

MINUTES

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EASTVALE
Wednesday November 17, 2010
6:30 P.M.**

**Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880**

1. *CALL TO ORDER:*

The Regular Meeting of the City Council of the City of Eastvale was called to order at 6:38 p.m. by Mayor Rush.

2. *ROLL CALL:*

Deputy City Clerk Berry called the roll.

Present: Mayor Rush, Mayor Pro Tem DeGrandpre, Council Members Bootsma, Howell and Welch.

Staff Members Present: Interim City Manager Van Nort, Interim City Attorney Cavanaugh, Interim Finance Director Terry Shea, City Engineer Michael Kashiwagi, Captain Danny Feltenberger, Planning Director Norris, Building Official Elmo, IT Manager Doug Van Gelder and Deputy City Clerk Berry.

3. *PLEDGE OF ALLEGIANCE:*

The Pledge of Allegiance was led by Mayor Rush.

4. *PRESENTATIONS/ANNOUNCEMENTS*

4.1 Presentation by Jurupa Community Services District.

Council Member Welch excused himself from the dais for this presentation.

Jurupa Community Services District (JSCD) President Betty Anderson addressed the City Council and gave an overview of the District. Please see "Attachment A" for additional information. She reviewed the various representatives on the Board for the Divisions of the District and explained that the Members of the Board rotated the President and Vice-President positions per Board Policy, each year. She provided an overview of the services that JSCD provided and reviewed the process of their agenda and gave a Strategic Plan overview. She stated that the Strategic

Plan was reviewed each year. She gave an overview of the highlights of 2010, and announced that the District's newly completed Sunnyslope Reservoir would be opening the day following the meeting, November 18, 2010. She continued and gave the City Council an idea of the challenges that 2011 would hold for the District.

Eldon Horst, General Manager of the JCSD, came forward to address the Council and stated that he appreciated the outreach he and the Board had received from the City of Eastvale's City Council and Staff. He went on to review the service area. Mr. Horst explained that approximately 25 years before the City incorporated, the previous JCSD had spoken with the Local Agency Formation Commission (LAFCO) and made boundary changes and put together additional infrastructure that made the incorporation possible. He stated that the JCSD had a history of quality work and had the vision and leadership to make things possible. He provided an overview of how the JCSD served Eastvale specifically; he went on to say that the small portion of debt that was included on the monthly bills had been entered into over 20 years ago. He announced that the District's financial plans were currently being reviewed and updated. He expressed the importance of recycled water and announced that the JCSD was planning on applying for grants to help fund re-piping efforts to bring recycled water to areas of the District for use in watering landscaping. He asked that the City support the efforts of the JCSD in applying for those grants. Mr. Horst reviewed the Urban Water Management Plan, he stated that the State is now requiring agencies to be more detailed in the plan and Senate Bill X7-7 is requiring that water use be cut by 20% by 2020; the JCSD is working to achieve that requirement through its Urban Water Management Plan. Mr. Horst gave an overview of the Parks and Recreation programs that were specific to the Eastvale area and stated that it was a challenge to run because the District is unable to use tax funds to help cover the costs and the programs had to be self-funding. He went on to discuss the various parks in the Eastvale area. He discussed the Community Park and Community Center planned in Eastvale, he stated that the first phase of the Community Park would be mostly turf, and would likely be completed in May 2011. He stated that the District was responsible for the maintenance of the frontage landscaping throughout the City and explained that there is commonly time in between when the development was completed and when the JCSD would assume the maintenance of the frontage. He went on to say that it was unfortunate that during that time the developers did not always maintain the frontage very well. He provided some statistics on exactly how much frontage landscaping the District was responsible for. To finish up, Mr. Horst quickly reviewed the JCSD's Graffiti abatement services.

Mayor Pro Tem DeGrandpre thanked Mr. Horst for coming before the Council and making the presentation. He inquired about where the funds for the Community Park land had come from.

Mr. Horst stated that each development was charged an amount for a regional park, some of which was dedicated to the Community Center, and some of which was dedicated to the Community Park. These funds were separate from the neighborhood park funds.

Mayor Pro Tem DeGrandpre expressed that it was important to keep open communication in the future and to continue to work together.

Mr. Horst agreed and stated that the JCSD worked with Supervisor Tavaglione prior to Eastvale's incorporation.

Mayor Rush asked for a time frame when the Community Park would be open, what the turf would include and how the community members would access the park.

Mr. Horst asked Parks Supervisor Ross Johnson to provide more information. Mr. Johnson stated that there would be two access driveways off of Citrus. He was unsure of an exact opening date due to the fact that the District was having difficulty with the sewer plan due to the location, and that as soon as the plans were finished, the project would be put out to bid. He estimated that the park would be functional by mid 2011.

Mayor Rush inquired if the JCSD had thought about replacing landscaping in the area with drought tolerant landscaping.

Mr. Horst pointed out that the newest parks did have drought tolerant areas.

Mr. Johnson stated that some frontage areas incorporated drought tolerant landscaping, but a problem was posed because certain plants cannot be mixed. He expressed that the district tried to create separate areas where they could. He pointed out that the newer areas of the City were piped for recycled water, in anticipation of whenever the recycled water was available to be run to the landscaping.

Mayor Pro Tem DeGrandpre asked if the public would be able to see the plans for the Community Center and the Community Park and asked that the plans be brought to a City Council Meeting.

Mr. Johnson stated that the plans would be available as soon as the planning process was completed. Mr. Horst stated that they would bring the plans to a City Council Meeting as soon as they were complete.

Albert Holt III, a resident, brought forward a concern that half the lights in his local park were out, he was told it was due to the park being close to the airport. He was concerned about public safety in the park at night and suggested that the park, and any others that had lights effected by the airport, be closed at night.

John Kopp, a resident, inquired about the status of a certificate to commend a retiring school board member.

Mr. Kopp was informed that the certificate had been mailed to the retiring member.

5. PUBLIC COMMENT

Eric Martin, a resident, stated that he lives in the Cloverdale Farms area of Eastvale and was asked by his neighbors to address a problem in their neighborhood. The signs designating the names of the housing tracts at the entrances to the tracts in the area have been getting stolen from the stucco walls. He stated that he had called about it, and no one was positive who was responsible for maintaining the signs. He stated that he would be in contact with the City Manager to have the issue resolved.

Deanne DeGrandpre, a resident, stated that she had attended the Chamber of Commerce's meeting and she was hoping that the City Council would allow a receptacle for toy donations to be put out at the December 8th City Council Meeting.

Jorge Razo, a representative for Sunshine Kids, stated that the organization works with foster youth, they had approximately 250 children in the organization and would be hosting a toy drive to make sure those children received Christmas presents.

John Kopp, a resident, wanted to bring to the attention of the Mayor the laws in California regarding public speaking at City Council meetings. He thought that the overly strict enforcement of the time limits at the meeting were a violation of the Government Code and the City's decorum policy. He was upset about the denial of additional speaking time at the previous City Council Meeting.

6. APPROVAL OF MINUTES

- 6.1 Approval of minutes of the Regular City Council Meeting held on October 13, 2010.

Council Member Howell stated that there were a few changes that needed to be made to the minutes. She stated on Page 2, Mayor Rush should be capitalized, Section 5 had a redundancy to be corrected and on Page 5 the statement by the Interim City Manager should be corrected to read that the Council should be making their appointments to the Planning Commission at the December 8th meeting, not conducting interviews at the meeting.

Motion: Moved by DeGrandpre, seconded by Howell to adopt the Minutes of the October 13, 2010 City Council meeting with the suggested changes.

Motion carried 5-0.

7. CONSENT CALENDAR

7.1 Approval of the Warrants in the amount of \$47,554.78.

Mayor Rush asked to discuss Warrant items 3, 4 and 5. From his understanding, they were inappropriate charges and should be covered by the Inaugural Committee.

Interim Finance Director Shea stated that the invoice was broken down into three parts. One charge was for the use of the Roosevelt High School Theatre for the Inaugural City Council Meeting, another charge was for the custodian, and the third part was for the use of the field at the high school. He stated that the City would have to pay for the use of the theatre and a portion of the custodian charge, but not the use of the field. He suggested pulling the item paying for the use of the field and approving the item.

Mayor Rush inquired about the item for the publication of the Notice of Hearing for the CVS Pharmacy CUP. He thought the publication cost should be charged to the applicant, not the City.

Interim Finance Director Shea stated that the applicant would be paying for the cost of the publication.

Motion: Moved by Howell, seconded by Bootsma to approve the Warrants with the exception of the bill for the use of the high school field.

Motion carried 5-0.

8. PUBLIC HEARINGS

8.1 Consideration of Ordinance Number 2010-08, regarding adoption of the State of California Building Code.

Building Official Elmo stated that the Ordinance had come before the City Council at the previous meeting and now staff was recommending conducting the second reading and approving Ordinance Number 2010-08, establishing Chapter 8 of the Eastvale Municipal Code.

Mayor Rush asked for a brief explanation of any outreach that was done to the building industry.

Building Official Elmo informed the City Council that City Staff had met with the Building Industry Association and had received positive feedback.

Council Member Howell inquired about how the required Board of Appeals and Accessibility Appeals Board would be put together and expressed concern over how some of the requirements for the members of boards would be met.

Building Official Elmo stated that until the permanent boards were formed the City Council could act in that manner.

Council Member Howell asked if there was a time limit on how long the Council could act as those boards.

Interim City Attorney Cavanaugh stated that he would look into any limits on how long the Council could act as those boards, he stated that these were new requirements and pointed out that all appeals could end up going to the City Council anyways.

Motion: Moved by Howell, seconded by Welch to approve Ordinance Number 2010-08.

Motion carried 5-0.

9. NEW BUSINESS ITEMS

9.1 Consideration of a Resolution establishing Fines/Bail Schedule.

Police Captain Feltenberger stated that State Law provides for a City to establish their own fines/bail schedule. He went on to say that a comparison study was done on the fees other local cities charged for various violations. He asked that the City Council keep in mind that other cities had adopted their fee schedules long ago, and would be updating soon. He added that the State would be adding a \$3.00 surcharge to each fee on the schedule.

Mayor Pro Tem DeGrandpre asked if Officers were allowed to go onto private property to cite for some of the various parking violations.

Captain Feltenberger stated that Officers were allowed to cite on personal property.

Mayor Pro Tem DeGrandpre inquired about the no stopping anytime signs and how those citations would be handled.

Captain Feltenberger stated that those zones would be a no parking zones and that in the future issues could be addressed and different fines could be added. He stated that a local ticket book would be established but Officers could still cite based on State regulations.

Mayor Rush stated that truck parking was an issue in the area.

Captain Feltenberger stated that an ordinance could be done to address truck parking.

Mayor Rush asked what the "Locking Person In Vehicle" fine would be used for.

Captain Feltenberger stated that although locking a child, or elderly person, in the car while it was hot is considered a felony, it is not a felony when it is cool outside, but it is still dangerous. He stated that to discourage people from locking children or elderly people in their cars at any time, there is an allowance for Officers to cite the individual and fine them.

Mayor Rush asked why locking a person in the car was not considered kidnapping or some other felony crime.

Council Member Welch asked if the age of consent to wait in the car would be a factor.

Captain Feltenberger stated that this type of citation and fine would be used for lower end crime, and that each Officer would investigate the situation and determine what route would be appropriate.

Council Member Welch asked why there weren't figures on the fines/bail schedule to account for some violations.

Captain Feltenberger stated that the bail schedule was a little convoluted and that Officers could determine to cite for a crime based on a broader name for it.

Council Member Welch stated that some of the fines looked to be on the high end but he had no problem with it.

Mayor Pro Tem DeGrandpre asked why there was nothing regarding running stop signs on the schedule.

Captain Feltenberger stated that the schedule only listed parking fees, no moving violations.

Council Member Howell thought that the fine for locking a person in the vehicle was not high enough.

Captain Feltenberger stated that many cities were beginning to adopt new fees that were higher than when surveyed.

Council Member Howell asked to have the item for the person locked in the vehicle to be pulled.

Interim City Attorney Cavanaugh recommended that the City Council discuss the item and come to a consensus and then approve the entire item.

Max Wagoner, a resident, stated that he did not mind if the fines were high, and brought to the City Council's attention that more people in the public would be complaining about people parking in the no stopping zones in front of schools, and not as much about the trucks. He expressed concern about the Officers citing for people locked in cars when the person was old enough to want to wait in the car and let themselves out.

The City Council discussed the fines and came to the consensus that the person locked in vehicle fine should be raised to \$203.

Motion: Moved by Howell, seconded by Rush to approve Resolution Number 10-46, with the discussed amendment.

Motion carried 5-0.

9.2 Consideration of an agreement with DataTicket for processing of fines and forfeitures.

Interim City Attorney Cavanaugh stated that now that the fines had been approved the City had the option to have City Staff process citations or to have a contractor process the citations for the City. Staff was recommending that the City contract for the processing services, he stated that DataTicket had all inclusive processing centers, it was a more cost effective and left Officers available to issue citations. He mentioned the surcharge that the State would collect from the City and stated that

DataTicket took care of the surcharge, did the appeals and collection of the fines and would be working closely with the City's financial department if the contract was approved. Mr. Cavanaugh stated that Bill Flemming, a representative for DataTicket was available to answer any questions.

Council Member Welch asked if the City had gone to any other companies to get proposals for the service.

Interim City Attorney Cavanaugh stated that staff did not seek other proposals, but they spoke with other cities and many suggested DataTicket. Staff also had spoken to Bill Flemming about how competitive his pricing was in comparison to other companies in the industry.

Council Member Welch stated that he thought it was only fair to allow other companies to put in their own proposals and do the comparison.

Bill Flemming, owner of DataTicket, stated that his company has been in business for 25 years, and for the past 8 years has been doing administrative tickets. He stated that they work nationwide and feels that the company provides unique things; they specialize in smaller areas and do not outsource any of the process.

Mayor Rush wanted some clarification on the adjudication process.

Mr. Flemming explained the adjudication process, including using independent hearing officers and the appeals process to the Superior Court.

Mayor Pro Tem DeGrandpre agreed that different companies should be looked at through a bid process.

Interim City Manager explained that ticket processing was a unique service and that it may be hard to acquire 3 separate bids.

Mayor Pro Tem DeGrandpre asked what the estimated value of the contract was.

Mayor Rush expressed concern that the City balance the effort to give everyone a fair chance, he asked if the timeframe allowed the Council to push back the approval of a contract for these services without complications.

Interim City Attorney Cavanaugh stated that the City could hold off on writing parking tickets and come back on the next City Council Meeting Agenda.

Council Member Welch wanted to clarify that holding off on the approval had nothing to do with DataTicket specifically, but had to do with the process in general.

Dickie Simmons, a resident, was upset that City Staff would bring a contract to the City Council for approval without going out to bid for the services.

Motion: Moved by DeGrandpre, seconded by Welch to continue the item until the December 8th meeting.

Motion carried 5-0.

9.3 Consideration of web-site policy.

IT Manager Doug Van Gelder explained that this policy was to act as guidelines for when people approached the City wanting to link their website to the City's or vice-versa. This policy would help to prevent the appearance that the City was endorsing something that was possibly inappropriate.

Motion: Moved by Howell, seconded by Bootsma to approve the Web-Site Policy as presented.

Motion carried 5-0.

9.4 Presentation regarding Conflict of Interest.

Interim City Attorney Cavanaugh explained that this item was to follow up on previous discussions he had had with the City Council. He stated that AB1234 Ethics Training was required by State Law, it consisted of a 2 hour presentation on the Political Reform Act. He stated that he would like to set dates and times when the presentation could be held. It was required every 2 years and would include the Planning Commission Members when they were appointed. He went on to say that the City would also need to adopt a Conflict of Interest Code and that he planned on getting things to them after the first of the year.

John Kopp, a resident, stated that the Conflict of Interest Code was required and that the City Council had strong moral and ethical obligations to report to the public who their major campaign contributors were. He brought up the Conditional Use Permit that was issued for the CVS

Pharmacy at the previous City Council Meeting and stated that he was disappointed that no one on the Council mentioned that they had received campaign contributions from the Lewis Company. He did not believe that the City Council would have voted for the item if they had done something wrong because of the anger that was generated by the negotiations with Lewis Companies for the City Hall, he did believe anyone on the Council had done anything wrong, except for not disclosing the information.

9.5 Consideration of a Resolution regarding the Measure A Expenditure Plan (Fiscal Years 2010/11 – 2014/15) and FY 10/11 Budget Amendment.

Interim City Engineer Michael Kashiwagi informed the City Council that Measure A was a ½ cent sales tax that was collected and had been reaffirmed by the voters in the 2008 election. He stated that one half of the funds given to the City is based on sales tax and the other half is based on population. He went on to say that the City was required to file a 5-year expenditure plan, the plan was not set in concrete and would be reviewed annually. Currently, there were no projects in the plan, it consisted mostly of programs. The disbursement allowed for an 8% overhead that could go into the City's General Fund. He stated that it would be brought back to the City Council in March or April of 2011.

Mayor Rush stated that he had already spoken to the Interim City Engineer about the broadness of the plan, and was looking for the inclusion of specific areas.

Motion: Moved by Howell, seconded by Rush to approve Resolution Number 10-45 and the Measure A Expenditure Plan.

Motion carried 5-0.

9.6 Consideration to appoint one member of the City Council to the Northwest Mosquito and Vector Control District.

Interim City Manager Van Nort stated that the Mayor needed to appoint one person on the City Council to represent the City for the Northwest Mosquito and Vector Control District.

Mayor Rush stated he would like to appoint Mayor Pro Tem DeGrandpre.

Motion: Moved by Rush, seconded by Howell to appoint Mayor Pro Tem to the Northwest Mosquito and Vector Control District.

Motion carried 5-0.

9.7 Presentation regarding participation in New Council Academy January 19-21, 2011.

Interim City Manager Van Nort announced that the League of California Cities has an academy for new members of the City Council to attend. It was being held January 19-20, 2011. He wanted to bring the conference to the public's attention and see if there were any City Council Members interested in attending.

Mayor Rush indicated that he was interested in attending.

Council Member Bootsma inquired about where the conference was held.

Interim City Manager Van Nort responded that the conference is to be held in Sacramento.

Council Member Welch asked what the costs were for attending the conference.

Interim City Manager Van Nort stated that registration was about \$600 a person, and that cities typically reimbursed the cost of the City Council Member's attendance but not the spouse's attendance if they chose to accompany the Council Member.

9.8 Discussion regarding Planning Commission appointments.

Interim City Manager Van Nort announced that the filing period for Planning Commission applications closed November 16, 2010. Mr. Van Nort stated that the Planning Commission would become active January 1, 2011 and that City Staff was encouraging the City Council to appoint their individual commissioners at the December 8, 2010 City Council Meeting. He stated that each City Council Member would make their recommendation on who to appoint and that there were no current planning issues pending.

There was discussion among the City Council and City Staff regarding how the City Council Members would choose their appointees.

It was indicated that each Council Member will process the candidates as they chose and come to the City Council with a recommendation of one person to appoint.

John Kopp, a resident, asked if there was anything confidential on the Planning Commission Applications, or if the public would be able to review them as well.

Interim City Attorney Cavanaugh stated that the public is not normally involved in the selection of Planning Commissioners and that the applications did contain confidential information.

Mayor Rush confirmed that the appointments would be done at a public meeting.

9.9 Consideration of a Resolution regarding the CalPERs 457 Deferred Compensation Plan.

Interim Finance Director Shea stated that this would allow City Staff to defer a portion of their salary, tax free, and be eligible for Pers Medical coverage.

Max Wagoner, a resident, encouraged the City Council to consider this as the retirement plan for City Employees.

Mayor Rush stated that some public organizations offer both types of retirement plans for their employees and that while the employees are members in the Pers System, this would be an option.

Interim Finance Director Shea confirmed that this would be available for employee contribution.

Council Member Welch wanted to ensure that the City is attempting to balance the need to attract and retain qualified workers and not break the City's bank.

Motion: Moved by Howell, seconded by DeGrandpre to approve Resolution Number 10-44 as presented.

Motion carried 5-0.

10. OLD BUSINESS ITEMS

10.1 Consideration of Ordinance Number 2010-09 Establishing a Personnel System and Resolution Number 10-37 Establishing a Schedule of Holidays, Vacation, Sick Leave and a Cafeteria Plan for City Personnel with Finance Committee recommendations.

Interim City Manager Van Nort announced that the Finance Subcommittee had met and made some changes to the Resolution and Ordinance. They changed the statement of 10 days to 80 hours, due to the 4-10 schedule in the City offices, they changed the sick leave to 90 hours, reduced the holidays received to 11 days plus 1 floating holiday and they updated the cafeteria plan. He stated that the cafeteria plan would still not

make the public completely happy, but he felt that there was a responsibility to at least cover the employees' medical coverage. He went on to say that the City is not paying a retirement contribution and that the retirement plan is the bottom of the scale. Mr. Van Nort explained the savings the City received for not contributing to retirement. He stated that a \$1300 cafeteria plan was recommended.

Mayor Rush thanked the Finance Sub-Committee for their work in attempting to strike a balance, he was happy with the changes.

Mayor Pro Tem DeGrandpre questioned how the vacation of 80 hours a year for the first five years of service an employee gave would work, and if the employee would be able to take 80 hours of vacation right away.

Interim City Manager Van Nort explained that the 80 hours were not received right away, but they accrued as the employee worked.

Council Member Howell stated that if an employee used sick leave, they are supposed to bring a doctor's note.

Interim City Manager Van Nort stated that if the employee was out for less than three days, typically, no note would be required.

Council Member Howell thought that it had been discussed that a note would be required for less than three days of sick leave.

Max Wagoner, a resident, stated that he did not think attracting employees was a problem in this economy, he thanked the City Council for considering the public's recommendations, he suggested things to make the retirement plan more attractive and thought that \$1300 in cafeteria benefits was still excessive. He inquired if the City Council was entitled to the benefits as well.

Interim City Manager stated that the City Council was entitled to the benefits, but excess funds cannot go into a deferred compensation plan.

Mr. Wagoner announced that although he was not opposed to the City Council receiving benefits, he recalled them saying, during election time, that they would not take any type of compensation beyond their stipends.

Council Member Welch stated that he would like to see an amendment made to specify what the City Council Members are okay with accepting for benefits. He announced that he would not accept benefits, and that he was concerned with retaining employees.

Mayor Pro Tem DeGrandpre stated that he thought a doctor's note should be required after three days of sick leave use and that it would be excessive to require a doctor's note prior to three days.

Interim City Manager Van Nort agreed.

Council Member Bootsma stated that he felt sick leave should be reduced to 50 hours and holidays should be 11 days only.

Council Member Welch stated that he felt Supervisors should have more tools to make sure sick leave is not abused.

Mayor Rush stated that he respects the work the sub-committee did, but he thought that the front page of the staff report should not have read that the floating holiday was for use at Christmas. He suggested that the doctor's note be required after two days.

There was discussion amongst the City Council and it was ultimately decided that there would be no changes.

The City Council and Interim City Attorney Cavanaugh discussed the possibility of the City Council having a different type of benefit plan that would restrict what the City Council was allowed to receive. Interim City Attorney Cavanaugh was not sure that State Law would allow a separate policy could be created for just the City Council, but he would look into the possibility.

Council Member Bootsma stated that he thought the City Council should not receive benefits like full time employees because they were not actual full time employees.

Interim City Attorney Cavanaugh recommended approving the item as presented at the meeting, and bringing back any changes at a later meeting if the City Council decided to make changes at that point.

Albert Holt III, a resident, asked if sick time was also an accrual process, and asked what options the City Employees were given with the Cafeteria Plan. He stated that he thought the City should explain what the Cafeteria Plan consisted of, because the name could cause some confusion among the public.

Mayor Rush stated that an explanation was available in the agenda packet, and that there were no specific benefit options available yet, but they would be provided for the employees at a later date.

Motion: Moved by Howell, seconded by DeGrandpre to approve the item as presented.

Motion carried 4-1, with Bootsma voting no.

11. COUNCIL COMMUNICATIONS/CORRESPONDENCE

Mayor Pro Tem DeGrandpre stated that he would like to see a purchasing policy on the agenda for January 12, 2011. He also wanted to see a letter announcing the City's intent to go out to bid for trash services on the next agenda, because he had noticed a clause in the Waste Management contract that required the City to give them five years notice that the City would be going out to bid.

Council Member Welch stated that he remembered asking for a procurement policy previously, and that there should have been a framework for the policy already worked out. He asked that a discussion regarding the benefits for the City Council to be put on the agenda, and went on to congratulate the local winners of the November Election.

Mayor Rush stated he would like to see a discussion regarding the City Logo on an agenda soon and encouraged participation in the Sparks of Love Toy Drive.

Council Member Welch agreed that the City needed to look at the City Logo and stated that he thought the City should put together an RFP to look for someone who could incorporate community ideas into a professional looking logo.

Mayor Rush agreed.

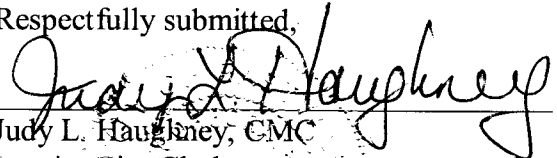
12. CITY MANAGER'S REPORT

Nothing to report.

13. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:02 p.m.

Respectfully submitted,



Judy L. Haughey, CMC
Interim City Clerk