

**MINUTES
SARATOGA CITY COUNCIL
JUNE 2, 2004**

The City Council of the City of Saratoga held a Joint Session with the Hakone Foundation in the Administrative Conference Room, 13777 Fruitvale Avenue, at 5:30 p.m.

Lon Saavedra introduced himself as the Executive Director & CEO of The Hakone Foundation. Mr. Saavedra thanked the Council for the opportunity to meet with them this evening. Mr. Saavedra highlighted the Foundations' recent accomplishments as follows:

- Successfully recruited and installed the first Chairman of the Board
- Successfully launched Hakone's first major donor program with the main event hosted by 49th Consul General of Japan in San Francisco. The Foundation is now composed of just over 40 couples with the hope of having enrolled 100 couples by this time next year.
- Hakone was selected by the National Trust of Historic Preservation and will receive the prestigious "Save America's Treasures" Award.
- On June 15, 2004, The Hakone Foundation will be featured at the National Gala in Washington D.C. at the National Building Museum.
- Hakone Foundation will be featured on the Cable TV Network HGTV, Home and Garden Television.
- Three times in the last seven months, Hakone has been featured on Bay Area Back Roads.
- Held 150th Anniversary Peace Treaty Reception with the 50th Consul General of Japan in San Francisco and a public address at Hakone.
- The Foundation successfully secured \$200,000 in restoration and renovation funds for Hakone.
- Successful recruitment of 6 new Board Members.

Mayor Waltonsmith thanked Mr. Saavedra for attending tonight's joint meeting.

ADJOURN TO CLOSED SESSION

Conference With Legal Counsel – Existing Litigation:
(Government Code section 54956.9(a))

Name of case: Cecil Roy Jones & Gundrun T. Jones v. City of Saratoga
(Santa Clara County Superior Court No. 103CV0105450)

Conference With Legal Counsel – Initiation of Litigation (Gov't Code Section 54956.9(c): (1 potential case)

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Lorie Tinfow, Assistant City Manager &
John Cherbone, Public Works Director
Employee organization: SEA

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representatives: Lorie Tinfow, Assistant City Manager & Tom Sullivan, Community Development Director
Employee organization: Non SEA Members

Conference With Labor Negotiators (Gov't Code 54957.6):

Agency designated representative: Dave Anderson, City Manager
Employee organization: SMO

MAYOR'S REPORT ON CLOSED SESSION – 7:00 p.m.

Mayor Waltonsmith reported there was Council discussion but no action was taken.

Mayor Waltonsmith called the Regular City Council meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.

ROLL CALL

PRESENT:

Councilmember Norman Kline, Vice Mayor Kathleen King,
Mayor Ann Waltonsmith

ABSENT:

Councilmembers Stan Bogosian, Nick Streit

ALSO PRESENT:

Dave Anderson, City Manager
Lorie Tinfow, Assistant City Manager
Richard Taylor, City Attorney
Cathleen Boyer, City Clerk
John Cherbone, Public Works Director
Cary Bloomquist, Administrative Analyst
Joan Pisani, Recreation Director
John Livingstone, Associate Planner

REPORT OF CITY CLERK ON POSTING OF AGENDA FOR JUNE 2, 2004

Cathleen Boyer, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of June 2, 2004 was properly posted on May 28, 2004.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

ORAL COMMUNICATIONS

The following people requested to speak at tonight's meeting:

Lana Malloy noted that she was present this evening on behalf of Citizens for Highway 9 Safety Committee. Ms. Malloy wanted to personally thank the City's Traffic Engineer and Director Cherbone them for taking the time to met with them. Ms. Malloy asked if the preliminary study between the three cities has been started. Ms. Malloy stated that the Committee conducted a survey and stated that at least 300 bicyclists and pedestrians,

per day, use Highway 9 between the hours of 7:00 a.m. – 7:00 p.m. Ms. Malloy requested that the City proceed with a bike/pedestrian lane along Highway 9. Ms. Malloy noted that the family the dog walker, who was recently killed on Highway 9, is having a Memorial Walk on June 27th. Ms. Malloy stated that if anyone would like updates on the Committees progress you can visit their website at www.highway9safety.com

In regards to Ms. Malloy's questions, City Manager Anderson stated that at the last Council meeting Director Cherbone brought the traffic study forward. City Manager Anderson noted that he visited their website and noted that it was very well done.

COMMUNICATIONS FROM COMMISSIONS

Lon Saavedra, Executive Director & CEO of The Hakone Foundation, recapped the highlights from the joint meeting with the City Council.

ANNOUNCEMENTS

None

CEREMONIAL ITEMS

1A. COMMENDATIONS FOR OUTGOING YOUTH COMMISSIONERS

Recommended action:

Present commendations.

Mayor Waltonsmith read the commendations and presented them to James Ballingall, Jessica Claus, Valerie Farnum, Jackie Luskey, Shruti Jayakumar, and Joanna Lee.

1B. APPOINTMENT OF YOUTH COMMISSION MEMBER AND OATH OF OFFICE

Recommended action:

Adopt resolution and administer Oath of Office.

TITLE OF RESOLUTION: 04-046

KING/KLINE MOVED TO **ADOPT RESOLUTION APPOINTING TEN MEMBERS TO THE YOUTH COMMISSION.** MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

City Clerk Boyer administered the Oath of Office to the new Youth Commissioners.

SPECIAL PRESENTATIONS

2A. PRESENTATION BY JACK LUCAS – EQUAL FUNDING FOR COMMUNITY COLLEGES

Recommended action:

Informational only.

Jeff Swartz, Trustee for the West Valley Mission College District, introduced himself and Stan Arterberry, Chancellor of West Valley College. Mr. Swartz stated that he was presented tonight requesting that the Council adopt the resolution on the Consent Calendar item 3G. Mr. Swartz explained that community colleges are the lowest funded colleges in the State – UC and CSU campuses receive more funding. Community colleges are more than twice as large as CSU and UC combined by student head count. California community colleges are the largest educational system in the world. Also, the minority and low income student population is larger in community colleges. After Proposition 13 passed in 1978 the state took a snapshot and looked at what each community college district was getting in State funds compared to the percentage of their budget they were receiving from local property taxes prior to Prop 13. Mr. Swartz explained that because this community had relatively well funded our community colleges, out of local money, out of tax revenues, and because our tax valuation was very high in this area, we took very little State money. Ever since 1978 the State never increased the community colleges district funding. Mr. Swartz stated that there is no more local tax funding. This means that different community colleges received different amounts of funding. Mr. Swartz stated that the West Valley Mission College District receives \$5 million dollars a year less than San Jose City/Evergreen Community College District. Mr. Swartz stated that every year West Valley Mission College District struggles with their budget. Last year they had to lay off several staff members and had to cut several classes. Mr. Swartz stated that the most important single item in the Governor’s budget has given them \$80 million dollars which is suppose to be the first of three yearly allotments that will help under funded colleges the ability to catch up with other districts. Mr. Swartz asked that if the City adopts the resolution on the Consent Calendar call the Chancellors office and they will send it to Sacramento.

Councilmember Kline noted that he supports the resolution and noted that that the City of Saratoga faced the same situation with Proposition 13. The City only receives 3 1/2 cents for every dollar of property taxes. Councilmember Kline noted that the City might approach the College’s Board for support of possible measures or the proposed Redevelopment Agency.

Mayor Waltonsmith thanked Mr. Swartz and Chancellor Arterberry for attending tonight’s meeting.

2B. PRESENTATION BY JOE PIRZYNSKI – VTA REORGANIZATION STATUS REPORT

Recommended action:
Informational only.

Joe Pirzynski thanked the Council for the opportunity to speak this evening. Mr. Pirzynski stated that he is the City of Saratoga’s representative on the VTA Board. Mr. Pirzynski briefly explained the background of the item. Mr. Pirzynski explained that in May 2003, the Mayor of the City of Milpitas sent letters to Santa Clara County cities requesting that all of the 15 jurisdictions support public discussion and actions to restructure the Valley Transportation Authority (VTA) Board. Mr. Pirzynski explained that Mayor Estevas advocated that every member

jurisdiction should have a permanent voting seat on the VTA Board to provide local elected officials with the opportunity to participate in the critical decisions affecting our communities. Mr. Pirzynski explained that the proposal to restructure the Board would provide a voting seat for all jurisdictions and also would maintain the same proportional voting representation for the City of San Jose and Santa Clara County. Restructuring the Board in this manner would ensure all Santa Clara County residents and businesses would be directly represented on the VTA Board. Currently the City of Saratoga is one of nine jurisdictions not represented on the VTA Board. The Board would increase in size from 12 to 21 members. Mr. Pirzynski noted that an AdHoc Committee was formed to evaluate the Board and look at their duties. Mr. Pirzynski stated that the AdHoc found two problems with the Board - the Policy Advisory Board and the city groupings. These groupings were based on population. The restructuring proposal, after looking at a variety of proposals, was to communicate better within the groupings and VTA staff. Mr. Pirzynski noted that the Mayor of Milpitas has pulled his proposal off the table in lieu of the AdHoc's recommendations. The AdHoc has recommend suspending the group for one year and observe the new means of communication between the groups.

Councilmember Kline noted that he was looking forward to the restructuring of VTA. Councilmember Kline noted that the structure of the VTA is like no other he has observed. Councilmember Kline noted that people are concerned that they pay their taxes and are not represented on the Board – they have no vote. Currently the City of Saratoga is not being represented; no one is on the Board from Saratoga. Councilmember Kline noted that VTA has a structural problem. Councilmember Kline stated until VTA has a true system that is not overly complex and has a true connection with the voters he feels VTA will be unaccountable to the voters.

Mr. Pirzynski agreed that VTA has some complex issues and noted that he is aware of seven government organizations in the State that are structured like the VTA. Mr. Pirzynski stated that a proposed shuttle system in downtown areas is seriously being considered. Mr. Pirzynski explained that transit busses would stop at a main stop outside the core downtown areas and shuttle busses would travel around the city.

Mayor Waltonsmith thanked Mr. Pirzynski for attending tonight's meeting.

CONSENT CALENDAR

3A. APPROVAL OF CITY COUNCIL MINUTES – MAY 5, 2004

STAFF RECOMMENDATION:

Approve minutes.

Vice Mayor King requested that item 3A be removed from the Consent Calendar and continue to the next meeting when there would be a quorum to approve the minutes.

Consensus of the City Council to continue the minutes to June 16, 2004.

3B. **REVIEW OF CHECK REGISTER**

STAFF RECOMMENDATION:

Approve check register.

KLINE/KING MOVED TO **APPROVE CHECK REGISTER**. MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

3C. **ADOPTION OF ZONING ORDINANCE TEXT AMENDMENT THAT REGULATES THE PLACEMENT OF STANDBY OR EMERGENCY GENERATORS AND THE PLACEMENT OF HEATING, VENTILATION AND AIR CONDITIONING EQUIPMENT**

STAFF RECOMMENDATION:

Grant second reading and adopt ordinance.

TITLE OF ORDINANCE: 231

KLINE/KING MOVED TO **GRANT SECOND READING AND ADOPT ORDINANCE AMENDMENT THAT REGULATES THE PLACEMENT OF STANDBY OR EMERGENCY GENERATORS AND THE PLACEMENT OF HEATING, VENTILATION AND AIR CONDITIONING EQUIPMENT**.

MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

3D. **RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION 2004**

STAFF RECOMMENDATION:

Adopt resolution.

TITLE OF RESOLUTION: 04-040

Vice Mayor King requested that item 3D be removed from the Consent Calendar.

Vice Mayor King asked if the cost of the election has been funded in the FY 04-05 Budget.

City Manager Anderson responded the \$65,000 has been appropriated in the City Clerk's budget to cover the cost of the election.

KING/KLINE MOVED TO **ADOPT RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION 2004**. MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

3E. **HERRIMAN DRIVE/SARATOGA AVENUE PEDESTRIAN IMPROVEMENTS - EXTENSION OF EXISTING CONTRACT WITH GEORGE BIANCHI CONSTRUCTION COMPANY**

STAFF RECOMMENDATION:

Authorize an increase to the change order for an existing construction contract with George Bianchi Construction Company not to exceed \$40,000.

Vice Mayor King requested that item 3E be removed from the Consent Calendar.

Vice Mayor King asked if this project was to repair the curbs and gutters.

Director Cherbone responded yes.

KING/KLINE MOVED TO **AUTHORIZE AN INCREASE TO THE CHANGE ORDER FOR AN EXISTING CONSTRUCTION CONTRACT WITH GEORGE BIANCHI CONSTRUCTION COMPANY NOT TO EXCEED \$40,000.** MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

3F. **ABAG POWER WINDUP ELECTRIC PROGRAM AGREEMENT**

STAFF RECOMMENDATION:

Adopt resolution and authorize City Manager to execute agreement between ABAG and the City to wind up the electric program.

TITLE OF RESOLUTION: 04-049

KLINE/KING MOVED TO **ADOPT RESOLUTION AND AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT BETWEEN ABAG AND THE CITY TO WIND UP THE ELECTRIC PROGRAM.** MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

3G. **RESOLUTION SUPPORTING EQUAL FUNDING FOR COMMUNITY COLLEGES**

STAFF RECOMMENDATION:

Adopt resolution.

TITLE OF RESOLUTION: 04-041

WALTONSMITH/KING MOVED TO **ADOPT RESOLUTION SUPPORTING EQUAL FUNDING FOR COMMUNITY COLLEGES.** MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

3H. **FEE WAIVER REQUEST – SARATOGA ROTARY “BUILDING BRIDGES” EVENT**

STAFF RECOMMENDATION:

Accept report and adopt resolution.

TITLE OF RESOLUTION: 04-042

KLINE/KING MOVED TO **ADOPT RESOLUTION WAIVING THE FEES FOR THE SARATOGA ROTARY “BUILDING BRIDGES” EVENT.**
MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

- 3I. **RESOLUTION DECLARING BRUSH GROWING ON CERTAIN DESCRIBED PROPERTY TO BE A PUBLIC NUISANCE AND SETTING A PUBLIC HEARING**
STAFF RECOMMENDATION:
Accept report and adopt resolution.

TITLE OF RESOLUTION: 04-043

KLINE/KING MOVED TO **RESOLUTION DECLARING BRUSH GROWING ON CERTAIN DESCRIBED PROPERTY TO BE A PUBLIC NUISANCE AND SETTING A PUBLIC HEARING.** MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

PUBLIC HEARINGS

4. **LANDSCAPING & LIGHTING ASSESSMENT DISTRICT LLA-1- PUBLIC HEARING, APPROVAL OF ENGINEER’S REPORT, AND CONFIRMATION OF ASSESSMENTS FOR FY04-05**

STAFF RECOMMENDATION:

Open public hearing and adopt resolution ordering the improvements and confirming the diagram and assessments for FY04-05.

TITLE OF RESOLUTION: 04-047

John Cherbone, Public Works Director, presented staff report.

Mayor Waltonsmith opened the public hearing and invited public comments.

Seeing none, Mayor Waltonsmith closed the public hearing

KLINE/KING MOVED TO **ADOPT RESOLUTION ORDERING THE IMPROVEMENTS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR FY04-05.** MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

5. **LANDSCAPING & LIGHTING ASSESSMENT DISTRICT LLA-1 ANNEXATION 2004-1 (SARATOGA-SUNNYVALE ROAD GATEWAY AREA) PUBLIC HEARING, APPROVAL OF ENGINEER’S REPORT, AND CONFIRMATION OF ASSESSMENTS FOR FY 04-05**

STAFF RECOMMENDATION:

Open public hearing and adopt resolution ordering the improvements and confirming the diagram and assessments for FY04-05.

TITLE OF RESOLUTION: 04-048

John Cherbone, Public Works Director, presented staff report.

Director Cherbone requested that Council removed parcel number 386-01-025 from the assessment list, explaining that it was added in error and doesn't increase the cost of the assessments.

Mayor Waltonsmith opened the public hearing and invited public comments.

Seeing none, Mayor Waltonsmith closed the public hearing and requested that the City Clerk open the ballots.

City Clerk Boyer opened the ballots and reported that 5 votes supported the Landscaping & Lighting Assessment District LLLA-1 Annexation 2004-1

KLINE/KING MOVED TO ADOPT RESOLUTION ORDERING THE IMPROVEMENTS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS FOR FY04-05. MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

OLD BUSINESS

6. **2ND REVIEW OF CONTRACTED GRANT WRITER UTILIZATION AND GUIDANCE POLICY AND GRANT WRITER UTILIZATION PROCEDURES**

STAFF RECOMMENDATION:

Adopt Grant Writer Policy & Procedures.

Cary Bloomquist, Administrative Analyst, presented staff report.

Analyst Bloomquist explained that at the May 19, 2004 meeting, Council directed staff to make several changes and modifications to the proposed Contracted Grant Writer Utilization and Guidance Policy. Analyst Bloomquist explained the changes made to the Policy and Procedures simplify and streamline them, making them easier to implement and follow.

KING/KLINE MOVED TO ADOPT GRANT WRITER POLICY AND PROCEDURES. MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

NEW BUSINESS

7. **DEANZA TRAIL PROJECT CONSULTANT SELECTION FOR PHASE I**

STAFF RECOMMENDATION:

Select Design Studios West, Inc. as the consultant for Phase I of the DeAnza Trail Project; Authorize City Manager to enter into a Professional Service Agreement with Design Studios West, Inc. in the amount of \$100,000; Adopt budget resolution amendment FY 03-04 Budget.

TITLE OF RESOLUTION: 04-044& 045

Cary Bloomquist, Administrative Analyst, presented staff report.

Analyst Bloomquist stated that three firms submitted proposal. After extensive review, staff qualified two firms, Design Studios West and MPA Design. Both firms were invited to participate in an interview, which was held on May 17, 2004. Analyst Bloomquist stated that both firms were nearly equal in all qualifications and each has impressive skills and project experience. Analyst Bloomquist stated that the interview panel chose Design Studio West as the consultant for this project because they have a slight edge and more experience over MPA Design and facilitating controversial/difficult public meetings.

KING/KLINE MOVED TO SELECT DESIGN STUDIOS WEST, INC. AS THE CONSULTANT FOR PHASE I OF THE DEANZA TRAIL PROJECT; AUTHORIZE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH DESIGN STUDIOS WEST, INC. IN THE AMOUNT OF \$100,000; ADOPT BUDGET RESOLUTION AMENDMENT FY 03-04 BUDGET. MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

8. **REQUEST FOR ADDITIONAL FUNDING TO COMPLETE THE RECOMMENDED TASK LIST RELATED TO SARATOGA LIBRARY PROJECT**

STAFF RECOMMENDATION:

Authorize staff to expend up to \$50,000 to complete tasks.

Lorie Tinfow, Assistant City Manager, presented staff report.

KING/KLINE MOVED TO AUTHORIZE STAFF TO EXPEND UP TO \$50,000 TO COMPLETE TASKS RELATED TO THE SARATOGA LIBRARY. MOTION PASSED 3-0-2 WITH BOGOSIAN AND STREIT ABSENT.

9. SARATOGA VILLAGE & MONTALVO SHUTTLE PROGRAM

STAFF RECOMMENDATION:

Accept report and direct staff accordingly.

Danielle Surdin, Administrative Analyst, presented staff report.

Analyst Surdin explained that for the past three years the City of Saratoga has provided a yearly co-op advertising opportunity for our local merchants by means of the Villa Montalvo and Mountain Winery Summer Concert Programs. Analyst Surdin noted that this year the co-op concert program advertising opportunity was no longer an option because the Mountain Winery has begun preparing their concert program in-house.

Analyst Surdin explained that Staff approached Villa Montalvo, Mountain Winery and the Village merchants to reevaluate this advertising mechanism. All agreed that continued promotion of the Saratoga Village was important, and wanted to explore options that would drive more pedestrian foot traffic to downtown Big Basin Way. Out of this brainstorming session, the shuttle was suggested as a mechanism to increase the number of businesses that could participate and increase foot traffic.

Analyst Surdin noted that the Saratoga Village/Montalvo Shuttle would have two designated pick-up and drop-off locations on Big Basin Way. All guests interested in using the shuttle would present a shuttle pass at the time of entering the bus and would return the pass to the driver at their drop-off location. Guests would receive this pass by eating at participating restaurants and/or visiting our local hotels (pass presented upon check-in). The shuttle would circulate the Village continuously until the beginning of the concert, and would provide three return trips for participating patrons. The Saratoga Village/Montalvo shuttle would be marked differently than the West Valley Shuttle buses and would have a priority drop-off and pick-up location separate from that of the West Valley Shuttles to avoid confusion. Village parking would be designated for shuttle participants through a public information campaign.

Analyst Surdin explained that various ways all parties intent to promote the program including a radio promotion where a monthly grand prize would be given-a-way including 2 concert tickets, dinner for two, and an evening stay at Inn/Oaks.

Analyst Surdin noted that \$10,000 which is currently budgeted for the summer concert co-op ad marketing opportunity would be redirected to fund the cost of the shuttle bus program for the entire 2004 summer concert series, which amounts to a total of 32 shows.

Vice Mayor King stated that the City received a lot of emails supporting the Shuttle Program.

Consensus of the City Council to direct staff to move forward with the Saratoga Village & Montalvo Shuttle Program.

COMMISSION ASSIGNMENT REPORTS

Mayor Waltonsmith reported the following information:

Finance Commission – City Manager Anderson would be attending the meeting since Director Baloca resigned.

VTa Restroom Ad-Hoc – Director Cherbone noted that the award of contract would be on the June 16th Council agenda.

Vice Mayor King reported the following information:

Arts Commission – would be participating along with the Heritage Preservation and Library Commission in “Saratoga Reads Month”. Arts Commission suggested to cancel the “Art in the Park” and co-sponsor a “Vintage Festival” with the Heritage Preservation Commission.

City/School Ad-Hoc Committee – recently met with the Campbell Union School District. Discussed traffic flow issues at Marshall Lane School.

Parks and Recreation Commission – two vacancies.

Councilmember Kline reported the following information:

Library Commission – approached by the JPA to start looking at ways to cut funds at the Saratoga Library.

Village Ad-Hoc Committee – thanked Analyst Surdin for the work she has done in regards to the Façade Program and the Shuttle Program.

CITY COUNCIL ITEMS

Vice Mayor King stated that the Vision AdHoc Committee recently renamed themselves the “Revenue Review Committee” and reminded everyone that the Community Forum was on June 7th at 7:00 p.m. in the Civic Theater.

In regards to Consent Calendar item 3H, Councilmember Kline requested that staff bring back a “Fee Waiver Policy”. Councilmember Kline stated that most cities do not waive fees. Councilmember Kline stated that waiving fees for groups could become very political.

Responding to Councilmember Kline’s request, City Attorney Taylor explained that his request could come forward in two ways; as a separate policy or part of the Fee Schedule resolution.

Councilmember Kline stated that he would prefer a separate policy outside of the budget process.

Consensus of the City Council to support Councilmember Kline's request.

Vice Mayor King requested that the five City properties for State Landmark designation be agendized.

Consensus of the City Council to support Vice Mayor King's request.

Mayor Waltonsmith asked her colleagues if they would be interested in having a joint meeting with the Chamber of Commerce and Villa Montalvo.

Conesus of the City Council to ask the Chamber of Commerce and Villa Montalvo if they would like to meet with the Council.

OTHER

None

CITY MANAGER'S REPORT

None

ADJOURNMENT

There being no further business, Mayor Waltonsmith adjourned the meeting at 8:35 p.m. and reconvened to Closed Session. There being no further business Mayor Waltonsmith adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk