

REGULAR MEETING DES MOINES CITY COUNCIL

MINUTES

April 24, 2008

The regular meeting of the Des Moines City Council was called to order at 7:34 p.m. by Mayor Sheckler in the City Council Chambers, 21630 11th Avenue South, #B.

PLEDGE OF ALLEGIANCE to the Flag was led by Councilmember White.

ROLL CALL – Present: Mayor Bob Sheckler, Mayor Pro Tem Dan Sherman, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott, Scott Thomasson and Susan White. Absent: Councilmember Carmen Scott (excused later in meeting). Also in attendance were City Manager Tony Piasecki, City Attorney Pat Bosmans, Finance Director Paula Henderson, Planning, Building and Public Works Director Grant Fredericks, Parks and Recreation Director Patrice Thorell, Planning Manager Denise Lathrop and City Clerk Denis Staab.

COMMENTS FROM THE PUBLIC

Vickie Bergquist, 22760 Marine View Drive South, Vice President of Business & Professional Women (BPW) - SW Seattle Chapter

Ms. Bergquist informed Council that BPW is a national organization founded in 1919 and its mission is to achieve equity for all women in the work place through advocacy, education and information. She noted this year her group is working with “Dollars for Scholars” to provide a scholarship for young women in the community. She advised that this year’s organized ‘equal pay day’ for organized events is April 22nd to bring attention to pay equity, and it signifies the point into a year that a woman must work to earn what a man made the previous year. She noted that according to the 2006 Census Bureau women on the average earn 77 cents for every dollar paid to their male counterparts. She gave each Councilmember a ‘Payday’ Candy Bar to help heighten awareness that in 2008 females may not be paid the same wage as males for the same job.

Ray Prentice, 18974 Marine View Drive SW, Normandy Park, WA

Mr. Prentice distributed a printed information update regarding the Mt. Rainier High School Track Renovation Project noting that to date \$168,000 has been raised, towards the total needed of \$186,438.73. However costs have risen since the project began last year. He noted that a parent group has agreed to build the long jump pit and the runway, saving about \$15,000. He requested Council consider increasing its donation in the amount of \$12,000.

Leslie Newman, 21001 3rd Avenue South - Earth Day - Former President of Destination Des Moines

Ms. Newman thanked Council and staff for support of Earth Day and informed Council that last Saturday over 60 volunteers showed up. She reported half the group worked on cutting invasive ivy at the Beach Park and the Marina, while the rest of the group worked in the Marina District, between South 216th and South 227th, and Marine View Drive to Dock Street, removing litter and weeds. She thanked the Marina and Parks and Recreation staff for the barbecue and assistance for a successful day.

As a spokesperson for Destination Des Moines, she further noted that the next Storefront Studio open house will be Friday, May 9th and she encouraged everyone to stop by and participate. She also spoke in support of enhancement and development through the Marina Master Plan. In

conclusion she also voiced support for Council's efforts of enhancement and development of the downtown core.

EXCUSED ABSENCE

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina and passed unanimously, to excuse Councilmember Scott.

BOARD & COMMITTEE REPORTS & COUNCILMEMBER COMMENTS

Store Front Studio

Councilmember Kaplan reported attending the open house last Friday. He noted they had a lot of interesting ideas. He encouraged future attendance at the next open house as an opportunity to provide some general ideas and thoughts about what may help develop a friendly character to downtown, that will be inviting to people who want to spend time here, live in, visit or shop.

Mt. Rainier Swimming Pool - Highline School District

Councilmember Pina noted that as things stand the Mt. Rainier Pool will revert back to the School District in the future. He expressed concern because the School District does not have any funds in its budget for anything beyond K through 12 educational needs. He expressed the feeling that the Pool is like a public park and is used by many of our citizens. He felt Council should give the citizens an opportunity to vote, either a levy or bond, to allow the City to take over the pool to restore it and maintain it. This way if the citizens don't want it, it can be closed, but give the citizens the opportunity to speak out.

Mt. Rainier Swimming Pool

Councilmember Thomasson noted that the agreement for the Pool operations had a limited time frame. He expressed concern for the Council Chambers being filled as they were five or six years ago to save the Pool. He felt Council should start conversations sooner than later regarding the fate of the Pool. He stated the understanding was the Mt. Rainier Pool would stay open until the YMCA Pool was completed.

Environment Committee Meeting

Councilmember Thomasson advised that a meeting was held earlier this evening. Discussion was held on a work plan and how much time would be allocated to the different items. Also discussed was the Storm Water Management Plan, which included a report that will be placed on the City's web page, as to where we are in terms of trying to comply with State regulations on MPDS permits.

Mt. Rainier Swimming Pool & YMCA Pool

Mayor Sheckler requested the City Manager provide a brief report on the status of the two pools.

City Manager Piasecki noted the YMCA is moving forward with building a pool near Angle Lake which they plan to have open sometime in the summer of 2009. He noted the Highline School District is undertaking a complete review of the Mt. Rainier Pool building and facilities and he felt that shortly we will know exactly what we have on our hands. However, based on past information, the Pool building is in very poor shape, and the pool itself will probably need some very major renovations. He stated as soon as the report from the School District is available he will let Council know.

Councilmember Kaplan felt it is important to have all information regarding both pools before Council makes any decisions regarding pool services.

City Manager Piasecki added that the YMCA pool is not a competition pool, it is a recreational pool that does allow limited lap swims.

Mt. Rainier High School Track Renovation Project

Councilmember White requested Council consider providing some additional help to get the track project completed.

Puget Sound Regional Council General Assembly Meeting

Councilmember White reported attending the meeting earlier today. She encouraged Council to consider continuing its membership in this Council as it helps Des Moines keep a voice in transportation decisions and projects.

Passenger Ferry Advisory Committee Meeting

Councilmember White noted she attending a meeting recently and has been keeping Council updated via e-mail. She advised that the Study should be completed by the end of June.

Store Front Studio Open House

Mayor Pro Tem Sherman advised that he attended the open house and feels the University of Washington students are doing an excellent job of looking at inexpensive ways to make improvements in the downtown corridor. He encouraged other to attend the next open house.

Municipal Facilities Committee Meeting

Mayor Pro Tem Sherman stated the Committee met on April 18th. Topics that are on tonight's agenda included the historic building programming at the Beach Park, including raising the Dining Hall which is on the Consent Calendar. He noted that it will be at least another year to prevent flooding on a regular basis. He also noted a topic was the Park Master Plan and if we want to have impact fees on commercial structures we need to update the Master Plan and on tonight's agenda is a request to create a citizen's committee to help.

PRESIDING OFFICER'S REPORT

Ethics Ordinance

Mayor Sheckler noted that it has recently come to his attention that Des Moines does not have an ethics ordinance.

MOTION was made by Mayor Sheckler, seconded by Councilmember Kaplan, to direct staff to bring back to Council a draft Ethics Ordinance to cover both elected officials and staff.

Councilmember Thomasson advised he would not want to see a bunch of rules that goes beyond what State law would say.

City Manager Piasecki advised that staff will research State law and look at what other comparable cities have adopted, and allow Council to provide further direction on what should be included in such a document.

VOTE ON MOTION: Motion passed unanimously.

ADMINISTRATION REPORTS

Comcast Petition to FCC - Regarding Rates

City Manager Piasecki advised Council that Comcast's petition was published a few days ago, therefore the 20 day clock has started ticking. He noted he has engaged a consultant and we are currently working to see if we can refute the numbers Comcast is using. He stated we are at 15.9%, the magic number is 15%, for market penetration for satellite companies. He noted this is not looking too good right now, but we will pursue the matter to see what we can do.

Ad-hoc Council Committee to Review the Puget Sound Energy (PSE) Franchise

City Manager Piasecki reported there is still a need for 3 Councilmembers to serve on the PSE Franchise Review Committee.

Councilmembers Kaplan, Pina and Thomasson volunteered to serve on the Committee.

Minor Home Repair Program

City Manager Piasecki noted the Program is shared with Tukwila and SeaTac and funded by Community Development Block Grant funds. He advised it is time to apply for the program again, and if we are successful, staff will bring back to Interlocal Agreement for Council's approval.

Councilmember Kaplan requested that staff also bring back how many Des Moines residents have benefited from the program in the last three years.

Launcher Rates

City Manager Piasecki advised that he has requested the Harbormaster provide analysis on what the rates should be based on the operating deficit and what we might have to borrow to replace the launcher. He noted if we do not include the debt service amount, launching rates should go up \$10 per launch, to \$30 and \$35. If we include some level of debt service the \$10 raise becomes \$22. He also noted there are grant programs available that could fund up to 75% of the replacement of the launch, if we did receive such a grant then the rate would go from \$10 to \$13 per launch. He proposed that we raise the rates to \$13 to see what happens immediately and then consider raising them again next season, this should give us a good idea of how to proceed.

Council concurred with the \$13 per launch raise in rates.

REGULAR MEETING CANCELED

Councilmember White announced that she will not be available for the Council meeting next week. This reduced the number in attendance from 4 to 3, which is not a legal quorum to hold a Council meeting.

Mayor Sheckler advised that due to lack of a quorum for the regular Council study session on May 1, 2008, the meeting will be canceled.

CONSENT CALENDAR was read by City Clerk Staab.

1. Motion is to approve the regular minutes of April 3 and the special and regular minutes of April 10, 2008.

2. Findings: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the City Council.

Motion: As of this date the Des Moines City Council, by unanimous vote, does approve for payment those vouchers and payroll transfers included in the above list and further described as follows:

Claim checks #113954 through #114194 & electronic fund transfers in the total amount of \$1,261,313.04

Payroll fund transfers in the total amount of \$333,151.64

~~3. Motion is to declare the Marina's Yamaha Golf Cart, model G5-A, serial No. J-50-000748 surplus equipment and authorize the Marina staff to dispose of the equipment in the most beneficial way. [Removed by Councilmember Pina]~~

4. Motion is to approve the Draft Interlocal Agreement between Highline School District and the City of Des Moines for the use of the Zenith Park site, and authorize the City Manager to sign the agreement substantially in the form as submitted.

5. Motion is to authorize the City Manager or his designee to approve change orders in the amount up to \$150,580 for the construction contract, for slide repairs along Des Moines Memorial Drive and at the Marine View Drive Bridge, with Construct Company dated February 11, 2008, from the original contract amount of \$789,419.97, bring the maximum payable amount to \$940,000.00.

~~6. Motion is to approve the Contract between the City of Des Moines and Robbins and Company for temporary lifting and stabilization of the Des Moines Beach Park Dining Hall in the amount of \$166,228.27, plus 20% contingency and authorize the City Manager to sign the contract substantially in the form as submitted. [Removed by Councilmember Thomasson]~~

MOTION was made by Councilmember White, seconded by Councilmember Kaplan and passed unanimously, to approve the amended Consent Calendar as read.

REMOVED CONSENT CALENDAR ITEMS

Consent Item #3 - Surplus Marina Golf Cart

Councilmember Pina noted that the agenda item states this golf cart's parts will be used to keep the other golf cart running, therefore he felt the wording the motion is wrong as it implies we are disposing of the golf cart.

Mayor Pro Tem Sherman stated he felt the motion is clear that staff is removing it from the roster of equipment and using the parts to maintain the other golf cart.

City Manager Piasecki advised that the way State law is written regarding disposal of public property, the term 'dispose of' needs to be in the motion.

MOTION was made by Councilmember Pina, seconded by Councilmember Thomasson, to declare the Marina's Yamaha Golf Cart, model G5-A, serial No. J-50-000748 surplus equipment and authorize the Marina staff to utilize as much of the equipment as possible for spare parts and to dispose of the remainder of the equipment in the most beneficial way. Motion passed unanimously.

Consent Item #6 - Contract with Robbins and Company for Temporary Lifting and Stabilization of the Des Moines Beach Park Dining Hall

Councilmember Thomasson expressed concern over the wording of the motion as not being correct to authorize the contract. He also noted there is no fixed dollar amount on the rental rate. He felt we need to award the contract and make it clear whether or not we are doing the optional and approve the rental.

Parks and Recreation Director Thorell suggested the motion contain the words “in the amount up to \$166,228.27”. In regards to the options, she advised the options are inclusive in the contract, the shoring is \$135.00 a day, and we are assuming up to 500 days will be required.

City Manager Piasecki pointed out that if we have to go up to 520 or 530 days, that would be within the 20% contingency.

Mayor Pro Tem Sherman stated that the wording in the contract needs to be changed, under Section 3 Compensation. City Manager Piasecki agreed and noted this will be taken care of.

MOTION was made by Councilmember Kaplan, seconded by Councilmember White, to approve the Contract between the City of Des Moines and Robbins and Company for temporary lifting and stabilization of the Des Moines Beach Park Dining Hall in an amount up to \$166,228.27, plus a 20% contingency, inclusive of the 3 options as outlined in the proposal, and authorize the City Manager to sign the Agreement substantially in the form as submitted.

Upon questioning as to why the contingency is so high, Parks and Recreation Director Thorell noted we have a historic building with lots of unknowns. She noted they may have to add some additional shoring, or other items, as they have not been able to get under the building.

City Manager Piasecki noted that if we need more time because of an unforeseen situation, staff can come back to Council for additional authorization.

Upon questioning, Parks and Recreation Director Thorell informed Council that the deck removal and other preparatory work will done in-house with the Park’s crew.

VOTE ON MOTION: Motion passed unanimously.

OLD BUSINESS

2007 Year End Financial Report

Finance Director Henderson proceeded to present the 2007 year end financial report, with highlights as follows:

ITEM	GENERAL FUND	STREET FUND	TOTAL	AMOUNT BUDGETED	% AMT. BUDGETED
Beg. Fund Balance	\$ 921,933	\$ 544,098	\$ 1,566,031	\$ 1,524,954	96.1%
Revenues	15,449,722	9,566,973	16,406,695	17,545,586	93.5%
Expenditures	15,618,241	1,183,384	16,811,625	17,767,741	94.6
End. Fund Balance	\$ 753,414	\$ 307,687	\$ 1,061,101	\$ 1,302,799	81.4%

ITEM	GEN. & STREET FUNDS	LEVY LID LIFT	TOTAL
Property Taxes	\$ 2,775,281	\$ 1,318,025	\$ 4,083,306
Amd. Budget	\$ 2791,618	\$ 1,356,700	\$ 4,148,318
% Amd. Budget	99.4%	97.1%	98.7%

She continued her report noting Franchise Fees, Taxes, License and Permits, Charges for Services, Expenditures and concluded with the ending Balance Sheet denoting the following:

General & Street Funds: Fund Balance \$1,061,101

Citywide: Fund Balance \$14,444,481

8:58 p.m. Mayor Sheckler called for a 10 minute break.

NEW BUSINESS

Draft Resolution No. 08-069 [ASSIGNED NO. 1072] - Creation of 2008-2009 Ad Hoc Parks, Recreation & Sr. Services Master Plan Citizen Advisory Committee & Affirm Mayor's Appointments

Parks and Recreation Director Thorell informed Council that all cities planning under the Growth Management Act, must prepare Comprehensive Plans and those Plans include Land Use Elements which Parks and Recreation is part of. She further noted there are stated criteria that must be met in order to qualify to apply for funding under a competitive grant review process to receive funding. She advised that the Master Plan is important as a management tool for preparing the City's Capital Improvement Plan and it helps Council and staff identify recreation resource deficits within the City neighborhoods, prioritize community use patterns for parks and facility programming, and provide conceptual designs and cost estimates for City and interlocal park acquisition, new development and rehabilitation and repairs. She noted past planning has allowed the City to receive \$2,000,241 of grant funding over the past 6 years. She reviewed past projects using grant funds and noted State grants to be submitted for 2008-2010 include the Des Moines Creek Trail, Des Moines Field House Park Grandstand and Des Moines Beach Park Historic Buildings Rehabilitation. She advised there are six planning elements that are required to meeting the certification process to qualify for grant funding as follows:

- Goals, objectives
- Inventory
- Public Involvement
- Demand and Need Analysis
- Capital Improvement Program
- Adoption

Parks and Recreation Director Thorell continued by advising Council that the public process proposed for the 2009 Master Plan process is similar to the processes of 1997 and 2003 Master Planning processes, appointing a Master Plan Advisory Committee to work with staff, to host a series of community and user group work shops. The Committee will also review demographic data, evaluate surveys and public feedback regarding recreations needs to update elements of the existing 2003 Master Plan, and to make recommendations for the 2009 Plan. She noted the Committee would have representation from established citizen committee and commissions. She called Council's attention to the Mayor's proposed appointment of 21 individuals. and the areas they represent, on attachment B contained in Council's agenda packet.

MOTION was made by Councilmember White, seconded by Mayor Pro Tem Sherman, to adopt Draft Resolution No. 08-069 creating an Ad Hoc Parks, Recreation and Senior Services Master Plan Citizen Advisory Committee substantially in the form as attached and to affirm Mayor Sheckler's appointments to the Committee, effective immediately.

In response to Council questioning, Parks and Recreation Director Thorell stated she will do her best to steer the Committee away from issues that Council has already made a determination on such as "no need for small pocket parks". She noted once we hire a consultant, staff will review all of the park facilities and look at existing conditions, what needs repair, what additional needs are there, etc. During the process Council will be kept apprised. She felt that the citizens serving on the Committee are very aware of Des Moines' funding challenges, and they will look at all of the needs and then prioritize those needs. In the end Council will make the final decisions on the priorities.

City Manager Piasecki cautioned against restricting the Committee too much so that they produce a very limited Master Plan, reminding Council that if projects are not listed in the Master Plan and if things do change and Council has an opportunity to do something, we will have a much more difficult time getting grant funding. He felt it is enough that the Committee members be made aware of the City's financial situation, but provide the Council the opportunity to see the full breadth of what they feel are the needs for the City and give us their recommendations for prioritization of those needs. He concurred with the Mayor's suggestion that perhaps a City Councilmember should serve with the Committee.

Mayor Pro Tem Sherman requested a third category showing citizens representing other than City appointed committees, such as Parkside PTA, etc. There was consensus. He stated that he appreciates being informed and will not mind if there is extra information contained in their final report. He noted Council will have the hard part in containing it and bringing it into a reasonably doable program.

Councilmember White stated she feels this is a good process to follow and may give Council some ideas we have not thought of. For the record, she stated she would be willing to serve as a liaison to the Committee.

VOTE ON MOTION: Motion passed unanimously.

Mayor Sheckler read the resolution by title into the record.

Interlocal Agreement - Midway Planning Project

Planning Manager Lathrop reminded Council that at a meeting in March there were several text amendments were made to the Interlocal. She advised that in particular the changes to the deliverables were not acceptable to the City of Kent, given that those changes changed the intent of the work products that were identified in our grant application, and they felt put them at greater risk for financial responsibility for the grant in the event the Department of Community Trade and Economic Development saw that Des Moines had defaulted on what we agreed to in identifying potential deliverables. She advised that the deliverables as they are identified in the ILA are consistent with the grant and they do not obligate Des Moines' Council to take legislative action. She noted that through this work, and community involvement, those deliverables may end up being minor policy changes, or more significant, once the work is completed.

Councilmember Thomasson felt the problem is that when the Grant application was made, saying all the things the two cities would do, staff got way out in front of Council in terms of what Council was thinking. He noted he is very opposed to transit oriented development overlay options. He felt when Council created Pacific Ridge it created a very dense neighborhood between the freeway and the highway and Des Moines does not need a transit oriented development which is typically a “park and ride parking lot, co mingled with an apartment complex”. He stated that the changes that Des Moines proposed does not over commit the City of Des Moines but at least sets up a context where we can frame the discussion and have it. If the Grant is going to be withdrawn because we as a participant did not deliver something a staff person suggested might be a deliverable in the grant application, means they are worse than the Dept. of Ecology in the way they administer things. While he understands why Kent may be concerned over having the grant withdrawn, he would have preferred to hear that the two planning departments actually talked to CTED and explained the issue to find out whether they had any concerns over the changed language, other than Kent coming back and saying it is “all or nothing”.

Planning Manager Lathrop noted that the Council’s Finance and Economic Development Committee had been briefed on the project prior to application for the Grant.

City Manager Piasecki noted that when the grant was applied for, there were certain deliverables that we said we were going to provide and CTED accepted that. Now if we go back and say we want to change the terms of the Grant, he can certainly see CTED saying this is what we approved in good faith with you and saying you must stay with the original terms. He expressed disagreement that the grant means Des Moines must pass ordinances to implement anything. He further felt that in the end if we disagree with Kent this may provide a perfect opportunity to have talks about the importance of straightening out the saw tooth border we share with Kent.

MOTION was made by Councilmember Kaplan, seconded by Councilmember Pina to approve the Interlocal Agreement with the City of Kent for the Midway Planning Project and authorize the City Manager to sign the ILA substantially in the form as shown on Attachment 1.

Councilmember Thomasson also noted this is not a project that is even on our list of things to do.

Councilmember Pina suggested that the staff of both cities contact CTED to see if some changes can be done.

Councilmember Kaplan felt the project may provide some information that helps the City see some important issues and opens the door to further discussions and an opportunity to build better relations with Kent.

Planning Manager Lathrop noted we have some very frustrated business and property owners where some are in Kent and some are in Des Moines, she felt this may be an opportunity to provide some consistency in the zoning in the area.

Councilmember Sherman noted this project is taking a lot of staff time and he expressed the feeling that through this process we are talking with Kent, but felt we need to have more information. He proposed Council not approve the motion on the table and stay with the original agreement and have more discussion with CTED and Kent Councilmembers.

VOTE ON MOTION: Motion passed 4 to 2 with Councilmember Thomasson and Mayor Pro Tem Sherman opposed.

Sound Transit Link Light Rail Expansion - Potential Ballot Measure

Planning, Building and Public Works Director Fredricks distributed an e-mail recently received from Sound Transit indicating that they have just posted their plan for public review and comment. He noted basically the plan as he understands it, is they are proposing a link light rail plan which will not extend to Tacoma as originally discussed, but would end at South 200th or South 240th. He noted previously distributed was a letter from Federal Way to the Sound Transit Board that communicates in a very clear way Federal Way's strong recommendation to advance the borders of the link light rail as far south as possible, hopefully to Federal Way and beyond. He questioned what, if any, direction does Council have to staff to prepare a draft resolution to the Sound Transit Board communicating Des Moines position on this matter.

Councilmember White expressed the opinion that the plan should extend as far south as possible and felt they should wait and put it on the ballot in November of 2009 or 2010.

Councilmember Thomasson stated he could not say when the public should vote or what the right sales tax should be, but personally feels strongly that it should not come down Pacific Highway South, but down I-5. He felt before Council talks about supporting a ballot issue or a particular end point, we need to have a serious conversation about where it will be located.

City Manager Piasecki advised that Sound Transit is moving very quickly and all indications that he has seen, show they are going to put something on the ballot this Fall, probably at four tenths of a cent and that probably means light rail will come to South 200th and stop. He stated that Council needs to craft something so the City is on the record with the Sound Transit Board regarding our concerns. He felt what he is hearing from Council is that it is way too early to put this on a ballot because Des Moines needs more information about what is planned, where it is going to go and how it is going to work.

Councilmember Thomasson stated that terminating at the Airport makes sense for the Airport, but the last thing people living south of the Airport want to do is drive to the Airport, pay for Airport parking to get on light rail. If it is extended to South 200th, without a planned park and ride, he questioned how much good it would do if there is no place to park. He stated no where did he see any proposed parking structure included, should the rail be extended further south.

Mayor Pro Tem Sherman stated he has no opinion as to when this should be on the ballot, or how much it should cost. He felt from what he has seen so far, light rail will leave a scar and he does not want that on Highway 99. He advised his main consideration is that he will not support Phase II Sound Transit that does not go all the way to Tacoma, as that was what we were promised. He noted they are now coming up with all sorts of new additions and ignoring what their original promises were.

Councilmember Pina expressed agreement with Mayor Pro Tem Sherman.

Councilmember Kaplan felt Des Moines needs at least one stop at a major intersection, such as Kent-Des Moines Road, as he feels there has to be east/west connections. He noted that the project as proposed just will not work as it does not provide Des Moines citizens with the

transportation they need. He stated it is time for South King County to “put its foot down” and stop paying in more than we are getting back in terms of benefits.

Council’s CONSENSUS was to convey to Sound Transit that the City of Des Moines will only be able to support a Phase II that takes link light rail down to Tacoma.

NEXT MEETING DATE

Mayor Sheckler noted there will be a special meeting on Saturday, April 26, 2008, and the next regular meeting will be on May 8, 2008.

ADJOURNMENT

At 10:28 **MOTION** was made by Mayor Pro Tem Sherman, seconded by Councilmember Kaplan and passed unanimously, to adjourn.

Respectfully submitted,

Denis Staab
City Clerk