

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
July 15, 2014
5:30 P.M. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called meeting to order at 5:35 p.m.

ROLL CALL:

PRESENT: Councilmember/ Board Member Underhill, Wanke, Yamaguchi, Aguirre, Nelson

ABSENT: None

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(d)(2) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(d)(4) for Conference with Legal Counsel Regarding the Initiation of Litigation – Three (3) Items
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Management Association (PPMA)
 - b. Placentia Police Officers Association (PPOA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative Services

4. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
 - a. City Administrator

SUCCESSOR AGENCY: None

ICDA:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 207 W. Chapman Avenue, APN 339-033-21
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Nedra Crocker
Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

CALL TO ORDER:

ROLL CALL:

PRESENT: Councilmember/ Board Member Underhill, Wanke, Yamaguchi, Aguirre, Nelson
ABSENT: None

STAFF PRESENT: City Clerk, Patrick Melia; City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; Assistant City Administrator, Damien R. Arrula; Director of Administrative Services, Steve Pischel; Director of Community Services, Jonathan K. Nicks; Chief Financial Officer, Linda G. Magnuson; Acting Police Chief, Ward Smith; Finance Manager, Michael Nguyen; Public Works Manager, Michael McConaha; Deputy City Clerk, Amy Diaz; City Clerk Specialist, Candice Martinez; Management Analyst Maggie Le

ROLL CALL: Police Chaplain Ciro Beltran

PLEDGE OF ALLEGIANCE: Councilmember Wanke

PRESENTATIONS:

a. **Presentation- Republic Services Donation**

Recipients: Mayor Nelson and Director of Community Services Director Nicks

Presenter: Mark McGee, Republic Services Representative

City Administrator Butzlaff introduced Republic Services representative Mark McGee.

Republic Services representative McGee provided a brief presentation on recycling and introduced General Manager Dan Capener Mrfy, Republic Services Public Outreach Team Robot. He provided the City of Placentia a donation of \$15,000.

b. **Commendation- Osher Lifelong Living Learning Institute (Cal State Fullerton) 35th Anniversary**

Recipient: William Mills, Vice President of External Relations

Presenter: Mayor Nelson

City Administrator Butzlaff provided a brief overview on the Commendation of the Osher Lifelong Living Learning Institute (Cal State Fullerton) 35th Anniversary. He introduced Vice President of External Relations, William Mills.

Vice President of External Relations Mills provided a brief overview on the Osher Lifelong Living Learning Institute program. He recognized all members in the audience that participate in the program. He presented the City with a certificate of appreciation.

c. **Business Recognition- King's Teriyaki Grill and Residence Inn by Marriot**

Recipients: Kirk Lee, King's Teriyaki Grill owner, and Nancy Medrano, Assistant General Manager Residence Inn by Marriot

Presenters: Mayor Nelson and City Administrator Butzlaff

City Administrator Butzlaff provided a brief overview of Residence Inn by Marriot. He introduced Assistant General Manager Nancy Medrano.

Assistant General Manager Medrano provided a brief overview of the green businesses program their company participates in and how it benefits the community.

Mayor Nelson provided a certificate of recognition to Assistant General Manager Medrano.

City Administrator Butzlaff provided a brief history of the business King's Teriyaki and Grill. He noted that the business had to relocate due to the Metrolink project, and the company decided to stay in the City and re-open in another location. He introduced Kirk Lee, owner of King's Teriyaki and Grill.

Owner Kirk Lee provided a brief overview of his business King's Teriyaki and Grill. He thanked City Staff and City Council for their support and help on relocating his business in the City of Placentia. He noted that they had their grand re-opening two weeks ago and it was well attended.

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss items listed on the agenda. He noted there were no reportable actions for Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced the Concerts in the Park Series and the Movies in the Park Series. He announced the National Night Out event, hosted by the Placentia Police Department, on Tuesday August 5th from 5:30 p.m. to 8:00 p.m. He announced the Farmers Market that will take place on Tuesday, August 5th. He noted that the Placentia Green Bucks program has begun. He announced the Relay for Life event scheduled on Saturday, July 19, 2014 starting at 9:00 a.m. at Tuffree Middle School. He announced the opening of the filing period for seats on the City Council and City Clerk. He noted that there will be two (2) seats open for Council and one (1) seat for the City Clerk position. He noted that nomination papers must be submitted to the City Clerk's Office by August 5, 2014 at 5:00 p.m.

ORAL COMMUNICATIONS:

Craig Green, City Treasurer, requested that item 1.d. be pulled for separate discussion. He noted that there is more information available on the Treasures' report.

Stella Blair, resident, expressed her concerns about the Landscape Maintenance District assessment public hearing process scheduled for August 5, 2014. She expressed that there is not enough time given for residents between receiving the public testimony and voting on the item. She noted that recent upkeep of Placentia Champions Sports Complex has declined and wanted to know if the assessment was approved, what changes would be made. She inquired about the voting process for the assessment.

Lillia Queen, resident, noted that her neighborhood had their second neighborhood watch meeting. She also noted that they had their second annual block party for the 4th of July. She noted the surrounding neighbors have requested for a community garden in their community located by Jaycee Park and inquired about the process to have a garden within their community.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Yamaguchi congratulated Orange County Transportation Authority (OCTA) and the City for the grand opening of the Kraemer Boulevard Underpass. He congratulated King's Teriyaki for their grand opening. He noted that he attended the Grand Opening of the Farmers Market. He noted he attended movies in the park event this past Friday. He noted that went a ride a-long on the 4th of July with a Placentia Police Department officer. He

noted that he attended the Santa Ana Flood Protection Agency and the County of Orange meetings.

Councilmember Underhill noted about the Movies in the Park. She noted the importance of conserving water and provided helpful tips for the community on saving water.

Councilmember Wanke noted that he attended the grand opening of the Kraemer Boulevard Underpass. He noted that he attended the grand opening for the Farmers Market. He congratulated King's Teriyaki for their grand opening. He noted that he attended the retirement ceremony for Chief of Police Hicks.

Mayor Pro Tem Aguirre hoped everyone had a great 4th of July and thanked the Chief for the 4th of July report. He noted he attended the grand opening of the Kraemer Boulevard Underpass. He noted that he attended the grand opening of the Farmers Market. He noted that he attended the June 26 Orange County Fire Authority (OCFA) meeting and discussed the request for the City of Santa Ana, and authorized the hiring for the Fire Chief. He noted that the executive committee to authorized the interview of director of communications.

Mayor Nelson requested for City Administrator Butzlaff to provide information to Ms. Blair requests.

City Administrator Butzlaff noted that the Landscape Maintenance District 92-1 (LMD 92-1) currently covers approximately 2000 parcels that surround the Champions Sports Complex. He noted that the LMD 92-1 currently has not been able to collect enough revenue to cover costs, and the City's General fund had to subsidize. This proposed assessment is asking for an additional \$92 dollars per parcel to cover costs. He noted without the fee increase to the assessment, they will have to reduce the maintenance of the park and surrounding neighborhoods.

City Attorney Arczynski noted the California Government Code and Landscape Maintenance Act states that a majority protest of the ballots received is the deciding point. He noted that ballots are to be returned to the City Council prior to the close of the public hearing and they will recess to count the ballots. He noted that they need to submit the results to the County so they can add it to the tax rolls, if it passes.

Mayor Nelson noted that if residents do not return a ballot, the ballot will not have a vote and that it is based on the simple majority of the ballots received.

City Administrator Butzlaff noted a Public Hearing is required by law, to allow residents to express their concerns on an item. He noted that Council had approved at a previous meeting for the assessment ballots to be mailed out the community. He noted that residents are given 45 days to cast their ballot to the City. He noted that he will look at the current status on the maintenance of the Champions Sports Complex.

City Administrator Butzlaff requested for Staff to contact Ms. Queen regarding her request.

Mayor Nelson noted that he will be attending the League of California Cities meeting tomorrow. He noted the completion of the Kraemer Boulevard Underpass and urged residents to view the completed project.

1. CONSENT CALENDAR (Items 1.a. through 1.n.):

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke to approve Consent Calendar Items Nos. 1.a. through 1.n. Councilmember Wanke pulled item 1.d. for separate discussion. Councilmember Yamaguchi pulled item 1.g. for

separate discussion. City Administrator Butzlaff pulled item 1.i. to be continued to the next City Council meeting.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5-0, as recommended)

- b. **City Fiscal Year 2013-14 Warrant Register for June 18, 2014 through July 15, 2014**
Financial Impact: \$2,157,020.18
Recommended Action: Approve
(5-0, as recommended)

- c. **City Fiscal Year 2014-15 Warrant Register for July 1, 2014 through July 15, 2014**
Financial Impact: \$255,089.47
Recommended Action: Approve
(5-0, as recommended)

COUNCIL CONSENT CALENDAR:

- d. **December 2013 - May 2014 Treasurer's Reports**
Financial Impact: Expense: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the December 2013 - May 2014 Treasurer's Reports
(5-0, as recommended)

City Treasurer Green noted that the City's Finance Department has been able to provide detailed reports. He noted that he is working on clarification to the negative balances that are shown in the Treasurer's Reports.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, and carried a 5-0, as recommended, to receive and file the December 2013-May 2014 Treasurer's Reports.

- e. **Warrant Register Process**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and File- Check Register
(5-0, as recommended)

- f. **Declaration of Surplus Property**
Financial Impact: Revenue realized from the sale of surplus property will be deposited in the City's equipment Replacement Fund (Account No.: 410000-4750)
Recommended Action: It is recommended that the City Council:

- 1) Declare the attached list of equipment as surplus property
 - 2) Authorize their sale at public auction
- (5-0, as recommended)**

g. **Approve Award of Contract for Tree Trimming Services**

Financial Impact: Expense: Amount not-to-exceed \$150,000

Budgeted: \$75,000 (Account No.: 103652-6116) \$75,000 (Account No.: 103655-6116)

Recommended Action: It is recommended that the City Council:

- 1) Approve an agreement with West Coast Arborist, Inc for Tree Trimming Services in an amount not-to-exceed \$150,000 per year for an initial two (2) years with the option to extend the agreement for two (2) additional one (1) year terms
- 2) Authorize the City Administrator and/or his designee to execute all applicable documents, in a form approved by the City Attorney

(5-0, as recommended)

Councilmember Yamaguchi requested clarification on the difference between the proposed contract and the City's current policy for additional projects that require tree trimming services.

City Administrator Butzlaff introduced Director of Community Services Nicks.

Director of Community Services Nicks provided a brief overview on item 1.g. He noted that the City's current vendor for tree trimming services contract is set to expire this year. He noted that a Request for Proposals (RFP) was sent out and they received a total of five (5) proposals. He recommended approving award of contract to West Coast Arborists, Inc. for the tree trimming services.

Councilmember Wanke inquired about the amount of time and cost for a firm/company to respond to the City's RFP. He expressed his concerns regarding preparation of the City's RFP being too costly for smaller firms/companies to prepare.

City Administrator Butzlaff noted that they cannot determine their time and costs.

Councilmember Wanke noted that costs only accounts for 20% of the RFP process score.

Director of Community Services Nicks noted that other determining factors including: experience, knowledge base, and experience with working with cities.

Discussion ensued between City Council and City Staff. They discussed the RFP criteria for the Tree Trimming services and how they were rated, and the different vendors that inquired about the RFP. They discussed the term "similar" in reference to having similar experience with working with cities.

City Administrator Butzlaff noted that the company must be able to meet the ability of our service demands.

Councilmember Yamaguchi inquired about service contracts for residential street trees.

Director of Community Services Nicks and City Administrator Butzlaff noted that this agreement is for the annual maintenance program and does not include residential street trees.

Councilmember Yamaguchi inquired about tree trimming services for residential property owners and Homeowners Association (HOA).

City Administrator Butzlaff noted that they will have to get the approval from the City before they can send our tree trimming services vendor.

Mayor Nelson and Councilmember Yamaguchi recommended that the City should set up a protocol for afterhours/emergency services.

Mayor Nelson directed the City Attorney to research into the protocol for tree services in a HOA area.

Councilmember Yamaguchi noted that educating Staff on the boundaries and areas of where landscape is owned by City, residential and HOA.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, and carried 5-0, as recommended to approve an agreement with West Coast Arborists, Inc. for Tree Trimming Services in an amount not-to-exceed \$150,000 per year for an initial two (2) years with the option to extend the agreement for two (2) additional one (1) year term; and authorize the City Administrator and/or his designee to execute all applicable documents, in a form approved by the City Attorney.

h. **Approval of Memorandum of Understanding between the City and the Placentia Police Management Association**

Financial Impact: Expense: \$53,000 estimated in Fiscal Year 2014-15

Savings: Estimated \$140,000 Annually, Savings from Employee Contributions to Retirement; Additional ongoing and long term savings through implementation of MOU Amendments

Recommended Action: It is recommended that the City Council:

- 1) Approve the proposed Memorandum of Understanding with the Placentia Police Management Association
- 2) Authorize the Director of Administrative Services and Finance Services Manager to sign the document on behalf of the City Council and City Administrator
- 3) Adopt Resolution No. R-2014-41, A Resolution of the City Council of the City of Placentia, California, for paying and reporting the value of Employer Paid Member Contributions for the Placentia Police Management Association (PPMA) Members

(5-0, as recommended)

i. **Crowther Avenue Parking Restriction Removal**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2014-42, A Resolution of the City Council of the City of Placentia, California, removing the existing parking restriction on Crowther Avenue

(Item 1.i. continued)

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, and carried (5-0, as recommended) to continue item 1.i. to the next scheduled regular meeting on August 5, 2014.

- j. **Approval of Sewer System Management Plan (SSMP) Update**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Approve the City's Sewer Management Plan update as required by the California State Water Resources Control Board**(5-0, as recommended)**

- k. **Approve Amendment No. 2 to Master Funding Agreement No. C-1-2778 between the Orange County Transportation Authority and the City of Placentia for M2 Comprehensive Transportation Funding Programs**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Approve Amendment No. 2 to Master Funding Agreement No. C-1-2778 for the Comprehensive Transportation Funding Programs, Measure M2 Projects
 - 2) Authorize the Mayor to execute Amendment No. 2 to the Master Funding Agreement on behalf of the City, in a form approved by the City Attorney**(5-0, as recommended)**

- l. **Recommendation to Approve Professional Services Agreement with Charles Rangel for Contract Planning and Development Services**
Financial Impact: Expense: Amount not-to-Exceed \$157,000
Budgeted In: (Account No.: 102531-6290)
Recommended Action: It is recommended that the City Council:
 - 1) Approve the Professional Services Agreement with Charles Rangel to provide professional contract planning services related to the Planning Division
 - 2) Authorize the City Administrator to execute the agreement on behalf of the City, in a form approved by the City Attorney**(5-0, as recommended)**

- m. **Recommendation to Approve Professional Services Agreement with Deborah Reimer for Contract Building Support Services**
Financial Impact: Expense: Amount not-to-Exceed \$78,000
Budgeted In: (Account No.: 102532-6290)
Recommended Action: It is recommended that the City Council:
 - 1) Approve the Professional Services Agreement with Deborah Reimer to provide professional building support services related to the Building Division
 - 2) Authorize the City Administrator to execute the agreement on behalf of the City, in a form approved by the City Attorney**(5-0, as recommended)**

n. **Recommendation to Accept Interest in Real Property APNs: 340-401-51, 340-421-13, 340-413-05, 340-412-21**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Engineer to sign a Certificate of Acceptance, in a form acceptable to the City Attorney, accepting interest in real property for APNs 340-401-51, 340-421-13, 340-413-05, and 340-412-21 consistent with offers of dedication as shown on recorded Tract Map No. 9113 and Tract Map No. 8459 of official County Records

(5-0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Appointments to Fill Vacancies on City Commissions and Committees**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Entertain nominations and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Planning Commission, Recreation and Parks Commission, Senior Advisory Committee, Traffic Safety Commission, Veterans Advisory Committee and Economic Development Committee
- 2) Direct Staff to re-open the Commission and Committee application/recruitment process for any remaining vacancies

City Administrator Butzlaff provided a brief review of this year annual Commission and Committee recruitment process. He noted that Council conducted the interviews to fill vacancies on eight (8) Commissions and Committees. He recommended re-opening the recruitment for the remaining vacancies and setting a second round of interviews.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill, and carried 5-0, as recommended, to entertain nominations and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Planning Commission, Recreation and Parks Commission, Senior Advisory

Committee, Traffic Safety Commission, Veterans Advisory Committee and Economic Development Committee; and direct Staff to re-open the Commission and Committee applications/recruitment process for any remaining vacancies.

Mayor Nelson opened nominations for the **Cultural Arts Commission**.

Nominations were made to fill three (3) vacancies, one (1) expiring in four (4) years, and two (2) expiring in three (3) years.

Mayor Nelson nominated, and Councilmember Wanke seconded the nomination of candidates Sergio Hidalgo to fill a four (4) year term, and Richard Pana and Devon Gray to fill three (3) years terms on the Cultural Arts Commission.

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (4-0-1, Councilmember Yamaguchi abstained) to appoint Sergio Hidalgo to fill a four (4) year term, and Richard Pana and Devon Gray to fill three (3) terms on the Cultural Arts Commission.

AYES: Underhill, Wanke, Aguirre, Nelson
NOES: None
ABSTAIN: Yamaguchi

Mayor Nelson opened nominations for the **Financial Audit Oversight Committee**.

Nominations were made to fill two (2) vacancies, both expiring in two (2) years.

Councilmember Yamaguchi nominated, and Mayor Pro Tem Aguirre seconded the nomination of candidate Dwayne DeRose to fill a term on the Financial Audit Oversight Committee, term ending in two (2) years.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre and carried (5-0) to appoint Dwayne DeRose to fill a term on the Financial Audit Oversight Committee, term ending in two (2) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Planning Commission**.

Nominations were made to fill two (2) vacancies both expiring in four (4) years.

Councilmember Wanke nominated, and Councilmember Yamaguchi seconded the nomination of candidate Frank Perez to fill a term in the Planning Commission, term ending in four (4) years.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5-0) to appoint Frank Perez to fill a term on the Planning Commission, term ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Recreation and Parks Commission**.

Nominations were made to fill two (2) vacancies, both expiring in four (4) years.

Mayor Pro Tem Aguirre nominated, and Councilmember Yamaguchi seconded the nomination of candidates Mary Granger and Todd Emrick to fill terms on the Recreation and Parks Commission, all terms ending in four (4) years.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5-0) to appoint Mary Granger and Todd Emrick to each fill a term on the Recreation and Parks Commission, both terms ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Senior Advisory Committee**.

Nominations were made to fill two (2) non-expiring vacancies.

Councilmember Wanke nominated, and Councilmember Underhill seconded the nomination of candidate Donald Palmer to fill a term on the Senior Advisory Committee, non-expiring term.

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill, and carried (5-0) to appoint Donald Palmer to fill a term on the Senior Advisory Committee, a non-expiring term.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Traffic Safety Commission**.

Nominations were made to fill two (2) vacancies, expiring in four (4) years.

Councilmember Wanke nominated, and Councilmember Yamaguchi seconded the nomination of candidates Arinder Chadha and Miguel Hernandez to each fill a term on the Traffic Safety Commission, terms ending in four (4) years.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5-0) to appoint Arinder Chadha and Miguel Hernandez to each fill a term on the Traffic Safety Commission, both terms ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

SUCCESSOR AGENCY NEW BUSINESS: None

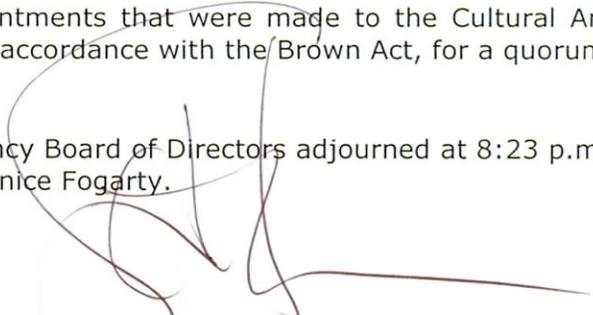
ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Mayor Pro Tem Aguirre inquired if the appointments that were made to the Cultural Arts Commission tonight had enough members, in accordance with the Brown Act, for a quorum.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:23 p.m. to July 22, 2014 at 6:00 p.m. in Memory of Janice Fogarty.



SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST:



PATRICK J. MELIA. CLERK/AGENCY
SECRETARY

