

MINUTES

of a regular meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on December 20, 2005, at 3:00 P.M.

PRESENT

Jon Harrison, Mayor
Pat Gilbreath, Mayor Pro Tem
Susan Pepler, Councilmember
Mick Gallagher, Councilmember

ABSENT

Gilberto Gil, Councilmember

STAFF

John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Teresa Ballinger, Assistant City Clerk; Michael Reynolds, City Treasurer; Jim Bueermann, Police Chief; Jim Drabinski, Fire Chief; Don Gee, Redevelopment Agency Director; Tina Kundig, Finance Director; Ronald C. Mutter, Public Works Director; Marjie Pettus, Administrative Services Director; Gary G. Phelps, Municipal Utilities Director; Jeffrey L. Shaw, Community Development Director; and Don McCue, A. K. Smiley Public Library (afternoon session).

The meeting was opened with an invocation by Mayor Pro Tem Gilbreath followed by the pledge of allegiance.

PRESENTATIONS

Employee Service - Introductions were made by the department heads and Mayor Harrison presented five year service pins to: Heather Smith, Downtown Redlands Business Association, Community Development Department; Nathaniel Bristol, Fire Department; Bradley Byers, Fire Department; Damion Pelonis, Fire Department; Richard Hanks, A. K. Smiley Public Library; Kathy Innes, Administration, Municipal Utilities Department; Marc Rolle, Administration, Municipal Utilities Department; Debra Butler, Customer Service, Municipal Utilities Department; Jeremy Harris, Solid Waste Division, Municipal Utilities Department; Salam Nael, Wastewater Division, Municipal Utilities Department; James Conrod, Police Department; Leslie Martinez, Police Department; Patti McGowan, Police Department; Cindy McCauley, Police Department; Kathryn Ramirez, Police Department; Char Williams, Police Department; Arthur Creef, Administration/Engineering Services, Public Works Department; Randy Sepulveda, Electrical Division, Public Works Department; and Lynn Craft, Treasurer's Office.

Ten year service pins were presented to: Karen Kellingsworth, Equipment Maintenance, Administrative Services Department; Tina Kundig, Finance Director; Robert Luna, Water Division, Municipal Utilities Department; and Laura Wolbert, Administration/Engineering Services, Public Works Department.

Fifteen year service pins were presented to: Manuel Torres, Equipment Maintenance, Administrative Services Department; Debra Harberts, Building Division, Community Development Department; David Graves, Fire Department; Keith Newlin, Fire Department; Janet Petton, Cemetery Division, Municipal Utilities Department; Geoff Greeley, Police Department; Mark Hardy, Police Department; Steve Kurz, Police Department; John Moore, Police Department; Michael Rinehart, Police Department; and Steve Smith, Police Department.

Twenty year service pins were presented to: Eileen Dirksen, Administration, Fire Department; James Gorsline, Fire Department; Gary Phelps, Municipal Utilities Director; Homer Jimenez, Solid Waste Division, Municipal Utilities Department; Jeff Bangle, Water Division, Municipal Utilities Department; Felix Contreras, Water Division, Municipal Utilities Department; and Danny Perez, Waste Division, Municipal Utilities Department.

Twenty-five year service pins were presented to: Cherita Quintana, Solid Waste Division, Municipal Utilities Department; and David Stogsdill, Solid Waste Division, Municipal Utilities Department.

Employee Retirements - City Clerk Poyzer introduced Beatrice Sanchez, Assistant City Clerk, who is retiring from the City at the end of the year, and Mayor Harrison presented a gold watch and plaque recognizing her 23 years of service. Introductions were made by the department heads and Mayor Harrison presented plaques to the following employees in honor of their retirements: Linda Emmerson, City Manager's Office, 33 years; Phyllis Wright, City Manager's Office, 18 years; Luis Gonzales, Solid Waste Division, Municipal Utilities Department, 35 years; Gerry Schwartz, Wastewater Division, Municipal Utilities Department, 18 years; Monty Garcia, Water Division, Municipal Utilities Department, 7 years; Toni Barber, Administration, Police Department, 11 years; Robert Ettleman, Police Department, 8 years; Marie Murphy, Community Services, Police Department, 10 years; Larry Butler, Administration/Engineering Services, Public Works Department, 18 years; and Daniel Madrid, Parks Division, Public Works Department, 36 years. Introduction were made by the departments heads and Mayor Harrison presented gold watches to the following employees in honor of their retirements: Daniel Beltran, Fire Department, 27 years; Katherine Avila, Administration, Police Department, 24 years; Patrick Beaver, Police Department, 25 years; Russ Dawkins, Police Department, 24 years; Carlos Pimentel, Police Department, 28 years; Sue Larussa-Fair, Community Services, Police Department, 25 years; Joe Woldruff, Administration/Engineering Services, Public Works Department, 14 years; Jim Harrison, Electrical Division, Public Works Department, 27 years; Richard Murillo, Electrical Division, Public Works Department, 31 years; and Ray Valdivia, Parks Division, Public Works Department, 25 years.

CONSENT CALENDAR

Minutes - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the minutes of the regular meeting of December 6, 2005, were approved as submitted.

Bills and Salaries - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, payment of salaries and bills was acknowledged.

Development Impact Fees Report - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council accepted the addendum to the Annual Report of Development Impact Fees for the year ended June 30, 2005, by AYE votes of all present.

Planning Commission Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the report of the Planning Commission meeting held on December 13, 2005, was acknowledged as received.

Notice of Environmental Actions - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the report on pending environmental actions received from surrounding jurisdictions was acknowledged as received.

Habitat Restoration and Enhancement - San Timoteo Creek - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, authorized the use of City-owned Assessor's Parcel Nos. 0175-011-77, 0175-011-21, 0175-011-62, 0175-122-11, 0175-131-18, and 0294-121-31 to serve as the required 45 percent match for the EPA grant for open space land acquisition and habitat enhancement for land along the San Timoteo Creek in the City of Redlands. On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, authorized the appraisal of properties along the San Timoteo Creek in the City of Redlands for purposes of determining match and possible acquisition.

Novation Agreement - Parcel Map No. 16954 - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved a Novation Agreement substituting Terracina Medical Condo Dev. LLC for Kinder Family Trust and Wistara Properties into the subdivision improvement agreement dated December 6, 2005, for Parcel Map No. 16954.

Proclamation - Arbor Day - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved issuance of a proclamation declaring April 29, 2006, as "National Arbor Day" for the celebration of National Arbor Day in the City of Redlands.

Funds - Cooperative Agreements - City Creek Drainage Culverts - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved a cooperative agreement with the County of San Bernardino and City of San Bernardino for the design, construction and contract administration for the emergency opening roadway improvements on Alabama Street at City Creek. On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved a cooperative agreement with the County of San Bernardino, the Inland Valley Development Authority, the City of San Bernardino and the City of Highland for the design and environmental procedures for the installation of drainage culverts, bank protection and roadway improvements on Alabama Street at City Creek. On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, appropriated \$110,000.00 from the Local Transportation Fund to cover the funding for these projects.

Funds - Agreement - Development Impact Fee Program - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved a consulting services agreement with MuniFinancial to prepare the Public Works Department Development Impact Fee Program Update, and appropriated an additional \$23,750.00 from the General Fund for this project.

Tract No. 16287 - CFD Annexation - Agreement - Funds - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, appropriated \$2,000.00 from the Community Facilities District No. 2004-1 and approved a consulting services agreement with Albert A. Webb Associates for preparation of all documents and proceedings to annex Tract No. 16287 into Community Facilities District No. 2004-1.

Contract Award - Mill Creek Reservoirs - Bids were opened and publicly declared on November 17, 2005, by the City Clerk for the Mill Creek Reservoirs Replacement Project; a bid opening report is on file in the Office of the City Clerk. On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, awarded the contract for the Mill Creek Reservoirs replacement Project, Project No. 1-0719, to Spiess Construction Company based on the total bid amount of \$928,300.00, authorized staff to approve contingent costs up to 10 percent over the total bid amount, and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreement - Carpet Installation - MUD - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, authorized the purchase of carpet from Shaw Industries,

Inc. through the Cal SAVE Program and authorized staff to issue a purchase order in the amount of \$26,402.26. On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved an agreement for public improvement project with New Image Commercial Flooring, Inc. for the installation of carpet in Municipal Utilities and authorized staff to issue a purchase order in the amount of \$17,219.31.

Contract - Software Maintenance and Support - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved an annual software maintenance and support contract with Systems & Software, Inc. for support of application software and hardware products for the Municipal Utilities Department.

LNG Roll-Off Truck Purchase - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, authorized the purchase of an LNG roll-off truck from Rush Truck Center in the amount of \$162,381.17 for the Solid Waste Division.

Agreement - California Street Landfill - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved an agreement with 3D GeoServices, Inc. to provide consulting services for hydrogeologic support, technical analysis and reporting services for the California Street Landfill and authorized staff to approve contingent costs up to 10 percent over the initial amount.

Property Dedication - State Highway 38 Improvements - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved a property dedication to the California Department of Transportation for improvements to State Highway 38.

Trailer-Mounted Generator Purchase - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, authorized the purchase of a 300 kilowatt trailer-mounted generator from Cummins Cal Pacific, LLC for the Municipal Utilities Department.

Aquastream Sand Control Devices - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, authorized the purchase of two (2) aquastream sand control devices for the Mentone Acres Well and Agate Well No. 2 for a total amount of \$36,096.24.

Agreement - Christian Counseling Service - On motion of Councilmember Gilbreath, seconded by Councilmember Pepler, the City Council, by AYE votes of all present, approved an independent contractor agreement with the Christian Counseling Services under the CDBG program and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Agreement - Redlands Community Music Association - On motion of Councilmember Gilbreath, seconded by Councilmember Harrison, the City Council, by AYE votes of all present, approved an amendment to an independent contractor agreement with the Redlands Community Music Association under the CDBG program for the Childrens' Summer Program and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City.

Local Appointments List - On motion of Councilmember Gilbreath, seconded by Councilmember Harrison, the City Council, by AYE votes of all present, accepted the Local Appointments List for 2006, as required by Government Code Section 54972, for all regular and ongoing commissions and boards which are appointed by the City Council.

CLOSED SESSION

The City Council meeting recessed at 3:59 P.M. to a closed session to discuss the following:

1. Conference with legal counsel: Anticipated litigation - Government Code Section 54956.9(c) - One case
2. Conference with legal counsel: Government Code Section 54956.9(b) - One case
Facts and circumstances: Claim of Monte, LLC
3. Public employee discipline/release - Government Code Section 54957

The meeting reconvened at 7:00 P.M.

CLOSED SESSION REPORT

Settlement Agreements - City Attorney McHugh announced the following actions were taken during the closed session:

1. Approval, by AYE votes of all present, of a separation agreement with Redlands Police Corporal Stephen Dickey.
2. Approval, by AYE votes of all present, a settlement agreement with Aerodynamics, Inc.
3. Approval of a settlement agreement with Monte, LLC for Montessori School with Councilmember Harrison having abstained due to a potential conflict of interest and Councilmember Gil having been absent.

PUBLIC COMMENTS

Jean Lafitte Update - Reverend Felix Roger Jones II gave an updated report on the progress of the hurricane relief efforts being provided to City of Jean Lafitte, Louisiana.

ANNOUNCEMENTS/REPORTS

Councilmembers reported on their activities and attendance at meetings during the past two weeks.

LAND USE AND PUBLIC HEARINGS

Walton Development, LLC - Applicant - A public notice was advertised for this time and place for a public hearing to consider introduction and first reading of the title of Ordinance No. 2628, Zone Change No. 396, a change of zone from A-1 (Agricultural) District to R-E (Residential Estate) District on three contiguous parcels totaling 30.4 gross acres located north of San Bernardino Avenue, south of Pioneer Avenue, and west of Judson Street in the A-1 (Agricultural) District; a public hearing to consider of Resolution No. 6453, Agricultural Preserve Removal No. 104, an agricultural preserve removal of approximately 30.4 gross acres on property located north of San Bernardino Avenue, south of Pioneer Avenue and west of Judson Street in the A-1 (Agricultural) District; a public hearing to consider Conditional Use Permit No. 809, a conditional use permit for a Planned Residential Development (PRD) on 30.4 gross acres consisting of 61 residential lots and multiple common open space lots located north of San Bernardino Avenue, south of Pioneer Avenue and west of Judson Street in the A-1 (Agricultural) District; to consider Tentative Tract No. 16465, a Tentative Tract Map to subdivide 30.4 gross acres into 61 residential lots and multiple common open space lots located north of San Bernardino Avenue, south of Pioneer Avenue and west of Judson Street in the A-1 (Agricultural) District (proposed R-E District); public hearing to consider introduction and first reading of the title of Ordinance No. 2629, Zone Change No. 399, a change of zone A-1 (Agricultural) District to R-E (Residential Estate) District on 12.1 gross acres located at the southeast corner of Pioneer Avenue and Judson Street in the A-1 (Agricultural) District; a public hearing to consider Resolution No. 6454, Agricultural Preserve Removal No. 105, an agricultural preserve removal of approximately 12.1 gross acres on property located at the southeast corner of Pioneer Avenue and Judson Street in the A-1 (Agricultural) District; a public hearing to consider Conditional Use Permit No. 819, a conditional use permit for a Planned Residential Development (PRD) on 12.1 gross acres consisting of 20 residential lots and multiple common open space lots located at the southeast corner of Pioneer Avenue and Judson Street in the A-1 (Agricultural) District (proposed R-E District); and to consider Tentative Tract No. 16627, a Tentative Tract Map to subdivide 12.1 gross acres into 20 residential lots and multiple common open

space lots located at the southeast corner of Pioneer Avenue and Judson Street in the A-1 (Agricultural) District (proposed R-E District).

Mayor Harrison declared the meeting open as a public hearing. Community Development Director Shaw explained the proposed project in detail and reported the Planning Commission recommended denial of all the proposed quasi-legislative entitlements (the zone changes and Agricultural Preserve Removals) and the conditional uses permits and tentative tract maps. The Planning Commission recommended approval of the Socio-Economic Cost/Benefit Study. The applicant has submitted a letter dated December 19, 2005, agreeing that the public hearings not be closed after the taking of public testimony at this time and that the hearings and deliberations be continued to January 17, 2006. Mayor Harrison called upon Gary Van Dorst, Acting Airport Manager, for a report from his department. Mr. Van Dorst reminded Councilmembers staff is in the process of updating the Airport Master Plan and the Airport Land Use Compatibility Plan. He reviewed the concerns of staff and the Airport Advisory Board noting the City is under no obligation to approve the zone changes and recommended denial of the zone changes and associated applications. At this time, Mayor Harrison called upon the following members of the Airport Advisory Board who supported the staff's recommendation: John James, Bob Pearce, Bill Ingraham, and George Lessard. Everett Hughes, Walton Development, LLC, addressed the City Council explaining why he felt there was no reason why his development was not compatible with the airport. He stated they have done all the City has asked for and asked to be treated fairly and that City standards be applied accurately. Dean Dennis, the attorney for the applicant, also addressed the City Council asking Councilmembers to look for the evidence and facts in the staff report. Also speaking against approval of the project were: David Crosswhite, Eric Paul, Oscar Sepp, Jim Landfried, Larry Fortier and Bill Cunningham on behalf of The Redlands Association. Mr. Hughes was allowed to respond to the speakers' concerns. City Clerk Poyzer noted one e-mail opposing the project was received. Mayor Harrison asked staff to provide information about the CalTrans set-back criteria, the helicopters within the B-2 zone, and further background regarding navigational easement. Councilmember Pepler moved to continue this matter to January 17, 2006. Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present.

Bonita Development, Applicant - A public notice as advertised to consider the recommendation of approval of draft mitigated negative declaration and public hearing for Socio-Economic Analysis; and for a public hearing to consider Resolution No. 6440, Agricultural Preserve Removal No. 108, an Agricultural Preserve Removal on 60.06 gross acres located on the north side of Live Oak Canyon Road approximately 1,100 feet south of Burns Lane in the A-1 (Agricultural) District (Proposed Specific Plan No. 59); a public hearing to consider Resolution No. 6441, Specific Plan No. 59, a Specific Plan for Sector 8 of the Southeast Area Plan consisting of approximately 221 acres generally

located directly north of Live Oak Canyon Road and directly south of Burns Lane and Helen Drive; and a public hearing to consider Tentative Tract No. 17265, a Tentative Tract Map to subdivide 60.06 gross acres into 24 residential lots and three common area lots located on the north side of Live Oak Canyon Road approximately 1,100 feet south of Burns Lane in the A-1 (Agricultural) District (Proposed Specific Plan No. 59).

Mayor Harrison declared the meeting open as a public hearing. Due to a potential conflict of interest, Councilmember Harrison retired from the Council Chambers and did not participate in the discussions regarding the specific plan and environmental documents; a Public Disclosure of Potential Conflict of Interest form is on file in the City Clerk's Office. Mayor Pro Tem Gilbreath asked Community Development Director Shaw for a report on the recommendation to consider a mitigation negative declaration for a specific plan for Section 8 of the Southeast Area Plan, Specific Plan No. 59 and the Socio-Economic Cost/Benefit Study. Community Development Director Shaw reported the applicant has requested continuance of this matter to January 17, 2006. Representing the applicant, Pat Meyer reported they are having discussions with the opponents and are coming to a compromise and will submit revised plans to be considered on January 17, 2006. The following people submitted speaker sign-up forms but were willing to hold their comments until January 17, 2006: David Matuszak, Friends of Live Oak Canyon; Barney Gentry; Lisa Pierce, San Timoteo Greenway Conservancy; Susan Finsen; and Linda Oster. Mary Newman asked if there would be a zone change; that was unknown at this time. Robert C. Newman, II asked the City Council to address the issue of water in this area and noted he did not appreciate this inconvenience. Amanda Frye read a letter from Kim Clifton opposing any zone change. Ms. Frye then told Councilmembers the City had a tremendous opportunity to capitalize on this asset by preserving the agriculture zoning and asked Councilmembers to "think like Napa Valley" for any development in the canyons. City Clerk Poyzer reported two e-mails opposing the project had been received. Councilmember Peppler moved to continue consideration of the mitigation declaration and Socio-Economic Cost/Benefit Study for Specific Plan No. 59, Agricultural Preserve Removal No. 108 and Tentative Tract No. 17265 and consideration of specific Plan No. 59 to January 17, 2006. Motion seconded by Councilmember Gallagher and carried by AYE votes of all present.

Mayor Harrison returned to the meeting and continued the public hearing to consider the agricultural preserve removal and tentative tract. Community Development Director Shaw again reported the applicant has requested continuance to January 17, 2006. Councilmember Peppler moved to continue consideration of Agricultural Preserve Removal No. 108 and Tentative Tract No. 17265 to January 17, 2006. Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present.

Panda Express, Applicant - A public notice was advertised for this time and place to consider the recommendation of approval of draft mitigated negative declaration and hold a public hearing for Socio-Economic Analysis; a public hearing to consider Resolution No. 6460, Amendment No. 32 to Specific Plan No. 40 to modify Section EV 3.0613(2) to eliminate text restricting the location of drive-through restaurants from any closer than 300 feet from each other and modifying Section EV3.0620(i) pertaining to development standards for drive-through restaurants and services to include an allowance for architectural projections such as portico's into the front yard and street side yard setback; and a public hearing to consider Conditional Use Permit No. 869 to allow the construction of a 2,448 square foot fast food restaurant on a 40,471 square foot parcel located at the southwest corner of New Jersey Street and Redlands Boulevard in the EV/CG (East Valley Corridor Specific Plan General Commercial) District. Mayor Harrison declared the meeting open as a public hearing. Community Development Director Shaw reviewed the proposed project. On behalf of the applicant, Debra Kerr supported the staff's recommendation and asked for City Council approval. There being no further comments, the public hearing was declared closed.

Mitigated Negative Declaration - Councilmember Gilbreath moved to approve the Environmental Review Committee's mitigated negative declaration for Specific Plan No. 40, Amendment No. 32, and Conditional Use Permit No. 869 based on the finding that the project will not have a significant effect on the environment, determining this project will not individually or cumulatively have an adverse impact on wildlife resources as defined in Section 711.2 of the California Fish and Game Code and directed staff to file and post a Notice of Determination in accordance with the City's guidelines. Motion seconded by Councilmember Pepler and carried by AYE votes of all present.

Resolution No. 6460 - Specific Plan No. 40, Amendment No. 32 - Councilmember Gilbreath moved to adopt Resolution No. 6460, a resolution of the City Council of the City of Redlands amending Resolution No. 6105 adopting the East Valley Corridor Specific Plan (Specific Plan No. 40, Amendment No. 32) relating to conditionally permitted uses and development standards. Motion seconded by Councilmember Pepler and carried by AYE votes of all present.

Conditional Use Permit No. 869 - Councilmember Gilbreath moved to approve Conditional Use Permit No. 869 subject to the findings and conditions of approval contained in the staff report. Motion seconded by Councilmember Pepler and carried by AYE votes of all present.

NEW BUSINESS

Ordinance No. 2626 - Recycling Requirements - Gary Van Dorst, Solid Waste Manager, presented Ordinance No. 2626, an ordinance of the City of Redlands amending the Redlands Municipal Code relating to the establishment of recycling requirements for large venues and events. AB 2176, which was signed into law on September 29, 2004, is intended to increase opportunities for recycling and the diversion of materials generated by the largest events and venues in California. Some requirements of AB 2176 are currently satisfied by provisions of the Redlands Municipal Code; Ordinance No. 2626 will codify requirements under AB 2176 that are not currently satisfied. Ordinance No. 2626 was read by title only by City Clerk Poyzer, and on motion of Councilmember Pepler, seconded by Councilmember Gilbreath, further reading of the ordinance text was waived, and Ordinance No. 2626 was introduced, by AYE votes of all present, and laid over under the rules with adoption scheduled for January 3, 2006.

Resolution No. 6457 - Recycling Plans Fee - Resolution No. 6457, a resolution of the City Council of the City of Redlands establishing a fee for the review and approval of recycling plans for large venues, was adopted, by AYE votes of all present, on motion of Councilmember Pepler, seconded by Councilmember Gilbreath.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:55 P.M. The next regular meeting will be held on January 3, 2006.

City Clerk