



MINUTES

September 21, 2022

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

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If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Vice Mayor Bruce Houdesheldt, Councilmember Scott Alvord, Councilmember Tracy Mendonsa, Mayor Krista Bernasconi.

Absent: Councilmember Pauline Roccucci.

3. PLEDGE OF ALLEGIANCE

Lieutenant Chris Ciampa led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tracy Mendonsa, seconded by Scott Alvord, to remove Item 6.7 to be discussed separately, drop Item 6.14 to be relisted on the October 5, 2022 agenda, and approve the remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

Bids / Purchases / Services

6.1. Roseville Energy Park Water Treatment Clarifier - Sole Source Purchase Order

Memo from Power Plant Engineer Michael Zasso and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-372 APPROVING A SOLE SOURCE PURCHASE ORDER FOR A SPECIALIZED WATER TREATMENT CLARIFIER. This item requests approval of a sole source purchase order to Hoffland Environmental, Inc. for a specialized water treatment clarifier in the amount of \$99,500. Staff additionally requests authority for the City Manager or his designee to approve change orders for the purchase, not to exceed twenty percent (20%) of the contract price (\$19,900) for a total not to exceed amount of \$119,400. Funding is included in the Electric Department's FY2022-23 budget in the Electric Fund.

CC #: 2309

File #: 0800-03

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

6.2. Bridge Preventative Maintenance Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Joseph Arino and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-361 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN CIVIL CONSTRUCTORS WEST COAST LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6553 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award an agreement to American Civil Constructors West Coast LLC for

\$985,000.93. The project will repair, treat, and seal approximately 250,000 square feet (over 8 miles) of bridge decking. Staff also requests approval of a budget adjustment in the amount of \$942,600 to augment the existing project budget and fully fund construction; and provide change order authority of 10% of the contract amount or \$98,500.09. The estimated total cost of the project of \$1,802,157, which also includes design, construction management and staff time, will be fully funded with \$1,301,550 of Highway Bridge Program Grant Funds and \$500,607 from the City Roadway Fund. No General Fund resources will be used for the project.

CC #: 2308

File #: 0900-04 & 0201-01

CONTACT: Joseph Arino 916-774-5460 jarino@roseville.ca.us

6.3. Wastewater Collections Warehouse Project Forklift Purchase – Budget Adjustment

Memo from Materials Technician Loni Randolph and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6554 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for \$41,500 to fund the purchase of a forklift for the Wastewater Collections Warehouse Project. There is sufficient funding in the Wastewater Collections Warehouse project, budgeted in the Wastewater Construction Fund, to cover the cost of this vehicle. Once the forklift is operational, the cost of its ongoing rent and replacement will be budgeted in the Wastewater Collections cost center in the Wastewater Operations Fund.

CC #: 6554

File #: 0203-09 & 0201-01

CONTACT: Loni Randolph 916-746-1898 lrandolph@roseville.ca.us

6.4. LifePak Monitor/Defibrillators - Purchase Order and Budget Adjustment

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending that the City Council adopt ORDINANCE NO. 6555 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the purchase of thirteen defibrillators and a budget adjustment of \$105,000 to increase the existing budget for the Defibrillator Replacement Project approved during the FY2021-22 budget from FY2020-21 General Fund year-end surplus funds. The total cost of the defibrillators is \$854,480.

CC #: 2315

File #: 0203-12 & 0201-01

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

6.5. Intrinsically Safe Radios - Purchase Order

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council approve a purchase order for the purchase of intrinsically safe portable radios for use by the Fire Department approved in the FY2020-21 budget. The total cost is \$144,301. The Roseville Fire Department operates a Type I Hazardous Materials Response Team and a Type II Rescue Team. The radios currently used by these teams are not rated as intrinsically safe for use in hazardous or flammable atmospheres. Intrinsically safe portable radios are designed not to spark a fire or explosion when utilized in hazardous or flammable atmospheres. On May 18, 2022 City Council approved a \$200,000 appropriation from the FY2020-21 General Fund year-end surplus for the purchase of the intrinsically safe portable radios for use by the Fire Department.

CC #: 2313

File #: 0203-12

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

6.6. Network Firewalls Subscription and Support - Purchase Order

Memo from Information Security Administrator Cesar Gamez and Chief Information Officer Hong Sae recommending the City Council approve a purchase order with CDW-G for subscription and support of the City's network firewalls using the competitively-bid contract Naspo ValuePoint AR3229 California Addendum 7-14-7047-06. The annual subscription and support cost of \$122,388.82 is included in the approved FY2022-23 Information Technology Operations Fund budget.

CC #: 2314

File #: 0203-06

CONTACT: Cesar Gamez 916-774-5408 pcgamez@roseville.ca.us

Resolutions

6.7. Sierra Vista Specific Plan Mitigation Fee Program Administration - Professional Service Agreement

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-362 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC AND PLANNING SYSTEMS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional service agreement with Economic & Planning Systems, Inc for Sierra Vista Specific Plan Mitigation Fee Program administration. The total cost of the service is \$200,000 annually. Funding is included in the developer-paid Sierra Vista Infrastructure Fee program.

CC #: 2310

File #: 0400-04-12 & 0800-06 & 0215

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

6.8. Response to 2021-2022 Grand Jury Final Report: Homelessness in Placer

County

Memo from Assistant City Manager Dion Louthan and City Manager Dominick Casey recommending the City Council adopt RESOLUTION NO. 20-365 AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE RESPONSE TO THE 2021-22 GRAND JURY FINAL REPORT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a response to the Placer County Grand Jury's 2021-22 Final Report: Homelessness in Placer County which was issued on June 30, 2022. The report included seventeen (17) findings and nine (9) recommendations, based on the Grand Jury's investigations, as required by law. Of the nine (9) recommendations, the Roseville City Manager was directed to provide a response, along with the Mayor, to recommendation #5 only. Upon approval by the City Council, the response will be provided to the Presiding Judge of the Placer County Superior Court and to the Placer County Grand Jury. There is no fiscal impact associated with this particular request.

CC #: 2317

File #: 0102

CONTACT: Dion Louthan 916-774-5362 dlouthan@roseville.ca.us

Item removed by Richard Wukmir, Resident - Who spoke on concerns regarding the report.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-365 AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE RESPONSE TO THE 2021-22 GRAND JURY FINAL REPORT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

6.9. Regional Water Authority and Bureau of Reclamation - Biological Opinion Services and Support Program Agreement, Common Interest and Cost Share Agreement, and Memorandum of Understanding

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-369 APPROVING THE REGIONAL WATER AUTHORITY PROGRAM AGREEMENT FOR BIOLOGICAL OPINION SERVICES AND SUPPORT, THE COMMON INTEREST AGREEMENT FOR COORDINATED PARTICIPATION: RECONSULTATION ON BIOLOGICAL OPINION FOR THE CENTRAL VALLEY PROJECT AND RELATED MATTERS, AND THE MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES OF AMERICA DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Regional Water Authority's (RWA) Biological Opinion Services and Support Program Agreement, the Common Interest and Cost Share Agreement and the Memorandum of Understanding between the U.S. Bureau of Reclamation and various American River parties. Collectively, these

agreements will allow the City, working with other American River water agencies and RWA, to protect the City's collective interests during the development of updated Biological Opinions to operate the Central Valley Project and the State Water Project. Roseville's cost for participation in this coordinated effort is \$95,750. The total cost of the regional effort is \$861,750 with participation by the City of Folsom, City of Sacramento, El Dorado Irrigation District, El Dorado Water Agency, Placer County Water Agency, Sacramento County Water Agency, Sacramento Municipal Utilities District, and Sacramento Suburban Water District. Roseville's \$95,750 share will be paid from the existing budget within the Water Utility Administration budget funded from the Water Operations Fund which receives revenue from water utility sales.

CC #: 2320

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.10. Dry Creek Greenway East Trail Project – Agreement for Sale of Conservation Credits

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-368 APPROVING AN AGREEMENT FOR SALE OF CONSERVATION CREDITS, BY AND BETWEEN THE CITY OF ROSEVILLE AND RIPARIAN RANCH, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an Agreement for Sale of Wetland Mitigation Credits from Riparian Ranch, LLC in the amount of \$267,200 as mitigation for impacts to riparian salmonid habitat due to the construction of the Dry Creek Greenway East Trail Project over portions of Dry Creek, Cirby Creek, and Linda Creek, as required by a permit with the National Marine Fisheries Service. The purchase of the credits is included in the project budget. No General Fund resources will be used for this project.

CC #: 2319

File #: 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

6.11. Electrical Engineering Services - On-Call Professional Design Services Agreements

Memo from Design & Construction Project Manager Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-366 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAPITAL ENGINEERING CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-367 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GLUMAC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve professional design services agreements for on-call electrical engineering services with Capital Engineering Consultants, Inc. and GLUMAC. The intent is to utilize these electrical engineering professional design services agreements

to meet project demands. The on-call agreements will allow for more responsiveness to the City's needs along with greater quality control. The on-call agreements do not guarantee an annual amount of work and are in place on an "as-needed" basis. The initial term (approximately 3 years) commences on the date of award and runs through June 30, 2025. The authorization for the initial three-year term is a not-to-exceed amount of \$450,000. Staff request authority for two additional one-year renewals without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. The authorization for the two optional one-year renewals is a not-to-exceed amount of \$150,000 per year. Work performed under these agreements will utilize capital rehabilitation funds and/or capital improvement project funds in the approved City budget.

CC #: 2318

File #: 0800-04

CONTACT: Rjahja Canlas 916-774-5740 rcanlas@roseville.ca.us

6.12. Mechanical Engineering Services - On-Call Professional Design Services Agreements

Memo from Design & Construction Project Manager Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-363 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAPITAL ENGINEERING CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-364 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GLUMAC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional design services agreement with Capital Engineering Consultants, Inc and GLUMAC for on-call mechanical engineering services. The intent is to utilize these agreements to meet project demands. The on-call agreements will allow for more responsiveness to the City's needs along with greater quality control. The on-call agreements do not guarantee an annual amount of work and are in place on an "as-needed" basis. The initial term (approximately 3 years) commences on the date of award and runs through June 30, 2025. Two additional one-year renewals are requested without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. The authorization for the initial term is a not-to-exceed amount of \$450,000. The authorization for the two optional one-year renewals are a not-to-exceed amount of \$150,000 per year. Work performed under these agreements will utilize capital rehabilitation funds and/or capital improvement project funds in the approved City budget.

CC #: 2316

File #: 0800-04

CONTACT: Rjahja Canlas 916-774-5740 rcanlas@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.13.1415 Vernon Street Property and Vehicle Purchase - Budget Adjustment

Memo from Interim Electric Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6552 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff request Council approval of a budget adjustment in the amount of \$434,504 from the Electric Fund to cover costs for the acquisition of 1415 Vernon Street and purchase of a bucket truck. The Electric Utility Department anticipates the need for a future expansion of the Vernon Street Substation and has acquired the parcel directly adjacent to the substation site. The parcel acquisition was approved by City Council and initiated in FY2021-22, and the transaction was finalized in FY2022-23. The Electric Department is also adding a bucket truck for the City's troubleshooting crew in the amount of \$140,000. There are adequate resources in the Electric fund for this expenditure increase.

CC #: 2306

File #: 1002 & 0203-01 & 0201-01

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

6.14. Prospera at Fiddymment, Affordable Rental Housing - Housing Trust Fund Loan Agreement, Promissory Note, Deed of Trust, and Regulatory Agreement and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION 22-371 APPROVING A HOUSING TRUST FUND LOAN AGREEMENT, PROMISSORY NOTE, DEED OF TRUST AND REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIDDYMENT AFFORDABLE PARTNERS, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM AND ANY RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6556 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the necessary loan documents and regulatory agreement between the City and Fiddymment Affordable Partners, L.P. to fund the Prospera at Fiddymment affordable housing project, in the West Roseville Specific Plan, in the amount of \$2.5 million. The Prospera at Fiddymment will include 94 units. The recommended loan documents and regulatory agreement support the City's General Plan in meeting affordable housing goals. The City's Local Housing Trust Fund receives funding from developer in-lieu fees, payoffs from resales and payoffs from developer subsidy loans. The Housing Division has funding available in the Local Housing Trust Fund and will pair it with the recently increased State Housing & Community Development Local Housing Trust Fund award of \$2.8 million. The recommended budget adjustment appropriates the grant award of \$2.8 million in the Grants Fund and the required matching funds of \$2.8 million in the City's Local Housing Trust Fund, providing a total of \$5.6 million for projects. The spending plan for the remaining grant funds will be brought forward to the City Council at a later date. No General Fund resources will be used in the development of this project.

CC #: 2322

File #: 0709-03-02 & 0400-04-09-1 & 0201-01

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to drop Item 6.14 to be relisted on the October 5 City Council Meeting. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

Reports / Requests

6.15. Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council approve the citywide position allocation schedule reflecting one new Senior Engineer position and the reclassification of two vacant positions as part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community. For the remainder of FY2022-23, the total impact to the Information Technology Operations Fund is \$6,359 and to the Environmental Utilities funds is \$132,288.

CC #: 2311

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

END OF CONSENT CALENDAR

7. PUBLIC HEARING

7.1. Community Development Block Grant 2021 Consolidated Annual Performance and Evaluation Report

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-370 APPROVING THE 2021 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). Staff requests Council approval of the City's Consolidated Annual Performance and Evaluation Report (CAPER) for the federal Community Development Block Grant Program and authorization to submit the CAPER to the federal Department of Housing and Urban Development. CDBG funds are a federal entitlement grant provided annually to the City of Roseville. These funds are used to offset potential costs to the General Fund and to serve the community. This item does

not result in any impact to the City's General Fund.

CC #: 2321

File #: 0113-02 & 0709

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing,

Housing Manager Trisha Isom introduced Housing Analyst Kristine Faelz who made the presentation to the City Council.

Housing Analyst Kristine Faelz made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-370 APPROVING THE 2021 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT(CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021 TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa

Absent: Roccucci

8. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Sierra College President's Breakfast - Councilmember Scott Alvord reported.

Placer Advanced Robotics Team - Vice Mayor Bruce Houdesheldt reported.

Third Saturday Artwalk - Vice Mayor Bruce Houdesheldt reported on attendance.

Shriner's Luncheon - Vice Mayor Bruce Houdesheldt reported.

Local Agency on Formation - Councilmember Tracy Mendonsa reported on attendance.

Echo Park Grand Opening - Councilmember Tracy Mendonsa reported on attendance.

Cluck N Cone Grand Opening - Councilmember Tracy Mendonsa reported on attendance.

All American Rib Cookoff - Councilmember Tracy Mendonsa reported Vernon Street restaurant Bounty Hunters Cafe was 3rd place overall winner.

Placer County Fairgrounds - Mayor Krista Bernasconi reported on the use of the fairgrounds by fire personnel working on the Mosquito Fire.

9. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 6:43 p.m.