

Date Approved: November 7, 2011

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

**MINUTES OF THE ALBANY CITY COUNCIL  
IN REGULAR SESSION,  
CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE  
MONDAY, OCTOBER 17, 2011**

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**7:00 p.m.**

**CLOSED SESSION:**

**CALL TO ORDER**

**OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS**

City Council convenes in the Council Chamber and then adjourns to Closed Session to discuss the following items:

Employment and Appointment of a Public Employee pursuant to Government Code Section 54957.7 – Recruitment and selection of City Attorney

Mayor reported that no action was taken.

**7:30 p.m.**

**CALL TO ORDER**

Mayor Javandel called the regular meeting of the Albany City Council to order on the above date and lead the Pledge of Allegiance to the Flag,

**ROLL CALL**

Present: Council Members Atkinson, Lieber, Thomsen, Wile & Mayor Javandel  
Absent: None

**STAFF PRESENT**

Beth Pollard, City Manager; Anne Hsu, Minute Clerk; Jeff Bond, Community Development Director; Nicole Almaguer, Environmental Specialist; Ana Bernardes, Project Manager; Penelope Leach, Recreation and Community Services Director; Chelle Putzer, Recreation and Community Services Manager.

**3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY****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 unless otherwise modified by the City Council. 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. Minutes, September 26, 2011 and October 3, 2011**

Staff recommendation: Approve

**4-2. Ratification of Police & Fire Pension payments in the amount of \$118,697.48 for the month of September, 2011.**

Staff recommendation: Ratify.

**4-3. Ordinance No. 2011-04 to amend the contract between the City of Albany and the California Public Employees' Retirement System to provide the "Different Level of Benefits" provision (§ 20475) for local miscellaneous members – Second Reading**

Staff recommendation: Approve Ordinance #2011-04, an ordinance of the Albany City Council authorizing an amendment to the contract between the City of Albany and the Board of Administration of the California Public Employees' Retirement System, to provide a lower, second-tier of benefits for new employees – Second Reading – Pass to print

**4-4. Easement and Quitclaim Agreement for Public Sanitary Sewer and Public Trail Facilities – Bayside Commons – 535 Pierce Street**

Staff recommendation: Approve Resolution No. 2011-49 accepting the attached Easement and Quitclaim Agreement between the City and Bayside Commons Homeowners Condominium Owners Association (535 Pierce Street) correcting the recorded location of an existing public sanitary sewer easement and public trail easement to match the physical location of the constructed sewer and trail facilities.

**4-5. Ordinance 2011-05 – Amendments to the Fire Prevention Chapter of the Municipal Code related to Self Closing Doors in Residential Structures - Second Reading**

Staff recommendation: That the City Council approve the second reading of Ordinance No. 2011-05 "Amendments to the Fire Prevention Chapter of the Municipal Code related to Self-Closing Doors in Residential Structures", which requires that exterior doors in existing multi-family residential buildings that open to an exit access be self-closing. Pass To Print

- 4-6.** Request for Qualifications to solicit an architectural firm for the development of Pierce Street Parcel

Staff recommendation: The Council authorize the City Manager to release the attached Request for Qualifications (RFQ) to solicit potential architectural firms to lead a team of professionals in the design and development of a new Public Works Division maintenance facility and to provide oversight for the development of the neighborhood park and bicycle/pedestrian trail.

- 4-7.** Approve and Acceptance of Improvements for Contract No. C10-22, Buchanan/Jackson Traffic Signal & Intersection Safety Improvements at Ocean View School.

Staff recommendation: Adopt Resolution No. 2011-50 approving and accepting improvements and directing the filing of the Notice of Completion for Contract No. C10-22, Buchanan/Jackson Traffic Signal & Intersection Safety Improvements, Caltrans Project No. SR2LS-5178(009).

Mayor Javandel asked if anyone would like to remove an item and the following items were removed for discussion: Item 4-1, 4.5, 4.6, 4.7.

#### **4-1. Minutes, October 3, 2011**

It was noted that Council Member Thomsen's name was misspelled and it was an "aye" vote for her on item 4-1 within the October 3, 2011 minutes. Council Member Thomsen also clarified item 8-1 that voters are not clamoring for changes from the current system. Council Member Lieber noted that the public can always go back to the actual tapes on file for their real wordings. Item 8-1 within the October 3, 2011 minutes, it was not suggested by Lieber but it was an instruction in order for him to consider the item.

- 4-5.** Ordinance 2011-05 – Amendments to the Fire Prevention Chapter of the Municipal Code related to Self Closing Doors in Residential Structures - Second Reading

Council Member Atkinson clarified that this ordinance on self-closing doors means that it's not only on new constructions but also retroactive.

- 4-6.** Request for Qualifications to solicit an architectural firm for the development of Pierce Street Parcel

Council Member Thomsen and Mayor Javandel would need to recuse themselves from this item, hence asked that this item be voted separately.

- 4-7. Approve and Acceptance of Improvements for Contract No. C10-22, Buchanan/Jackson Traffic Signal & Intersection Safety Improvements at Ocean View School.

Doug Johnson, Albany resident stated that he is expressing the concerns from a cyclist's point of view that he is worried the north-bound Jackson after the lights is not wide enough for both cars and bicycles. Also the light doesn't change for cyclists, only for cars.

Beth Pollard, City Manager answered that City is aware of that concern and has developed new striping plan to address the street width issue, but there is no current plan on lights for bike crossing.

Mayor Javandel confirmed that this item tonight is to approve the construction is done according the plans. Correction will be a separate action.

**MOTION for Item 4-6:**

Moved by Council Member Lieber, seconded by Council Member Atkinson to approve Item 4-6 in the Consent Calendar, as submitted.

AYES: Council Members Atkinson, Lieber, & Wile

NOES: None                      ABSENT: None

RECUSE: Council Member Thomsen & Mayor Javandel

Motion carried and so ordered.

**MOTION:**

Moved by Council Member Thomsen, seconded by Council Member Lieber to approve the rest of Consent Calendar, as submitted including corrections.

AYES: Council Members Atkinson, Lieber, Thomsen, Wile & Mayor Javandel

NOES: None                      ABSENT: None

Motion carried and so ordered.

**5. GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS**

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 three (3) 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.

Please go to our website at [www.albanyca.org](http://www.albanyca.org) to view all future Commission and Committee meetings.

Mayor Javandel opened Good of the City/Public Forum/Announcements and the following people spoke: Winkie Campbell-Notar, Albany Chamber of Commerce Executive Director; Jacob Martin, AHS student; Megan Healy, AHS student, Doug Johnson, California Invasive Plant Council.

A summary of the comments is as follows: Awards Dinner for Citizen & Youth of the Year honoring Jon Ely and Mark Tingwald will be held on 10/26/11 at Solano Grill. Student brought up topic of the possibility of 2-3 cents plastic bag tax. There should be signs that says "When children are present" in addition to the existing "No turn on Red" signs at the intersection of Marin and Santa Fe. Services and the organization of California Invasive Plant Council are available as a resource when Council is concerned with invasive species and pesticides.

Council Member Atkinson, Lieber, Wile and Mayor Javandel met with Kevin Hufferd – UC representative and Doug Lessard – Senior Facility about the UC mixed-use project.

## 6. PRESENTATIONS

### 6-1. Proclamation: National Arts & Humanities Month

Peggy McQuaid was present to receive the proclamation.

### 6-2. Presentation of the Albany Local Week *Uber Albany* Local Cup to the Winner Peggy McQuaid

Chelle Putzer, Recreation & Community Services Manager presented the "Uber Albany" Local Week winner to Peggy McQuaid who received 10,930 points.

### 6-3. Presentation and Discussion on the Proposed Mandatory Recycling and Single Use Bag ordinances in Alameda County

Staff recommendation: Receive a presentation by Stopwaste.Org staff regarding development of the mandatory recycling and single use bag ordinances, and provide comments or direction to City staff and/or to the City Council Member representative to the Board of Stopwaste.Org regarding the proposed ordinances.

Gary Wolff, Executive Director of Stopwaste.org made a presentation about the draft ordinances on mandatory recycling and single-use bags. The focus of the mandatory recycling ordinance applies to businesses and multifamily property owners. He answered the question asked by AHS student who spoke earlier during Good of the City about taxing plastic bags, noting that any special tax such as that would require 2/3 votes of the public.

Council Member Thomsen raised concerns of 1. Health issues 2. Impact on low-income people with the imposed fines. 3. Number of vehicle trips might be needed to buy groceries. Council Member Lieber asked about the legal issues around plastic bag bans. Council Member Atkinson reminded resident that mesh bags available online. Council Member Wile thanked Gary Wolff to present first at Albany.

No Motion was carried. Council Member Thomsen asked Council Member Wile to relay Council's interest of the ordinance to Stopwaste.org.

**7. UNFINISHED BUSINESS****7-1. Waste Management of Alameda County Franchise and Disposal Agreements**

Staff recommendation: That the Council:

A-1) Approve Resolution No. 2011-44 adopting the Disposal Service Agreement between the city of Albany and Waste Management of Alameda County, Inc., 2) Approve Resolution No. 2011-45 adopting the Collection Agreement between the City of Albany and Waste Management of Alameda County, Inc. for Solid Waste, Recyclable Materials, and Organic Materials Services 3) Authorize a base rate increase of 45% effective November 1, 2011;

-Or-

B-1) Authorize staff to utilize the remaining two 1-year extensions of the existing franchise agreement with Waste Management of Alameda County Inc. as necessary. 2) Authorize staff to initiate a competitive solicitation process for a new franchise agreement. 3) Approve a contract amendment with R3 Consulting to provide technical assistance throughout the competitive bid and negotiation process including development of a franchise agreement for collection processing, and disposal of solid waste, recycling and organics materials.

Nicole Almaguer, Environmental Specialist delivered the staff report. In the continuation of the negotiation per Council's direction, Waste Management of Alameda County, Inc. (WMAC) has agreed to 1. 7.5% cap on the annual rate increase, and any rate increase above 7.5%, up to 10% would be carried over to the following year. 2. Allow the City to have sole discretion regarding extension to the agreement. 3. Flexibility on the strike provision. Two days for commercial trash and organics, and five days for commercial recycling and residential trash, organics, and recycling. 4. Continue the existing senior citizens discount but no additional low income discount. 5. Additional staff funding up to \$4500 per month.

Nicole Almaguer, Rick Hutchinson – R3 Consulting, and David Tucker – WMAC answered the Council's questions. The cap would be 7.5 % with any additional carried over. And the last year of the agreement would be an accumulation of all carried over percentage. Historically there is a 1%-3% rate increase. The 7.5%-10% is to cover any uncertainties for Local 70 labor negotiation. The funding for staff would be through the life of the agreement. The bag a bag plastic program would continue. Curb side pick up for CFLs, but not tubes. The fluorescent tubes would be on a separate program. The pay and benefits without overtime for a Local 70 would be approximately \$100,000 including vacation, sick, and pensions. Senior discount in current agreement will continue to new agreement. Low income discount is not in current agreement and is not in the new agreement.

The following people spoke: Albany resident; Brian Parsley, Albany resident; Ed Fields, Albany resident; Allan Maris, Albany resident; David Tucker, WMAC; Clay

Larson, Albany resident; Jim Freedman, WMAC Chief Steward; Don Bensurey, Local 70 President.

A summary of the comments: 1. Should be an average percentage for the rate increase. 2. If trash fell outside next to the waste bin at waterfront, it should be pick-up. 3. What is the local 70's contract? 4. Compactors on San Pablo vs. Solano. 5. Rate comparison to other cities. 6. Residents paying 45% rate increase but have not seen toxic waste being addressed. 7. Thanked the City for supporting the contract. 8. What constitute the definition of curb side pick-up. Receptacles should be returned to by the curb and not in the middle of the street. 9. A simple phone call can address many of the issues. 10. Rate increase percentage looks more, but with the increase, it's just a little over \$1 per day to have your trashed hauled away.

Council Member Lieber stated that toxic waste is available for drop-off in Oakland. It's an overall good agreement and willing to support it. Council Member Thomsen has a different view. The rate increase is to ensure the necessary cost for operating cost to include labor costs and benefits. The Council is asking City employees to take a pay cut, but yet, asking rate payer to pay for third party labor rate. It's not a good public policy. Mayor Javandel clarified that \$40,000 is billing from R3 Consultant to date. Staff have not seen Labor 70's contract. The compactors should be placed in highly utilized area like San Pablo and Solano.

#### **MOTION:**

Moved by Council Member Atkinson, seconded by Council Member Wile to approve option A. 1) Approve Resolution No. 2011-44 adopting the Disposal Service Agreement between the city of Albany and Waste Management of Alameda County, Inc., 2) Approve Resolution No. 2011-45 adopting the Collection Agreement between the City of Albany and Waste Management of Alameda County, Inc. for Solid Waste, Recyclable Materials, and Organic Materials Services 3) Authorize a base rate increase of 45% effective November 1, 2011.

AYES: Council Members Atkinson, Lieber, Wile & Mayor Javandel

NOES: Council Member Thomsen

ABSENT: None

Motion carried and so ordered.

## **8. PUBLIC HEARINGS**

- 8-1. 1030-1130 San Pablo Avenue (University Village Mixed Use Project). Planning Application #07-100. Environmental Impact Report (EIR), Zoning Amendments & Planned Unit Development. The applicant seeks approval to construct a new 55,000 sq. ft. grocery store at the north side of Monroe and a mixed-use retail space and senior living project on the south side of Monroe.

#### **Planning & Zoning Commission Recommendation:**

- Adopt Resolution No. 2011-51 Certifying the Environmental Impact Report;
- Approve on First Reading Ordinance No. 2011-06 adopting Overlay District
- Approve on First Reading Ordinance No. 2011-07 Rezoning the Property; and
- Provide policy direction to the Planning and Zoning Commission on the Resolution No. 2011-52 Planned Unit Development

Staff recommendation: Staff further recommends that all action on the project be approved in a unified action, with amendments to the Planned Unit Development incorporating conditions of approval on bicycle access to the grocery store and implementation of City Council policy on Little League fields. Action on the project should be continued to the City Council meeting of November 21, 2011 if conditions of approval are not resolved.

Council Member Thomsen stated that a letter was received after the agenda was posted indicating possible litigation. She would like to ask City Attorney if Council could meet in an executive session regarding the possible litigation. City Attorney Zweben stated that the Council is allowed to meet in executive session for threat in litigation. Also as an emergency to augment the agenda for the closed session.

No comments from the applicant.

**MOTION:**

Moved by Council Member Thomsen, seconded by Council Member Lieber to move into closed session for the potential litigation.

AYES: Council Members Atkinson, Lieber, Thomsen, Wile & Mayor Javandel

NOES: None                      ABSENT: None

Motion carried and so ordered.

Public comments regarding the closed session: Robert Cheasty, Albany resident, would like Council to move this item to end of agenda since there are lots of people waiting for the Waterfront agenda. Emilie Raguso wants to know if the letter is available. Jeff Bond, Community Development Director responded that it is available in the folder of public records in the back of the Chamber. Clay Larson, Albany resident, would like the Council to maintain the order as listed in the agenda.

Mayor Javandel stated since there are lots of people on both items, the Council will do the closed session as quick as possible and return back out.

The Council adjourned to closed session pursuant to Government Code 54956.9 at 8:55pm.

Mayor Javandel resumed the open session of the Albany City Council at 9:30pm.

Mayor Javandel reported that Council met in closed session pursuant to Government Code 54956.9 and received information from the City Attorney.

Jeff Bond, Community Development Director, delivered the staff report. This project represents four years of work on a 6.3 acre site at Monroe and San Pablo. The applicant seeks to build a grocery store of up to 55,000 square feet and a mixed-use project consisting of up to 30,000 retail space and up to 175 senior living units. Action before Council tonight is 1. EIR certification pursuant to CEQA 2. Rezoning of property extending west 100 feet to 10<sup>th</sup> Street, possibly adding an overlay district. 3. Planned Unit Development (PUD) which will provide flexibility in meeting the City's standards, granting a height exception. Future actions to be taken not on tonight's agenda including subdivision, design review, parking requirement reviews and conditional use permit.



Kevin Hufferd, UC project manager, presented the project along with Douglas Lessard, Belmont Village. UC has chosen HKIT, an Oakland based firm with its Project Manager a resident from Albany. Belmont Village is chosen as the operator/developer for the senior living. It currently has 21 communities in 6 states. The typical resident averages 83-84 years old that lived within one radius mile. Kevin Hufferd stated that with this project, it can expand open space along Codornices Creek. The new overlay zone ensures housing will be built. And there will be bike access. There is 55 years of mutual collaboration with the Little League. However, the Little League is not part of the project site, and should not be a part of the conditions of approval. The community benefits will be 1. Activate/revitalize of San Pablo Avenue and gateway to Albany. 2. Giving Albany seniors an opportunity to stay in Albany. 3. Economic benefits – creating construction jobs at prevailing wages.

The following people spoke on the subject: Maureen Crowley, Albany resident; Clay Larson, Albany resident; Mike Roberts, Albany resident; Preston Jordan, Albany Strollers & Rollers; David Krebs, business owner on Solano Avenue; John Miki, Albany resident, former Village resident, Traffic & Safety Commissioner; Caryl O'Keefe, Albany resident; Harry Chusky, Albany Strollers & Rollers; Ed Fields, Albany resident; Brian Parsley, Albany resident; Catherine Sutton, Albany resident; Signe Madson, Albany resident; Tom Mallarky, Electrician Union; Brian Masters, Sheetmetal Worker Union; Kristina Osborne, Albany resident; Nick Pilch, Albany Strollers & Rollers; Robert Del Rosario, AC Transit Transportation Planner; Ian McCleod, Albany resident, Board Member of Alameda Contra Costa Youth Soccer League (ACCYSL); Tod Abbott, Albany Chamber of Commerce member; Mara Duncans, Albany resident; Winkie Campbell-Notar, Executive Director of Albany Chamber of Commerce; Peggy McQuaid, Albany resident; Jewel Okawachi, Albany resident; Jackie Hermes, Albany resident.

A summary of the comments and concerns mentioned are: Rezoning is not needed to have the grocery store, senior living, and other amenities, Height limitation, CEQA issues, multi-transit access and conflict including bicycle paths to be looked as a whole community project, support the decision of Planning & Zoning to enable Little League to continue, public art project funding, additional jobs available for construction workers, traffic congestion issues, revitalize and attracts customers to shop local businesses, support the senior living, concerns with open space, and project needs to move on.

A summary of the Council's comments are: The Council is under no obligation to approve the PUD or the rezoning. The project itself is not an amenity. The City needs affordable housing, and needs in-lieu fee to help to provide low income housing. There are height concerns. An exceptional level of amenity for a PUD approval such as a written agreement to develop Little League Field. Concerns on why the area is still at 55,000 and not at 42,000. How the environmental consequences can be out-weighted. Why a commercial zone is needed? Condominium use vs. senior housing should be considered. Development of San Pablo Avenue is consistent with Climate Action Plan. Refer the bicycle plan back to Traffic & Safety or Planning & Zoning. The term of the overlay zone is good. Little League agreement need to be worked out before moving on due to the litigation letter submitted. Traffic issues and other gaps needs to be worked out.

**MOTION:**

Moved by Council Member Thomsen, seconded by Council Member Lieber to direct staff to come back at the second meeting in November. Staff should meet with UC representatives to see if a long term agreement can be worked out with developing the ball field including utilities.

AYES: Council Members Atkinson, Lieber, Thomsen, Wile & Mayor Javandel

NOES: None                      ABSENT: None

Motion carried and so ordered.

**9. NEW BUSINESS****9-1. Revised Joint Powers Authority Agreement for the Associated Community Action Agency**

Staff recommendation: That the City Council approve Resolution No. 2011-53 authorizing amendments to the Joint Powers Authority Agreement for the Associated Community Action Agency (ACAP) to facilitate winding up this program.

Council Member Lieber delivered the report. This is the winding down of ACAP. This is the reform of the JPA, the JPA member will be the City Manager of each city. There will be a small fee for the City to facilitate this program.

No questions from Council nor the public.

**MOTION:**

Moved by Council Member Lieber, seconded by Council Member Atkinson to approve Resolution No. 2011-53 authorizing amendments to the Joint Powers Authority Agreement for the Associated Community Action Agency (ACAP) to facilitate winding up this program.

AYES: Council Members Atkinson, Lieber, Thomsen, Wile & Mayor Javandel

NOES: None                      ABSENT: None

Motion carried and so ordered.

**9-2. The Stronach Group's October 13, 2011 communication on its voter initiative and community communications strategies**

Staff recommendation: That Council: 1) Acknowledge receipt of the 10/13/11 communication to the City Council from The Stronach Group outlining plans for its communications strategies and preparation of a voter initiative for the June 2012 ballot related to its proposal for the second campus of the Lawrence Berkeley National Laboratory and private development; 2) Convey to TSG the City Council's expectation that TSG will reimburse the City for its costs to analyze the impacts of the proposal, and to inform and engage the community in

understanding the consequences; 3) Consider agendaizing an information, discussion, and potential action item for City Council position on the process and/or content of any aspects of the proposal or initiative.

Council Member Lieber stated that normally he recuses himself from this item due to conflict of interest. But he doesn't believe that he would have to. Working with City Attorney and awaiting for word from FPPC. Council Member Lieber recused himself and will not return to the dias for the evening.

Beth Pollard, City Manager, delivered the staff report. The City received communications from Stronach Group of its plan to conduct community outreach meetings and to commence initiative effort in December. The Task Force met and will continue to meet as a forum for the public to understand the project.

No questions from the Council.

The following people spoke on this item: Bill Dann, Citizens of Albany Shoreline; Ari Huber, Stronach Group; Mara Duncan, Albany resident; Edward Moore, Berkeley resident; Maureen Crowley, Albany resident; Jackie Hermes, Albany resident; Tod Abbott, Albany resident; Alan Riffer, Albany resident; Caryl O'Keefe; Fern Tiger, Fern Tiger & Associates; Peggy McQuaid, task force member; John Miki, task force member.

A summary of the comments were that: the EIR was completely disregarded; original funding agreement documented the need for the approval of the scope of work; the Stronach Group cannot be involved in a process which precludes them from having dialogues with citizens of the varies communities and groups; Stronach Group is prepared to fund if provided with an active part in approving the scope and budget; the meetings should be transparent; clarifying that the initiative will not set up a new master plan but instead binding the cities, Stronach, and LBNL to a process for a new Waterfront master plan after the completion of environmental/mitigated review; there should not be rezoning; LBNL should go to Richmond or Alameda where they are welcomed; the conversation should be continued; the developer is just doing their jobs as the task force is and should have a say on how the money is spend and able to evaluate the process.

City Attorney clarified that there are three stakeholders in this process: 1. Stronach Group 2. The City 3. LBNL. Stronach Group has agreed to pay for the process to have the City be informed. Fern Tiger noted that Huber from Stronach group quoted the phrases from what Fern had said and not from the City staff report. There are four concerns being discussed: 1. The developer is moving into an election mode which is to simplify and not to expand. 2. Stronach Gorup is driven by the desire of their client LBNL. 3. The tight timeline is driven by LBNL and embraced by the developer. 4. The June initiative will most likely be the last chance to vote on the Waterfront. The task force has agreed to meet once a week to meet the tight timeline and get as much information as possible.

A summary of the Council's comments are: If the developer chooses not to fund this process due to different goals, the City need to ask the developer to honor their agreement; Developer has the rights to provide their own campaign; Would like to see an informational work session for the City Council; the City need impartial accurate

information for the voters; There are groups who wants to keep Waterfront as open space; Everyone needs more information.

**MOTION:**

Moved by Council Member Atkinson, seconded by Council Member Thomsen to 1) Acknowledge receipt of the 10/13/11 communication to the City Council from The Stronach Group outlining plans for its communications strategies and preparation of a voter initiative for the June 2012 ballot related to its proposal for the second campus of the Lawrence Berkeley National Laboratory and private development; 2) Convey to TSG the City Council's expectation that TSG will reimburse the City for its costs to analyze the impacts of the proposal, and to inform and engage the community in understanding the consequences; 3) Consider work sessions to review the information with the task force.

AYES: Council Members Atkinson, Thomsen, Wile & Mayor Javandel

NOES: None                      ABSENT: None

RECUSED: Council Member Lieber

Motion carried and so ordered.

**10. OTHER BUSINESS, REPORTS ON MEETINGS ATTENDED, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS.**

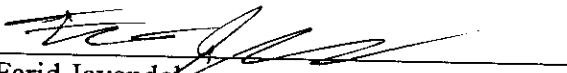
(Council and staff announcements: Council Member reports on State, regional and local boards, commissions and committees to which they are appointed by the City Council; Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

No reports or announcements from the Council.

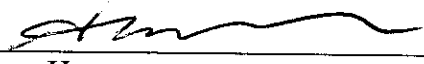
**11. ADJOURNMENT**

12:17 a.m. – There being no further business before the City Council it was moved and seconded to adjourn the meeting.

Minutes submitted by Anne Hsu, Minute Clerk.

  
Farid Javandel  
Mayor

Attest:



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Anne Hsu  
Minute Clerk