

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY/
ONTARIO PUBLIC FINANCING AUTHORITY
MINUTES
JULY 16, 2013**

JOINT MEETINGS

Regular meetings of the Ontario City Council, Ontario Housing Authority and Ontario Public Financing Authority were held on Tuesday, July 16, 2013, at the Ontario City Hall, 303 East B Street, Ontario, CA.

CLOSED SESSION

The Mayor called the City Council/ Housing Authority/ Public Financing Authority meetings to order at 6:03 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, he advised that all Members were present and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *Two cases*
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario vs. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498*

CALL TO ORDER

The Mayor called the City Council/ Housing Authority/ Public Financing Authority meetings to order in Open Session at 6:33 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Jim W. Bowman
	Council/ Authority Members:	Alan D. Wapner, Debra Dorst-Porada and Paul Vincent Avila

ABSENT: None

Also present were City Manager/Executive Director Chris Hughes, City Attorney/Legal Counsel John Brown and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Paul Vincent Avila.
The Invocation was offered by *Pastor Mike Urciuoli*, Calvary Chapel Ontario.

CLOSED SESSION REPORT

City Attorney Brown advised that while both matters listed were considered, no reportable action was taken.

PUBLIC COMMENT

Jerry Vincent and Mar Tigno, representing the H. Martin Foundation, addressed Council with a proposed solution to economic challenges in the community through a collaboration with other agencies. They described the Foundation as a worldwide humanitarian funding institution with resources to assist the City's various programs and projects, to provide humanitarian services and to provide disaster relief with community development. He noted the funds are privately owned and recognized by the highest monetary authorities and the United States Government. They concluded by offering to arrange an appointment with their funding principal and left written information with the City Clerk

Daniel Saucedo, 22-year Ontario resident, described difficulties he has encountered with Code Enforcement regarding improvements to his property on West G Street. He indicated they are in the process of upgrading their lawn and property but have been delayed due to finances and feels they have been harassed. Council Members referred Mr. Saucedo to Deputy City Manager Boling.

Ana Pooras, addressed Council regarding the unsightly appearance of property within a block of City Hall. She was referred to Code Enforcement and the City Manager for assistance.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members that amendments have been recommended to Resolutions in Agenda Items No. 3 and 5. He also reported Bond Counsel's recommendation that Agenda Item No. 3 be removed from the Consent Calendar for separate consideration.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Mayor pro Tem Bowman, seconded by Council Member Wapner, and carried by unanimous vote, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council and Housing Authority dated June 18, 2013; and the Special Meeting of the City Council and Housing Authority on June 19, 2013, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$5,984,346.79, for the period from June 2 through June 15, 2013; and Payroll in the amount of \$2,359,723.13, for the period from June 2 through June 15, 2013, when audited by the Finance Committee.

4. MAINTENANCE SERVICE AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS QUIET HOME PROPERTIES/VALLEYCREST LANDSCAPE MAINTENANCE

City Council authorized the City Manager to execute Contract No. PM 12-13-02 as a three-year Maintenance Service Agreement with Valleycrest Landscape Maintenance of Fontana, CA, resulting from a request for proposals for landscape services at various Quiet Home properties for an estimated annual amount of \$106,075 (\$96,432 plus a 10% contingency of \$9,643); and authorized the addition of future service areas and the option to extend the agreement for up to two additional years consistent with City Council-approved budgets.

END OF JOINT CONSENT CALENDAR

ITEM PULLED FROM THE CONSENT CALENDAR

3. CONSIDERATION OF THE ISSUANCE OF WATER REVENUE BONDS FOR THE PURPOSE OF REFINANCING EXISTING OUTSTANDING BONDS AND THE FINANCING OF FUTURE CONSTRUCTION OF CITY WATER INFRASTRUCTURE IMPROVEMENTS

The City Council of the City of Ontario and the Board of Directors of the Ontario Public Financing Authority adopted Resolutions and approved related bond documents pertaining to the issuance of approximately \$85 million of water revenue bonds to refinance the outstanding 2004 certificates, and to finance the future construction of City water infrastructure improvements.

RESOLUTION NO. 2013-074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT, ESCROW AGREEMENT AND CONTINUING DISCLOSURE CERTIFICATE IN CONNECTION WITH THE ISSUANCE OF ONTARIO PUBLIC FINANCING AUTHORITY 2013 WATER REVENUE BONDS, APPROVING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$85,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

RESOLUTION NO. OPFA-001 A RESOLUTION OF THE ONTARIO PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT, INDENTURE, ASSIGNMENT AGREEMENT AND ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF ONTARIO PUBLIC FINANCING AUTHORITY 2013 WATER REVENUE BONDS, APPROVING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$85,000,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Avila, and carried by unanimous vote to adopt said Resolutions Nos. 2013-074 and OPFA-001 as amended.

PUBLIC HEARINGS

5. PUBLIC HEARING TO CONSIDER THE ISSUANCE OF LEASE REVENUE BONDS FOR THE PURPOSE OF FINANCING FUTURE CITY PUBLIC FACILITIES

City Council of the City of Ontario and the Board of Directors of the Ontario Public Financing Authority conducted the public hearing to: (1) adopt Resolutions and approve related bond documents pertaining to the issuance of approximately \$37.5 million of lease revenue bonds to finance the construction of future City public facilities; and (2) add the firm of Stern Brothers & Co., of Los Angeles, CA, to the City's bond financing team for any bond issues that may be initiated through Fiscal Year 2013-14.

Notice of public hearing was duly given and affidavit of compliance is on file in the Records Management Department.

There were no written communications, and no one requesting to be heard, the public hearing was closed.

RESOLUTION NO. 2013-075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, LEASE AGREEMENT, INDENTURE AND ASSIGNMENT AGREEMENT IN CONNECTION WITH THE ISSUANCE OF ONTARIO PUBLIC FINANCING AUTHORITY 2013 LEASE REVENUE BONDS (CAPITAL PROJECTS), AUTHORIZING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$37,500,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

RESOLUTION NO. OPFA-002 A RESOLUTION OF THE ONTARIO PUBLIC FINANCING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A GROUND LEASE, LEASE AGREEMENT, INDENTURE AND ASSIGNMENT AGREEMENT IN CONNECTION WITH THE ISSUANCE OF ONTARIO PUBLIC FINANCING AUTHORITY 2013 LEASE REVENUE BONDS (CAPITAL PROJECTS), AUTHORIZING THE ISSUANCE OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$37,500,000, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH BONDS AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor pro Tem Bowman, and unanimously carried to adopt said Resolution No. 2013-075 and Resolution OPFA-002 as amended.

6. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND 2 FOR FISCAL YEAR 2013-14

City Council took the following actions pertaining to the levy of assessments within Street Lighting Maintenance Districts No. 1 and 2:

- (A) Conducted a combined public hearing on the levy of the annual assessments for each district,
- (B) Adopted a Resolution approving the Engineer's Reports relating to the levy of assessments for each district, and
- (C) Adopted Resolutions confirming the diagrams and assessments, and providing for the assessment levy for each District.

Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

There were no written communications, and no one wishing to be heard, the public hearing was closed.

RESOLUTION NO. 2013-076 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND 2 FOR FISCAL YEAR 2013-2014

RESOLUTION NO. 2013-077 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN STREET LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2013-2014

RESOLUTION NO. 2013-078 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN STREET LIGHTING MAINTENANCE DISTRICT NO. 2 FOR FISCAL YEAR 2013-2014

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Avila, and unanimously carried to adopt said Resolutions Nos. 2013-076, 2013-077 and 2013-078.

7. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2013-14

City Council took the following actions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment Districts Nos. 1, 2, 3 and 4:

- (A) Conducted a combined public hearing on the levy of the annual assessments for each district,
- (B) Adopted the attached Resolution approving the Engineer's Reports relating to the levy of assessments for each district, and
- (C) Adopted Resolutions confirming the diagrams and assessments, and providing for the assessment levy within each District.

Notice of public hearing was duly given and affidavits of compliances are on file in the Records Management Department.

There were no written communications, and no one wishing to be heard, the public hearing was closed.

RESOLUTION NO. 2013-079 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2013-2014

RESOLUTION NO. 2013-080 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAMS AND ASSESSMENTS, AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3 FOR FISCAL YEAR 2013-14

RESOLUTION NO. 2013-081 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NO. 4 FOR FISCAL YEAR 2013-2014

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor pro Tem Bowman, and unanimously carried to adopt said Resolutions Nos. 2013-079, 2013-080 and 2013-081.

8. RESOLUTIONS REGARDING THE FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 20 OF THE CITY OF ONTARIO AND INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 20 OF THE CITY OF ONTARIO

City Council conducted the public hearing regarding formation of Community Facilities District No. 20. Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

City Council took the following actions:

- (A) Adopted a Resolution establishing Community Facilities District No. 20 of the City of Ontario, authorizing the levy of a special tax within the community facilities district, and establishing an appropriations limit for the community facilities district.
- (B) Adopted a Resolution calling a special election for Community Facilities District No. 20 of the City of Ontario authorizing the levy of a special tax within the community facilities district and establishing an appropriations limit district.

RESOLUTION NO. 2013-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 20 OF THE CITY OF ONTARIO, AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT

RESOLUTION NO. 2013-083 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR COMMUNITY FACILITIES DISTRICT NO. 20 OF THE CITY OF ONTARIO AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor pro Tem Bowman, and unanimously carried to adopt said Resolutions Nos. 2013-082 and 2013-083.

Mayor Leon, assisted by Assistant City Clerk Kasad, reported on the results of the Special Election conducted by mail with respect to this item. Ms. Kasad indicated a ballot was received containing 17 votes approving formation of the District as proposed.

There were no other written communications, and no one requesting to be heard, the public hearing was closed. City Council then took the following actions:

- (C) Adopted a Resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien; and
- (D) Introduced and waived further reading of an Ordinance levying special taxes within Community Facilities District No. 20 of the City of Ontario.

RESOLUTION NO. 2013-084 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN

ORDINANCE NO. 2963 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE COMMUNITY FACILITIES DISTRICT NO. 20 OF THE CITY OF ONTARIO

MOTION: Motion by Council Member Wapner, seconded by Council Member Dorst-Porada to waive further reading of the Ordinance.

MOTION: Moved by Mayor pro Tem Bowman, seconded by Council Member Avila, and unanimously carried to adopt said Resolution No. 2013-084 and to accept introduction and first reading of Ordinance No. 2963.

9. AN ORDINANCE AMENDING THE ONTARIO DEVELOPMENT CODE, ARTICLE 13 (FILE NO. PDCA13-002), ADDING VARIETY STORES AS A PERMITTED USE OR CONDITIONALLY PERMITTED USE WITHIN THE C1, SHOPPING CENTER ZONING DISTRICT, AND ALLOWING GROCERY AND VARIETY STORES WITHIN THE EUCLID AVENUE OVERLAY DISTRICT

City Council conducted a public hearing to consider adoption of a Resolution approving an Addendum to The Ontario Plan Environmental Impact Report analyzing the environmental effects of the Project pursuant to California Environmental Quality Act Guidelines, Section 15164; and introduction and waiver of further reading of an Ordinance approving Development Code Amendment File No. PDCA13-002 adding variety stores as a permitted use or conditionally permitted use within the C1, Shopping Center Zoning District, and allowing grocery and variety stores within the Euclid Avenue Overlay District.

Notice of public hearing was duly given and affidavit of compliance is on file in the Records Management Department.

There were no written communications and no one requesting to be heard, the public hearing was closed.

Council Member Dorst-Porada suggested an amendment to the require a Conditional Use Permit (CUP) within the Euclid Overlay District for grocery and variety stores to cover both entities regardless of size.

City Manager Hughes clarified that the Planning Commission had only conditioned variety stores and inquired if it was the intent to add grocery stores to this action. Council Member Dorst-Porada confirmed.

Council Member Avila requested the item be clarified by staff.

Planning Director Blum advised that this matter was considered at two Planning Commission public hearings and it was staff's recommendation that variety stores within C1 zoning be permitted. He said Commissioners were concerned especially with variety stores and specifically smaller stores. They elected to restrict variety stores to require CUP's with less than 10,000 square feet but they had no problem with grocery stores.

Council Member Wapner added that grocery stores are already covered by existing code and he is concerned about adding another CUP requirement. He said he supports variety stores but is concerned about stores in the Euclid corridor.

Mayor Leon requested clarification that the recommendation was to remove the 10,000 square foot requirement, but add a CUP requirement within the Euclid Avenue Overlay District.

Council Member Dorst-Porada added that, with respect to grocery stores, that there are too many shopping carts left on Euclid Avenue and she is concerned about the increased costs for code enforcement.

Mayor Leon suggested looking at this issue as a requirement similar to what is done at Superior Markets whose cart wheels lock up if they are removed from the property.

Council Member Wapner said the state pre-empted local governance of shopping carts as it can be enforced according to state law.

City Attorney Brown advised that, since this is a proposed change that is somewhat different than the Planning Commission, it be referred back to them for consideration adding that Director Blum can come up with a proposal if there is a suggested change to the C1 zone; and advised that issuance of a CUP in C1 was not advertised.

Council Member Dorst-Porada said she will amend her motion to delete the inclusion of grocery stores to which City Attorney Brown advised that he agreed with ability to make this change.

Council Member Avila questioned whether the changes were designed to encourage future businesses, to which an affirmative response was received, and whether an adverse effect to the property owners on Euclid Avenue will occur. He added they are looking for methods and formulas that are best for the City.

RESOLUTION NO. 2013-085 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING AN ADDENDUM TO THE ONTARIO PLAN ENVIRONMENTAL IMPACT REPORT FOR FILE NO. PDCA13-002, FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED AND MAKING FINDINGS IN SUPPORT THEREOF

ORDINANCE NO. 2964 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA13-002, A DEVELOPMENT CODE AMENDMENT REVISING TITLE 9 (DEVELOPMENT CODE), ARTICLE 13, TABLE 13-1 (PERMITTED, CONDITIONAL AND ANCILLARY LAND USES – ALL ZONING DISTRICTS) TO ALLOW VARIETY STORES AS A PERMITTED USE WITHIN THE C1 (SHOPPING CENTER COMMERCIAL) ZONING DESIGNATION AND A CONDITIONALLY PERMITTED USE IN THE C1 ZONE WITHIN THE EUCLID AVENUE OVERLAY DISTRICT AND TO ALLOW GROCERY STORES WITHIN THE EUCLID AVENUE OVERLAY DISTRICT CONSISTENT WITH THE UNDERLYING ZONING DESIGNATION, AND MAKING FINDINGS IN SUPPORT THEREOF.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Wapner, and unanimously carried to adopt said Resolution No. 2013-085, and to accept introduction and first reading of Ordinance No. 2964, as amended to allow variety stores within C-1 Zone as a permitted use and requiring a CUP for variety stores within the C-1 Zone of the Euclid Avenue Overlay District.

COUNCIL/ STAFF COMMENT

Council Member Avila thanked the Mayor for taking time to see to his development as a Council Member adding he is grateful for the assistance. He said he is also grateful to Council Member Dorst-Porada for her guidance and advice. Mr. Avila noted the Independence Day Parade in Ontario was outstanding and thanked staff members for making it possible and for making the City look good. Councilman Avila noted that people who came this evening with concerns were not turned away or ignored stating Council Members do care. He commended City Manager Hughes for his skills and public relations abilities, and Avila said he is proud to be part of the whole machine.

Council Member Dorst-Porada advised the public that Police Explorers are having a car wash on Saturday at the Police Department parking lot, and she invited the public to the Art Walk that will also be held on Saturday, on Laurel Avenue near Transit and Emporia.

Mayor Leon reminded citizens of the danger of mosquitos in the area adding that the West Nile Virus is very dangerous and very effective repellent is available as a wipe for protection. He also reminded the public that Tuesday is Election Day next week and although a low turnout is anticipated, the Assembly seat is an important seat; and he recommended voters study their candidates.

ADJOURNMENT

Mayor Leon indicated the next regularly scheduled meeting on August 6 will not be held to permit Council Members and staff to participate in Ontario's celebration of National Night Out observances. Therefore, the next regularly scheduled meeting will be held on August 20, 2013. The Joint Meetings were adjourned at 7:14 p.m.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN