



ALBANY CITY COUNCIL – MINUTES

Virtual Meeting
Albany, CA 94706
Tuesday, July 18, 2022

Date approved: September 6, 2022

REGULAR MEETING: 7:00 PM

1. CALL TO ORDER

Vice Mayor Tiedemann read the Albany Land Acknowledgement Statement as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. ROLL CALL

Present: Council Members Gary, McQuaid, and Nason, Vice Mayor Tiedemann, Mayor Jordan

Absent: None

3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY

4. CEREMONIAL MATTERS

5. CITY MANAGER REPORT

City Manager Almaguer reported the nomination period for candidates interested in seeking office for City Council or the Board of Education is now open, and information is available at albanyca.org/election. An informational session on a change to the City's election method to rank choice voting is scheduled for July 25, 2022. Barricades placed as a prevention measure for the Albany Fire on June 26, 2022 have been removed surrounding the public properties on the hill. Private properties which were where the primary fire occurred remains less accessible while the City works with the property owners to identify and mitigate hazards resulting from the fire. A ceremony welcoming the City's new Sculpture Loan Program art piece to the Ohlone Greenway is scheduled for July 21, 2022. The Household Hazardous Waste Collection Event had a great response, and all appointments were filled. Information can be found at stopwaste.org/athome. Sidewalk repair is scheduled to begin July 25, 2022, and last through October 2022. Repairs to park services is now complete. National Night Out is scheduled for August 2, 2022, and details can be found at albanyca.org/nno.

6. GOOD OF THE CITY/PUBLIC COMMENT

Mayor Jordan opened the Good of the City.

A summary of public comment is as follows: a question regarding sidewalk ADA (Americans with Disabilities Act) accessibility; the functionality of ADA button in the men's restroom at Memorial Park; Berkeley Food Network and Berkeley Food Bank are available for Albany residents with valid identification; the name "Lisjan" has been mispronounced during the Land Acknowledgement; an inquiry regarding the legality of approving the six-month service language in the City Manager Agreement.

City Manager Almaguer advised that the sidewalks will be compliant with ADA standards throughout the project.

Council Member McQuaid extended congratulations to the four new Eagle Scouts of Troop 14: Ben Cabanatuan, Alex Ferguson, James Mercer, and Benjamin Piluso Burns.



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7. CONSENT CALENDAR

7-1. Minutes – July 5, 2022

Staff recommendation: Approve

7-2. Ratification of Payroll – Date Paid 7/1/2022: Net Amount \$361,588.11, Taxes/Benefits/Deductions \$375,739.30, Total Payroll \$737,327.41

Staff recommendation: Ratify

7-3. Ratification of Bills, Claims and Demands – Ratification of bills, claims and demands against the City of Albany in the amount of \$197,756.34 (7/1/2022), \$82,082.10 (7/8/2022)

Staff recommendation: Ratify

7-4. Advisory Body Resignation:

William Beynon appointed by Council Member McQuaid resigned from the Social and Economic Justice Commission

Staff recommendation: Information item

7-5. Proclamation – 102nd Anniversary of the 19th Amendment to the United States Constitution

Council Member McQuaid recommendation: that the Council recognize the 102nd Anniversary of the 19 Amendment to the United States Constitution and declare August 26, 2022, as Women’s Equality Day in the City of Albany

7-6. Resolution of the Albany City Council Allowing for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill (AB 361)

Staff recommendation: that the Council Resolution No. 2022-81, allowing for video and teleconference meetings during the COVID-19 state of emergency under AB 361

7-7. Request for Encroachment Permit for a Temporary Street Closure for the Albany Community Triathlon Event on October 16, 2022, and Request for Waiver of Permit Fees for Event

Staff recommendation: that the Council:



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1. Adopt Resolution No. 2022-82, authorizing staff to issue an encroachment permit for a temporary street closure for the Albany Community Triathlon event on October 16, 2022
2. Waive the permit fees for the event

7-8. Fiscal Year 2022-23 Community Development Block Grant Project Agreement with Alameda County

Staff recommendation: that the Council adopt Resolution No. 2022-83, authorizing the City Manager to enter into an agreement with Alameda County for the use of FY 2022-23 Community Development Block Grant funds in the amount of \$116,065 and authorizing the appropriation of said funds to be reimbursed to the City for expenditures incurred

7-9. Call for Bids for the 2022 Pavement Rehabilitation Project (Contract No. C22-30) Annual Street Rehabilitation Program (CIP No. 21000)

Staff recommendation: that the Council adopt Resolution No. 2022-84, authorizing the City Manager to approve a Call for Bids for the construction of the 2022 Pavement Rehabilitation Project (Contract No. C22-30)

7-10. Approval of Contract No. C22-38 to Swinerton Management & Consulting for Construction Management Services for Marin Avenue Pavement and Curb Ramp Rehabilitation Project – Phase 1 (CIP No. 21000)

Staff recommendation: that the Council adopt Resolution No. 2022-85, authorizing the City Manager to execute Contract No. C22-38 for Swinerton Management & Consulting in the amount of \$148,246.00 for construction management services for a term of one year using funds previously appropriated in the City's Capital Improvement Plan (CIP) for the Annual Street Rehabilitation Program (CIP No. 21000)

7-11. Annual Pavement Rehabilitation Program (CIP No. 21000) Contract No. C21-10: Contract Amendment #4 for Marin Pavement Rehabilitation Project Phase 2 – Drainage Improvement Design

Council Member McQuaid recommendation: that the Council adopt Resolution No. 2022-86, authorizing the City Manager to execute Contract Amendment #4 to Contract No. C21-10 to CSG Consultants, Inc in the amount of \$88,850 for drainage improvement design services using funds previously appropriated for the Annual Street Rehabilitation Program (CIP No. 21000)

7-12. Painting a Rainbow Crosswalk at Solano and Cornell

Council Member McQuaid recommendation: that the Council direct staff to work with the Transportation Commission to develop as a city project a plan for



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installation of a thermoplastic rainbow crosswalk across the south leg of Cornell Avenue at Solano Avenue

Mayor Jordan asked if anyone wished to remove items from the consent calendar. Council Member Gary removed Items 7-3, 7-8, 7-10, and 7-12. A member of the public removed Items 7-1 through 7-11.

Item 7-3: Heather Rowden, Finance & Administrative Services Director, indicated that Berkeley Food & Housing is paid as they bill the City generally within a month or two of their services.

Item 7-8: Heather Rowden, Finance & Administrative Services Director, explained that the Community Development Block Grant funds are federal funds provided to the county and then allocated to cities based on different projects. The City has obtained approximately \$45,000 for addressing homelessness and some funding for ADA sidewalk compliance and construction.

Item 7-10: Mark Hurley, Public Works Director, indicated that Swinerton Management was selected through a competitive process. Contractor performance is factored into a qualifications-based selection.

Item 7-12: Mark Hurley, Public Works Director, explained that the location of the rainbow crosswalk was selected because the project is within the scope of the 2022 pavement project that can be worked on at the same time. Thermoplastic is a long-lasting, standard striping material.

A summary of public comment is as follows: a question about the frequency of when Berkeley Food and Housing gets paid; a request for more information about the 19th Amendment; and a question regarding the resumption of in-person meetings; a preference that a portion of Community Development Block Grant (CDBG) funds be allocated to universal basic income; support for proposed thermoplastic crosswalk on Cornell Avenue and Solano Avenue; and support for virtual meetings.

A summary of Council comment is as follows: a request that Council consider further discussion with Berkeley Food & Housing prior to authorizing allocation of the funds; universal basic income may not fall within the scope of CDBG.

MOTION:

Moved by Council Member McQuaid, seconded by Council Member Nason, to approve the consent calendar less Items 7-8 and 7-12.

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None

Motion carried and so ordered.



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MOTION:

Moved by Council Member McQuaid, seconded by Vice Mayor Tiedemann, to adopt Resolution No. 2022-83, authorizing the City Manager to enter into an agreement with Alameda County for the use of FY 2022-23 Community Development Block Grant funds in the amount of \$116,065 and authorizing the appropriation of said funds to be reimbursed to the City for expenditures incurred.

AYES: Council Members McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: Council Member Gary

Motion carried and so ordered.

MOTION:

Moved by Council Member McQuaid, seconded by Council Member Nason, to direct staff to work with the Transportation Commission to develop as a city project a plan for installation of a thermoplastic rainbow crosswalk across the south leg of Cornell Avenue at Solano Avenue.

AYES: Council Members McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: Council Member Gary

Motion carried and so ordered.

8. PRESENTATION

9. PUBLIC HEARING

- 9-1.** Public Hearing to Consider Adoption of the San Pablo Avenue Specific Plan and Related Documents Including Amendments to the General Plan and the Addendum to the General Plan Environmental Impact Report; Adoption of Design Guidelines and Objective Standards, and Community Benefits; and First Reading of Ordinance No. 2022-03 to Adopt Amendments to the Zoning Ordinance

Staff recommendation: that the Council hold a public hearing to adopt the San Pablo Avenue Specific Plan and related documents. This includes the following actions:

1. Resolution No. 2022-87 (Attachment #1) to adopt amendments to the General Plan and the Addendum to the General Plan Environmental Impact Report (EIR); and
2. Resolution No. 2022-88 (Attachment #2) to adopt the San Pablo Specific plan, Design Guidelines and Objective Standards, and Community Benefits; and
3. Ordinance No. 2022-03 (Attachment #3) to adopt amendments to the Zoning Ordinance, related to the Specific Plan – First Reading

CEQA: An Addendum to the General Plan Environmental Impact Report has been prepared pursuant to Section 15164 of the CEQA Guidelines

Community Development Director Jeff Bond presented the staff report. The San Pablo Avenue Specific Plan is intended to update policies to support a vision for San Pablo



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Avenue, align Zoning and General Plan, and to address racial equity and economic diversity.

Jean Eisberg, Lexington Planning, highlighted the plan's vision, objectives, planning process, timeline, and components. The vision of the plan is to transform San Pablo Avenue into a walkable, transit-oriented, mixed-use urban boulevard. The Specific Plan aims to fulfill the policy objectives for San Pablo Avenue, as stated in the General Plan and General Plan Policies. The project recommends changes to the zoning ordinance, specifically around amendments to the zoning standards to help facilitate the vision. Planning boundaries extend from city boundaries from Berkeley to El Cerrito, and then to the east and west to Kains and Adams Street. Over four hundred community members engaged in the virtual open house. Ten Planning and Zoning Commission study sessions and public hearings were used to discuss various aspects of the plan and work with the community. On June 22, 2022, the Planning and Zoning Commission recommended that Council adopt the plan and the related implementation. Key chapters of the plan include Land Use, Urban Design, Infrastructure Mobility, and Implementation. A series of appendices highlight zoning changes. Several map amendments are proposed under the plan and related implementation, including a General Plan Land Use Designation change. Several images have been added to the plan to illustrate how the projects might look. Staff will return with an ordinance instead of a resolution on community benefits at a future date. An addendum has been added to the General Plan Environmental Impact Report (EIR), which evaluates all California Environmental Quality Act (CEQA) topics and includes technical studies on traffic, air quality, greenhouse gas (GHG) emissions, noise, cultural resources, and utilities/infrastructure.

City Attorney Mala Subramanian advised that the language related to the inclusionary housing requirement under the government code is required to be done by ordinance.

Community Development Director Jeff Bond indicated that approval is expected for a building code standard of twenty percent of the spaces being built and prepared to accommodate electric vehicles. The plan mainly pertains to private property in the zoning requirements. There are no current requirements for wireless infrastructure, but any new buildings would likely have the latest technology. There is nothing about the plan that precludes another significant affordable housing project in the City. The zoning changes may increase the chances of attracting a non-profit housing developer.

A summary of public comment is as follows: support for the plan; a suggestion that the nodes from Solano Avenue to the south be one long node with more density; a variety of housing market rates and affordable housing are needed; a request for a better explanation of affordable housing; concern about insufficient parking; inquiries regarding cultural resources and how it was reviewed, the selection of public art, and the average amount spent on ADUs (accessory dwelling units); the developments do not appear to address the homelessness crisis; a question as to why the community benefits portion has been tabled to a later discussion; the proposed revisions to the General Plan will have a significant adverse impact on the neighborhoods immediately adjacent to San Pablo Avenue; proposed revisions to the General Plan and Municipal Code completely



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change the standards for building height and eliminate the daylight plane requirements; increased safety on San Pablo Avenue is needed; questions about whether San Pablo Avenue will be metered parkings, and if there are plans for a homeless shelter in Albany; a request for additional detail regarding the change to the Goodwill property; the plan is a framework for moving forward; support for transit oriented development; it is misleading to state that the zoning ordinances have been in place for decades and unchanged; opposition to lifting the daylight plane; a request that Council reconsider the significant impacts that the proposal will have on residents.

Community Development Director Jeff Bond noted the plan does not change existing affordable housing requirements. 7.5% of the units are required to be very low-income and another 7.5% are required to be low-income.

Mayor Jordan advised that the community benefits portion has been moved to a later session due to state law requiring it to be adopted by ordinance rather than resolution.

Jane Lin, Lexington Planning, indicated that a solar shading study was conducted using existing zoning and proposed zoning to explore the extremes of the two different solstices and equinox.

A summary of Council comment is as follows: the plan establishes the necessary preconditions for housing to be built; concern about having no parking requirement, and a preference to have at least 0.5 parking spaces per unit; opposition to allowing individuals with vehicles to not pay the extra fee for parking and negatively impact neighbors; support for not forcing individuals to pay for parking that will not be used; a request for a future discussion regarding how parking in the neighborhoods will be managed.

MOTION:

Moved by Vice Mayor Tiedemann, seconded by Council Member Nason, to adopt Resolution No. 2022-87 (Attachment #1) to adopt amendments to the General Plan and the Addendum to the General Plan Environmental Impact Report (EIR).

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None

Motion carried and so ordered.

MOTION:

Moved by Vice Mayor Tiedemann, seconded by Council Member Nason, to adopt Resolution No. 2022-88 (Attachment #2) to adopt the San Pablo Specific plan, Design Guidelines and Objective Standards.

AYES: Council Members McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: Council Member Gary

Motion carried and so ordered.



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MOTION:

Moved by Vice Mayor Tiedemann, seconded by Council Member Nason, to introduce Ordinance No. 2022-03 (Attachment #3), Zoning Code amendments, and waive the remainder of the first reading.

AYES: Council Members McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: Council Member Gary

Motion carried and so ordered.

9-2. Public Hearing to Authorize Collection of Delinquent Garbage Bills by Placement on the Alameda County Property Tax Roll

Staff recommendation: that the Council adopt Resolution No. 2022-89, confirming the special assessment list for delinquent residential garbage bills, and authorizing the delinquent charges be placed on the Alameda County property tax roll

Elizabeth Carrade, Sustainability Coordinator, presented the staff report. The resolution confirms the annual special assessment list for delinquent residential garbage bills and authorizes the delinquent charges to be placed on the county tax rolls. Waste Management is required to continue regular weekly residential collection services even if customers do not pay. In 2013, Council passed an ordinance authorizing collection of delinquent garbage bills by placement on the Alameda County tax rolls. Accounts over ninety days past due in January of this year received a minimum of four delinquency notices and a final request for payment from the City. Unpaid balances under twenty dollars are not included on the list, and multi-family and commercial properties are exempt from the process as the current Collection Services Agreement does not outline a procedure for collection from commercial and multi-family buildings. Once the final special assessment list is approved by Council, the Finance Department will send the list to the county and the amount will be placed on the property tax bill. If paid in full, the assessment will not remain on the property.

A summary of public comment is as follows: an inquiry regarding the source of the funds; opposition to addresses of individuals of unpaid bills being posted as a public document; an inquiry as to why multi-family and commercial buildings are not charged despite not paying the bill.

MOTION:

Moved by Vice Mayor Tiedemann, seconded by Mayor Jordan, to adopt Resolution No. 2022-89, confirming the special assessment list for delinquent residential garbage bills, and authorizing the delinquent charges be placed on the Alameda County property tax roll.

AYES: Council Members McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: Council Member Gary

Motion carried and so ordered.

9-3. Ordinance Amending Albany Municipal Code Section 2-3.1 Relating to Appointment of the Administrative Officer



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Staff recommendation: After reading the title of the ordinance, that the Council waive further reading and introduce Ordinance No. 2022-04

City Attorney Mala Subramanian presented the staff report. The ordinance amends Section 2-3.1 of the Albany Municipal Code to remove reference to severance pay to the City's Administrative Officer and provides for gender neutral references.

MOTION:

Moved by Vice Mayor Tiedemann, seconded by Council Member McQuaid, to waive further reading and introduce Ordinance No. 2022-04.

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None

Motion carried and so ordered.

10. UNFINISHED BUSINESS

10-1. Resolution of the Albany City Council Calling for the Placement of a General Tax Measure on the November 8, 2022, General Municipal Election Ballot for Submitting to the Voters an Ordinance Amending Sections 5-1 and 5-2 of Chapter V of the Albany Municipal Code Increasing the Rate of the Business License Tax; Making Technical Updates; and Authorizing the City Clerk or Their Duly Authorized Officers to Carry Out all the Necessary Procedures for Said Election

Staff recommendation: that the Council provide direction and adopt, as may be revised Resolution No. 2022-90, calling for the placement of a general tax measure on the November 8, 2022 General Municipal Election ballot for submitting to the voters an ordinance amending Sections 5-1 and 5-2 of Chapter V of the Albany Municipal Code increasing the rate of the Business License Tax; making technical updates; and authorizing the City Clerk or their duly authorized officers to carry out all the necessary procedures for said Election

Heather Rowden, Finance & Administrative Services Director, presented the staff report. City staff seeks direction on a potential tax measure to update rates for the Business License Tax and to make technical changes to Section 5-1 and 5-2 of Chapter V of the Albany Municipal Code relating to the Business License Tax.

MOTION:

Moved by Council Member McQuaid, seconded by Vice Mayor Tiedemann, to extend the meeting to 11:00 p.m.

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None

Motion carried and so ordered.



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A summary of public comment is as follows: big businesses need to be restructured; the City's current way of taxing seems unequitable; a request for more data; more clarity, insight, and due diligence is needed; concern about the pace being too fast; the current tax is a concern; taxing employees does not make sense; additional study may be necessary.

A summary of Council comment is as follows: Council may need to evaluate different types of businesses to determine a fair process for all; additional time may be necessary; cities cannot tax based on net rather than gross revenue; a suggestion to consider having two business sectors rather than multiple; a request for a model of a two-rate structure for consideration; it may be appropriate that the item be directed to the Economic Development Committee.

The City Council reached a consensus that more work is needed for this measure, and it is not ready to be placed on the ballot for this November 2022 election.

11. NEW BUSINESS

11-1. Requesting Consolidation with the Statewide General Election, and Calling for Placement of Tax Measures on the November 8, 2022, General Municipal Election Ballot

Staff recommendation: that the Council:

1. Adopt Resolution No. 2022-91, requesting the Board of Supervisors of Alameda County to consolidate a General Election to be held November 8, 2022, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code for the submission of two City tax measures at said election
2. Adopt Resolution No. 2022-92, providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding two City tax measures to be submitted at the November 8, 2022, General Municipal Election
3. Assigning a Council subcommittee or subcommittees to prepare written arguments for the two ballot measures as identified in Resolution No. 2022-77 (new Emergency Medical Services, Advanced Life Support, and Fire Protection Tax), and 2022-90 (Business License Tax), per the rules set in Resolution No. 2022-92

City Clerk Anne Hsu presented the staff report and discussed the upcoming statewide general election, including the Emergency Medical Services, Advanced Life Support, Fire Prevention (EMS/ALS) tax measure on the ballot. A second ballot measure included on the staff report was not approved for placement and will be revised to remove inclusion of the second ballot measure question.



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MOTION:

Moved by Council Member McQuaid, seconded by Vice Mayor Tiedemann, to extend the meeting to 11:15 p.m.

AYES: Council Members Gary and McQuaid, Vice Mayor Tiedemann, Mayor Jordan

NOES: Council Member Nason

Motion carried and so ordered.

MOTION:

Moved by Council Member McQuaid, seconded by Council Member Nason, to adopt Resolution 2022-91 and Resolution 2022-92 to consolidate election and provide for filing of arguments.

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None

Motion carried and so ordered.

MOTION:

Moved by Council Member McQuaid, seconded by Vice Mayor Tiedemann, that Mayor Jordan and Vice Mayor Tiedemann be the ad hoc committee for preparing the argument for the measure.

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None.

Motion carried and so ordered.

MOTION:

Moved by Mayor Jordan, seconded by Council Member Nason, that Council Member Nason be the ad hoc committee for writing the opposition argument.

AYES: Council Members Gary, McQuaid and Nason, Vice Mayor Tiedemann, Mayor Jordan

NOES: None.

Motion carried and so ordered.

11-2. City Manager Performance Evaluation Research Council Ad Hoc Committee

Recommendation: that the Council establish an ad hoc committee to research City Manager performance evaluation processes in other cities and recommend changes to Albany's process if found appropriate

A summary of public comment is as follows: a request for transparency; a suggestion to limit the public comment to two minutes rather than three.



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Moved by Mayor Jordan, seconded by Council Member Gary, to create a committee consisting of Vice Mayor Tiedemann and Council Member Gary to an ad hoc committee to research and consider performance processes for City Managers from other cities.

AYES: Council Members Gary, Mayor Jordan

NOES: Council Members McQuaid and Nason, Vice Mayor Tiedemann

Motion failed.

12. COUNCIL SUBCOMMITTEE REPORTS, COUNCIL MEMBER REPORTS ON APPOINTED REPRESENTATION OF ALBANY, AND OTHER MEETINGS AND EVENTS

City Council Appointed Representation Bodies	Appointee	Alternate
Alameda County Mayors' Conference	Jordan	Tiedemann
Alameda County Transportation Commission	Nason	Jordan
Alameda County Waste Management Authority	Jordan	Nason
Association of Bay Area Government	Gary	Tiedemann
East Bay Community Energy JPA Board	Tiedemann	Jordan
East Bay Sports Field Recreational Authority JPA	Nason	Gary
Housing Authority of Alameda County	McQuaid	N/A
League of California Cities (East Bay)	McQuaid	Tiedemann
Alameda County Mosquito Abatement District	Jordan	N/A
Alameda County Library Advisory Commission	Gary	(vacant)
Alta Bates Hospital Task Force	McQuaid/Nason	N/A
Rausser College of Natural Resources Dean's Advisory Committee on the Gill Tract (DAC)	Gary	N/A
City/AUSD/UC – 2X2X2	Jordan/Tiedemann	N/A
Police & Fire Pension Fund Board	Jordan	McQuaid
Alameda County Paratransit Advisory & Planning Committee (PAPCO)	(vacant)	N/A

13. FUTURE AGENDA ITEMS

14. ANNOUNCEMENT OF CITY MEETINGS AND EVENTS

Upcoming City Events – please check on City website www.albanyca.org under City Calendar web page for up-to-date information.

Upcoming City Meetings

1. Planning & Zoning Commission Special Meeting, Tuesday, July 19, 7:00 PM, Virtual Meeting via phone/video conferencing



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2. Climate Action Committee Meeting, Wednesday, July 20, 7:00 PM, Virtual Meeting via phone/video conferencing
3. Charter Review Committee Meeting, Thursday, July 21, 7:00 PM, Virtual Meeting via phone/video conferencing
4. Community Media Access Committee Meeting, Monday, July 25, 6:00 PM, Virtual Meeting via phone/video conferencing
5. Police and Fire Pension Board Meeting, Tuesday, July 26, 3:00 PM, Virtual Meeting via phone/video conferencing
6. Financial Advisory Committee Meeting, Tuesday, July 26, 5:00 PM, Virtual Meeting via phone/video conferencing
7. City Council Special Meeting, Tuesday, July 26, 7:00 PM, Virtual Meeting via phone/video conferencing
8. Planning & Zoning Commission Meeting, Wednesday, July 27, 7:00 PM, Virtual Meeting via phone/video conferencing
9. Transportation Commission Meeting, Thursday, July 28, 7:00 PM, Virtual Meeting via phone/video conferencing
10. Economic Development Committee Meeting, Thursday, September 1, 5:00 PM
11. City Council Meeting, Tuesday, September 5, 7:00 PM (due to Labor Day on Monday)

15. ADJOURNMENT

11:21 p.m. There being no further business before the City Council, Mayor Jordan adjourned the meeting.

Minutes submitted by Anne Hsu, City Clerk.

A handwritten signature in black ink, appearing to read "Preston Jordan".

Preston Jordan
Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Anne Hsu".

Anne Hsu, City Clerk