CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
DECEMBER 10, 2013

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

Present: Mayor Kogerman, Mayor Pro Tempore Blount, Council Member Bressette, Council Member Carruth, and Council Member Gilbert.

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Manager - Annual Performance Evaluation

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

Mayor Kogerman called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Blount

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Kogerman, Mayor Pro Tempore Blount, Council Member Bressette, Council Member Carruth, and Council Member Gilbert

CITY COUNCIL REORGANIZATION

REMARKS OF OUTGOING MAYOR

ELECTION OF MAYOR

> **THE CITY COUNCIL NOMINATED AND ELECTED ANDREW BLOUNT AS MAYOR, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.**
> **APPROVED BY A VOTE OF 5-0.**

RECOGNITION OF OUTGOING MAYOR

RESOLUTION OF COMMENDATION, BARBARA D. KOGERMAN, MAYOR

ADOPTED RESOLUTION NO. 2013-12-10-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, COMMENDING BARBARA D. KOGERMAN, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

THE CITY COUNCIL PRESENTED A RESOLUTION AND PLAQUE TO BARBARA D. KOGERMAN, RECOGNIZING HER SERVICE TO THE CITY AS MAYOR.

REMARKS OF COUNCIL MEMBERS REGARDING MAYOR KOGERMAN'S SERVICE TO THE CITY

REMARKS OF NEWLY ELECTED MAYOR

ELECTION OF MAYOR PRO TEMPORE

> **THE CITY COUNCIL NOMINATED AND ELECTED DORE GILBERT, M.D., AS MAYOR PRO TEMPORE.**

RECESS AND RECONVENE

CLOSED SESSION REPORT

City Attorney Simonian stated no reportable action was taken on either Item A, Conference with Legal Counsel – Anticipated Litigation, or Item B, Public Employee Performance Evaluation. However, there will be a need for the City Council to reconvene back into Closed Session following the General Business meeting to continue discussion of Item B.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON KERSTYN GONZALES.

1.2 RECOGNITION OF JUDY BABER ON THE OCCASION OF HER RETIREMENT

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-12-10-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECOGNIZING JUDY BABER FOR HER SERVICE TO THE CITY AS ADMINISTRATIVE ASSISTANT TO THE CITY MANAGER, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

MAYOR BLOUNT PRESENTED A COPY OF THE RESOLUTION AND LAGUNA HILLS CITY TILE PLAQUE TO JUDY BABER.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NOS. 3.3 AND 3.4, AND MAYOR BLOUNT REMOVING ITEM NOS. 3.10 AND 3.11, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

THE CITY COUNCIL WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR NOVEMBER 26, 2013

THE CITY COUNCIL APPROVED THE MINUTES OF THE NOVEMBER 26, 2013, REGULAR MEETING.

3.5 AFFIRMATION OF APPOINTMENTS LIST FOR ALL CITY BOARDS, COMMISSIONS AND COMMITTEES

THE CITY COUNCIL AFFIRMED THE LOCAL APPOINTMENTS LIST AND DIRECTED THAT IT BE POSTED IN THE LAGUNA HILLS BRANCH TECHNOLOGY LIBRARY, IN ACCORDANCE WITH THE MADDY ACT.

3.6 APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION OF PURCHASE OF EQUIPMENT FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM AT TWO EQUESTRIAN TRAIL CROSSINGS

THE CITY COUNCIL APPROVED THE USE OF A RECTANGULAR RAPID FLASHING BEACON SYSTEM, IN LIEU OF THE PREVIOUSLY APPROVED LED FLASHING WARNING LIGHTS, FOR INSTALLATION AT SELECTED EQUESTRIAN CROSSINGS, APPROVED THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK, AND AUTHORIZED THE PURCHASE OF RRFB EQUIPMENT FOR USE AT THE EQUESTRIAN TRAIL CROSSINGS OF NELLIE GAIL ROAD 500 FEET SOUTH OF OSO PARKWAY AND NELLIE GAIL ROAD 200 FEET NORTH OF LOST COLT DRIVE.

3.7 FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REHABILITATION SERVICES CONTRACT - ALISO MEADOWS REHABILITATION PROJECT, EXTENDING THE TERM THROUGH JUNE 2014 AND ALLOCATING AN ADDITIONAL $80,000 FOR FISCAL YEAR 2013-14

THE CITY COUNCIL APPROVED THE FIRST AMENDMENT TO THE CDBG REHABILITATION SERVICES CONTRACT - ALISO MEADOWS REHABILITATION PROJECT, WITH THE ALISO MEADOWS CONDOMINIUM ASSOCIATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 2013-2014 FISCAL YEAR, AUTHORIZING AN ADDITIONAL $80,000, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT.

3.8 MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013

THE CITY COUNCIL: (1) APPROVED THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013, FOR SUBMITTAL TO OCTA; AND (2) ADOPTED RESOLUTION NO. 2013-12-10-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONCERNING THE MEASURE M2

EXPENDITURE REPORT FOR THE CITY OF LAGUNA HILLS.

3.9 ANNUAL REVIEW OF INVESTMENT POLICIES AND DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-12-10-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER AND APPROVING A POLICY FOR THE INVESTMENT OF SURPLUS CITY FUNDS AND RESCINDING RESOLUTION NO. 2012-12-11-7.

3.12 AGREEMENT WITH THE COUNTY OF ORANGE DISTRICT ATTORNEY'S OFFICE FOR PROSECUTION SERVICES

THE CITY COUNCIL APPROVED THE AGREEMENT WITH THE COUNTY OF ORANGE FOR PROSECUTION SERVICES AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED DECEMBER 10, 2013

Council Member Kogerman removed this item from the Consent Calendar to indicate that she was opposed to the payment of the City’s annual dues to the Association of Caifornia Cities – OC, as listed on the warrant register and asked that the record reflect her concerns.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $251,146.10, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER KOGERMAN VOTING NO).

3.4 2014 CITY COUNCIL MEETING SCHEDULE

Council Member Kogerman requested two changes to the 2014 Calendar. For the August 26, 2014, City Council meeting, consideration of adding a Budget Workshop prior to the Regular Council meeting, beginning at either 4 PM or 5 PM, depending on whether there is a Closed Session scheduled. Council Member Kogerman also recommended that the City Council reschedule the Council meeting falling on November 11, 2014, which is a recognized City holiday, to Monday, November 10, 2014. It was determined that this rescheduled date be considered in October to determine if this meeting would be necessary.

THE CITY COUNCIL ADOPTED THE PROPOSED CALENDAR FOR 2014, TO ADD THE BUDGET WORKSHOP ON AUGUST 26, 2014, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

3.10 PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2013

Mayor Blount asked Assistant City Manager White to comment on the noteable highlights from this CAFR.

THE CITY COUNCIL RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013, TOGETHER WITH THE AUDIT LETTERS, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

3.11 SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING AND ADOPTING AMENDMENTS TO TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY

Mayor Blount indicated he removed this item from the Consent Calendar to record his no vote for the adoption of this Ordinance.

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2013-2, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-1 (MAYOR BLOUNT VOTING NO.)

4. PLANNING AGENCY

Mayor Blount recessed the City Council meeting and acting in the capacity of Chair, called the regular meeting of the Planning Agency of the City of Laguna Hills, California, to order at 8:04 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Blount, Vice Chair Gilbert, Agency Member Bressette, Agency Member Carruth, and Agency Member Kogerman

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR NOVEMBER 26, 2013

THE PLANNING AGENCY APPROVED THE MINUTES OF THE NOVEMBER 26, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 8:04 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 SECOND READING OF ORDINANCES ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, CONSISTING OF THE CALIFORNIA BUILDING CODE, MECHANICAL CODE, ELECTRICAL CODE, PLUMBING CODE, RESIDENTIAL CODE, AND GREEN BUILDING STANDARDS CODE; ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA FIRE CODE; AND ADOPTING BY REFERENCE THE 2012 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE

THE CITY COUNCIL: (1) ADOPTED ORDINANCE NO. 2013-3, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA AMENDING TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTERS 10-28, 10-32, 10-36, 10-40, 10-48 AND 10-52 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE CALIFORNIA BUILDING CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL BUILDING CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; THE CALIFORNIA MECHANICAL CODE, 2013 EDITION, BASED ON THE 2012 UNIFORM MECHANICAL CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA ELECTRICAL CODE, 2013 EDITION, BASED ON THE 2011 NATIONAL ELECTRICAL CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; THE CALIFORNIA PLUMBING CODE, 2013 EDITION, BASED

ON THE 2012 UNIFORM PLUMBING CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA RESIDENTIAL CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL RESIDENTIAL CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE CALIFORNIA GREEN BUILDING STANDARDS CODE (AS AMENDED), 2013 EDITION; AND AMENDING TITLE 10, CHAPTER 10-44 OF THE LAGUNA HILLS MUNICIPAL CODE BY ADOPTING BY REFERENCE THE INTERNATIONAL SWIMMING POOL AND SPA CODE (AS AMENDED), 2012 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND (2) ADOPTED ORDINANCE NO. 2013-4, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTER 5-16 ADOPTING BY REFERENCE THE 2013 EDITION OF THE CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9) INCLUDING APPENDICES B, BB, C, AND CC, BASED ON THE 2012 INTERNATIONAL FIRE CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, FOR THE PURPOSE OF PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 2013 CITY MANAGER'S YEAR END REPORT

THE CITY COUNCIL RECEIVED AND FILED THE 2013 CITY MANAGER'S YEAR END REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

6.2 City Clerk

6.2.1 CITY COUNCIL "OTHER AGENCIES" APPOINTED REPRESENTATIVES

THE CITY COUNCIL MADE THE FOLLOWING CHANGES TO THE “OTHER AGENCIES” APPOINTED REPRESENTATIVES LIST:

RE-APPOINTED COUNCIL MEMBER KOGERMAN TO SERVE AS THE TRUSTEE MEMBER ON THE ORANGE COUNTY VECTOR CONTROL DISTRICT FOR A 2-YEAR TERM TO EXPIRE IN DECEMBER 2015.

APPOINTED COUNCIL MEMBER CARRUTH TO CONTINUE TO SERVE AS DIRECTOR AND COUNCIL MEMBER KOGERMAN AS THE ALTERNATE TO THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY.

THE CITY COUNCIL APPROVED THE "OTHER AGENCIES" APPOINTED REPRESENTATIVES LIST, AS REVISED, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

APPROVED AND DIRECTED THE CITY CLERK TO PREPARE AND POST AN UPDATED FPPC DISCLOSURE FORM 806 TO REFLECT ALL PAID APPOINTMENTS TO "OTHER AGENCIES" BOARDS, COMMITTEES, AND/OR COMMISSIONS IN ACCORDANCE WITH STATE LAW, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.
APPROVED BY A VOTE OF 5-0.

6.3 Community Development Director

6.3.1. NOISE CONSULTANT CONTRACT FOR PEER REVIEW SERVICES REGARDING THE APRIL 2013 NOISE STUDY REPORT FOR THE INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD

Caia Maglinao, Laguna Hills, spoke in favor of the Noise Consultant Contact regarding the April 2013 Noise Study Report for the Interstate 5 (1-5) Widening Project from State route 73 (SR-73) to El Toro Road.

BY CONSENSUS, THE CITY COUNCIL CONTINUED THIS ITEM UNTIL AFTER DISCUSSION OF ITEM 6.3.2.

6.3.2. APPROVAL OF A PROPOSED LEGAL SERVICES RETAINER AGREEMENT WITH THE LAW FIRM OF COX, CASTLE & NICHOLSON, LLP, FOR THE PURPOSE OF INITIATING LITIGATION AGAINST THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR MATTERS RELATED TO COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONCERNING THE PROPOSED INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD, AND APPROVING AN INITIAL BUDGET TRANSFER OF $250,000 FROM THE CAPITAL PROJECTS FUND FOR LITIGATION EXPENSES.

THE CITY COUNCIL APPROVED THE PROPOSED LEGAL SERVICES RETAINER AGREEMENT WITH THE LAW FIRM OF COX, CASTLE & NICHOLSON, LLP, TO SERVE AS SPECIAL LEGAL COUNSEL TO THE CITY AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE RETAINER AGREEMENT AS WELL AS TO AUTHORIZE SPECIAL COUNSEL TO RETAIN QUALIFIED EXPERT NOISE CONSULTANTS AS NEEDED, AND DIRECTED STAFF TO TRANSFER $250,000 FROM THE CAPITAL PROJECTS FUND FOR

LITIGATION EXPENSES, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

6.3.1 NOISE CONSULTANT CONTRACT FOR PEER REVIEW SERVICES REGARDING THE APRIL 2013 NOISE STUDY REPORT FOR THE INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD, CONTINUED

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

There were no matters agendized and presented by City Council Members.

8. CITY COUNCIL MEMBER COMMENTS

<u>COUNCIL MEMBER BRESSETTE</u>

Council Member Bressette thanked Team Dark Horse and the 3/5 Committee for their efforts on presenting a great Christmas party for the children of the 3/5.

Council Member Bressette reported that he spent the day after Thanksgiving at Firestation 22 in Laguna Hills.

Council Member Bressette indicated that the City was celebrating their 22nd birthday on December 20, 2013.

<u>MAYOR BLOUNT</u>

Mayor Blount indicated that he would like to add an item to every City Council Agenda where City business owners could make a presentation on their business.

9. CLOSED SESSION, CONTINUED

Mayor Blount recessed the meeting to continue the Closed Session at 9:30 PM.

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Manager - Annual Performance Evaluation

Mayor Blount reconvened the meeting at 10:30 PM. All Council Members were present.

Mayor Blount indicated that no reportable action was taken by the City Council in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 10:31PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF JANUARY 14, 2014.