



**REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY AND HOUSING AUTHORITY
JULY 19, 2022 - MINUTES**

CALL TO ORDER - The Closed Session meeting was called to order by Mayor Stephens at 4:03 p.m.

ROLL CALL

Present: Council Member Chavez, Council Member Gameros, Council Member Harlan (Arrived 4:10 p.m.), Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Absent: Council Member Harper.

PUBLIC COMMENTS – NONE.

CLOSED SESSION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: Katherine Sherouse individually and doing business as Camp Lila v. City of Costa Mesa, et al., United States District Court, Central District of California, Civil Action No. 8:22-cv-00756-JVS-ADSx

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6 (a)

Agency Designated Representative: Lori Ann Farrell Harrison, City Manager

Name of Employee Organization: Costa Mesa City Employees Association (CMCEA).

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6 (a)

Agency Designated Representative: Lori Ann Farrell Harrison, City Manager

Name of Employee Organization: Costa Mesa Police Association (CMPA).

City Council recessed at 4:05 p.m. for Closed Session.

Closed Session adjourned at 5:45 p.m.

CALL TO ORDER - The Regular City Council and Successor Agency to the Redevelopment Agency and Housing Authority meeting was called to order by Mayor Stephens at 6:00 p.m.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

Led by Mariachi Juvenil Herencia Michoacana

MOMENT OF SOLEMN EXPRESSION

Led by Pastor Christine Wallington, Seventh Day Adventist Church

ROLL CALL

Present: Council Member Chavez (Via Zoom Webinar), Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Absent: None.

CITY ATTORNEY CLOSED SESSION REPORT - No reportable action.

PRESENTATIONS:

Rick Howard, Manager, Orange County Mosquito & Vector Control District, provided an update.

Mayor Stephens presented a proclamation in honor of "Parks Make Life Better!" Month.

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Arlene Parrish, spoke on the long timelines for processing cannabis applications.

Speaker, spoke on the loud noise problems at the gym close to her home on 17th Street.

Bill Turpit, spoke on the \$11.2 million grant received from the State of California for park enhancements, and recommended utilizing the grant for mosquito abatement and control at Fairview Park.

Miguel Martinez, spoke on the loud noise problems associated with Tony's bar close to his home.

David Martinez, spoke on resources available for people moving to Costa Mesa and spoke on increasing density.

Jose Gomez, spoke on speeding problems on Pomona Street.

Marc Vukceovich, spoke on implementing traffic calming measures on Meyer Place, spoke on the parking signage on Randolph St., encouraged watering at night, and that a pedestrian crossing signal needs fixed on Placentia.

Speaker, requested agendas be available ten days prior to meetings and available in Spanish, and spoke on noise problems at Tony's Bar.

Sandra Genis, spoke on the One Metro West development and when it will be placed on the ballot.

Wendy Leece, spoke on the \$11.2 million grant received from the State of California for park enhancements, encouraged using monies for CIP projects that have been in the process for a long time.

Speaker, requested hard copies of the staff report attachments, spoke on a Public Records Act Request on the Housing Ad Hoc Committee minutes and on items that were not disclosable or privileged, and expressed concern on the process.

Rob Dickson, spoke on holding a council meeting at the same time as concerts in the park.

Cynthia McDonald, spoke on the Housing Element posted on the website and corrections needed, spoke on needing redlined versions, and spoke on the Housing Element responses.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Chavez spoke on the speeding issue on Pomona St., providing materials available in Spanish, spoke on Newport Mesa Unified School District changing their project to keep the trees on the Senior Lawn, and spoke on Families Forward groundbreaking for housing for homeless families.

Council Member Gameros spoke on street improvements on Randolph St., and spoke on transparency and that he is available to meet with the public.

Council Member Harlan responded to the speaker from 140 E. Cabrillo who spoke on the gym noise and requested more information on the property, spoke on the Accessory Dwelling Unit Ordinance and bringing forward modifications for City Council consideration.

Council Member Reynolds requested Accessory Dwelling Unit Ordinance modifications, spoke on speeding problems, spoke on park improvements and the Open Space Master Plan, requested hard copies of agenda reports be made available, and spoke on communication with the public.

Mayor Pro Tem Marr spoke on the status of CIP projects and grants, requested a follow up on the Tony's Bar and the Gym complaints, spoke on Randolph Street and the 2 hour parking and requested a timeline for turning on the traffic light, spoke on printing the agenda's in Spanish, and spoke on the Ad Hoc Committee printing an Op Ed in the newspaper.

Mayor Stephens thanked the Parks and Community Services Department and the City Manager Department for the July 3rd event, spoke on beeping trucks being a nuisance, spoke on the Orange County Fair, requested a Study Session on the park grant, spoke on Randolph Street and the best way to address parking issues, and spoke on adjourning the meeting in memory of Joe St. Clair and Yvonne Dunn.

REPORT – CITY MANAGER – None.

REPORT – CITY ATTORNEY – Ms. Hall Barlow reported that the City filed an application to dismiss the Newport Mesa Unified School District litigation, reported on a final ruling from the Federal District Court on Camp Lila and the lawsuit was dismissed, responded to Sandra Genis’ public comment regarding One Metro West and that an election date has not been selected, responded to the concerns on the Ad Hoc Committee’s Op Ed, the difference between a land use case and legislative actions, and responded to Ms. McDonald on the Housing Element and Measure Y as a constraint and the law requires the City to identify possible constraints in the Housing Element.

CONSENT CALENDAR (Items 1-16)

MOVED/SECOND: Council Member Chavez/Council Member Harlan

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 16.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: Council Member Gameros recused himself only on CC-3 the Warrant Resolution because of a conflict of interest as his wife works at Priceless Pet Rescue.

Motion carried: 7-0

1. PROCEDURAL WAIVER: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS

ACTION:

City Council, Agency Board, and Housing Authority approved the reading by title only and waived full reading of Ordinances and Resolutions.

2. READING FOLDER

ACTION:

City Council received and filed Claims received by the City Clerk: Christina Boika-Sokolsky, Handy Industrial, Jason Jones, James Painter, Victor Rubio, Leslie Shaw, State Farm Auto Insurance Co. (Becker, Robert), Jayden Whitemore, Alma Zavala Cruz.

3. ADOPTION OF WARRANT RESOLUTION

ACTION:

City Council approved Warrant Resolution No. 2683.

4. MINUTES

ACTION:

City Council approved the Minutes of the Regular meetings of June 7, 2022 and June 21, 2022.

5. ADOPTION OF A RESOLUTION TO ALLOW MEMBERS OF THE CITY COUNCIL, COMMISSIONS AND COMMITTEES TO PARTICIPATE IN THE MEETINGS REMOTELY, AS NEEDED, DUE TO HEALTH AND SAFETY CONCERNS FOR THE MEMBERS AND THE PUBLIC

ACTION:

City Council adopted Resolution No. 2022-46 to allow the members of the City Council, Commission, and Committees to participate in the meetings remotely, as needed, via Zoom due to:

1. The current State of Emergency and global pandemic, which continues to directly impact the ability of the members of the City's legislative bodies to meet safely in person; and
2. Federal, State and/or local officials continue to impose or recommend measures to promote social distancing.

6. MONTHLY UPDATE OF STRATEGIC PLAN GOALS AND OBJECTIVES

ACTION:

City Council approved the July 2022 update to the City of Costa Mesa's Strategic Plan Goals and Objectives.

7. DESIGNATION OF VOTING DELEGATE FOR 2022 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

ACTION:

City Council designated Mayor Pro Tem Marr as Costa Mesa's voting delegate for the 2022 League of California Cities Annual Conference.

8. TRAFFIC MANAGEMENT SERVICES AGREEMENTS WITH THE 32ND DISTRICT AGRICULTURAL ASSOCIATION

ACTION:

1. City Council approved the 2022 agreement between the City and the 32nd District Agricultural Association for traffic management services for the Orange County Fair.
2. Approved the 2022 agreement between the City and the 32nd District Agricultural Association for traffic management services for all designated year-round events at the Orange County Fair and Event Center ("OCFEC").
3. Authorized the City Manager and the City Clerk to execute the agreements.
4. Authorized the City Manager and the City Clerk to execute any amendments to the agreements, including, but not limited to, amendments increasing the maximum compensation to be paid to the City.

9. ADOPTION OF AN ORDINANCE REVISING CHAPTER III OF TITLE 12 REGARDING THE PARKS, ARTS AND COMMUNITY SERVICES COMMISSION TO REMOVE ARTS FUNCTIONS, AND ADOPTION OF AN ORDINANCE ADDING CHAPTER IV OF TITLE 12 ESTABLISHING AN ARTS COMMISSION

ACTION:

1. City Council gave second reading to and adopted Ordinance No. 2022-05, to revise Chapter III of Title 12 regarding the Parks, Arts and Community Services Commission to remove Arts Functions.
2. Gave second reading to and adopted Ordinance No. 2022-06, to adopt Chapter IV of Title 12 establishing an Arts Commission.

10. AMENDMENT NO.1 TO PROFESSIONAL SERVICES AGREEMENT WITH GLENN LUKOS ASSOCIATES FOR THE VERNAL POOLS 5, 6 AND 7 RESTORATION PROJECT AT FAIRVIEW PARK

ACTION:

1. City Council authorized the City Manager and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Glenn Lukos Associates, Inc. increasing the total compensation by \$148,731 for vernal pools restoration and biological monitoring services for the Vernal Pools 5, 6 and 7 Restoration Project at Fairview Park, in a form to be approved by the City Attorney.
2. Authorized a ten (10) percent contingency, if needed, in the amount of \$14,870.
3. Authorized the City Manager and the City Clerk to execute Amendment No. 1 and future amendments to the agreement within City Council authorized limits.

11. ACCEPTANCE OF THE DOWNTOWN AQUATIC CENTER POOL REPLASTER PROJECT, CITY PROJECT NO. 21-08

ACTION:

1. City Council accepted the work performed by California Waters Development, Inc., 23311 E. La Palma Avenue, Yorba Linda, CA 92887, for the Downtown Aquatic Center Pool Replaster Project, City Project No. 21-08, and authorized the City Clerk to file the Notice of Completion.
2. Authorized the City Manager to release the retention monies thirty-five (35) days after the Notice of Completion filing date; release the Labor and Material Bond seven (7) months after the filing date; and release the Faithful Performance Bond, if appropriate, at the conclusion of the one-year warranty period.

12. ACCEPTANCE OF THE CITYWIDE STREET REHABILITATION PROJECT - MAINTENANCE ZONES 6 AND 7, CITY PROJECT NO. 20-18

ACTION:

1. City Council accepted the work performed by R.J. Noble Company, Inc. ("R.J. Noble"), for the Citywide Street Rehabilitation Project - Maintenance Zones 6 and 7, City Project No. 20-18, and authorized the City Clerk to file the Notice of Completion.
2. Authorized the City Manager to release the retention monies thirty-five (35) days after the Notice of Completion filing date; release the Labor and Material Bond seven (7) months after the filing date; and release the Faithful Performance Bond one (1) year after the filing date.

13. POLICE DEPARTMENT RANGE REMODEL AND UPGRADES PROJECT, CITY PROJECT NO. 22-03

ACTION:

1. City Council adopted plans, specifications, and working details for the Police Department Range Remodel and Upgrades Project, City Project No. 22-03.
2. Accepted the bid withdrawal of SS+K Construction, Inc., 21437 Rios Street, Woodland Hills, CA 91367.
3. Rejected the bid submitted by AG Construction, Inc., 18960 Ventura Boulevard, Suite 211, Tarzana, CA 91356 as non-responsive.
4. Rejected the bid submitted by Newman Midland Corporation, 1355 Redondo Avenue, Suite 12, Long Beach, CA 90804 as non-responsive.
5. Awarded a Public Works Agreement (PWA) to Kazoni Construction, Inc., 150 Paularino Avenue, Costa Mesa, CA 92626 in the amount of \$1,931,077.
6. Authorized an additional ten percent (10%) contingency in the amount of \$193,108 as needed for any unforeseen costs related to this project.
7. Authorized the City Manager and City Clerk to execute the PWA and future amendments to the agreement within Council authorized limits.
8. Approved Amendment No. 2 to Gillis & Panichapan Architects (GPa) in order to authorize an additional \$89,000 for construction administration staff support for the Police Department Range Remodel and Upgrades Project.
9. Authorized the City Manager and City Clerk to execute Amendment No. 2 to the original Professional Services Agreement (PSA) for GPa and future amendments to the PSA within Council authorized limits.
10. Authorized the appropriation of \$248,550 from the Capital Improvement Fund (401) Fund Balance for the Police Department Range Remodel and Upgrades Project.

14. ORANGE COUNTY TRANSPORTATION AUTHORITY TIER 1 GRANT PROGRAM FOR 2022 CONNECTOR PIPE SCREEN INSTALLATION PROJECT

ACTION:

1. City Council adopted Resolution No. 2022-47 for the submittal of a grant application to the Orange County Transportation Authority (OCTA) Environmental Cleanup Program, Tier 1 Grant for the 2022 Connector Pipe Screen Installation Project.
2. Authorized the Public Work Director as the City's representative.
3. Authorized the following appropriations as assigned:
 - a. Revenue and Expense appropriations respectively, each in the amount of \$160,000 for the OCTA Environmental Cleanup Program; and
 - b. Revenue and Expense appropriations respectively, each in the amount of \$40,000 from the Drainage Fees Fund as required matching funds by the grant for a total project cost of \$200,000.

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, RATIFYING REGULATION NO. 8 ISSUED BY THE CITY MANAGER AS DIRECTOR OF EMERGENCY SERVICES REVISING REGULATION NOS. 5 AND 7 REGARDING TEMPORARY SUSPENSION OF ENFORCEMENT OF CERTAIN PARKING RESTRICTIONS IN RESIDENTIAL NEIGHBORHOODS; AND

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING REGULATION NOS. 5 AND 7 REGARDING TEMPORARY SUSPENSION OF ENFORCEMENT OF CERTAIN PARKING RESTRICTIONS IN RESIDENTIAL NEIGHBORHOODS

ACTION:

1. City Council adopted Resolution No. 2022-48, ratifying Regulation No. 8 issued by the City Manager as Director of Emergency Services revising Regulation Nos. 5 and 7 regarding temporary suspension of enforcement of certain parking restrictions during the operation of the Orange County Fair, from July 15, 2022 through August 14, 2022, in the surrounding residential neighborhoods pursuant to the City's annual temporary resident parking permit program.
2. Adopted Resolution No. 2022-49, revising Regulation Nos. 5 and 7 regarding temporary suspension of enforcement of certain parking restrictions in residential neighborhoods to allow enforcement of the parking prohibitions related to street sweeping during posted hours.

16. APPROVAL OF RESOLUTION ADDING THE FINANCE MANAGER CLASSIFICATION AND SALARY RANGE

ACTION:

City Council approved a reclassification of the existing full-time equivalent Senior Management Analyst position (Confidential) to one full-time equivalent Finance Manager, in the Costa Mesa Confidential Management Unit (Confidential Management), and corresponding proposed Resolution No. 22-39, amending Resolution No. 2022-50 by establishing a new classification in the Confidential Management Unit and establishing the pay range.

AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR

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

PUBLIC HEARINGS:

(Pursuant to Resolution No. 05-55, Public Hearings begin at 7:00 p.m.)

1. SECOND READING AND ADOPTION OF AN ORDINANCE TO APPROVE CODE AMENDMENT CO-2022-XX, AMENDING PORTIONS OF TITLE 10 OF THE COSTA MESA MUNICIPAL CODE PERTAINING TO PARKING BY PERMIT ONLY AND TO AUTHORIZE RELATED FEES

Presentation by Ms. Rosales, Transportation Manager.

Public Comments:

David Martinez, spoke on fees, enforcement, and using extra revenue on enhancements.

Marc Vukceovich, agreed with the previous speaker and spoke on fee structure and using excess revenue on enhancements.

Maurice Mandel, spoke on fines and pictures he submitted for the record.

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

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

1. City Council gave second reading to and adopted Ordinance No. 2022-04, to approve Code Amendment CO-2022-xx, amending portions of Title 10 of the Costa Mesa Municipal Code (CMMC) pertaining to parking by permit only and to authorize related fees.
2. Approved revisions to Residential Permit Parking Program Guidelines and Policies.
3. Approved Resolution No. 2022-51 to establish annual residential permit parking fees.

2. APPROVE CERTIFICATION OF SPECIAL ASSESSMENTS FOR THE COLLECTION OF DELINQUENT CIVIL CITATIONS FOR MUNICIPAL CODE VIOLATIONS

ACTION:

City Council continued this item to be considered at the August 2, 2022 City Council meeting.

3. AN ORDINANCE TO ADOPT AN EQUIPMENT USE POLICY GOVERNING THE USE OF SPECIFIED EQUIPMENT PURSUANT TO CALIFORNIA ASSEMBLY BILL (AB) 481.

Presentation by Police Chief Lawrence.

Public Comments: None.

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

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

ACTION:

1. City Council held a public hearing and introduced and gave first reading to Ordinance No. 2022-03 approving an amended AB 481 Equipment Use Policy.
2. Authorized the City Manager, or her designee, to work with the City Attorney's Office to execute any and all documents necessary to acquire and finance/purchase a new armored rescue vehicle for the Police Department approved in the FY 2022-23 Budget.

OLD BUSINESS: NONE.

City Council recessed into a break at 8:40 p.m.

City Council reconvened at 8:55 p.m.

NEW BUSINESS:

1. COMMITMENT OF \$1,500,000 OF HOME INVESTMENT PARTNERSHIP FUNDS TO COMMUNITY DEVELOPMENT PARTNERS FOR THE MOTEL 6 HOUSING PROJECT LOCATED AT 2274 NEWPORT BOULEVARD

Presentation by Mr. Robbins, Neighborhood Improvement Manager.

Public Comments:

Margaret Chirp, spoke on the cost of the project and various options for affordable housing.

Marc Vukceovich, spoke in support of the project.

Aaron Klemm, spoke in support of the project.

Elizabeth Hansburg, spoke in support of the project.

Cassius Rutherford, spoke in support of the project.

Kyle Paine, with Community Development Partners, spoke on the project.

Speaker, spoke in support of the project and to prioritize placement of residents currently being displaced.

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

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

1. City Council approved the allocation and appropriation of \$1,500,000 in HOME Investment Partnerships Program Funds (HOME) fund balance or American Rescue Plan Act funds (ARPA) for the Motel 6 Housing Project, contingent upon the completion of environmental review and a HOME Subsidy Layering Review.
2. Authorized the City Manager to execute a commitment letter with Community Development Partners (“CDP”) for \$1,500,000 for the Motel 6 housing project.

2. APPROVAL OF A CITY BALLOT INITIATIVE ENTITLED “THE CITY OF COSTA MESA REVITALIZATION AND RESIDENTIAL NEIGHBORHOODS PROTECTION MEASURE”

Presentation by Ms. Le, Economic and Development Services Director.

Public Comments:

Ms. Vukceвич, spoke in support of the item.

Speaker, spoke on the need for affordable housing.

Flo Martin, spoke on high density and affordable housing.

Speaker, spoke on the need for affordable housing.

Victor Valladares, Data Specialist with Resilience Orange County, spoke on outreach to the community, displacement of renters, and increases in rent.

Speaker, spoke on the need for affordable housing.

Matt Garcia, spoke in support of building more homes in Costa Mesa.

Speaker, spoke in support of the item and spoke on the need for affordable housing.

Sandra Genis, spoke in opposition of the item.

Miguel Martinez, spoke on the need for affordable housing.

Speaker, spoke on zoning requirements triggering Measure Y and including more corridors.

John Hanna, Southwest Regional Council of Carpenters, spoke in support of more affordable housing, workforce housing, and housing impacts in the community.

Adam Wood, Building Industry Association, spoke on Measure Y as a constraint to housing production, and including more corridors on the map.

Suzanne Walburger, spoke in opposition of the item.

Speaker, spoke on Measure Y, low income housing, and in opposition of the item.

David Martinez, expressed opposition to Measure Y and encouraged a Ballot Measure to completely repeal it, spoke on amending the corridors on the map to include more areas, and spoke on removing certain Measure Y triggers.

Dianna Russell, spoke in favor of more affordable housing and in support of the item.

Marc Vukceovich, spoke in opposition of Measure Y and expressed that the proposed measure should include more changes.

Aaron Klemm, spoke in support of additional housing.

Speaker, spoke in support of affordable housing and in support of the item.

Tim O'Brian, Legacy Partners, spoke in support of the item.

Cassius Rutherford, spoke on the City's housing needs, adding more corridors to the map, and in support of the item.

Jennifer Ward, Orange County Business Council, spoke on sustainable workforce housing, affordable housing, homelessness, and development.

Rob Dickson, spoke in opposition of the process and encouraged to receive and file the item.

Elizabeth Hansburg, People for Housing, spoke in support of the item and adding additional corridors.

Boris Gresely, spoke in support of the item and adding incentives for workforce housing.

Kathy Esfahani, Costa Mesa Affordable Housing Coalition, spoke on Measure Y, in support of the item, adding additional corridors, adding low and very low income housing, and adopting an inclusionary housing ordinance.

Cynthia McDonald, spoke in opposition of the item.

Richard Huffman, spoke in opposition of the process and timing.

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

MOTION: Continue the item to the August 2, 2022 City Council meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper.

Absent: None.

Abstain: None.

Motion carried: 6-1

ACTION:

City Council received public comment and continued the item to be heard at the August 2, 2022 City Council meeting.

ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS – None.

ADJOURNMENT – The Mayor adjourned the meeting in memory of Joe St. Clair and Yvonne Dunn at 11:57 p.m.

Minutes adopted on this 6th day of September, 2022.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk