



MILPITAS CITY COUNCIL MEETING MINUTES

SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

THURSDAY, AUGUST 5, 2021
CITY COUNCIL CHAMBERS, 2nd Floor,
455 E. CALAVERAS BLVD., MILPITAS, CA
5:30 PM (PUBLIC BUSINESS)

The City Council of the City of Milpitas convened on the Special Meeting day of August 5, 2021, in the City Council Chambers and via teleconference/zoom webinar.

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

Mayor Tran called the virtual Special City Council meeting to order at 5:30 PM. Roll Call was taken by City Clerk Wood.

PRESENT: Mayor Tran, Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Tran led the Pledge of Allegiance.

INVOCATION

Vice Mayor Montano gave the Invocation.

PRESENTATIONS

Mayor Tran presented a commendation to the Bodhi Meditation Center for the 8th Annual Celebration of Meditation Day.

Mayor Tran stated that there will be additional presentations later in the meeting.

PUBLIC FORUM

Those in the audience and via Zoom are invited to address City Council on any subject not on tonight's agenda. In-person speakers wishing to address the Council are requested, but not required to complete a Speaker Card and submit it to the Mayor. In-person speakers will then be asked to come up to the podium and state their name for the record. Those interested in speaking via Zoom may do so by following the instructions on page one (1) of the agenda. Comments may be limited to three (3) minutes or less at the Mayor's discretion. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. The City Council may instruct the City Manager to place the item on a future meeting agenda.

There were no speakers during the Public Forum.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Members of the City Council or City Manager may make brief announcements at this time. Members of the City Council may also suggest future agenda items at this time. For future agenda items, the City Council shall not debate the topic or engage

in discussion but shall simply state a “yes” or “no” as to whether to direct the City Manager to place the item on a future meeting agenda. If a majority of the City Council agrees to place an item on a future meeting agenda, the City Manager shall place the item on a future agenda for City Council discussion.

City Manager McHarris made an announcement about the Delta variant and the Santa Clara County’s health order mandating masks indoors in public settings regardless of vaccination status. He also stated that the City encourages the continuation of all other safety measures such as frequent hand washing, sanitizing frequently touched surfaces, and practicing social distancing. He spoke about the phasing in of City services that were paused during the peak of the COVID pandemic. He also announced that the City is offering free COVID-19 tests every Thursday at the Milpitas Community Center from 11:00 AM to 5:30 PM and walk-ins are welcome.

Mayor Tran spoke about the National Night Out Event and thanked the Police Department for their participation.

Vice Mayor Montano spoke about the National Night Out Event and thanked the Police Department for their participation. She made a request to have staff look into bringing back a roller rink. She also made a request to have staff look into bringing in a Hispanic food store.

Councilmember Dominguez made a request to have staff bring a presentation forward regarding Project Home Key regarding how many rooms are available and what happened at the meeting with the County. She would also like to know how they are going to make that site safer and would like to have the County give an update on the safety measures that they are taking.

Councilmember Chua presented two videos for the Farmers Market and the Senior Nutrition Program. She requested that staff look into opening up the Senior Center on Saturdays for half a day. She spoke about the Milpitas Police Department Coffee with a Cop event and requested that staff add a PSA (Public Service Announcement) on Crimes of Opportunities and have the Milpitas Police Department do an Outreach at the Farmers Market. She would also like staff to look into how the City can be a resource for small businesses to help guide them on what to do in terms of ADA (Americans with Disabilities Act) requirements due to the quick changes made to facilities during the pandemic. She also requested that staff provide Council with the logistics for the national Clean-up day on September 18.

Councilmember Phan commented on concerns with the Delta variant and requested that upcoming events be reviewed to determine if they should continue.

Vice Mayor Montano requested that the City create an ordinance that continues with the six-foot distancing. She would also like staff to look into allowing outdoor music and would like an ordinance brought back to Council.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Diaz asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, there were no conflicts of interest. City Attorney Diaz asked the Mayor and City Councilmembers if they had any reportable campaign contributions. By roll call, there were no reportable campaign contributions.

READING OF THE CITY COUNCIL CODE OF CONDUCT

City Attorney Diaz read aloud the City Council Code of Conduct.

APPROVAL OF AGENDA

Motion: to approve the August 5, 2021, Special Meeting agenda.

Motion/Second: Mayor Tran / Councilmember Dominguez

Motion carried by a vote of:

AYES: 5

NOES: 0

CONSENT CALENDAR

Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a City Councilmember, member of the audience or staff requests the Council to remove an item from (or be added to) the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar.

Mayor Tran asked to move items 22 and 23 to the Consent Calendar.

Councilmember Phan stated he would like to have a discussion on item 22.

Vice Mayor Montano asked to remove items C6 and C7 from Consent Calendar.

The following item was added to the Consent Calendar:

1. Agenda Item No. 23: Receive Preview List of Anticipated Items for the Next Regular City Council Meeting

The following items were removed from the Consent Calendar:

1. Item No. C6: Adopt a Resolution Granting Acceptance of the Street Resurfacing 2020 Project, Project No. 4296, Authorizing the City Engineer to file a Notice of Completion and Issue a Notice of Final Acceptance after the One-Year Warranty
2. Item No. C7: Approve and Authorize the City Manager to Execute a General Services Agreement with BrightView Landscape Services, Inc. for Landscaping Services at Various City Facilities for the Not-to-Exceed Amount \$581,300.00 for a Five-Year Period Subject to the Annual Appropriation of Funds

Motion: to approve the modified Consent Calendar, including Items No. C1 – C5, C8 - C11 and Agenda Item No. 23.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a vote of:

AYES: 5

NOES: 0

C1. Receive City Council Calendar of Meetings for August 2021 (Staff Contact: Wendy Wood, City Clerk, 408-586-3001)

Received the City Council Calendars of Meetings for August 2021.

C2. Approve the City Council Meeting Minutes of the June 14, 2021; Special Meeting, June 15, 2021, Regular Meeting; June 21, 2021, Special Meeting; and June 22, 2021, Special Meeting (Staff Contact: Wendy Wood, City Clerk, 408-586-3001)

Approved the meeting minutes of the June 14, 2021, Special Meeting; June 15, 2021, Regular Meeting; June 21, 2021, Special Meeting; and June 22, 2021, Special Meeting.

C3. Adopt a Resolution Granting Acceptance of the Montague Expressway Pedestrian Overcrossing at Piper Drive, Project No. 2008 (Staff Contact: Steve Erickson, Engineering Director/City Engineer, 408-586-3301)

Adopted **Resolution No. 9091** granting acceptance of the Montague Expressway Pedestrian Overcrossing at Piper Drive, Project No. 2008.

- C4. Adopt a Resolution Granting Acceptance of the Enhanced Crosswalk Striping & Beacon / Radar Speed Feedback Signage, Project Nos. 3454 and 3458, Authorizing the City Engineer to File a Notice of Completion and Issue a Notice of Final Acceptance After the One-Year Warranty (Staff Contact: Steve Erickson, Engineering Director/City Engineer, 408-586-3301)**

Adopted **Resolution No. 9092** granting acceptance of the Enhanced Crosswalk Striping & Beacon / Radar Speed Feedback Signage, Project Nos. 3454 and 3458 authorizing the City Engineer to file a Notice of Completion and issue a Notice of Final Acceptance after the one-year warranty.

- C5. Adopt a Resolution Approving the Direct Purchase of Asphaltic Material and Authorizing City Staff to Negotiate and Execute Purchase Orders with Granite Construction Company and Reed & Graham Inc., for a Combined Annual Not-To-Exceed Amount of \$80,000 (Staff Contact: Tony Ndah, Public Works Director, 408-586-2602)**

Adopted **Resolution No. 9093** approving the direct purchase of asphaltic material from Granite Construction Company and Reed & Graham Inc., for a combined annual not to exceed an amount of \$80,000.00 and authorizing staff to negotiate and execute multi-year purchase orders of up to five years with the above mentioned firms with a quarterly price adjustment based on the Liquid Asphaltic Rack Price.

- C6. Adopt a Resolution Granting Acceptance of the Street Resurfacing 2020 Project, Project No. 4296, Authorizing the City Engineer to file a Notice of Completion and Issue a Notice of Final Acceptance after the One-Year Warranty (Staff Contact: Steve Erickson, Engineering Director/City Engineer, 408-586-3301)**

This item was pulled off of Consent.

- C7. Approve and Authorize the City Manager to Execute a General Services Agreement with BrightView Landscape Services, Inc. for Landscaping Services at Various City Facilities for the Not-to-Exceed Amount \$581,300.00 for a Five-Year Period Subject to the Annual Appropriation of Funds (Staff Contact: Tony Ndah, Public Works Director, 408-586-2602)**

This item was pulled off of Consent.

- C8. Approve and Authorize the City Manager to Execute Amendment No. 3 to the Consultant Services Agreement with Alta Planning and Design for an Amount of \$47,322 to Complete California Environmental Quality Act (CEQA) Review, Extend the Term of the Agreement to December 31, 2022, and Approve Budget Appropriation of \$47,322 to the Trail, Bicycle, Pedestrian Master Plan Update Project No. 3448 (Staff Contact: Steve Erickson, Engineering Director/City Engineer, 408-586-3301)**

Approved and authorized the City Manager to execute Amendment No. 3 to the Consultant Services Agreement with Alta Planning and Design for an amount of \$47,322 to complete the California Environmental Quality Act (CEQA) review, and extended the term of the agreement to December 31, 2022; and approved a Budget Appropriation of \$47,322 to the Trail, Bicycle, Pedestrian Master Plan Update Project No. 3448.

- C9. Approve and Authorize the City Manager to Execute a Stormwater Management Facilities Operation and Maintenance Agreement for LD Milpitas Property, LLC for the Element Hotel Project at 521 Alder Drive (Staff Contact: Steve Erickson, Engineering Director/City Engineer 408-586-3301)**

Approved and authorized the City Manager to execute a Stormwater Management Facilities Operation and Maintenance Agreement for LD Milpitas Property, LLC for the Element Hotel Project at 521 Alder Drive.

C10. Receive Monthly Report for Unhoused Services (Staff Contact: Sharon Goei, Building Safety and Housing Director, 408-586-3260)

Received the May 2021 report for unhoused services.

C11. Accept the FY 2021 Citizens' Option for Public Safety (COPS) Grant (Staff Contact: Jared Hernandez, Acting Chief of Police, 408-586-2402)

Accepted the FY 2021 Citizens' Option for Public Safety (COPS) Grant in the amount of \$118,429.

PUBLIC HEARINGS

12. 2021 Weed Abatement Assessments Public Hearing and Adopt a Resolution to Confirm the Assessment Report (Staff Contact: Albert Zamora, Deputy Fire Chief / Fire Marshal, 408-586-3371)

Deputy Fire Chief/Fire Marshal Zamora gave a brief report on the annual weed abatement program.

Mayor Tran opened the Public Hearing.

The following spoke during Public Comment:

1. Carol Chang
2. Ed Yum

Santa Clara County Weed Abatement Manager, Moe Kumre provided additional information.

Mayor Tran closed the Public Hearing.

Council asked clarifying questions and provided comments.

Motion: to adopt **Resolution No. 9094** confirming the 2021 Weed Abatement Assessment Report and the Assessment List is to be entered into the Tax Assessment Rolls.

Motion/Second: Mayor Tran / Councilmember Dominguez

Motion carried by a vote of:

AYES: 5

NOES: 0

13. Conduct a Public Hearing and Adopt Urgency Ordinance No. 240.7 Pursuant to Water Code Sections 375 and 376 Relating to the Water Shortage Contingency Plan (Staff Contact: Tony Ndah, Public Works Director, 408-586-2602)

Public Works Director Ndah gave a presentation on the ordinance update for the Water Shortage Contingency Plan.

Mayor Tran opened the Public Hearing.

There were no speakers.

Mayor Tran closed the Public Hearing.

Council asked clarifying questions and provided comments.

City Attorney Diaz stated that this is an Urgency Ordinance and will become effective upon adoption with findings under two sections of State Law under the Water Code. If the findings were subject to legal challenge, there are also urgency findings under the Government Code which is embodied within the ordinance.

City Attorney read aloud the title of Urgency Ordinance 240.7 “An Urgency Ordinance of the City Council of the City of Milpitas Pursuant to Water Code Sections 375 and 376 Amending Chapter 6 of Title VIII of the Milpitas Municipal Code Relating to the Water Shortage Contingency Plan.”

Motion: to adopt **Urgency Ordinance No. 240.7** to amend the Milpitas Municipal Code Relating to the Water Shortage Contingency Plan.

Motion/Second: Vice Mayor Montano / Councilmember Phan

Motion carried by a vote of:

AYES: 5

NOES: 0

PRESENTATIONS

Mayor Tran and the City Council recognized Henry Nichols for his time, dedication, and service to the community with a key to the City.

Mayor Tran presented commendations to Milpitas residents and United States Table Tennis Olympians, Kanak Jha, and Xin Zhou.

PUBLIC HEARINGS CONTINUED

14. Waive the First Reading Beyond the Title and Introduce Ordinance No. 38.843 Amending Sections of Chapter 10 of Title XI of the Milpitas Municipal Code Relating to Accessory Dwelling Units and Making Findings of CEQA Exemption (Staff Contact: Rozalynne Thompson, Senior Planner, 408-586-3278)

Planning Director Thomas introduced the item and Senior Planner Thompson gave a presentation on the amendments to the Milpitas Municipal Code Relating to Accessory Dwelling Units.

Mayor Tran opened the Public Hearing.

There were no speakers.

Mayor Tran closed the Public Hearing.

City Attorney read the title of Ordinance No. 38.843 “An Ordinance Of The City Council Of The City Of Milpitas Amending Section 13.08 (“Accessory Dwelling Units”) Of Chapter 10 Of Title Xi Of The Milpitas Municipal Code Relating To Accessory Dwelling Units.”

Motion: to waive the first reading beyond the title and introduce **Ordinance No. 38.843** amending sections of Chapter 10 of Title XI of the Milpitas Municipal Code relating to Accessory Dwelling Units and making findings of CEQA Exemption.

Motion/Second: Councilmember Chua / Councilmember Phan

Motion carried by a vote of:

AYES: 5

NOES: 0

15. **Adopt A Resolution Approving A Site Development Permit, Density Bonus Permit, Tree Removal Permit, And Environmental Assessment To Allow Demolition Of An Existing Office/Warehouse Industrial Building, Removal Of Three Protected Trees, And Development Of A Multi-Family Residential Building, Up To 77 Feet (Six Stories) In Height, With Up To 85 Dwelling Units (100% Affordable), A Ground-Floor Parking Garage With Up To 48 Vehicle Spaces (Up To 76 Spaces With The Addition Of Mechanical Parking Stackers), And Approximately 20,788 Square Feet Of Public And Private Open Space, On A 1.11-Acre Parcel Located At 308 Sango Court, In The Transit Area Specific Plan (TASP) Planning Area (Staff Contact: Ned Thomas, Planning Director, 408-586-3273)**

Planning Director Thomas introduced the item and Senior Planner Michael Fossati gave a presentation on the proposed project.

Mayor Tran open the Public Hearing.

The following spoke during Public Comment:

1. Mike Kelley
2. Alan Darpini
3. Allysson McDonald
4. William Korbe
5. John Doll
6. Yolie Garcia
7. Russell Lee
8. Rekha Pardeshi
9. Frank Bush

Mayor Tran closed the Public Hearing.

Council asked clarifying questions and requested the removal of the Public Art Fee waiver, requiring the developer to pay the fee, requested a modification to the parking study requirement, and asked the developer to create a marketing plan.

Planning Director Thomas asked for direction on the request for the deferral of payment of impact fees in the transit area and stated it would need to be added as a condition.

Motion: to adopt **Resolution No. 9095** to approve Site Development Permit No. SD19-0014, Density Bonus Permit No. DB19-0001, Tree Removal Permit No. TR19-0029, and Environmental Assessment No. EA19-0007 to allow demolition of an existing office/warehouse industrial building, removal of three protected trees, and development of a multi-family residential units, up to 77 feet (six stories) in height, with up to 85 dwelling units, a ground-floor parking garage with up to 48 vehicle spaces (up to 76 spaces with the addition of mechanical parking stackers), and approximately 20,788 square feet of public and private open space, subject to the Conditions of Approval with amendments stated by the City Attorney to modify condition 62 to add the Public Art Fee requirement; modify condition 88 to delete subsection (e) which gives them the waiver option on the Art Fee requirement; add a new condition indicating that the applicant will prepare a marketing plan for marketing the rental units which shall be reviewed and approved by the City; add a new condition per Planning Director indicating that the tasks fees will be paid at the certificate of occupancy versus building permit issuance which might require some modifications; grant authority to staff to make sure all conditions are corrected; and

modify the parking study requirement to be within six months after full completion of the building and full occupancy.

Motion/Second: Vice Mayor Montano / Mayor Tran

Motion carried by a vote of:

AYES: 5

NOES: 0

City Attorney Diaz stated that staff received a notification that there may have been a noticing issue on the time for agenda item 12 which was the Weed Abatement item. He stated that one of the notices that went out might have indicated a 7:00 PM start time so he requested that the Mayor ask the room and the Zoom platform if there was anyone that would like to comment on agenda item 12 and if so he asked that the Council reopen that hearing to potentially reconsider the item.

Mayor Tran asked if there is anyone wishing to comment on item number 12.

There being no one wishing to speak Council moved on to discuss item number 16.

COMMUNITY DEVELOPMENT

16. Receive Report on the Community Identification and Brand Study Public Engagement and Outreach and Provide Direction on Community Mark/Logo (Staff Contact: Charmaine Angelo, Public Information Officer, 408-586-3055)

Public Information Officer Angelo gave a presentation on the Community Identification and Brand Study.

Council discussed option three and provided some additional feedback to staff regarding the design.

The following spoke during Public Comment:

1. Barbara Navarro
2. Rekha Pardeshi

Motion: to postpone this item to the next Council meeting to review alternative design options and comments submitted from the community during the outreach.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5

NOES: 0

COMMUNITY SERVICES AND SUSTAINABLE INFRASTRUCTURE

17. Review the Proposed Mural Program and Provide Feedback to Staff (Staff Contact: Renee Lorentzen, Recreation and Community Services Director, 408-586-3409)

Community Engagement and Inclusion Administrator McLane gave a presentation on the proposed Mural Program.

Council provided feedback to staff on the proposed program with general consensus that they were not supportive of the ground murals. Council expressed support to promote local artists.

Deputy City Manager Rossmann requested feedback regarding the theme for the temporary mural for Main Street.

Vice Mayor Montano stated that the theme should be historical.

There was no public comment on this item.

No motion was made for this item.

PUBLIC SAFETY

- 18. Adopt a Resolution Providing for the Order of Succession to the Office of the City Manager during Emergencies and Approving the Emergency Operations Plan and the City Manager's Authority to Amend the Emergency Operations Plan (Staff Contacts: Geoffrey Maloon, Fire Battalion Chief 408-586-2818, Walter Rossmann, Deputy City Manager, 408-586-3012)**

There was no public comment on this item.

Motion: to adopt **Resolution No. 9096** amending Resolution 5417 providing for the order of succession to the office of the City Manager, the approval of the Emergency Operations Plan, and the City Manager's authority to amend such a plan.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5

NOES: 0

LEADERSHIP AND SUPPORT SERVICES

- 19. Receive an Update on the American Rescue Plan Act, Provide Input to Staff on the Draft ARPA Investment Plan and Delegate Authority to the City Manager to Proceed with Approved Programs, Once Compliance with ARPA Guidance is Confirmed (Staff Contacts: Ashwini Kantak, Assistant City Manager, 408-586-3053; and Lauren Lai, Director of Finance, 408-586-3111)**

Motion: to continue the meeting.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 4

NOES: 1 (Dominguez)

Motion: to postpone item 19 to the next regular City Council meeting due to the time.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5

NOES: 0

Motion: to go to item 21.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 3

NOES: 2 (Dominguez, Phan)

- 20. Review the List of Agenda Item Requests from Individual Councilmembers and Provide Direction to Staff on Each of the Items in Groups 1 and 2 (Staff Contacts: Ashwini Kantak, Assistant City Manager, 408-586-3053; and Walter C. Rossmann, Deputy City Manager, 408-586-3012)**

This item was taken after item 21.

Motion: to postpone item 20 to the next regular City Council meeting.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a vote of:

AYES: 5

NOES: 0

REPORTS OF MAYOR & COUNCILMEMBERS - from assigned Commissions, Committees and Agencies

- 21. Based on 6/21/2021 Council Vote to Move to a Full-Time In-House City Attorney, recommend the City Council Establish an Ad-Hoc Council Sub-Committee, Comprised of the Mayor and Vice Mayor, to Provide Additional Direction to Staff**

This item was taken out of order.

Council discussed this item and provided feedback.

Motion: to establish an ad-hoc Council Sub-Committee, comprised of the Mayor and Vice Mayor, to provide additional direction to staff.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a vote of:

AYES: 3

NOES: 2 (Dominguez, Phan)

ITEMS PULLED FROM CONSENT CALENDAR

- C6. Adopt a Resolution Granting Acceptance of the Street Resurfacing 2020 Project, Project No. 4296, Authorizing the City Engineer to file a Notice of Completion and Issue a Notice of Final Acceptance after the One-Year Warranty (Staff Contact: Steve Erickson, Engineering Director/City Engineer, 408-586-3301)**

This item was pulled off of the Consent Calendar.

Vice Mayor Montano asked a clarifying question.

Engineering Director/City Engineer Erickson provided clarification.

Motion: to adopt **Resolution No. 9097** granting acceptance of the Street Resurfacing 2020 Project, Project No. 4296, and authorizing the City Engineer to file a Notice of Completion and issue a Notice of Final Acceptance after the one-year warranty has elapsed.

Motion/Second: Vice Mayor Montano / Mayor Tran

Motion carried by a vote of:

AYES: 5

NOES: 0

- C7. Approve and Authorize the City Manager to Execute a General Services Agreement with BrightView Landscape Services, Inc. for Landscaping Services at Various City Facilities for the Not-to-Exceed Amount \$581,300.00 for a Five-Year Period Subject to the Annual Appropriation of Funds (Staff Contact: Tony Ndah, Public Works Director, 408-586-2602)**

This item was pulled off of the Consent Calendar.

Motion: to postpone item C7 to the next regular City Council meeting.

Motion/Second: Councilmember Chua / Councilmember Dominguez

Motion carried by a vote of:

AYES: 5

NOES: 0

- 22. Recommend the City Council Provide Direction to Staff to Work with the Mayor and Vice Mayor Submit a Letter Opposing Senate Bill 9 (Atkins) Housing Development: Approvals**

Motion: to postpone item 22 to the next regular City Council meeting.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a vote of:

AYES: 5

NOES: 0

NEXT AGENDA PREVIEW

- 23. Receive Preview List of Anticipated Items for the Next Regular City Council Meeting (Staff Contact: Wendy Wood, City Clerk, 408-586-3001)**

Received a list of anticipated agenda items for the August 17, 2021, Regular City Council meeting.

This item was moved onto the Consent Calendar and approved as follows:

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a vote of:

AYES: 5

NOES: 0

ADJOURNMENT

Mayor Tran adjourned the meeting at 11:14 PM.

Draft meeting minutes submitted by City Clerk, Wendy Wood