

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – DECEMBER 10, 2013
VETERAN’S MEMORIAL HALL – 6:00P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Anne Russell	Interim City Attorney
	Jamie Boucher	City Clerk
	Amy Christey	Police Chief
	Steve Knuckles	Fire Chief
	Susan Slayton	Administrative Services Director
	Joe Woods	Recreation & Parks Director
	Eric Endersby	Harbor Director
	Rob Livick	Public Services Director

Mayor Irons called the meeting to order at 6:00 p.m.

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT – Interim City Attorney Anne Russell reported that with regards to the three Closed Session Items: Government Code Section 54956.8: Property Transaction regarding Lease Site 30W-33W, Bay Front Marina; Government Code Section 54957.6, Conference with Labor Negotiator with regards to Management employees and the Police Officer’s Association; and, Government Code Section 54957(b)(1) Public Employment with regards to the City Manager; no reportable action under the Brown Act was taken.

MAYOR AND COUNCILMEMBERS’ REPORTS, ANNOUNCEMENTS & PRESENTATIONS

PUBLIC PRESENTATIONS

Sylvia Arnold Hill presented a painting to the City of Morro Bay. The painting was done by Frank Spada and will be displayed at City Hall.

John Fennacy, President of the Friends of the Morro Bay Fire Department, presented \$500 scholarships to Reserve Firefighters Grant Brady and Felix Johansson. These monies will go towards helping both with their Paramedic training.

Morro Bay Chamber President Susan Stewart, President Elect Jennifer Redman and President Elect, Elect John Headding presented the Chamber’s Quarterly Report from the Economic Development Program. The Avocado Margarita Festival saw over 9000 in attendance; they

partnered with the Tourism Bureau to produce the Morro Bay Business Map and the Shop Local Campaign; they are working with the Celebrate Morro Bay's 50th group; they are working with start-up businesses as possible incubator candidates; they consulted with 48 businesses on a variety of issues; and they met with 76 businesses to discuss Business Center programs as well as the Sign Ordinance. They went on to say that the Chamber is in a period of transition. They have accepted CEO Craig Schmidt's resignation and the Business Liaison's position is being eliminated with both being replaced by a Manager's position. They hope that 2014 will bring better board representation, the development of a strategic plan, etc. They are excited about the new Chamber. Finally, they stated that currently the Chamber is dealing with some challenging fiscal issues and they will be working on membership – both retention and expansion; they will be conducting a needs assessment from their members; they will continue to develop strategic partners; they will be developing programs to help businesses prosper; they will continue to provide opportunities for networking and they will continue to be a business advocate.

PUBLIC COMMENT

Robert Davis, President of Friends of the Library, thanked those who have donated to their remodel campaign. The main building will close after Christmas but library services will continue at 535 Harbor after details with the City are worked out.

Ken Vesterfelt thanked Mike Meyers for displaying the huge American Flag. The Cruisin' Morro Bay Car Show Committee was able to distribute over \$5500 to the Morro Bay Police Explorers, \$5500 to the Rotary Club of Morro Bay and \$500 to the Morro Bay Chamber. Last Friday, local real estate agent Dan Reddell was named Relator of the Year. He finished by thanking Andrea Lueker for the loyal and honest work she has given the City over the years.

Gerie Walsh with South Bay Seniors, People Helping People, announced a fundraising event being held at the Los Osos Community Center on Saturday, December 14th. This is the largest single day fundraiser in the County for the homeless. Monies go toward the Maxine Lewis Shelter (40%), Transitional Food and Shelter (30%) and the SLO Noor Clinic (30%).

Richard Marx also promoted the People Helping People event being held this weekend. He encouraged people to attend and help out!!

Christine Rogers with the Economic Vitality Corporation thanked the City for their continued support of the EVC. She wanted to recommit their support for the Chamber and Visitor's Center as they are happy to be partnered with these groups.

Joan Solu announced and advertised Morro Bay's 50th Anniversary events. January will see the First Day Hike being held on January 1st as well as the Kick Off Party on January 11th; Winter 2014 will see 50 Trees for Beautification; Spring 2014 will see Celebration Bike Tours and the Community Quilt Project; and Fall 2014 will see a Founders Parade and Community Celebration Picnic. She introduced the logo, Landmark and Legacy.

Bonnie Jones is the St. Timothy's representative for EBAC (Estero Bay Assistance Committee). Initially formed as a food group, it has grown to being able to provide a community dinner for the needy once a week at the Veteran's Hall on Mondays. Different organizations host each

dinner. It is their hope that this becomes a true community commitment and they will be back to see if they can get the City to waive their fees.

Sharon O'Leary, also with EBAC, said that they were a collaborative effort of faith and non-faith groups based on community needs. She provided statistics dealing with the low-income and poverty levels in our communities. EBAC can always use help.

Linda Fidel also spoke on our homeless situation in Morro Bay. She stressed that these are a generous, diverse, resilient, and long term members of Morro Bay, group of people. She hopes that the City of Morro Bay will be of some assistance.

Marcel Bocula with Pacific Wildlife Care announced that they have 2 matching funding opportunities – grant funds for a veterinarian and a \$20,000 grand from the Woods Family Foundation. She hopes that the community will be in support of wildlife rehabilitation.

Cathy Novak thanked Andrea Lueker for her service to the City. She has personally been involved with Andrea for over 20 years. So many people have spoken and she ditto'd their comments. She wished Andrea the best in her future.

Janice Peters stated that 27 years is a long time to work in one place. The fact that Andrea is still here and still serving with a sense of humor and integrity is a testament to her character. She took a City and consolidated it – brought people together – which is an amazing accomplishment. She told Andrea that she will go on to bigger and better things and will be appreciated much more than you have been here recently.

John Headding announced the closing of the local CHC facility (Community Health Care) on January 1st. This brings him and should us, great cause for concern. He wonders how people will be able to find transportation outside of the City to seek care.

Bill Martoney continues to disagree with the cost estimates of the plant. In his mind it shouldn't cost more than 10-15 million – 30 million tops. He brought up the fear factor of \$90-160 million. He also talked about an MBR system that can bring us Title 22 water.

Garry Johnson wished everybody Happy Holidays; Merry Christmas. He stated that Andrea has been such a blessing to the City. He doesn't believe how she has been able to stand up to this.

The Public Comment period was closed.

A. CONSENT AGENDA

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES FOR THE SPECIAL CLOSED SESSION CITY COUNCIL MEETING HELD ON NOVEMBER 12, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 APPROVAL OF MINUTES FOR THE REGULAR CITY COUNCIL MEETING HELD ON NOVEMBER 12, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-3 APPROVAL OF MINUTES FOR THE SPECIAL CLOSED SESSION CITY COUNCIL MEETING HELD ON NOVEMBER 19, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-4 APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL MEETING HELD ON NOVEMBER 19, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-5 APPROVAL OF MINUTES FOR THE SPECIAL CLOSED SESSION CITY COUNCIL MEETING HELD ON DECEMBER 3, 2013; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-6 RESOLUTION NO. 59-13 ESTABLISHING THE GUIDELINES BY WHICH THE CITY OF MORRO BAY WILL COMPLY WITH THE FEDERAL AFFORDABLE CARE ACT (ACA); (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Adopt Resolution No. 59-13; and consider directing staff to bring back costs related to a consultant to ensure compliance with ACA.

A-7 CITY PROJECT STATUS REPORT; (ADMINISTRATION)

RECOMMENDATION: Receive and file; informational item only.

A-8 WATER RECLAMATION FACILITY (WRF) PROJECT STATUS AND DISCUSSION; (ADMINISTRATION)

RECOMMENDATION: Receive and file; informational item only.

A-9 STATUS REPORT OF A MAJOR MAINTENANCE & REPAIR PLAN (MMRP) FOR THE EXISTING WASTEWATER TREATMENT PLAN; (PUBLIC SERVICES)

RECOMMENDATION: Receive and file; informational item only.

A-10 STATUS UPDATE ON THE PURCHASES OF FIRE DEPARTMENT EQUIPMENT BASED ON MONIES PROVIDED BY THE BERTHA SHULTZ TRUST; (FIRE)

RECOMMENDATION: Receive and file; informational item only.

A-11 APPROVAL OF THE GRANT AGREEMENT BETWEEN THE CITY OF MORRO BAY AND SOUTH BAY COMMUNITY POOL ASSOCIATION; (RECREATION & PARKS)

RECOMMENDATION: Review and approve the proposed grant agreement between the South Bay Community Pool Association and the City of Morro Bay and direct staff to fulfill any associated financial obligations.

A-12 RESOLUTION #58-13 AUTHORIZING CITY STAFF TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION TO PROVIDE FINANCIAL ASSISTANCE FOR AN UPDATE TO THE CITY'S LOCAL COASTAL PROGRAM (LCP) TO REFLECT CURRENT CIRCUMSTANCES AND NEW SCIENTIFIC INFORMATION, INCLUDING NEW UNDERSTANDINGS AND CONCERN FOR THE EFFECTS OF CLIMATE CHANGE; (PUBLIC SERVICES)

RECOMMENDATION: Adopt Resolution 58-13.

A-13 APPOINTMENT OF KATHRYN THOMAS TO CITIZENS OVERSIGHT COMMITTEE; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Appoint Kathryn Thomas to fill the vacant position on the Citizens Oversight Committee.

A-14 APPROVAL OF FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF MORRO BAY AND DYNEGY MORRO BAY, LLC; (CITY ATTORNEY)

RECOMMENDATION: Approve the Fire Protection Agreement ("Agreement") between the City and Dynegy Morro Bay, LLC ("Dynegy").

Mayor Irons opened up the public comment period for items on the Consent Calendar.

Pandora Nash Karner spoke on behalf of the South Bay Pool Association stating that after 2 studies, it is never going to be practical for a pool to be built in Los Osos. As such, they made the decision that the only viable location is Morro Bay. They are anxious to give the City money for a regional pool. She mentioned that a condition to the money would be to allow Los Osos residents never to be charged any more than Morro Bay residents for its use. She asked for support in signing the agreement.

Barbara Doerr would love to see a swimming pool in Morro Bay; she would like to ensure that it was of reasonable size and didn't displace other recreational user activities. She feels that a lifetime discount for Los Osos residents should be removed. She is recommending not participating at this time.

Meg Crockett wanted to make sure Council was aware that the only wildlife rehabilitation center is located in Site E of the proposed water reclamation facility site. While they support the project, they hope it doesn't happen in Site E. She also asked that they be kept informed as progress is being made.

Joan Solu stated that since the pool has been closed, there has been a gap in aquatic capabilities in our community. She is in support of a community pool. Their gift is important for our community as we have already started strategic partnerships with SLCUSD.

The public comment period for the Consent Calendar was closed.

Mayor Irons pulled Items A-10, A-11, A-12 and A-14.

MOTION: Councilmember Christine Johnson moved the City Council approve Items A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, and A-13 of the Consent Calendar as presented. The motion was seconded by Councilmember Nancy Johnson and carried unanimously 5-0.

A-10 STATUS UPDATE ON THE PURCHASES OF FIRE DEPARTMENT EQUIPMENT BASED ON MONIES PROVIDED BY THE BERTHA SCHULTZ TRUST; (FIRE)

Mayor Irons pulled this item to get a status report from Chief Knuckles.

MOTION: Councilmember Nancy Johnson moved to approve the status update on the purchases of Fire Department equipment from monies provided by the Bertha Schultz Trust. The motion was seconded by Councilmember Smukler and carried unanimously 5-0.

A-11 APPROVAL OF THE GRANT AGREEMENT BETWEEN THE CITY OF MORRO BAY AND SOUTH BAY COMMUNITY POOL ASSOCIATION; (RECREATION & PARKS)

Mayor Irons pulled this item for clarification. Recreation & Parks Director, Joe Woods answered the concerns brought forth by Council and public comment.

MOTION: Councilmember Nancy Johnson moved the City Council approve the grant agreement between the City and the South Bay Community Pool Association. The motion was seconded by Councilmember Smukler and carried unanimously 5-0.

A-12 RESOLUTION #58-13 AUTHORIZING CITY STAFF TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION TO PROVIDE FINANCIAL ASSISTANCE FOR AN UPDATE TO THE CITY'S LOCAL COASTAL PROGRAM (LCP) TO REFLECT CURRENT CIRCUMSTANCES AND NEW SCIENTIFIC INFORMATION, INCLUDING NEW UNDERSTANDINGS AND CONCERN FOR THE EFFECTS OF CLIMATE CHANGE; (PUBLIC SERVICES)

Public Services Director Rob Livick was asked to elaborate on the grant funding we have received to date. We have received a \$250,000 grant from the Ocean Protection Council towards a \$360,000 work effort for assessment and re-mapping for vulnerability to sea level rise. This request will build upon that grant to perform additional mapping of ESHA areas. He also recommended that the Resolution be modified to state "...City Manager or designee" as there is an inconsistency between the Resolution and the grant application in Section 2.

MOTION: Mayor Irons moved to adopt Resolution 58-13 as amended in Section 2 to read "City Manager or designee". The motion was seconded by Councilmember Christine Johnson and carried unanimously 5-0.

A-14 APPROVAL OF FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF MORRO BAY AND DYNEGY MORRO BAY, LLC; (CITY ATTORNEY)

Interim City Attorney Anne Russell provided language to an amendment to this agreement found in 3. "... Further, ~~upon~~ **after** the ~~effectiveness~~ **effective date** of DYNEGY's notice of retirement by the California Independent System Operator (**currently anticipated to be February 5, 2014**),... .

MOTION: Mayor Irons moved approval of the Fire Protection Agreement between the City and Dynegy as amended. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

MOTION: Mayor Irons made a motion to move Agenda Items D-1 and D-2 up on the agenda so as to be heard prior to Public Hearings. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

D. NEW BUSINESS

D-1 HARBOR DEPARTMENT RULES AND REGULATIONS; PROPOSED CHANGE TO SLIP REGULATIONS FOR FISHERMEN OWNING TWO QUALIFIED COMMERCIAL FISHING VESSELS; (HARBOR)

Harbor Director Eric Endersby presented the staff report.

The public comment period for Item D-1 was opened; seeing none, the public comment period was closed.

Councilmember George Leage felt this was long overdue and it only applies to a small number of fishermen.

Councilmember Christine Johnson was pleased with the safeguards that the Harbor Advisory Board put into the language and feels comfortable in supporting it.

MOTION: Councilmember Nancy Johnson, in the interest of supporting the Harbor Advisory Board, moved approval of the proposed change to slip regulations for fishermen owning two qualified commercial vessels. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

D-2 PROPOSED AMENDMENT TO THE HARBOR ADVISORY BOARD BY-LAWS ALLOWING THE DESIGNATED MORRO BAY COMMERCIAL FISHERMAN'S ORGANIZATION SEAT TO HAVE ADDITIONAL ALTERNATE MEMBERS APPOINTED IN ORDER TO ENSURE THE ORGANIZATION'S ATTENDANCE AND PARTICIPATION; (HARBOR)

Harbor Director Eric Endersby presented the staff report.

The public comment period for Item D-2 was opened.

Susan Stewart stated that this makes sense as working fishermen are in and out at different times.

The public comment period for item D-2 was closed.

Councilmember Smukler stated that it is the intent of that position to represent, as much as possible, the fishing interests and the Morro Bay Commercial Fishing organization and this amendment will help with that.

Councilmember Christine Johnson stressed that the alternate members should reach out to stay as informed on the issues as possible which should create as much consistency as possible.

MOTION: Councilmember Smukler moved to approve the Harbor Advisory Board By-laws as amended. The motion was seconded by Councilmember Christine Johnson and carried unanimously 5-0.

B. PUBLIC HEARINGS

B-1 REVIEW OF THE SECOND PUBLIC DRAFT OPTIONS REPORT FOR THE NEW WATER RECLAMATION FACILITY (WRF); (PUBLIC SERVICES)

Public Services Director Rob Livick presented the staff report.

John Rickenbach and Mike Nunley presented a power point presentation whereby they addressed the key changes since the first draft; summarized the revised options; made recommendations for next steps and took additional public input. Based on the previous presentation and comments received, they feel the goals for the new WFR are to produce tertiary treated wastewater; reclaim wastewater for a variety of purposes; allow for onsite composting; design for energy recovery; and design to treat for contaminants of emerging concern. The overall site rankings are now as follows: ~Morro Valley; ~Power Plant; ~Chorro Valley; ~Giannini Property; ~Chevron; ~Panorama; and lastly, CMC. They also spoke on rankings if cost was not an issue as well as if environmental issues were the only concern. They spoke on the advantages and challenges of the sites. They wanted to stress that the costs intended to show a rough order of magnitude; are useful to show relative costs from site to site; are not based on detailed design; reflect a mid-point in a wide range; and, could change up or down depending on design. Their recommended approach was to establish goals for the new WRF; to choose a preferred and backup sites; pursue a parallel path to study a regional option at CMC; perform due diligence at the preferred site; and lastly, to modify the approach if the regional option is viable. Long term later actions include reaching an agreement with property owners; identifying and conducting needed technical studies; hiring a design engineer; project design; followed by funding, site acquisition, CEQA, permitting and construction.

Mayor Irons opened up the public comment period for Item B-1.

Dave Burton thanked Mr. Rickenbach for including his estimate in building on the current site; he also asked for clarification on a couple of items: the 30% contingency still seemed very high; and, he compared that to the Dudek report which uses much lower numbers. He would like to see a chart of ranges of contingencies. He also spoke on trying to get real numbers on advanced treatment as much that is being spoken about is just hearsay. Finally he spoke on costs of basic

tertiary treatment which he also compared to the Dudek report. He would like to see charts and/or a small appendix on this as well.

Eliane Wilson is concerned with the Chorro Valley site, she didn't see any mention of the large senior housing facility that is currently at the beginning of Teresa; she believes it's premature to talk about a 1st, 2nd or 3rd choice as a full environmental review should be done first; she is confused by the next step as she doesn't see enough potential environmental impact and mitigation consequence information.

Julie Thomas is concerned with the odor issue; the Giannini, Panorama and Power Plant sites have potential for odor problems with no way to mitigate the odor for the residents and neighborhoods. She feels those sites should be taken out of consideration for that reason.

Bill Martoney stated that odor is important. Hand in hand with the odor issue is the technology chosen. MBR is 100% odor free. He feels that the technology chosen should determine the site location. He has always been a proponent of the Tri-W location. He also feels it important to consider an ag coop with local farmers to "share crop" a selected site.

Susan Stewart feels that since sewer rates are based on water usage, it's important to consider businesses that don't have a choice in their water usage such as restaurants and hotels. Cost is going to be the key so we need to look at what we can afford as we don't want to chase everybody out.

Janice Peters mentioned costs with the use of the MBR method as it is more costly in maintenance. It's not just your initial costs that need to be taken into consideration; it's the down the road costs as well. She hopes that Council will please take into consideration what the potential increases to sewer rates could mean to things like hotel rates which would also impact tourist dollars.

The public comment period for Item B-1 was closed.

Mr. Rickenbach and Mr. Nunley responded to the public and Council's comment questions and concerns.

Councilmember Smukler is still concerned that there are ongoing discussions about the existing site as a viable option. The most important thing we need to end up with this process with a permitable project at a permitable site. Consistency with the LCP and Local Coastal Plan is a key. Visual impacts definitely are an issue with some of our sites that we need to keep the Coastal Commission in the loop with. With regards to costs, he wants to tie those into the stated goals and his feeling tonight is we should talk about how to be more specific about phasing in reclamation as we can afford it.

Councilmember Christine Johnson stated that it's important for us to remember as we move forward, if we are using the estimated project cost total figures, the \$90 – 160 million, then it's also necessary for us to use the \$83 million for the current site. That gives us an apples to apples comparison. She stated that the City is committed to the goal of water reclamation back in 1994 with an LCP amendment.

Mayor Irons restated the recommended approach and then suggested adding the following to the goals: come back with a report within 60 days; come back with a schedule and if there is a phased in approach, adjust the cost that reflects that; and, come back with information regarding the timing of a project manager.

Councilmember Smukler agrees with a report coming back within 60 days which would include an initiation of a constraints analysis; he agrees it's good to get an analysis of the project management component; seeing a schedule and cost estimate is good and likes the concept of the phased approach; and, would like to see a group of citizens as a committee that could be of assistance to the project.

Councilmember Nancy Johnson agrees we need to move forward with choosing a preferred and back-up site. Looking at additional location opportunities she reiterated the possibility of looking at additional sites in the City – property by Mission Linen, the storage yard by end of Errol St, Associated Pacific or part of Lila Keiser Park and/or land adjacent to MBHS and Highway 1.

Council began their discussion of their preferred site locations.

Councilmember Leage asked Mr. Rickenbach where he would build it, he responded Morro Valley.

Councilmember Christine Johnson confirmed concurrence with a 60 day schedule for a return report to include the initiation of a constraints analysis, that we should adjust costs to reflect phased approach, when to hire a project manager and a citizen advisory committee. She would select Morro Valley #1, with Chorro Valley and Giannini as backups. She would also like to see us move forward in a parallel path with CMC, just to check on its potential.

Councilmember Smukler would like to see onsite composting but also feels the need to adjust this goal, based on the need for the facility to be compatible with the neighborhoods and neighboring land uses. He selected Morro Valley #1, with alternatives being Chorro Valley and Giannini. He also would like to see a parallel tract with CMC that doesn't delay forward progress on these other sites.

Public Services Director Rob Livick stressed that he doesn't believe that having a plan to supply reclaimed water will meet Coastal's goals. There needs to be some viable reclaimed water backbone project included.

Mayor Irons is supportive of the goals and language adjustments made. He selected Morro Valley #1, with Chorro Valley and Giannini as alternatives.

Councilmembers Nancy Johnson and Leage agree with the recommendations of the site selection.

MOTION: Mayor Irons moved to receive the report and presentation; to direct staff on goals that were stated with the following additions: 6) constraints analysis report and schedule back within 60 days; 7) addition of a project manager timeline; and 8) addition of a technical advisory committee; 9) neighborhood compatibility; that the order of

preferred site selection be 1) Morro Valley; 2) Chorro Valley; and 3) Giannini; and that we pursue a parallel path with CMC. The motion was seconded by Councilmember Smukler and carried 3-1-1 with Councilmember Leage voting no and Councilmember Nancy Johnson abstaining.

B-2 REVIEW OF CITY COUNCIL REQUESTED OUTSIDE LEGAL SERVICES; STATUS AND COST; (ADMINISTRATION)

City Manager Andrea Lueker presented the staff report.

Mayor Irons opened up the public comment period for Item B-2; seeing none, the public comment period was closed.

There was no discussion or action taken on this item. The item was reviewed and filed.

C. UNFINISHED BUSINESS - NONE

E. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

Mayor Irons requested a discussion and consideration of hiring a consultant to help develop funding sources for Water Reclamation Facility opportunities; Councilmembers Smukler and Christine Johnson concurred.

Councilmember Smukler requested a review of the reporting process for funding of the Morro Bay 50th; Mayor Irons and Councilmember Christine Johnson concurred.

Councilmember Smukler requested a follow-up to the CHC closure to include an outreach and invitation to a Council meeting to discuss options for the public; there was unanimous consensus for this item to be heard.

ADJOURNMENT

The meeting adjourned at 10:11am.

Recorded by:

Jamie Boucher
City Clerk