

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

Regular Meeting/Study Session
Closed Session/5:30 P.M

June 23, 2009
Regular Meeting

5:00 P.M - CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** . Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board . Central Valley Region to the City of Antioch and Somersville-Gentry, Inc. re: Markley Creek; SPPI-Somersville, Inc. et al. v. TRC et al. (USDC N.D. Cal Case No C04-2648 SI); SPPI-Somersville, Inc. et al. v. Chevron (USDC N.D. Cal. Case No. C07-05824 SI). This Closed Session is authorized pursuant to Government Code §54956.9 (a).

Mayor Davis called the meeting to order at 5:40 P.M., and City Clerk Martin called the roll.

Present: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

City Attorney Nerland acknowledged there was no reportable action from Closed Session.

BUDGET STUDY SESSION

- 1. UPDATE ON FINANCIAL STATUS AND PROVIDE DIRECTION TO STAFF ON OPTIONS TO CONSIDER FOR THE FISCAL YEAR 2008-10 BUDGET**

Finance Director Merchant and Assistant City Manager Mornick presented the staff report dated June 2, 2009 and gave a brief overhead presentation recommending the City Council provide direction to staff on FY 2008-10 budget options.

Additionally, Finance Director Merchant reported the State was considering borrowing property tax for three years and taking away gas tax permanently. She discussed impacts related to the possible reduction in General Fund contribution to Street Light and Landscape Maintenance District (SLLMD).

Councilmember Parsons thanked the budget committee for their work and requested Council be provided with a map of the street rehabilitation projects. She spoke in opposition to laying off police personnel and requested the APOA develop a proposal for dedicated City-wide revenue to fund police services. She agreed with the concept to eliminate General Fund support for the SLLMD and offered to be on a committee to coordinate volunteer efforts for park maintenance. She suggested the Police Department expenditures, for security of the Water Treatment Plant, be removed from the Water Fund, including the remainder of the year. She requested staff renegotiate with vendors to determine if a cost saving could be achieved.

Councilmember Moore stated he was not willing to layoff another City employee and spoke to the importance of maintaining levels of staffing and road repairs to sustain public health and welfare.

Councilmember Rocha expressed her concern as to whether or not the City was prepared to deal with gang issues and urged the community to support direct funding for police services.

She voiced her support for the majority of suggestions out of the subcommittee, adding she did have concerns regarding the delay of street maintenance and repairs.

Councilmember Kalinowski stated he was opposed to additional layoffs of City staff, reductions to the Police staffing budget, and a 10% reduction in employee's hours. He stated he could support a revenue enhancement for Police Services provided it was supported by the community.

Councilmember Moore spoke in support of a revenue enhancement for Police services and having dialog with the community regarding the issue.

PUBLIC COMMENTS

Scott Freier, President of the Antioch Police Officers Association (APOA), gave a brief history of the staffing levels and crime statistics for the Antioch Police Department (APD). He stated they were committed to work with the City to ensure there were no additional layoffs and locating additional revenue sources to fund the APD. He discussed the potential of negative impacts on police services, public safety, programming and officer safety should there be a reduction of sworn and non-sworn officers.

Following discussion, the City Council agreed to continue with the Budget Study Session until concluded and then go into the City Council regular meeting.

Kevin Rogers, Sergeant with the Antioch Police Department and Antioch resident, discussed the potential layoffs of APD personnel and the adverse effect of those layoffs to the citizens of Antioch. He urged the City Council to carefully consider the gravity of their decision regarding the staffing levels for police personnel.

The following individuals provided speakers cards and deferred their comments for the APOA: Diane Freier (APOA), Joseph Magana, Christopher Walters, Nicole Gackowski, Loren Bledsoe, Shannon Moore, Tony Morefield and Chris Ming (APOA).

Mayor Davis read written comment from Antioch resident Pat Jensen, speaking in opposition to downsizing of the APD.

Arlyn Erdman, representing Local One (Maintenance Services), discussed the concessions made by the employees in Local One and actions made by the City which he felt were in violation of the Memorandum Of Understanding (MOU). He stated the City had failed to obtain similar economic sacrifices from all bargaining groups and they would no longer negotiate further concessions until or unless equal concessions were made. He reported members had agreed to a 36 hour work week and foregoing the 3% pay increase.

Carl Carey, Operating Engineers Local 3, clarified for the record, in representing the membership of the Operating Engineers Local 3, he had never stated, inferred, demanded or attempted to politically coerce the City Council or any other governmental agency in asking for layoffs of the City's Police Officers. He stated they had collaboratively worked with the City to balance the budget. He reviewed concessions made by the members of Local 3 of deferral of wage increases, furlough days and decrease in work week hours. He noted they had made sacrifices in hopes all employees would be treated fair and equitable.

The City Council recessed at 6:54 P.M

Mayor Davis called the meeting to order at 7:06 P.M and announced the City Council would be completing the Budget Study Session prior to going into the City Council regular agenda this evening. City Clerk Martin called the roll.

Present: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Rocha led the Council and audience in the Pledge of Allegiance.

City Attorney Nerland reported the City Council had been in Closed Session and there was no reportable action and direction was given to staff by the City Council.

PUBLIC COMMENT BUDGET STUDY SESSION - CONTINUED

John Medina provided a speaker card and deferred his comments for the APOA.

Mayor Davis read written comments from the following individuals who indicated their opposition to reducing the staffing level for the APD: Don Bright and Joy Motts representing the Rivertown Preservation Society, Elizabeth Westfall and Sandra Kelly.

Jim Conley stated the number one priority of the City was the protection of citizens and he voiced his support for a dedicated funding source for the APD, however he cautioned the process would take approximately two years. He suggested the City provide no additional funding for the County Library system.

Hans Ho discussed the importance of public safety and spoke in opposition to any reduction in staffing levels for the APD. He suggested the City Council consider debt financing, delay or elimination of all non essential projects funded by the General Fund, cut non-essential services, and support a parcel tax dedicated to police services. He stated he would personally and vigorously campaign for a parcel tax measure.

Mary Dodson questioned why the City had failed to agendaize a possible law enforcement reduction issue in an open meeting. She spoke to retaining the current staffing levels of the APD.

Ed Marques, employee of the Corporation Yard, expressed concern regarding the City depleting the enterprise funds which were meant to be used for the protection of its citizens. He questioned the Council's ability to create a budget within which the City could function.

Ralph Hernandez, Citizens for Democracy, spoke in opposition to the City seeking additional tax revenue from the citizens and laying off of City employees. He felt certain employee groups had extravagant salaries and benefits and suggested the City Council declare a financial emergency and notify those groups they would certain benefits would be eliminated.

Dick Augusta, Antioch resident, urged the City Council to vote against any layoffs of police personnel.

Pat Arellano, spoke in opposition to reducing the staffing levels for the APD and suggested the City investigate all possibility and find alternatives to balance the budget.

The City Council, by an unofficial vote supported the following budget considerations in concept:

“ Using Gas Tax for Street Lights

Ayes: Parsons, Davis
Noes: Rocha, Moore

“ Forgo COLA for APOA
“ Restructure APOA Work Hours
“ Forgo differed Comp for APOA & APSMA
“ APOA & APSMA Contribute 1% to PERS

Ayes: Davis, Kalinowski, Parsons, Rocha, Moore

“ Retire to Rehire Program

Ayes: Davis, Kalinowski, Parsons, Rocha, Moore

“ Eliminate Security Service Contract

Ayes: Davis, Kalinowski, Parsons, Rocha
Noes: Moore

“ Department Reorg/Other Staff Changes

Ayes: Davis, Kalinowski, Parsons, Rocha, Moore

“ Water Fund Pay for Police Security . Direction to staff for yearly reports, come back with this year on calls that can be identified

Ayes: Davis, Kalinowski, Parsons, Rocha, Moore

“ 5% Cuts to Supplies and Services

Ayes: Davis, Kalinowski, Parsons, Rocha, Moore

“ Reduce Vehicle Fund Cost Allocation

Ayes: Davis, Kalinowski, Parsons, Rocha, Moore

- “ Reduce GP Support SLLMD - Direction to staff to identify all the General Fund monies that go to the SLLMD with Engineers report.

Ayes: Davis, Moore, Rocha
Noes: Kalinowski

Direction was given to staff regarding the following budget considerations:

- “ Next Round of Layoffs - Continue to hold layoff notifications
- “ Implement 4x9 Work Schedule . Hold discussion in Closed Session
- “ Continue to Forgo COLA . Hold discussion in Closed Session
- “ Continue to Forgo Differed Compensation . Hold discussion in Closed Session

Assistant City Manager Mornick stated she anticipated returning to the City Council at the July 28, 2009 meeting with previously requested items and information from the County Tax Assessors office.

Mayor Davis declared a recess at 7:53 pm. The meeting reconvened at 8:00 pm with all Councilmembers present.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Mike Schneider, speaking on behalf of the Iron Spartans Law Enforcement Motorcycle Club presented a check in the amount of \$1000 to the Mayor's team for the *American Cancer Society's Relay for Life* event. He announced on July 11, 2009 there would be a Poker Charity Event to benefit the two Antioch Police Officers James Vincent and Jason Geiser who were recently paralyzed. He provided contact information for anyone wishing to participate.

Mayor Davis announced all Council Members were present.

Bob Oliver, Antioch resident, announced he had secured a place in the July 4th parade for anyone using electric carts and scooters.

Brian Nunnally announced the 11th Annual 4th of July celebration would be held from 7:00 . 10:00 pm. on July 4th. Contact information was given.

PRESENTATION

Emily Hopkins, representing the Contra Costa County Fire Protection District gave a brief overhead presentation of Fire Prevention and the Antioch Dunes National Wildlife Refuge.

Mayor Davis requested the Contra Costa Fire Protection District provide a presentation on maintaining fire coverage in East County during an event. He asked Ms. Hopkins to convey the City's appreciation to Chief Richter as he moved on to become Chief of the Orange County Fire Authority. He thanked her for the presentation.

PUBLIC COMMENTS

Bob Oliver, Antioch resident, suggested the City cut expenses related to paper waste in the water bill.

COUNCIL RESPONSE TO PUBLIC COMMENTS

Councilmember Parsons announced the VFW on Fulton Shipyard Road would be providing free lunch on July 4, 2009 from 2:00 - 5:00 pm. and the Antioch Sports Legends Annual BBQ would be held on June 28, 2009 from 2:00 - 6:00 pm.

MAYOR'S COMMENTS

Mayor Davis announced the American Cancer Society Relay for Life would be held on June 27-28, 2009 and there were openings available on the Mayor's team. Contact information was given.

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MAY 26, and JUNE 9, 2009

B. APPROVAL OF COUNCIL WARRANTS

C. APPROVAL OF TREASURER REPORT FOR MAY 2009

D. REJECTION OF CLAIM

1. Lebec, Inc. 09/10-1889 (property damage).

E. ORDINANCE 2030-C-S REZONING APPROXIMATELY 12.94 ACRES COMPRISING THE LAKEVIEW CENTER PROJECT FROM LOW DENSITY RESIDENTIAL (R-6) TO PLANNED DEVELOPMENT DISTRICT (PD) (PD-09-01) (LAKEVIEW CENTER) (Introduced 6/9/09)

F. RESOLUTION NO. 2009/49 APPROVING THE FORGIVENESS OF REMAINING LOAN BALANCE FROM THE ANTIOCH ECONOMIC DEVELOPMENT CORPORATION TO DELNETICS, INC.

G. RESOLUTION NO. 2009/50 AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUNDS AND REDEVELOPMENT FUNDS

H. RESOLUTION NO. 2009/51 BUY AMERICAN

I. RESOLUTION NO. 2009/52 AMENDING THE MASTER FEE SCHEDULE TO REDUCE THE HOME OCCUPATION USE PERMIT FEE AND DISCONTINUE INSPECTIONS

J. PREWETT PARK PROJECT – DEED RESTRICTION BURROWING OWL HABITAT

K. RESOLUTION NO. 2009/53 AUTHORIZE PARTICIPATION BY THE CITY OF ANTIOCH IN THE CONTRA COSTA CONSORTIUM APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR NEIGHBORHOOD STABILIZATION PROGRAM 2 FUNDS IN THE AMOUNT OF \$50,000,000

L. STANDBY CITY COUNCIL MEMBERS

M. CONSIDERATION OF BIDS FOR THE CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE HANDICAPPED ACCESSIBLE RAMPS AT MISCELLANEOUS LOCATIONS 2009-2010, (P.W. 507-12)

On motion by Councilmember Kalinowski, seconded by Councilmember Moore, the Council unanimously approved the Council Consent Calendar with the exception of items A, B, E and L, which were removed for further discussion.

Item A . Councilmember Moore stated he felt there were essential comments on various items not captured in the minutes therefore he could not support voting in the affirmative.

On motion by Councilmember Rocha, seconded by Councilmember Kalinowski, the City Council approved the minutes of May 26, 2009. The motion carried by the following vote:

Ayes: Kalinowski, Rocha, Parsons

Noes: Moore

On motion by Councilmember Kalinowski, seconded by Councilmember Parsons, the City Council approved the minutes of June 9, 2009. The motion carried by the following vote:

Ayes: Davis, Kalinowski, Rocha, Parsons

Noes: Moore

Item B - On motion by Councilmember Rocha, seconded by Councilmember Parsons, the City Council unanimously approved item B.

Item E . Councilmember Moore stated he dissented on the item seeking an Economic Impact Assessment and various other items he felt were not addressed prior to approval, therefore he would be descending on the item again.

On motion by Councilmember Kalinowski, seconded by Councilmember Parsons, the City Council approved item E. The motion carried by the following vote:

Ayes: Davis, Kalinowski, Rocha, Parsons

Item L . The City Council thanked those who took on the responsibility of Standby City Council Members.

On motion by Councilmember Kalinowski, seconded by Councilmember Rocha, the City Council unanimously approved item L

PUBLIC HEARINGS

- 3. AVIANO SENIOR HOUSING PROJECT – PULTE/DEL WEBB REQUESTS REVIEW OF A PLANNED DEVELOPMENT (PD) REZONE, A MASTER DEVELOPMENT PLAN, 266.5 RESIDENTIAL DEVELOPMENT ALLOCATIONS (RDA), A TENTATIVE MAP, AND A USE PERMIT FOR THE DEVELOPMENT OF UP TO 533 AGE-RESTRICTED SINGLE FAMILY HOMES ON AN APPROXIMATELY 189-ACRE PARCEL LOCATED AT THE NORTHWEST CORNER OF (FUTURE) HILLCREST AVENUE AND (FUTURE) SAND CREEK ROAD (APNS 057-050-013 AND 057-030-001). CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT WILL ALSO BE CONSIDERED. FILE: MDP-05-01, RDA-07-01, UP-09-05**

Senior Planner Morris presented the staff report dated June 17, 2009 recommending the City Council: 1) approve the resolution certifying the Aviano project Final Environmental Impact Report (EIR), 2) read the ordinance by title only, 3) introduce an ordinance rezoning the project site from Study Zone (S) to Planned Development District (PD-09-03) and approval of a Master Development Plan (MPD-05-01), 4) adopt the resolution approving 266.5 residential development allocations for the project (RDA-07-01); and 5) adopt the resolution approving a vesting tentative map/final development plan (PW 676) and a use permit (UP-09-05), subject to conditions of approval. In addition, staff recommended adding a standard condition of approval requiring the project to be subject to the future community park fee when it was established by the City Council and amend the RDA resolution so it reflected the same language outlining the RDA community benefits.

Mayor Davis opened the public hearing.

Mike Serpa, representing Project Manager Del Webb, thanked City staff for working with them and the City Council for their consideration of the project. He gave a brief overhead presentation of the project,

Tom McNell, Antioch resident, Co-author Measure U, Trista Viera, Antioch resident, Rich Woods Deer Valley High School Football Coach, Jesse Zuniga, Antioch resident, Deer Valley High School Woman's Varsity Soccer Coach and Delta Youth Soccer League Coach requested the City Council consider reallocating a portion of the RDA monies for all weather turf fields at both Antioch Public High Schools and spoke to the value of having quality sports facilities in Antioch. In response to Mr. Zuniga, several members of the audience stood in support of his comments.

Dee Viera, Antioch resident, read her letter in support of the Aviano Adult Community Project and urging the City Council to consider allocating a portion of the RDA monies for all weather turf fields at both Antioch High Schools. A copy of her letter was provided for all Councilmembers. She requested Mr. Serpa respond to where the burrowing owl habitat would be and what his opinion was regarding turf fields in the community.

Mayor Davis read written comments provided by Mike Collins, Nick Wisely, Jorge Corona, Bianca Corona, Rosa Ruiz, Alicia Collins, Lisa Perry, Nicholas Hauliston and Joysen Dyal in support of RDA funds being spent to renovate Antioch and Deer Valley High School Athletic Fields to all weather turf.

Troy Bristol, representing Save Mt. Diablo, commended the applicant and City for adequately addressing the impacts of the project through mitigation measures. He urged the City to allow the mitigation measures for the project set a precedent for future projects in Antioch.

Mr. Serpa stated they would support the City in their decision with regards to reallocating RDA funds. He reported most likely they would build habitat onsite in the open space for the burrowing owls and he offered to take Ms. Vieira on a tour once the habitat was established.

City Manager Jakel reported the James Donlon Park turf field was on the priority list for WW funding in the 2011-2012 timeframe. He suggested the City Council invest the RDA contribution toward Prewett Park and run the operations off of the investment earnings.

Councilmember Kalinowski reported there was \$2.5M of the WW money earmarked for turf fields in the City. He offered to participate on a subcommittee in cooperation with the Antioch School District to determine the feasibility of turf fields at the High Schools provided there was capacity from the City to move forward.

Councilmember Moore agreed with Councilmember Kalinowski and voiced his support conceptually for the turf field project with a Memorandum of Understanding (MOU) and cost sharing with the Antioch Unified School District. He commended Mr. Sepra for meeting the goals of the City for proper mitigation of the project.

Councilmember Parsons stated, while she agreed the City was in need of additional turf fields, she supported RDA funds being allocated to address operations at Prewett Park.

Mayor Davis stated he fully supported the concept of turf fields and having an MOU with the School District for operation and maintenance.

With no further speakers, Mayor Davis closed the public hearing.

RESOLUTION NO. 2009/54

RESOLUTION NO. 2009/55

RESOLUTION NO. 2009/56

On motion by Councilmember Kalinowski, seconded by Councilmember Rocha, the City Council unanimously: 1) approved the resolution certifying the Aviano project Final Environmental Impact Report (EIR); 2) read the ordinance by title only; 3) introduced an ordinance rezoning the project site from Study Zone (S) to Planned Development District (PD-09-03) and approval of a Master Development Plan (MPD-05-01); 4) adopted the resolution approving 266.5 residential development allocations for the project (RDA-07-01); and 5) adopted the resolution approving a vesting tentative map/final development plan (PW 676) and a use permit (UP-09-05), subject to conditions of approval. With the addition of standard condition requiring the project to be subject to the future Community Park Fee when established by the City Council and amending the RDA resolution so it reflected the same language outlining the RDA community benefits.

COUNCIL REGULAR AGENDA

4. ESTABLISH CARBON EMISSIONS REDUCTION TARGETS FOR ANTIOCH (Con't from 6/9/09)

Climate and Energy Assistant Tagas presented the staff report dated May 26, 2009 recommending the City Council adopt the resolution adopting GHG reduction targets by reducing overall carbon emissions by 25% (1990 levels) by 2020 and 80% reductions by 2050 as mandated by the Global Warming Solutions Act of 2006 AB-32.

RESOLUTION NO. 2009/57

On motion by Councilmember Moore, seconded by Councilmember Rocha, the City Council unanimously adopted the resolution.

5. APPROVAL OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2009

Police Captain Cantando presented the staff report dated June 17, 2009 recommending the City Council approve the allocated grant funds.

On motion by Councilmember Kalinowski, seconded by Councilmember Rocha, the City Council unanimously approved the allocated grant funds to: 1) Pay for salary and benefits for the Police Department Volunteer Coordinator; and 2) Fund the REACH Youth for Positive Change program, an enhancement of the Youth Intervention Program.

6. UPDATE FROM THE CITY COUNCIL GRAFFITI SUB-COMMITTEE AND THE INTRODUCTION OF THE GRAFFITI ABATEMENT PROGRAM

Code Enforcement Manager Graham presented the staff report dated June 5, 2009 recommending the City Council provide direction to staff.

Mayor Davis discussed working with PG&E on a mural program for the utility boxes as well as re-establishing a reporting program.

Councilmember Parsons announced the graffiti abatement truck was available for anyone interested in sponsoring it.

Councilmember Kalinowski stated if enthusiasm for the program diminished, the City could look at opportunities for a supplemental program coordinated with the work alternative program.

On motion by Councilmember Parsons, seconded by Councilmember Moore, the City Council unanimously: 1) Received and filed the report; and 2) Directed staff to re-allocate \$5000.00 to the Graffiti Abatement Program.

7. PRESENTATION ON DEVELOPMENT REVIEW PROCESS IMPROVEMENTS

Senior Planner Wehrmeister gave a brief overhead presentation of the Planning Review Process and General Customer Service improvements as well as current commercial and residential projects.

In response to Council, Senior Planner Wehrmeister stated she would email the presentation to the City Council members.

Councilmember Kalinowski suggested staff develop a plan to properly staff Community Development when the economic downturn begins to improve and development increases.

8. AGENCY REGULAR AGENDA

The Agency convened with all members present.

A. APPROVAL OF AGENCY WARRANTS

B. RESOLUTION NO. ADA - 434 — AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUNDS AND REDEVELOPMENT FUNDS

On motion by Agency member Moore, seconded by Agency member Kalinowski, the Antioch Development Agency unanimously approved items 8A and 8B.

PUBLIC COMMENTS

Councilmember Rocha and Mayor Davis referenced letters received by Antioch residents expressing concern regarding the maintenance of medians in their neighborhoods. (Mayor Davis stated these letters would be part of the record verbatim. See attached correspondence.)

STAFF COMMUNICATIONS

City Manager Jakel announced the City Council would be meeting on July 14, and 28, 2009, the Mayor's conference would be held in Brentwood on July 2, 2009 and Closed Session would follow this evenings meeting.

COUNCIL COMMUNICATIONS

Councilmember Kalinowski announced he would be out of town for the Mayor's conference and 4th of July celebration.

Councilmember Rocha announced she and Mayor Davis attended a Welcome Home Celebration for Private First Class Army Scout Nick Orman.

Council member Parsons reported she attended a ceremony for Dr. Fontana where he received his honorary degree. Additionally, she attended the Senior BBQ and the South Lake Drive Court Block Party

With no further business, Mayor Davis adjourned the meeting to July 14, 2009 at 10:23 P.M and announced the City Council would be going back into Closed Session.

CLOSED SESSION 2) CONFERENCE WITH LABOR NEGOTIATOR . Employee organizations: Public EmployeesqUnion Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officersq Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employeesq Association. This Closed Session is authorized by California Government Code §54957.6.

City Attorney Nerland reported the City Council had been in Closed Session and there was no reportable action.

Respectfully submitted:

L. JOLENE MARTIN, CMC
City Clerk

Approved:

JAMES D. DAVIS, Mayor

Attest:

L. JOLENE MARTIN, CMC
City Clerk