

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

June 18, 2012
8:00 p.m.

Council Chamber
Bellevue, Washington

PRESENT: Mayor Lee, Deputy Mayor Robertson, and Councilmembers Balducci, Chelminiak, Davidson, Stokes, and Wallace

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:08 p.m., with Mayor Lee presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers were present. Councilmember Balducci led the flag salute.

(a) Proclamation Recognizing South Bellevue Residents

Mayor Lee read a proclamation welcoming the residents of newly annexed areas in South Bellevue. He thanked State Representative Marcie Maxwell and King County Councilmember Jane Hague for their work in support of the annexations.

Representative Maxwell said she is pleased that the state legislature is able to provide the state sales tax credit for local jurisdictions when they annex new areas.

Councilmember Hague praised the collaborative annexation effort, noting that she has been supportive of this annexation since 1990.

(b) World Elder Abuse Awareness Proclamation

Mayor Lee read a proclamation in recognition of World Elder Abuse Awareness Day, which he presented to Diane Thompson and other members of the Bellevue Network on Aging. Ms. Thompson thanked the Council for helping to draw attention to elder abuse. She provided some tragic examples of elder abuse and described warning signs associated with abuse situations.

(c) Eastside Pathways

Mayor Lee read a proclamation celebrating the official launch of the Eastside Pathways program, which focuses on ensuring the success of every child through a collaborative effort of more than 30 partner organizations.

Councilmember Stokes, a founding Board Member for Eastside Pathways, expressed his enthusiasm for the program. He commended the past achievements of the City's Wrap Around Services Program, a partnership with the Bellevue School District and human services agencies to assist children and their families. Mr. Stokes noted that Bellevue is changing and many youth need assistance in order to succeed. He is proud that the City has been an active partner in this effort.

3. Communications: Written and Oral

- (a) Michael Luis, representing the Eastside Heritage Center, invited the Council and the public to the Strawberry Festival, which includes a classic auto show on Sunday. He provided a brief preview of planned events. Mr. Luis thanked the City for partnering in this event, and noted that the festival has broken its community sponsorship record this year. Ashley and Morgan Heintz distributed information and free tickets to the Council.
- (b) Kevin Kelly, Bellevue Chamber of Commerce, noted a letter submitted to the Council earlier with the Chamber's recommendations for the East Link cost savings proposals under consideration by the City and Sound Transit. The Chamber supports options 1a, 2b, and 3c. Mr. Kelly expressed concerns related to preserving surface street capacity and mitigating construction impacts. He submitted his comments in writing.
- (c) Heather Trescases, Executive Director of the Eastside Heritage Center, spoke to the Center's strategic plan and its ongoing work in support of preserving the Winters House, Bellevue's only site on the National Register of Historic Places. She expressed concerns about the impacts of constructing light rail near the structure. The Center does not support the proposed cost savings options and prefers the adopted trench alignment.
- (d) Margot Blacker reflected on past milestone decisions and initiatives in Bellevue's history. She noted that the current City Council made a benchmark decision to bring light rail to Bellevue, which she supports. She described the deterioration of the Winters House for many years, and its ultimate restoration to be able to serve as an important historic reminder and resource. She said the impacts of the light rail project on the Winters House must be mitigated to ensure that the structure is not damaged. Ms. Blacker expressed support for the adopted trench design in order to preserve the visual presentation of the Winters House to Bellevue Way. An additional option that could be considered would be to shift Bellevue Way to the west, perhaps eliminate the HOV lane, and place light rail in a trench or at grade farther west of the Winters House. She expressed concern about the option that involves moving the structure, and encouraged the Council to consider all options within the context of protecting the Winters House.

- (e) Stu Vander Hoek commented on the East Link cost savings collaborative design process and options, noting that he is discouraged by the lack of transparency. He expressed concern about the impacts of the light rail project on the Winters House. He observed that the Cost Savings Report provides little detail for the public to review. Mr. Vander Hoek said a lawsuit was recently filed against Sound Transit with specific references to the preservation of the Winters House. The Eastside Heritage Center was not aware of this lawsuit before it made the news and has no affiliation with the lawsuit. He encouraged the Council to consider the Winters House in its decisions.
- (f) Sam Bellomio, Stand Up America, expressed concern that the King County Council does not allow comments from the public unless the topic is placed on the agenda in advance. He questioned the purpose of red light cameras, noting that his review of 10 years of Bellevue accident data shows no change in the number of accidents since the red light cameras were implemented. He is concerned that a corporation provides the cameras and receives a portion of the revenues. Mr. Bellomio encouraged more consistent speed limits throughout the community.
- (g) Alex Zimmerman said that Stand Up America advocates for the poor, disabled, elderly and other under-protected classes. He stated his objections to red light cameras and noted past class action lawsuits against the City. He said he submitted a public records request to the Police Department for records on an investigation, but has not received the information. He handed a summons for small claims court to the Council, which he said is based on not receiving good service from the City. He said he served similar claims against King County officials in the past. Mr. Zimmerman indicated that he would be back for the following week's Council meeting if he does not receive the requested information.
- (h) Former Bellevue Mayor Terry Lukens, speaking on behalf of Move Bellevue Forward, said he is pleased with the collaboration between the City and Sound Transit in the East Link design process. He expressed strong support for a Downtown Tunnel and for maximizing ridership at the Downtown Station. Move Bellevue Forward supports: 1) The best mitigation practices to lessen noise and visual impacts to neighborhoods most affected by the East Link project; 2) Cost savings option 1b (Relocating the Winters House); and 3) The train-under-the-road design for 112th Avenue SE. Move Bellevue Forward encourages Sound Transit and the City to find a reasonable access solution for the Surrey Downs neighborhood from 112th Avenue SE; supports the Stacked Tunnel option for the Downtown Station; and does not support the NE 6th Street Station option.
- (i) Renay Bennett described policies in the Southwest Bellevue Subarea Plan that address the importance of retaining trees and vegetation, especially on steep slopes and along stream corridors. She encouraged the preservation of the existing residential and arboreal character of southwest Bellevue, and the preservation and enhancement of the Winters House. As a separate topic, Ms. Bennett noted that taxpayers paid for City Hall and citizens have been unable to find parking on a number of occasions. She said she has

mentioned this to Councilmember Balducci a number of times but has not received a response.

- (j) Howard Katz, a member of the North Bellevue Senior Advisory Board, commented on the need for a community center in the Downtown at the Ashwood Park location, with an entrance on NE 10th Street. Approximately 40 percent of those who use the North Bellevue Community Center are Bellevue residents, and 60 percent are non-Bellevue residents. Mr. Katz encouraged the City to begin the Master Plan process for Ashwood Park as soon as possible. He asked Councilmembers to visit the senior center in Bothell, which was designed by older adults and is considered one of the best in the country.
- (k) Joe Rosmann, Co-Chair of Building a Better Bellevue, said their organization and Friends of Enatai filed an environmental appeal in federal court asserting that the Federal Transit Administration erred in approving Sound Transit's proposed East Link light rail alignment through South Bellevue. The alignment will result in severe permanent impacts to the Mercer Slough Nature Park and the historic Winters House, in violation of federal law. Mr. Rosmann said they remain committed to ensuring that light rail is done right, on time, and on budget, and without unnecessary harm or the degradation of neighborhoods.
- (l) Petya and Allie, representing EF Educational Homestay Programs, said they have a group of Chinese exchange students (ages 10-16) coming to the Bellevue area this summer for 19 days. She requested help in finding host homes for them when they arrive in approximately one month.
- (m) Patrick Bannon, Bellevue Downtown Association (BDA), reminded the Council about the BDA's letter submitted the previous week with comments on the East Link light rail project. The BDA continues to support the project and does not want cost savings measures to sacrifice the quality of the system.
- (n) Ann Cregger, an Enatai resident, said that Bellevue Way was never meant to be the conduit to the Downtown. She expressed concerns about the Mercer Slough, property takings, and visual impacts.
- (o) Brooks Beaupain, an Enatai resident, said the Enatai Neighborhood Association has been working for a long time to get individuals from the City and Sound Transit to meet to discuss the light rail project. The meeting finally occurred the previous week. Mr. Beaupain said residents were told by staff that they could not answer any questions. He said they were asked to provide questions in advance, which they did, but none of them were answered due to the lawsuit. He feels that residents have been shut out of the process. Regardless of the lawsuit, Mr. Beaupain said residents believe they deserve to have answers to their questions.

Mayor Lee asked the City Manager to comment.

City Manager Steve Sarkozy said that staff should have been in a position to answer some of the questions, regardless of the lawsuit. He will take action to correct that. He noted that this is a difficult project which, in some cases, has no ideal solution. Mr. Sarkozy noted that the project is restricted by funding, and the City is limited in its ability to control the outcome. He said staff will be as candid as possible with residents.

Deputy Mayor Robertson said the Council has received a number of emails from residents who were at the Enatai meeting. Earlier in the day, she and the Mayor asked staff to prepare a written response to their questions and to send it to the interested residents.

Councilmember Wallace asked that the Council receive the questions and response as well.

- (p) Bob Broten, a property owner in Bellefield Residential Park, spoke in favor of the tunnel proposed by Enatai residents and Building a Better Bellevue. He noted the efficiency of subway systems around the world. He believes the tunnel will save tax dollars for the City.
- (q) Aaron Laing, an Enatai resident, recalled past discussions by the Council about exceptional mitigation. He observed that mitigation measures have not been addressed.
- (r) Howard Katz, representing the Lake Bellevue Village Condominium Association, expressed concern about the proximity of the light rail project to their homes. He said Sound Transit has approached residents about the project; however, the City has not.

Councilmember Chelminiak asked staff to reach out to Lake Bellevue Village residents.

- 4. Reports of Community Council, Boards and Commissions: None.
- 5. Report of the City Manager
 - (a) Management Brief regarding Evergreen State Solar Partnership Grant Opportunity

City Manager Steve Sarkozy asked staff to provide information on the Evergreen State Solar Partnership grant opportunity.

Mike Brennan, Director of Development Services, said the City was invited to join the State Department of Commerce and a number of cities in submitting a grant application to the U.S. Department of Energy for the SunShot Initiative Rooftop Solar Challenge. He explained that this provides an opportunity to leverage staff resources in addressing permit process improvements for solar projects. Bellevue will receive \$65,000 of the total grant amount of \$523,800. The grant requires a \$10,000 in-kind contribution from the City.

Heidi Bedwell, Land Use Planner, provided additional details on the SunShot Initiative Rooftop Solar Challenge.

Deputy Mayor Robertson questioned the implications of accepting the grant. Mr. Brennan said an in-kind contribution of \$10,000 is required of the City. The Development Services Department has an ongoing improvement effort in its budget, and staff previously identified solar facility permitting as an area requiring attention and analysis. He said the work fits well within the department's objectives, and funding is available.

Ms. Robertson questioned whether the project will affect the overall land use planning work program, which has not been finalized by the Council. Mr. Brennan said the work will effect technical Codes but not necessarily the Land Use Code.

Responding to Councilmember Chelminiak, Mr. Brennan said the goal of the project is to provide consistency and efficiency in permitting and inspecting solar projects.

Councilmember Wallace asked whether efforts will be made to reach out to the City of Seattle with regard to its extensive work in this area. Ms. Bedwell said Seattle is part of the grant team and will be sharing resources during the grant-related work.

Mr. Wallace suggested that with a number of rooftop initiatives in recent years, including green roofs and solar panels, it is important to also focus on related structural requirements and provisions.

Responding to Mayor Lee, Mr. Brennan said the City has not been experiencing a demand for solar technology installations. However, the purpose of the grant is to simplify the installation process for this new energy source. The broader goal is to work across the state to facilitate the usage of solar panels.

In further response to Mr. Lee, Ms. Bedwell said the City is aware of approximately a dozen permitted facilities.

(b) Post Office Siting

Mr. Sarkozy noted desk packet materials regarding the closing of the Midlakes Post Office and its relocation to the Factoria area.

(c) Hilltop Annexation Process

Mr. Sarkozy reported that Hilltop residents have submitted annexation petitions exceeding 75 percent of the assessed property valuation. The public hearing is scheduled for July 16.

6. Council Business and New Initiatives

Responding to Mayor Lee, Councilmembers agreed to forego their reports.

7. Approval of the Agenda

→ Deputy Mayor Robertson moved to approve the agenda, with the addition of Agenda Item 11(a), Continued Discussion of East Link Cost Savings Options. Councilmember Balducci seconded the motion.

→ The motion to approve the agenda, as amended, carried by a vote of 7-0.

8. Consent Calendar

→ Deputy Mayor Robertson moved to approve the Consent Calendar, and Councilmember Balducci seconded the motion.

→ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

- (a) Minutes of May 21, 2012 Study Session
Minutes of May 21, 2012 Regular Session
- (b) Ordinance No. 6062 authorizing execution of a Grant Agreement with the Washington State Department of Commerce to accept \$65,000 in grant reimbursement funds to participate in the Evergreen State Solar Partnership (ESSP) grant project; establishing a program within the Operating Grants and Donations Fund; amending the budgets for Operating Grants and Donations Fund; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said funds.
- (c) Resolution No. 8410 authorizing execution of an amendment to an existing contract with GM2 Systems, in the amount \$50,000, for the continuation of consulting services related to fiber projects for the City and the Community Connectivity Consortium, of which the City is a member.
- (d) Ordinance No. 6063 amending Ordinance No. 6045 Section 4, which authorizes imposing a sales and use tax as authorized by RCW 82.14.415 as a credit against state sales tax, updating the previously stated threshold amount for the state of Washington's fiscal year to reflect latest budget calculations.
- (e) Resolution No. 8411 authorizing execution of a Memorandum of Understanding between the City and the Federal Bureau of Investigation allowing the Bellevue Police Department to participate in the Innocence Lost Initiative Project.
- (f) Resolution No. 8412 authorizing execution of a four-year General Services Contract with Stripe Rite Inc., in an amount not to exceed \$342,653.24, to provide annual city-wide traffic striping maintenance.

- (g) Motion to award Bid No. 12107 for the 2012 Asphalt and Concrete Replacement Project to Northwest Asphalt Inc., in the amount of \$297,433.50.

9. Public Hearing: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

- (a) Continued Discussion of East Link Cost Savings Options

Transportation Director Dave Berg said the presentation would continue with discussion of the Downtown Tunnel and Station options. The Stacked Tunnel design option was described during the earlier Study Session.

Bernard Van de Kamp, Assistant Director of Transportation, described the NE 6th Street Station option, which moves the station out of the tunnel and parallel to NE 6th Street with a largely at-grade station. The proposed work plan is to advance this design modification for further study of the potential cost savings and the impacts to City Hall, especially the Police function and parking garage. He noted the need for further analysis of the tight turn at 110th Avenue NE and NE 6th Street.

Mr. Van de Kamp said that overall goals are to optimize the Downtown Station function with minimal impacts to surface streets, regardless of the design chosen; analyze and mitigate construction impacts; and ensure that the station design is compatible with the Downtown's future growth. On June 28, the Sound Transit Board of Directors will consider the City's proposed work plan. Initial results of ongoing work will be presented in early fall.

Councilmember Davidson said he is frustrated with the process. He said he has not heard any comment from staff about the appeal filed against the Record of Decision. Dr. Davidson observed that the chosen route is a terrible alignment, and the project team continues to struggle to make it better. He said he has been told that it is his fault for signing the MOU. If there is a better idea that is cost effective, requires less environmental mitigation, and moves the train faster, Dr. Davidson believes that somebody should look at it. Right now he is going to support the appeal to the Record of Decision, and he looks forward to the outcome of that appeal. Dr. Davidson observed that the original Environmental Impact Statement (EIS) did not address mitigation. He believes it is time to step back and to wait for resolution of the appeal.

Councilmember Stokes said that alignment B7 is a non-starter because it crosses the Mercer Slough and has higher impacts. Mr. Stokes said he was not part of the decision; however, a unanimous decision was made by the full Council. The Council entered into the MOU with Sound Transit with the goal of identifying cost savings and constructing the Downtown Tunnel. The MOU collaborative design process has looked at cost savings, mitigation, and enhancements to the alignment.

Mr. Stokes said a South Bellevue tunnel was proposed years ago and it was rejected. Sound Transit has addressed and taken a position on the appeal recently filed by residents. Mr. Stokes said the City's job is to move the project forward in a timely manner, and not to wait for the outcome of the appeal. The current task is only to identify design options to be moved forward for further analysis. If a future court decision changes the options, decisions by the City and Sound Transit can be made at that time. Mr. Stokes said it is important to proceed consistent with the MOU provisions.

→ Deputy Mayor Robertson moved to extend the meeting until 10:30 p.m., and Councilmember Balducci seconded the motion.

→ The motion carried by a vote of 7-0.

Councilmember Chelminiak asked to go back to the slides on South Bellevue Way. He suggested changing the language to select the option of shifting Bellevue Way to the west, without conditioning it at this time on the HOV lane project. The Council will make a decision on the HOV lane project in July. Mr. Chelminiak said this will allow the Council to better address the impacts to the Enatai neighborhood as well. He would like additional study of the proposed design options. If he had to make a decision now, he would leave Bellevue Way where it is and say no to the HOV lane project.

Deputy Mayor Robertson concurred with Mr. Chelminiak's suggestion about the wording of the work plan item. She noted that she spoke with Deputy City Attorney Kate Berens earlier in the day with additional suggested changes to the work plan.

Ms. Berens said she has been unable to reach Sound Transit staff about the suggestions. Based on the Council's discussion during the earlier Study Session, Ms. Berens said it appeared there was some consensus to focus on the work plan and to have that be the document that reflected the Bellevue City Council's consensus and direction for moving forward. That was not the framework as envisioned at the staff level between the two agencies. Ms. Berens said she does not know whether that is fatal to a successful presentation of the work plan to the Sound Transit Board. She asked whether the Council would like to present Attachment D, Cost Savings Work Plan (as presented in the meeting packet) to the Sound Transit Board .

Councilmember Balducci asked what the MOU says about the process going forward. Ms. Berens said the MOU does not directly address the current work between the City and Sound Transit. After the MOU was signed, Sound Transit and the City embarked on the cost savings effort, which was somewhat outside of Sound Transit's normal course and process. Ms. Berens said the collaborative design process does not specifically address the magnitude of changes to the MOU project description. The agencies have tried to get through the collaborative design process in a way that was consistent with the idea of trying to reach broad consensus.

Ms. Balducci shared that, at the previous week's Sound Transit capital committee meeting, there was a presentation by staff on the recommendations from the Leadership Group and from the Staff Joint Steering Committee. There was not much discussion. She did not have a sense that

there was much disagreement, but she also could not say whether the list as presented is the only thing the Sound Transit Board will accept. Ms. Balducci said it is possible that the City will send a recommendation to Sound Transit that will not be accepted in its entirety. She encouraged moving forward with the work plan if a majority of the Council is in agreement.

Councilmember Stokes said his understanding is that the Sound Transit Board would generally be in agreement with the City's draft work plan, and with the suggested revision to the language regarding the HOV lane project.

→ Councilmember Stokes moved to adopt Attachment D, Cost Savings Work Plan, for transmittal to the Sound Transit Board, revised to identify the option of shifting Bellevue Way to the west without the condition, at this point, of completing the HOV lane project as well. Councilmember Robertson seconded the motion.

Councilmember Chelminiak asked to comment on the Downtown Station, noting that he has spent some time talking with staff. He observed that Councilmembers generally agree that the Downtown Station is the signature station which will have the highest ridership and be the most critical in terms of growing the Downtown. Mr. Chelminiak said the No-Mezzanine Tunnel station has some good elements which he would like to study further, along with the NE 6th Street station. The NE 6th Street Station has a number of serious concerns that might prevent it from moving forward.

Councilmember Balducci said she asked Sound Transit staff why they were recommending moving forward with the Stacked Tunnel option versus the other options on 110th Avenue NE. Staff replied that the Stacked Tunnel has the least impact to the surface street. Mr. Berg said it was determined that the No-Mezzanine option could not be as shallow as hoped due to fire and life safety issues.

Ms. Balducci agreed with Mr. Chelminiak that it could not hurt to ask for further study of the No-Mezzanine option.

Ms. Robertson said she does not support asking Sound Transit to move three options (Stacked Tunnel, No Mezzanines, and NE 6th Street) forward for further design engineering due to the expense of the design work. She said the No-Mezzanine option is too constricting on the roadway. The Stacked Tunnel has less impacts on the road. If the Stacked Tunnel or NE 6th Street station designs are not possible, she prefers the MOU adopted Downtown Station.

Councilmember Wallace said the language revision reflected in the motion about the HOV lane project is benign enough. However, he does not support requesting further study of the No Mezzanine station option. He supports the work plan presented as Attachment D with the cover letter presented as Attachment C.

Mayor Lee expressed support for Attachments C and D as well. He shares in Dr. Davidson's frustration because there are so many variables yet to be defined. Mr. Lee said he appreciates the

work of the Leadership Group. He suggests leaving the door open, however, to decisions and opportunities yet to be made.

→ Councilmember Chelminiak moved to amend the motion to add to Attachment D a recommendation for further study of the No-Mezzanine Station option. Councilmember Balducci seconded the motion.

Councilmember Stokes said that if the Stacked Tunnel and NE 6th Street Station do not work, he believes the No-Mezzanine Tunnel is a good option. He believes, however, that one of the first two options will be workable. He suggested sending Attachment D, with the revised language regarding Bellevue Way, to the Sound Transit Board as the City's recommendation in order to keep things moving forward. Mr. Stokes said there will be continued opportunities to provide input on the options.

Mr. Chelminiak clarified that he is interested in further design work to optimize and mitigate the No-Mezzanine option, if at all possible.

Councilmember Balducci said she will support Mr. Chelminiak's amendment.

Councilmember Wallace said he will not support the amendment. He expressed concern about Sound Transit's rejection of the option and about further expenditures on design work.

→ Councilmember Balducci moved to extend the meeting until 10:45 p.m. Mr. Chelminiak seconded the motion.

→ The motion carried by a vote of 7-0.

Councilmember Stokes said he does not support the amendment.

→ The motion on the proposed amendment failed by a vote of 2-5, with Councilmembers Balducci and Chelminiak in favor.

Deputy Mayor Robertson expressed support for the main motion, including the amendment regarding the HOV lane project. She questioned whether the Council wants to take action on the cover memo, Attachment C, tonight.

Ms. Berens said her discussions with Sound Transit staff indicated that submitting the memo and work plan together or separately would be fine.

Ms. Robertson said she would prefer to send the two together.

Councilmember Balducci noted that property acquisitions are mentioned in the memo. However, she suggested highlighting that issue more prominently. She asked that staff of both agencies work to develop a plan for presentation to the Council that would get moving on property acquisitions.

City Manager Sarkozy said the acquisitions plan can be developed soon after the alignment decision is reached.

Responding to Mr. Chelminiak, Mr. Van de Kamp said the 112th Avenue rail flyover has reached approximately the five-percent design level. The work was completed last summer and fall and is reflected in the October 2011 report. Design on the road overpass option will need to advance to 10-15 percent, and environmental work will need to be completed, before a cost estimate can be defined. This work will take six to 12 months.

Mayor Lee supports moving the Cost Savings Work Plan forward. He said it is important to honor the East Link MOU with Sound Transit.

Deputy Mayor Robertson stated that the motion is to approve the Cost Savings Work Plan with the amendment regarding the HOV lane project related to option 1a for South Bellevue Way. The transmittal memo (Attachment C) will be discussed separately.

Mayor Lee suggested taking action on the memo the following week.

Councilmember Wallace said he would prefer to withhold action on the work plan until the memo is finalized. He said it is critical to convey the message to Sound Transit that impacts and mitigation are not being addressed, especially with regard to the new design options.

→ Deputy Mayor Robertson moved to postpone action on the Work Plan and Memo until June 25. Councilmember Wallace seconded the motion.

Mayor Lee expressed support for the motion.

→ The motion to postpone a decision until June 25 carried by a vote of 5-2, with Councilmembers Balducci and Chelminiak opposed.

→ Deputy Mayor Robertson moved to allow Councilmember Davidson to participate in the June 25 meeting via telephone, and Dr. Davidson seconded the motion.

→ The motion carried by a vote of 7-0.

→ Deputy Mayor Robertson moved to extend the meeting by two minutes, and Councilmember Wallace seconded the motion.

→ The motion to extend the meeting carried by a vote of 7-0.

Deputy Mayor Robertson suggested that Councilmembers provide their input to Ms. Berens to prepare for action the following Monday.

Mr. Sarkozy recommended submitting input to Ms. Berens by Wednesday in order to incorporate it into the Council packet, which is printed on Thursday.

12. Unfinished Business: None.
13. Continued Oral Communications: None.
14. New Business: None.
15. Executive Session: None.
16. Adjournment

At 10:47 p.m., Mayor Lee declared the meeting adjourned.

Myrna L. Basich, MMC
City Clerk

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