ANTIOCH CITY COUNCIL ANTIOCH DEVELOPMENT AGENCY ANTIOCH PUBLIC FINANCING AUTHORITY

Regular Meeting 7:00 P.M. January 22, 2008 Council Chambers

6:45 P.M. - CLOSED SESSION

1. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION This Closed Session is authorized by California Government Code §54956.9(a): Whiteside Construction Corporation v. J.K. Merz Construction, Inc., Antioch Public Golf Corporation and the City of Antioch, et al.; Davidson Plastering, Inc. v. J.K. Merz Construction, Inc., Contra Costa Superior Court, Case No. Consolidated C06-00730, City of Antioch, Travelers Casualty and Surety Company of America, et al.; J.K. Merz Construction, Inc., v. First Republic Bank, et al., San Francisco Superior Court, Case No. CGC06-454761.

Mayor Freitas called the meeting to order at 7:00 P.M., and City Clerk Martin called the roll.

Present: Council Members Kalinowski, Davis, Moore, Simonsen and Mayor Freitas

PLEDGE OF ALLEGIANCE

Boy Scout Troop #394 led the Council and audience in the Pledge of Allegiance.

Coleman Baker, representing Boy Scout Troop #394, indicated they were in attendance to work on a merit badge.

Mayor Freitas reported the City Council had been in Closed Session and there was no reportable action

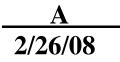
ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Barbara Sobalvarro, President of Friends of Animal Services and in partnership with the Antioch Animal Shelter, announced they would be hosting an adoption promotion in February and a Special Valentine Celebration on February 14, 2008 from 6:00 – 8:00 P.M. at the Antioch Animal Shelter.

PUBLIC COMMENTS

Emil Stein, Antioch resident, expressed his concern regarding the inadequate handicapped accessibility at City Hall, Maintenance Service Facility and Police Station.

Ken Lee, Antioch resident, suggested the City provide a basket to organize speaker cards and reiterated concerns related to the Antioch Auto Dealership.



Devi Lanphere, President and CEO of the Antioch Chamber of Commerce, reported their Inaugural Gala honoring the Citizen of the Year, Business of the Year, Youth of the Year and Lifetime Achievement award winner was a very successful event. She presented the City Council with gifts from Russell's Ultimate Sin Cheesecake and thanked everyone who participated.

COUNCIL RESPONSE TO PUBLIC COMMENTS

Councilmember Moore requested City manager Jakel follow up and report back to the City Council on Mr. Stein's comments to assure the City was meeting RDA requirements for handicapped accessibility.

1. PRESENTATION BY ANTIOCH UNIFIED SCHOOL DISTRICT (AUSD) REGARDING THE PERFORMING ARTS ACADEMY (#1401-02)

Mayor Freitas announced the Antioch Unified School District had requested the item be postponed to a future date.

- 2. COUNCIL CONSENT CALENDAR
- A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 11 AND 18, 2007 #301-02
- **B. APPROVAL OF COUNCIL WARRANTS #401-01**
- C. APPROVAL OF TREASURER S REPORT FOR DECEMBER 2007 #401-02
- D. LEGISLATION AND ADVOCACY #701-04
- E. REJECTION OF CLAIM #704-07
 - 1. David Yoakum, 07/08-1780.
- F. <u>ORDINANCE 2009-C-S</u> AMENDING SECTION 2-5.10 AND ADDING SECTION 2-5.108 OF THE ANTIOCH MUNICIPAL CODE TO CREATE THE BUILDING BOARD OF APPEALS TO HEAR BUILDING RELATED APPEALS #302-12
- G. <u>RESOLUTION NO. 2008/05</u> APPROVING AND ADOPTING AN AMENDMENT TO THE SALARY RANGE OF THE POSITION OF PROJECT MANAGER, WHICH POSITION IS IN THE Mid- MANAGEMENT/PROFESSIONAL BARGAINING UNIT #509-03
- H. CITY OF ANTIOCH COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007 #402-02
- I. SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2007 #402-02
- J. HILLCREST AVENUE WIDENING PROJECT #1102-04

- 1) <u>RESOLUTION NO. 2008/06</u> RESIDENTIAL RIGHT-OF-WAY PURCHASE AND RIGHT OF ENTRY AGREEMENT WITH ETHEL STOW FOR 1824 HILLCREST AVENUE (APN 068-091-027)
- 2) <u>RESOLUTION NO. 2008/07</u> RESIDENTIAL RIGHT-OF-WAY PURCHASE AGREEMENT WITH DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE FOR MORGAN STANLEY ABS CAPITAL I INC. TRUST 2006-WMC2 FOR 2024 HILLCREST AVENUE (APN 068-091-035)
- K. CONSIDERATION OF BIDS FOR THE SOMERSVILLE ROAD BRIDGE OVER THE CONTRA COSTA CANAL (P.W. 141-B) #1102-04
- L. MID YEAR STATUS REPORT UPDATING CITY OF ANTIOCH'S CONCRETE IMPROVEMENT/REPLACEMENT PROJECT (P.W. 507-11) #1102-04

M. <u>RESOLUTION NO. 2008/08</u> APPROVING AMENDMENT NO. 1 TO THE JOINT POWERS AGREEMENT (RECYCLED WATER PURVEYORSHIP) BETWEEN THE CITY OF ANTIOCH AND THE DELTA DIABLO SANITATION DISTRICT #1205-02

On motion by Councilmember Moore, seconded by Councilmember Davis, the Council unanimously approved the Council Consent Calendar with the exception of items A, G, H, L and M which were removed for further discussion.

Item A – Ken Lee requested the minutes of December 18, 2007, page 2, paragraph 4, striking the word "Mayor".

On motion by Councilmember Simonsen, seconded by Councilmember Davis the minutes of December 11, 2007 were approved as written and the minutes of December 18, 2007 were amended as follows: page 2, paragraph 4, striking the word "Mayor".

Item G – In response to Councilmember Simonsen, Assistant City Manager Mornick stated the Project Manager position would cease to exist once the project was completed and the salary range recognizes the program manager's responsibilities.

Mayor Freitas clarified with reclassification of the salary range and under normal personnel rules and regulations the individual would receive a 5% increase over his existing salary.

Councilmember Simonsen requested feedback from the City Manager as to the intentions of the position upon completion of the project.

On motion by Councilmember Simonsen, seconded by Councilmember Moore, the City Council unanimously approved item G.

Item H – Councilmember Kalinowski reported the audited unreserved fund balance for the General Fund was \$11,694,325 and the City was operating within the guidelines for City's Reserve Policy.

In response to Councilmember Simonsen, Mayor Freitas requested in the future, staff take under consideration a portion of Community Facilities District 1989-1 was located in the City of Oakley.

On motion by Councilmember Kalinowski, seconded by Councilmember Davis. the City Council unanimously approved item H.

<u>Item L</u> – Councilmember Moore suggested accelerating the Concrete Improvement Replacement program for handicapped ramps.

Councilmember Simonsen noted the Federal Housing Urban Development Department regarding Community Development Block Grant (CDBG) program which indicates there were additional monies available and suggested the CDBG committee consider funding of the program.

On motion by Councilmember Simonsen, seconded by Councilmember Moore, the City Council unanimously approved item L.

Item M – In response to Councilmember Simonsen, Director of Capital Improvements/Water Rights Harrington clarified the charge to the City for purchasing water from the Delta Diablo Sanitation District would be at cost and would not trigger a rate increase. He stated they were working with the golf course staff to select a location for the storage tank, adding he further stated trenchless boring and/or the utilization of existing utilities were also being considered.

Councilmember Simonsen requested staff perform due diligence if the City moved forward with trenchless boring.

Councilmember Moore voiced his support of the City's efforts to conserve water.

On motion by Councilmember Moore, seconded by Councilmember Simonsen, the City Council unanimously approved item M.

Mayor Freitas adjourned to the Antioch Public Financing Authority with all Financing Authority Members present.

ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA

11. INDEPENDENT AUDITOR'S REPORTS, MANAGEMENT S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2007 #402-02

On motion by Financing Authority Member Moore, seconded by Financing Authority Member Simonsen, the Antioch Public Financing Authority unanimously received and filed the report.

Mayor Freitas adjourned the Antioch Public Financing Authority and convened as the Antioch Development Agency with all Agency Members present.

AGENCY CONSENT CALENDAR

12a. ANTIOCH DEVELOPMENT AGENCY INDEPENDENT AUDITOR'S REPORTS, MANAGEMENT S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2007 #402-02

Councilmember Simonsen referred Council to the letter from the Housing Urban Development stressing the Agency needed to assure they had greater expenditure of the funds and suggested moving forward with more of the street, sidewalk and curb projects.

On motion by Agency Member Kalinowski, seconded by Agency Member Davis, the Antioch Development Agency unanimously received and filed the report.

Mayor Freitas adjourned as the Antioch Development Agency and convened as the City Council with all Councilmembers present.

PUBLIC HEARINGS

3. THE CITY OF ANTIOCH IS REQUESTING AMENDMENTS TO THE CITY'S ZONING ORDINANCE, TITLE 9 ARTICLE 40 RESIDENTIAL DEVELOPMENT ALLOCATION (RDA), TO ADDRESS SEVERAL DEVELOPMENT ALLOCATION PROCESSING REQUIREMENTS. FILE: Z-07-01 #202-05

Deputy Director of Community Development Wehrmeister presented the staff report dated January 17, 2008 recommending the City Council accept staff's recommendation to withdraw the City of Antioch's request to amend the Residential Development Allocation ordinance.

Following discussion the consensus of the City Council was to perform a comprehensive update to the ordinance in 2008.

Mayor Freitas opened and closed the public hearing with no speakers requesting to speak.

On motion by Councilmember Simonsen, seconded by Councilmember Kalinowski the City Council unanimously agreed to update the RDA ordinance in 2008.

4. WILBUR TOWNHOMES/ LLOYD HARRIS AND JOE BOSMAN REQUEST APPROVAL OF 40 RESIDENTIAL DEVELOPMENT ALLOCATIONS IN 2008 FOR A 63-UNIT TOWN HOME PROJECT LOCATED AT 701 AND 810 WILBUR AVENUE (APN 065-110-006, 007). FILE: RDA-07-04 #204-05

Deputy Director of Community Development Wehrmeister presented the staff report dated January 17, 2008 recommending the City Council approve the Planning Commission's

recommendation and adopt the resolution approving the Residential Development Allocations for the project.

Mayor Freitas opened the public hearing.

Norm Dyer, Loving & Campos Architects, gave a brief overview of the project and discussed details of the site plan. He stated they would be working with the neighbors to address their concerns and requested the City Council approve the RDA for the project.

Councilmember Simonsen suggested the HOA require the city standard for owner occupied units.

Mayor Freitas closed the public hearing.

In response to Councilmember Simonsen, Councilmember Kalinowski reviewed the impacts of the project for the proposed RDA contributions.

Councilmember Moore requested when the project comes back staff address an additional access point for public safety.

RESOLUTION NO. 2008/09

On motion by Councilmember Kalinowski, seconded by Councilmember Davis, the City Council unanimously adopted the resolution with #2 and #19 revised to read:

#2 Applicant shall submit a tentative map to the City within two years of the date of approval of RDA Allocations by the City Council. These RDA Allocations shall expire upon expiration of the underlying Tentative Subdivision Map.

#19 Builder will provide \$5000 per unit cash based on 63 units for a total of \$315,000 to the City to use for public improvements in the downtown area. The contribution will be made with the first building permit.

5. TIERRA VILLAS / MISSION PEAK HOMES, INC. REQUESTS APPROVAL OF 115 RESIDENTIAL DEVELOPMENT ALLOCATIONS OVER A THREE YEAR PERIOD LOCATED ON THE WEST SIDE OF HEIDORN RANCH ROAD, AT THE EASTERN TERMINUS OF PREWETT RANCH DRIVE (APNS 056-013-013, 015, 107, 018). FILE: RDA-06-01 #204-05

Community Development Deputy Director Wehrmeister presented the staff report dated January 17, 2008 recommending the City Council approve the Planning Commission's recommendation and adopt the resolution approving the Residential Development Allocations for the Tierra Villas Project.

Mayor Freitas opened the public hearing.

Steve Allen, representing the Mission Peak Company, gave a brief overview of the project and modifications made to incorporate direction received during the Preliminary Development Plan. He requested consideration of more than a 4-year timeframe for the allocations.

Mayor Freitas reviewed the RDA benefits proposed.

Following discussion, Mr. Allen requested the timing of the allocations be revised to 2009, 2010 and 2011.

Mayor Freitas closed the public hearing.

Councilmember Moore commended the applicant for bringing forward a green project.

Councilmember Kalinowski stated he felt the project was not consistent with the City's planning and vision for high density projects.

RESOLUTION NO. 2008/10

On motion by Councilmember Simonsen, seconded by Councilmember Moore the City Council approved the resolution with the following revisions:

The table of residential development allocations over three years were amended as follows: 2009 - 35, 2010 - 40 and 2011 - 40.

- #10. The applicant shall submit a tentative map to the City within two years of the date of approval of RDA Allocations by the City Council. These RDA Allocations shall expire upon expiration of the underlying Tentative Subdivision Map.
- #11. The addition of *Build it Green* standards.

The motion carried by the following vote:

Ayes: Simonsen, Moore, Davis

Noes: Freitas, Kalinowski

Mayor Freitas declared a recess at 8:50 P.M. The meeting reconvened at 9:02 P.M. with all Councilmembers present.

6. DISCOVERY BUILDERS, INC. / THE POINTE REQUESTS APPROVAL OF 60 RESIDENTIAL DEVELOPMENT ALLOCATIONS FOR A SINGLE-FAMILY HOME SUBDIVISION ON APPROXIMATELY 21 ACRES LOCATED EAST OF THE INTERSECTION OF JAMES DONLON BOULEVARD AND SOMERSVILLE ROAD. (APN: 089-160-009). FILE: RDA-07-02 #204-05

Associate Planner Gentry presented the staff report dated January 18, 2008 recommending the City Council approve the Planning Commission's recommendation and adopt the resolution denying the requested 60 Residential Development Allocations for the project.

Mayor Freitas opened the public hearing.

Louis Parsons, representing Discovery Builders Inc., gave a general project overview outlining the grading approach, site plan and community benefits for the project.

Dana Owyoung, Project Architect, gave a brief overhead presentation of the project architecture.

Troy Bristol, representing Save Mt. Diablo, stated it was their position the project, as presented, was in violation of the City's General Plan and as well as being inconsistent with the Antioch's Hillside Planned Development Ordinance; therefore, the Save Mt. Diablo Organization urged the Council to uphold the recommendation of both the Planning Commission and City staff, and deny the appeal.

Barbara Sobalvarro, speaking on behalf of herself voiced her support for the Planning Commission's recommendation for denial of the project and discussed the importance in preserving hillsides and respecting the environment.

Mayor Freitas closed the Public Hearing.

Councilmember Simonsen stated the project was consistent with the other RDA requests,

Councilmember Kalinowski stated due to the City's inability to maintain open space and the fact the project was consistent with surrounding properties, he felt an exception should be made for the project. He highlighted the modifications and contribution submitted by the applicant.

Councilmember Moore stated the applicant had addressed the concerns of Council as the project had moved forward and the RDA contributions would improve the quality of life for Antioch residents.

Mayor Freitas stated while he liked the project, he felt it was moving in the wrong direction. He further noted grading the hill would not only be a violation of the General Plan and Hillside Planned Development Ordinance, it would also set precedence.

RESOLUTION NO. 2008/11

On motion by Councilmember Simonsen, seconded by Councilmember Moore the City Council adopted the resolution, approving 60 single family residential development allocations with the following revisions:

#12 - Upon approval of the Vesting Tentative Map, a financial contribution of \$10,000 per lot, for a total of \$600,000, shall be given to the Economic Development Job Creation Fund.

#14 - The applicant shall submit a tentative map to the City within two years of the date of approval of RDA Allocations by the City Council. These RDA Allocations shall expire upon expiration of the underlying Tentative Subdivision Map

The motion carried by the following vote:

Ayes: Simonsen, Moore, Kalinowski, Davis

Noes: Freitas

COUNCIL REGULAR AGENDA

7. APPOINTMENT TO EBART SUBCOMMITTEE #302-10

Community Development Director Brandt presented the staff report dated January 15, 2008, recommending the City Council confirm the Mayor's appointment.

Mayor Freitas nominated Councilmember Simonsen.

On motion by Councilmember Moore, seconded by Councilmember Davis, the City Council accepted the Mayor's nomination and appointed Councilmember Simonsen to the eBART Subcommittee.

The motion carried by the following vote:

Ayes: Freitas, Davis, Moore, Simonsen

Noes: Kalinowski

8. APPOINTMENT TO CRIME PREVENTION COMMITTEE FOR 1 (ONE) UNEXPIRED TERM #302-01

Mayor Freitas nominated Daniel Campbell to the Antioch Police Crime Prevention Commission.

On motion by Councilmember Kalinowski, seconded by Councilmember Davis, the City Council unanimously approved the Mayor's nomination and appointed Daniel Campbell to the Police Crime Prevention Commission.

9. REPORT FROM THE ADHOC SUBCOMMITTEE REGARDING ANIMAL SERVICES #302-10

Lieutenant Welch presented the staff report dated January 14, 2008, recommending the City Council accept the report and provide direction to staff.

Councilmember Simonsen stated if the hiring of a consultant and an additional Animal Control Officer were to be approved, he was prepared to direct City staff to contact other jurisdictions with nonprofit animal shelters for budget, operational comparison purposes.

Councilmember Moore thanked Lieutenant Welch for his leadership and those who served on the subcommittee.

Dick Augusta, Karen Kops representing Homeless Animals Response Program (HARP) and Barbara Sobalvarro president of Friends of Animal Services urged the City Council to support the hiring of a consultant to research transitioning Animal Services into a non-profit organization.

Councilmember Davis thanked all the members of the subcommittee and spoke in support of hiring a consultant.

In response to Mayor Freitas, Assistant City Manager Mornick suggested scheduling a work session with the consultant to address the concerns of the stakeholders.

Councilmember Kalinowski voiced his support for the hiring of a consultant and discussed the importance of the individual remaining subordinate to the City staff through the subcommittee process. Additionally, a non-profit would need to be subordinate to the City's funding capabilities, while at the same time, maintain both the current staff hours and quality of service, to both the public and the confined animals. Furthermore, he voiced his support of hiring an additional permanent ACO.

Mayor Freitas stated he was also in support of hiring the consultant in addition to the additional ACO. He did, however cautioned the City to be realistic in the review of the feasibility of a non-profit.

On motion by Councilmember Davis, seconded by Councilmember Kalinowski, the City Council unanimously: A) Directed staff to explore the possibility of a transition of the City of Antioch's Animal Services division into a non-profit organization that would continue to provide Animal Services to the City; B) Approved a budget of \$50.000 for this option, and; C) Approved an additional Animal Control Officer (ACO).

10.APPEAL OF DESIGN REVIEW BOARD APPROVAL OF AN APPLICATION FROM TERRY JENSEN FOR A TWO STORY OFFICE BUILDING AT 2912 AND 2926 LONE TREE WAY (AR-07-18) #202-13

Community Development Technician Stahl presented the staff report dated January 11, 2008 recommending the City Council adopt the resolution upholding the Design Review Board's decision to approve architectural design for a two story office building and denying the appeal.

Alan Loomis, Antioch resident, gave a brief history of the project and discussed his concerns regarding the Design Review Boards approval of the project, specifically the height of the windows on the buildings west elevation. He requested a permanent solution of raising the window sill height to five (5) feet six (6) inches.

Terry Jensen, Antioch resident, gave a brief history of the meetings and correspondence he has had with the neighbors regarding the project and reported he had made several attempts

to compromise regarding the height of the window sills on the west elevation. He requested the City Council support the Design Review Board's decision and staff's recommendation to deny the appeal.

Don Stirling, Stirling Architects Inc., discussed the various accommodations they had made to address the concerns of various residents. He provided Council with a drawing of the original plans, along with the numerous revisions, clarifying the building had a significant setback and landscape screening to provide privacy for the neighboring property owners. He offered the option of eliminating the landscape screen, lowering the window sills, adding opaque glass up to 5'6" and installing awning type windows.

Ken Lee, Antioch resident, stated he felt new development should conform to the existing properties to prevent future problems.

Councilmember Simonsen reported he had met with Mr. Loomis, and received the information provided during this meeting. He felt maintaining the privacy of the residential properties was important and consistent with other projects in the area, noting he would be voting to uphold the appeal.

Mayor Freitas agreed the project did have a large setback, and commercial development was significantly different from that of an apartment complex, as was noted in the example by Mr. Loomis. He voiced his support of option 2c., noting it would secure Mr. Loomis' privacy and encourage economic development.

Councilmember Moore stated he had made a site visit at the request of Mr. Loomis, and felt the privacy of the neighbors would be impacted. Therefore he was in support of raising the sill height for the western elevation.

Councilmember Kalinowski stated he, too, had made a site visit, to view the landscaping. Based on what he saw, the existing vegetation was, in his opinion, insufficient to provide a proper privacy screen. Therefore he was in support of Option 2a.

Councilmember Davis voiced his support for option 2c noting it provided sufficient lighting and privacy for the adjacent resident's privacy.

Mr. Loomis requested a permanent solution without the opaque glass, noting he felt window awnings would allow the building's occupants to look into his home.

In response to Mayor Freitas, Mr. Stirling clarified the building setback from the fence was 43 feet and the fence line to the house is approximately 30 feet.

Mr. Jensen offered to decrease the degree of window offering to 30 degrees if the 45 degree angle proved insufficient.

RESOLUTION NO. 2008/12

On motion by Councilmember Kalinowski, seconded by Councilmember Moore, the City Council upheld the appeal and approved "Option 2a, Raising the sill height to 5 feet 6 inches on the west elevation of the building as recommended by staff."

The motion carried with the following vote:

Ayes: Kalinowski, Moore, Simonsen

Noes: Freitas, Davis

PUBLIC COMMENTS

Devi Lanphere, representing the Antioch Chamber of Commerce, requested the City agendize a discussion on the adoption of a City ordinance requiring banks to maintain their foreclosure properties.

Councilmember Simonsen reported the City had the ability to adopt such an ordinance

City Attorney Nerland stated there may also be the ability to require maintenance through the property maintenance ordinance.

Mayor Freitas requested staff, at the next City Council meeting to bring forward information regarding the enforcement of the property maintenance ordinance.

Ms. Lanphere stated she had spoken directly with banks who had indicated their checklist for the City of Antioch was to turn off utilities and not maintain properties. Furthermore, until such time as an ordinance, with specified fines for non-compliance, clearly detailing the level of maintenance required for vacant homes, banks/lenders would not be changing their current practice.

STAFF COMMUNICATIONS

Assistant City Manager Hildebrand suggested the City Council hold a work session on February 19, 2008 on the conceptual plans for Prewett Park.

Following discussion, the City Council agreed to meet on February 13, 19 and 26, 2008. Mayor Freitas requested closed session for February 13, 2008 be held at the end of the meeting.

COUNCIL COMMUNICATIONS

Councilmember Moore suggested the City hold a Dr. Martin Luther King holiday celebration in 2009, stating he was volunteering to organize and coordinate the event with various organizations.

Councilmember Simonsen urged the City Council members to contact the Antioch Unified School District and voice their support of the Antioch Music Masters participation in the Hawaii competition. He reported the League of California Cities Policy Committee was discussing a bill dealing with two-year extensions of tentative maps. Additionally, the Mayor and Councilmember's Forums discussed violations of the Brown Act as it related to electronic messaging during City Council, Board and Commission meetings.

Mayor Freitas announced all Councilmembers were required to participate in AB12-34 training.

City Attorney Nerland stated there would be a training day and evening for anyone available. She noted training was also available online through the League of California Cities for anyone interested.

With no further business, Mayor Freitas adjourned the meeting at 11:04 P.M. to the next regular Council meeting on Wednesday, February 13, 2008 at 7:00 P.M.

Respectfully Submitted

L. JOLENE MARTIN, CMC City Clerk