

SPECIAL MEETINGS

CLOSED SESSION - 5:45 P.M.

- A. Conference with Labor Negotiator, Jack Crist, pursuant to Government Code Section 54957.6: MMCEA

Attended by Councilmembers Feierbach, Wozniak, Lieberman, Braunstein, City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Police Chief Mattei, and Human Resources Director Dino. Councilmember Dickenson was absent, and City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 6:55 P.M.

**Terri Cook
City Clerk**

This meeting was not tape recorded or videotaped.

STUDY SESSION - 6:30 P.M.

Study Session to Review the 2007-2014 General Plan Housing Element Update

Leslie Gould, General Plan Consultant, reviewed the requirements for approval of the City of Belmont Housing Element of the General Plan. She clarified that there was no requirement to construct the housing, only to identify sites and programs to meet the requirement set forth by the State. The Housing Element requires approval of the State of California's Housing and Community Development Department. The City of Belmont would retain authority over zoning, design, and land uses.

Ms. Gould reviewed the community's input to date on this project. She provided regional demographic growth projections for the next few years. She described special housing needs for both seniors and the disabled. She also described existing housing allocations by category, such as single- and multiple-family dwellings. She reviewed housing costs and affordability issues. She noted that new State regulations will require the City to provide for extremely low-income renters and owners. Secondary dwelling units are allowed by right, as are density bonuses. There is a need to identify a zoning district where emergency shelters can locate, by right, as well as transitional and supportive housing.

(At this time, being 6:52 P.M., Councilmember Dickenson arrived on the dais.)

Ms. Gould outlined constraints to producing housing, and discussed potential solutions.

Discussion ensued regarding potential housing sites, including existing vacant sites throughout the City.

Ms. Gould reviewed the concerns expressed by the Planning Commission, including the proposed elimination of the conditional use permit (CUP) process for new developments.

Councilmember Wozniak stated that she could support a proposal to eliminate the CUP for mixed use developments if there were another way to address maintenance issues. She also suggested legalizing illegal secondary dwelling units as a way to account for housing units produced.

Ms. Gould responded that the new zoning designation proposed for Belmont Village could address this situation. She explained the penalties and potential lawsuits that may result if a new Housing Element is not adopted.

Councilmember Feierbach expressed concern regarding the recommendation to deregulate development by eliminating the CUP process. She noted that the City has encouraged consolidation of properties, to which existing property owners have been resistant, and she suggested that other means could be used to address housing rather than to deregulate. She voiced her concern regarding parking. The current economy is driving the slowdown in development.

Mayor Braunstein stated that the Planning Commission provided good feedback and he noted that income levels have serious implications for housing needs.

Councilmember Lieberman stated that reliance on the CUP process sends a negative message to developers. There may be a need to minimize the excessive use of the CUP.

Councilmember Feierbach responded that she would like to maintain Belmont's small-town atmosphere. She noted that other cities took some of Belmont's housing allocations, which alleviated some of Belmont's need to provide for additional housing.

Community Development Director de Melo stated that legalizing secondary dwelling units would also address health and safety issues, since those units would need to be brought up to code.

Councilmember Dickenson expressed support for the reduction of parking requirements in areas near public transit. He would like to allocate staff time to keep transit in Belmont.

Councilmember Lieberman expressed support for the siting of housing along the El Camino Real corridor. He noted this is good planning.

Councilmember Feierbach suggested exercising care when reducing parking requirements.

**REGULAR MEETING
CALL TO ORDER 7:40 P.M.**

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Dickenson, Lieberman Wozniak, Braunstein

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Interim Public Works Director Borrmann, Finance Director Fil, Police Chief Mattei, City Treasurer Violet, City Clerk Cook.

PLEDGE OF ALLEGIANCE

Led by Sister Rosanne Murphy, SND

SPECIAL PRESENTATIONS

Proclamation Honoring Sister Roseanne Murphy, SND

Mayor Braunstein presented the Proclamation to Sr. Roseanne Murphy.

Sr. Roseanne expressed her surprise at being recognized. She noted that she has lived in Belmont most of her life.

Councilmember Lieberman stated that Sr. Roseanne provides a good face for Notre Dame de Namur University. He has observed the great relationship she has with the faculty and the students.

Proclamation In Recognition of Caitlin Brown, Notre Dame de Namur (NDNU) Student Intern

Mayor Braunstein presented the Proclamation to Caitlin Brown.

Ms. Brown stated that Belmont is a great city and she has enjoyed her time here.

City Clerk Cook presented Ms. Brown with a City street sign. She noted that although Ms. Brown is graduating from NDNU and is completing her intern work, she will continue to work in the City Clerk's department due to a vacancy in the office.

REPORT FROM CLOSED SESSION

City Attorney Zafferano stated there are no reportable actions from the Closed Session held earlier.

PUBLIC COMMENTS AND ANNOUNCEMENTS

John Violet, Friends of the Belmont Library (FOBL), noted that FOBL's annual meeting would be held on May 14th at the library.

Bruce Lupton, Belmont resident, stated that he lives in a four-plex, and that his landlord uses the designated parking garages for his own personal use, forcing the tenants to park on the street. He noted he has addressed this issue with Code Enforcement but has not received a response, and the problem still exists.

COUNCIL MEMBER COMMENTS AND ANNOUNCEMENTS

Mayor Braunstein noted that his State of the City address is available on the City’s website. He described his recent civil rights trip to the South, Sojourn to the Past.

City Clerk Cook noted that Ralston Florist, a Belmont business, will be honored by Assemblymember Jerry Hill with receipt of a small business award at a ceremony on May 1st.

RECESS: 8:00 P.M. (to consider the Belmont Fire Protection District agenda)
RECONVENE: 8:05 P.M.

AGENDA AMENDMENTS

Mayor Braunstein stated that any Consent Calendar items removed from the agenda by a Councilmember for separate consideration would be held until the end of the meeting. He noted that following the Public Hearing for the sewer treatment facility charge, he would be taking the old business items out of order.

Councilmember Dickenson requested the removal of Consent Item 4-A (Written Communication) for separate consideration.

ITEMS APPROVED ON CONSENT CALENDAR

Motion to Approve the Priority Calendar: Adopting the Calendar

Adoption of Ordinance 1041 Rezoning a Remnant Piece of Property to a Planned Development District (PD) Via Amendment of a Conceptual Development Plan (CDP) at 700 Island Parkway (2nd reading and adoption)

Approval of Resolution 10113 Accepting Two Sanitary Sewer Easements at 1001 Kedith Street (APN 040-344-150) and the Public Storage Properties on Dairy Lane (APN 040-344-200 & 210) from the San Mateo County Transportation Authority

Approval of Resolution 10114 Approving a Professional Services Agreement with Duke’s Root Control for Root Foaming of Sewer Lines for an Amount not to Exceed \$55,000

Approval of Resolution 10115 Approving the Purchase of One 2009 Isuzu Truck from TGC Truck Center for an Amount not to Exceed \$54,449.74

Approval of Resolution 10116 Accepting Work and Authorization to Issue a Notice of Substantial Completion to Columbia Electric, Inc. for the Chula Vista Street Light Improvement Project, City Contract Number 469

ACTION: On a motion by Councilmember Lieberman, seconded by Councilmember Dickenson, the Consent Agenda was unanimously approved as amended by a show of hands.

HEARINGS

Introduction of an Ordinance Adding Section 21.93, Relating to the Sewer Treatment Facility Charge, to Article 4 of Chapter 21 of the Belmont Municipal Code and Adopting a Schedule for the Sewer Treatment Facility Charge - continued from 4/14/09

Special Attorney Mandell noted that the Public Hearing was held and subsequently closed at the April 14th meeting, but the matter was continued to this evening for further Council deliberation. He noted that the public has the ability to comment on this issue, even though the Hearing was closed. He clarified that although the City will delay the imposition of the sewer facility charge for two years, charges will begin to incur, and interest will accrue. The City of Belmont will need to borrow money, through the sale of bonds, in order to meet this obligation. The City cannot borrow without enacting the ordinance.

In response to Councilmember Feierbach, Finance Director Fil clarified that the bond market is stabilizing. The City is in a position to delay the issuance of bonds for a short period of time in order for the bond market to improve.

Ivano Pelligrini, Belmont property owner, expressed his concern that merchants have to bear the brunt of this charge. He noted that businesses are already struggling, and smaller merchants will be paying a higher fee than single-family homes. He recommended using water flow as a means of allocating the charge.

Lenore Griffin, Belmont property owner, stated that if motel room rates are raised in order to recoup the new fee, vacancy rates might increase, which will result in less transient occupancy tax (TOT) to the City. She also recommended using water usage as a means of allocation.

Michael Kazarian, Belmont Chamber of Commerce, stated that there is a lack of understanding of the ordinance among the business community. The burden should not be placed on businesses, as they will be unable to survive. He noted that the threshold for a successful protest is impossible to meet.

Pam Clarke, Merry Moppett/Belmont Oaks Academy and Belmont property owner, stated that she understands the need for a new facility but she does not support the allocation methodology. Other cities have based their charges on water use. Some offices use less water than single-family homes. She suggested postponing this matter.

Mary Morrissey-Parden, Belmont business owner, questioned the fact that no end date for the fee was included in the Public Hearing notice. She stated there is a difference between the letter of the law and the spirit of the law, and noted that only property owners received the notice, not business owners. She recommended reaching out to small businesses.

Tom Diridon, Belmont business owner, noted that the real estate market differs from years past in that agents are rarely in the office. He recommended that water use should be the methodology for sewer charges. New businesses that locate in Belmont under the proposed economic development plans will need to pay their fair share. He recommended revising the methodology of how the calculations have been derived.

Judith Greig, Notre Dame de Namur University, stated that she understands the need for the project. She expressed concerns regarding the impact of the new fee on large and small businesses, and is concerned about using student head count rather than FTE (full time equivalent) when calculating the charges for the University. She noted that the use of water in the winter at the University differs from water use elsewhere in the city.

Councilmember Feierbach stated that she cannot support passing on costs associated with the force main to residents, but she supports the proposed two-year postponement of the implementation of the charge.

Special Attorney Mandell responded that while water metering is easy to accomplish, metering sewer flow is not. He explained how water use was averaged for Belmont's proposed charges, and how the sewer strength is calculated. He described the pros and cons of metering. Water use varies from year to year, and relying on usage as a sole revenue source could result in insufficient revenues to cover costs. He explained how Belmont changed its sewer rate methodology to include both fixed and volumetric charges. He clarified that other cities using water use as the sole basis for their fees will need to do new Proposition 218 hearings each year. Those rates are likely to fluctuate, and those cities could experience higher rates in subsequent years, especially if residents and businesses conserve water.

In response to Councilmember Lieberman's questions, Special Attorney Mandell stated that the City of Belmont can and will be billed by SBSA for monies it will soon need to move forward with the project. The ability to reallocate the charges would depend on the obligation to the bond holders and the covenants of the bonds, but it can be done. He noted that Proposition 218 requires that charges be proportional to use, and the proposed ordinance meets that criteria. If projects costs are lower, the fees could be lowered proportionately.

John Farnkopf, Consultant, explained that other allocation methodologies were considered. No assumptions were made on water use, only on strength of the flow. He noted that Los Angeles County Sanitation District provided the most comprehensive model on which to base these fees. There may be a misallocation within the various uses in a shopping center, but the entire property is averaged. Only the best available data can be used. Sewer metering would be the best method, but is difficult and expensive to implement. Landlords could review the internal allocation of property charges within their properties. He also noted that other cities will likely experience higher rates in subsequent years.

Special Attorney Mandell added that the City is not responsible for allocations within an individual parcel, and how property charges are currently being allocated within a parcel may not necessarily be the best method.

Councilmember Wozniak noted that offices located within the Carlmont Shopping Center are at a disadvantage due to the internal allocation of fees.

Mr. Farnkopf responded that the mixed use of the shopping center is the issue.

Finance Director Fil noted that staff can provide information to the owner of the shopping center regarding different ways to allocate the charges within the parcel.

Councilmember Wozniak stated that there is a need for a conservation element in the proposed ordinance. The implementation of green methods in the future could reduce the need to use the system, and people who use the system more should pay more.

Finance Director Fil stated that the plant is under design and will be constructed soon. If the sewer system becomes more efficient, less money will need to be borrowed. There is a need for a steady revenue source.

Discussion ensued regarding potential future changes in how the use of the sewer system could change.

Councilmember Dickenson recommended including language to revisit and address conservation in the future.

Discussion ensued regarding the approval process for the covenant documents.

Councilmember Feierbach noted that the issue at hand is the building of the plant. Annual sewer use charges could be lowered if the use of the system changes or is eliminated.

City Attorney Zafferano recommended a separate motion to direct staff to come back to the Council with additional information to address other issues as discussed. He noted there is a need for a cleanly-worded ordinance.

ACTION: Councilmember Lieberman made a motion, seconded by Councilmember Feierbach, to introduce the ordinance, with collection of the fee on the property tax to begin in 2009-10.

Special Attorney Mandell recommended that the implementation of the fee not begin until the 2011-12 fiscal year, as previously discussed.

ACTION: Councilmember Lieberman withdrew his previous motion, and made a new motion, seconded by Councilmember Feierbach, to introduce an ordinance by title Adding Section 21.93, Relating to the Sewer Treatment Facility Charge, to Article 4 of Chapter 21 of the Belmont Municipal Code and Adopting a Schedule for the Sewer Treatment Facility Charge with collection of the fee on the property tax to begin in 2011-12, to waive further reading, and to set the second reading and adoption for May 12, 2009.

Councilmember Feierbach noted that the only alternative is for the City to withdraw from the Joint Powers Authority. If the use of the sewer system is lessened in subsequent years, the annual operational charge will be reduced.

Councilmember Lieberman noted that if the ordinance is not passed, Belmont is still obligated to pay for its share of the costs, with no funding mechanism in place, which would impact the General Fund. He noted that Belmont already owes almost \$1 million.

ACTION: on the previous motion to introduce the ordinance, motion passes by a show of hands (4-1, Dickenson no).

ACTION: Councilmember Wozniak made a motion, seconded by Councilmember Lieberman, to investigate the fee schedule to include a conservation component, and to have staff work with businesses regarding the allocation of charges.

Councilmember Lieberman suggested that a subcommittee of the City Council be assigned to assist with this issue, and Councilmember Wozniak recommended that this be referred to the Infrastructure Committee. Councilmember Lieberman expressed support, and suggested amending the motion to include referral to the Infrastructure Committee. Councilmember Wozniak accepted the amendment.

ACTION: On the motion made by Councilmember Wozniak, seconded by Councilmember Lieberman, to include referral of this matter to the Infrastructure Committee, was unanimously approved by a show of hands.

RECESS **9:45 P.M.**
RECONVENE: **9:55 P.M.**

OLD BUSINESS (items taken out of order within the agenda section)

Resolution Regarding the City of Belmont's Intention to Issue Tax-Exempt 2009 Sewer Treatment Facility Revenue Bonds (Authorization Reimbursing Qualifying Sewer Treatment Facility Expenditures in Advance of Bond Sale) - continued from 4/14/09

Finance Director Fil noted that this matter was continued from the last meeting. He suggested that the Council separate the matter of paying this invoice from the issues it has with South Bayside System Authority (SBSA) regarding other matters. He outlined the options available.

City Treasurer Violet stated that Council approval is needed for the issuance of bonds to pay the invoice to SBSA. The proposed resolution approves payment from future bonds.

ACTION: Councilmember Feierbach made a motion, seconded by Councilmember Wozniak, to approve a resolution Regarding the City of Belmont's Intention to Issue Tax-Exempt 2009 Sewer Treatment Facility Revenue Bonds, said motion to include the whereas clauses outlined in

Alternative #2 of the staff report, addressing allocation of the force main costs and a modification of the JPA documents relative to equitably representing SBSA members' interests.

Councilmember Lieberman stated that at the last SBSA meeting, all the member agencies expressed a desire for a fair and equitable distribution of costs. He noted that West Bay Sanitary District may be overpaying costs during wet weather, and further discussions will address this situation.

ACTION: On the original motion, Resolution 10117 Regarding the City of Belmont's Intention to Issue Tax-Exempt 2009 Sewer Treatment Facility Revenue Bonds was unanimously approved by a show of hands.

Resolution Stating the City of Belmont's Intention to Establish a Revised Schedule of Solid Waste Charges

City Manager Crist reviewed the public meetings that have been held regarding solid waste fees. He noted that the City Council approved a 4.87% increase, and addressed the allocation of the \$600,000 fund balance. He clarified there is a need to pay the deficit to Allied Waste by the time the franchise agreement expires on December 31, 2010. The proposed resolution will start the Proposition 218 hearing process.

ACTION: On a motion by Councilmember Feierbach, seconded by Councilmember Wozniak, Resolution 10118 Stating the City of Belmont's Intention to Establish a Revised Schedule of Solid Waste Charges was approved by a show of hands (4-1, Dickenson no).

Informational Report on the Request for Stop Signs at the Intersection of Hiller Street and Wessex Way - continued from 4/14/09

Interim Public Works Director Borrmann stated that this item was continued from the April 14th meeting. Information has been provided from the Traffic Safety Committee and the Police Department regarding this request for a stop sign. She outlined the implications of the installation of a stop sign outside the scope of the stop sign policy.

Councilmember Feierbach stated that she visited the site and observed that there are no backups in the area. She noted that the installation of a stop sign could lower vehicle speeds.

Councilmember Dickenson stated that the stop sign criteria needs to be reviewed. He noted there is a safety issue due to visibility issues in this area.

Police Chief Mattei stated that two stop signs already exist on Wessex Way, and there is a curve in the road at that location. Line of sight could be an issue at higher vehicle speeds. He recommended consideration of a stop sign in the southbound direction only, and possible relocation of the crosswalk. He also suggested getting input from the neighbors. A temporary installation could be done on a trial basis. He expressed concern regarding the creation of long queues onto Ralston Avenue should a stop sign be installed in the northbound direction.

Councilmember Wozniak stated that she supports surveying the neighbors and the installation of a temporary stop sign on a trial basis. She noted that a stop sign might discourage cut-through traffic.

Councilmember Lieberman noted that because staff is not recommending installation of the stop sign and the neighbors have not requested its installation, he cannot support the installation, but would support outreach to the neighbors. He noted there are no neighbors in attendance this evening.

Councilmember Dickenson stated that he asked neighbors regarding the installation, who indicated support. Previous traffic calming in the neighborhood was done without neighbor input.

Mayor Braunstein stated that Council has not been contacted by the neighbors regarding this proposal. He expressed support for outreach.

ACTION: On a motion by Councilmember Dickenson, seconded by Councilmember Feierbach, and unanimously approved by a show of hands to use the Teleminder system for neighborhood outreach and to install a temporary sign regarding the proposed stop sign installation.

MEETING EXTENSION at this time, being 10:30 P.M., on a motion by Councilmember Lieberman, seconded by Councilmember Dickenson, the meeting was unanimously extended by 30 minutes, by a show of hands.

NEW BUSINESS

Resolution Adopting an Exemption from the Requirements to Install a Sidewalk for an Approved Three-Lot Subdivision at 2007 Bishop Road

Community Development Director de Melo stated that the subdivision was approved. He noted that the Planning Commission recommended approval of an exemption from a requirement to install a sidewalk, and he outlined the reasons for this recommendation. There is an existing sidewalk across the street that serves the needs of the neighborhood. The sidewalk exemption meets the goals of the San Juan Hills Plan. He noted that the final landscape plan for the subdivision will be brought before the Planning Commission for approval.

Richard Tapp, Architect for Applicant, noted that there is a difference of opinion regarding the cross-section of slope of the existing roadway. He noted that the standard sets forth that if a roadway has a 20 percent or greater slope, there is no need for a second sidewalk. Bishop Road is greater than 20 percent.

Councilmember Wozniak stated that the focus is on walkability. She noted that future requests of this nature should be treated the same as the tree fund. If the exemption is granted, the money that would have been spent on a sidewalk should be put into a special fund for installation of a sidewalk elsewhere.

Community Development Director de Melo stated that the Planning Commission also discussed this option, and this recommendation can be looked into in the future.

ACTION: On a motion by Councilmember Wozniak, seconded by Councilmember Feierbach, Resolution 10119 Adopting an Exemption from the Requirements to Install a Sidewalk for an Approved Three-Lot Subdivision at 2007 Bishop Road was unanimously approved by a show of hands.

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Feierbach stated that two Planning Commissioners attended the Economic Development meeting and provided input. She noted that Emmett and Firehouse Square sites may be combined into one economic development site. Eminent domain was discussed as a tool for future land acquisition. Redevelopment policies were also discussed.

Councilmember Lieberman noted that issues discussed at the recent South Bayside Systems Authority (SBSA) meeting were addressed during the sewer discussions held earlier. At the recent Belmont-San Carlos Fire Board meeting discussion of next year's budget, concerns were shared regarding cost control. He noted that San Carlos's budget reductions could impact the Belmont-San Carlos Fire Department financing. The Belmont Fire Protection District reserves continue to grow, and Belmont is in better shape financially than San Carlos regarding how the department is funded by each city.

Discussion and Direction Regarding Resolution Requesting South Bayside Waste Management Authority (SBWMA) To Allow Elected Officials to Represent Member Agencies on the Joint Powers Authority Board of Directors

City Manager Crist noted that the resolution was proposed by Councilmember Dickenson. He clarified that eight of the 12 member agencies need to approve any change to the joint powers authority (JPA) charter.

Councilmember Dickenson clarified that it is his intent to allow each city to decide for itself whether or not the representative to the JPA is an elected official or a staff member. He noted that the situation has changed since this issue was last addressed in 2005 in that the leadership and membership of the JPA has changed since then.

Omar Ahmad, San Carlos resident, stated that he opposes the proposed resolution. He noted that this is a matter of a balance of elected representation and oversight, and of issues to be addressed regarding trash and recycling. SBWMA has a professional staff, with oversight provided by elected officials. The respective city councils take action on the various matters related to contracts. He commented regarding lobby efforts by vendors under the current system. Having elected officials

involved in the representation of this JPA is micromanaging.

Councilmember Feierbach noted that elected officials can be as well versed as staff on matters related to this JPA.

Councilmember Wozniak requested information regarding why the JPA was set up this way at its inception. She is otherwise in support of the proposed resolution.

MEETING EXTENSION at this time, being 11:00 P.M., on a motion by Councilmember Wozniak, seconded by Councilmember Dickenson, the meeting was unanimously extended by 30 minutes, by a show of hands.

Councilmember Dickenson stated that because there are no elected officials involved at this level, much can be done outside of the public meeting process. He noted that the structure of the JPA was due to the fact that the facility was located within the city limits of San Carlos. All the franchise agreements were then folded together into one JPA.

ACTION: Councilmember Dickenson made a motion to approve the resolution with a change in the title and with amendments to one of the whereas clauses.

Councilmember Lieberman expressed support for deferring this matter to a subsequent meeting until such time as the information can be provided regarding why the JPA was structured the way it currently is when it was formed.

Councilmember Dickenson stated he would withdraw his motion, as he would like to have a unanimous vote on this matter.

Council concurred to continue this item for further information, as described.

Verbal Report from City Manager

City Manager Crist stated that the City of Belmont has applied for \$9.8 million in federal stimulus monies. He summarized the recent South Bayside Waste Management Authority meeting he attended as Belmont's new representative. He noted that bids were received for the new transfer station, which were lower than the estimate. He clarified this is common in today's economy. City Council approval will be needed on the financial plans in order to accept the bid, but this is a desirable condition. The contract for south Bay Recyclery was approved.

MATTERS OF COUNCIL INTEREST/CLARIFICATION

Consideration of Resolution Supporting Employee Free Choice Legislation (Feierbach) - continued from 4/14/09

Councilmember Feierbach stated that she attended a meeting where in this topic was discussed. She noted that other cities have adopted resolutions in support of this legislation. She recommended carrying this item to the next meeting for further consideration, in light of the late hour.

Hold a town hall meeting on current use of Federal, State and local funds (Dickenson) - continued from 4/14/09

Councilmember Dickenson requested that this item be continued to the next meeting.

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION

Written communication received April 10, 2009 - Notification of Application filing by PG&E: 2009 Nuclear decommissioning cost triennial proceeding

In response to Councilmember Dickenson's question, City Manager Crist confirmed that Public Utilities Commission tariff information would be posted to the City's website.

ACTION: On a motion by Councilmember Dickenson, seconded by Councilmember Feierbach, Written Communication was unanimously accepted to be filed by a show of hands.

ADJOURNMENT at this time, being 11:05 P.M.

**Terri Cook
City Clerk**

Meeting Tape Recorded and Videotaped
Audio Recording 725