
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
OCTOBER 26, 2010**

CALL TO ORDER

Mayor Bressette 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, and asked for a moment of silence in memory of the fallen Marines of the 3/5.

PLEDGE OF ALLEGIANCE

Council Member Lautenschleger led the Pledge of Allegiance.

ROLL CALL

Present: Randal Bressette, Mayor
R. Craig Scott, Mayor Pro Tempore
Melody Carruth, Council Member
Joel Lautenschleger, 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; Melissa Au-Yeung, Senior Management Analyst; Dan Meehan, Community Services Superintendent; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 PRESENTATION ON INSTALLATION OF SDG&E'S ELECTRIC SMART METERS (1050-40)

The City Council received a presentation from Duane Cave, Regional Public Affairs, The Gas Company, on the benefits of installing Smart Meters.

2. PUBLIC COMMENTS

2.1 ALTERNATIVE TO OC ANIMAL CARE SERVICES (0200-10)

Fred Saad, Veterinarian and owner of the El Toro Animal Hospital, indicated his facility was very large, had indoor climate control boarding facilities, and offered to work with the City to board dogs and cats until the County could pick up the animals. He also offered low cost spaying and neutering. He invited the City Council to tour his facility and give him the chance to work

with the City for the benefit of the pets. Mr. Saad had not yet had this conversation with the County of Orange; he had only presented the idea to the City of Lake Forest and Laguna Hills to determine if both cities were in favor of the proposal.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO
DIRECT STAFF TO CONTACT DR. SAAD AND WORK
FURTHER ON THIS OFFER.

2.2 CITY COUNCIL CANDIDATE (0430-20)

Ali Djowharzadeh, City Council candidate, indicated he spoke four weeks ago at the City Council meeting to announce his candidacy. During his campaign, he had been speaking to residents and small businesses in the City. He believed the election in November would bring changes to the City Council and he was speaking tonight to present his plans as far as what he believed the residents wanted from their City Council. If he was elected, he would look at the salary of the City Manager and Assistant City Manager and reduce them accordingly. Mr. Djowharzadeh indicated that the definition of compensation in the private industry was a base salary, bonuses, and expenses. He proposed that bonuses should be awarded only with a unanimous vote of all five Council Members. Mr. Djowharzadeh indicated that his plans also included energy savings and increasing small business revenues, which would in turn increase the City's revenue.

2.3 SENATE OVERSIGHT COMMITTEE ON COMPENSATION (0520-10)

Barbara Kogerman, Laguna Hills, indicated that she and Mayor Bressette had testified at a legislative oversight hearing on local government last week in Santa Ana; the topic was Transparency and Accountability, Pursuing the Public's Right to Know. Mrs. Kogerman stated the panel on public disclosure proposals was remarkably telling. On the same panel was Dr. Fred Smoller, Public Administration Program Director, Brandman University, who discussed the experience of Mrs. Kogerman's two student interns and herself during the process of her research in compiling her Orange County City Managers' Compensation Report. Mrs. Kogerman continued by recalling Professor Smoller's testimony at the hearing. The Chair of the Committee had asked Mrs. Kogerman to make the first comment, in which she echoed the conclusions already presented by most of the participants, including the difficulties she encountered with the Public Records Act. Mrs. Kogerman reported that she had displayed her Orange County City Managers' Compensation Chart and was asked by the Committee if the compensation amounts came from the cities, and she had answered that they did. Mrs. Kogerman stated that Mayor Bressette had characterized the City's current City Management compensation report as unclear and lacking key information, and that he had ended his comments by asking the legislators to help by passing legislation requiring full disclosure of senior management

compensation. Mrs. Kogerman believed her report contained information about the true cost of City management compensation that this Council majority wished to keep from the public information which should be disclosed. Mrs. Kogerman stated that despite criticism from Laguna Hills City officials, it was her opinion that her report had become conventional wisdom, and that this City Council needed to come to grips with the public's concern of excessive City Manager compensation and lack of honest transparency regarding these issues.

2.4 3/5 BATTALION SUPPORT COMMITTEE (0120-40)

Michael Bland, Laguna Hills, stated he would like to see support from the City Council for the 3/5 Marine Division, and as Mayor Bressette had reported, we had lost ten marines in the last 18 days. Mr. Bland wanted to know what staff was doing on the report, as he believed the staff report would be ready last meeting, they were surprised it wasn't on the agenda for this meeting. He was getting angry about this issue and thought staff could contact the City of Laguna Niguel to see how their Committee was set up. Mr. Bland believed that waiting for a response from the Marines was taking too long, and that the City of Laguna Hills owed it to the Marines. Mr. Bland stated that last Christmas Council Member Carruth had organized a gift collection for the 3/5 Marines and several residents traveled down to Camp Pendleton and distributed those gifts. Mr. Bland asked if the City could do that for the Marines this year.

City Manager Channing indicated the report was in process and would be presented when all of the information was received. Staff was waiting to hear back from the Marine Corps on the issue of the 3/5 representatives serving on the Committee, which was the specific question that the City Council had requested an answer for.

2.5 HIGH SPEED OF NEIGHBORHOOD TRAFFIC (0860-20)

Jimmy Hanes, Laguna Hills, thanked Lieutenant Doan, Public Services Director Rosenfield, and the Council Members for help with this traffic issue. He believed there was a serious speeding problem in his neighborhood. He had sent out a letter to all of the neighbors on the progress of this issue and that the issue would be going to the Traffic Commission meeting of November 17. Mr. Hanes received input and suggestions from many of his neighbors and he was hopeful to discuss these suggestions with Public Services Director Rosenfield. Mr. Hanes indicated that he and his neighbors were a united force and were determined to get the problem solved in the neighborhood.

Public Services Director Rosenfield reported this issue came to the Traffic Commission at its meeting in September 2010. In the meantime, staff was collecting data and preparing a report to address the issues raised in those

comments presented at the last City Council meeting. Mr. Rosenfield indicated the construction on La Paz at Interstate 5 Freeway and Cabot Road was night time construction, there were no lane changes during the day, but there could be some vehicles directed to this neighborhood. Mr. Rosenfield indicated the construction would have a limited affect, but he would review this issue and bring back a report after the Traffic Commission took action on November 17, 2010.

2.6 COMPENSATION REPORT (0520-10)

Bob Dickson, Laguna Hills, stated that the State Controller, John Chiang, had just published the compensation for all California cities, and reported that if you log on to the Orange County Register website, Orange County Watchdog, the State Controller post, and go to the compensation data for all California cities. Mr. Dickson believed that the City's compensation report was outdated and he felt this was an easy to read report, and was hopeful the amounts were accurate. Mr. Dickson indicated that Council Member Lautenschleger's comments regarding pension at the last meeting were not complete as he was not comparing apples to apples. Mr. Dickson indicated that for example, if the Attorney General for the State of California made \$150,000, and was in the 3% pension plan and the City Manager made \$380,000 and was in the 2% pension plan; it was obvious that the City Manager would make a larger pension. Mr. Dickson stated that this was for one pension and did not count the other two pensions.

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

The City Council received an oral report from Laguna Hills High School Student Liaison Mike Spain.

3. MINUTES

3.1 REGULAR MEETING, OCTOBER 12, 2010 (0410-50)

IT WAS MOVED BY COUNCIL MEMBER CARRUTH, SECONDED BY COUNCIL MEMBER LAUTENSCHLEGER, TO APPROVE THE MINUTES OF THE OCTOBER 12, 2010, REGULAR MEETING, AS PRESENTED.

The motion carried by the following vote:

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

4. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEMPORE SCOTT, 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, Lautenschleger, Songstad,
Mayor Pro Tempore Scott, and Mayor Bressette
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 OCTOBER 26, 2010 (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 \$862,524.44.

- 4.3 PROGRESS PAYMENT NO. 5 FOR ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173, AND LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174 (0400-10)

Written report from the Public Works Department indicated that work on the Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173, and the La Paz Road Traffic Signal Synchronization Project, CIP No. 174, began on May 3, 2010, and was being performed by Steiny and Company, Inc. Work performed in September included traffic control, water quality management, clearing and grubbing, conduit and cable installation, and installation of a splice cabinet. The contractor had submitted the fifth progress payment request for approval. The progress payment was within the Capital Improvement Program budget for the Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173, and La Paz Road Traffic Signal Synchronization Project, CIP No. 174.

APPROVED PROGRESS PAYMENT NO. 5, IN THE NET AMOUNT OF \$33,716.16, TO STEINY AND COMPANY, INC., FOR ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173, AND LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174.

PLANNING AGENCY

Mayor Bressette recessed the City Council meeting to the Planning Agency meeting at 7:56 p.m. and reconvened the City Council meeting at 8:29 p.m. All Council Members were present.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

7. OTHER BUSINESS

7.1 ALLOWING LAGUNA HILLS LITTLE LEAGUE TO DISPLAY OUTFIELD BANNERS AT CABOT PARK AND THE COMMUNITY CENTER SPORTS PARK (0940-30)

Mayor Bressette indicated that he raised this issue to allow Laguna Hills Little League to display outfield banners at Cabot Park and the Laguna Hills Community Center and Sports Complex. Mayor Bressette indicated as the City Council had acknowledged over the last 19 years the children in the community were its greatest asset. The City was focused on the children during the history as a City, beginning with the relationship with Laguna Hills schools, the construction of Cabot Park, the improvement of all of the parks, and the construction of the Laguna Community Center and Sports Complex. Mayor Bressette indicated that over the past few years the cost for youth sports had accelerated and the recession had created financial havoc on youth sports organizations and families. The Laguna Hills Little League had served the Laguna Hills community since before incorporation and found itself in a financial situation that required a fresh look at how the City Council supported Little League. Mayor Bressette indicated that Little League had a profitable year in 2008, netting \$3,000 after all fees and expenses. Mayor Bressette stated that each participant of Little League paid \$190 a year plus the cost of equipment, which included their pants, helmets, bats, etc., for a total cost of approximately \$300 - \$400 a year for each player. Laguna Hills Little League projected that in 2010 they would have a financial deficit of \$5,000. Mayor Bressette indicated that it was time for the City Council to step up and help the Laguna Hills Little League by allowing them to sell banner space on the ball fields at both Cabot Park and Laguna Hills

Community Center and Sports Complex. Mayor Bressette stated that by doing so Laguna Hills Little League could increase their income by an estimated \$8,000 - \$10,000. Mayor Bressette stated that outfield banners were hung on Little League outfields all over America. Mayor Bressette asked that the City Council take action today so that Laguna Hills Little League could begin the process of selling banner space and allow the Little League and staff to work through the details.

Rob Engel, Laguna Hills Little League and resident, thanked the City Council for hearing the Little League's request to approve the Laguna Hills Little League's ability to display sponsored banners at the City sports fields during their regular season. Mr. Engel indicated that by approving the request, it would allow Little League to bring necessary sponsorship funds into the League with the idea that businesses gain exposure and recognition within the community. Mr. Engel indicated that a meaningful local business presence was lacking in the League, and that the Laguna Hills Little League ran in a significant deficit due to surrounding leagues that were not restricted from displaying sponsorship banners at their fields. Laguna Hills was the only city that did not allow leagues to display banners and created a big hole in their fund raising capabilities. Mr. Engel indicated that AYSO was a nationally funded youth sports organization, it was not funded locally. Mr. Engel indicated that the Little League would seek to attract only local businesses that would be a strong presence in the community who would meet the League's strict standards. Mr. Engel stated that the League shared the City's concerns about inappropriate messages on banners and the League would guarantee that they would not allow any inappropriate content. If the banners were approved, they would be constructed with a high quality material in a streaming banner type product with each business logo displayed side-by-side. Mr. Engle indicated that the banners would only be seen by spectators sitting in the stands watching Little League games. The League would remove the banners when the season was complete and replace banners the following year when the new regular season started. Mr. Engle stated that Little League should be the best of times in the lives of the children and urged the City Council to support Mayor Bressette's motion allowing the League the opportunity to fundraise by allowing the banners in the outfields.

Don Schremp, President of Laguna Hills Little League, indicated that Little League had very strict rules as far as content was concerned, and stated that none of the coaches, players, or parents, could have alcohol or tobacco at anytime at the facilities; having a sponsor for tobacco or alcohol would not even be allowed. Mr. Schremp indicated that they would contact local companies like Subway, and Dick's Sporting Goods, businesses that had a long time relationship with little leagues in other communities. Mr. Schremp indicated that last year because of the deficit, the Board decided to increase the fees and they found enrollment dropped. During hard economic times

families were unwilling to invest \$200-\$500 for their kids to play Little League baseball. Mr. Schremp indicated that with the current economical times they were not getting the donations from the families like they previously had. Mr. Schremp reported that when they traveled to other cities in post season tournament play, the cities of Irvine, Aliso Viejo, Laguna Niguel, Newport Beach, and Laguna Beach all had this program in place, and these cities trusted their Little Leagues organizations in their communities to make the right decisions.

Mav Bressette, Laguna Hills resident, indicated that she had been attending the City Council meetings for the last two months and noticed that whenever Council Members were interested in moving forward on an issue, the City Council commonly responded that a legal opinion and report were necessary prior to the specific action requested by Council taking place. Mrs. Bressette inquired if the City of Laguna Hills answered to a different legal system than other cities in California, as it rang hard on the ears of the people in the audience to hear how other cities, like Laguna Niguel and Dana Point for example, had the ability to adopt a military committee, or had banners for their Little League, but for Laguna Hills progress was delayed because a report had to be completed first. Mrs. Bressette indicated that she understood the importance of not having to fight litigation all the time, and the merits of doing things properly, as you don't want to be sued as that costs the taxpayers huge amounts of money. Mrs. Bressette indicated there was something to be said for not reinventing the wheel every single time somebody brings a discussion forward that would help the community. Mrs. Bressette believed it was a good idea to work off of what other people had accomplished which was a good use of time and money. Mrs. Bressette took exception to Mr. Simonian's comments regarding sport banners "littering" the City and also inquired about scholarships for the Laguna Hills Little League.

IT WAS MOVED BY MAYOR BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH TO AUTHORIZE THE DISPLAY OF BANNERS ON THE OUTFIELD FENCES OF THE TWO BASEBALL FIELDS AT CABOT PARK AND THE BASEBALL FIELD AT THE COMMUNITY CENTER SPORTS PARK; THAT LAGUNA HILLS LITTLE LEAGUE BENEFIT FROM ORGANIZATIONS WHO DESIRED TO BUY SPACE ON THOSE BANNERS; THAT STAFF BE DIRECTED TO WORK THROUGH THE DETAILS OF THE ARRANGEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS LITTLE LEAGUE; THAT THE CITY ATTORNEY PROVIDE CHANGES AS APPROPRIATE TO THE CITY'S ORDINANCES; AND THAT THE CITY ATTORNEY PROVIDE INFORMATION REGARDING REGULATIONS ON THE CONTENT OF THE SIGNS AND ANY OTHER LEGAL ISSUES AS HE MAY DEEM APPROPRIATE.

The motion carried by the following vote:

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

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

8.1 Council Member Carruth

A. DOOR TO DOOR SOLICITATION (0480-20)

Council Member Carruth indicated the door to door magazine sales people were in town, and this was the season where individuals from other areas all across the United States descended on the community to sell magazines door to door. Council Member Carruth had spoken to Lieutenant Doan that there was an aggressive group in the south end of the City this past weekend and that they come after 8 p.m., representing themselves as being from UCLA or USC, and make aggressive comments to residents. Lieutenant Doan indicated he would work with the Homeowner Associations to get the word out about the City's new regulations contained in the recently adopted Ordinance.

B. 3/5 BATTALION SUPPORT COMMITTEE (0120-40)

Council Member Carruth was saddened that this report was not on tonight's agenda, and believed it was the intent of this City Council that when they voted on September 12, 2010, asking for a staff report it was the intent that staff would return with a number of different variations for a committee. She sent information to City Manager Channing and to staff and collected information from the cities of Laguna Niguel and Dana Point, who had very different approaches to their citizens' committees. Staff was aware of information received from the Family Readiness Officer, Kim Reese, assigned to Laguna Hills to coordinate staff's efforts, made it clear that the individual that might join the citizens' committee meetings for 3/5, might not be in an official capacity, but could represent the 3/5 in an unofficial capacity. Council Member Carruth indicated that fact had posed no problems for the committee to move forward. She had been told that this deployment for the 3/5 would be the most difficult, and this had proven to be true; they needed help now. She wanted to make sure the City Council was aware of what Dick Nagle had accomplished in the past few months. The high school students had brought in large amounts of goods for the Marines; in addition two of the elementary schools were collecting goods for care packages. Council Member Carruth

indicated the community was going all out for the 3/5 and the City needed to be part of that. The City needed to send a message to the business community which would strengthen the City's ability to fundraise. Council Member Carruth stated that having a recognized committee would give the City the ability to double what it did last year in fundraising for the 3/5.

IT WAS MOVED BY COUNCIL MEMBER CARRUTH, SECONDED BY MAYOR BRESSETTE, TO DIRECT STAFF TO RETURN WITH A STAFF REPORT AT THE NOVEMBER 9, 2010, CITY COUNCIL MEETING WITH WHATEVER INFORMATION STAFF HAS GATHERED TO THAT POINT.

The motion carried by the following vote:

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

8.2 Council Member Lautenschleger

A. SEMINAR ON MANAGING CELL SERVICE (1025-10)

Council Member Lautenschleger reported that he attended the OC Division of the League California Cities seminar regarding the Challenges and Solutions to Managing Quality Cell Service on Friday, October 22, 2010, which focused on the aesthetics and fears in the community. Council Member Lautenschleger reported that the number one argument to installing addition towers and improve the cell coverage was for public safety. There was a demand for constant communication and accessibility to information. Parents wanted to have constant contact with their children at any time and any place. Council Member Lautenschleger also indicated the other reason was the huge data explosion that was just beginning to emerge and the demand for immediate access to information. Council Member Lautenschleger reported that a total of 360 children were recovered because of people using their cell phones to report missing children under the Amber Alert. The Public Safety aspect was very well presented by the Orange County Fire Authority and the Orange County Sheriff Department. Council Member Lautenschleger reported that some cities approved cell towers by administrative authority. Council Member Lautenschleger indicated it was a very interesting and informative seminar.

8.3 Mayor Bressette

A. STATE CONTROLLER COMPENSATION POSTING (0520-10)

Mayor Bressette indicated that State Controller John Chiang had now posted on the State Controller website all of California cities compensation and salary information in an easy to read and tabulated spreadsheet. It included all of the management staff and City Council. He was very grateful that the State Controller had required that the City send that information, and grateful to the Orange County Register for completing the math calculations. The problem was that the compensation amount posted on the State Controller's website for the City Manager differed from what the City had posted on their website. Mayor Bressette wondered which number was correct, and it was appropriate for someone to resolve the ambiguity between these two sets of numbers.

9. CLOSED SESSION

PUBLIC COMMENTS

9.3 CITY MANAGER PERFORMANCE EVALUATION (0400-10)

Barbara Kogerman, Laguna Hills, indicated the City Council grappled with the issue of when to report and when to deliberate on the City Manager's performance evaluation. Mrs. Kogerman stated that in order to ensure transparency and accountability by the City Council to the public for their deliberations and actions, she recommended they consider taking the following steps. After reaching agreement in Closed Session regarding the City Manager's performance evaluation, by whatever schedule of meetings they choose, that the recommended action be made public by on-line posting and counter copy, at least 72 hours prior to a regularly scheduled City Council meeting; that this report be agendaized at this regularly scheduled meeting, and that public comment be solicited prior to discussion and a vote by the City Council in open session. Mrs. Kogerman believed this procedure would help maintain the public trust and could see no reason why this Council would not adopt such a procedure immediately.

Mayor Bressette recessed the meeting into Closed Session at 10:16 p.m.

9.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Subdivision (a) of Government Code Section 54956.9

Name of Case: Eric Young v. City of Laguna Hills

Orange County Superior Court Case No.: 30-2009 00324531

9.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 - 1 potential case.

9.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager – Annual Performance Evaluation

Mayor Bressette reconvened the meeting at 12:24 a.m. All Council Members were present.

City Attorney Simonian announced the following action taken by the City Council in Closed Session:

9.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

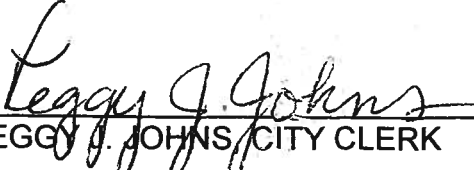
THERE WAS UNANIMOUS CONSENSUS OF THE CITY COUNCIL TO SUPPORT THE REQUEST MADE BY THE CITY OF ANAHEIM FOR AMICUS SUPPORT IN THE CASE OF QUALIFIED PATIENTS ASSOCIATION, ET AL., CITY OF ANAHEIM, CASE NO. S186752.

9.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

THERE WAS UNANIMOUS CONSENSUS OF THE CITY COUNCIL TO AUTHORIZE THE CITY MANAGER TO LOCATE AND SELECT A "FACILITATOR" TO ASSIST THE CITY COUNCIL THROUGH THE 2010 ANNUAL CITY MANAGER EVALUATION PROCESS; SAID SELECTION IS SUBJECT TO THE APPROVAL OF COUNCIL MEMBERS LAUTENSCHLEGER AND CARRUTH; CITY MANAGER IS AUTHORIZED TO CONTRACT FOR FACILITATOR SERVICES (WITHIN AUTHORIZED PROCUREMENT AUTHORITY) AT DIRECTION OF COUNCIL MEMBERS LAUTENSCHLEGER AND CARRUTH.

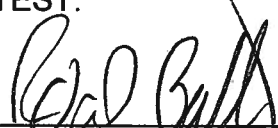
ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bressette declared the meeting adjourned at 12:25 a.m.



PEGGY J. JOHNS, CITY CLERK

ATTEST:



RANDAL BRESSETTE, MAYOR

APPROVED AT MEETING OF NOVEMBER 9, 2010.