

CITY OF WILLIAMS

City Council Minutes

810 E Street/P.O. Box 310, Williams, CA 95987

CITY COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, JUNE 21, 2017

OPEN SESSION
6:00 PM

CALL TO ORDER:

At 6:00 pm, Mayor Sellers Jr. called the meeting to order.

ROLL CALL:

Council Members present: Alfred Sellers, Jr., Roberto Mendoza, Charles Bergson, Santos Jauregui and John Troughton Jr.

PLEDGE OF ALLEGIANCE: Mayor Sellers Jr., invited everyone to join him in the Pledge of Allegiance.

PUBLIC COMMENT:

PRESENTATION

Receive Presentation for the Sites Reservoir

DISCUSSION: City Administrator explained staff had been contacted by Sites JPA who would like to give a presentation on the Sites Reservoir Project. Last year the City adopted a Resolution in support of the Sites Reservoir.

Jamie Traynham, President of Westside Water District introduced herself to City Council. Mrs. Traynham is a board member on the Sites Joint Powers Authority and also serves as the treasurer. Mrs. Traynham thanked Council for allowing them to make this presentation and bring them up to speed on the Sites Project.

Mrs. Traynham explained they have a twelve member board made up of all Northern California Water Districts that are in control of the project. They have been able to also accumulate thirty-four other different water associations and water districts as investors in the project. Mrs. Traynham mentioned they have been working on preparing the application for Prop 1 funding to build the Sites Reservoir.

Mrs. Traynham said they were basically here to answer any questions Council had and to request a letter of support once they got closer to the Prop 1 application process. The support letters are to

show the State that they are locally controlled and are here for both local and State benefit, but more focused on local benefit.

Council Member Troughton asked what the time frame looked like on this project becoming a reality. Mrs. Traynham responded by saying it can take up to eleven years because there is four years of permitting and seven years of construction. Council Member Troughton then asked how the distribution of the water would work. Mrs. Traynham told Council that this started in Northern California which is why there is a board of twelve and the restrictions in their bylaws say they have to be local Northern California agencies to even have a seat on the board. The board has full authority on everything that goes on. Everybody in Northern California was getting the option to buy in and basically request how much water they wanted out of Sites. The board will always control what is going on with the reservoir.

Council Member Bergson asked if they had meetings and if they were public. Mrs. Traynham said they do have public meetings, they are once a month. The meetings are usually held in Maxwell at the old Wells Fargo building but since the flooding in Maxwell they are held at various locations. Mrs. Traynham said they are moving back in to their office in July.

After a lengthy discussion Council directed staff to write the letter of support for the Sites Reservoir.

PUBLIC HEARING

Hold Public Hearing, Approve Resolution 17-04 and Authorize the execution of a Joint Exercise of Powers Agreement establishing the Colusa Groundwater Authority.

DISCUSSION: Council Member Bergson asked Mary Fahey, Colusa County Water Resource Manager to come to the podium and update the Council on the Colusa Groundwater Authority. Mrs. Fahey explained that in 2015 the Sustainable Groundwater Management Act was passed in the State of California. It is the first time that groundwater is going to be regulated, in the past there were no regulations in regards to groundwater.

First order of business is for local agencies to develop a Groundwater Sustainability Agency to manage this program. There are twenty-eight agencies that are eligible to be a GSA and share two groundwater basins that have to be managed, the Colusa Sub-Basin that is shared with Glenn County and the West Buttes Sub-Basin which is shared with Glenn County and Butte County.

There were eight agencies that have filed to be a GSA the City of Williams being one of the eight. It was decided amongst the different agencies that the most economical way and most efficient way to go about this would be to form one single agency, the Joint Powers Authority that is made up of all of the interested parties that are eligible. The Joint Powers Authority has come down to ten agencies which include the County of Colusa, City of Colusa, City of Williams and several water districts. There are also two private pumper representatives on the board. There are twelve agencies total that are signing this Resolution and the City of Williams is one of the twelve.

City Administrator Frank Kennedy asked if the fee to be a member of the JPA was subject to change. Mrs. Fahey said they were not sure but it could change, for now the City will have to commit to pay \$12,634 quarterly for the first year and \$10,558 quarterly for the second year.

There will be many studies done said Mrs. Fahey. She said there are areas where there are problems for example, in the Arbuckle area. This issue came up with the drought and she suspects that if there is future drought then they will have to address the situation down there.

Mayor Sellers Jr., opened the public hearing at 6:40pm.

John Schneck thanked the City Council for the work that was done out at his property. He has had some health issues and has not been able to maintain his property like he would like. He said he could not thank the City enough for having someone go out to his property and get it cleaned up.

Mayor Seller Jr., closed the public hearing at 6:45pm

ACTION: Council Member Bergson made a motion to approve Resolution 17-04. Council Member Troughton said he would like to add to authorize the Mayor to designate a Council Member and an Alternate Member to serve on the Authority Board.

Council Member Bergson volunteered as the Primary Member to represent the City of Williams on the Colusa Groundwater Authority.

Council Member Bergson amended his motion to approve Resolution 17-04, and give the Mayor the authority to appoint a Primary and Alternate Member to the Colusa Groundwater Authority, seconded by Council Member Troughton. Motion passed by the following roll-call vote:

AYES: Council Member Mendoza, Jauregui, Troughton Jr., Bergson and Sellers Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Consideration of Ordinance to Impose General Taxes on Commercial Cannabis Business,
Subject to Voter Approval.

DISCUSSION: City Administrator Frank Kennedy explained that at the regular City Council meeting of April Council requested that City Attorney Siprelle put this Ordinance together. Mr. Kennedy believes that at this time it would be best to table this item to see how the rest of the process goes. He said that City Council would not have to make a decision on this until next June. He explained there are a lot of moving parts to the potential cannabis businesses that might be coming to town. Mr. Kennedy said it might be a good idea to have some of those parts play out a little bit before making a decision about putting a tax measure on the 2018 November ballot.

Council Member Troughton agreed with the City Administrator to table this item to a later date.

On a consensus of the City Council item 3 was tabled

WRITTEN COMMUNICATIONS

Receive Colusa Local Agency Formation Commission Proposed FY2017-2018 Budget.

Receive Notice of Adoption from the Central Valley Regional Water Quality Control Board for the City of Williams Wastewater Treatment Plant.

Citizen Derrell Deardoff asked City Council if the last item of business about the cannabis issue had been closed. City Administrator said that was correct and the next time any type of public hearing regarding cannabis will be held next Monday night at the Planning Commission Meeting. Mr. Deardoff asked Mr. Kennedy if this was going to go. Mr. Kennedy said there is still a lot of work to be done and says at this point it is favorable, but too premature to say it is a done deal.

Mr. Deardoff said he has only lived in this town for seven years and is opposed to this.

DISCUSSION: Council Member Bergson asked City Administrator Frank Kennedy what the Notice of Adoption from the Central Valley Regional Water Quality Control Board was about. Mr. Kennedy explained that had to do with the affluent and the City is working on preparing a response to send to them by the 28th. Mr. Kennedy said going back eighteen months the City added a nitrate probe and were really concentrated in controlling that. The probe allowed staff to make adjustments on an hourly basis, so now the nitrates that are being discharged to Salt Creek have really stabilized. The City will now file so that it won't have to do as much monitoring.

ACTION: No action needed from Council.

CONSENT

Approve the Minutes of the Regular Meeting of May 17, 2017.

DISCUSSION: Council Members Bergson and Sellers Jr., had corrections on the Minutes.

ACTION: Council Member Bergson made a motion, seconded by Council Member Mendoza to approve the minutes of the regular meeting of May 17, 2017 as corrected. Motioned passed by the following roll-call vote:

AYES: Council Member Mendoza, Jauregui, Troughton Jr., Bergson and Sellers Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.

OLD BUSINESS

Treasurer's Investment Report and Monthly Register for April 2017.

DISCUSSION: City Treasurer Cristian Villa provided the summary of the monthly report and register for April 2017.

Councilmembers inquired on some items on the check register.

ACTION: No action needed from Council.

NEW BUSINESS

Review Fiscal Year 2018 and 2019 Preliminary Operating Budget and Provide input and Guidance for Preparation of the Final Budget.

DISCUSSION: Finance Officer Rex Greenbaum thanked City Council for giving him the opportunity to present the budget. Mr. Greenbaum started with the personnel changes. He stated the budget reflects a total staff increase from 35 to 36 staff. This increase was due to the new support provided to the Finance Department. In the auditor's finding and recommendation, it specifically recommended that a full-time accountant would be needed to assist the Finance Officer with government regulations and financial statement reporting.

Other personnel changes do include the freezing of one police officer position. This means the position is there but the City is looking to freeze the position over the next couple of budgeted years.

General Fund overview includes the City wide budgets for two years. The General Fund does show a short fall of \$122K based on the projections for 2018. Increasing personnel expenditures including pension and healthcare expenditures coupled with slow revenue growth were the main contributing factors to this shortfall. Mr. Greenbaum explained that in the previous two year budget process, a structural shortfall of \$194K and \$243K were projected out for FY2016 and FY2017. Due to unexpected expenditures primarily through vacancy savings, the City was able to have a balanced budget and did not have to utilize any general fund reserves.

City Administrator explained to City Council that the revenues do not include the projected revenues for this new Fiscal Year from new businesses coming to town. Council Member Troughton said that was good that the projected revenues were not included. City Administrator also mentioned that as far as the freezing of the Police Officer position, if the City does get closer to Canna Hub being a reality he would go back to the Finance and Personnel Committees to unfreeze that position.

Finance Officer Greenbaum went on to the General Fund Revenues. The total General Fund Revenues are projected to come in at \$180K or 5.7% over the budget for FY2017. Part of this, was identifying some revenues that weren't being collected from our sales tax that were allotted to the County by Councilmember Bergson. Through the sales tax audit and through the direction of Councilmember Bergson the City was able to get additional revenues.

FY2018, the City is projecting an overall increase of approximately 2.8% over the revenues projected to be received in FY2017. For FY2019, the City is projecting a larger increase most notably in sales taxes which is due to expected growth within the City.

Mr. Greenbaum said, City Council's prudent fiscal policy and structural reductions made in previous years have enabled the City to retain its structural integrity.

Mr. Greenbaum explained the General Fund Expenditures and its challenges. He explained there had been increased personnel costs including rising salary and pension costs. The budget also reflects the approved negotiated contracts with the employee groups through June 30, 2018 and up for renewal then. Other expenditures include increased pension from CALPEROS, Citywide insurance liability premiums, increased Fire District expenditures equating to 5%. Other increased expenditures include the \$53K allotted for the mosquito abatement and the funding of the City's recreation programs.

Mr. Greenbaum said all the funds with the exception of the General Fund and the Community Development Block Grant fund are structurally balanced. One of the reason why the CDBG fund is not structurally balanced, is the City is supposed to be on plan to spend down those balances.

Projected revenues for the Sewer Enterprise fund take into account the scheduled 3% increases scheduled for FY2018 and FY2019. Finance Officer Greenbaum was approached by councilmember Bergson asking why it doesn't actually equate to 3% increase. One of the reasons is that usage patterns have decreased with the drought. One of the resulting factors with this is that with lower water usage the water revenues are lower and so are the sewer revenues.

Staff's recommendation is that City Council review the preliminary budget and provide input and guidance for preparation of the final budget to be presented in a future meeting.

Council Member Bergson had some general questions for the Finance Officer. He asked if the CIP Budget would be included in the Final Budget. City Administrator said yes, CIP will start in conjunction with the impact fees and the study that is going on now and with the Wastewater Master

Plan. Council Member Bergson also asked if the skate park that was talked about at last month's meeting would be included in that budget and Mr. Kennedy said that was correct.

Council Member Bergson proceeded with his comments. He asked if the Public Works Director was an authorized position and Mr. Kennedy said that was an authorized position. Council Member Bergson said that on the organizational chart it should have a one instead of a zero. Finance Director Greenbaum responded by saying that the position had been eliminated. Council Member Bergson said if that was the case he would like for Council to reconsider.

Council Member Bergson asked what fund the mosquito abatement had been paid out of. Mr. Kennedy said it had been paid out of the General Fund and it would be paid out of the General Fund again this year. Council Member Bergson also commented about Building Department's salaries and benefits. He stated it increased by \$37,000.00 and Mr. Greenbaum explained that was due to a reclassification of the Building Inspector. City Administrator Kennedy said the City had a previous past time inspector and now went back to having a full-time inspector and that is why that change is reflected.

On page F8 which is Parks and Recreation he inquired about an expenditure just over \$15,000 for Professional Services. Mr. Kennedy said that was for the services from Big T's Trees.

Council Member Bergson also inquired on the Water and Sewer Enterprise Fund on the salaries and benefits.

After some discussion Finance Officer received the input and guidance from Council to prepare the Final Budget.

Adopt Resolution 17-05, a Resolution of the City Council of the City of Williams initiating Assessment Proceedings, declaring the Intent to Levy Assessments and Setting a Public Hearing date for Landscape and Lighting District No.97-1.

DISCUSSION: Assistant Finance Officer Jorge Carmona explained to Council that every year the City is required to complete the steps to approve an annual assessment in the Williams Landscape and Lighting Assessment District No.97-1 that provide the revenues necessary for the maintenance of the landscape and lighting improvements in the Valley Ranch Subdivision. Mr. Carmona stated that staff is recommending increasing the per parcel assessment rate \$4.60.

Council Member Troughton Jr., asked if the 40 Green Valley Home Rentals fell within the landscape and lighting district. Mr. Carmona said he believed that they are part of the district but they just don't pay property taxes. Mr. Kennedy asked staff to do some research and provide clarification.

ACTION: Council Member Troughton made a motion, seconded by Council Member Bergson to adopt Resolution 17-05, a Resolution of the City Council of the City of Williams initiating Assessment Proceedings, declaring the Intent to Levy Assessments and set a Public Hearing date for the Landscape and Lighting District No.97-1. . Motion passed by the following roll-call vote:

AYES: Council Member Mendoza, Jauregui, Troughton Jr., Bergson, Sellers Jr.
NOES: None.
ABSTAIN: None.
ABSENT: None.

Designate City Council Delegate and Alternative to the League of California Cities Conference in Sacramento on September 13th and September 15, 2017.

DISCUSSION: City Administrator explained this is an annual event and the Mayor would have to designate somebody.

Council Member Troughton Jr., explained he had attended some of those conferences and said he would prefer to have the Clerk or the City Planner attend a seminar that is hosted by the League of California Cities. Council Member Troughton Jr., said he wouldn't spend a penny on this unless staff needs a refresher and would like to attend a seminar.

Mayor Sellers Jr., asked why staff had recommended for the City not to send anyone to this conference. City Administrator Kennedy said that recommendation was based on recommendations from previous years.

It was decided that the Mayor would make those designations at a later time.

Direct Staff on 2017 California Cultural and Historic Endowments Museum Grant Applications.

DISCUSSION: City Administrator Kennedy said, in 2015 the City applied for the California Cultural and Historical Endowment's Museum Grant. At that time the City's application was not selected for funding in 2015 and the Museum would like to apply again. According to the State one of the reasons the City was not selected is because the Museum needs to be the applicant and not the City. Secondly, with that change it might be less expensive to re-apply using much of the grant work that was done in 2015.

Mr. Kennedy explained that in his staff report it says the City might need \$15,000 but believes that the amount can go down to about \$5,000 or \$6,000. Mr. Kennedy strongly suggested to apply all in one year. One thing that he did caution City Council about was the match for this grant. He said the match would be either in-kind or cash match of approximately \$125,000. The museum obviously doesn't have the \$125,000 so the City does need to expect to have that cash match.

Council Member Bergson said the Museum building does belong to the City and would like to move forward with the grant application.

Finance Director Greenbaum mentioned the money would be coming from the general fund reserve.

Council had a brief discussion regarding the tennis court out behind the museum, part of their discussion was removing the tennis court and making it into a parking lot or converting it into an indoor type soccer field.

ACTION: Council Member Bergson made a motion, seconded by Council Member Mendoza to move forward with the grant application process. Motion passed by the following roll-call vote:

AYES: Council Member Mendoza, Jauregui, Troughton Jr., Bergson, Sellers Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Adopt the 2003 Study as the basis for the flood Hazard Development Impact Fees and adopt the fees as Calculated in 2017 dollars.

DISCUSSION: City Administrator Frank Kennedy explained that there were two studies done in 2003 and 2007. Impact fees are based on plans and what the City wants to do in the future and this is a way for new development to help pay for that. The 2003 study was a flood mitigation study that would help us prevent the flooding. The flooding that happened earlier this year would have been drastically diminished if we had this build out. This study calls for a levee along the west side of town to revert the water, call for a pump station near the intersection of Highway 20 and Highway 99 and for the forty acres between Highway 20 and Virginia Way to be used as a detention basin. Mr. Kennedy said that can also be turned into a Regional Park.

In 2007, there was an additional plan made up. There was an intensive study done that included twenty-nine detention basins throughout town, pump stations along with much of what was called for in the first study. The price tag on this study at the time was \$133,486,800 a significant difference, a current cost of that would be about \$142,000,000. In 2007 they adopted that plan and the impact fees are based on that plan. Staff has been told by developers that the impact fees are outrageous and has created \$53,000 per acre storm drain fee.

City Administrator is proposing to take it back to the 2003 Wood Rogers Flood Hazard Mitigation Study and that would lower the \$53,000 per acre cost to \$3,500 per acre.

City Administrator Frank Kennedy introduced Elysia Ulrich, who is with Hansford Economic Consulting the firm that is in charge of doing the development impact fee nexus study for the City of Williams. Elysia told Council she would be happy to answer any questions they might have. It is believed that the reduction of this fee will bring new development, business and employment to the City of Williams. Mr. Kennedy said this would make developers want to come to Williams because this change would make the City of Williams reasonable. Although the City will be collecting significantly less in Flood Hazard fees, the 2007 Plan was completely unrealistic. The 2003 study will greatly increase the city's flood protection and be logistically feasible.

Staff's recommendation is for Council to adopt the 2003 study as the basis for the Flood Hazard Development Fees and adopt the fees as calculated in 2017 dollars.

ACTION: City Council Member Troughton Jr., made a motion, seconded by Council Member Jauregui to adopt the 2003 study as the basis for the Flood Hazard Development Impact Fees and adopt the fees as calculated in the revised technical memorandum from Hansford Economic Consulting dated June 21, 2017. Motion passed by the following roll-call vote:

AYES: Council Member Mendoza, Jauregui, Troughton Jr., Bergson, Sellers Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Authorize the City Administrator to sign a contractual Agreement with Williams Nursery in the amount of \$74,257.36 for the purchase and installation of sod for Venice Park.

DISCUSSION: City Administrator Kennedy explained to Council that the City has the matter of irrigation out at Venice Park. The City began this process after putting it on hold for three years due to the drought conditions. The City had partnered with Morning Star Packing, who has been very instrumental in helping especially with the grading out at the Park. The initial plan was to purchase

the equipment the City needed for the irrigation and then have some of Morning Star's labor along with City labor and install it. Mr. Kennedy said that it quickly became evident that this would be a monumental task and needed to be done by experts. He feels that if the City is going to spend \$75,000 on sod the irrigation should be done correctly or it would just be a waste of money.

The City then started seeking irrigation companies to bid on the project. The initial thought was, it would be much cheaper than what it ended up to be. The parts alone for the project estimated to approximately \$30,000. There is a pump to increase the pressure head on the sprinklers from the upper thirties to the low sixties PSI which is about \$10,000. The other factor that staff did not realize was that irrigation companies are extremely busy this year. Mr. Kennedy believes the bids came back artificially high because they have plenty of work. Mr. Kennedy said he thought the companies were bidding on the project thinking they don't really need the work but if they want it done then this is our price.

The second issue with Venice Park is the sod. In a previous City Council Meeting, Council approved the purchase of one particular kind of sod. After that had been approved it came to staff's attention that Williams Nursery, a local vendor could supply sod and maybe even a better sod at a slightly reduced price. Staff is asking Council for the authority to switch from the Zamora Farm vendor to Williams Nursery vendor.

With the recommendation from Williams Nursery the City has decided to take the celebration Bermuda sod all the way through the park. With the previous bid there would have been two types of sod laid out, the problem with that is Bermuda is very invasive and will eventually bleed into the other type of sod.

City Administrator Kennedy is highly confident on the type sod they recommended and highly confident that they can break ground on the irrigation within the next two weeks.

City Administrator asked the owner of Williams Nursery how long it would be before the field could be played on. Marcie Voorhees said that it would be a good idea to give the sod two or three weeks with the irrigation.

ACTION: Council Member Jauregui made a motion, seconded by Council Member Troughton Jr., to authorize the City Administrator to sign contracts with Williams Nursery for sod in the amount of \$74,257.36 and Sierra Landscape and Maintenance for the installation of the irrigation system in the amount of \$60,000. Motion passed by the following roll-call vote:

AYES: Council Member Mendoza, Jauregui, Troughton Jr., Bergson, Sellers Jr.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Introduce and waive the First Reading of Ordinance 218-17, an Ordinance of the City Council of the City of Williams increasing Compensation to four hundred five dollars for the Councilmembers and five hundred forty dollars for the Mayor.

DISCUSSION: City Attorney Siprelle explained that currently the Council Members receive compensation in the amount of \$300 and the Mayor receives \$400 a month. These amounts can be increased by five percent every year since the last time the compensation was adjusted. Mrs. Siprelle explained to Council that if they decided to adopt this ordinance, it would have a second reading at the next City Council Meeting and would go into effect thirty days after that. Mrs. Siprelle wanted to

make clear that even though the Ordinance will take effect the new salary increase would go into effect when a new Council term starts.

Council Member Bergson asked if after the new Council term starts it would benefit all five Council Members. Mrs. Siprelle said yes, and if Council decides to wait and adopt this next year they can add another five percent.

Council Member Troughton Jr., said he likes money and would like to have extra money but, he does not agree to this. Council Member Troughton Jr., said that the City is already spending money that needs to be spent but believes this is money that does not need to be spent.

Council Member Bergson asked what the City of Colusa was paying their Council Members. Mr. Kennedy said staff did a study and he could think of the amount at the moment but all of the Cities that had been called are all very close to the City of Williams.

Council Member Troughton Jr., stated he would not vote for this. Council Member Jauregui agreed with Council Member Troughton, he said he knew how much he would get paid since he applied and got elected. Council Member Jauregui said he did not do this for the money he did this to help out the community and will not vote for this either.

Council Member Bergson suggested tabling this item.

Mayor Sellers Jr., said they could revisit this in 2018 once elections are closer and a new Council term is about to begin.

On a consensus of the City Council this item was tabled.

REPORTS

City Attorney Ann Siprelle had nothing to report.

COUNCIL REPORTS AND COMMITTEE UPDATES

Council Member Troughton Jr., attended regular meeting and met with Finance Officer, Planner, City Administrator, Police Chief and with the Public Works Department.

Council Member Jauregui attended regular meetings.

Council Member Mendoza attended regular meetings.

Council Member Bergson asked Mr. Kennedy if a letter was sent to the County regarding the drilling of new wells. Mr. Kennedy said the letter has not yet been written, but he has had some communications with the County in regards to the well procedures and how those are approved. Mr. Kennedy said they have a high degree of confidence that wells are not being overly punched around the City of Williams, but he will get that letter to them.

Council Member Bergson mentioned he would be at a seminar along with Mr. Mendoza in Monterrey next week.

Council Member Bergson said he had hosted a meeting about sewer rates because he had been approached by different business owners. He said the meeting was advertised and only one person showed up.

Council Member Sellers, Jr., attended regular meetings.

STAFF GENERAL REPORTS AND DISCUSSION

City Administrator Frank Kennedy gave an update on the mosquito abatement

Police Chief Anderson gave City Council an update on the Police Department. He said the Police Department has been receiving more calls because of the heat. The Police Department had responded to a vehicle vs. pedestrian fatal accident on 8th Street. He also updated Council on the traffic study that has been done and is hoping to present it to City Council next month.

Acting Sergeant Daniel Mata was promoted to full-time Sergeant. For about a year there has not been a Detective or a School Resource Officer. An internal testing process was held and have now selected the new School Resource Officer who is Jonathan Hindo. Officer Hindo will be attending the DARE training in Georgia.

Chief Anderson said they had also tested for the Detective position which will be Officer Chris Miller. Once patrol is back up to a little more staff then the Detective position will be reinstated. New Police Services Manager Eileen Niblack is continuing her training and doing very well. A new Officer will be completing his hiring process this week and is expected to start mid-July.

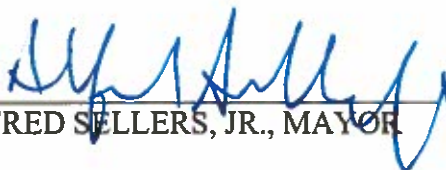
Fire Chief was absent.

City Planner Monica Stegall explained the City had kicked off the Specific Plan Project. The City has contracted Bisnett Design to help the City develop the scope of work for the project. Once the scope is completed then the City will go out with a RFP. Staff has been in discussions with Canna Hub and they would like to be part of that as well because the Specific Plan will cover the area that Canna Hub is proposing to locate in. Planning Commission Meeting will be held on Monday, items on the agenda include the proposed Ordinance for the Cannabis Overlay Zone, re-establishment of the care home on 10th Street and Morning Star's Rail Dock Building Design Review application.

City Engineer Trin Campos gave City Council an update on the Pavement Repair Project. He said the project is now being advertised and the bid opening has been scheduled for July 11th at 2:00 pm. That will be on the City Council's agenda the following week on July 19th for Council's approval. Mr. Campos told Council that the initial grading permit for Love's had been approved.

Finance Officer Greenbaum took this time to formally introduce Assistant Finance Officer, Jorge Carmona.

Mayor Sellers Jr., adjourned the meeting at 9:08 p.m.


ALFRED SELLERS, JR., MAYOR

ATTEST:


Mariana Pineda, City Clerk

