

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

FEBRUARY 4, 2020

CALL TO ORDER

The Closed Session was called to order by Mayor Foley at 4:04 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor (arrived at 4:12 p.m.), Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

PUBLIC COMMENTS ON SPECIAL CLOSED SESSION - NONE

The City Council recessed to Room 5A at 4:06 p.m. for Closed Session to consider the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA)

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code – one case

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN: 424-211-12; Property: 1885 Anaheim Street, Costa Mesa, CA 92627
Pursuant to Section 54956.8, California Government Code
Agency Negotiator: Lori Ann Farrell Harrison, City Manager
Negotiating Parties: Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church;
Cities in the Central Orange County Service Planning Area (SPA)
Negotiation: Price and Terms of Payment

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN: 427-091-12; Property: 3175 Airway Avenue, Costa Mesa, CA 92627

Pursuant to Section 54956.8, California Government Code

Agency Negotiator: Lori Ann Farrell Harrison, City Manager

Negotiating Parties: Cities in the Central Orange County Service Planning Area (SPA)

Negotiation: Price and Terms of Payment

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code

Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court for the Central District of California – Southern Division, Case No. 8:18-cv-00155

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

APN:139-031-62,139-651-14; Property:1683 Sunflower Avenue, Costa Mesa, CA 92626 Pursuant to Section 54956.8, California Government Code

Agency Negotiator: Lori Ann Farrell Harrison, City Manager

Negotiating Parties: Brent Stoll, Rose Equities

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code

Name of Case: SoCal Recovery, LLC, a California limited liability company v. City of Costa Mesa, United States District Court, Central District of California, Case No. 8:18-cv-01304-JVS-PJW.

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code

Name of Case: Yellowstone Women’s First Step House, Inc., and Sober Living Network, Inc. v. City of Costa Mesa, United States District Court, Central District of California, Case No. SACV14-01852 JVS.

City Council reconvened at 6:00 p.m.

CALL TO ORDER (00:00:11)

The meeting was called to order by Mayor Foley at 6:00 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE (00:00:15)

By Vanguard University Chamber Choir

MOMENT OF SOLEMN EXPRESSION (00:02:41)

Pastor Rod Randall, Harbor Trinity Church, Costa Mesa

ROLL CALL (00:04:09)

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

Officials Present: City Manager Lori Ann Farrell Harrison, City Attorney Kimberly Hall Barlow, Economic and Development Services Director Barry Curtis, Public Services Director Raja Sethuraman, Acting Parks and Community Services Director Yvette Aguilar, Finance Director Kelly Telford and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:04:15) – No Reportable Action

PRESENTATIONS

1. The Costa Mesa Minute was played. (00:04:24)
2. City Manager Ms. Farrell Harrison provided an update on homelessness. (00:06:45)

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: (00:16:00)

Liz McNabb, representing Assemblywoman Petrie-Norris, spoke on the Woman of the Year nominations. (00:16:22)

Hank Castignetti, spoke on the Orange County Model Engineers activities. (00:19:42)

Roberta Buchanan, Newport Beach, spoke on urban coyotes. (00:21:49)

Speaker, spoke on urban coyotes. (00:24:23)

Speaker, Costa Mesa, spoke in support of pickle ball. (00:27:40)

Speaker, Costa Mesa, spoke in support of pickle ball. (00:28:59)

Speaker, spoke in support of pickle ball. (00:30:22)

Speaker, spoke in support of pickle ball. (00:31:46)

Speaker, thanked the City Manager for homelessness update and requested status of the property on Airway and the Fairview Developmental Center. (00:35:04)

Speaker, spoke in support of pickle ball. (00:37:27)

Robin Leffler, Costa Mesa, spoke on ad hoc committees keeping minutes and open to the public. (00:39:03)

Speaker, spoke on a variety of issues. (00:39:45)

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (00:42:37)

Council Member Reynolds spoke on the public art mural, pickle ball, thanked committee members for hard work, thanked Mr. Sethuraman and Council Member Chavez for work on the Westside Restoration Project, requested update on Westside & Lions Park, spoke on Fairview Park project on Saturday for invasive plant removal, spoke on the February 16th bike ride, and on the February 25th Study Session on housing issues. (00:42:51)

Council Member Chavez spoke on the public art mural, on Estancia High School Hall of Fame event, on attending the Lunar New Year at South Coast Plaza, the SOY art gallery at City Hall, attending coffee with a cop, and on an accident reimbursement. (00:46:59)

Council Member Mansoor spoke on urban coyote issues and welcomed scouts attending the meeting. (00:49:25)

Council Member Genis spoke in support of pickle ball and request for bocce ball, spoke on Estancia High School Hall of Fame and basketball game, spoke on economic development and exit interviews with businesses that are closing and on business retention, spoke on providing information to all Council Members, the rule of 5 to be changed to the rule of 7 and to be fully implemented. (00:51:25)

Mayor Pro Tem Stephens requested an update on the coyote management plan, spoke in support of pickle ball, spoke on the public art mural, and remembered the individuals that recently lost their lives in a helicopter crash. (00:54:44)

Mayor Foley remembered the individuals that recently lost their lives in a helicopter crash, spoke on donating to working wardrobes, spoke on attendance at coffee with a cop, spoke on a problem at the library 2nd floor woman's bathroom, spoke on El Toro Bravo public art mural, and spoke on more activities in that neighborhood, spoke on attending the lunar new year at South Coast Plaza, spoke on Fairview Developmental Center housing units. (00:58:29)

REPORT – CITY MANAGER (01:02:51) - None

REPORT – CITY ATTORNEY (01:02:59) – Ms. Hall Barlow spoke on recovering Yellowstone litigation costs.

CONSENT CALENDAR (Items 1-7) (01:03:39)

MOVED/SECOND: Council Member Chavez/Council Member Marr

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 7 except for 3 and 4.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: None

Absent: None

Motion carried: 7-0

- 1. PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

ACTION:

City Council and Agency Board waived reading of Ordinances and Resolutions.

- 2. READING FOLDER**

Claims received by the City Clerk: Azita Fakoorbayat, Roger Lawson, Patricia Montes, Angela Moriana

ACTION:

City Council received and filed.

- 5. ADOPTION OF AN ORDINANCE TO AMEND ARTICLE 3 (PUBLIC PROJECTS) OF CHAPTER 5 (FINANCE) OF TITLE 2 (ADMINISTRATION) AND ARTICLE 3 (FINAL MAPS) OF CHAPTER 11 (SUBDIVISIONS) OF TITLE 13 (PLANNING, ZONING AND DEVELOPMENT) OF THE COSTA MESA MUNICIPAL CODE**

ACTION:

City Council gave second reading and adopted Ordinance No. 2020-02, amending the Costa Mesa Municipal Code relating to authorization for acceptance of work performed on construction contracts which are awarded following informal bidding procedures, bidder's security requirements, adoption of plans and specifications, and release of bonds for public and private improvements.

- 6. FINAL MAP FOR TRACT NO. 17668 LOCATED AT 511 HAMILTON STREET, 2089, 2095 AND 2099 HARBOR BOULEVARD, COSTA MESA, CALIFORNIA**

ACTION:

City Council approved the Final Map for Tract No. 17668 and authorized signing of the Map by the City Clerk and the Interim City Engineer.

7. UPDATE STATE OF CALIFORNIA, GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) DESIGNATION OF APPLICANT'S AGENT RESOLUTION

ACTION:

1. City Council approved and adopted the State of California, Governor's Office of Emergency Services (Cal OES) Designation of Applicant's Agent Resolution (Cal OES Form 130).
2. Authorized submittal of the approved Cal OES Form 130 to the State.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. ADOPTION OF AN ORDINANCE REPEALING AND REPLACING ARTICLE 2 (PURCHASING) OF CHAPTER V (FINANCE) AND AMENDING ARTICLE 2 (POWERS AND DUTIES) OF CHAPTER IV (CITY MANAGER) OF TITLE 2 (ADMINISTRATION) OF THE COSTA MESA MUNICIPAL CODE RELATING TO INFORMAL BIDDING THRESHOLDS AND DEFINING THE CONTRACTING AUTHORITY OF CITY OFFICERS AND EMPLOYEES, INCLUDING THE CITY MANAGER AND FINANCE DIRECTOR (01:04:58)

Public Comments: None

MOVED/SECOND: Council Member Marr/Mayor Pro Tem Stephens

MOTION: Approve Ordinance No. 2020-01.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: Council Member Genis

Absent: None

Abstain: None

Motion carried: 6-1

ACTION:

City Council adopted Ordinance No. 2020-01, repealing and replacing Article 2 (Purchasing) of Chapter V (Finance) and amending Article 2 (Powers and Duties) of Chapter IV (City Manager) of Title 2 (Administration) of the Costa Mesa Municipal Code relating to informal bidding thresholds and defining the contracting authority of City officers and employees, including the City Manager and Finance Director.

3. WARRANT RESOLUTION NO. 2634 (01:07:10)

Public Comment:

Speaker, spoke on sober living expenses. (01:07:24)

MOVED/SECOND: Council Member Marr/Council Member Reynolds

MOTION: Approve Warrant Resolution No. 2634.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and

Nays: Council Member Mansoor

Absent: None

Abstain: Mayor Foley

Motion carried: 5-1-0-1

ACTION:

City Council approved Warrant Resolution No. 2634 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including payroll register nos. 20-01 "A" for - \$6,134.79; and 20-02 for \$2,562,957.36; and City operating expenses for \$4,252,632.71.

----- **END OF CONSENT CALENDAR** -----

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55):

1. GIVE FIRST READING TO AN ORDINANCE (CODE AMENDMENT CO-19-04) AMENDING TITLE 19 AND TITLE 13 OF THE COSTA MESA MUNICIPAL CODE (FRANCHISES AND PLANNING, ZONING, AND DEVELOPMENT), RELATING TO WIRELESS TELECOMMUNICATIONS FACILITIES AND RELATED INFRASTRUCTURE WITHIN THE PUBLIC RIGHT-OF-WAY (01:15:10)

Staff presentation by Ms. Le, Assistant Director of Development Services and Mr. Porter, Assistant City Attorney.

Discussion ensued on 4G vs 5G, Federal requirements and regulations, design guidelines, noticing, ADA compliance, ministerial and discretionary review, aesthetics, and setbacks.

Public Comments:

Speaker, spoke on setback requirements and 4G vs. 5G. (02:39:32)

Jesse Ben-Ron, Orange County Business Council (OCBC), spoke in support of the Ordinance to enhance facilities with small cell technology, including first responders need to function efficiently. (02:42:15)

Mike Fleming, spoke on the unknown harmful effects of 5G. (02:44:23)

Katie Arthur, Costa Mesa, expressed concern on the impacts, encouraged Council to take cautious steps. (02:47:03)

Speaker, expressed concern of clustering effects, compounding and cumulative effects, and on the public right of way. (02:49:45)

Monica Draghici, presented a PowerPoint, spoke on prohibiting adjacent technologies, and adopting EMF thresholds. (02:52:25)

Speaker, spoke on dangers and cognitive facts, stressors, and lawsuits. (02:55:51)

Shannon, Laguna Beach, spoke on considering noise affects, consider current cell sites already in place, and insurance liability. (02:58:54)

Dr. Charlie Fagenholz, Costa Mesa, spoke on RF toxicity and carcinogens. (03:01:35)

Karl Alhf, Costa Mesa, spoke in opposition to cell towers. (03:04:41)

Melody Owens, Costa Mesa, spoke on TeWinkle Park construction and children; neurofeedback; expressed concern on aesthetics and health and safety, public noticing, and appeal process. (03:06:24)

Jill Frederickson, Costa Mesa, spoke on EMF radio frequency effects, smart meters amplify, expressed concern on the effects on children and health safety. (03:09:26)

Ted Flittner, Costa Mesa, spoke on health and safety, shorter permit terms, and on considering other technologies. (03:11:19)

Speaker, spoke on health and safety and RF dangers. (03:14:13)

Zen Honeycutt, spoke in opposition to cell sites, requiring a 2nd approval for transition 4G to 5G, economic impacts, and using money for cell towers for fiber optics instead. (03:16:06)

Tim Brown, representing Crown Castle, spoke on developing infrastructure and meeting the demands. (03:19:14)

Robin Leffler, Costa Mesa, spoke on environmental endangered species act, and expressed concern for health and safety. (03:21:06)

Michelle Granodoco, representing AT&T, thanked staff for their hard work on the Ordinance, and spoke on several issues in the staff report. (03:23:12)

Speaker, expressed concerns on distance from schools and homes, spoke on annual testing, and noticing. (03:25:51)

Speaker, spoke on health and safety issues. (03:27:43)

Wendy Leece, Costa Mesa, spoke on looking at other cities, setbacks, and encouraged City Council to do more research. (03:29:05)

Speaker, representing Verizon Wireless, thanked staff for hard work, spoke on balance, expressed concerns on additional noticing for ministerial permits, and spoke on FCC regulations. (03:31:02)

Speaker, spoke on a demonstration on January 25th against 5G, and spoke on health and safety. (03:33:56)

Caroline Morgan, spoke in opposition of the Ordinance, spoke on health and safety, requested environmental impact reports. (03:36:23)

Speaker, spoke on RF emissions health and safety, and read a letter from a physician on harmful effects of RF wireless radiation. (03:38:34)

Speaker, spoke on design guidelines and aesthetic issues, on property values, fire safety, energy consumption, data security, schools, expanding the radius, and on residential setbacks. (03:41:46)

Phil Chipman, Costa Mesa, expressed concern on health and safety, spoke on setbacks, and to consider fiber optics. (03:44:42)

Vanessa St. Lauren, spoke on health and safety concerns, and on home depreciation. (03:47:52)

Joe McCarthy, spoke on health and safety concerns. (03:49:31)

Speaker, spoke on health and safety concerns and education. (03:52:30)

Speaker, spoke on health and safety concerns. (03:54:08)

Speaker, spoke on health and safety concerns. (03:57:17)

City Council recessed into a break at 10:13 p.m.

City Council reconvened at 10:28 p.m.

MOVED/SECOND: Mayor Foley/Council Member Marr

MOTION: Recess into Closed Session for discussion.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

City Council recessed into Closed Session at 10:28 p.m. for discussion on this item.

City Council reconvened at 11:42 p.m.

MOVED/SECOND: Mayor Foley/Mayor Pro Tem Stephens

MOTION: City Council gave first reading to an Ordinance approving Code Amendment CO-19-04, amending Title 19 and Title 13 of the Costa Mesa Municipal Code (Franchises and Planning, Zoning, and Development), relating to wireless telecommunications facilities and related infrastructure within the public right-of-way.

The following are revisions as it relates to the ordinance:

- Section 1, related to Findings.
- Section 1, related to Municipal Code Amendment.
- On page 4, paragraph b, related to permits required.
- On page 10, paragraph 3, related to Addition Administrative Requirements and Regulations.
- On page 13, paragraph b, related to notices.
- On page 16, paragraph 6a2, related to Permit Term.
- On page 16, paragraph 6a4, related to Post-Installation Certification.
- On page 18, paragraph 8, related to Adverse Physical Impacts on Other Properties,
- On page 19, paragraph 10, related to Permittee's Contact Information.
- On page 22, paragraph 18, related to Underground Equipment.

- On page 28, related to shot clock days.

The following are revisions as it relates to the Design Guidelines for Small Wireless Facilities:

- On page 1 and throughout the design guidelines, change small cell to wireless.
- On page 1, section 1, change preferences to hierarchy.
- On page 2, paragraph 3, related to Additional Location requirements.
- On page 3, paragraph b, related to Prohibited Support Structures.
- On page 6, regarding Electric Meters.

MOVED/SECOND: Mayor Foley/Council Member Chavez

MOTION: To extend the meeting past midnight.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

Mayor Foley and Mayor Pro Tem Stephens spoke to the motion.

Council Member Genis clarified the facilities distance being in non-residential zone and spoke to the item.

Mr. Porter, Assistant City Attorney, offered to change the wording to commercial or industrial zone.

Mayor Foley and Mayor Pro Tem Stephens agreed to the change.

Discussion ensued regarding consequences for delaying the item.

Council Member Marr requested modifying the post installation certification section on pages 16 and 17 to strike the language “or other qualified person reasonably accessible to the director” so that there is only testing by licensed electrical engineers and requiring the type of equipment used to test and calibration date to be included in the report.

Mayor Foley and Mayor Pro Tem Stephens agreed to the changes.

MOVED/SECOND: Mayor Foley/Mayor Pro Tem Stephens

MOTION: City Council gave first reading to an Ordinance approving Code Amendment CO-19-04, amending Title 19 and Title 13 of the Costa Mesa Municipal Code (Franchises and Planning, Zoning, and Development), relating to wireless telecommunications facilities and related infrastructure within the public right-of-way.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: Council Member Mansoor

Absent: None

Abstain: None

Motion carried: 6-1

ACTION:

City Council gave first reading to an Ordinance approving Code Amendment CO-19-04, amending Title 19 and Title 13 of the Costa Mesa Municipal Code (Franchises and Planning, Zoning, and Development), relating to wireless telecommunications facilities and related infrastructure within the public right-of-way with changes.

OLD BUSINESS: NONE

Council Member Mansoor left the meeting at 12:18 a.m.

NEW BUSINESS:

1. AGREEMENT WITH ATLAS PLANNING SOLUTIONS FOR DEVELOPMENT OF LOCAL HAZARD MITIGATION PLAN (04:36:11)

Staff presentation by Mr. Dempsey, Emergency Services Administrator.

Discussion ensued on including the vulnerable population.

Public Comments: None

MOVED/SECOND: Council Member Reynolds/Council Member Chavez

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: None

Absent: Council Member Mansoor

Abstain: None

Motion carried: 6-0-1

ACTION:

1. City Council approved the proposed Professional Services Agreement (PSA) with Atlas Planning Solutions to assist with the development of the Costa Mesa Local Hazard Mitigation Plan (LHMP).
2. Authorized the City Manager and the City Clerk to execute the agreement and future amendments to the agreement, provided that the total compensation under the agreement and any amendments does not exceed \$149,990.25.

2. AUTHORIZE STAFF TO EVALUATE OPPORTUNITIES FOR COMMUNITY CHOICE ENERGY (04:44:23)

Staff presentation by Ms. Afeworki, Energy & Sustainability Services Manager.

Council Member Marr recused herself and stepped down from the dais for the item as she has a conflict with her employer.

Public Comments:

Jose Trinidad Castaneda, spoke in support of Community Choice Energy. (04:51:15)

Speaker, spoke in support of Community Choice Energy. (04:54:41)

Nathan McDonald, CEO of Alternative Resource Group, provided a PowerPoint presentation in support of Community Choice Energy. (04:55:37)

James Peterson, Government Relations Manager for Southern California Edison, spoke on taking no position on any proposal and are required to remain neutral, and are willing to work with City. (04:58:57)

Linda Kramer, representing OC Clean Power, spoke in support of Community Choice Energy. (05:00:14)

Public Comments Closed.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Chavez

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: None

Absent: Council Member Mansoor

Abstain: Council Member Marr

Motion carried: 5-0-1-1

ACTION:

City Council authorized staff to evaluate opportunities for Community Choice Energy (CCE).

3. POLICY REGARDING CITY LEGISLATIVE POSITIONS (05:10:49)

Staff presentation by Mr. Lock, Chief of Staff.

Public Comments: None

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Chavez

MOTION: Approve revisions to Council Policy 000-8.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr,
Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley

Nays: None

Absent: Council Member Mansoor

Abstain: None

Motion carried: 6-0-1

ACTION:

City Council adopted revisions to Council Policy 000-8.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (05:15:03)

Mayor Pro Tem Stephens, spoke on attendance at the Council meetings.

Mayor Foley, spoke on City Council attendance policy.

ADJOURNMENT (05:16:35) – Mayor Foley adjourned the meeting at 12:59 a.m.

Minutes adopted on this 2nd day of March, 2021.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk