

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008



A regular meeting of the City Council was held in the City Council Chamber, 900 East Strawbridge Avenue, and was called to order at 6:30 p.m. by Mayor Harry C. Goode, Jr.

1. Dr. Tim McClure, Promiseland Church, gave the invocation.
2. Pledge of Allegiance.
3. Roll Call.

Present:	Harry C. Goode, Jr.	Mayor
	Kathy Meehan	Vice Mayor, District 3
	Richard Contreras	Council Member, District 1
	Mark LaRusso	Council Member, District 2
	John Thomas	Council Member, District 4
	Cheryl Palmer	Council Member, District 5
	Joanne Corby	Council Member, District 6
	Jack M. Schluckebier, Ph.D.	City Manager
	Paul R. Gougelman, III	City Attorney
	Cathleen A. Wysor	City Clerk
	Amy W. Elliott	Deputy City Manager
	Howard Ralls	Deputy City Manager
	Cindy Dittmer	Planning & Economic Development Director

4. Proclamations and Presentations

Mayor Goode presented the following:

“Recognition Plaque” to Eugene Lathrop for 13-plus years of service (December 1993 – February 2008) as a volunteer board member. Mr. Lathrop served on the Building Board of Adjustment and Appeals, Auditorium Advisory Board, Beautification and Environmental Advisory Committee, Code Enforcement Board, and the Citizens’ Advisory Board

Beautification and Environmental Advisory Committee February 2008 “We Noticed Award” to Advanced Pain and Neuromuscular Consultants of Brevard, 307 East New Haven Avenue. The award was accepted by Ann Layton, Administrative Assistant.

“Irish American Heritage Month” (March 2008) Proclamation accepted by James Duffy, Vice President, Patrick Moynihan, Immediate Past President, Ed Reilly, Past County Board President, Ancient Order of Hibernians, and Margo Nurendorf, State President, Ladies Ancient Order of Hibernians.

“Certificate of Appreciation” to Eagle Scout Shaun Bonner for his Eagle Scout project that refurbished the pond at the Florida Historical Society Roesch House, 1320 Highland Avenue.

5. Approval of Minutes - February 12, 2008 Regular Meeting

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

Moved by Meehan/Contreras for approval of the minutes. Motion carried unanimously.

6. City Manager's Report

No additions/no comments.

7. Public Comments

Pat Poole, 805 E. Palmetto Avenue, asked the City to declare February 29 as "Paul Gougelman Day" in the City of Melbourne in recognition of his 50th anniversary as a Florida resident.

Mayor Goode replied that Attorney Gougelman has declined any special recognition.

John Farrell, Executive Director, Daily Bread, 815 E. Fee Avenue, reported that the Daily Bread has attempted for the past two years to locate property within two miles of its current location for its expansion. The amount of property zoned C-2 in the City is limited; however, property owned by the City under the control of the Airport Authority is available. Mr. Farrell said that representatives from the Airport advised him that he must speak with the Mayor, in his role as Chairman of the Airport Authority, about that property.

Mr. Farrell said he has tried for months to speak to the Mayor but has constantly been denied access. He asked the Mayor to meet with him to discuss this property.

Mayor Goode replied that he does not speak with any applicants outside of Council meetings who face the City Council with an issue; he did not single out Daily Bread with this policy. Mayor Goode concluded by saying he would meet with Mr. Farrell.

UNFINISHED BUSINESS

8. ORDINANCE NO. 2008-07 (A&V NO. 311): (Second Reading/Public Hearing) An ordinance vacating a portion of the existing 30' wide utility easement at 215 West Drive. (First Reading - 2/12/08)

Attorney Gougelman read Ordinance No. 2008-07 by title. There were no disclosures from Council and no comments during the public hearing.

Moved by Palmer/LaRusso for approval of Ordinance No. 2008-07. The roll call vote was:

Aye: Contreras, LaRusso, Thomas, Palmer, Corby, Meehan and Goode

Motion carried unanimously.

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

NEW BUSINESS

9. CONSENT AGENDA:

Moved by Thomas/Contreras for approval of Items 9 “a” through “k.” Motion carried unanimously.

- a. Change Order No. 4 to the contract for Gramling Park Road & Drainage Improvements, APAC-Southeast, Inc., Melbourne, FL - \$35,038.96 (decrease).
- b. Approval of a Utility Work Agreement between the State of Florida Department of Transportation (FDOT) and the City of Melbourne for FDOT construction of safety improvements and lane width widening on South Patrick Drive; and authorization for the City Manager to execute the agreement.
- c. Approval of a right-of-way use agreement between the City of Melbourne and Cypress Bend Homeowners’ Association, Inc. to allow installation of a monument sign in the Silver Heron Drive right-of-way.
- d. Purchase of advanced traffic management/radio components, NAZTEC, Inc., Sugar Land, TX - \$298,978.
- e. Purchase of 27 WatchGuard DV-1 digital in-car video systems for the Police Department, WatchGuard Video, Plano, TX - \$137,646.
- f. Purchase of Aries cameras and transports for Wastewater Collection, Southern Sewer Equipment Sales, Ft. Pierce, FL - \$62,585.
- g. Purchase of Alert AM® Emergency Advisory Radio Systems equipment, Information Station Specialists, Inc., Zeeland, MI - \$42,675.
- h. Contract award for Actuary Services for Other Post Employment Benefits for 2009-2012, Bolton Partners, Inc., Boca Raton, FL – not to exceed \$20,000/year; and authorization for the City Manager to execute the agreement.
- i. Approval of a proposed 120-day extension of the February 28, 2008 payment timeframes within the Development Agreement for the Vues.
- j. Resolution No. 2085: A resolution requesting Bright House Networks, LLC, its managers and partners to provide access to the public, education, and governmental cable television channel and televised Melbourne City Council meetings free and at no extra cost. (Authorized by Council – 2/12/08)
- k. Resolution No. 2086: A resolution adopting provisions for Development Plan Extensions. (Authorized by Council - 2/12/08)

10. ITEMS REMOVED FROM THE CONSENT AGENDA

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

None.

11. COUNCIL ACTION RE: (Public Hearing) Approval of the proposed projects and activities for inclusion in the 2008-2009 CDBG Action Plan.

Housing and Community Development Director Melinda Thomas provided an overview. The following is an excerpt from the agenda report:

The U. S. Department of Housing and Urban Development (HUD) has advised the City that it will receive \$555,154 in federal FY 2008 CDBG (Community Development Block Grant) entitlement funds, \$21,577 less than the federal FY2007 CDBG award.

At that funding level, the statutory limits on Public Services and Administration/Planning spending in the CDBG program for 2008-2009 are:

Public Services	(15% of grant)	\$83,273
Administration/Planning	(20% of grant)	\$111,030

The Housing and Community Development Department received 13 proposals from 12 different nonprofit agencies seeking CDBG funds for the fiscal year starting October 1, 2008.

The Citizens' Advisory Board reviewed the 2008-2009 CDBG funding requests during its regular meeting on February 4, 2008 and approved the following staff recommendations as proposed:

PUBLIC SERVICES

Child Care Association of Brevard County, Inc.	\$12,455
<i>Subsidized child care for children from low-income households</i>	
City of Melbourne Housing & Community Development Department	14,000
<i>Booker T. Washington Youth Initiative</i>	
City of Melbourne Leisure Services	10,363
<i>Scholarships for low-income youth to attend summer camp</i>	
Club Esteem	5,000
<i>After-school program</i>	
Early Learning Coalition of Brevard County, Inc.	12,455
<i>Subsidized child care for children from low-income households</i>	
Greater Melbourne Police Athletic League (PAL)	5,000
<i>Youth Athletic Scholarship program</i>	
PREVENT! of Brevard	12,000
<i>Transitional housing and supportive services/Sally's House</i>	
The Salvation Army, Inc.	<u>12,000</u>
<i>Emergency shelter services</i>	
Subtotal Public Services:	\$83,273

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

PUBLIC FACILITIES & IMPROVEMENTS

Carver Park Community Center Renovation	\$ 75,000
<i>Partial repayment of pre-award loan from the City's General Fund in 2007-2008 for the community center improvements including new restrooms</i>	
Lipscomb Park Improvements, Phase II	<u>187,851</u>
<i>Funding for construction of Phase II of Master Site Plan Improvements</i>	
Subtotal Public Facilities & Improvements:	\$262,851

ADMINISTRATION

Program Administration	\$108,530
<i>General program administration</i>	
Fair Housing	<u>2,500</u>
<i>Fair housing activities</i>	
Subtotal Administration:	\$111,030

OTHER

Code Enforcement	\$ 75,000
<i>Comprehensive proactive code enforcement in North and South CDBG Target Areas</i>	
Demolition & Clearance Program	10,000
<i>Demolition & clearance activities for North and South CDBG Target Areas</i>	
Housing Services	<u>13,000</u>
<i>Activity-delivery for HOME-funded Tenant Based Rental Assistance Program</i>	
Subtotal Other:	<u>\$ 98,000</u>
GRAND TOTAL:	\$555,154

The Mayor opened the public hearing.

Eddie Taylor, Chairman, Lipscomb Street Park Association, informed Council that the association started operating over 40 years ago as an advisory group. He thanked the City Council for its help in developing this area into a tremendous recreational facility.

Melissa Murphy, Early Learning Coalition, thanked Council for considering their request for funds. She reported that they are responsible for determining eligibility and enrolling children in subsidized care in Brevard County. Ms. Murphy elaborated on their services, including the number of children in Melbourne who are assisted. Additionally, she pointed out that the funds provided by the City are matched 16:1 by the federal government.

Moved by Meehan/Thomas for preliminary approval of the proposed list of projects and activities shown for inclusion in the 2008-2009 CDBG Action Plan to be prepared by staff and authorization to advertise the Action Plan for public comment upon completion. Motion carried unanimously.

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

12. COUNCIL ACTION RE: (Public Hearing) Approval of the proposed activities for FY 2008 HOME funds and authorization for the City Manager to submit the plan for inclusion in the Brevard County HOME Consortium's Consolidated Action Plan for 2008-2009 and to execute all necessary documents pertaining thereto.

Mrs. Thomas was available for questions. The following is an excerpt from the agenda report:

The Brevard County HOME Consortium will receive \$1,411,539 in federal FY 2008 HOME funds from the U. S. Department of Housing and Urban Development. Melbourne's share of this award is \$238,832. These HOME funds are expected to be available on October 1, 2008.

Staff solicited public input on the City's HOME Program during neighborhood public meetings on November 14 and 15, 2007. Two requests were received for HOME funds:

1. *Macedonia Missionary Baptist Church of Melbourne, Inc. requested \$199,178.21 from the City for construction of two, four-bedroom homes at 1015 Mill Street and 1005 Church Street. Macedonia intends to offer these homes as affordable rentals to very low and/or low-income households.*
2. *Crown Heights Civic Association requested staff concentrate on promoting and facilitating the rehabilitation of owner-occupied housing in the Crown Heights Subdivision.*

In light of the City's \$284,380 award to Macedonia Missionary Baptist Church in June 2007, staff believes it would be prudent to delay consideration of funding for a second Macedonia project until the current project is substantially complete.

With respect to the Crown Heights request, the association has been advised that staff is available to meet with the association to educate Crown Heights residents about the City's various housing assistance programs.

In the absence of specific projects to fund at this time, staff is recommending the allocation of the 2008-2009 HOME funds across the same broad housing assistance categories used in past years. If allocated as proposed, the City will have the latitude to consider specific projects offered or presented for funding within the priorities specified in the City's current five-year Consolidated Plan, which governs the CDBG and HOME programs.

The Citizens' Advisory Board reviewed 2008-2009 HOME funding requests during its regular meeting on February 4, 2008 and approved the following staff recommendations as proposed:

<i>Owner-occupied Housing Rehabilitation</i>	<i>\$120,000</i>
<i>Tenant Based Rental Assistance</i>	<i>9,125</i>

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

<i>Rental Housing Development</i>	50,000
<i>CHDO Set-Aside (15%)</i>	35,824
<i>Administration (10%)</i>	<u>23,883</u>
<u>TOTAL</u>	<u>\$238,832</u>

Mayor Goode opened the public hearing. There were no comments.

Moved by Contreras/LaRusso for preliminary approval of the proposed activities for federal FY 2008 HOME funds and authorization for their inclusion in the Brevard County HOME Consortium Action Plan for 2008-2009. Motion carried unanimously.

13. RESOLUTION NO. 2087: (Public Hearing) A resolution authorizing transmittal to the Department of Community Affairs the Comprehensive Plan Amendment CPA-2008-01 amending the Future Land Use from Low Density Residential to Commercial/Low Density Residential on 30.86± acres. (Applicant - Olde Eau Gallie Riverfront Community Redevelopment Agency Advisory Committee)

Mrs. Dittmer provided an overview and explained that this is a request for approval of a resolution transmitting the Comprehensive Plan Amendment to the Department of Community Affairs (DCA). There are two proposed map amendments during this major Comprehensive Plan Amendment cycle. A previous map amendment for Downtown Melbourne was approved by City Council on January 22, 2008. This current request is only for a Comprehensive Plan Amendment and does not involve any actions on zoning or development plans.

Once the Department of Community Affairs has reviewed the proposed map amendments, an ordinance for the changes to the Comprehensive Plan Amendment will be brought to City Council for approval.

The City is proposing a major, administrative Comprehensive Plan Amendment to change the Future Land Use Map designation from Low Density Residential to Commercial/Low Density Residential on 30.86± acres of land.

Mayor Goode referenced the memorandum dated February 22 to Mayor and Council from the Chairman of the Planning and Zoning Board. The board reviewed the referenced request at its February 21 meeting and voted unanimously to recommend approval based on outlined findings.

The public hearing was opened and closed with no comments.

Moved by LaRusso/Meehan for approval of Resolution No. 2087 based upon the findings contained in the Planning and Zoning Board memorandum. Motion carried unanimously.

14. FINAL PLAT APPROVAL (SD-2003-11B) HAMMOCK TRACE PRESERVE SUBDIVISION, PHASE 2: (Public Hearing) A request for final plat approval for development of 110 lots of a 220-lot single-family development on a 78.85-acre parcel zoned R-1B (Single-Family Low Density Residential), located on the east side of John

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

Rodes Boulevard, south of Eau Gallie Boulevard, and north of Ellis Road.
(Owner/Applicant/Representative - Hammock Trace Preserve Development Company)
(P&Z Board - 2/07/08)

Mrs. Dittmer reviewed the item and located the property on the map. The Planning and Zoning Board voted unanimously to recommend approval of the final plan, as depicted on a two-sheet plan prepared by AAL Land Surveying Services, Inc., with a signed and sealed date of January 23, 2008, subject to the following conditions:

- a. The applicant shall not be entitled to record the final plat until all subdivision improvements are constructed to the satisfaction of the City, or an improvement guarantee of at least 110% is provided to the City to ensure the completion of the improvements.
- b. The applicant shall provide the additional required documents, pursuant to Appendix D, Chapter 8, Section 8.5 (C) (4) prior to recordation of the final plat.
- c. The applicant shall provide the additional required information and certificates as required by F.S. 177.071 and 177.081 prior to recordation of the final plat.
- d. Only two building permits may be issued on any portion of the plat prior to recordation of the final plat.

There were no disclosures by Council and no comments during the public hearing.

Moved by Meehan/Thomas for approval of SD-2003-11B based upon the findings and conditions contained in the Planning and Zoning Board memorandum. Motion carried unanimously.

15. SITE PLAN APPROVAL (SP-2007-31) FLORIDA INSTITUTE OF TECHNOLOGY, RUTH FUNK BUILDING: (Public Hearing) A request for site plan approval to allow construction of a two-story, 8,874 square foot building on a 0.23±-acre portion of an 81±-acre north campus area zoned I-1 (Institutional), located on the west side of Babcock Street, east of Country Club Road, and north of University Boulevard. (Owner/Applicant - Florida Institute of Technology) (Representative - Vaheed Teimouri, Teimouri & Associates) (P&Z Board - 2/07/08)

Mrs. Dittmer reviewed the agenda report and located the property on the map. The Planning and Zoning Board voted unanimously to recommend approval of the site plan, as depicted on a two-sheet plan (including the 11" x 17" north campus reference sheet) prepared by Teimouri and Associates, Inc., of Melbourne, Florida, Project Number 2007-110, with a signed and sealed date of January 22, 2008, subject to the following conditions:

- a. Changes to the site plan will require reevaluation by the Engineering Department and Planning and Economic Development Department.

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

Any substantial change to the site plan as outlined in Appendix B, Article IX, Section 6 (E), will require review and approval by City staff, the Planning and Zoning Board, Local Planning Agency, and/or the City Council.

- b. Appropriate environmental permits must be obtained as part of the construction plan review process.
- c. The proposed building shall be substantially consistent with the renderings submitted by the applicant.
- d. As required by Chapter 10 in Appendix D and Chapter 32, Melbourne City Code, to reserve capacity, the owner/developer shall be required to pay the capacity reservation fee (10%) in the amount of \$810 for water and sewer impact fees. Payment must be received by the City of Melbourne within 10 business days of the date of the development order. The water and sewer capacity reservation shall not become effective until payment of the capacity reservation fee has been made payable to and received by the City of Melbourne. Failure to have reserved capacity shall be a basis for withdrawing approval of the development order.

There were no disclosures by Council. Mayor Goode opened the public hearing. Greg Tsark, representing Florida Tech, was available for questions. The Mayor closed the public hearing.

Moved by Thomas/Palmer for approval of SP-2007-31 based upon the findings and conditions contained in the Planning and Zoning Board memorandum. Motion carried unanimously.

16. SITE PLAN APPROVAL (SP-2008-02) WICKHAM PARK LEARNING COTTAGES/RANGER OFFICE IMPROVEMENTS: (Public Hearing) A request for site plan approval to allow the addition of two, 960± square foot buildings for perpetual use as park ranger offices and meeting room on a 0.25±-acre portion of a 475.428±-acre park zoned I-1 (Institutional), located adjacent to the equestrian facility on the north side of Parkway Drive, east of Wickham Road. (Owner/Applicant/Representative - Brevard County Parks & Recreation) (P&Z Board - 2/07/08)

Mrs. Dittmer briefed Council. The Planning and Zoning Board voted unanimously to recommend approval of the site plan, as depicted on a single-sheet plan prepared by HSA, Inc., of Melbourne, Florida, Project Number 07328, with a signed and sealed date of February 1, 2008, subject to the following conditions:

- a. Changes to the site plan will require reevaluation by the Engineering Department and Planning and Economic Development Department.

Any substantial change to the site plan as outlined in Appendix B, Article IX, Section 6 (E), will require review and approval by City staff, the Planning and Zoning Board, Local Planning Agency, and/or the City Council.

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

- b. Appropriate environmental permits must be obtained as part of the construction plan review process.
- c. All hardwood trees and scrub oaks located outside of the building footprint and parking driveway aisles shall be preserved. Buildings and parking/drive aisles shall be shifted where possible to preserve hardwood trees or scrub oaks, as determined during construction plan review.
- d. The proposed buildings shall be substantially consistent with the renderings submitted by the applicant.
- e. Prior to construction plan approval, the applicant shall obtain a variance from the requirement to pave the maintenance drive.

Council made no disclosures and there were no comments from the audience during the public hearing.

Moved by LaRusso/Meehan for approval of SP-2008-02 (based upon the findings and conditions contained in the Planning and Zoning Board memorandum). Motion carried unanimously.

17. ORDINANCE NO. 2008-08, ILLICIT STORMWATER DISCHARGE: (First Reading) An ordinance amending Chapter 27 of the City Code entitled, "Stormwater Management," by adding Article III, adopting regulations and establishing procedures for eliminating the illicit discharge of pollutants to storm water systems and water bodies.

City Attorney Paul Gougelman read Ordinance No. 2008-08 by title.

City Engineer Jenni Lamb stated that the City must adopt rules to prohibit illicit discharges per federal mandate. A public education program will be initiated upon adoption of the ordinance, and will include press releases, posting on the City's web site, informational fliers in building permits and brochures with business tax receipts.

Council Member Cheryl Palmer pointed out that one of the components of the ordinance provides for access to property for inspection. She asked if this is different than Code Enforcement activities. Mrs. Lamb replied that this will be just like the access for Code Enforcement activities.

Council Member Joanne Corby asked if it is standard practice to inform the public when there are new procedures. Mrs. Lamb said she does not believe we have done all four public education activities before; however, staff felt it was necessary for this ordinance. Mrs. Corby asked for an estimated cost of the public education activities. Mrs. Lamb explained that most of the costs will involve copy costs. The brochures have to be created for the public outreach program and they will be included with business tax receipts.

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

Mr. Schluckebier commented that the agenda materials are not completely clear that these are current federal mandates that are being downloaded on local governments through the National Pollutant Discharge Elimination System permitting requirements. These don't involve the imposition of new requirements; the effect will be to have local administration.

Deputy City Manager Howard Ralls said that for the past 40 years there have been laws prohibiting discharge of pollutants. The federal government is now requiring us to enforce this through local codes.

Mrs. Corby said that her concern relates to how we communicate to residents and businesses when we have a change or new law involving Code Enforcement activities.

Moved by Meehan/Corby for approval of Ordinance No. 2008-08. Motion carried unanimously.

Without objection Council convened as the Olde Eau Gallie Riverfront Community Redevelopment Agency for the following item:

18. COUNCIL ACTION RE: Approval to purchase materials in an amount not to exceed \$3,000 for parking lot improvements at 1434 Pineapple Avenue (west of Pineapple Avenue, south of Eau Gallie Boulevard, and north of Montreal Avenue.)

Moved by LaRusso/Meehan for approval to expend Eau Gallie CRA Funds in an amount not to exceed \$3,000 to purchase materials for parking lot improvements at 1434 Pineapple Avenue. Motion carried unanimously.

Without objection, Council reconvened for the remaining agenda items.

19. COUNCIL ACTION RE: Appointment of two regular members to the Citizens' Advisory Board.

Regular members:

Moved by Palmer/Meehan to appoint the two alternate members (Matthew Conkle and Eric Ellebracht) to the regular member seats. Motion carried unanimously. (Matthew Conkle's term: 2/26/2008 – 11/11/2010, unexpired three-year term. Eric Ellebracht's term: 3/1/2008 – 11/11/2009, unexpired three-year term.)

Alternate members:

Council Member Mark LaRusso nominated John Krause and pointed out that he applied in October 2006 and is only interested in serving on this board. Mayor Goode closed the nominations. Moved by Larusso/Corby to appoint John Krause. Motion carried unanimously. (Term: 2/26/2008 – 11/11/2010, unexpired three-year term.)

CITY OF MELBOURNE, FLORIDA
MINUTES – REGULAR MEETING BEFORE CITY COUNCIL
FEBRUARY 26, 2008

Council Member Palmer nominated Meshallie Houston. Moved by Thomas/Meehan to close nominations. Motion carried unanimously. Moved by Goode/Meehan to appoint Meshallie Houston. Motion carried unanimously. (Term: 3/1/2008 – 11/11/2009, unexpired three-year term.)

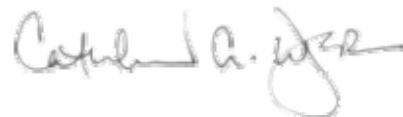
20. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

Council Member Mark LaRusso commended members of the Melbourne Police Department for noticing that his garage door had been left open while he was out of town and contacting him for appropriate action.

21. ADJOURNMENT

Moved by Contreras/Meehan to adjourn. Motion carried unanimously.

The meeting adjourned at 7:18 p.m.



City Clerk – 3/04/2008

Approved by Council: _____