

**SANTA ROSA CITY COUNCIL MEETING MINUTES  
TUESDAY, FEBRUARY 23, 2010  
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE  
REGULAR MEETING**

**1. CALL TO ORDER AND ROLL CALL  
(MAYOR'S CONFERENCE ROOM)**

Mayor Gorin called the meeting to order at 2:00 p.m. Councilmembers present: Mayor Gorin, Vice Mayor Wysocky, Councilmembers Bender, Sawyer, Jacobi, Vas Dupre and Olivares.

**2. ANNOUNCEMENT OF CLOSED SESSION  
ITEM(S) AND ADJOURNMENT TO  
CLOSED SESSION(S) IN MAYOR'S  
CONFERENCE ROOM (ROOM 10, CITY  
HALL)**

GET DUANE DEWITT'S PUBLIC COMMENT

**2.1 CONFERENCE WITH LABOR  
NEGOTIATORS**

Agency Designated Representatives: Greg Scoles, Deputy City Manager, Fran Elm, Human Resources Director and Chris Sliz, Employee Relations Manager.

Employee Organizations: Santa Rosa Firefighters Association – Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 707, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

**2.2 CONFERENCE WITH LEGAL COUNSEL--  
ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

**2.3 CONFERENCE WITH REAL PROPERTY  
NEGOTIATOR**

Property: 983 Sonoma Avenue, Santa Rosa CA 9540 APN 009-171-029

Agency Negotiator: Josh Maresca, Right-of-Way Agent

Negotiating Parties: Housing Authority of Santa Rosa

Under Negotiations: Price and terms of payment

**2.4 ADJOURN CLOSED SESSION(S) AND  
RECONVENE TO OPEN SESSION IN THE  
COUNCIL CHAMBER**

**3:00 P.M. (COUNCIL CHAMBER)**

**3. JOINT STUDY SESSION WITH BOARD OF  
PUBLIC UTILITIES**

**3.1 CALL TO ORDER AND ROLL CALL OF  
CITY COUNCIL AND BOARD OF PUBLIC  
UTILITIES**

Mayor Gorin called the joint session of the City Council and Board of Public Utilities to order at 3:11 p.m. in the Council Chamber.

Members of the Council present: Mayor Gorin, Vice Mayor Wysocky, Councilmembers Bender, Sawyer, Jacobi, Vas Dupre and Olivares.

Members of the Board of Public Utilities present: Chairman Dowd, Board members Galvin, Holt, Lowe, and Swinth. Vice Chair Gale and Board member Meechan were absent.

**3.2 PUBLIC COMMENTS (see below)**

**3.3 JOINT STUDY SESSION WITH THE  
BOARD OF PUBLIC UTILITIES [3:11:32 PM](#)**

Linda Reed, Administrative Services Officer, introduced the staff presentation, outlined the agency budget, its review process, and details of the wholesale water rates. She then introduced Sonoma County Water Agency (SCWA) staff.

Grant Davis, Director of the water agency, along with Spencer Bader, Administrative Services Director of the water agency, presented the 2010/11 Water Transmission System budget

request to the Sonoma County Board of Supervisors and the water rates. Mr. Davis spoke of his commitment to build a collaborative relationship between the agency and its contractors, saying dismissal of the lawsuit had been important to generating good will and their commitment to build a better relationship. Mr. Bader detailed the budget, saying that the amount of water delivered is the primary driver of the rate, and they are delivering less water. If they can somehow deliver more water that should ease and stabilize the rates.

The Council and the Board asked questions and discussed the SCWA. Chairman Dowd thanked the SCWA staff for their presentation, and stated his recommendation to the Council to continue working with the agency to better understand the budget, but would not recommend approval until clearer information could be made available. Mayor Gorin echoed appreciation, and the need for more information in a more understandable format.

**PUBLIC COMMENT** [4:35:53 PM](#)

Duane DeWitt urged more citizen participation opportunities.

Brenda Adelman noted that, based upon water sales, Petaluma, North Marin and Marin Municipal used the same amount of water as Santa Rosa, Rohnert Park and Cotati. She said that almost half of the water was leaving the watershed and suggested a different rate for out-of-basin transfers which use more energy.

Mayor Gorin adjourn the joint study session at 4:40 p.m.

**4:00 P.M. (CITY COUNCIL CHAMBER)**

Mayor Gorin reconvened the Council meeting in regular session in the Council Chamber at 4:49 p.m.

**4. ANNOUNCEMENT OF ROLL CALL** [4:49:46 PM](#)

Councilmembers were present as noted above, with Councilmember Sawyer returning to the dais at 4:55 p.m. Teen Council member Rena Wang was also in attendance.

**5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)** [4:49:52 PM](#)

City Attorney Fowler announced that the Council had met in Closed Session and had taken up Item 2.2 as listed on the agenda. She reported that they did announce after that closed session that the Council unanimously voted to authorize staff to file a protest to the petition requesting modification to water rights permits to the Sonoma County Water Agency by modifying the in-stream flow requirements currently pending before the State Water Resources Control Board. The Council asks that it be made clear that the City fully supports and is not protesting the water agency's action to file this petition to modify the in-stream flow requirements in the Russian River and Dry Creek, and that the City fully supports the Agency in complying with the biological opinion, however the City's reason for filing this protest is so the City can full participate in the hearing process before the state board which is expected to take place over a period of six to eight years, with regard to those currently unknown conditions, the state board may later decide to consider to include in the amended permits, so in order to fully participate in the state board procedures it required that a protest be filed by March 1, 2010.

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION/PRESENTATION - REDWOOD EMPIRE CHINESE ASSOCIATION - NEW YEAR'S CELEBRATION** [4:52:05 PM](#)

Councilmember Vas Dupre presented a proclamation to Nancy Wang, Redwood Empire Chinese Association, who detailed the schedule of events for their Chinese New Year's Celebration and invited the community to attend. Students from local schools presented lucky candy and a drummer and dragon dancers performed.

**7. STAFF BRIEFINGS**

**7.1 NEW GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES** [5:01:48 PM](#)

Eric McHenry, Chief Technology Officer, briefed the Council on recent GIS system improvements which had been led by Mike Hargreaves, Geographic Information Systems Analyst.

**PUBLIC COMMENT**

Duane DeWitt thanked staff and encouraged inclusion of the Roseland county island.

**8. APPROVAL OF MINUTES – JANUARY 26, 2010 REGULAR MEETING MINUTES**  
[5:17:20 PM](#)

The minutes of the January 26, 2010 regular meeting were approved as submitted.

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS** [5:17:34 PM](#)

There were no statements of abstention made.

**10. CONSENT ITEMS** [5:17:38 PM](#)

**PUBLIC COMMENT**

Duane DeWitt supported parks in Roseland and asked for and received clarification on funding. He also supported creek cleanup efforts and displayed a 2002 flyer of a cleanup effort he had been involved in. He requested those volunteers instead of the school be the power broker.

Marc Richardson, Recreation and Parks Director, described the purchase process, funding, and the public process.

MOVED by Vice Mayor Wysocky, seconded by Councilmember Sawyer, carried unanimously, to adopt the motion in item 10.1 and adopt and waive reading of the text of the resolutions in items 10.2 through 10.9 as follows:

**10.1 MOTION -- ART IN PUBLIC PLACES COMMITTEE APPOINTMENTS**

**MOTION:** APPROVING THE APPOINTMENTS OF CHRISSY KAUFMAN, JUDY KENNEDY AND MICHELE LOTT TO FILL AT-LARGE POSITIONS ON THE ART IN PUBLIC PLACES COMMITTEE.

**10.2 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 511 JULLIARD PARK DRIVE**

**RESOLUTION NO. 27579 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONFIRMING THE AMOUNT OF A SPECIAL ASSESSMENT, CONFIRMING AND ORDERING THE RECOVERY OF PENALTIES AND COSTS ASSESSED AND IMPOSED BY THE ADMINISTRATIVE HEARING OFFICER FOR VIOLATIONS OF CITY CODE PROVISIONS OCCURRING ON THE PROPERTY AT 511 JULLIARD PARK DRIVE, SANTA ROSA, A.P.N. 010-212-008, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX

ROLL BY THE SONOMA COUNTY TAX COLLECTOR

**10.3 RESOLUTION - ACCEPTANCE OF PROPOSITION 1B FUNDS FROM CALIFORNIA TRANSIT SECURITY GRANT PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND**

**RESOLUTION NO. 27580 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN APPLICATION TO THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY'S, CALIFORNIA TRANSIT SECURITY GRANT PROGRAM, CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF), AND AUTHORIZING THE DIRECTOR OF THE TRANSIT DEPARTMENT TO EXECUTE FOR AND ON BEHALF OF THE CITY OF SANTA ROSA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE GOVERNOR'S OFFICE OF HOMELAND SECURITY

**10.4 RESOLUTION - ACCEPTANCE OF PROPOSITION 1B FUNDS FROM THE STATE PROPOSITION 1B PUBLIC MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUND**

**RESOLUTION NO. 27581 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA), AND AUTHORIZING THE DIRECTOR OF THE TRANSIT DEPARTMENT TO EXECUTE FOR AND ON BEHALF OF THE CITY OF SANTA ROSA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION WITH RESPECT TO PTMISEA FUNDS

**10.5 RESOLUTION - CLARIFICATION OF AUTHORIZATION TO SETTLE WORKERS COMPENSATION CLAIMS**

**RESOLUTION NO. 27582 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY

OF SANTA ROSA AMENDING RESOLUTION NO 26635 ESTABLISHING AND PROVIDING AUTHORITY TO A CLAIMS BOARD

**10.6 RESOLUTION - AMENDMENT TO ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 831 LINK LANE**

**RESOLUTION NO. 27583 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE AMOUNT OF A SPECIAL ASSESSMENT, CONFIRMING AND ORDERING THE RECOVERY OF PENALTIES AND COSTS ASSESSED AND IMPOSED BY THE ADMINISTRATIVE HEARING OFFICER FOR VIOLATIONS OF CITY CODE PROVISIONS OCCURRING ON THE PROPERTY AT 831 LINK LANE, SANTA ROSA, A.P.N. 010-268-001, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

**10.7 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT APPLICATION FOR BAYER NEIGHBORHOOD PARK AND GARDENS**

**RESOLUTION NO. 27584 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE APPLICATION FOR THE STATEWIDE PARK PROGRAM GRANT FUNDS

**10.8 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT APPLICATION FOR ROSELAND CREEK COMMUNITY PARK AND TRAIL**

**RESOLUTION NO. 27585 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE APPLICATION FOR THE STATEWIDE PARK PROGRAM GRANT FUNDS

**10.9 RESOLUTION - APPROPRIATION OF PROPOSITION 42 FUNDS FOR STREET SLURRY SEAL PROJECTS**

**RESOLUTION NO. 27586 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROPRIATING PROPOSITION 42 FUNDS FOR STREET SLURRY SEAL PROJECTS

**11. REPORT ITEMS**

**11.1 REPORT -- SONOMA COUNTY WATER AGENCY – 2010/11 WATER TRANSMISSION SYSTEM BUDGET REVIEW [5:39:47 PM](#)**

Linda Reed, Administrative Services Officer – Utilities, made the staff presentation, saying the SCWA would go before the Board of Supervisors on Monday, March 1, 2010 and at that time it may be voted on or a delay requested for one meeting.

MOVED by Councilmember Sawyer, seconded by Councilmember Olivares, carried unanimously, to adopt and waive reading of the text of the motion in item 11.1 as follows:

**MOTION:** TO OFFICIALLY RECEIVE THE BUDGET REPORT FROM THE WATER AGENCY AND DIRECT STAFF AND THE WATER ADVISORY COMMITTEE REPRESENTATIVE TO SEEK ADDITIONAL INFORMATION IN RESPONSE TO QUESTIONS AND COMMENTS RAISED BY THE COUNCIL AND BOARD OF PUBLIC UTILITIES AT THE EARLIER STUDY SESSION.

**11.2 REPORT – WORK PLAN TO CONSIDER GENERAL PLAN AMENDMENTS WITHIN THE DOWNTOWN STATION AREA SPECIFIC PLAN BOUNDARY [5:45:40 PM](#)**

Supervising Planner Clare Hartman made the staff presentation. On December 15, 2009, the Council accepted a progress report on the Downtown Station Area Specific Plan Zoning and Design Guidelines consistency Amendments project, stating that staff was moving in the right direction with the proposed amendments. The proposed amendments included text amendments to the Zoning Code, rezoning of individual parcels, and text amendments to the Design Guidelines, in an effort to implement the Specific Plan as it was adopted by the City Council in 2007. Following the staff presentation and public testimony on the project, the Council directed staff (4-0-3) to return with more analysis regarding various public requests for General Plan Amendments in the Specific Plan boundary, in particular, in the areas of Maxwell Court and Sebastopol Road. Staff presented an analysis of the General Plan Amendment requests with the exception of Maxwell Court. A summary report regarding Maxwell Court is still in progress, and upon

completion will be scheduled for Council review. Staff went through the location of the General Plan Amendments, the Specific Plan Sub-Areas, Station Area Plan Opportunity Sites, and Industrial Areas, as well as existing General Plan designations in those respective areas.

**PUBLIC COMMENT [6:21:58 PM](#)**

Victoria Paul, said the proposed plan amendment doesn't reflect the character of their neighborhood.

Julie Benion, had concerns about multi-unit apartment due to associated crime and gang activity. She asked this be included with the West End in being low density.

Rob Cox, licensed landscape architect, said that single family housing is also important to include near rail.

Russ Toran, spoke of the value he places on being able to walk downtown, and recommended support of the proposed change.

Jennifer Watson also supported the proposed initiation of a general plan amendment to make their neighborhood low density housing.

Leah Barron Thomas said this neighborhood has always been a single family dwelling neighborhood, and requested that the medium density designation was not appropriate for the upper west end neighborhood and requested re-designation to conform with existing conditions.

Allen Thomas, representing the Bestony family and Franco American Bakery, said that after meeting with staff they seem to have resolved all the issues.

Council discussion ensued, with Councilmember Bender noting that housing uses do not pay their way on City services, and requested that a balanced emphasis be placed on economic development in order to help address the City's structural deficit. Councilmember Sawyer concurred, saying these historic neighborhoods were being compromised in order to provide ridership for the train. He did not support the changes on Ripley Street or Maxwell Court. Councilmember Jacobi stated concerns about the implications for the housing element. Councilmember Wysocky also had concerns about losing employment areas, noting job producing areas also generate ridership.

City Council directed staff to initiate the following General Plan Amendments as part of the work plan for the Downtown Station Area Specific Plan Zoning and Design Guidelines Consistency project:

- (A) Specific Plan Enhancement Amendments; and
- (D) Transit Village Mixed Use - maintain a minimum residential density but remove the maximum requirement.

City Council directed staff to return with more information regarding industrial land and jobs for the following Amendment areas:

- (B) Maxwell Court area; and
- (C) Sebastopol/Roberts Road area.

No action was taken regarding the following Amendment requests:

- (E) Ripley and Davis;
- (F) Saint Rose
- (G) 77 West 3rd Street
- (H) 6th Street at Davis Street; and
- (I) West 7th Street at Madison Street

Mayor Gorin reordered the agenda as follows:

**11.4 REPORT -- FY2008/09 MEASURE O ANNUAL REPORT [7:28:25 PM](#)**

Alan Alton made the staff presentation. Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax. The special tax measure, known as Measure O, increased sales tax by a quarter cent to fund specific Police, Fire, and Gang Prevention/ Intervention programs. A Citizen Oversight Committee was established to ensure the proper use of the Measure O funds. Mr. Alton presented the Annual Report as reviewed by the Citizen Oversight Committee, which reports expenditures and activities during the past fiscal year.

Ed Sheffield, Chairman of the Measure O Oversight Committee, reported the committee's conclusion that all revenues spent were within the parameters of the defined purposes. He requested an invitation to participate in all discussions regarding the use of Measure O funds.

**PUBLIC COMMENT**

Peter Tcherneff expressed concerns about aggression related to Double Punches boxing club, recommending flowing dragons martial arts instead.

MOVED by Councilmember Olivares, seconded by Councilmember Bender, carried unanimously, to adopt and waive reading of the text of the motion in item 11.1 as follows:

**MOTION:** TO FORMALLY ACCEPT THE FY 2008/09 MEASURE O ANNUAL REPORT

Mayor Gorin recessed the meeting from [7:44:28 PM](#) until 7:54 p.m.

**11.3 REPORT -- AMENDMENT OF COUNCIL POLICY REGARDING APPOINTMENT OF BOARDS/COMMISSIONS [7:54:59 PM](#)**

City Attorney Caroline Fowler made the staff report and outlined proposed amendments to Council Policy 000-06, Appointments to Boards and Commissions. The proposed amendments prohibited appointment of employees, appointments to more than one Board or Commission position and addressed attendance issues. It also was updated to include ethics training requirements for Board and Commission members.

Council discussed the amendments and requested clarification as to whether or not appointments must be limited to residents of the City.

**PUBLIC COMMENT**

Peter Tcherneff wanted to invite the public to review positions available on these commissions.

There was no action taken on this item.

**11.5 REPORT -- AGREEMENT CONVEYING A CONSERVATION EASEMENT WITH THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR BAYER NEIGHBORHOOD PARK AND GARDENS**

This item was postponed until March 9.

**11.6 REPORT -- APPROVE IMPLEMENTATION OF A VOLUNTARY RETIREMENT PROGRAM FOR MISCELLANEOUS EMPLOYEES [8:17:42 PM](#)**

Fran Elm, Human Resources Director, made the staff presentation and noted changes had been

made to the staff report since it had been published. A corrected copy was before the Council and available to the public as well.

It had been determined that a minimum of \$8 million in budget reductions would be required from general fund departments in FY 2010/2011 and would require a third major round of seniority-based layoffs. In order to mitigate some the negative effects of layoff, a Voluntary Retirement Program to encourage early retirements by providing an incentive was proposed with the intention of creating vacant positions that could be eliminated from the budget. Employees are approved to participate would receive an incentive of one week's base pay for each year of completed City service up to a maximum of \$60,000. The average incentive payout was estimated to be closer to \$35,000. The format of the incentive would be pre-determined for all members of a bargaining unit through a Meet and Confer process. Anticipated participation was 20-40 employees, with a cap of 75 employees, with a one-time implementation cost of approximately \$700K to \$1 million, which was to be funded by salary savings from participating departments. On-going savings was anticipated to range from \$1.4 to \$2.9 million annually. The program would not be available to public safety employees.

Ms. Elm announced the staff report changes as follows:

Average Incentive Payout: Estimated at \$35,000 revised to \$35,000 to \$45,000

One-time implementation cost: Estimated at \$700,000 to \$1 million; revised to \$700,000 to \$1.4 million

On-going savings anticipated to range from \$1.4 to \$2.9 million funded from salary savings from participating departments; revised to range from \$2 to \$4 million paid from General or Enterprise Fund Reserves with on-going savings realized in appropriate fund.

David Heath, Finance Director, in response to a question regarding impacts to reserves, estimated that it would initially deplete reserves from an estimated \$10 million to \$8 million. He mentioned an alternative funding vehicle called PARS which, pending an IRS determination, would permit the City to spread the cost out over five years. He

estimated the determination would be available by April 1.

#### PUBLIC COMMENT

Peter Tcherneff was opposed.

John Jenkel, was also opposed, noting fiscal problem can be traced to war spending.

Council discussion ensued, with the consensus being to withhold a decision until the funding alternatives could be considered.

At [9:02:49 PM](#), Mayor Gorin absented herself from the meeting and handed the gavel over to Vice Mayor Wysocky.

#### 12. PUBLIC COMMENTS ON NON-AGENDA MATTERS [9:03:11 PM](#)

The following people made comments concerning items not listed on the agenda.

Mary Morrison spoke regarding a lawsuit against John Jenkel and against war.

Rachel Bell spoke against war.

John Jenkel, spoke against war.

Peter Tcherneff supported legalizing prostitution on behalf of women.

#### 13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

##### 13.1 MEMO RE ATTENDANCE AT WATERWAYS ADVISORY COMMITTEE AND REQUEST FOR APPOINTMENT [9:16:40 PM](#)

The Council requested that this vacancy be advertised.

#### 15. MAYOR'S/COUNCILMEMBERS' REPORTS [9:16:51 PM](#)

The Mayor and members of the Council made announcements and reports of interest to the Council.

##### 14.1 APPOINTMENT TO SONOMA COUNTY TRANSPORTATION AUTHORITY BOARD / REGIONAL CLIMATE PROTECTION AUTHORITY BOARD [9:21:26 PM](#)

MOVED by Councilmember Vas Dupre, seconded by Councilmember Bender, carried 6-0-1 (Mayor Gorin absent) to reappoint Councilmember

Wysocky to the SCTA/RCPA Board and reappoint Councilmember Sawyer as alternate.

#### 16. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

The City Manager and City Attorney made further announcements and reports of interest to the Council.

#### 17. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEMS(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

#### 18. ADJOURNMENT OF MEETING [9:22:02 PM](#)

Hearing no further business, Vice Mayor Wysocky adjourned the meeting at 9:22 p.m. The next regularly scheduled meeting will take place on March 2, 2010, at a time to be set by the Mayor.

Approved on: March 9, 2010

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Susan Stoneman  
City Clerk