CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Regular Session

December 9, 2019 8:00 PM Council Chamber Bellevue, Washington

<u>PRESENT</u>: Mayor Chelminiak, Deputy Mayor Robinson, and Councilmembers Lee,

Nieuwenhuis, Robertson, Stokes, and Zahn

ABSENT: None.

1. Call to Order

Mayor Chelminiak called the meeting to order at 8:30 p.m.

2. Roll Call, Flag Salute

All Councilmembers were present. Mayor Chelminiak led the flag salute.

(a) Swearing in of Councilmembers Jeremy Barksdale, Jennifer Robertson, John Stokes and Janice Zahn

King County District Court Judge Lisa O'Toole conducted the swearing in of Councilmembers Jeremy Barksdale, Jennifer Robertson, John Stokes, and Janice Zahn.

The meeting was paused for photos and resumed at 8:40 p.m.

(b) Commendation Honoring Mayor John Chelminiak

Deputy Mayor Robinson took over as chair and recognized Councilmember Lee to read the commendation honoring Mayor Chelminiak's 16 years of service on the City Council.

Councilmember Lee read the commendation recognizing Mayor Chelminiak's service in both the private and public sector, with the latter including experience as both staff and as an elected official. Mr. Chelminiak served two terms as the Deputy Mayor and became Mayor in 2018. Mr. Lee highlighted Mayor Chelminiak's role in major initiatives including Sound Transit's light rail project, BelRed Plan zoning and land use changes to facilitate smart growth, the City's Affordable Housing Strategy, completion of the Downtown Park, development of Surrey Downs Park and Meydenbauer Bay Park, and planning for the future Grand Connection. Mr. Lee said

that Mayor Chelminiak has been a strong supporter of human services funding and an advocate for the creation of the year-round shelter in Bellevue for men experiencing homelessness.

Councilmember Lee said he was touched by the comments from members of the community during the earlier reception and program. He praised Mayor Chelminiak's knowledge and effectiveness in working both locally and regionally and said he will miss him.

Councilmember Nieuwenhuis said that Mayor Chelminiak has been a champion of human services and good government. He praised Mr. Chelminiak's understanding of planning, natural ability to engage with people from all walks of life, solution-focused approach, leadership, friendship, and skillful policymaking. Mr. Nieuwenhuis noted Mr. Chelminiak's calm studied approach, willingness to compromise to reach the best decisions for Bellevue, and extraordinary resilience and strength in his recovery from the bear attack that occurred in 2010.

Councilmember Robertson said that Mayor Chelminiak has been a leader in Bellevue for a long time, beginning with his service on the Planning Commission. Ms. Robertson said she has never doubted his commitment to identifying the best solutions for the community and to always doing the right thing. She recalled that Mr. Chelminiak strongly advocated for increasing human services funding during the recession, despite necessary budget and staffing reductions implemented by the City. Ms. Robertson said Mayor Chelminiak is a strong communicator and it was a pleasure to serve with him.

Councilmember Zahn expressed appreciation for Mayor Chelminiak's leadership, including through a number of challenging issues. She noted that the definition of leadership refers to the art of motivating a group of people to act toward achieving a common goal, and to a person with a combination of personality and leadership skills that makes others want to follow their direction. Ms. Zahn praised Mr. Chelminiak's wisdom and effective involvement in regional, state, and federal issues.

Deputy Mayor Robinson said that while she and Mayor Chelminiak have a number of differences in terms of their personalities and areas of expertise, they share a common love for the community and respect for residents. She recalled his advice over the years to never underestimate the intelligence of Bellevue's voting public. Ms. Robinson praised Mr. Chelminiak's communication skills, intelligence, sense of humor, dedication to the community, courage, and compassion.

Councilmember Stokes recalled Mayor Chelminiak's guidance when Mr. Stokes first launched his campaign for the City Council. He praised Mr. Chelminiak's openness in discussing issues and finding solutions, and his willingness to consider all points of view. Mr. Strokes said he looks forward to continuing to work with Mr. Chelminiak in the community.

City Manager Brad Miyake thanked Mayor Chelminiak on behalf of the Leadership Team for his strong support of City staff, keen intellect, excellent communication skills, ability to craft meaningful policy, and great sense of humor. The Leadership Team presented Mayor Chelminiak with the gift of a street sign labeled "Chelminiak Way."

Mayor Chelminiak commended the City Council's ability to work together for the common good, regardless of differing opinions at times about the best solutions. He said he served with 15 Councilmembers and all of them brought a number of assets to the role. He observed that the Council is strongest when it reaches unanimous decisions on what is best for the community.

3. Approval of Agenda

- → Deputy Mayor Robinson moved to approve the agenda, and Councilmember Robertson seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.

4. <u>Oral Communications</u>

- (a) Sam Basta said that St. James Cathedral recently honored 169 homeless individuals who have died in shelters or on the streets of Seattle. He said that communities of faith are often the path out of homelessness, and tent encampments represent a small percentage of the individuals in need of housing and supportive services. He said the efforts of the faith community are significant, and he asked the Council to trust them to exercise their religion in helping the community.
- (b) Bill Hallerman, Agency Director of Catholic Community Services of King County, said the agency provided emergency shelters in 39 churches over the past year, including the rotating shelter for families on the Eastside. He said the agency also operates the regional access point in Bellevue to provide housing resources, including to assist residents of temporary encampments. He urged the Council to adopt the least restrictive regulations for the operation of tent cities. He spoke in favor of increasing the maximum duration from 90 days to 122 days, eliminating the 180-day citywide ban on the ability to host an encampment, and narrowing the required waiting period for encampments hosted by the same congregation from 18 months to 12 months.
- (c) Karen Morris said the "whereas" statements in proposed Ordinance No. 6498 regarding the Temporary Encampment Land Use Code Amendment (LUCA) include language that all residents do not endorse. She said City staff did not hold interactive conversations with neighborhood stakeholders, and her request for neighbors to meet with Councilmembers resulted in one meeting. Ms. Morris said that tent cities affect the surrounding residents more than the members of the host churches. She suggested a restriction on consecutive encampments at properties within a certain radius of each other. She noted that the Temple B'nai Torah has hosted encampments five times.
- (d) Peter Davidson, an Enatai resident, opined that there has been a dramatic increase in property tax bills since he returned to this area in 2013. He expressed concern regarding the redevelopment of neighborhoods with the construction of huge houses. He said that crime related to temporary encampments has been underreported and individuals living in vehicles in Seattle are illegally dumping sewage into the sewers. Mr. Davidson

- challenged the Council to adopt a real world approach to the issues associated with individuals experiencing homelessness. He noted that developers are making a great deal of money. Mr. Davidson challenged churches to open their doors instead of hosting encampments. He noted his concern regarding public safety.
- (e) Nancy Gilchrist said she is sorry to see Mayor Chelminiak leave the Council. She recalled meeting with him 14 years ago regarding the issue of temporary encampments. She noted that the Temple B'nai Torah has hosted tent cities five times, which is an unfair burden on the neighborhood. She encouraged the Council to adopt thoughtful, balanced regulations.
- (f) Rabbi Sydney Danziger, Senior Rabbi for Temple B'nai Torah since July, said their faith requires that they provide for the needs of the most vulnerable individuals in the community. She said Jews do not believe that this is something nice to do, but they are commanded to do so. She encouraged other churches to host temporary encampments and noted the importance of providing stability for individuals who are experiencing homelessness.
- (g) Gary Makowski congratulated Mayor Chelminiak for his years of service. He expressed his opposition to the Park Pointe planned unit development (PUD) proposed on property located between Cougar Mountain Regional Wildlife Park and Bellevue's Coal Creek Natural Area. He said the public notice sent to residents has an incorrect email address for City staff. He expressed concern about the historical value of old coal mines in the area as well as the potential danger of building over the abandoned coal mine shafts. He expressed concern about the traffic impacts related to building 35 homes.
- (h) George Potter said he lives in unincorporated King County and parks are an important reason that he came to this area. He expressed concern regarding the proposed Park Pointe PUD and its impacts on the environment and animal habitats.
- (i) David Kappler, Vice President of Advocacy for the Issaquah Alps Trails Club, said the Mountains to Sound Greenway will celebrate its 30th anniversary next year. He encouraged the City of Bellevue to acquire the former Swanson property near the Red Town trailhead as a park property.
- (j) Eva Orlowska-Emadi, speaking on behalf of People for Climate Action, said she currently serves on the Board of the Bridle Trails Community Club and recently graduated from the City's Bellevue Essentials class. She thanked the City for recently planting 300 Sequoia trees. She asked the City to strengthen its climate change goals. She said that People for Climate Action look forward to working with the City to encourage and support strong steps to reverse and mitigate climate change.
- 5. Reports of Community Council, Boards and Commissions

(a) Arts Commission Funding Recommendations

Paul Manfredi, Chair of the Arts Commission, thanked Councilmembers for their service and ongoing support of arts funding. He summarized the organizations and projects funded in 2019.

Mr. Manfredi presented the Commission's recommendations for 2020 arts funding allocations which include: 1) 32 grants totaling \$120,000 under the Eastside Arts Partnerships (EAP) program, 2) Power Up Bellevue grants of \$5,000 each to Orquesta Northwest, Bellevue College's 91.3 radio station, and The Global Organization for Arts and Leadership, and 3) nine Special Projects grants totaling \$10,000.

Chair Manfredi requested Council approval of the Arts Commission's 2020 funding recommendations.

- → At 9:54 p.m., Councilmember Stokes moved to extend the meeting until 10:30 p.m., and Councilmember Robertson seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.

Mayor Chelminiak noted that Councilmember Stokes is the Council liaison to the Arts Commission.

- Ouncilmember Stokes moved to approve the Arts Commission's recommendations for 2020 Eastside Arts Partnerships (EAP), Power Up Bellevue, and Special Projects allocations, and to direct staff to proceed with implementation. Councilmember Robertson seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.

Mayor Chelminiak thanked Chair Manfredi and the Arts Commission for their work.

- 6. Report of the City Manager: None.
- 7. <u>Council Business and New Initiatives</u>
 - (a) Determining Procedure for Election of Mayor and Deputy Mayor at Council's January 6, 2020 Meeting

City Clerk Charmaine Arredondo described two options for the process to elect the Mayor and Deputy Mayor during the January 6, 2020 Council meeting. Option 1 facilitates voting on all nominees simultaneously using a paper ballot. Option 2 follows Robert's Rules and involves voting on each nominee individually in the order of the nominations.

Ouncilmember Robertson moved to select Option 1 for the election of the Mayor and Deputy Mayor, and Councilmember Stokes seconded the motion.

Mayor Chelminiak noted that the process described under Option 1 has been used for the past three elections.

- \rightarrow The motion carried by a vote of 7-0.
 - (b) Selection of Temporary Chair for January 6, 2020 Meeting

City Clerk Arredondo noted the need to select a temporary chair for the January 6, 2020 Council meeting. She said the Council has a longstanding practice of designating a member to act as the temporary chair for overseeing the election of the Mayor. The Council Rules do not outline a specific process. However, the Council has used a process of nominations from the floor, which are voted on in the order of the nominations.

Councilmember Stokes nominated Deputy Mayor Robinson to serve as the temporary chair for the selection of the Mayor on January 6, 2020. The Council approved the nomination by a vote of 7-0.

8. Consent Calendar

- → Councilmember Robertson moved to approve the Consent Calendar, and Councilmember Stokes seconded the motion.
- → The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:
 - (a) Ordinance No. 6496 authorizing: 1) execution of a grant agreement with the State of Washington Department of Commerce for \$1,009,400; 2) amending the 2019-2020 Biennium General Capital Investment Program (CIP) fund to increase the appropriation by \$1,009,400 for Downtown Park NE Gateway project (CIP Plan No. P-AD-100); and 3) modifying the 2019-2025 CIP Plan to increase Downtown Park NE Gateway project (CIP Plan No. P-AD-100) by \$1,009,400.
 - (b) Motion to reject the bid by Canber Corps. as irregular and award Bid No. 19063, SE Newport Way Improvement Project located between Somerset Boulevard SE and 150th Avenue SE (CIP Plan Nos. PW-R-185, PW-R-199, S-24) to Active Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$6,529,529, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
 - (c) Ordinance No. 6497: 1) authorizing execution of a grant agreement with King County for \$110,000 through the King County Flood Reduction Grant Program; 2) amending the 2019-2020 Biennium General Capital Investment Program (CIP) fund to increase the appropriation by \$110,000 for Parks Renovation and Refurbishment Plan (P-R-11); and 3) modifying the 2019-2025 CIP Plan to increase the Parks Renovation and Refurbishment Plan (P-R-11) by \$110,000 to

- assist with renovation and replacement of existing flood control infrastructure at the Mercer Slough Blueberry Farm.
- (d) Motion to award Bid No. 19077, 100th Avenue NE and NE 10th Street Roundabout (CIP Plan Nos. PW-R-46, PW-R-156, PW-R-182, PW-R-199, CD-37, D-94, and W-16), to Active Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$1,245,245.00, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- (e) Resolution No. 9701 authorizing execution of an agreement with King County in an amount not to exceed \$384,183.36, plus all applicable taxes, for the purchase of ORCA cards for City of Bellevue employees for 2020.
- (f) Motion to approve payment of claims and payroll for the period November 1-November 30, 2019.
- (g) Resolution No. 9702 authorizing execution of a professional services agreement with LPD Engineering in an amount not to exceed \$145,564, plus all applicable taxes, to complete engineering, design, and contract management services for a new neighborhood park in Newport Hills.
- (h) Resolution No. 9703 authorizing execution of a General Services contract with Geese Adversary Control for an initial two-year term in an amount not to exceed \$111,444, plus all applicable taxes, with an option to renew for an additional two years in an amount not to exceed \$111,444, plus all applicable taxes.
- (i) Resolution No. 9704 granting authority to the Information Technology Director or his/her designee to approve a purchase order to CDW-G for security software and services from FireEye, for a three-year term in an amount not to exceed \$369,600, plus all applicable taxes.
- (j) Resolution No. 9705 authorizing the execution of a professional services agreement between the City of Bellevue and Wellspring Family Services for the professional services of an employee assistance program during the term of calendar years 2020-2024, in an amount not to exceed \$195,000, plus all applicable taxes.
- (k) Resolution No. 9706 authorizing the execution of Amendment No. 2 to the administrative services contract between the City of Bellevue and Premera Blue Cross extending the term through December 31, 2020 and establishing rates and terms for calendar year 2020 medical and prescription drug third party administrator services, in an amount not to exceed \$810,000, plus all applicable taxes.

- (l) Resolution No. 9707 authorizing execution of all documents necessary to implement settlement of a claim in an amount of \$190,233.60 brought by State Farm Fire and Casualty ASO for Allan and Dionne Gordon (State Farm).
- (m) Resolution No. 9708 authorizing execution of a three-year professional services agreement with Gallagher Bassett to provide workers' compensation claims administration services, in an amount not to exceed \$360,000, plus all applicable taxes, with an option to renew for one additional year, in an amount not to exceed \$120,000 plus all applicable taxes.
- (n) Resolution No. 9709 authorizing execution of a five-year service agreement with Allstream to provide consolidated telecommunications services, in an amount not to exceed \$486,000 plus all applicable taxes, and the remainder of the authority requested is for discretionary follow-on services based upon need.
- 9. Public Hearings: None.
- 10. Land Use: None.
- 11. Other Ordinances, Resolutions and Motions
 - (a) Ordinance No. 6498 amending Ordinance No. 5615 and Chapter 20.30U of the Bellevue Land Use Code, allowing for the permitting of Temporary Encampments while assuring the health, safety and welfare of all residents of those Encampments and of the citizens of Bellevue.

City Manager Miyake introduced discussion regarding the Temporary Encampment Land Use Code Amendment (LUCA).

Mike Brennan, Director of the Development Services Department (DSD), recalled that the process to update Land Use Code Chapter 20.30U regarding the permitting of temporary encampments was initiated by the Council in September. The Council had a number of discussions and held a public hearing on November 18 regarding the proposed LUCA. A courtesy public hearing was held before the East Bellevue Community Council on November 13. Staff is requesting Council action tonight on the final ordinance.

Toni Pratt, Senior Planner, said staff is advancing package 3, which was discussed during the November 25, 2019 Extended Study Session, for final consideration and action. The safety and security provisions align with the standards of the consent decree, as directed by the Council. Under the topic of neighborhood engagement, the LUCA removes the litter patrol requirement, adds an optional post permit issuance meeting that may be mandated by the Director, and requires periodic certification with conditions of approval by the encampment host.

Under duration and frequency, the LUCA maintains 90 days as the maximum encampment duration. Deployments are restricted to one every 18 months at a specific location, with a 180-day gap between deployments citywide. The fourth component of the LUCA provides a

streamlined permit process allowing a three-year permit for a host that successfully operated an encampment at the same site that was not subject to permit revocation or sustained code enforcement actions beyond voluntary compliance.

Mr. Brennan requested Council approval of package 3 as recommended by staff, noting that it incorporates previous Council direction.

Responding to Mayor Chelminiak, Assistant City Attorney Cindy Lin noted two Councilmember-proposed amendments in the desk packet for the Council's consideration. Ms. Lin said a third amendment is anticipated as well.

→ Deputy Mayor Robinson moved to adopt Ordinance No. 6498, and Councilmember Robertson seconded the motion.

Responding to Mayor Chelminiak, Ms. Lin clarified that Amendment A (green paper) eliminates the minimum 180-day citywide gap between encampment deployments but limits encampments at the same site to no more than once every 18 months. Amendment B (yellow paper) removes the 180-day citywide waiting period and replaces it with a provision that there will be no more than one temporary encampment in Bellevue at the same time. Like Amendment A, it limits encampments at the same site to no more than once every 18 months.

Councilmember Stokes moved to approve Amendment A. The motion was not seconded.

→ Deputy Mayor Robinson moved to approve Amendment B, and Mayor Chelminiak seconded the motion.

Responding to Mayor Chelminiak, Mr. Brennan said Amendment B states that there can be only one temporary encampment in Bellevue at any given time, and encampments can occur at the same site no more than once every 18 months. However, one encampment would be allowed to move to different locations within Bellevue without a waiting period between deployments.

Councilmember Robertson said Amendment B would allow an encampment to continuously operate and to rotate among churches within the same neighborhood.

Councilmember Zahn indicated that she discussed an amendment with staff as well.

Deputy Mayor Robinson said she proposed Amendment B because she wanted to remove the required gap between encampments citywide and to ensure the continuity of services. She believes that the community is best served by one encampment citywide at any given time.

Councilmember Robertson expressed support for package 3 as presented by staff, noting that it provides a good balance between those wanting more stringent and less restrictive regulations. She said temporary encampments have been operating well under the Consent Decree for a number of years. While residents have expressed concern about neighborhood impacts in the past, there has not been a demand for encampments that exceeds the capacity of host churches. She said one neighborhood has experienced five encampments at the same location.

Councilmember Robertson expressed concern that Amendment B would allow consecutive encampments at churches within blocks of each other, which is an unfair burden on a neighborhood. She said there are no provisions in the Consent Decree or the Land Use Code that prevent a church or place of worship from serving individuals who are experiencing homelessness, as long as they are served within the church's walls. The court has indicated that cities are allowed to balance public health, safety and welfare with the right to express religious exercise. Ms. Robertson said the encampments have a greater impact on the surrounding neighborhood than they do on the individuals who attend the host churches. She said there are better ways than encampments to serve individuals.

Councilmember Stokes said that both tent cities and indoor shelters can work well, and there are impacts on people living in the encampments as well as for the surrounding residents. He said it is arbitrary to allow only one encampment in Bellevue at the same time. He expressed concern regarding the extent of homelessness in the community and the growing need for assistance. He expressed appreciation for the churches that have hosted encampments. He suggested that Amendment B misses opportunities for moving forward to effectively address the problem.

- → At 10:26 p.m., Deputy Mayor Robinson moved to extend the meeting until 10:45 p.m., and Councilmember Zahn seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.

Councilmember Zahn described her proposed Amendment C to eliminate the required 180-day citywide gap between encampments and to instead require the 180-day gap for hosting an encampment within one-half mile of a previous temporary encampment. Additionally, there is a required gap of 18 months between hostings at the same site.

Responding to Mayor Chelminiak, Mr. Brennan said Ms. Zahn's amendment does not restrict the number of encampments citywide at any given time.

Ouncilmember Zahn made a substitute motion to approve Amendment C, and Deputy Mayor Robinson seconded the motion.

Ms. Zahn opined that the location requirement is not unduly restrictive of religious exercise.

Ouncilmember Robertson moved to amend the substitute motion to state that: 1) there will be no more than one encampment in the city at any time, 2) no temporary encampment use shall be permitted within one mile of any site where a temporary encampment use under LUC 20.30U has operated within the prior 180 days, and 3) a temporary encampment may be located at the same site no more than once every 18 months. Councilmember Nieuwenhuis seconded the motion.

Councilmember Stokes expressed concern that the proposed regulations are becoming extremely restrictive. He noted the importance of helping families experiencing homelessness find a safe

place to stay. Mr. Stokes expressed concern that the proposed language is inconsistent with the Council's vision statement.

Responding to Councilmember Lee, Mr. Brennan said Amendment C eliminates the citywide required 180-day gap between encampments.

Councilmember Nieuwenhuis expressed support for Councilmember Robertson's proposed revisions to Amendment C because he believes that one mile is preferable to the one-half mile restriction. However, he was initially prepared to support package 3 as presented by staff.

- → At 10:42 p.m., Deputy Mayor Robinson moved to extend the meeting until 11:00 p.m., and Councilmember Robertson seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.

Mayor Chelminiak said that Amendment C as amended by Councilmember Robertson would allow an encampment to change locations without a gap between deployments as long as the next location is more than one mile away.

Deputy Mayor Robinson asked whether the one-mile versus one-half mile restriction would be problematic from a legal standpoint. Ms. Lin said it would depend on the specific circumstances and the impact that the proposed radius would have on any given host's ability to host an encampment. The one-half mile radius is consistent with the radius adopted in the Homeless Services Uses LUCA and with the requirement that permanent shelters be located within one-half mile of public transportation.

Responding to Mayor Chelminiak, Ms. Lin said the required 180-day gap applies to churches wanting to host an encampment within one mile of a previous encampment. The 180 days begin counting at the end of an encampment deployment.

Responding to Councilmember Stokes, Ms. Lin confirmed that the proposed amendment requires an 18-month gap between encampment hostings at the same site.

- → Councilmember Robertson's motion to amend the substitute motion, Amendment C, carried by a vote of 7-0.
- → Councilmember Zahn's substitute motion to approve Amendment C, as amended, carried by a vote of 6-1, with Councilmember Stokes opposed.

Mayor Chelminiak said the package before the Council meets the constitutional requirements and places a reasonable balance between religious exercise and the public's concerns. He thanked the faith community for being a stalwart partner in the City's ability to address homelessness in the region.

Councilmember Stokes reiterated his concern that the LUCA language is too restrictive. He opposes the restriction of only one temporary encampment in Bellevue at any given time.

- → The motion to adopt Ordinance No. 6498, as amended on the floor, carried by a vote of 6-1, with Councilmember Stokes opposed.
 - (b) Ordinance No. 6499 adopting the Comprehensive Transportation Project List (19-120260 AC) 2019 amendment to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- → Councilmember Robertson moved to adopt Ordinance No. 6499, and Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.
 - (c) Ordinance No. 6500 adopting the City's 2019 amendment to the Comprehensive Plan as separately set forth in Ordinance No. 6499, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- → Councilmember Robertson moved to adopt Ordinance No. 6500, and Councilmember Stokes seconded the motion.
- \rightarrow The motion carried by a vote of 7-0.
- 12. Unfinished Business: None.
- 13. Continued Oral Communications: None.
- 14. New Business: None.
- 15. Executive Session: None.
- 16. Adjournment

At 10:59 p.m., Mayor Chelminiak declared the meeting adjourned.

Charmaine Arredondo, CMC City Clerk

/kaw