

**MINUTES
WHITTIER CITY COUNCIL
WHITTIER REDEVELOPMENT AGENCY
WHITTIER UTILITY AUTHORITY
JOINT MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
MAY 24, 2011**

1. CALL TO ORDER:

The Whittier City Council met in regular session on May 24, 2011, in conjunction with the Whittier Redevelopment Agency and the Whittier Utility Authority. Mayor Warner called the joint meeting to order at 6:30 p.m. in the Committee Room of Whittier City Hall, 13230 Penn Street, Whittier, California.

2. ROLL CALL:

**COUNCIL MEMBERS/AGENCY
MEMBERS/AUTHORITY
DIRECTORS PRESENT:**

J. Greg Nordbak, Council Member/Agency
Member/Authority Director
Joe Vinatieri, Council Member/Agency
Member/Authority Director
Bob Henderson, Council Member/Agency
Member/Authority Director
Owen Newcomer, Mayor Pro Tem /Vice
Chair
Cathy Warner, Mayor/Chair

OTHER OFFICIALS PRESENT:

Stephen W. Helvey, City Manager/Executive
Director
Richard D. Jones, City Attorney/Authority
Counsel
Kathryn A. Marshall, City Clerk-
Treasurer/Secretary-Treasurer

3. RECESS UTILITY AUTHORITY MEETING:

Mayor Warner recessed the Utility Authority meeting at 6:30 p.m.

4. ORAL COMMUNICATIONS - CLOSED SESSION ITEMS ONLY:

City Attorney Jones explained that Oral Communications would be received at two points during the meeting; the current time was for input on Closed Session items only, and comments on all other topics would be received beginning at 7:30 p.m. in the Council Chamber.

Sherilynn Reyes, 8406 Santa Fe Springs Road, Whittier, spoke regarding Item 5.E and said she was concerned with the City drilling for oil in the hills for liability reasons. She suggested instead of the community fighting about the matter, the City pursue building a plant to manufacture clean energy automobiles.

Ralph Marsico, Whittier, began speaking regarding his housing situation then realized his comments should be made later in the meeting.

George Poochigian, Whittier, opposed the Closed Session being held at the beginning of the meeting and spoke regarding Item 5.F, saying external labor relations representatives and citizens should be involved in the labor negotiation discussions.

5. CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

City Manager Helvey recommended the City Council/Redevelopment Agency conduct a Closed Session pursuant to:

- 5.A** City Council – Government Code Section 54957, City Manager evaluation.
- 5.B** City Council/Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with the listed property owners, regarding price and terms of payment; City/Agency negotiators: Stephen Helvey and Jeffrey Collier:
 - 1. Brookfield Homes – AIN 8170-013-904 (Nelles property);
 - 2. Mark Fels, Trustee, Fels Family Trust and Ronald Skale, Trustee Skale Trust – AIN 8170-026-006 (Altec Motors);
 - 3. Southern Pacific Transportation Co. SBE 872 19 254E PAR – AIN 8170-013-815 and AIN 8170-013-816;
 - 4. K. C. Properties – AIN 8140-032-011;
 - 5. Mure Corporation – AIN 8140-032-001; and
 - 6. State of California – AIN 8170-013-904.
- 5.C** Redevelopment Agency – Government Code Section 54956.8 to discuss real property negotiations with International Code Council regarding price and terms of payment for properties located at 5303 Davidson Drive and 5360 Workman Mill Road; Agency negotiators: Stephen Helvey and Jeffrey Collier.
- 5.D** City Council - Government Code Section 54956.8 to discuss real property negotiations with Kinder Morgan on behalf of SFPP, L.P. regarding a franchise agreement and lease agreement for subterranean utilities entering the City of Whittier at approximately the intersection of Lambert Road and Gunn Avenue and exiting the City on Colima Road at the boundary of Los Angeles County; City negotiator: Stephen Helvey; Under negotiation: Price and terms of payment.

- 5.E** City Council - Government Code Section 54956.9(a) to discuss one case of litigation; Case No. BS128995, Open Space Legal Defense Fund, a non-profit organization; Heriberto Diaz and Daniel Duran vs. City of Whittier, et al.
- 5.F** City Council - Government Code Section 54957.6 to discuss labor negotiations between negotiator Stephen Helvey and the Whittier City Employees' Association and unrepresented employees.

Mayor Warner convened the meeting to Closed Session at 6:39 p.m.

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6. RECONVENE IN PUBLIC SESSION AT 7:30 P.M.

Mayor Warner reconvened the joint meeting in Public Session in the City Council Chamber at 7:29 p.m.

7. CLOSED SESSION REPORT:

City Attorney Jones advised there was no action to report out from the Closed Session.

8. RECONVENE UTILITY AUTHORITY IN JOINT SESSION WITH CITY COUNCIL AND REDEVELOPMENT AGENCY:

Mayor Warner reconvened the Utility Authority meeting in joint session with the City Council and Redevelopment Agency meetings at 7:30 p.m.

9. PLEDGE OF ALLEGIANCE:

Public Works Director David Pelsler led the Pledge of Allegiance.

10.A BUSINESS OF THE MONTH – WHITTIER DAILY NEWS

Mayor Warner spoke regarding the important role and impact of the *Whittier Daily News* in the City and surrounding community, and presented a framed certificate to Editor Tim Traeger in recognition of the newspaper's service to the community.

Mr. Traeger thanked the City Council for the recognition and for being pro-business.

10.B CHAMBER OF COMMERCE REPORT

Bonnie Watje, ACRO Printing, Vice President for Special Events for the Whittier Area Chamber of Commerce, spoke regarding the Chamber's increased membership, programs for advertising, its membership's services to the residents, and the upcoming State of the City event planned for June 27, 2011.

10.C EAST WHITTIER MUSIC PRESENTATION

Mayor Warner announced the East Whittier School students are in the midst of a performance and will be present later in the meeting.

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Mayor Warner read an announcement regarding the City Council's recruitment for Board and Commission applicants.

11. APPROVAL OF AGENDA:

It was moved by Council Member Henderson, seconded by Council Member Vinatieri and carried unanimously to approve the order of the agenda as presented.

12. ORAL COMMUNICATIONS:

Joe Marsico, Whittier, spoke regarding the Police Memorial event and said to avoid people receiving tickets for parking on the street on street-sweeping day, the City could permit apartment owners to pay their tenants to keep the streets clean in front of their property.

Ruben Ariano, Whittier, said he lives in the Hoover Apartments which are not air conditioned so when the windows are open, he is kept awake late into the night due to the noise from Havana House, El Pescador, and a third club on Greenleaf Avenue; he has reported the noise disturbance to the Police Department. He asked for the City's assistance in finding a solution, such as the three clubs hiring a security officer to monitor the area. He commended the City for the landscaping done on vacant lots.

Ralph Marsico, Whittier, complimented the Police Memorial event, requested the City Council assist him in obtaining a refund of parking ticket fines, and expressed interest in avoiding litigation against the City relating to harassment by the Police Department.

Theresa Garcia, Theresa's Treasures, 13860 Whittier Boulevard, Whittier, submitted photographs of her business location with merchandise displayed on the outside; said it is her only means of advertising and brings in walk-in customers; she currently limits the displays to after Code Enforcement hours; and is requesting the City make provisions to allow the outdoor display of merchandise for her business.

Danielle Tiadora, Woodside Florist, 13860 Whittier Boulevard, said she has worked with the City regarding signage which is limited; the outdoor display of merchandise increases customer traffic to her business; she and Ms. Garcia are keeping the displayed items on their property, and are requesting the City permit the outdoor display of this merchandise because of the difficult economy.

Mark O'Loughlin, Senior Pastor of East Whittier Friends Church, representing the Whittier Area Ministerial Alliance, said the Alliance is praying for the City Council, read a scripture and prayed for the City Council.

George Poochigian, Whittier, said the new agenda order is poorly organized and he would like City Council to return to the previous format; there is insufficient space for the public to be seated in the other meeting room; the public should not have its comments limited to three minutes during public hearings; people are not applying for open commission seats because the City Council reappoints the same individuals; and if new oil wells are put in the hills, the County will take 95% of the revenue.

The following individuals spoke regarding Item 13.E, opposed the City limiting medical marijuana dispensaries to one in the City, and addressed the following issues: concern with the industrial areas to which clinics are limited, some patients or caregivers do not have transportation, one clinic is insufficient to provide service to the 610 patients who live in the City, the Police Department and the Los Angeles Task Force violated individuals' rights when they entered medical marijuana clinics with search warrants, residents have a right to obtain their medicine, people will purchase marijuana off the streets but would prefer to purchase it in a controlled environment, people prefer to use marijuana to avoid the side effects from prescription drugs, it is unfair to limit this business type to only one in the City, alcohol and tobacco are readily available and kill people, limiting the clinics to one location will result in street sales of marijuana which will decrease safety in the community, the money spent conducting the raid of the medical marijuana businesses should have been spent to remove meth-amphetamines from the street, Laura provided an honest and safe option for people to obtain marijuana, tax medical marijuana businesses to obtain income for schools, avoid the lawsuits Anaheim and Los Angeles have been engaged in, marijuana aids in pain reduction and reduces appetite loss resulting from numerous injuries and diseases, and criticized the Police Department's treatment of disabled patients when the search warrant was served on the marijuana businesses.

Fernando Gonzales
Laura Kaplan, Whittier
Curtis Hedges, Whittier
Lily Aguilar
Lisa Vargas, Whittier
Lily Hedges, Whittier
Karen, Upland
Steven Signs
Shar Shaman, Glendale
Yolanda Chavez, Whittier
Jacqueline Zamoro, 13627 Putnam Street, Whittier

Kara Medrano, Whittier, representing Congresswoman Sanchez, announced the Congresswoman would be hosting an Anti-Bullying Awareness and Prevention Forum for parents at East Whittier Middle School, June 9, 2011, and requested the City's assistance in advertising the event.

Rosaura Lomeli, Whittier resident, owner of A to Z Mart, 12734 Whittier Boulevard, presented a statement prepared by she and her brother, Alex Lomeli, said their family's business has been displaying merchandise outside for over 50 years; requested the City Council direct staff to prepare a Zoning Code amendment to allow the outdoor display of merchandise by antique stores, it is allowed for automobile, nursery and service station businesses; and noted there are only eight furniture stores in the City, not all of which sell antique furniture, so it would be a small impact to permit this use.

13. CITY COUNCIL/REDEVELOPMENT AGENCY/UTILITY AUTHORITY JOINT CONSENT CALENDAR:

Council Member Henderson requested separate consideration of Item 13.I.

Council Member Vinatieri confirmed with City Attorney Jones that he did not have a conflict of interest with Item 13.N, relating to the Central Library access ramps, based on his business' location because it would not have a substantial impact on the revenue of his business.

Council Member Nordbak said he would recuse himself from voting on Item 13.J because he lives in the project area.

Mayor Warner said she would recuse herself from Item 13.J because she owns property in the project area.

Council Member Henderson said he would recuse himself from Items 13.G and 13.H because his business is in the project area.

Council Member Nordbak requested separate consideration of Item 13.Q.

It was moved by Council/Agency Member/Director Newcomer and seconded by Council/Agency Member/Director Henderson that the City Council, Agency Board and Authority Directors approve the Consent Calendar, with the exceptions of Items 13.I and 13.Q, including awarding construction contracts to Doug Martin Contracting Co. (Item 13.J); Mora's Equipment and Construction, Inc. (Item 13.N); and C.W. Driver (Item 13.R); and that Resolution Nos. 8376 and 8377 (Item 13.S); 8378 (Item 13.F); and 8379, WRA-11-07 and WUA-11-03 (Item 13.U); and Ordinance No. 2968 (Item 13.E) be read by title only, further reading be waived, and they be declared adopted; and that Ordinance No. 2969 (Item 13.P) be read by title only, further reading be waived, and this be declared its first reading. The motion carried unanimously, by roll call vote, with the exception of Items 13.G and 13.H, from which Council Member Henderson recused himself and Item 13.J from which Mayor Warner and Council Member Nordbak recused themselves.

City Council

- 13.A** The City Council denied claims filed by Allstate Insurance Co. for Jacques Majeau; Ralph Rodriguez; Richard and Laina Zamora; David M. Temple; John R. Suit, Jr.; and Kleomenis Thomas.
- 13.B** The City Council approved the addendum to the agreement continuing the operations, maintenance and administration of the coordinated Dial-A-Ride service between Whittier and La Habra Heights effective July 1, 2011 through June 30, 2013; and authorized the City Manager to sign the addendum.
- 13.C** The City Council received and filed the following Planning Commission action: approval of Vesting Tentative Tract Map 67589 (TM06-04) and Development Review DR06-1073 to approve modifications to allow the in-lieu payment of the cost of designing, engineering and installing median improvements required of the project for property located at 16050 and 16110 Whittier Boulevard; (Owner/Applicant: Far West Industries).
- 13.D** The City Council received and filed the following Historic Resources Commission actions:
 - 1. Approval of Certificate of Appropriateness 11-005 to restore the exterior façade of an existing single-family residence and garage; and demolish and re-build two existing interior walls for property located at 6304 Painter Avenue; (Owners: Andrew and Alyson Pryor; Applicant: Devo Brown, Kimber Construction).

2. Approval of Certificate of Appropriateness 11-006 to complete a comprehensive window change-out in conjunction with an exterior façade remodel to an existing multi-family residence (duplex) located at 13713 Franklin Street; (Owner: Sheng Chao; Applicant: Hipolito Serrano).
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- 13.E** The City Council conducted second reading and adopted Ordinance No. 2968 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AMENDING CHAPTER 18.45 (MEDICAL MARIJUANA REGULATIONS) OF THE WHITTIER MUNICIPAL CODE BY ESTABLISHING A MINIMUM DISTANCE REQUIREMENT BETWEEN MEDICAL MARIJUANA DISPENSARIES AND A MAXIMUM CAP ON THE TOTAL NUMBER OF MEDICAL MARIJUANA DISPENSARIES THAT MAY BE ESTABLISHED CITYWIDE (CASE NO. ZONING CODE AMENDMENT 11-001; APPLICANT: CITY OF WHITTIER)."

 - 13.F** The City Council approved the Engineer's Report for Fiscal Year 2011-12 for Street Lighting Assessment District No. 01-91; and adopted Resolution No. 8378 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT FISCAL YEAR 2011-12 FOXLEY DRIVE STREET LIGHTING ASSESSMENT, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON," for June 14, 2011 at 7:30 p.m.

 - 13.G** The City Council approved the preliminary budget for Fiscal Year 2011-12 for Parking District No. 1; and set a public hearing at 7:30 p.m. on June 14, 2011, to approve the budget and confirm the assessments.

 - 13.H** The City Council approved the preliminary budget for Fiscal Year 2011-12 for Parking District No. 2; and set a public hearing at 7:30 p.m. on June 14, 2011, to approve the budget and confirm the assessments.

 - 13.J** The City Council awarded the construction contract to Doug Martin Contracting Co. in the amount of \$1,259,867 for the Pavement Surface Treatment Program Fiscal Year 2010-11 for Area 2 for various streets located within Scott and Santa Gertrudes Avenues on the east, Lambert Road on the south, Gunn and Catalina Avenues on the west, and slightly north of Mar Vista Street; rejected all other bids; and authorized the City Manager to sign the contract.

13.K The City Council approved the specifications and standard plans for the construction of access ramps per the Accessibility Committee priority list including thirteen new ramps, five retrofit ramps, and associated sidewalk reconstruction in a neighborhood east of Scott Avenue and north of Lambert Road; and authorized the City Clerk-Treasurer to advertise for construction bids.

13.L The City Council took the following actions regarding the disposition of City property:

1. Declared the vehicles listed to be surplus;
2. Directed staff to sell the vehicles and piece of equipment listed at public auction to the highest bidder:

Equipment No.	Year/Description
11301	1999 Honda Accord
11303	1999 Toyota Camry
11306	1999 Dodge Stratus
13392	2005 Ford Crown Victoria
13394	2005 Ford Crown Victoria
14322	2000 GMC Safari
14329	2000 Dodge B-2500
16201	2001 Dodge Dakota
16350	2000 GMC Sonoma
16402	2002 Ford F-150
16590	1997 Ford Ranger
16594	1997 Ford Ranger
16619	1997 Ford F-250
25230	1996 GMC 3500 Stakebed
32137	1970 Arrow Hydra-Hammer

3. Directed staff to contact non-profit Whittier service organizations to donate the vehicles listed or to sell the vehicles at public auction to the highest bidder:

Equipment No.	Year/Description
181	2004 Ford E-450 Cutaway
16104	1998 GMC Sonoma

13.M The City Council approved the Encroachment License for Atlantic Richfield Company (ARCO) to install one groundwater monitoring well within the public sidewalk at the northwest corner of Leffingwell Road and Santa Gertrudes Avenue; and authorized the Mayor to execute the Encroachment License.

- 13.N** The City Council awarded the construction contract to Mora's Equipment and Construction, Inc., in the amount of \$39,300 for the Community Development Block Grant Target Area Central Library ADA Ramp Improvement Project; rejected all other bids; and authorized the City Manager to sign the contract.
- 13.O** The City Council received and filed the Gateway Cities Council of Governments update for January through March 2011.
- 13.P** The City Council conducted first reading of Ordinance No. 2969 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AMENDING SECTION 8.26.010 OF TITLE 8 (HEALTH AND SAFETY) OF THE WHITTIER MUNICIPAL CODE REGARDING THE DEFINITION OF QUALIFYING SENIOR CITIZEN," regarding qualifying income for the senior sewer rate discount.
- 13.R** The City Council approved a Construction Management Multi-Prime contract with C.W. Driver for the Whittwood Branch Library Expansion and Improvement Project in the amount of \$733,146; and authorized the City Manager to execute the necessary documents.

City Council and Utility Authority

- 13.S** The City Council and Board of Directors took the following actions regarding lease of water production rights in the Main San Gabriel Basin:
1. City Council adopted Resolution No. 8376 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AUTHORIZING THE LEASE OF WATER PRODUCTION RIGHTS," finding that for Fiscal Year 2010-11, the City has 1,000 acre-feet of water production rights in the Main San Gabriel Basin that is surplus to the water needs of its consumers;
 2. City Council adopted Resolution No. 8377 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, AMENDING THE FISCAL YEAR 2010-11 BUDGET TO INCREASE THE WATER ADMINISTRATION PRODUCTION RIGHTS REVENUE," in the amount of \$460,800;
 3. City Council authorized the City Manager or his designee to sign water rights lease agreement with California Domestic Water Company, in substantially the form of the attached Watermaster approved standard form water rights lease agreements; and
 4. Board of Directors concurred with the above City Council recommended actions.

City Council, Redevelopment Agency and Utility Authority

- 13.T** The City Council, Agency Board and Board of Directors approved the Minutes of the Regular Meetings of March 8 and May 10, 2011; and the Adjourned Regular Meeting of May 7, 2011.
- 13.U** The City Council, Agency Board, and Board of Directors adopted resolutions establishing public comment time limits for public hearings and Oral Communications:
1. Resolution No. 8379 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, ESTABLISHING PUBLIC COMMENT TIME LIMITS FOR PUBLIC HEARINGS AND ORAL COMMUNICATIONS";
 2. Resolution No. WRA-11-07 entitled, "A RESOLUTION OF THE BOARD OF THE WHITTIER REDEVELOPMENT AGENCY ESTABLISHING PUBLIC COMMENT TIME LIMITS FOR PUBLIC HEARINGS AND ORAL COMMUNICATIONS"; and
 3. Resolution No. WUA-11-03 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WHITTIER UTILITY AUTHORITY ESTABLISHING PUBLIC COMMENT TIME LIMITS FOR PUBLIC HEARINGS AND ORAL COMMUNICATIONS."

13.I PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION AUTHORITY JOINT POWERS AGREEMENT AMENDMENT

Council Member Henderson explained the changes to the Puente Hills Landfill Native Habitat Preservation Authority (Authority) Joint Powers Agreement and advised the change in liability insurance relates to the minimum level increasing from \$1 million to \$3 million; however, the Authority currently carries \$6 million in liability insurance.

It was moved by Council Member Henderson, seconded by Council Member Nordbak and carried unanimously to approve the amended Puente Hills Landfill Native Habitat Preservation Authority Joint Powers Agreement and authorize the Mayor to execute the agreement.

10.C EAST WHITTIER MUSIC PRESENTATION

(Continued from Page 4.)

Mayor Warner commended East Whittier Middle School string orchestra and ensemble members for receiving top honors in the National Adjudicators Invitational, acknowledged District Board Member Christine Sullivan and Assistant Superintendent Dorka Duron, and presented a Certificate of Commendation to Music Director Debby Carnahan.

13.Q WHITTIER POLICE HEADQUARTERS NOTICE OF COMPLETION

Following comments, it was moved by Council Member Nordbak, seconded by Mayor Pro Tem Newcomer and carried unanimously to accept the work performed by Bernard Brothers, Inc. of San Fernando, California, for the Whittier Police Headquarters Project at 13200 Penn Street in Whittier and authorize the City Clerk-Treasurer to file the Notice of Completion on behalf of the City.

14. RECESS REDEVELOPMENT AGENCY AND UTILITY AUTHORITY MEETINGS:

Mayor Warner recessed the Redevelopment Agency and Utility Authority meetings at 8:55 p.m.

15.A OUTDOOR DISPLAY OF MERCHANDISE

Assistant City Manager Collier reviewed the Planning Commission's determination that A to Z Mart is not permitted to display merchandise outside its building under current Zoning Code regulations; therefore, the Planning Commission recommended the City Council consider directing staff to process a Zoning Code amendment to identify uses and establish standards and guidelines to permit outdoor display of merchandise.

City Attorney Jones responded to questions and advised if the City were processing a Zoning Code amendment, enforcement of outdoor display of merchandise at A to Z Mart could be held in abeyance; however, legally, if the City were not going to enforce the law a moratorium would be the appropriate action to take. He said if an ordinance were brought forward addressing the outdoor display of merchandise, it should address community-wide issues rather than be focused on a specific business, but could address specific geographical areas or project areas.

The City Council concurred to direct staff to process a Zoning Code amendment regarding the outdoor display of merchandise and evaluate the following aspects: displays by antique businesses; businesses that have specialty days such as florists being allowed outdoor displays on key holidays; limited displays for advertising purposes, such as might be done for restaurants in the Uptown Area to enhance the ambiance of the area, but equating to an outdoor merchandise area; consider safety and the impact on allocated parking space; address displays in the public right of way including a permitting process and liability insurance; and look at a waiver or appeal process for special circumstances.

Assistant City Manager Collier responded to questions from the City Council and advised in light of the Community Development Department's current Work Plan this code amendment would probably return to the City Council in the fall.

16. RECONVENE REDEVELOPMENT AGENCY AND UTILITY AUTHORITY IN JOINT SESSION WITH CITY COUNCIL:

Mayor Warner reconvened the Redevelopment Agency and Utility Authority meetings in joint session with the City Council at 9:15 p.m.

17. COUNCIL/AGENCY MEMBER/DIRECTOR COMMENTS AND CONFERENCE REPORTS:

Council Member Vinatieri requested staff follow-up on the noise impact Uptown businesses have on the Hoover Hotel residents.

Mayor Pro Tem Newcomer reported he attended a League of California Cities meeting at which they received an economic update. He requested staff advertise Congresswoman Sanchez's Anti-Bullying Forum on cable Channel 3 if the event is open to the public.

Council Member Nordbak reported on the status of SB659, relating to water authority appointments, and received the concurrence of Mayor Warner and Council Member Henderson to have the City Council consider, at the next meeting, authorizing a letter of opposition to the bill unless it is amended to allow elected officials to serve four-year terms reversing a recent amendment that changed the two elected officials' terms from four years to one year.

18. ADJOURN UTILITY AUTHORITY MEETING:

Mayor Warner adjourned the Utility Authority meeting at 9:38 p.m.

19. RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION:

Mayor Warner announced the City Council and Redevelopment Agency would resume Closed Session for the purpose of discussing Items 5.A and 5.F.

City Manager Helvey noted that Council Member Nordbak would not participate in the discussion of Item 5.F due to a conflict of interest.

Mayor Warner adjourned the meeting to Closed Session at 9:39 p.m.

20. RECONVENE IN OPEN SESSION:

Mayor Warner reconvened the meeting in Open Session at 10:41 p.m.

21. CLOSED SESSION REPORT:

None.

22. ADJOURNMENT:

Mayor Warner adjourned the joint meeting at 10:41 p.m.

Respectfully submitted,

Kathryn A. Marshall
City Clerk-Treasurer/
Secretary-Treasurer