



MINUTES

Tuesday, November 7, 2017

5:30 P.M. Closed Session

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

MEMBERS PRESENT: Nancy Amadeo, Gail Morton, Frank O’Connell, Mayor Pro-Tem/Vice Chair, David W. Brown, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City’s Meyers-Milias-Brown Act representative.*
 - a. Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Three potential cases.
 - b. Labor Negotiations
 - i. Marina Employee Association
 - ii. Marina Management Employees Association
 - iii. Marina Public Safety Officers Association
 - iv. Marina Public Safety Manager’s Association
 - v. Marina Professional Firefighters Association
 - vi. Department Directors
 - a. Community Development Director
 - b. Finance Director

- c. Fire Chief
- d. Police Chief
- e. Recreation & Cultural Services Director

City Negotiators: Layne P. Long, City Manager and Employee Relations Officer

6:50 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Assistant City Attorney Deborah Mall reported out closed session: The Council went into closed session at 5:30 and one matter was discussed, which is 3b Labor Negotiations and direction was given to the city negotiator.

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)

5. **SPECIAL PRESENTATIONS:**

a. **Proclamations**

- i. Law Enforcement Records and Support Personnel Day

b. **Monterey County Housing Authority Presentation**

c. **Recreation Announcements**

6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Brian McMinn, Public Works Director – Friends of Marina Parks next park maintenance event at Vince DiMaggio Park on Saturday, November 18th from 9:00-12:00.
- Seth Morton, Police Officer/Board Member of PSOA – commented on the minimal staffing level and retention and recruitment issues. Operating at minimal staffing level for too long. Noted that 5 officers are at different stages of hiring process with neighboring agencies. Continued loss of officers will reflect in mandatory overtime. Marina population is expected to double by 2020 and our police department is shrinking. Officers in Marina are leaving because we are not competitive in the law enforcement market. We're not asking to be the highest in the area but we are asking to be brought up to the industry standards so that we can be competitive to recruit the officers that we need and retain the ones that we have left.
- Thema McIntosh – commented on the rise of vandalism taking place in White Court, people are removing new fence planks and replacing them with old ones with holes in them. Peoples cars are being targeted; asked if the city has a program to help with household repairs such are sewer lines from house to street.
- Marilyn Lidyoff – Provided council and public with update from Monterey County Convention & Visitors Bureau.
- Kevin P. Saunders – Announced his intention to run for mayor seat in 2018 Election.

- Julius Ruben, CSUMB Biology Student – commented about the consequences of plastic straws use. It is estimated that 5 million plastic straws are produced a day, which is an equivalent of 127 yellow school busses filled from top to bottom. Not all these straws end up in landfills, some end up in the streets that eventually end up into the ocean where the marine life are affected. Asked council if an ordinance could be passed to ban plastic straw use. The City of Carmel just passed such an ordinance.
- Rachel Duckworth, CSUMB Biology Student – Speaking on behalf of the Marine Plastic Pollution Worldwide crisis. Commented on the microplastics that eventually breakdown over time and the marine life end up eating them and then human end up eating the marine life. An estimate of 10-20 million tons plastic will end up in our oceans annually. Save Our Shores has documented in 2016 that plastic food ware and straws make up about 2/3rds of food container litter picked up around our beaches. Suggested council place a ban on plastic straws and utensils for all food vendors within the City of Marina.
- Isaac Rodriguez, CSUMB Student – asked what plans the city has for the projected student growth of CSUMB over the next 12 years. For the 2016 Academic year there were approximately 7600 students, of those 78% of students and faculty currently commute via car. CSUMB reported in its master plan that wants to increase enrollment by 58% to 12,000 students and 1,000 faculty and staff by 2030. Unfortunately, even now there is a lack of affordable housing available for the current student body at CSUMB and the surrounding areas. Currently 1 in 10 California State University students are homeless.
- Mark Penna, CSUMB Student – Appreciates Marina’s support for local science community and local wildlife. Thanked Mayor and Council for their involvement in the community and local wildlife. Spoke about his volunteering at the Fort Ord Nature Reserve and Pond Construction Fort Ord National Monument.
- Nancy Amadeo – Announced that she is serving her last year on the Council and would not run for re-election in 2018. Suggested if anyone is interested in running for public office do it for a cause, do it to work towards a better community. Noted that no one should run unopposed in an election. Does not mean the incumbents are not doing a good job, what it means is that when someone opposes you in an election that incumbent now has an opportunity to tell the community what they’ve done, what they’ve accomplished and why we should continue to support them and the newcomer has that opportunity to present their case as to why they should be elected.
- Mike Owen – Assumed council directed staff to proceed with a 218-election process for the Monterey Bay Estates Lighting & Landscaping District, if so, why. A new contract was awarded this past year and didn’t go into effect and the old contractor stopped doing anything when they found out they weren’t being renewed. 6 months later and we still have no landscaping services. What used to be a deficit for that budget is now a plus, no body complained, no noticeable differences in the overgrowth of landscaping, you can attribute that to no water out there and no rain. If nobody noticed any difference and no complaints it seems like a waste of staff’s time and money and effort to conduct a 2018 election.
- Council Member Amadeo – announced Community Human Services Empty Bowl Soup Luncheon on Monday, November 13th from 11:30am-1:00pm at Shoreline Community Church, Monterey, which benefits Safe Place which is a comprehensive program for runaway and homeless youth. Safe Place is the only youth program in the county that serves homeless youths.
- Council Member O’Connell – Noted Veterans in need of transportation can receive free bus passes from the Monterey-Salinas Transit (MST) or reduced prices bus passes or taxi vouchers. If you wish more information persons can go to their website: www.mst.org or they can go to the MST office at 19 Upper Ragsdale Drive, Suite 200 in Monterey.

- Mayor Delgado – November 8th from 4:00-6:00 pm Grand Opening Ribbon Cutting for Geisler Three a promotional life style marking & printing business in Wild Thyme Shopping Center on Reservation Road; November 10-12 will be a Salamander Research project on Fort Ord; November 18th is the Vince DiMaggio Park clean-up from 9:00am-Noon; December 9th from 9:00am-3:00pm is the Oak Woodland Restoration Project Volunteer Day at Marina Library; on November 11th Friends of the Marina Library Book Store Grand Opening at 330 Reservation Road, Suite F starting at 10:00am
- Council Member Morton – November 17th at 2:00PM Fort Ord Reuse Authority again has its regular monthly meeting and there will be a second vote on whether FORA should be extended in any kind of type style entity. Thanked the public for their turnout and staff for their input and everyone who wrote letters to FORA Board Members, please do it again.

7. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. ACCOUNTS PAYABLE:

- (1) Accounts Payable Check Numbers 83210-83316, totaling \$236,458.05
Wire Transfers from Checking and Payroll for September 2017 totaling \$319,728.03

b. MINUTES:

- (1) October 17, 2017, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID:

- (1) City Council consider adopting **Resolution No. 2017-94**, awarding the Cardoza Avenue and Brookside Place Roadway Repair Project to Monterey Peninsula Engineering of Marina, California, approving the emergency allocation of \$30,000 from Gas Tax and \$30,942.00 from General Funds to finance the Cardoza Avenue and Brookside Place Roadway Repair Project, authorizing Finance Director to make necessary accounting and budgetary entries and authorizing City Manager to execute contract documents and all change orders on behalf of City subject to final review and approval by the City Attorney.

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting **Resolution No. 2017-95**, protecting our ocean and coast from offshore drilling, exploration and fracking.
- (2) City Council consider adopting **Resolution No. 2017-96**, accepting grant award from the California Coastal Commission, Local Coastal Program Assistance Grant to fund a comprehensive update to the City of Marina Local Coastal Program (LCP); Authorizing release of a Request for Proposals for Consultant Services to prepare the update to the LCP; and authorizing the Finance Director to make necessary budget and accounting entries; and Authorizing the City Manager to execute agreement on behalf of the City subject to final review and approval by the City Attorney.

g. APPROVAL OF AGREEMENTS: None

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider adopting **Resolution No. 2017-97**, receiving Marina Police Department 2016 Annual Report

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS:

- (1) City Council consider appointment to Economic Development Commission: Elizabeth Stetler. Seat expiring February 2019.

Jeff Schester – Support agenda item 8f(1)

Council Member Morton requested to pull agenda item 8f(2) for brief questions

Mayor Pro-Tem Brown requested to pull agenda item 8b(1) to vote separately and noted minor spelling correction on page 5 for Coffee Mia owner Horace Mercurio.

DELGADO/O’CONNELL: TO APPROVE THE CONSENT AGENDA MINUS 8f(2) AND 8b(1). 5-0-0-0 Motion Passes

DELGADO/MORTON: TO APPROVE AGENDA ITEM 8b(1) WITH CORRECTIONS AS NOTED ON PAGE 5. 4-0-1(Brown)-0 Motion Passes.

Council Member Morton – the amount of the grant was reduced significantly and it went from a comprehensive to an abbreviated local coastal plan. because this is such importance to us as a community our coastal and coastal plan, is it more appropriate for us to look for additional funding or provide additional funding for the development of a plan that is comprehensive, complete and does the best good for use from our general fund or some other source before we limit our scoping? So, in addition to the monetary grant they’re providing us with some type of services that is not monetized in this contract?

MORTON/AMADEO: TO APPROVE AGENDA ITEM 8f(2). 5-0-0-0 Motion Passes

9. PUBLIC HEARINGS:

- a. City Council consider open public hearing taking testimony from public and consider adopting **Resolution No. 2017-98**, approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2017 Funding Year of the State Community Development Block Grant (CDBG) Program to construct a Senior Citizen Center; if application is funded approving expenditure of CDBG program income in the amount of approximately \$39,876; solicit citizen input; and authorizing the City Manager or designee to execute documents(s) on behalf of the City subject to final review and approval by the City Attorney.

Council Questions: What is LMI; has the Vince DiMaggio Park(VDP) neighborhood been properly noticed that this site has been selected as the proposed site; did the planning commission review or did some public hearing make a decision that this center should be at VDP or was that just selected; if the grant is given to us, is the grant site specific or if the city did determine that there was a better location for a \$5 million building would we be able to use the grant to place in any other location; is the reduction in the square footage because of location or because of cost?

Mayor opened the Public Hearing for public comments:

- Vigil Piper, Marina Resident speaking on behalf of a group of citizens – Supports the grant, recalls the beginning of the grant back in June of 2016, which failed and then we had this meeting in February and to be honest with you didn't realize the complications and the technicalities of involved in this grant. Accordingly, it behooves the seniors to recognize the tremendous effort put in by the City of Marina and we certainly feel delighted that the City Council has moved this project along. The biggest thing noticed is that the senior program really does need this building. The paid membership now is around 106. Last year it was 150, the year before it was over 200. We're faced with a declining membership and feels that the senior program really should be saved. This is a really good step forward and we all hope that this grant will somehow manage to get through. Thank you.

Mayor Delgado closed the Public Hearing.

AMADEO/BROWN: TO ADOPT RESOLUTION NO. 2017-98, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO CONSTRUCT A SENIOR CITIZEN CENTER; IF APPLICATION IS FUNDED APPROVING EXPENDITURE OF CDBG PROGRAM INCOME IN THE AMOUNT OF APPROXIMATELY \$39,876; SOLICIT CITIZEN INPUT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE DOCUMENTS(S) ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 5-0-0 Motion Passes

- b. City Council to open a public hearing, take any testimony from the public and consider adopting Ordinance No. 2017-, a Zoning Ordinance Amendment, amending Sections 17.04, Definitions, and 17.06, General Zoning Regulations, to ban all marijuana sales, cultivation and delivery within the City of Marina until such time as the City Council adopts an alternative ordinance; and, consider approval of environmental review of such ordinance.

Presented by Deborah Mall – This went to the Planning Commission and they approved the environmental review and recommended the approval of the ordinance, they however wanted delivery to be allowed in the City of Marina. Planning Commission is recommending that delivery be allow and is requesting to strike the last sentence under Section 17.06.020 (p) *“Delivery of Marijuana or marijuana infused products for retail purposes to locations inside of the City of Marina is prohibited”*

Council Questions: if we didn’t pass this the state would bypass us and issue licenses for adult use, correct; is this to protect our interest so that we can determine what kind of businesses and where they can be located and the taxing authority, correct; if we were to delete that sentence, does that mean that marijuana could be delivered to a resident of the city whether it be recreational adult marijuana or medical marijuana; would there be any limitation; could we modify the sentence so that it’s prohibited except for purposes of delivery of medical marijuana to a patient with a card; if the sentence were modified would the rest of the ordinance need to be modified; if we were to leave that sentence the way it is but add *“except that delivery of medical marijuana shall be permitted to an adult with the authorized physician card”* could that be put in there and bring that back with your changes if necessary; if we put this in place and we add that exception for delivery of medicinal marijuana but don’t change the other portion of our ordinance regarding medicinal marijuana are we still covered with the State of California for all the objectives?

Public Comments:

- Sam Rashkin – Operates dispensary and does provide deliveries. Work with legitimate business men and none of them will touch it if it’s not somehow granted approval by the city. We’re keeping some of the best business people out of the business because they don’t want to get their hand dirty. We know there is a long future in this business and they want to work with the governing agencies. Thanked council for their comments. Would like the ban on deliver to somehow be modified so legitimate business people can register with the city and be on the radar and be the best one you can bring in.

Brown/ : that we move approve but with striking the entire last sentence on the bottom of page 7, namely that reads *“Delivery of Marijuana or marijuana infused products for retail purposes to locations inside of the City of Marina is prohibited”*. Motion dies for a lack of Second.

MORTON/AMADEO: THAT WE APPROVE THE RESOLUTION AS WRITTEN WITH THE ONE MODIFICATION THAT THE LAST SENTENCE WHERE IS SAYS REPLACE SECTIONS 17.06.020, PARAGRAPH P, THE VERY LAST SENTENCE WOULD READ: “DELIVERY OF MARIJUANA OR MARIJUANA INFUSED PRODUCTS FOR RETAIL PURPOSES TO LOCATIONS INSIDE OF THE CITY OF MARINA IS PROHIBITED, EXCEPTING FOR DELIVERY OF MEDICINAL MARIJUANA OR MEDICINAL MARIJUANA PRODUCTS TO AN ADULT WITH THE APPROPRIATE MEDICINAL MARIJUANA AUTHORIZATION CARD”. 3-2(Brown, Delgado)-0 Motion Passes by Roll Call Vote

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider adopting **Resolution No. 2017-99**, receiving information presentation of the City's Storm Water Program for Permit Year 4.

Council Questions: why is Save the Whales not listed in the staff report; are Doug & Maggie sub-contractor to Save the Whales; brief summary of what is to be performed; so, Maggie and Doug will work with Save the Whales by providing some skills and knowledge that Save the Whales doesn't have; so the three together are going to provide the city with its \$50,000-\$75,000 needs?

MORTON/AMADEO: TO APPROVE RESOLUTION NO. 2017-99, RECEIVING INFORMATION PRESENTATION OF THE CITY'S STORM WATER PROGRAM FOR PERMIT YEAR 4. 5-0-0-0 Motion Passes

Public Comments: None received.

- b. City Council consider adopting **Resolution No. 2017-100**, approving Amendment No. 1 to the agreement between the City of Marina and Save the Whales of Seaside, California, to provide professional services for the City of Marina's Storm Water Permit Program, authorizing the Finance Director to make necessary accounting and budgetary entries and authorizing the City Manager to execute the agreement on behalf of the City subject to final review and approval by the City Attorney.

Council Questions: how does this address the pollutants and trash going into the Locke Paddon Wetlands and other vernal pools around the city; permit year 5 of \$94,000 for the Regional Water Quality Control Board, what happens in the spending of the \$94,000, where does it go; do we budget for these fiscal increase; how many more permitted years are there or is this endless; if we're going to permit years 6 and 7 are we looking at this kind of money again; what do you think the city's average cost or expense would be in each of the next 5 year cycles?

DELGADO/AMADEO: TO ADOPT RESOLUTION NO. 2017-100, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF MARINA AND SAVE THE WHALES OF SEASIDE, CALIFORNIA, TO PROVIDE PROFESSIONAL SERVICES FOR THE CITY OF MARINA'S STORM WATER PERMIT PROGRAM, AUTHORIZING THE FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 5-0-0-0 Motion Passes

Public Comments: None received

- c. City Council consider adopting **Resolution No. 2017-101**, receiving and filing the 2018 Information Report on the adjustment of mitigation fees for new development.

Council Questions: have there been any comments from public or developers on this matter; is their reaction basically "yeah that seems reasonable"; do they indicate if they'll be expecting to pass these kinds of increases onto the sales price of the homes; will these impact fees increase after 2018 automatically by a percentage or do you have to come back each year to council; is it pretty standard in

the development agreement that we have such as in the past with the Dunes and in the future that we're going to have a clause in there that makes reference to the impact fees and the right to increase?

BROWN/AMADEO: TO ADOPT RESOLUTION NO. 2017-101, RECEIVING AND FILING THE 2018 INFORMATION REPORT ON THE ADJUSTMENT OF MITIGATION FEES FOR NEW DEVELOPMENT. 5-0-0-0 Motion Passes

Public Comments: None received

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

a. Monterey County Mayor's Association [Mayor Bruce Delgado]

Mayor Delgado – thanked Police Chief, City Manager and Council Member Amadeo for attending the Monterey County Mayor Association meeting which was held at Lee's Garden Restaurant. City Manager gave a 15-minute presentation on the next eight years of CalPERS projected fee increases across the county. There was talk about the Cal-Am proposal to have a Desal Plant in Marina and a growing awareness between the Mayors that MCWD and the City of Marina is making some good points. Things are going in our favor but still a steep climb ahead of us on the Cal-Am issue. Also discussed was medical marijuana, adult use of marijuana and dispensaries.

b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

Council Member O'Connell inquired if we could have the Development Project Updates back on the consent agenda.

Council Member Amadeo announced next week the Leadership Council is meeting to discuss issues related to homelessness, lack of affordable housing and coming up with a 10-year plan to solve the problem.

Mayor Delgado thanked the Police Department for putting together the 2016 Annual Report and commented on the statistics throughout the years.

City Manager Long announced a new state law that give us the ability to receive some of our costs for stormwater related fees. Spoke about the Homeless and Starfish Program being implemented by the County to move RV's to their facility on First Avenue but indicated that they have not been meeting or consulting with staff and we have some major concerns on our part and it's going to their board on the 14th to implement this program. Noted that in our budget council approved hiring/teaming up with the City of Seaside to hire a consultant to do a fiscal analysis of the impact of FORA sun setting in 2020, we have reviewed RFP's and selected the firm of Wilden & Associates and will be moving forward with that.

Council Member Morton responded to the FORA analysis, not in disagreement of it occurring but feels that you can't have a staff do the analysis about the extension because there's a conflict of interest. Appreciates this going forward but comment was just because of the particular bias and trying to use an agency that has had no previous relationship with FORA.

Council Member Amadeo read an article in a national paper that the NPDES Waters of the United States is looking at changing what that looks like and changing the rules associated with it, no clue what the impact will be but they're talking about resending current rule and going back to an old rule and then modifying it. No clue what this is going to look like but this is part of the crazy changes that have gone because of current leadership. They want to redefine what waters of the United States is.

Mayor Pro-Tem Brown commented on the crime statistics on page 11 of the 2016 Annual Police Report and tried to explain the theory of what and how the numbers were being presented.

13. ADJOURNMENT: The meeting adjourned back into Closed Session at 9:35 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor