

**SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT REGULAR MEETING

MINUTES

**WEDNESDAY, FEBRUARY 11, 2009
6:00 P.M.**

**CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA**

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Present: Nichols, Campbell, Heebner, Kellejian, and Roberts.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Dennis Coleman, Finance Director
Wende Protzman, Dir. Admin. Serv./Deputy City Mgr
Tina Christiansen, Community Dev. Dir.
Mo Sammak, City Engineer/Public Works Dir.

FLAG SALUTE:

Jack Hegenauer led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Kellejian and seconded by Roberts to approve and pull A.4. from Consent for discussion. **Motion carried unanimously.**

PROCLAMATIONS: None

PRESENTATIONS:

(Ceremonial items that do not contain in-depth discussion and no action/direction.)

1. Green Building Week

Steve Didier, Assistant to the City Manager, said that the San Diego Green Building Fair was coming this Friday.

Mayor Nichols presented a Certificate of Appreciation to Solana Beach Presbyterian Church for their Sunday event benefiting the community where 1500 community volunteers donated time including spring cleaning at Fletcher Cove, La Colonia,

Solana Beach Presbyterian Pastor said they have reflected on history of the church from the first three women who began the church, that their people were blessed by the event as well.

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

David Carroll, President of the Chamber of Commerce, stated that the Chamber of Commerce was sponsoring an event with the American Cancer Society called the Relay for Life. He stated that the event would take place on July 11th and 12th at Earl Warren Middle School and asked the community to participate.

Paul Henkart stated that the County of San Diego began clearing the area behind his home as part of the Wildlife Urban Initiative. He stated that he requested some public notice of what was occurring, that about ten days ago residents received notice via mail from the Fire Department that the clearing would begin, that there was no public notification of what specifically would be occurring as part of the initiative, and that the letter received from the Fire Department indicated that there was a plan. He stated that he had requested the plan and had not received it, that there would be access created to all the homes along the lagoon, that there would be a security issue for the homes, and that he wanted information from the City on additional issues regarding the Wildlife Urban Initiative.

David Ott, City Manager, stated that the speaker would receive a copy of the plan, that the vegetation was also cleared in 2005 and that the current plan was similar to the 2005 plan. He stated that vegetation was cleared on County land, that the land needed to be cleared due to fire safety, that the County of San Diego issued the plan, and that the clearing had to be completed by March due to nesting season. He stated and that various agencies were involved in the plan due to fire safety and that the County of San Diego was in charge of the plan and of notificaiton.

Peggy Martin stated that she was representing the Solana Beach Civic and Historic Society and distributed a plaque of Grant Fletcher. She stated that the Civic and Historic Society wanted to place ceramic historical plaques on City buildings along Highway 101, Cedros, and Valley Ave. that were built before 1950, that the plaques were provided free of charge due to a grant, and that a local artist would be creating the plaques. She stated that over eighty buildings were identified in the City that were constructed before World War II, that the plaques would be visible from the street, that due to the grant buildings constructed before 1949 would have plaques on them, and that the Chamber was working with the City to determine whether acceptance of plaques would affect zoning and building regulations.

Margaret Schlesinger thanked the Council for improvements made at the Ocean Ave intersection at Pacific Ave. She commented on the asethetic look of the garbage cans in the area, stated that the area looked good, and questioned whether there would be a permeable area there for standing.

COMMUNITY ANNOUNCEMENTS:

Council reported community announcements.

COMMENTARY:

Council made commentary report.

A. CONSENT CALENDAR: (Action Items)

Items listed on the Consent Calendar are to be acted in a single action of the City Council *unless pulled for discussion*. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Waive the reading of Ordinances.

Recommendation: That the City Council

1. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

A.2. Re-establish the Local Coastal Plan Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2009-015 re-establishing the Local Coastal Plan Ad Hoc Committee until February 10, 2010 or until the California Coastal Commission's adoption of the Solana Beach Local Coastal Plan.
2. Re-appoint the current Councilmembers serving on the committee (Deputy Mayor Campbell and Councilmember Roberts) or appoint two new Councilmembers.

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

A.3. Professional Services Agreement with Republic ITS for Streetlight Master Plan Update. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-014 authorizing the City Manager to execute a professional services agreement with Republic ITS for the Streetlight Master Plan Update.

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS:

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designees for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.

B.1. Public Hearing regarding Proposed Revocation of two Business Certificates (Numbers 4070 and 4064) for the Home Occupations of Myra Chack Fleischer, Attorney and Dr. Simon, Psychologist. (File 0390-40)

Recommendation: That the City Council

1. Current discussions for compliance are ongoing and a formal recommendation will be forthcoming.
2. Adopt Resolution 2009-016 revoking Business Certificates (No. 4070 and 4064, respectively) issued for 404 Santa Helena.

David Ott, City Manager, introduced the item explained that it was a revocation of two business certificates.

Johanna Canlas, stated that this a quasi-judicial hearing or adjudicatory in nature. She said that findings by City Council would be based on testimony provided at this public hearing.

Anyone providing testimony is required to take an oath. She reviewed the order of the hearing and the time allowed to speakers.

Angela Ivey, City Clerk, administered the following oath to Tina Christiansen, Community Development Director.

Do you solemnly state, under penalty of perjury, that the evidence that you shall give in this matter
shall be the truth, the whole truth, and nothing but the truth?

Tina Christiansen, Comm Development Dir., presented a powerpoint.

Council and Staff discussion ensued regarding some internal modifications and improvements to the property and that some would require permits and some would not and that the City does not have a process to check CC&Rs since they are privately executed documents and the City would have no way to police or enforce them.

Council reported their familiarity with the project.

Mayor Nichols opened the public hearing.

Angela Ivey, City Clerk, administered the oath to Stephen Micheli, Myra Fleisher, and Robert Simon.

Mr. Micheli, attorney for the applicants, said that before they purchased the house they talked to City Staff and made the disclosure that they were going to operate professional offices, how many employees they would have, and their intent for the use of the property and that they were told that this use was allowed. He said that after they moved in they were told that they would not be able to utilize the property this way and that they tried to meet with the City. He said that, in the meantime, they were able to locate alternative space on April 1st so that they may relocate their businesses and would like to maintain their business certificates. He said that they disagreed that the use was disallowed and that it was a law office and clinical psychologist. He asked that Council postpone a ruling and give his clients time to move out and return the use to residential.

Mrs. Fleisher, applicant, said she was shocked being in this situation which she thought was a Staff mistake. She recited her background, that she was currently practicing family law and involved in social foundations and had received awards. She said that she was a mother of children attending San Dieguito Union School District. She stated that she and Dr. Simon started looking for a site to operate their businesses out a house instead of an office building and that Maeve Keppler told her agent on many occasions that they could do this in the City of Solana Beach. She said that they located the property and met with Maeve and explained their business and that they would not be living their full time and she said that this was the norm in Solana Beach. She stated that Dr. Simon was well respected in his profession, has no employees, and told the City that he would be using the house for his business. She stated that they made an offer contingent on their obtaining the business licenses which were issued on October 10th and they closed escrow on October 31st. She said that they made some improvements including carpet and paint, but that there was not a built in desk. She said that Tom Warden visited her and that he was not aware there was a business license associated with the property, that she was met

with hostility and intimidation, that no one aware that a second license had been issued, that she was treated like a criminal, that she was not versed in land use issues, that they located alternative space for their business but the City had already set the revocation hearing on the calendar. She stated that they need to operate their businesses, that the revocation of their business licenses would affect 12 children, that they would have no place to work tomorrow, that people were not coming to their business every fifteen minutes, and that she only saw 2-3 people in a day and Dr. Simon sees one person an hour. She asked Council to postpone the action.

Deputy Mayor Campbell asked Mrs. Fleischer if she had signed and read the Business Certification form and checked the information on it that contained a statement that the applicant would abide by the Solana Beach Municipal Code.

Mrs. Fleisher stated that she was not sure if she had read it.

Johanna Canlas, City Attorney, stated that discussion in closed session are confidential, that ongoing negotiations were between the applicant and her office and were futile.

Dr. Simon, applicant, continued their presentation, said he would be moving into the property to make it his home, that they acted in good faith and compliance, that they spoke with multiple officials including conversations with Ms. Keppler who confirmed their specific use, that he contacted Mr. Warden regarding the use to confirm and he also encouraged the submittal of the application, and that after these conversations they were confident in their use of the house. He said that he understood the issues with the City and the neighbors and that they had now agreed that they would vacate the premises and locate alternative location for their business. He said that they would be moving to Santa Helena. He said that they had no desire to cause concern among the neighbors and that he asked Council to be given time to move into an office building where they had secured a lease.

Council, Staff and applicants discussion ensued regarding Dr. Simon's intent to move into the property and the need to work out of the house until a retail location was secured, that Dr. Simon was not sure he had read the code section mentioned in the certificate, that the owner on record with County Assessors Office was in joint tenancy under Charles and Myra Fleischer, that the loan was taken in just the Fleischer's name and had not yet placed in an LLC but that was the intent, that the mortgage was a second home mortgage, that the LMR zone would allow Dr. Simon to live there as his principal residence and operate an incidental and accessory use to his resident with only one full time or two part time employees, and that the applicant was not sure if they had the application on hand as they were assessing and entering escrow.

Angela Ivey, City Clerk, administered the oath to John Neidernhofer.

John Neidernhofer stated that he was surprised that this area would allow the operation of a business, that he had seen increased pedestrian and vehicle traffic, that it takes a lot to rally the community, that if there had been due notice that they should be able to continue their earning stream.

Angela Ivey, City Clerk, administered the oath to Lynda Flohr.

Lynda Flohr said that she did not understand how this could take place in the neighborhood, that she looked at the website and the nature of their business, that she easily found the section on the City's website of the conditions and guidelines for a home office, that she could only assume that it was done without proper research, and that the neighbors should not bear the repercussions of their lack of preparation.

Angela Ivey, City Clerk, administered the oath to Suzanne Rincon.

Suzanne Rincon, said she provided a copy of the website and the nature of the business specializing in domestic abuse, that she felt that the safety of her children were at risk since there were people coming to her door by mistake which had happened, that they were within two blocks of a school, and that it was the intention of families to ensure safety.

Angela Ivey, City Clerk, administered the oath to Roberta Waterman.

Roberta Waterman said that she learned of a law business in the area and went to find out about it and saw a large reception counter, that she viewed the website that listed two other attorneys and an office manager, that they all total the same five automobiles that she saw everyday, that there is no one in residence in the evening, that the website mentioned that seminars were coming soon, and that she asked Council to consider the impact on the community.

Mrs. Rincon stated that she submitted the pictures to the record with the petition.

Angela Ivey, City Clerk, administered the oath to Dr. Charles Fleischer.

Dr. Charles Fleischer said that he was Myra's husband and was a practicing psychiatrist. He said that they purchased the home on Santa Helena stating staffing quantities to the City and assumed that both sides were acting in good faith, that they would not have considered the purchase of the property if they were not assured that they could operate, that he hoped that the permits would be allowed to remain so that Dr. Simon and Myra Fleischer could keep their businesses operating, that he did not see any harm with the exception

of parking on public streets, and that he hoped that Council would show understanding in making their decisions.

Angela Ivey, City Clerk, administered the oath to Steve Goetsch.

Steve Goetsch said that he lived near the house, that this home business issue had been discussed for 30 years, that their homeowners association has CCRs prohibiting home businesses in this area, that had been sensitivity in this area in the past, and that he appreciated Council's attention to the matter.

Angela Ivey, City Clerk, administered the oath to Mark Bannach .

Mark Bannach stated that he lived in the area, that he was from the homeowners association board, and that in his personal opinion that it should be revoked.

MOTION: Moved by Roberts and seconded by Heebner to closed **Motion carried unanimously.**

Councilmember Roberts thanked the neighbors for their attention to this matter. He said that Council's job is to stick to the rules, that there was more than sufficient evidence in the record of a gross violation, that land use and zoning is the basis of this nation, that it is not protected it will destroy the community, that bringing clients of the nature of violence and abuse into a residential neighborhood is a safety concern even though it was not a bad business, and that he would motion to revoke the business certificates.

Deputy Mayor Campbell said that he agreed with Councilmember Roberts and would second the motion, that the applicants were professionals, that the checked off and signed the application to abide by code.

Councilmember Heebner agreed and said that she would support the motion.

Mayor Nichols said that he concurred and that the application clearly stated the compliance issues.

Councilmember Kellejian said that it clearly stated on the application that an applicant had to be a resident of the facility and that there could be one full time employee.

MOTION: Moved by Roberts and seconded by Campbell to approve recommendation and revoke business certificates. **Motion carried unanimously.**

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. Nature & Culture. (File 0230-45)

Recommendation: That the City Council

1. Discuss and provide direction to staff regarding establishing a relationship with NCI and promoting a voluntary carbon offset program for Solana Beach.

David Ott, City Manager, introduced the item. He stated that this was a proposed partnership with Nature and Culture International (NCI).

Steve Didier, Management Analyst, introduced Mike McColm and Ivan Gaylor from Nature and Culture International. He stated that NCI was a non-profit organization, that they wanted to partner with the City to create a carbon off-set program, and that the proposal included purchasing enough land to off-set the acreage of the City.

Mike McColm, International Director, Nature and Culture International, presented a PowerPoint presentation. He stated that the group worked to protect tropical rainforest in Ecuador and Peru.

Ivan Gaylor, Chair, continued the PowerPoint presentation. He stated that the City could off-set its carbon footprint by purchasing 2000 acres of rainforest, that the forests in the area were at risk, that purchasing the rain forest would off-set the City's carbon foot print by 300%, that without protection these rain forests would disappear, and that the partnership was voluntary.

Council and speaker discussion ensued regarding the legal title of the 2000 acres of land, that NCI would take title of the land due to international issues, that NCI owned the land and perpetuity of the land, that the arrangement was secure within the legal and political perspectives of the Ecuador government, that \$50.00 per acre was the local market price of the land, that NCI had already acquired land in Ecuador and Peru, that local residents were recruited to protect the area, and that they protected the land for a nominal cost.

Ivan Gaylor, Chair, stated that the land was purchased from absent land owners that had moved off the land and those who desired funds to send their children to college.

David Ott, City Manager, stated that standards to meet greenhouse effects would be developed in 2010, that this was a great program for the community, and that the requirements for AB32 were not established yet, and that those regulations were not the primary motivator for the City to participate in the program.

Jack Hegenauer stated that he was impressed by Nature and Culture, that he supported the program, that he was a member of the City's Environmental Sustainability Committee, that the City's Clean and Green Committee was working on a climate action plan, that a component of the plan was to reduce the City's carbon footprint, and that he supported the Council's effort to collaborate with NCI.

Margaret Schlesinger stated that she supported the program, that she took the carbon footprint test on the website and that her household of two people produced 31.7 tons of carbon, and that she wanted to be involved in the program. She stated that the Local League of Women Voters had a committee to explore what cities were doing to reduce their carbon footprint and that she would report Solana Beach's efforts to the committee.

Doug Sheres stated that he supported the program, that it was a way to act locally and globally, that all the funds went to carbon off-set, that he had visited properties in Ecuador, and that there were over 100 staff working for NCI. He stated that NCI was assisting Ecuador in re-writing its constitution to include environmental issues and that the workers in Ecuador were vested in the land.

Gerri Retman stated that she supported the program, that David Winkler and Doug Sheres served on the Board, that it was a progressive program, and that the City should participate in it.

Vicki Cypherd stated that the program was well managed, that she trusted Doug Sheres and David Winker, and that she supported the program.

Council discussion ensued regarding the City having a sister city program, that the community was environmentally aware, that it was a way to impact the world and environment, that funds would be teaching local residents how to live sustainably off the land while protecting it, that there could be a local artist exchange program for Ecuadorian artist to have displays at City Hall, that there was no cost to the City to participate in the program, and that NCI would have a booth at the City's environmental fair to provide more information to the community.

Council discussion ensued regarding thanking Councilmember Heebner for bringing the idea forward, that there were 13 support letters sent to Council, that the City was leading others by participating in the program, that Councilmember Heebner should share the idea of the carbon offset program with the League of California Cities Environmental Policy Committee as an example for other California Cities, and that the City should have a written document formalizing the relationship with NCI.

David Ott, City Manager, stated the City would have a Memorandum of

Understanding (MOU) with Nature and Culture and that the MOU would be brought back to Council at a future meeting.

MOTION: Moved by Heebner and seconded by Roberts to to accept the partnership with Nature and Culture International to create a Sister City program and offer residents and businesses the opportunity to purchase acreage in Progreso, Ecuador, to offset residents' carbon footprint and to have a Memorandum of Understanding brought back to Council. **Motion carried unanimously.**

A.4. Award Construction Contract for the City Hall Parking Lot Modifications Bid No. 2008-16. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-010

- a. Awarding the bid submitted by Palm Engineering Construction Company, Inc., in the amount of \$69,880.00 for the City Hall Parking Lot Modifications, Bid No. 2008-16.
- b. Approving an amount of \$8,282 for construction contingency.
- c. Authorizing the City Manager to execute the construction contract on behalf of the City.
- d. Approving the use of \$35,000 from the capital project for ADA improvements (Budget Unit 459-9955-6510-6530 Project 9955.02-6661), transferring \$43,500 from the Reserves for Public Facilities (Budget Unit 001-3306) and appropriating those funds into the capital project account established for the City Hall Parking Lot Improvements (Budget Unit 001-9446-6510-6530, Project Number 9446.00-6661).
- e. Authorizing the City Treasurer to amend the Fiscal Year 2008-2009 Adopted Budget accordingly.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer, presented a PowerPoint.

Council discussion ensued on the aesthetic look of the project, whether a car could run into the handrail, whether there could be a buffer between the handrail and the curb, whether the handrail could be eliminated and the ramp extended, and whether it was more economical to remove the handrails.

Mo Sammak, City Engineer, stated that there would be an elevation difference

between the ramp and the current sidewalk area and reviewed alternative design options for the ramps.

Council and City Engineer discussion ensued regarding the options for the ramp, that all the handicapped parking spaces were van accessible, that van accessible spaces were required by the code, that all parking spaces would be at level grade so people would not have to use the stairs, that the purpose of the project was for ADA compliance in providing access to the Council Chambers, that 60-70% of the cost for the project was ADA related, that the costs included re-configuring the front of the Council Chambers and moving some of the handicapped parking spaces from the back of the parking lot to the front, that too much money should not be spent on landscaping, that the City Hall building had a requirement for certain number of parking spaces, that certain curbs in the lot would be removed or re-configured, that the parking lot would be slurry sealed, and that the two ADA parking spaces in the back of the lot could be used for regular parking spaces.

David Ott, City Manager, stated that the funds were limited in their use so this was an opportunity to make some improvements to the back parking lot.

Council discussion ensued regarding the landscaping and aesthetics of the project, including the medians and lighting for the parking lot, and that the Mayor and the City Engineer would itemize out specific costs of the project and bring back the costs to Council.

Council discussion ensued regarding bringing back the item with itemized costs of the proposed work for the project to allow Council to review what work should be completed.

WORKPLAN COMMENTS:

(Adopted June 25, 2008)

COMPENSATION & REIMBURSEMENT DISCLOSURE:

GC: Article 2.3. Compensation: 53232.3. (a) ... Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

Council reported disclosures.

COUNCIL COMMITTEE REPORTS:

Council made committee reports.

Regional Committees: (outside agencies)

- a. City Selection Committee - Roberts (meets twice a year).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
- d. League of Ca. Cities' San Diego County Executive Committee - Roberts, Kellejian (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
- g. North County Dispatch JPA - Nichols, Campbell (alternate).
- h. North County Transit District - Roberts, Heebner (alternate).
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA - Roberts, Nichols (alternate).
- m. San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

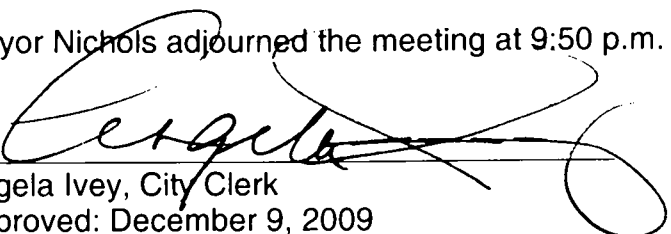
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 9, 2009.
- b. Development Review - Nichols, Heebner. Expires November 18, 2009.
- c. Environmental Sustainability - Roberts, Heebner. Expires December 9, 2009.
- d. Fletcher Cove - Campbell, Heebner. Expires November 18, 2009.
- e. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 10, 2009.

- f. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
- g. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires 1-13-2010
- h. View Assessment - Nichols, Heebner. Expires August 26, 2009

ADJOURN:

Mayor Nichols adjourned the meeting at 9:50 p.m.



Angela Ivey, City Clerk
Approved: December 9, 2009