CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
NOVEMBER 24, 2009

CALL TO ORDER

Mayor Lautenschleger called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE

Councilman Songstad led the Pledge of Allegiance.

ROLL CALL

Present: Joel Lautenschleger, Mayor
Randal Bressette, Mayor Pro Tempore
Melody Carruth, Council Member
R. Craig Scott, Council Member
L. Allan Songstad, Jr., Council Member

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 INTRODUCTION OF NEWLY APPOINTED CHIEF EXECUTIVE OFFICER FOR THE ORANGE COUNTY TRANSPORTATION AUTHORITY (0150-20)

The City Council received a presentation from Will Kempton, the newly appointed Chief Executive Officer for the Orange County Transportation Authority.

2. PUBLIC COMMENTS

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

The City Council received an oral report from Laguna Hills High School Student Liaison Lisa McCorkell.

3. MINUTES

3.1 REGULAR MEETING, NOVEMBER 10, 2009 (0410-50)

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2009, REGULAR MEETING, AS PRESENTED.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

4. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

4.1 MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS, SAID TITLES, WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED NOVEMBER 24, 2009 (0300-30)

Written report from the Administrative Services Department indicated that, in accordance with Government Code Section 37202, the Assistant City Manager certified to the accuracy of the Warrant Register and to the availability of funds for payment thereof.

APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $915,543.55.

4.3 FIRST QUARTER FINANCIAL AND TREASURER'S REPORT (FY2009-2010) (0300-40)

Written report from the Administrative Services Department indicated that staff submitted to the City Council the Quarterly Financial Highlights for the First Quarter of Fiscal Year 2009/10. The financial statements showed the planned use of reserves for the first quarter. This was largely due to the number of revenues and expenditures that were unevenly received or expended over the course of the year. The City's total managed portfolio of $8,073,796 as of September 30, 2009, was invested in authorized securities.

RECEIVED AND FILED THE FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY 2009-2010.

4.4 AWARD OF CONTRACT FOR LAGUNA HILLS DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 169 (0400-10)

Written report from the Public Services Department indicated that in accordance with City Council authorization, seven bids for the subject project were received on November 12, 2009. The apparent low bidder, R.J. Noble Company, meets the contract requirements, was currently licensed, and provided satisfactory references. The Laguna Hills Drive Pavement Rehabilitation Project, CIP No. 169, was included in the Fiscal Year 2009-2010 Capital Improvement Program budget with funds available in the amount of $950,000. This funding included $500,000 of funds from the American Recovery and Reinvestment Act. The bid for construction and construction management/inspection services was projected to be within the funds available.

AWARDED THE CONTRACT FOR THE LAGUNA HILLS DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 169, TO THE APPARENT LOW BIDDER, R.J. NOBLE COMPANY, IN THE LOW BID AMOUNT OF $642,313.75, AND

AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE CONTRACT DOCUMENTS.

4.5 TRANSIENT OCCUPANCY TAX (0390-70)

Written report from the Administrative Services Department indicated that the 2009-11 Biennial Budget included a Major Plan to study the possibility of increasing the City's TOT. A two percent increase in the TOT would generate $182,000 to $242,000 of new revenue. While there were merits to increasing the TOT, especially if the increased revenue was designated for economic development purposes, staff recommended that the matter be deferred for at least two years. This recommendation was based on the fragile state of the economy and the number of statewide ballot measures that would be before the voters in November of 2010.

RECEIVED AND FILED THE REPORT.

PLANNING AGENCY

Mayor Lautenschleger recessed the City Council meeting to the Planning Agency meeting at 7:38 p.m. and reconvened the City Council at 7:40 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 AMENDMENT AND RESTATEMENT OF CHAPTER 9-66 OF TITLE 9 OF THE MUNICIPAL CODE RELATING TO FLOOD MANAGEMENT REGULATIONS (0850-15)

Public Works Director Rosenfield indicated that this was a Public Hearing to consider an amendment and restatement of Chapter 9-66 of Title 9 of the Municipal Code relating to Flood Management Regulations. Mr. Rosenfield indicated that the Code was one that the federal government, through the Federal Emergency Management Agency, had required the City to adopt if the City was to allow private property owners to continue to access flood insurance of their personal choice. The regulations were already in the City's Municipal Code but this would be a refinement of the Ordinance. Mr. Rosenfield indicated that it would not apply to most properties in Laguna Hills because very few properties were adjacent to or in a flood zone. Mr. Rosenfield indicated that very few properties would be affected and it mostly involved reconstruction or new construction in a flood zone of specific types, which would not affect 99.9 percent of the properties in Laguna Hills.

Mayor Lautenschleger opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO INTRODUCE AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING CHAPTER 9-66 OF TITLE 9 OF THE MUNICIPAL CODE RELATING TO FLOOD MANAGEMENT REGULATIONS.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

5.2 ADDITION OF CHAPTER 9-47 OF TITLE 9 OF THE MUNICIPAL CODE RELATING TO LANDSCAPE WATER EFFICIENCY (0230-35)

Public Works Director Rosenfield indicated that this was the time and place posted and published for a Public Hearing on the introduction of an Ordinance adding Chapter 9-47 of Title 9 to the Municipal Code relating to landscape water efficiency. Mr. Rosenfield indicated that due to recent water droughts affecting the State, a new State law was adopted to expand water conservation requirements relating to landscape irrigation. The State Legislature passed Assembly Bill (AB) 1881 which required local agencies to adopt a State Model Ordinance, or a local water efficient landscape Ordinance, that was as effective as the State Model Ordinance by January 1, 2010. Mr. Rosenfield indicated that the Orange County Division of the League of California Cities had developed a Countywide Model Ordinance and this Ordinance was based on the County version.

Mayor Lautenschleger opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

IT WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY COUNCIL MEMBER CARRUTH, TO INTRODUCE AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING CHAPTER 9-47 TO TITLE 9 OF THE MUNICIPAL CODE RELATING TO LANDSCAPE WATER EFFICIENCY.

The motion carried by the following vote:

AYES:	Council Members Carruth, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	Council Member Scott
ABSENT:	None

5.3 AMENDMENT AND RESTATEMENT OF CHAPTER 9-46 OF TITLE 9 OF THE MUNICIPAL CODE RELATING TO LANDSCAPING STANDARDS AND GUIDELINES (0230-35)

Public Works Director Rosenfield indicated that this was the time and place posted and published for a Public Hearing on consideration of introducing an Ordinance to refine the Municipal Code as the result of adding a new Section 9-47, which dealt extensively with irrigation. As a result, Section 9-46 of the Municipal Code had been amended to remove references to irrigation requirements. Mr. Rosenfield indicated that staff made minor modifications to the planting descriptions in the Code to meet current standards in terms of plant material and maintenance specifications that the City expected private properties to maintain.

Mayor Lautenschleger opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO INTRODUCE AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING CHAPTER 9-46 OF TITLE 9 OF THE MUNICIPAL CODE RELATING TO LANDSCAPING STANDARDS AND GUIDELINE.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

5.4 CITY APPLICATION FOR FY 2010/2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE FLORENCE SYLVESTER SENIOR CENTER (0670-20)

Assistant City Manager White indicated that last year the City had applied for Public Facility and Improvement Funds through the County's Community Development Block Grant Program (CDBG) in the amount of $50,000 for the Florence Sylvester Senior Center. The City received the funds and improvements were in process. Staff was recently advised of the availability of (CDBG) funding for Public Facilities and Improvements for FY 2010/2011. Mr. White indicated that the Request for Proposal would be released on December 1, 2009. Mr. White indicated that staff had contacted the South County Senior Services to see if they had need for additional improvements and they identified an additional need for approximately $50,000. In order for the City to apply for Public Facility and Improvement Funding through the CDBG program, the County required a Public Hearing so members of the community could comment on the City's application for funding. Mr. White indicated if the City received the funding for this year those funds would be available for next fiscal year improvements. Mr. White indicated that the City could apply each year for funding as long as there were eligible projects.

Mayor Lautenschleger opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

IT WAS MOVED BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER SONGSTAD, TO AUTHORIZE STAFF TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE 2010/2011 FISCAL YEAR.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

6. ADMINISTRATIVE REPORTS

6.1 City Manager

A. PROTECTION OF LOCAL REVENUES (0140-15)

City Manager Channing reported that the State League of California Cities held their annual strategic planning meeting in Anaheim last week. Mr. Channing had the opportunity to spend time in the development of their strategic priorities for the coming year 2010. The top priority was supporting all efforts to protect local government revenues from any further raids or takings by the State. This could take the form of a statewide ballot measure, given the State's financial condition and their propensity to look to local government as an option to balance their budget when they failed to do so. It was clearly the consensus view of cities throughout California that further actions must be taken to protect cities' revenues from the State.

B. STATE PENSION REFORM (0480-60)

City Manager Channing reported that on Monday, November 23, 2009, as part of a small group of four city managers in the State, he was invited to the Governor's office to discuss strategies for dealing with pension reform. The City of Laguna Hills was unique in that it did not have a public safety agency that was saddled with the higher and richer pension plans; however, there were impacts directly through the City's contracts with the Sheriff's Department and the Orange County Fire Authority. City Manager Channing indicated that pension reform was a significant topic to cities throughout the State. The Governor would like to determine if there was a place for him to land on that subject, and was inquiring about the efforts of those city managers who had been involved in developing a locally generated approach to moving toward pension reform in the absence of a statewide effort.

6.2 City Attorney

A. AN ORDINANCE ADDING SECTION 12-12.225 TO CHAPTER 12-12 OF TITLE 12 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING THE REMOVAL OF ENCROACHMENTS FROM THE PUBLIC RIGHT-OF-WAY (0830-30)

Public Services Director Rosenfield indicated this was consideration of an Ordinance adding Section 12-12.225 to Chapter 12 -12 of Title 12 of the Municipal Code to deal effectively with encroachments in the public-right-of-way. The City Attorney's office responded to previous direction from the City Council to prepare the Ordinance for the benefit of the Public Services Department to better serve the community by removing encroachments in the public-right-of-way that were deemed hazardous or involved traffic safety, or had trash or debri to be removed immediately as opposed to a nuisance abatement procedure. The proposed Ordinance would amend the Laguna Hills Municipal Code to provide the Director of Public Services, or his designee, with the legal authority to lawfully remove an encroachment from within the public right-of-way in an expedited manner should certain conditions exist.

IT WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY COUNCIL MEMBER SCOTT, TO INTRODUCE AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING SECTION 12-12.225 TO CHAPTER 12-12 OF TITLE 12 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING THE REMOVAL OF ENCROACHMENTS FROM WITHIN THE PUBLIC RIGHT-OF-WAY.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

6.3 Deputy City Manager/Community Services

A. COMMERCIAL FOOD WASTE DIVERSION PROGRAM (0400-10)

Deputy City Manager Reynolds indicated the cities of San Clemente, Aliso Viejo, Dana Point, Laguna Hills, Laguna Niguel, Rancho Santa Margarita, San Juan Capistrano, and Tustin had partnered together to submit an application to the Orange County Waste & Recycling Department to use grant money to implement a one-year pilot commercial food waste diversion program. The goal of the program was to develop a commercial food waste diversion pilot program to establish commercial food waste diversion infrastructures and to stimulate cities and business interests in diverting food waste materials from Orange County landfills. Mr. Reynolds indicated that the cities of Laguna Niguel, Rancho Santa Margarita, San Clemente, and San Juan Capistrano had approved the Agreement and the four other cities would be going to their City Council for approval in the next few weeks. Staff asked that City Council authorize the Mayor to execute the Joint Cooperative Agreement for the program.

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO AUTHORIZE THE MAYOR TO EXECUTE THE JOINT COOPERATIVE AGREEMENT FOR THE PILOT COMMERCIAL FOOD WASTE DIVERSION PROGRAM.

The motion carried by the following vote:

AYES: Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES: None
ABSENT: None

7. OTHER BUSINESS

7.1 APPOINTMENT OF LABOR NEGOTIATOR (0520-10)

City Attorney Simonian indicated that appointment of a labor negotiator for the annual performance evaluation of the City Manager was to ensure proper compliance with the Brown Act. Mr. Simonian indicated that this was the time and the place for the City Council to consider the selection and appointment of one member of the City Council to serve as its designated representative for purposes of facilitating the annual performance evaluation of the City Manager.

IT WAS MOVED BY MAYOR PRO TEMPORE BRESSETTE, SECONDED BY COUNCIL MEMBER SONGSTAD, TO SELECT AND IDENTIFY MAYOR LAUTENSCHLEGER AS THE DESIGNATED REPRESENTATIVE FOR THE PURPOSE OF CONDUCTING A CLOSED SESSION MEETING WITH ITS AUTHORIZED LABOR NEGOTIATOR TO DISCUSS COMPENSATION OF CITY MANAGER, AN UNREPRESENTED EMPLOYEE.

The motion carried by the following vote:

AYES: Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES: None
ABSENT: None

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

Mayor Lautenschleger took Council Member Comments item out of order on the Agenda.

8.1 Mayor Lautenschleger

A. SHERIFF'S APPRECIATION BREAKFAST (0160-60)

Mayor Lautenschleger thanked staff and City Council Members for attending the Sheriff's Appreciation Breakfast held this morning at the

Community Center. This was the City's annual event to recognize the good job performed by the City's Sheriff personnel. The event was very well received and appreciated by all of the officers.

B. CITY VIEWS PUBLICATION (0160-45)

Mayor Lautenschleger commented on the recent edition of the City Views which highlighted the Sheriff's Department. Staff did a great job of encompassing every topic from public safety, animal services, capital improvements, the environment, to holiday safety tips. Mayor Lautenschleger thanked staff for a great job on City Views.

8.2 Mayor Pro Tempore Bressette

A. POSTING OF AGENDA REPORTS ON CITY'S WEB PAGE (0410-14)

Mayor Pro Tempore Bressette indicated that in addition to all of the information that was already available to the public, one source of information that should be easily provided to the public through the website were staff reports provided to the City Council to study and deliberate about the important issues before the City Council for attention and/or approval. Mayor Pro Tempore Bressette indicated that the agenda and full agenda reports were already available to the public at the front counter for viewing, or the public could request that individual agenda reports be e-mailed to them. Mayor Pro Tempore Bressette asked City Council for consensus to direct staff to prepare a report discussing the options of how staff could provide agenda reports on the City's website, discussing hardware and software needs, the costs both in money and in staff time, and how this effort might be incorporated with the anticipated webcast proposal. Mayor Pro Tempore Bressette indicated he did not want to wait for the webcast report, but believed that when the issue of posting staff reports on the website was brought back, the City Council should understand that if there was an interface to be considered long-term should they decide later on to approve the webcast proposal. Mayor Pro Tempore Bressette asked that a staff report be brought back to the City Council in January on this issue.

IT WAS MOVED BY COUNCIL MEMBER CARRUTH, SECONDED BY MAYOR PRO TEMPORE BRESSETTE, TO DIRECT STAFF TO RETURN WITH A REPORT IN JANUARY ON THE PROCESS AND COST TO PUT AGENDA REPORTS ON THE CITY'S WEBPAGE AND BRING THE WEBCASTING REPORT BACK TO THE CITY COUNCIL AT A LATER DATE.

The motion carried by the following vote:

AYES:	Council Members Carruth, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	Council Member Scott
ABSENT:	None

B. ORAL REPORT ON THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD DRAFT TENTATIVE ORDER R9-2009-0002 (0850-50)

Mayor Pro Tempore Bressette indicated that on November 17, 2009, along with Mr. Rosenfield and Mr. Javed, he attended the San Diego Regional Water Quality Control Board public hearing considering the adoption of a new municipal separate storm sewer system, referred to as the MS4 Permit, for the San Diego Region of Orange County. Staff and elected officials representing the South Orange County permittees provided testimony to the Board on the potential impacts of the proposed Permit. Following approximately three hours of testimony and one half hour of Board deliberation, the Permit was not adopted. Mayor Pro Tempore Bressette gave a summary of his comments to the Board indicating that the City of Laguna Hills was committed to clean storm water discharge and that it embraced reasonable, enforceable and practical water quality regulations. Mayor Pro Tempore Bressette provided testimony to the Board on the provisions of this Permit that were not acceptable to the City. This included testimony that since the City of Laguna Hills was divided into North County and South County regions, the permit inconsistencies between the two regional water quality boards were a major concern. Staff would continue to monitor the proposed Permit very closely and would keep the City Council up to date as appropriate.

C. SOUTH ORANGE COUNTY ASSOCIATION OF MAYORS (SOCAM)(0150-10)

Mayor Pro Tempore Bressette indicated he had attended a SOCAM meeting last week where the topic of water was discussed at length.

8.3 Council Member Carruth

A. ORANGE COUNTY FAIRGROUNDS SALE (0150-10)

Council Member Carruth stated she had raised this issue at the last City Council Meeting and understood the reluctance on the part of this City Council to become involved in another city's issue. She had brought back a simplified Resolution stating Laguna Hills City Council's belief that local control was important and that local land use issues should be decided by local government leaders and citizens within a city. She urged the City Council to support Costa Mesa's right to self-determination and to stand with another city in Orange County in supporting its right to determine land use decisions within its borders.

IT WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY MAYOR LAUTENSCHLEGER, TO DIRECT STAFF TO INVESTIGATE THE FACTS STATED IN THE RESOLUTION AND BRING BACK A REPORT TO CITY COUNCIL.

The motion carried by the following vote:

AYES:	Council Members Carruth, Scott, Songstad, Mayor Pro Tempore Bressette, and Mayor Lautenschleger
NOES:	None
ABSENT:	None

B. 3/5 MARINE BATTALION 1ST DIVISION TOY DRIVE (0120-40)

Council Member Carruth provided an update on the 3/5 Adoption Committee, and stated there was interest in the City of Laguna Woods to partner with the residents in Laguna Hills to reconstitute or restructure the 3/5 Adoption Committee. Council Member Carruth reported that the City's 3/5 Marines had endured back-to-back deployments, and she had heard that members of the 3/5 would be back for 10-11 months. Since holidays could be especially challenging for the Marines, she had spoken to Camp Pendleton's Outreach Coordinator, Kristin Jones, to ask how the City could express their appreciation to the Marines and their families. Council Member Carruth wanted to ensure the residents in Laguna Hills had an opportunity to give to the Marines if they desired to do so.

THERE WAS CONSENSUS BY THE CITY COUNCIL TO DIRECT STAFF TO ESTABLISH COLLECTION POINTS AT CITY HALL AND THE COMMUNITY CENTER FOR NEW, UNWRAPPED TOYS, AND GIFT CARDS FOR CHILDREN AND TEENAGERS TO BE DELIVERED TO CAMP PENDLETON ON DECEMBER 22, 2009.

9. CLOSED SESSION

Mayor Lautenschleger recessed the meeting into Closed Session at 8:38 p.m.

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

9.2 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6
Agency Negotiator: Name City Council Designee
Unrepresented Employee: City Manager

Mayor Lautenschleger reconvened the meeting at 11:00 p.m. All Council Members were present.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Lautenschleger declared the meeting adjourned at 11:00 p.m.

Peggy J. Johns

PEGGY J. JOHNS, CITY CLERK

ATTEST:

RANDAL BRESSETTE, MAYOR

APPROVED AT MEETING OF DECEMBER 8, 2009.