DATE: March 20, 2018

TO: City Council

FROM: Michelle Ascencion
City Clerk

SUBJECT: Approval of Minutes.

CONTACT: Michelle Ascencion, City Clerk
Michelle.Ascencion@oxnard.org, 385-7805

RECOMMENDATION:

That the City Council approve the minutes of the January 30, 2018 Regular Meeting, February 6, 2018 Regular Meeting, and February 7, 2018 Special Meeting as presented.

STRATEGIC PRIORITIES:

This agenda item is a routine operational item that does not directly relate to the four strategic plans adopted by City Council on May 17, 2016. This agenda items does provide transparency of Council meetings to the public.

FINANCIAL IMPACT:

There is no financial impact.

ATTACHMENTS:

Attachment A: Minutes 01.30.2018 CC regular meeting
Attachment B: Minutes 02.06.2018 CC regular meeting
Attachment C: Minutes 02.07.2018 CC special meeting
A. ROLL CALL/POSTING OF AGENDA

At 5:07 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Oscar Madrigal was absent (arrived at 5:15 p.m.).

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Ashley Golden, Interim Assistant City Manager; Jesús Nava, Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS  (None.)

C. CLOSED SESSION

The Mayor read the following closed session statement:

“The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys on three cases. The titles and case numbers of the litigation being discussed are:

1. In the Matter of: Application of the Puente Power Project, (California Energy Commission Docket No. 15-AFC-01);

2. Application of Southern California Edison Company (U338E) for Approval of the Results of Its 2013 Local Capacity Requirements Request for Offers for the Moorpark Sub-Area, (California Public Utilities Commission Application 14-11-016); and

3. In re: GenOn Energy, Inc., et al., United States Bankruptcy Court for the Southern District of Texas, Houston Division Case No. 17-33695 (DRJ).”

At 5:09 p.m., the City Council recessed to a closed session. At 6:05 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Darwin Base, Fire Chief; Arturo Casillas, Housing Director; Phillip Molina, City Treasurer; Jim Throop, Chief Financial Officer; Mark Alvarado, Homelessness Coordinator; Roger Brooks, Code Compliance Manager; Sandra Burkhart,
Special Districts Administrator; Karl Lawson, Housing Compliance Services Manager; Kathleen Mallory, Planning Division Manager; Karen Moore, Assistant City Clerk; and Todd Vasquez-Housley, Environmental Resources Manager.

E. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mayor Flynn announced that item L-2 was being pulled from the agenda.

Public comments were received from Eric Nicholls (emergency response for the homeless); Petra Montes (facing eviction and homelessness); Woodrow Thomas Sr. (recent arrest and court case; Sgt. Major John Canley); Jackie Tedeschi (City Managers weekly report, Firehouse Subs restaurant, and recent Fox Canyon Groundwater Management Agency meeting); Martin Jones (city council districts); Lucy Cartagena (homelessness, recall election); Alicia Percell (outstanding public records request); and Soledad Trevino (advocating on behalf of Ms. Montes).

F. REPORT OF CITY MANAGER

The Interim City Manager announced various upcoming meetings and events and provided program updates. He also mentioned that Oxnard has been profiled as one of “20 Game-Changing Places to Live” in Sunset Magazine’s February 2018 issue, and that the city won the Ventura County, American Public Works Association 2017 Public Works Project of the Year award for the Central Trunk Sewer Failure repair project.

The City Clerk gave an update on the upcoming May 1, 2018 Special Election.

The Interim City Manager also announced that stale dated checks are available for public claims, and clarified that staff did attend the recent Fox Canyon Groundwater Management Agency workshop.

G. CITY COUNCIL REPORTS

Councilmember Madrigal reported on attending the Oxnard Downtown Improvement District meeting. He attended community presentations at Oxnard High School and Hueneme High School. He commented on the city working cooperatively with the schools. He congratulated Sgt. Major John Canley on receiving the Medal of Honor.

Mayor Pro Tem Ramirez congratulated Sgt. Major Canley on his Medal of Honor and the Public Works Department on the Public Works Project of the Year award. She announced the upcoming Community Choice Energy workshop. She commented on the Halaco homeless encampment and the Winter Warming Shelter. She stated that a resolution is close on the proposed Puente power plant.

Councilman MacDonald reported on his recent installation as Chair of the LOSSAN Oversight Board. He said he favors creating six city council districts and proposed Map #635. He congratulated Sgt. Major Canley on his Medal of Honor.

Councilmember Perello proposed creating a “Red Team” to seek out grants and other sources of revenue for the city. He congratulated Sgt. Major Canley on his Medal of Honor. He commented on the Police Department’s lifesaving kits for overdose emergencies.
Mayor Flynn commented on the city council districts and discussion ensued on the proposed council committee process.

H. REVIEW OF INFORMATION/CONSENT AGENDA

Items J-2(B), J-2(C), and J-3 were discussed among the Council and staff.

I. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Jackie Tedeschi.

J. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Minutes of the January 9, 2018 Regular Meeting and January 17, 2018 Special Meeting.
   RECOMMENDATION: That the City Council approve the Minutes as presented.

City Manager Department

2. SUBJECT: Agreements for City Council Review.
   RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000:
   A. Ron’s Signs (8148-17-DS) for installation and maintenance of legal notice signs ($75,000).
   C. Ephonamation.com, Inc. dba Ansafone Contact Centers (7870-17-PW) for telephone answering service for the Public Works Department ($37,000).
   D. Mallory Safety & Supply for the purchase of 100 ballistic vests for the Fire Department ($41,708).

Finance Department

3. SUBJECT: Release of Special Assessment Lien and Closeout of Assessment District 96-1.
   RECOMMENDATION: That City Council acting as the legislative body of Assessment District No. 96-1 (Rose Avenue/Highway 101 Interchange Improvements) (“AD 96-1”) adopt Resolution No. 15,085 that approves the District closeout analysis, declares the redemption fund as surplus, and orders the disposition of surplus amounts.

It was moved by Councilman MacDonald, seconded by Councilmember Madrigal, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor, the motion carried 5-0.
K. PUBLIC HEARINGS

Development Services Department

1. SUBJECT: Planning & Zoning Permit Nos. 17-620-04 (General Plan Amendment), Planning & Zoning Permit No. 17-16-630-01 (Rose Santa Clara Specific Plan Amendment), and Planning & Zoning Permit No. 17-500-15 (Special Use Permit) for the Parcel Generally Located on a 16.6 Acre Parcel Off of Ventura Blvd. (2001 Ventura Blvd.) and a 1.6 Acre Vacant Site Adjacent to and to the Northeast of the Subject Site, Generally Known as Assessor's Parcel Number: 144-0-150-095.

RECOMMENDATION: That the City Council:
1. Adopt Mitigated Negative Declaration No. 17-03;
2. Adopt Resolution No. 15,086 approving Planning & Zoning (PZ) Permit No. 17-620-04 (General Plan Amendment);
3. Approve the first reading by title only and waive further reading of an ordinance amending the Rose Santa-Clara Corridor Specific Plan as a result of PZ Permit No. 16-630-01 (Specific Plan Amendment); and
4. Approve a Resolution No. 15,087 upholding the Planning Commission’s approval of PZ Permit No. 17-500-15 (Special Use Permit).

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The Planning Division Manager gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Jackie Tedeschi.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

Councilmember Perello moved to approve the staff recommendation with an amendment that requires the applicant to provide window cleaning devices (squeegees) for safety purposes. Further discussion ensued. The motion died for lack of second.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, and Ramirez voted in favor; Perello voted against. The motion carried 4-1.

Housing Department


RECOMMENDATION: That the City Council conduct the first Public Hearing to receive comments and provide direction to staff concerning unmet needs of extremely-low and low-income persons residing in the City of Oxnard, for affordable housing, community development, and homelessness for the preparation of the FY 2018-19 Annual Action Plan and for the 2018-23 Five Year Consolidated Plan.
The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The Housing Director gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. No one requested to speak. Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

*It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Perello, to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.*

Public Works Department

3. **SUBJECT:** Rio Manor Mutual Water Company Well Permit Request.

This item was removed from the agenda.

L. **REPORTS**

Finance Department

1. **SUBJECT:** Recommendation for Surplus Funds of Eighteen (18) Dissolved Landscape Maintenance Districts.

**RECOMMENDATION:** That the City Council approves either recommendation 1 or 2:

1. Authorize the transfer of the surplus funds from the eighteen (18) dissolved Landscape Maintenance Districts, totaling $1,137,781.32 to the general fund per Streets and Highways Code section 22610; or
2. Adopt a resolution authorizing the reimbursement of surplus funds from the eighteen (18) dissolved Landscape Maintenance Districts that did not receive a general fund subsidy, totaling $1,131,152.39 from the General Fund to the parcels within those respective districts.

The Special Districts Administrator gave a report, clarifying that the recommendation should read as follows:

That City Council adopts recommendation 1 or recommendations 1 and 2:

1. Authorize the transfer of the surplus funds from the eighteen (18) dissolved Landscape Maintenance Districts, totaling $1,137,781.32 to the general fund per Statute 22610 – Streets and Highways Code
2. Adopt resolution [Resolution No. 15,088](#) authorizing the reimbursement of surplus funds from the eight (8) dissolved Landscape Maintenance Districts that did not receive a General Fund Subsidy, totaling $1,131,152.39 from the General Fund to the parcels within those respective Districts.

Public comments were received from Michael Gleason, Julie Miller Kalbacher, and Jackie Tedeschi. Discussion ensued among the Council and staff.
It was moved by Councilmember Perello, seconded by Councilmember Madrigal, to approve the staff recommendation with an amendment to bring back the audit to be discussed on a future City Council agenda in open session. VOTE: Madrigal and Perello voted in favor; Flynn, MacDonald, and Ramirez voted against. The motion failed 2-3.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve staff’s recommendation as clarified by staff. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

2. **SUBJECT:** Award Contract for Fencing in Various Landscape Maintenance Districts.

This item was removed from the agenda.

City Treasurer Department

   **RECOMMENDATION:** That the City Council review and accept the report.

The City Treasurer gave a report. Discussion ensued among the Council, Treasurer, and staff. The report was received and filed as presented. No action was taken.

M. **ADJOURNMENT**

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 9:18 p.m.

MICHELLE ASCENCION, CMC
City Clerk

TIM FLYNN
Mayor
A. ROLL CALL/POSTING OF AGENDA

At 4:39 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Bert Perello was absent (arrived at 4:49 p.m.).

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Jesús Nava, Assistant City Manager; Ashley Golden, Interim Assistant City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None.)

C. CLOSED SESSION

The Mayor read the following closed session statement:

“The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys on four cases. The titles and case numbers of the litigation being discussed are:

1. Susan Engbrecht; Linda Gray v. City of Oxnard; Ventura County Superior Court, Case No. 56-2017-00496779-CU-WM-VTA;


3. City of Oxnard, et al. v. Aaron Starr; Ventura County Superior Court, Case No. 56-2016-00479696-CU-MC-VTA.

4. Aaron Starr v. City of Oxnard; Ventura County Superior Court, Case No. 56-2017-00494475-CU-WM-VTA.

The City Council will also recess to a closed session pursuant to Government Code section 54956.9(d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.”

At 4:40 p.m., the City Council recessed to a closed session. (Councilmember Perello arrived during closed session.) At 6:08 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced that there were no reportable actions out of closed session.
D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Phillip Molina, City Treasurer; Raja Bamrungpong, Information Technology Manager; Sujin Beck, Public Works Project Manager; Jeri Cooper, Special Districts Project Manager; Thien Ng, Assistant Public Works Director; and Renee Rakestraw, Recreation Manager.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating the Month of February 2018 as “Black History Month.”

Mayor Flynn read the proclamation and presented it to former Mayor Pro Tem Dr. Irene Pinkard, Julia Dixon, and Bobbie Richards, who all gave remarks about the Pinkard Youth Institute’s work in the community.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The Interim City Manager announced that item M-1 is pulled from the agenda and tentatively rescheduled for February 27, 2018.

Public comments were received from Woodrow Thomas Sr. (issues with his car being towed), Jason Corona (request to reopen claim for property damage), Alice Madrid (homeless seniors), Harold Ceja (upcoming recall election), Lupe Anguiano (Community Choice Energy program, and advertising of city meetings), Micheál O’Leary (upcoming Primary Election, candidate for State Board of Equalization), Gabriel Teran (tobacco control, air quality), Lawrence Stein (GREAT Program debt service), Pat Brown (city council districts, Rice Avenue overpass), Daniel Chavez Jr. (recall election, crosswalks, street paving), Jackie Tedeschi (recent Community Choice Energy program workshop), and Adam Vega (supports Oxnard joining the Los Angeles Community Choice Energy program).

G. REPORT OF CITY MANAGER

The Interim City Manager announced various upcoming meetings and events and provided program updates. He also showed a video tribute to “Jax” the Oxnard Police K-9 that recently passed away.

The City Clerk gave an update on the upcoming May 1, 2018 Special Election.

H. CITY COUNCIL REPORTS

Councilmember Madrigal commented on local high school sports. He reported on attending a recent event featuring U.S. Senate candidate Kevin De Leon and the recent Kamala Neighborhood Council meeting. He announced the upcoming City Council special meeting on council districting, the Rose Park Neighborhood Council meeting, and the La Colonia Neighborhood Council meeting.

Mayor Pro Tem Ramirez commented on the Los Angeles Community Choice Energy program. She expressed condolences to the family of Maria Socorro Velasquez, who recently passed away. She
encouraged people to donate to the Winter Warming Shelter. She reported on attending a recent Girl Scout awards ceremony. She announced that food assistance is available for Thomas Fire victims, and the Performing Arts Center’s rental credit program is available for non-profits. She commented on the upcoming recall election.

Councilman MacDonald announced the Latino Peace Officers Association of Ventura County’s upcoming scholarship dinner. He also announced an upcoming Gold Coast Transit District meeting, and reported the Regional Defense Partnership’s activities.

Councilmember Perello commended the Interim City Manager for his responsiveness. He expressed condolences on K-9 Jax’s passing. He reported on the recent Measure O Oversight Board meeting. He commented on the continuing state drought. He reported on the recent Ventura Regional Sanitation District board meeting and its audit presentation.

Mayor Flynn announced an upcoming meeting of the Channel Islands Harbor Task Force. He also reported on a recent Council Policies and Procedures Committee meeting.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-1(A) and K-4 were discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Michael Gleason, Lawrence Stein, and Jackie Tedeschi.

K. INFORMATION/CONSENT AGENDA

City Manager Department

1. SUBJECT: Agreements for City Council Review.
   RECOMMENDATION: That City Council, pursuant to Ordinance No. 2835, and Resolution No. 13,932, approve and authorize the City Manager to execute the following agreements/contracts and change orders/amendments in amounts more than $25,000 but no more than $250,000:
   A. Selectron Technologies (8138-17-IT) for renewal of City’s Interactive Voice Response software support and maintenance ($173,340).
   B. Compuwave (Purchase Order No. 6668) for purchase of computers, network hardware and software ($225,000).
   C. L.N. Curtis (Purchase Order No. 6673) for purchase of personal protective gear, self-contained breathing apparatus and fire suppression supplies and equipment ($175,000).

Development Services Department

2. SUBJECT: Adoption of Ordinance No. 2933.
   RECOMMENDATION: That the City Council adopts Ordinance No. 2933 (read by title only, waiving further reading) approving an amendment to exhibit 5, land use areas, of the Rose-Santa Clara Corridor Specific Plan to change the planning area designation from Commercial/Manufacturing (Planning area 4) to retail commercial (Planning area 3).
3. **SUBJECT:** Notice of Pending Approval – Parcel Map No. 16-300-02.  
**RECOMMENDATION:** Receive and file only.

**Finance Department**

4. **SUBJECT:** Approval of a Budget Appropriation to Transfer Landscape Maintenance District Surplus Fund Balances.  
**RECOMMENDATION:** That City Council approve a budget appropriation in the amount of $1,137,781.32 to transfer surplus fund balances from the eighteen (18) dissolved Landscape Maintenance Districts per Streets and Highways Code section 22610.

*It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the Information/Consent items as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor, the motion carried 5-0.*

**L. REPORTS**

**Cultural and Community Services Department**

1. **SUBJECT:** Senior Services Commission Annual Report.  
**RECOMMENDATION:** That City Council receives the Senior Services Commission annual report.

Senior Services Commission Chair Alice Sweetland gave a report and introduced Senior Services Commissioners Clark Owen and Alice Madrid, who were also in attendance. Discussion ensued among the Council, staff, and commissioners. No action was taken.

**M. PUBLIC HEARINGS**

**Development Services Department**

1. **SUBJECT:** Introduce for First Reading an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program with the Los Angeles Community Choice Energy Joint Powers Authority and Approving the Related Joint Powers Agreement.

(This item was continued to February 27, 2018.)

**N. REPORTS**

**City Treasurer Department**

1. **SUBJECT:** Investment Policy and Annual Delegation of Investment Authority.  
**RECOMMENDATION:** That City Council adopt a resolution:  
1. Adopting the 2018 Investment Policy for the City of Oxnard.  
2. Delegating investment authority to the City Treasurer

The City Treasurer gave a report. Discussion ensued among the Council and staff. The Council requested the item be continued to a future meeting to gather additional information before taking action. No action was taken.
Finance Department

2. **SUBJECT:** Award Contract for Fencing in Various Landscape Maintenance Districts.  
   **RECOMMENDATION:** That City Council:
   1. Award and authorize the Mayor to execute Agreement A-8040 with Fenceworks, Inc. (Attachment A) in the amount of $535,140.75 for the Assessment District Fencing Project SD 18-23; and
   2. Approve a budget appropriation in the amount of $20,000 (Attachment B) for the current Fiscal Year 2017-18 from fund balance of LMD 46 Daily Ranch to cover a portion of the project costs for the District.

The Special Districts Project Manager gave a report. Discussion ensued among the Council and staff. Public comments were received from Michael Gleason, Lawrence Stein, and Jackie Tedeschi.

*It was moved by Mayor Pro Tem Ramirez, seconded by Councilman MacDonald,* to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

Public Works Department

3. **SUBJECT:** Award Contract for Wastewater Treatment Plant Cogeneration Engine Refurbishment Project PW 18-03.  
   **RECOMMENDATION:** That City Council:
   1. Award and authorize the Mayor to execute Agreement A-8043 in the amount of $637,394 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project PW 18-03 with GI Endurant, LLC dba GI Energy; and
   2. Approve and authorize the City Manager to amend the agreement in an amount not to exceed $80,000 for one or more of the possible additive items described in this report; and
   3. Approve $54,202 for Project contingency for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project; 
   4. Approve $108,404 for consultant and staff engineering, inspection, survey and Project management for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project; and
   5. Approve an appropriation of $484,000 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Project No. 186610.

The Assistant Public Works Director introduced the new Public Works Project Manager, who gave a report. Discussion ensued among the Council and staff.

*It was moved by Councilman MacDonald, seconded by Councilmember Perello,* to approve staff’s recommendation as presented. VOTE: Flynn, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 5-0.

O. **ADJOURNMENT**

There being no further business, and without objection, Mayor Flynn adjourned the meeting at 9:08 p.m.
A. ROLL CALL/POSTING OF AGENDA

At 6:11 p.m., Mayor Flynn called to order the special meeting of the Oxnard City Council in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Bryan A. MacDonald, Oscar Madrigal, Bert Perello, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present.

Staff members present were Scott Whitney, Interim City Manager/Police Chief; Stephen Fischer, City Attorney; Karen Moore, Assistant City Clerk; Kenneth Rozell, Assistant City Attorney; and Michelle Ascencion, City Clerk.

B. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

C. PUBLIC HEARINGS

City Attorney Department

1. SUBJECT: Public Hearing Regarding Draft Maps for Possible City Council Districts.
   RECOMMENDATION: That the City Council:
   1. Hold the fourth public hearing to review the districting process for City Council elections and receive public input regarding the draft district maps; and
   2. Provide direction to staff regarding the specific number of Council districts (four, six, or eight) that the City Council wants to consider when determining whether to adopt an ordinance that would approve City Council districts and the sequencing of elections in each of the districts.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The City Attorney introduced Douglas Johnson of National Demographics Corporation, who gave a report.


Without objection, the Council approved closing the public testimony portion of the public hearing.
Discussion ensued among the Council and staff. No action was taken.

D.  **ADJOURNMENT**

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 7:57 p.m.

MICHELLE ASCENCION, CMC  
City Clerk

TIM FLYNN  
Mayor
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