

COUNCIL MEMBERS PRESENT: Harness, Hinesly, Gonzalez

COUNCIL MEMBERS ABSENT: Morales, Smith

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, McCloskey, Nunes, Olvera,
Thompson, Todd, Uota

CALL TO ORDER

Vice Mayor Hinesly called the meeting to order at 6:30 pm.

INVOCATION

Sandy Sills led the invocation.

FLAG SALUTE

Council Member Gonzalez led the flag salute.

COMMUNITY RECOGNITION AND APPRECIATION

4.1. 2011-12 Miss Dinuba and Her Court

Kristyn Carrion and Christina Chavarria, first runner-up were present; the City Council congratulated the young ladies. Chelsy Lunsford, second runner up/Miss Congeniality was not present.

Cristy Meyer, Program Director was also present and she talked about the Dinuba Woman's Club plans to mentor this year's candidates to help them continue their platforms. Meyer said this is something new the Woman's Club is doing this year.

NEW EMPLOYEES AND PROMOTIONS

5.1. Finance and Community Services

- a. Lupe Montejano
- b. Silvia Munoz

Director Nunes presented recently promoted employees Montejano and Munoz to the City Council.

5.2. Police Services

- a. Chad Georges
- b. George Casillas

Chief Olvera presented police officers Georges and Casillas to the City Council. Casillas is also employed with Development Services in a part-time position.

Officer Georges had his badge pinned on him by his wife and Officer Casillas by his fiancée.

5.3. Public Works

- a. Jose Munoz
- b. Ray Walker

Director Beltran presented newly appointed employees in the Public Works department, Jose Munoz and Ray Walker, to the City Council.

The City Council welcomed and congratulated all the new hires and promotions to the City's service.

PUBLIC COMMENT

6.1. Barbara Thiesen – Request for Project House Transportation Participation

City Manager Todd said the City has partnered with DUSD for at least five years building houses primarily on the east side. They are relatively close to the high school and accessible through vans and walking there. The new lots are on the west side of town and he and school staff have been discussing options for transportation to the new sites across town.

Barbara Thiesen expressed her gratitude for the partnership between the city and school district. She described the current situation of transporting students. The original estimation for transporting the students was \$25,000 but after looking at the numbers more closely, the actual calculation, which includes labor cost,

is \$6,250. Thiesen said that last year the City contributed \$150,000 to the project. Thiesen brought forth questions and asked for clarification on the calculations of the last project house sale.

City Manager Todd said the land sale normally comes out of LMISA funds. He said that staff will look at those numbers more closely.

Thiesen said the district is asking the City to contribute \$6,250 in addition to the approved budget to be used for transporting the students to the project site this year.

City Manager Todd said the City's contribution and position has always been to be sure that the money is always there for the home construction so it will all work out.

Thiesen said the school district is looking for any way they can to continue the partnership with the City.

Council discussion followed.

It was motioned by Council Member Harness, second by Council Member Gonzalez, to continue the partnership of the City and DUSD and to contribute \$6,250 toward transporting the students to and from the work site.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

6.2 Sandy Sills – Dinuba Chamber of Commerce Annual Report

Executive Director Sills shared a summary of the Dinuba Chamber of Commerce Annual Report. Sills said the Chamber ended the year in the "black." Sills shared that the marquee's future is unsure and explained that the Chamber is looking into that subject and will keep the City apprised of its' future. Sills talked about the events and fundraisers planned by the Chamber. City Manager Todd explained Daniel Valencia works for both the Chamber and the City. He is currently working on the City's website and on the Chamber's website.

6.3. Eric Espinoza – Fire Explorer Program Fundraiser

Fire Fighter Espinoza explained the Fire Explorer Program to the City Council. He explained that the youth involved in the Fire Explorer Program are being trained on medical intervention and care. Espinoza explained that the program is currently having a fundraiser for the program. Espinoza explained that there are 15 youth currently in the program.

Council Member Gonzalez commended Espinoza for his position as a mentor and leader to the youth enrolled in the program

Chief Thompson echoed that the program is an important mentorship and youth leading program. He said he came from a Fire Explorer program. Thompson commended Espinoza for his work with the program.

6.4. Unscheduled

Sills talked about the sidewalk sales downtown. After meeting with downtown merchants, the merchants want to have an evening sidewalk sale. City Manager Todd directed Sills to work with staff to do so.

Sills said the Chamber is planning an event which involves the clean-up of the downtown in conjunction with the citywide cleanup scheduled for October 22. The event will also involve planting in downtown planters and cleaning and deodorizing of dumpsters.

Vice Mayor Hinesly asked Sills what the attendance at Raisin Day was this year.

Sills said the attendance seemed to be down this year but the onsite ticket sales were up. The Craft booths went well, some food vendors had an excellent year. Sills said it was very hot but profitability might be up. There was a successful strong man competition which was held by Xcelerate Gym. The parade went very well with 80 entries and many more floats than past years.

Sills said this year the Chamber of Commerce wants to hold an appreciation meeting for those who participated in Raisin Day planning. The event will be held on October 13 from 5:30 – 7:00 pm, at the Island. The event will be for sponsors and whoever helped plan the event.

CONSENT CALENDAR

- 7.1. Ordinance No 2011-07, Rezone to PO; 1329 and 1413 N Alta Avenue, Second Reading, Waive Reading in Full
- 7.2. Consideration of Council District Options – Resolution No. 2011-38
- 7.3. Notice of Completion - Muirfield Village III
- 7.4. Dinuba Redevelopment Agency Affordable Housing & Real Property Disposition Agreement – Set Public Hearing October 11, 2011

It was motioned by Council / Board Member Harness, second by Council / Board Member Gonzalez, to approve the consent calendar as presented.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

WARRANT REGISTER

- 8.1. Approval – City Council Warrant Register, September 16, 23, 2011
- 8.2. Approval – Redevelopment Agency Warrant Register, September 16, 23, 2011

It was motioned by Council / Board Member Harness, second by Council / Board Member Gonzalez, to approve the warrant register.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

Council / Board Member Gonzalez stepped down from the dais at 7:20 pm.

MAYOR'S / CHAIR'S MINUTE

- 9.1. Fire Prevention Week, October 9-15, 2011 - Proclamation No 2011-09

Vice Mayor Hinesly read Proclamation 2011-09 into the record.

Chief Thompson talked about National Fire Prevention Week and said this year's theme is "protect your family from fire."

Council Member Gonzalez returned to the dais at 7:21 pm.

- 9.2. Information Sharing

Vice Mayor Hinesly said Romeos want shirts with "the Romeos" depicted on them.

City Manager Todd talked about the recent Dinuba High School Class of 1956 this past weekend.

COUNCIL / BOARD COMMENTS

- 10.1. Request for Excused Absence, Council Member Scott Harness, City Council / RDA Joint Meeting, September 13, 2011

It was motioned by Council / Board Member Gonzalez, second by Vice Mayor / Vice Chair Hinesly, to excuse the absence of Council / Board Member Harness at the meeting of September 13, 2011.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

- 10.2. General Membership Meeting League of CA Cities SSJVD, Fresno, October 13, 2011

City Manager Todd talked about the next Division League meeting and said it is the first time in many years that Fresno has hosted the meeting.

- 10.3. Information Sharing

Council Member Gonzalez talked about the League Annual Conference that council and staff recently attended.

Council Member Harness expressed his experience at the League conference. Harness also said that he attended the Raisin Day event and mentioned it was hot. Harness asked what happened to the car sales business at the corner of Crawford and El Monte and said the cars are gone and the business is closed.

PUBLIC HEARING

11.1. State COPS 2011 Grant, Resolution No 2011-40

Chief Olvera explained the COPS 2011 Grant and the funding it will provide if awarded. Since 1996 the City has received State funds under Assembly Bill 3229, COPS (Citizens Options for Public Safety) to pay for personnel and equipment. The City received verbal notification that the Police Department would receive \$100,000.00 to provide "front line municipal police services". Written confirmation of grant approval is expected in October 2011. The money will be dispersed through the Tulare County Supplemental Law Enforcement Services Funds Committee to the City of Dinuba Finance Department. Chief Olvera requested that the Council open the hearing and following the hearing consider adoption of Resolution 2011-40.

Vice Mayor Hinesly opened the public hearing and no comments were brought forward. Vice Mayor Hinesly closed the public hearing.

It was motioned by Council Member Harness, second by Council Member Gonzalez, to adopt Resolution No 2011-40.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

11.2. West El Monte Way Commercial Study

Joshua Cross, Urban Planner with RRM Design Group, was present to present an analysis of the West El Monte Way Commercial Study. The City received a grant to prepare the study and Cross presented the overview developed by RRM Design.

Steve Wahlstrom was also present and he presented the economic analysis.

Cross continued the presentation explaining the preferred land use layout.

Council Member Gonzalez stepped down from the dais at 7:55 pm. Council Member Gonzalez returned to the dais at 7:57 pm.

Cross said the preferred layout includes residential areas; commercial offices and shopping facilities. Cross mentioned that RRM Design is under contract to study the City's east commercial side also.

Chamber Executive Director Sills said it seems that commercial space would be ideal where the houses were recently demolished on El Monte Way. Sills said the traffic needs to slow down and shop as people make their way through Dinuba and prime commercial space is ideal for that purpose.

There being no further comments, Vice Mayor Hinesly closed the public hearing.

Cross said the public comments will be taken into account and will be included in the written plan which will be completed well before the grant deadline of December 31.

BREAK

Vice Mayor Hinesly declared a break at 8:07 pm.

RECONVENE FROM BREAK

Vice Mayor reconvened the break at 8:22 pm.

CITY ATTORNEY

12.1. AT&T Utility User Tax Lawsuit

City Attorney McCloskey said this item would be discussed in closed session.

12.2. Information Sharing

None

CITY MANAGER / EXECUTIVE DIRECTOR

13.1. Information Sharing

City Manager Todd said he recently learned from reporter Mike Miyamoto that the County adopted Option map B in regard to supervisorial redistricting.

City Manager Todd talked about the sessions he attended at the League Annual conference that were of special interest. Todd noted that there were more people than ever hanging out on the streets of San Francisco, a sign of the times.

FINANCE AND COMMUNITY SERVICES

14.1. Recognition 2010 Award of Financial Reporting Achievement to Finance and Community Services Department

Director Nunes said the Finance department received a financial award. The award gives the City credibility for future business transactions. Nunes said the department has been receiving the State award but in addition is now receiving the national award.

The City Council commended Nunes for her leadership of the Finance department.

14.2. Champion Award / After School Program

We received a champion award which is from the Network for a Healthy California. The children's hospital nominated our after school program for the award. Nunes said her staff took leadership on the project.

The City Council commended the community services staff for its hard work as well.

14.3. Information Sharing

Director Nunes shared that the PGA's Northern California Section award was presented to our local golf professional Joe Wisocki. Nunes commended Wisocki for his endeavors at the golf course and said he is not only the golf professional but also acts as controller and manager of the golf course. The City Council congratulated Wisocki on receipt of the PGA recognition.

Nunes shared that the Red Cross Ride for the Red event was held on Saturday at Delgado Park. The organizers shared with Nunes that they loved holding the event in Dinuba. Nunes shared that Council Member Morales enjoyed the event too and it was a good opportunity to network.

Nunes shared that a site visit of the Bob Barker Building will be held on October 27 at 9:00 am by the Prop 84 Grant committee. Nunes shared if we get a second site visit, it is almost sure we will obtain the grant.

ENGINEERING SERVICES

15.1. Purchase of Real Property Located at 6954 Avenue 416, Dinuba

This item was discussed in closed session.

15.2. Information Sharing

Uota shared that the solar project at the WWTF is getting close to completion. He shared that the computerized control system was loaded last week which is a major aspect of the project. The new aerobic digester will be working within 30 days and it will help the facility become compliant with the ever-increasing regulatory demands. The recent change order to the headworks is underway; major equipment has been ordered by the contractor.

Uota shared information about the Rd 80 widening project; AT&T is not responding to their part of the project with several dead poles still in the roadway. The County has scheduled a meeting with AT&T about the problem. County is also working to get the railroad company to advance their part of the work schedule.

FIRE SERVICES

16.1. Fire Prevention Open House and Request for Street Closure – October 15, 2011

Chief Thompson shared that the Fire Prevention Open House will occur from 9:30 to 2:00 pm on October 15 and there will be bounce houses and the training trailers will be on display. Staff is also trying to get a helicopter to participate. The Fire Explorers will be selling hot dogs to benefit the Explorer Program; fire prevention literature will be distributed and the Tulare County Fire Prevention trailer will be on site. Chief Thompson requested that the City Council consider and authorize the closure of Tulare Street from 9:30 to 2:00 pm in front of the fire house for the event.

It was motioned by Council Member Gonzalez, second by Council Member Harness, to authorize the street closure as requested.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

16.2. FEMA Trailers Training, October 11, 2011

Chief Thompson said there is one day of training provided with the FEMA trailers for our firefighter instructors. October 11 will be our training day and will include several other agencies. Chief Thompson said training and demonstrations for the media will be provided in the afternoon. Thompson invited the Council and staff to the training. He mentioned that our local legislators will be invited to attend on October 11 as the trailers were purchased with a federal grant which they helped make possible.

Council discussion followed.

16.3. Information Sharing

Chief Thompson shared that staff applied for a Homeland Security Grant and brought it to Council recently. Staff was informed last week that the grant was approved to purchase a portion of the radios. Staff will be able to purchase the radios soon.

POLICE SERVICES

17.1. Information Sharing

Chief Olvera said two dogs viciously attacked a 77-year old woman on Saturday as she walked through an alley near her residence. Staff made contact with the dogs' owner and cited her for the attack. The animals are currently at the SPCA for observation and rabies testing. The Animal Control Officers are handling the case.

PUBLIC WORKS

18.1. 2011/12 Business License Update

- 2010-11 Delinquent Business Licenses

Director Beltran reported that the Business License Tax is assessed per Chapter 5.04 of the Dinuba Municipal Code. Per the Code, annual fees are required to conduct business in this City. The tax amount due is computed from the license holder's gross receipts from the prior fiscal year.

Failure to pay a license tax results in a penalty of twenty-five percent (25%) of the unpaid balance. The penalty continues to accrue each month for up to six months but cannot exceed one hundred percent (100%) of the original fee. If the tax remains delinquent after six months, the license is considered to be cancelled.

Beltran explained the delinquency notification timelines. Three notices have been sent out for FY11/12. Out of 935 active businesses 679 have renewed their license leaving 256 businesses that have not yet renewed their license and will become delinquent on October 1, 2011. Notices will be mailed to those who remain delinquent after the October 1st deadline.

City Attorney McCloskey explained the fine process according to the Municipal Code and recommended we keep citing the violators. He said he would like to write them a letter letting them he know they must comply and if they don't, the Council could direct staff to begin issuing citations to them. Attorney McCloskey explained he can begin a temporary restraining order to those who don't comply ordering them to stop doing business and added we must enforce the law.

Council discussion followed.

The Council directed staff to cite those businesses in violation and have the attorney write letters to the delinquent accounts and follow through with Temporary Restraining Order to those who choose not to comply.

18.2. Request for Authorization to Purchase Tractor

Director Beltran presented a request for authorization to purchase a new tractor to replace an existing Kubota tractor. She explained the City owns several hundred acres of land that contain weeds that must be abated regularly to mitigate risk of fire and promote a healthy community. The tractor is also used to clear road shoulders and, occasionally to maintain wastewater retention and sludge basins.

The City currently owns a Kubota tractor that is approximately 30 years old and has exceeded its useful life requiring frequent maintenance and repairs. Parts are difficult to find and fuel consumption high due to its age. The State of California mandates that tractors meet annual air pollution control regulations which ours does not.

Quotes were received from four vendors for comparable 95 HP tractors. Price ranged from \$36,216.50 to \$43,081.50 (tax included). Staff has reviewed the specifications of the Kubota tractor from Pioneer Equipment and recommends its purchase. The new tractor will meet the department's needs, will ultimately be more cost effective, and will meet the required air pollution control regulations. The tractor will cost \$36,216.50 and be funded out of Public Works operating funds. Beltran requested authorization to purchase the tractor as quoted by Pioneer Equipment.

It was motioned by Council Member Gonzalez, second by Council Member Harness, to authorize staff to purchase the Kubota tractor from Pioneer Equipment for the amount of \$36,216.50.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

18.3. Advance of Measure R Transit Funds - Transit Center Design

Request Council consider information for transit center design. Deadline march 2013 to get project completed.

Director Beltran reported the City worked with Chelsea Investment Corporation to develop an affordable, senior housing project and was awarded a Prop 1C Infill Infrastructure Grant in the amount of \$2.4 million dollars to construct the infrastructure around the senior housing site as well as construction of a City Transit Center. A condition in the Prop 1C grant is for senior housing to be linked and connect to transit services. The senior housing project site is located at the corner of M/Mariposa/and Merced Streets, adjacent to the proposed City Transit Center site. To meet the Prop 1C deadline, construction of the senior housing and transit center must be completed by March 2013.

Funding for design was programmed in 2009/10, with Prop 1B allocations beginning 2011/12 through 2012/13 going toward construction. The City is scheduled to receive approximately \$497,000 in Prop 1B funds from 2009/10-2012/13. Given that the State Prop 1B program is contingent on State bond sales, the funding timelines have been delayed by about two years. As a result of the State's delay and Chelsea's resolution of their financing plan, staff opted to re-program the transit center design project to 2010/11, meaning Prop 1B funding could occur in 2012.

Given Chelsea's recent notification of tax credit award, it is now necessary to begin the transit center design project to meet the Prop 1C construction deadline. However, funding for the transit center design through Prop 1B funds is not guaranteed this year and possibly not in 2012 due to the State's inability to sell bonds. Therefore, another source of funding for the transit center design must be identified.

City staff discussed other possible funding sources with Tulare County Association of Governments (TCAG) staff. The Measure R Transit/Bike/Pedestrian funding was identified as a potential source for financing of this project.

A category of Measure R sales tax is designated for Transit/Bike/Environmental Projects. The City's transit center design project falls within that category as it expands and enhances the City's transit system. The City currently receives \$50,000 in Measure R Transit funds annually (\$1.5m over the life of Measure R). The City has committed their transit expansion funds to the Dinuba/Reedley Connection.

The Measure R Expenditure Plan allows for local agencies to choose to advance funds for a project, either a project specified in the plan, or a project for which they plan to use their local agency Local Program funds. The City's transit center design would qualify for this allowance.

The total cost of the transit center design project is unknown. The City's 2009-2014 Short-Term Transit Development Plan estimated the transit center design project costs at approximately \$400,000. If the City were to choose an advance of Measure R funds, the advance could be paid back once the Prop 1B funds were received. If Prop 1B were to cease, the City's annual Measure R transit allocation (\$50,000) could be used to pay back the advance. In this case it would take about 8 years to pay the advance back. There is no interest to be paid through an advance of an agency's Local Program funds.

City staff is recommending that Measure R Transit funds be advanced to fund the transit center design project and that the Prop 1B annual project scopes be amended to "Transit Center Design" until the Measure R advance is fully reimbursed. This recommendation has little to no risk to the City and/or the Measure R program, in that, funds will be reimbursed either through Prop 1B allocations or future City Measure R transit allocations.

It is critical that a funding source for this project be identified otherwise, the City's Prop 1C Infill Infrastructure Grant of \$2.4m could be at risk.

Council discussion followed.

It was motioned by Council Member Harness second by Council Member Gonzalez authorize the advance of Measure R Transit Funds as the source for funding the transit center design project and authorize the City Manager to submit a "Letter of Advance" to the Tulare County Transportation Authority.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

18.4. PTMISEA 09/10 Change in Project Description to Allow Funding of Transit Center, Resolution No 2011-41

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, , includes a program for funding to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA). Funding from the PTMISEA program is to be available to transit operators in California for allocation to eligible transportation projects nominated by an applicant transportation agency.

PTMISEA funds can only be used for capital projects for the purpose of rehabilitation, safety or modernization improvements or capital service enhancements or expansions but cannot be used for operations.

The City of Dinuba has received \$281,173 in PTMISEA funds for FY's 07/08 and 08/09 for the purchase of CNG buses (Two CNG buses from the 07/08 funds). The 08/09 funds were received recently. An additional CNG bus will be ordered as a result of receiving \$124,145 in funds for the 08/09 FY.

It is necessary to initiate the transit center design project as a result of resolving the financing for the senior housing project. Since the Prop 1B 2009/10 funds have not been released, there is still time to amend the 2009/10 grant application for the transit center design which can be done by amending the project scope by adopting a resolution to this effect.

Council discussion followed.

It was motioned by Council Member Gonzalez, second by Council Member Harness, to adopt Resolution No 2011-41 amending the 2009/10 project scope.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

18.5. 2011 Fall Clean-up Event – October 22, 2011

Director Beltran said the next clean-up event is scheduled for October 22; the City's seventh fall event. It will begin at 7am and go until 3:00 pm at the same site located at Kern and Uruapan. The cost of the event is \$13,000 and will be paid for out of the disposal fund. The event is once again free to Dinuba residents.

It was motioned by Council Member Gonzalez, second by Council Member Harness, to authorize use of the site at Kern and Uruapan for the clean-up event.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

18.6. Authorization to Apply for San Joaquin Valley Air Pollution District Grant, Resolution No 2011-39

Director Beltran explained she seeks City Council authorization to submit an application to the SJVAPCD Public Benefit Grant Program for the purchase of New Alternative Fuel Vehicles. The SJVAPCD is currently accepting applications for their Public Benefit Grant Program requesting up to \$20,000 for new alternative fueled vehicles, with a limit of \$100,000 per calendar year, per organization, and per Public Benefit Grant Program component. The purpose of the program is to fund new electric, hybrid, or alternative fuel vehicles which will provide a direct benefit to valley residents.

Beltran explained the City was awarded a CMAQ grant in the amount of \$200, for the purchase of six(6) CNG medium duty trucks. The trucks require CNG conversion but the total cost per truck exceeds the CMAQ funds available. If the City Council approves, staff seeks to apply for a SJVAPCD grant to fund the cost of CNG conversion and/or a share of the City's local match (up to the \$20,000 per vehicle or \$100,000 per agency).

Council discussion followed.

Beltran requested the City Council consider and approve Resolution No.2011-39 authorizing the City Manager signature authority to implement the project.

It was motioned by Council Member Gonzalez, second by Council Member Harness, to adopt Resolution 2011-39 as presented.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

18.7. Information Sharing

Director Beltran shared information about the recent TCAG meeting. Beltran said that the Abandoned Vehicle Abatement Program may be utilized once again to our benefit. Beltran explained that the vehicles identified by the police department can be reported and the City can obtain funding through the program.

Discussion followed about the vehicle abatement program.

CLOSED SESSION ACTION

19.1. Purchase of Real Property Located at 6954 Avenue 416, Dinuba

Pursuant to Government Code Section 54956.8, the City Council met in closed session with City Manager Todd to consider the purchase of real property located at 6954 Avenue 416, Dinuba.

It was motioned by Council Member Harness, second by Council Member Gonzalez, to authorize staff to accept the purchase terms and authorize the city manager to execute the appropriate documents.

AYES: Harness, Hinesly, Gonzalez
NOES: None
ABSTAIN: None
ABSENT: Smith, Morales

19.2. AT&T Utility User Tax Lawsuit

Pursuant to Government Code Section 54956.9, the City Council will meet in closed session with City Attorney McCloskey to discuss the AT&T Utility User Tax lawsuit.

No action was taken.

ADJOURNMENT

The meeting was adjourned at 9:56 pm.

Janet C. Hinesly
Vice Mayor

Linda Barkley, Deputy City Clerk / Secretary