amendments to the Land Use Element of the General Plan

ON THE QUESTION:

It was asked if the motion included liquor stores and staff responded they would include it.

VOTE ON THE MOTION:

AYES: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely

NOES: None ABSENT: None

Motion carried and so ordered.

Council Member Thomsen suggested that due to the time that the rest of the items be put over until the special meeting on November 8, 2004.

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. City offices will be closed on **Thursday, November 11, 2004**, in observance of Veteran’s Day.

9-2. City offices will be closed on **Thursday, November 25 & Friday, November 26, 2004**, in observance of Thanksgiving.

Mayor Ely reminded everyone that tomorrow is Election Day and encouraged everyone to get out and vote.

Mayor Ely announced that long-time Albany resident, Phyllis Lyon, passed away and the meeting will be adjourned in her memory.

10. 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 Ely opened the Good of the City/Public Forum and asked if anyone would like to speak.

Mr. Roger Carlsen asked a number of questions pertaining to the maintenance of Ocean View and Memorial Park. Mr. Carlsen expressed frustration noting that he does not know what is coming before the Council and stated that he has done a lot of work regarding this subject and no staff person will speak to him about it.

Mr. Evan Flavell, read from City Council minutes dated June 10, 1991, which dealt with a letter from him regarding a number of suggestions regarding parking. Mr. Flavell stated he was glad to finally see some of his suggestions approved tonight.

There being no one else wishing to speak Mayor Ely closed the Good of the City/Public Forum.

11. ADJOURNMENT

10:50 p.m. – There being no further business before the City Council it was moved and seconded to adjourn the meeting in memory of Phyllis Lyon and a minute of silence was observed.

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

JON ELY
MAYOR

ATTEST:

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK