

Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California

June 25, 2002

CITY COUNCIL
SPECIAL/CLOSED SESSION

Council met in closed session at 6:32 p.m. in the second floor conference room at City Hall to hold a conference with Legal Council regarding existing litigation pursuant to Subdivision (a) of Section 54956.9, Pelican and Smallwood versus the City of Woodland. In attendance at this meeting were Mayor Flory and Council Members Dote (arrived at 6:33), Monroe and Peart. Vice Mayor Rexroad was absent. Also in attendance were City Manager Kirkwood, Assistant City Manager Marler, and City Attorney Siprelle.

CITY COUNCIL
REGULAR SESSION

Mayor Flory announced that Council had met in Closed Session for the purpose of holding a Conference with Legal Counsel regarding existing litigation. He read a statement indicating that settlement had been reached in the case of Pelican and Smallwood versus the City of Woodland in regard to the Spring Lake Specific Plan.

CALL TO ORDER

Mayor Flory called the regular meeting of the Council to order at 7:09 p.m.

PLEDGE OF ALLEGIANCE

Mayor Flory invited all in attendance to join the Council in the Pledge Allegiance led by Council Member Dote.

ROLL CALL

COUNCIL MEMBERS PRESENT: Martie Dote, Jeff Monroe, Neal Peart, David Flory



COUNCIL MEMBERS ABSENT: Matt Rexroad

STAFF MEMBERS PRESENT: Rick Kirkwood, Phil Marler, Ann Siprelle, Gary Wegener, Steve Harris, Wendy Ross, Sue Vannucci, David Ingman, Hoss Khatami, Dick Donnelly

OTHERS PRESENT: Contract Planner Heidi Tschudin, Contract Engineer Nick Ponticello

PUBLIC COMMENT

None.

COUNCIL AND STAFF STATEMENTS AND REQUESTS

City Manager Kirkwood stated he had received a memorandum from Terry Basset of the Yolo County Transportation District in regard to the expansion of the Cache Creek Casino and the possible traffic implications on the City. This item will return to the Council for further discussion.

Council Member Peart said that Senators Margett, Soto and Machado had indicated support for retention of funds by Cities and Counties in relation to A. B. 680 and he requested that letters expressing appreciation be sent to them. Council concurred. Council Member Dote indicated the Assembly Member Helen Thomson has indicated her opposition to the Bill as well.

CONSENT CALENDAR

AGREEMENT TO NEGOTIATE EXCLUSIVELY WITH WISEMAN COMPANY ON CITY PROPERTY AT EAST AND MAIN STREETS

Council Member Peart thanked City Manager Kirkwood, Community Development Director Harris and Redevelopment Manager Ross for their work on the Wisemen office complex project. This is a downtown partnership with public and private participants to bring a quality structure which will the existing Heritage Oak tree on the site as the focal point. They come very recommended and respected. Mayor Flory and Council Member Dote also expressed their pleasure for this project, as it will change the appearance of that part of the City and will tie with the architectural appearance of the new Police Facility to be located a block away.



On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council authorized the City Manager/Redevelopment Agency Director to execute an Agreement to Negotiate Exclusively with the Wiseman Company to construct a multi-story Class A office building on 2.145 acres of City-owned property currently occupied by the Parks, Recreation and Community Services Department at 1122 Main Street.

On a motion by Council Member Peart, seconded by Council Member Dote and carried by the Members present, Council approved the following Consent Calendar items as presented:

PROJECT PROGRAMMING SUMMARY SHEET FOR OLD LANDFILL CLOSURE PLAN AND IMPLEMENTATION, PROJECT 02-33

Council approved the Project Programming Summary Sheet for an Old Landfill Closure Plan and Implementation totaling \$99,000.

DOWNTOWN PARKING LOT, PROJECT 00-34

Council received information on the status of the construction of the downtown parking lot at the Northwest corner of College and Court Streets.

SOLE SOURCE CONTRACT FOR UNDERGROUND UTILITY INFRASTRUCTURE INSPECTION AND EVALUATION

Council authorized the Director of Public Works to execute a Sole Source Service Contract with Holmes International of Sacramento to complete an underground utility infrastructure inspection and evaluation up to a cost not-to-exceed \$75,000 and authorized changes not-to-exceed 10% of this award.

REPORTS OF THE CITY MANAGER:

REGULAR CALENDAR:

FLOOD INSURANCE RATE MAP ISSUES

On a motion by Council Member Peart, seconded by Council Member Monroe and carried by the Members present, Council deferred discussion on this item until the return of Vice Mayor Rexroad.



LETTER OF INTENT TO ALLOW ACE HARDWARE RETAIL SUPPORT CENTER AND MASTER PLANNING OF SPRECKELS BUSINESS INDUSTRIAL PARK TO PROCEED

City Manager Kirkwood stated at the request of two Members of the Board of Supervisors, he and Council Members Peart and Dote had met with Gerry Kamilos in regard to the proposed ACE Hardware Retail Support Center Project. Mr. Kamilos feels the Center will have a positive effect on the community. The Council had taken action in April to continue to study the safety of the community in the form of a Flood Protection Action Plan. The General Plan supports development. The Plan designates that businesses shall be developed to generate jobs and a tax base for the City. The City must work with the County on this process to annex this piece into the City and provide an infrastructure to the development. Three hundred to three hundred fifty jobs with seventy in management and technical will be added to the employment base. Mr. Kamilos is offering a \$1.5 million commitment for flood control solutions and participation in an assessment district. He also desires to contribute \$50,000 to the economic development of downtown Woodland. Letters of support have been received from Barbara Hayes, Executive Director of the Sacramento Area Commerce and Trade Organization, John Medinger, Mayor of La Crosse, Wisconsin, Dick Granchalek, President of the Greater La Crosse Area Chamber of Commerce, Dave Freitas, Deputy Director of California Technology, Trade and Commerce Agency, Stephen and Anne Marks, local property owners, and Lew Rees, Executive Director of the Prescott Valley Chamber of Commerce, Prescott, Arizona, all expressing their praise and support for ACE Hardware as a good neighbor and contributor to the community.

City Manager Kirkwood recommends the project be allowed to continue with the understanding they will adhere to the following:

- City design standards
- Balance of the Spreckels land will be included in annexation efforts
- 238 acres of the total 544 will remain zoned industrial following annexation
- Specific Plan process will be funded by Mr. Kamilos

These issues provide significant information for the Council to reconsider the project.

Council Member Peart asked David Morrison, Senior Planner with the County of Yolo, if the County was supportive of the project and Mr. Morrison stated the project has not yet come before the full Board of Supervisors.



Council Member Monroe asked if the \$1.5 million would apply to an Assessment District should it go forward. City Manager Kirkwood indicated to the affirmative.

Mr. Kamilos stated he does agree with all of the statements in the Staff Report. The \$1.5 million is for a flood protection solution and they are not advocating any particular solution. The economic development in the downtown is also important to the success of the Center. The benefits are very clear and the monetary commitment would be paid in two installments. They are also working on the 80 acre detention pond that would make the area more attractive. The Master Plan process will be of benefit for that development, Flood Control and economic development. The Master Plan would be a City process with all of the properties involved. If the Council adopts this, there will contact with the County on the property tax exchange and the County process will need to be addressed. All City and County interests must be adhered to. Mayor Flory asked if expedited development would require additional staff and would the developer pay for that cost. City Manager Kirkwood indicated to the affirmative to both questions.

Council Member Peart asked if this annexation would tag onto the annexation of the property across from the site. Director Harris said this would be included in the annexation going forward at present. Council Member Dote said this issue went through the 2 x 2 at the County and the Board of Supervisors seemed to be supportive of the project. LAFCO said they have been discussing the annexation and as soon as the details are worked out, they will move forward.

Mark McComas is concerned that Vice Mayor Rexroad is not present to participate in this decision. He said that 71% of the voters were against the flood protection. Vice Mayor Rexroad is a member of the Yolo County Flood Task Force. Council Member Peart stated this is not a Yolo County committee.

Brenda Cedarblade said the Council set the urban limit line. ACE will affect the quality of life in the County. It will move the wall North of where it is proposed and increase flooding. It will increase costs to the City. Her house would be affected by eight to twelve feet of water by the old flood wall. Increasing the level of water will be directly attributed to the construction of ACE Hardware. She threatened the Council with reprisals should they approve this project. She indicated there were no warehouses leaving. They are coming in and trying to build on the urban limit line set by the City Manager. Council is allowing construction in the flood zone. If this project is approved, she will assure them there will be no further warehouses constructed in the City. Council Member Dote asked if this building is within the Urban Limit Line and Director Harris stated it is.



Mayor Flory stated that threats are not the way for government to be effective. The issue is not about a flood wall, it is about authorizing the City to negotiate. The Council has not endorsed a flood wall, before or after the election. The issue is to determine whether the staff should be allowed to negotiate with the developer to Master Plan 544 acres which includes a large portion of the land is owned by the City that is now undevelopable. Through this process we could have an asset that could be sold to provide a return to the taxpayers. Other than the \$1.5 million to go to flood studies, potential flood solutions, this project has no current affect on what the Council, County or anyone's decision will be on what type of flood protection we are going to have. The \$1.5 million, even if the Council voted for it to go toward flood protection, could be used for new studies or update of old studies, it is not identified for a flood wall or a setback levee. It can be drawn on that as the process comes about over the years, there will be a bank for which the City can provide its matching funds. We might not have a flood solution, or perhaps not for ten to fifteen years. The contractors and bulldozers are not going to be cut loose tomorrow if this is approved.

Al Iby said that Council Member Monroe wanted 3 more Police Officers and we are presently short 12 officers. We could not get funding for the three officers. The City should use that \$1.5 million for officers, not flood protection. The City has already decided they want a flood wall. Having only 5 officers on duty at a time is not acceptable. Council Member Monroe said the Police Study was for the Sycamore Ranch only and we are more short than 12 officers. Council Member Peart asked Mr. Iby if he was in favor of the ACE Center. Mr. Iby indicated he has a concern about the detention basin. His issue is not with ACE.

K. S. McClelland said he did not know about this meeting. City Attorney Siprelle said there are no noticing requirements for this item until the Specific Plan comes forward. Mr. McClelland said the flood wall is his concern. If he has a wall his insurance will go up \$8,000 or 566%. The wall directs the water to him. This is not beneficial to the property owners. Mayor Flory reminded Mr. McClelland that his discussions do not appear to be related to the subject, which is the ACE Center. Mr. Kamilos will be constructing a detention basin which will hold the run off of water until a flood protection solution can be determined. Mr. McClelland feels this is being done in a backward fashion. The wall will divide the community.

Colette Stewart said that Council Members Peart, Monroe and Flory voted last meeting for no more warehouses and had very good reasons for making that decision. If they change their vote, she wants to know the reasons. If they change because of the money from ACE, she said they have been bought



off. ACE says they need a decision tonight and she would like the Council to wait until Vice Mayor Rexroad returns. Council Member Monroe said ACE is not putting forth any money, the developer is providing that revenue source.

Council Member Dote said there was no vote, there was only deliberation, weighing of the relative benefits to the community.

Bob Young said there were good reasons why warehouses should not be added when there are vacant ones at present. There are many impacts for this type of development. He recommended that the money be used to go back to the Corps of Engineers to find other solutions. He feels that some off stream storage and/or other issues should be considered to provide protection for everyone. Low income children into the community create a greater need for facilities to assist them. Council Member Dote asked if children from low income families have greater impact than others. He said that low income children have more needs. Warehouses bring low income people.

Council Member Monroe said ACE cannot utilize any existing facilities. All of the vacant buildings are now "under water" including the Hewlett Packard facility. Mayor Flory said that many of the other warehouses are leased and ACE will be a owner operator.

Dudley Holman said he had recognized pride in the community when the warehouse was not approved initially. Children are leaving the City after they graduate because there is nothing for the brightest to work toward here. We should be striving for better business parks in the City. Money has been dangled in front of the Council and they are now flip flopping. He is concerned about the attitude of the Council and their convictions. He also questioned the requirement to have speakers complete a card with their name and address included and stated it was a violation of the Brown Act. City Attorney Siprelle clarified that the Brown Act cannot require that people sign in to attend a Council meeting, but can require them to complete a card with that information to speak before Council. Assistant City Manager Marler stated this requirement is also included in our City Code.

Supervisor Elect Frank Sieferman said the Corps of Engineers is preparing an NED and it was to be ready in June. He asked for status and Director Wegener states the Corps now states perhaps we will have it in September 2002. Mr. Sieferman said all governmental agencies are struggling with finances. He asked for clarification of the property location. Mr. Kamilos indicated on the map the precise location of the various pieces of property involved in the project and the annexation. The property is South of Churchill Downs down to Beamer, the 120 acres of City-owned property, to Kentucky



across from the co-generation plant and adjacent to existing warehouses. The City property is industrial and open space. The 80 acres in the open space is the detention basin which he proposes to relieve from the City and move into his property which would then provide the City developable area to add to the City's assets. Mr. Sieferman said the Marks piece has not been part of the annexation discussion and indicated it should be included. The settling ponds and target area have environmental concerns which need to be addressed. The County is working on agricultural land mitigation and they strongly want to pursue this as part of the discussion on mitigation. The nitrate levels in the County are high but not dangerous. He asked for clarification on why this is a problem for ACE. Mayor Flory it is an issue for ACE, not the City. There are no environmental issues that affect or are of concern to the City. Mr. Sieferman said that the City does need to look at this issue because it will affect us as well. Mayor Flory directed Mr. Sieferman to the County as they are advising the City. Mr. Sieferman is concerned about the growth in the County. This discussion has only been before two City official and two County officials. This building should be put in a different location. Mayor Flory said that we have not been able to identify any other location in the City that would place them out of the flood zone.

Council Member Dote said the location is already zoned industrial in the County. David Morrison from the County confirmed. Without the City concurrence for infrastructure they would need to develop their own. Council Member Dote asked if it was to have been a hook up to the Esparto system. Mr. Morrison said it was not within the Esparto Community Services District and would have t be annexed. ACE would have to develop their own system to be hooked up to the system at a later time.

Dudley Holman said there is an agreement with the County that they would not develop in the General Plan area. City Manager Kirkwood said the agreement is still in effect and that is why the County is meeting with the City.

At 9:06, Council recessed and reconvened at 9:20.

Council Member Dote suggested focus be redirected to the annexation, not a flood wall. It is within the City urban limit line and zoned industrial. The property has always been intended for annexation and has been pre-zoned. The Master Plan for the entire area will cost the developer up to \$500,000. This is addition to the money the developer, not ACE Hardware, has put on the table. We have had in 2000-01 only 100 building permits for homes in the Sycamore Ranch area due to the uncertainty of the flood maps. The flood maps had been



issued but the depths had not been set. That uncertainty and ambiguity has been clarified and homes are beginning to be built in that area with raised pads. This development takes that information into account and will build out of the flood plain. There has been a great deal of speculation on flood issues. She will not make a determination until the CEQA process is finalized. This project is a benefit to the community, benefit having this land Master Planned and annexed, a benefit in terms of money to be used for whatever the City chooses. Whatever the solution for flood protection, we will have to provide a local match. We cannot bear the cost of the protection by ourselves. This is seed money to go to the local match. She will not jump ahead of a process that is in the middle nor will she move ahead of the Corps of Engineers. She expects them to explain that plan. There has been a lot of misinformation, supposition, innuendo, and jumping to conclusions which are not yet there. This is a good transition project and the value to the community more than offsets what may be a detriment to taking 75 acres. This is not a warehouse like old warehouse projects. The management and administrative jobs coming to the community will be of benefit. It is unfortunate that when members of the public are testifying before the Council, Council is not allowed to engage in deliberation or debate and members of the public can make egregious and personal statements. She finds that unfortunate and feels that members of the public should control themselves a little better and keep the discussion pertinent, not speculating, pointing fingers and reveling in one persons disappointment. It makes it difficult for Council to take this type of testimony at any kind of face value.

Council Member Peart indicated this is not a typical warehouse. There will be 75 management people making \$50,000+. People will be coming in from all over the area for training purposes. They will be using our hotels and eating in our restaurants. Hewlett Packard and Valley Media are leaving the City and ACE will help to provide jobs for those who are displaced by that loss. The \$1.5 million will go into a fund that will be set aside for flood protection and could be borrowed against for other uses. The value of the land will increase. The Master Plan costs will be out of the developers pocket. Locating this company in the flood zone is of public benefit. A business park will go into Woodland along Road 102 and that will be of benefit to the City.

Council Member Monroe had asked for the benefit to the community. He now has that information. The developers should pay for their services. The Corps of Engineers told him directly the flood barrier would probably be their choice. He will support the Ace only if they place \$800,000 into the Redevelopment Agency. He wants the money to go into the General Fund not to the flood protection. We can use that money to get more Police and Fire employees.



Mayor Flory said this company is a good partner. The letters received do not address local involvement. The training classroom is only about 2,500 square feet with the warehouse portion to be at 1 million square feet. The City will have an opportunity to increase land value at present is \$7,000 per acre which could increase to \$100,000 per acre. This project will build out by 2010 and by that time we may have a flood solution. Taking the money for use in other areas is a better solution. This will be a good mix of property, public and support services to give us a better tax increment and jobs.

Council Member Dote said the \$13 million per year payroll would bring in between seven to ten times more of goods and services and associated retail sales they produce to the community which would be from \$91 million to \$131 million per year of worth. Mayor Flory said that the majority of the people will be making \$10.00 to \$12.00 per hour and that is not a livable wage. That means there needs to be a two income family to make the livable wage and they would not be buying higher end materials or homes. We need to provide jobs for those who are raised here and want to return following college and work here.

Council Member Peart said the salaries, including the benefits, indicate that 75 jobs will be at \$66,000, 240 jobs at \$39,000 and 10 jobs at \$27,000. He said we borrow from our Enterprise Fund. This money could be put into a fund and borrow against. It makes sense that you borrow on what you have but you keep that nucleus there in the event it is needed.

Mayor Flory asked how the developer gets paid back on his investment. Council Member Dote said that the flood solution would make the property developable. Mr. Kamilos said the \$750,000 and \$50,000 to the Redevelopment Agency and the \$750,000 to the General Fund, would be in two payments. Mr. Young had said earlier about potentially challenging the analysis by the Corps. He feels these funds should be directed all or in part to address that challenge. They would like to incorporate that amount into a Mello-Roos District within their own property to allow them to convert that amount from a capital expenditure to an expense to assist them in the economics of the revised proposal from Council Member Monroe. These funds would then be termed as funds for public benefit facilities. It would then qualify for that bonding program within their specific project.

It was moved by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, approved the letter of intent to allow the ACE Hardware Retail Support Center and Master Planning of the Spreckels Business Industrial Park to proceed but that the first \$750,000 and \$50,000 for a total of \$800,000 go to our Redevelopment Agency to be used by the



Redevelopment Agency to improve our Redevelopment Zone and the second \$750,000 go to our General Fund which could be used for anything, including flood protection or Police Officers. Council Member Monroe has no problem with it being put into a Mello-Roos to help the developers for the expense or cost as long as the money goes to these two entities. He does not intend to have in his motion any consideration for flood protection at this time.

Director Wegener said there is \$3 million invested in the studies for a flood solution thus far and we have a local share of those feasibility studies. There has been discussion of looking at other alternatives, but the ones we have thus far are the less costly and most viable. Others that come forward will require additional study, which will take additional funding on the part of the City. Those funds could be taken from the General Fund.

Council Member Dote asked if money was dedicated into the Redevelopment Agency could it be borrowed on for other City purposes. City Attorney Siprelle stated there should be no reason why it could not be borrowed against. Director Wegener asked if the Agency would have to be repaid and the City Attorney Siprelle stated it would be the discretion of the Agency and Council.

City Manager Kirkwood said that Mr. Kamilos would need to confirm his acceptance to the motion in order to proceed. Mr. Kamilos does affirm acceptance.

SPRING LAKE SPECIFIC PLAN SCHEDULE AND STAFF RESOURCES

City Manager Kirkwood said that Council had been contacted by the applicant to urge them to adhere to the schedule that would move the process along as quickly as possible. He reminded Council that the City is dependent upon other agencies to move forward.

Director Harris said there are about 800 acres, including the Spreckels annexation which need Master Planning. The Spring Lake area is about 1,100 with 300 to 400 for public use. When the SLSP was adopted last December, there were a number of outstanding tasks to be completed to move ahead. Staff and the consultants have been meeting with Turn of the Century for several months and have identified those tasks, about 193, which need to be completed prior to commencing construction. He cited examples as outlined in the staff report. There have been weekly meetings with Public Works, the Contract Engineer, the applicants and their consultants on the infrastructure design. Staff has been in contact with the LAFCO staff on a number of



occasions. The applicant must file a formal application. The annexation had been thought to be complete by December 2002 but it now appears it will be February of 2003 due to the required studies, the application process and the legal noticing requirements. The applicant has responsibility before the Department of Conservation for the Russell property and the Williamson Act rescission. The application has been before the Department for some time now. The City wrote to the Department at the applicant's request. There was some concern from the Department about the releasing of the Russell property, which is in the far Southeast of the development and could constitute leap frog development. They wanted assurances that was not to be the case and would be developed contingent upon the infrastructure phasing, which was dependent upon property controlled by the Turn of the Century and be developed on a contiguous basis. The February/March 2003 timeframe would be when the bonds could be released. The tentative and final maps would occur after that date. Should everything happen in the most expeditious manner, building permits could possibly be released at the end of 2003, but more probably early 2004. There is need to bring on a project implementation Planner immediately to address the number of tasks completed and to transition with the Contract Planner. This person would address all remaining tasks to move the process forward. This would be a three year funding commitment by the developer beginning July 1, 2002. The Turn of the Century group has agreed to funding this position.

Council Member Monroe asked if there is a current employee who will be assuming these responsibilities and Director Harris agreed. Director Harris said we have vacancies presently to be filled. Staff workload is tremendous and issues have been on hold until a full staff is attained. Recruitment is beginning for open positions and to backfill as per Council Direction to move quickly on the Turn of the Century project. Council Member Dote said she wants this to be a priority project but we have had a hard time recruiting so who will be taking on these duties. Director Harris said that all agencies have had difficulty recruiting Planners in this area. At one point, the Department had five Planners. We now have two, one out on medical leave and two vacancies. This is his response to facilitate this project.

Council Member Peart asked if they would bring in a contract Planner and Director Harris said that is a possibility. Council Member Peart said when the project is over, how do we then cut this position back if we utilize a current employee. With the building activity increasing or anticipated, we foresee a need to maintain the growth in the City. We may need to add more people under contract to meet that need.



Council Member Monroe asked if this person is hired, can we meet the timeline. Director Harris said our success rate will be better addressed but there are a number of items that are not under our control. City Manager Kirkwood said we are doing the staff roles and responsibilities but LAFCO, etc. will influence the schedule. Council Member Dote said when the Spring Lake Specific Plan starts building we will need additional positions. LAFCO seems to be supportive of moving forward also.

Council Member Monroe said that the point is to take some of the burden off of existing staff. Director Harris said there is consideration of those needs of the remainder of the City. Mayor Flory wants to expedite this process so that in 2003 building permits will be issued.

At 10:25 p.m., on a motion by Council Member Dote, seconded by Council Member Peart and carried by the Members present, Council extended the meeting until 10:45.

David Taormino, developer, said they have a feeling they are missing some important dates in the process. They understand the Planner Khatami will be the in house staff member on this project and feels he can work well with them. There have been some successes. The weekly meetings have been very helpful. The CEQA went well with the City Attorney handling. Finance Director Vicars has been meeting about the financing and has worked out a schedule for the infrastructure by April 1, 2003.

Council Member Peart asked if the annexation and the Williamson Act rescission would be completed on the same date. Mr. Lumbrazo said the date is an estimate. There are conflicting policies at LAFCO that indicate they shall not annex the Williamson Act land. Council Member Peart said there are some assumptions that this would pass. Mr. Lumbrazo asked Council to send a letter to LAFCO to urge them to do all the things necessary to move the project as quickly as possible it would help the process. They are willing to spend whatever necessary to fund the additional Planner. Mayor Flory said the intent was for TOC to submit maps to give them an idea where staff is coming from prior to official approval.

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council authorized the hiring of a developer-funded Project Planning position for the period July 2002 through July 2005; directed staff to send a letter to Elizabeth Kemper, Chairperson and Tom Stallard, Chair of LAFCO urging them to adopt an expeditious schedule; provide



an update on the Consent Calendar of each Council meeting regarding the progress of the project.

JULY AND AUGUST COUNCIL SCHEDULE

On a motion by Council Member Monroe, seconded by Council Member Dote and carried by the Members present, Council set the meeting schedule for July as July 2nd, 16th, and 30th for Regular meetings with July 23rd as a Study Session. Council will recess in August. Mayor Flory asked that the Council be kept informed of those issues coming before them during July and August.

ADJOURNMENT

Mayor Flory adjourned the regular meeting of the Council at 10:42 p.m.

Sue Vannucci, City Clerk