

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING

MINUTES

WEDNESDAY, SEPTEMBER 19, 2007
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: Heebner, Kellejian, Roberts, Nichols, and Campbell.

Absent: None.

Also Present: David Ott, City Manager
Angela Ivey, City Clerk
Mary Blaise, Interim Comm. Dev. Dir.
Dennis Coleman, Finance Director
Park Morse, Interim Deputy City Mgr.
Chandra Collure, City Engineer
Lisa Foster, Deputy City Attorney
Steve Didier, Management Analyst

FLAG SALUTE:

Rebecca Lynn, Solana Beach Librarian, led the flag salute.

APPROVAL OF AGENDA:

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

PROCLAMATIONS:

1. Emergency Preparedness Month

Mayor Heebner presented a proclamation to Dismas Abelman, Deputy Fire Chief, and Lorn Cannon.

PRESENTATIONS:**1. 2007 Solana Beach Movie Night**

Gerri Retman reviewed the event and showed a film made by Mike Campbell on the history of the park.

2. Solana Beach Library

Mary Jane Boyd, President of the Friends of the Library, introduced the new Solana Beach Librarian Rebecca Lynn, Rebecca Lynn reviewed the library services.

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 to the City Clerk (located on the back table). 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. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

No public speakers.

COMMUNITY ANNOUNCEMENTS:

Council made their community announcement.

COMMENTARY:

Council presented their commentary.

CONSENT CALENDAR: (Action Items) (Items 1-8)

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak form 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 all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

MOTION: Moved by Roberts and seconded by Campbell to approve all the Consent Items except for Item 7 which was pulled for discussion. **Motion carried unanimously.**

1. Waive text reading of ordinances.

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

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

2. Minutes of City Council meeting.

- A. Approve the Minutes of City Council meetings held May 9, May 23, May 30, 2007 (Regular and Closed).

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

3. List of Demands. (File No. 0300-30)

- A. Ratify the List of Demands dated August 4, - August 17, 2007 and August 18 - August 31, 2007.

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

4. 2007/2008 Supplemental Law Enforcement State Funding (slesf) Grant also known as the Cops Grant. (File No. 0390-34)

- A. Adopt the Resolution 2007-140 approving the proposed expenditure plan for the SLESF (COPS) grant funds for FY 2007/08.

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

5. Major FY 2007/08 Capital Improvement Projects. (File No. 0810-05)

A. Receive report from staff.

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

6. Lomas Santa Fe at I-5 Interchange Project Appropriation of Funds. (File No. 0830-30)

A. Adopt Resolution No. 2007-132

1. Authorizing the appropriation of \$117,647 from Reserve Account 459-3335 to the Lomas Santa Fe at I-5 Interchange Project, Budget Unit 459-9356-6510-6530, Project No. 9356.01-6661.
2. Authorize the City Treasurer to amend the Fiscal Year 2007/2008 Budget accordingly.

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

8. Professional Services Agreement between the City of Solana Beach and Summit Environmental Group to provide Professional Planning Project Management Services. (File No. 0400-10)

A. Adopt Resolution No. 2007-129 authorizing the City Manager to execute an Agreement between Summit Environmental Group and the City to provide professional planning project management services for nine month period in an amount not to exceed \$100,000.00; and

B. Authorize use of available funds in the Community Development Department salaries account to fund the Agreement between the City and Summit Environmental Group.

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

PUBLIC HEARINGS continued: (Items 9-11)

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 to the City Clerk (located on the back table). 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 designee 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 three-minute timer light on the Council Dais.

9. 354 Pacific Avenue - Case: 17-07-06 DRP/SDP - Applicant: Cenci Properties, LP. (File No. 0600-40)

- A. Continue the matter to a subsequent/undetermined Council meeting to provide the applicant adequate time to work with surrounding property owners and pursue processing of a project redesign.

MOTION: Moved by Roberts and seconded by Campbell to continue the hearing to the October 24, 2007 meeting. **Motion carried unanimously.**

10. 241 Pacific Avenue, North of Fletcher Cove - Case No.: 17-057-15 - Applicant: Sharon A. Hawkins. (File No. 0610-60)

- A. Continue the matter to an uncertain date with a requirement that the Applicant provide staff with new public notice materials to notify surrounding property owners and residents within a 300 foot radius of the subject property.

MOTION: Moved by Roberts and seconded by Campbell to continue the hearing to September 26, 2007 meeting. **Motion carried unanimously.**

11. 360 North Granados Avenue - Case: 17-07-04 DRP/SDP - Applicant: Andrew & Annette Contasti and Joe Hernandez. (File No. 0600-40)

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
- B. Determine if the proposed project to construct a new 3,987 square-foot two-story residence meets the required findings for residential structures within the surrounding LMRd zoned residential neighborhood. If so, direct staff to prepare a

confirming resolution for the September 26, 2007 meeting to conditionally approve a Development Review Permit and Structure Development Permit to construct a new single-family residence on Lot 10 at 360 North Granados Avenue.

Mayor Heebner opened the public hearing.

Council reported their disclosures.

Andy Contasti, applicant, passed out a handout to Council. He said that staff and Council did not support growth in the City based on their suggestions on his project, that he should be afforded the ocean view afforded others, and that he met with the City regarding the building options and the demolition of the church beginning in July 2006 and did not receive information that would make him think that he would not be able to rebuild. He said that he had long waits during his process and that he had been dragged into the Prop A issue. He stated that he built a project that did not conflict neighbors issues and met all the requirements. He said that Council's criticism was not in keeping with homes in the area and unfairly asked him to keep in line with Prop A. He said that his project was being treated differently than others, that he had wasted money, was only given opportunities to start over or redesign, and was forced to retain legal counsel to protect his interests and rights. He said that the city had an obligation to provide him with updated requirements, that it was obligated to proceed with the application in a timely fashion, could not require additional information after deemed complete, and was a violation of his rights. He said that, as per his discussion with the Governor's Office of Planning and Research, when his project was deemed complete on February 24, 2007 it began a SPA timeframe requiring action within 60 days and therefore would be deemed accepted and should proceed. He said that the process had been deliberately delayed at direction of Council.

Mayor Heebner stated that Mr. Contasti had not been treated any differently than any other applicant. He was made aware that if his project was not found compatible with the neighborhood and was denied so it would then be subject to Prop A. She said it was made clear that he would be able to redesign to resubmit a project under the prior requirements but had instead presented the same project. She said that the newer homes in the neighborhood were 2,900 to 3,200 sq. ft. which were considerably smaller than the proposed project. She said that staff had not recommended approval.

Councilmember Roberts asked about the comment regarding a lack of action by the City within 60 days of submittal.

Lisa Foster, Deputy City Attorney, stated that this standard would apply if there was no response to the application, so the applicant's statement would not be

factual, and that in fact there had been responses to the application so the standard would not seem appropriate in this case.

Councilmember Campbell stated that there were assertions that were incorrect including his statement that he was asked to abide by Prop A and that Mr. Contasti pulled his project voluntarily from the process and, therefore, opened his future project to Prop A.

Lynn Talley said that she is a neighbor and had not been contacted by the applicant, that he was misleading the City and was invested in the investment of the remodel of the property, and that she would desire a reduction of the size of the property by at least 500 ft.

Elizabeth Borst said that she had not spoken with the applicant and that the proposed project did not appear to fit with the neighborhood.

David Zito stated that he thought that all homes should be subject to Ordinance 357 due to the issues of the lack of compatibility of this type of project in the neighborhood. He said that he understood the plight of the developer, however, the regulations placed this proposed project way out of compatibility.

Christine Shindler said she lived down the road and welcomed a positive change in the neighborhood and supported a positive development and less house.

Don Miller stated that this project would be the largest in a wide area and if approved they would keep growing. He recited a poem to express his disapproval of the proposed project.

Burt Neilson said that lived down the street and that this project was out of scale with the neighborhood and would always be out of scale and would like to see it reduced.

Gary Martin (time donated by Ira Opper) passed a handout for Council. He said that he and his brother both lived near the project. He stated that neighbors were not opposed to second stories or to growth as the applicant stated. He said that his handout pointed out Council's discretion ability and that Council had the ability to ensure compatibility within the neighborhood, that the code was not defining land use but how a project would be designed, and that the present Mormon church was already out of scale and the proposed project would be more out of scale. He asked Council to deny it and not allow the applicant to sit here and redesign it now since they did not choose to redesign as requested.

Andy Contasti, applicant, responded with his rebuttal time. He said that he reduced the project at the first request and then he sat waiting and was not told to redesign it further. He said that when he did spend time reducing it further then

Council wanted a basement and that he did not want a basement. He said he tried to appease everyone and spent an extra \$80,000 and that he did intend to live in one of these homes.

MOTION: Moved by Roberts and seconded by Heebner to close the public hearing. **Motion carried 4/0/1** (Absent: Nichols.)

Mayor Heeber said that she did not understand what he was talking about since he was given the opportunity to return to the next meeting when he was ready with a redesign and that based on her review and the testimony that they would not be able to support the project due to the size.

Councilmember Roberts said that was another whole story not told, that Council had asked him to speak with his neighbors for input for redesign, that it did not happen, that Council allowed him time to redesign, that Council was not looking at this project through Ordinance 357, that Council was sometimes split but do take each project on an individual basis, and that no one was supporting this project due to size and the concern around the neighborhood.

Councilmember Campbell said that he agreed, that it was a misrepresentation that the applicant suggested that he was being treated any different than anyone else, and that he could not support the project based on adjacent land uses.

Deputy Mayor Kellejian said that he could only judge this project prior to Ordinance 357 laws, that the compatibility in design was not keeping in design with the neighborhood and had nothing to do with the square footage, lacked articulation, and that he could not support the project.

MOTION: Moved by Roberts and seconded by Heebner to deny the project. (Absent: Nichols recused himself living within 500 ft. of the project area.) **Motion carried 4/0/1** (Absent: Nichols.)

STAFF REPORTS: (Item 12-16)

Submit speaker slips to the City Clerk.

12. 2007-08 Community Grant Program. (File No. 0330-25)

- A. Adopt Resolution No. 2007-131 that authorizes the annual solicitation of grant proposals from community service organizations who meet the grant program guidelines for the Community Grant Program appropriating a total of \$25,000.

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

13. Establishment of In-House Building Services Division. (File No. 1010-11)

A. Adopt Resolution 2007-122

1. Authorizing the City Manager to create a Building Services Division to provide building services at Solana Beach City Hall for the cities of Solana Beach and Del Mar.
2. Authorizing the City Manager to negotiate a Memorandum of Agreement with the City of Del Mar to provide building services and define a cost sharing agreement.
3. Authorizing the Finance Director to adjust the FY 2007-08 operating budget accordingly and transfer funds from the Undesignated General Fund Reserves into the Building Services Division operating budget to cover the start up costs associated with creating a Building Services Division in the amount of \$126,915.

B. Adopt Resolution 2007-123

1. Amending the FY 2007-08 Salary and Classification Plan to include the new classifications of Building Official, a salaried FLSA exempt Mid-Management position; and Building Inspector, an hourly FLSA non-exempt position.
2. Amending the FY 2007-08 Salary and Classification Plan to include the reclassification of the Environmental Specialist from an hourly FLSA non-exempt position to a salaried FLSA exempt Mid-Management position.

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

David Ott, City Manager, introduced the item reviewing the need for in-house building services as well as changing the way of processing the permits in order to reduce the permitting time for applicants.

Steve Didier, Management Analyst, presented a Powerpoint presentation, reviewing the project.

David Ott, City Manager, explained that Del Mar joined Esgil three years ago and Solana Beach had a contract with Esgil since 1988. He explained that the time constraints had to do mostly with the complexity of the submittals rather than the size.

Council and staff discussed how to compare the costs between Del Mar and Solana Beach and how to determine the right methodology in order to determine the fees, the differences between Del Mar and Solana Beach building needs, that a final agreement would be presented to Council, that the environmental component had increased in responsibility and that the City's position would be becoming a program manager position in order to accommodate these environmental review checks, that the building department would be a sub-department of the Community Development department, and to recheck the process and success in one year for efficiency before proceeding further.

Mayor Heebner recessed for a break at 8:05 p.m. and reconvened at 8:15 p.m. and turned the floor to Deputy Mayor Kellejian for a clarification.

Deputy Mayor Kellejian stated that he wanted to clarify for the record regarding Item #11 - 360 N. Granados. He said that the elevations that he did not feel were appropriate for surrounding community were stated as west and east but that he should have said north and west elevation.

14. Revised Public Art Policy (Master Art Policy - MAP). (File No. 0910-45)

A. Adopt Resolution 2007-141 Establishing City Council Policy No. 17 - Master Art Policy and Rescinding Administrative Policy No. 14 - Public Art Policy.

B. Direct staff to schedule a public hearing to adopt and implement the Public Art Fee and the Public Art Consignment Fees.

Council discussion ensued regarding the concept of allocating 3% to business activities for their support, whether a percentage of the Transient Occupancy Tax (TOT) 1% would be available for art, that the PAAC would make recommendations on how to spend cultural tourism and Council would consider their recommendations, that five units or more was the trigger for subdivision, that a formal fee would be established and would be subject to the annual user fee review, that cultural tourism would be the marketing of the City image more than just coming to shop Solana Beach, that the San Diego group suggested that a cultural aspect of a community like Solana Beach would include the surf culture or design district or spa culture or park activities, that advertising for movie night would qualify as culturalism, and whether music at Fiesta del Sol

would qualify.

Vicki Cypherd said that she supported a mandatory 30 day comment review period to be mindful that the money raised belonged to the entire community and that the developer fees were lowered. She stated that now that there were considerable revenue sources being potentially made available to the Public Arts Advisory Commission that she would suggest decreasing the percentage from 30 to 15-20 of the 1% of the Transient Occupancy Tax and spreading the remainder of the fees for other services of the community including the Parks and Recreation department. She said she was uncomfortable mandating art since the strongest pieces were a result of private acquisitions rather than potentially mediocre results. She suggested that there be a greater emphasis of rotating public art installations.

Tracy Weiss said she wrote a letter to Council regarding her input. She stated that she was currently building a project and could not imagine contributing \$10,000 to turn over to art, that hitting up developers for a tax like the Coastal Rail Trail and sewer should require a vote of the people, that she served on the PAAC in the past, and that private acquisition was the way to go and should be a fundraiser.

Irina Gronburg said that she taught art, that she served as Chair of the Public Arts Advisory Commission (PAAC) in the past, that she recommended to not approve the policy, that it would be a disconnect with what was discussed during the Fred Kent workshop with no mention of plopping art around town in narrow streets and sidewalks, and to use funds instead for placemaking which would include landscaping, wider sidewalks, benches, and well crafted street furniture that would not create the clutter or controversy.

Council and the speaker discussed the intent of the policy, that the the pin wheel on the Coastal Rail Trail was not an example of what was being targeted, that the public period review process would finish before coming to Council, that landscaping was eliminated since it could be questioned whether it was art or not and whether is was suitable.

Dennis Higgins, Chair of Public Arts Advisory Commission, said that everything that comes in will be put on public review including on the website 24 hours, that consultants can be brought in if needed, that public art is subjective and that they will not be able to please everyone but this will be a process to receive and assess incoming art.

Gerri Retman said that something was going to happen, that a lot of work went into and the public review period, that it was a big responsibility for the PAAC, and that the policy could be tighten up.

Ali Dixon said that the point of a plan was to provide a process to take action on ideas and offerings, that it should not be seen as a tax, that there were so many elements in building that was art, that if a developer had an idea that they would be able to provide it as an alternative to the fee, that this was a plan to create a place, that some funds were coming in from other sources and need a process and plan to use the funds, and that the community input with the M.A.P. was so good so want more of this for ideas.

Council discussed reviewing some compromises to make changes, that this would provide funds for the PAAC and for the community, that a process would eliminate donations to specific areas with certain specification, instead it would go to public input and careful consideration for placement. Discussion continued regarding the amount of time the policy had been developing, that without a policy the areas get lost, that this policy was a beginning.

Council discussed the idea that the funding would provide infrastructure lighting, sidewalks, pedestals, benches, due to the flexibility and interpretation of the language. They discussed whether to lengthen the public review period beyond 30 days depending on the scope or controversy and to have the PAAC discuss and advertise the policy at its meetings so people were aware of the policy and of current pieces open for public review.

Council discussed concerns about the developer fee, concerns about delays in projects, to consider that aesthetics and site improvements should be considered art so that it was more open to possibilities, involving the public as much as possible, and that the Chamber may not be clear on what was happening with the percentage of the 1% of the TOT.

Council reached consensus on some changes including extending the public review period to 45 days and changing the definitions as discussed.

MOTION: Moved by Kellejian and seconded by Roberts to approve the policy with modifications with an upcoming public hearing regarding the fees. **Motion carried unanimously.**

15. Electronic Document Management Services. (File No. 0170-73)

A. Adopt Resolution 2007-138 directing staff to proceed with the process of updating, converting and maintaining the General and Specific Plan documents.

B. Utilize Code Publishing, Inc. for the administrative update project.

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

unanimously.

David Ott, City Manager, introduced the item. He reviewed the past system for documenting the changes authorized by Council action, the need for transparency, and that the document should only be changed on action and then codified and the benefit is to ensure public trust in the processing of these critical documents.

16. Impasse between the City and the Solana Beach Employees Association Regarding Compensation and Benefits Pursuant to City of Solana Beach Employer/Employee Relations Resolution. (File No. 0530-30)

A. Adopt Resolution 2007-137

1. Implements the first year elements of the City's Last, Best, and Final offer to SBEA employees dated July 3, 2007.
2. Implements changes to compensation and benefits for SBEA employees retroactive to the first pay period of FY 2007/08.
3. Amends the FY 2007/08 Salary and Compensation Plan to reflect the aforementioned changes (Attachment 3).

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

ORDINANCE INTRODUCTION: 1st Reading NONE
Submit speaker slips to the City Clerk.

ORDINANCE ADOPTION: 2nd Reading (Item 17)

17. Prohibit the Sale and Distribution of Novelty Lighters in Solana Beach. (File No. 0240-40)

- A. Adopt Ordinance No. 367 prohibiting the sale of novelty lighters in the City of Solana Beach.**

Lisa Foster, Deputy City Attorney, read the title of the ordinance.

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

7. Award Construction Contract for the La Colonia Park Basketball Court Reconstruction Project, Bid No. 2007-07. (File No. 0400-10)

A. Adopt Resolution No. 2007-130

1. Awarding the bid submitted by West Coast Engineering and Backhoe, in the amount of \$26,550.20 for the La Colonia Park Basketball Court Reconstruction Project, Bid No. 2007-07,
2. Approving an amount of \$3,449.80 for construction contingency, and
3. Authorizing the City Manager to execute the construction contract on behalf of the City.

David Ott, City Manager, introduced the item.

Council discussed whether the new footprint would fit into the location and whether the tree causing the problem could be saved.

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

WORKPLAN COMMENTS: (Adopted June 27, 2007)

Material is located in front section of agenda binder.

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 their disclosures.

COUNCIL COMMITTEE REPORTS:

Please state the committee you are speaking to before making each report.

Regional Committees: (outside agencies)

1. **California Cities Contract Association (CCCA) - Roberts, Heebner (alternate).**
2. **City Selection Committee - Kellejian (meets twice a year)**

3. **County Service Area 17 - Campbell, Nichols (alternate).**
4. **Escondido Creek Watershed Authority - Nichols, Roberts (alternate).**
5. **League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).**
6. **League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).**
7. **League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Roberts, Kellejian (alternate).**
8. **North County Dispatch JPA - Nichols, Campbell (alternate).**
9. **North County Transit District - Roberts, Heebner (alternate).**
10. **Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).**
11. **SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).**
12. **SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).**
13. **San Dieguito River Valley JPA - Roberts, Nichols (alternate).**
14. **San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).**
15. **22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).**

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

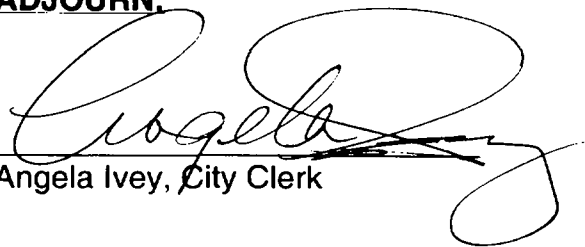
1. **Business Liaison Committee - Roberts, Campbell.**
2. **School Relations Committee - Roberts, Campbell.**

3. **Public Arts Committee - Roberts, Nichols.**
4. **Traffic Transportation - Heebner, Kellejian.**
5. **Highway 101 / Cedros Ave. Development Committee - Heebner, Nichols.**

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

1. **Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.**
2. **Sand Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.**
3. **Views and Vegetation - Roberts, Nichols. Expires November 8, 2007.**
4. **Development Review - Heebner, Nichols. Expires November 29, 2007.**
5. **La Colonia Park Needs Assessment - Heebner, Nichols. Expires June 13, 2008.**
6. **Condo-Hotel - Heebner, Campbell. Expires October 24, 2007.**

ADJOURN:


Angela Ivey, City Clerk

Approved: 3-25-2009