

**City Council Regular Meeting
March 16, 2005**

CALL TO ORDER

Mayor Ortiz called the regular meeting of the City Council of the City of Soledad to order at 6:34 p.m.

PLEDGE OF ALLEGIANCE

Chief Richard Cox led the Pledge of Allegiance.

PEACEBUILDERS' PLEDGE

Mayor Ortiz asked all present to join him in reciting the Peace Builder's Pledge.

ROLL CALL

Present when the meeting was called to order were Councilmembers: Christopher Bourke, Stefanie De La Rosa, Patricia Stephens, Mayor Pro Tem Juan Saavedra and Mayor Richard Ortiz.

MAYOR'S REPORTS

Mayor Ortiz reported on his trip with Councilmember De La Rosa to Sacramento to meet with Senator Denham regarding the acquisition of sewer ponds at the prison. Assemblymember Salinas was not present, as he took ill. The Department of Real Estate was also present at the meeting. He stated that they started off discussing the lease agreement then the option to purchase. He said Senator Denham asked the Senate Committee for timelines and Mayor Ortiz said he felt it was a good meeting.

Councilmember De La Rosa added she was happy with the way Senator Denham handled the meeting and supported the cause.

Mayor Ortiz added that he attended the Jack Franscioni Ground Breaking and felt that the opening of more educational centers was great.

COUNCIL'S ANNOUNCEMENTS

Councilmember De La Rosa stated that Saturday before the trip to Sacramento was the Round Table Ribbon Cutting Ceremony. She said she had attended the Team Building Meeting on March 11th and 12th. She had also attended the RNC Meeting, the Fiesta Committee Meeting and the Mario Cunha Memorial.

Mayor Pro Tem Saavedra said that he had represented the Mayor at a Peace Builder Ceremony at Gabilan School and also attended the Team Building Meeting on March 11th.

Councilmember Stephens stated that at the AMBAG meeting, she was given a draft copy of the EIR for the Monterey County Transportation Agency if anyone wanted to review it. She said it was approximately 600 pages. She said that she had attended the Round Table Ribbon Cutting Ceremony and the League of California Cities Monterey Bay Meeting.

Councilmember Bourke stated that a Ms. Diana Hearn had concerns with our Fire Department. He suggested in the future, residents with concerns should address them with the City Manager or a Councilmember before going public with them. He said he attending the Round Table Ribbon Cutting Ceremony which has two meeting rooms and also attended the Team Building Meeting.

Councilmember Bourke stated he attended the Mario Cunha Memorial and the League of California Cities Monterey Bay Division meeting. He also stated that he planned on attending the Rotary Reverse Dinner on March 17th.

COUNCIL PRAISES

Councilmember De La Rosa thanked Administrative Secretary Lupe Martinez, City Manager Noelia Chapa, Secretary to the City Manager Susanne Bañuelos, Assistant City Manager Hector De La Rosa, Public Works Employees Frank Trevino and Dino Gutierrez for their help in making the Monterey Bay Division Dinner that was held at the Soledad Mission Shopping Center, so nice. She thanked the Soledad High School floristry class for the centerpieces and Marisco's Puerto Nuevo for catering.

She praised the Redevelopment Neighborhood Committee for its two-year anniversary as a group and praised the completion of the restrooms at the Little League Park.

Councilmember Stephens praised the maintenance crew for getting the Little League Park ready for Opening Day for the Little League.

Councilmember Bourke praised Casa Teresa for reopening and he welcomed new business Aqua Terra. He praised Marcelino Nuño Jr. for his service in Iraq. He praised the Soledad Health Care District Foundation for its donation of 13 new beds to Eden Valley Care Center and to the Soledad Chamber of Commerce for its new web site. He also praised Jack Francioni for having a school named after him and Fernando Lopez and San Benito Concrete for donating labor and materials for the sidewalks around the restrooms at the Little League Park. Councilmember Bourke also praised Frank Trevino and the other Public Works staff for preparing the field and installing the scoreboard. He praised the Soledad Police Department, especially Officers Rodriguez, Marchese and Moya for the forgery arrests.

Mayor Ortiz praised the Boardmembers of the Little League, as well as the President and coaches who donate their time to participate in the Little League, which has over 320 children including a girls' softball league this year. He also praised the Fire Department for their memorial service for Mario Cunha and the Public Works staff for their work completing the restrooms and scoreboard.

PRESENTATIONS

City Manager Chapa introduced two employees who had left the permanent employment of the City. She stated that both employees were being presented at that meeting with a certificate of appreciation in recognition of their service. She stated that Mark Hartunian was leaving to pursue a career opportunity at the District Attorney's Office in the County of Monterey. She said that Susanne Bañuelos had decided to stay home and spend time with her family but would still be attending the City Council and Redevelopment Agency meetings and taking minutes.

Chief Cox said that Mr. Hartunian was following his dream and wished him well. He stated that he came to the City a year ago and had solved several serious crimes. Chief Cox stated that Mr. Hartunian had sacrificed a lot in the line of his job, which showed the type of person he was and the type of character he had instilled in the officers of the Soledad Police Department.

Sergeant Berring said he had learned a lot from Mr. Hartunian and appreciated him and would miss him. Sergeant Garcia said the same and also stated he knew that he would do well wherever he went.

All the officers' present thanked Hartunian for his professionalism and wealth of knowledge and Officer Aguayo announced that each year from now on, the SPOA would be awarding a Mark Hartunian Award to an officer for displaying professionalism in the line of duty.

Mayor Ortiz thanked Mr. Hartunian for his outstanding service and excellent report writing skills and presented him with a plaque and Certificate of Recognition.

Mr. Hartunian said that on March 15, 2004 he arrived in the City and endeavored to be as good as the officers in this department and he said that he felt he had failed. He said he loved each of them. To Chief Cox, he said he must make difficult decisions every day and that the Chief does so with integrity and he was glad to have worked with him.

Councilmember De La Rosa said after hearing the comments from the officers, she knew that Mr. Hartunian had made the Police Department one of the premier departments in the County.

Mayor Pro Tem Saavedra said it was with sadness that he bid Mr. Hartunian farewell. He said he admired the way the office staff, the officers, and all including the Chief conducted themselves with professionalism. Mayor Pro Tem Saavedra said it would be the City's loss and he thanked Mr. Hartunian for his service.

Councilmember Stephens and Bourke also thanked Mr. Hartunian for his kindness and service.

City Manager Chapa introduced Susanne Bañuelos. She said that Ms. Bañuelos was going to be missed. She said she is a hard worker who had a good rapport with the public and the Councilmembers. She also got along well with coworkers. She said while Ms. Bañuelos had resigned, she would still be attending the Council and Redevelopment Agency Meetings and transcribing minutes.

The Councilmembers thanked Ms. Bañuelos for her work and praised her for her help. Mayor Ortiz praised her for helping him keep his schedule and appointments and he presented Ms. Bañuelos with a plaque and Certificate of Recognition.

Ms. Bañuelos thanked staff and the Councilmembers for their praise.

Mayor Ortiz called for a recess to congratulate the employees at 7:20 p.m.

Mayor Ortiz called the meeting back to order at 7:25 p.m.

City Manager Chapa introduced new Finance Officer Mark Smith. She said he has a wife Kathy, a daughter Stephanie and two grandchildren. He comes from San Joaquin Health Services with fifteen years experience. She said he has set goals for himself including working with the Wastewater Treatment Plant Committee.

Mr. Smith thanked City Manager Chapa for the introduction and thanked Kristie Quitevis for her work as Acting Finance Officer. He said he looked forward to the challenge.

PUBLIC COMMENT

Veronica Sanchez stated that she had joined the Leukemia Lymphoma Society. She said she is doing a 26.2 marathon and was present at the meeting to ask for a donation.

Cadet Joseph Cruz of the Navy Junior Reserve Officers Training Corp Program at the Soledad High School asked for a donation for their first military ball to be held on April 9th at the High School. Mayor Ortiz asked who was the Commander of the NJRTC program. Joseph Cruz said the Commander was Master Chief Remington.

CONSENT CALENDAR

Item #1: Approval of Minutes

City Council Regular Meeting March 2, 2005

Item #2: Approval of Warrants

#35524 - #35610

ITEM #3 WAS PULLED FROM THE CONSENT CALENDAR BY MAYOR PRO TEM SAAVEDRA

Item #3: Consider Appointment of Gary Gerbrandt to the Transportation Agency of Monterey County Commission (TAMC)

Item #4: **Resolution No. 3599**, “Approving the Purchase of Nineteen (19) Survivair Self-Contained Breathing Apparatuses, Associated Fit and Flow Test Equipment and One (1) Thermal Imaging Camera at a Cost of \$87,614.11.”

ITEM #5 WAS PULLED FROM THE CONSENT CALENDAR BY COUNCILMEMBER DE LA ROSA

Item #5: **Resolution No. 3600**, “Cosponsoring a Barbeque Event with the American Legion Post 32 Recognizing Returning Veterans from Iraq Conflict and Providing In-Kind Support Services at an Estimated cost of \$1,500.”

Item #6: **Resolution No. 3601**, “Approving the City’s Park and Ride Policy.”

MOTION: The Consent Calendar (Item 1, 2, 4 and 6) was unanimously approved on a motion by Councilmember De La Rosa and a second by Councilmember Stephens.

ITEM #3 WAS PULLED FROM THE CONSENT CALENDAR BY MAYOR PRO TEM SAAVEDRA

Item #3: Consider Appointment of Gary Gerbrandt to the Transportation Agency of Monterey County Commission (TAMC)

Mayor Pro Tem Saavedra pulled Item #3 because he said since former Mayor Gerbrandt was in the audience, he asked that the Council recognize him and see if he wanted to speak. Mayor Ortiz stated that after speaking to other TAMC Board members they stated that Mr. Gerbrandt had a great reputation on the TAMC Board and would be a great asset to the commission.

Former Mayor Gerbrandt stated that it would be an honor to accept this appointment. He stated he would need a copy of the document that Councilmember Stephens had mentioned earlier. He also asked staff to notify the TAMC Board of the appointment and to have the agendas sent to him.

MOTION: Gary Gerbrandt was unanimously appointed to the TAMC Board on a motion by Councilmember Stephens and a second by Councilmember Bourke.

ITEM #5 WAS PULLED FROM THE CONSENT CALENDAR BY COUNCILMEMBER DE LA ROSA

Item #5: Resolution No. 3600, “Cosponsoring A Barbeque Event With The American Legion Post 32 Recognizing Returning Veterans From Iraq Conflict and Providing In-Kind Support Services at an estimated cost of \$1,500.”

Councilmember De La Rosa stated she had contacted friends at the Veterans Administration and was waiting to hear back from them regarding information on obtaining plaques and/or other memorabilia.

Assistant City Manager De La Rosa added there were members from the American Legion who wanted to address the Council. Mr. Bianchi stated that the American Legion was excited that the City wanted to join with them on this project. He said the event would be on April 26th at the YMCA. He said they did not have attendance numbers yet. Mayor Ortiz reminded Mr. Bianchi that they were here to help.

Councilmember Bourke asked Mr. Bianchi to let the NJRTC at the high school know when the date came closer so they could be involved with the event as well. Mr. Bianchi said he would.

Mayor Pro Tem Saavedra stated that he wanted to make sure the veterans were welcomed back and not forgotten.

MOTION: Resolution No. 3600 was unanimously approved on a motion by Councilmember De La Rosa and a second by Councilmember Bourke.

PUBLIC HEARINGS

Item #7: Ordinance No. 616, “Amending Chapter 10.04 of the Soledad Municipal Code Pertaining to “Parking Requirements.” (First Reading)

Public Works Director Clif Price stated there was a slight discrepancy in the hours of the Park & Ride section under parking requirements in the municipal code. He stated that this amendment would correct that discrepancy.

Councilmember Bourke asked regarding the size of the vehicles that park in the lot. Mr. Price said that the vehicles that park there are intended to be for commuters.

Hearing opened to the public

Mayor Ortiz opened the hearing to the public.

Hearing closed to the public

Mayor Ortiz closed the hearing to the public.

MOTION: Ordinance No. 616 was unanimously approved on a motion by Councilmember Bourke and a second by Mayor Pro Tem Saavedra and introduced and read by title only.

Item #8: Ordinance No. 617, “Stormwater Quality Ordinance.” (First Reading)

Public Works Director Clif Price said this was a new ordinance which was required by the City. He stated that it needed to be done by December of the first permit year (2005).

Public Works Director Price stated that this ordinance gives the Council the ability, by resolution, to set fees. Public Works Director Price stated that the City’s intent is to write an ordinance without specific references to the requirements of the State’s General Storm Water Permit, therefore allowing for the most recent Permit requirements to govern under the ordinance. He said the ordinance would then uphold the City’s procedures and standards developed in connection with the Storm Water Management Plan (SWMP) and intended to act as the City’s enforcement mechanism.

He said aside from the formal, legal resources listed herein, the City intends on continuing enforcement practices at the ground level, such as stopping construction or withholding permits until compliance is reached.

Public Works Director Price said the Storm Water Quality Ordinance would meet the City’s obligation to implement the SWMP and comply with the requirements and prohibitions of the General Permit.

Councilmember Bourke asked if the City currently had an RFP out to redo our City fees. City Manager Chapa said there was a consultant hired to review all impact fees. Public Works Director Price said that these fees would fall under a different category.

Hearing opened to the public

Mayor Ortiz opened the hearing to the public.

Hearing closed to the public

Mayor Ortiz closed the hearing to the public.

MOTION: Ordinance No. 617 was unanimously approved on a motion by Councilmember Stephens and a second by Councilmember De La Rosa and introduced and read by title only.

Mayor Ortiz added that in the next budget cycle, with the hiring of the new Finance Officer, staff will be looking at all impact fees such as building, fire, business, etc.

BUSINESS

Item #9: Request For Monetary Sponsorship of Kristy Silva for Participation in “America’s Most Beautiful Bike Ride” Event Held by Team in Training of the Leukemia & Lymphoma Society

City Manager Chapa introduced the staff report. Accountant Kristie Quitevis stated that the item before the Council was to raise money for research and to help the Leukemia and Lymphoma Society. She said that 75% of the funds would go towards research and 25% would go towards fundraising costs and administrative costs.

Ms. Quitevis said that Ms. Silva’s personal goal is to raise \$2,400. There was discussion among the Council of where the funds would come from for such an item.

Mayor Ortiz asked Ms. Silva how much of the money would come back to this community. She said the majority of the money would go to research which would help all communities.

Councilmember Bourke said he was concerned that this type of donation could open Pandora’s Box to people asking for donations for all types of charities. He suggested \$500 to each (both Ms. Silva and Ms. Sanchez who had spoken at Public Comment) and revisit the item again after seeing how the budget was progressing.

Mayor Ortiz asked about putting this through a grant type of process and Councilmember Stephens agreed she felt it should be handled the same way.

Councilmember Bourke asked if they followed that type of process could the deadlines be met. Ms. Quitevis said they couldn’t.

City Manager Chapa added that the grant process is for Non-Profits only. Mayor Pro Tem Saavedra added that the Council had proceeded previously to make a donation to the American Legion and if the Councilmembers individually felt strongly enough, give of their own stipend.

City Attorney Rodriguez recommended the Council decide on an amount they want to donate, and direct staff to locate a funding source.

Council direction to staff was to locate a funding source for \$500 each for Kristy Silva and Veronica Sanchez by either April 6th or no later than April 20th.

Item #10: Appointment of a Councilmember to the Police Car Slogan Committee

Mayor Ortiz appointed Mayor Pro Tem Juan Saavedra and resident member Ted Barrera to the committee with Ted Barrera as a resident member.

City Manager Chapa said staff would schedule a meeting.

MOTION: The appointment of Mayor Pro Tem Saavedra and resident member Ted Barrera to the Police Car Slogan Committee was unanimously approved on a motion by Councilmember Bourke and a second by Councilmember De La Rosa.

Item #11: Resolution No. 3602, “Announcing Findings and Sponsorship of the ‘Soledad Fiesta Days 2005’ and Authorizing the Provision of In-Kind Support Services at an Estimated Cost of \$10,059.47.”

Community Development Director Don Fleming introduced the staff report. He stated that the in-kind amount could be reduced if the Fire Department could help with some of the services.

Councilmember Bourke asked if the childcare facility would overlap the Fiesta area. Mr. Fleming said the Fiesta Committee had been notified and agreed that they would need to work around the childcare facility.

Former Mayor Fred Ledesma said that the Fiesta Committee feels this event represents the City. He said they give \$10,000 a year in scholarships to Soledad High School students.

Councilmember De La Rosa added that she and Assistant City Manager De La Rosa, as well as Irene McCormick, Elaine Cano, Otis Justice, Noelia Chapa and many other staff members, have worked the Fiesta for several years. She asked City Manager Chapa if the light pole could hold the banner across Front Street. City Manager Chapa said she had staff researching that.

MOTION: Resolution No. 3602 was unanimously approved on a motion by Councilmember Bourke and a second by Councilmember De La Rosa.

Item #12: Resolution No. 3603, “Approving a Temporary Use Permit for the Closure of Various Streets and the Use of Vosti Park for an Event by Our Lady of Solitude Catholic Church on March 25, 2005.”

Community Development Director Don Fleming introduced the staff report.

Councilmember Bourke asked about closing some of the busiest streets on Friday evening. City Attorney Michael Rodriguez stated that police reserves would be present at no cost.

MOTION: Resolution No. 3603 was unanimously approved on a motion by Mayor Pro Tem Saavedra and a second by Councilmember De La Rosa.

Item #13: Resolution No. 3604, “Authorizing the City Manager to Enter into an Agreement Through a Memorandum of Understanding With the Monterey County Consortium for Purposes of Applying for Homeland Security Grant Funds Directed at the Acquisition of a Regional Records Management System.”

Chief Cox introduced the staff report. He said about a year ago, he told the City Manager that the Police Department records system was not in order and he needed a new system that cost \$185,000. He stated that the Department was requesting joining the Monterey County Consortium for purposes of applying for Homeland Security Grant Funds to acquire a SMART Regional Records Management System.

Bill Kennedy, a retired Police Officer, gave a PowerPoint presentation on the system that Chief Cox wanted to obtain. He said that the Police Department was looking for a system with ways to work faster, smarter and stand alone but to be able to talk to other systems and share information with other local agencies through the Law Enforcement Terrorism Prevention Program (LETTP).

Councilmember Bourke asked if the Fire Department could access this database. Mr. Kennedy said if their vendor wrote that into the interface they could.

Councilmember De La Rosa said she was amazed it had not been around sooner. Chief Cox said it was stated that the CIA and FBI were criticized for not communicating regarding this program sooner.

MOTION: Resolution No. 3604 was unanimously approved on a motion by Mayor Pro Tem Saavedra and a second by Councilmember De La Rosa.

City Attorney Michael Rodriguez said conceptually the documents are fine, but there will be some minor changes that will be needed to be made. He stated that since the documents needed to be signed to qualify for the grant, the Council was asked to approve and allow the changes to be made after the fact.

Item #14: Review and Discuss Soledad Municipal Code Chapter 9.09 - Noise

Chief Cox stated he researched the City's Municipal Code as well as other City's codes. He said that our Code had the harshest penalty of other City's on loud noises.

Chief Cox stated that if a citizen complains of loud noise and upon the officers response the noise is no longer loud and if the person does not want to sign a complaint, there is nothing that can be done. Chief Cox said his recommendation was to start a formal tracking record system of the number of complaints at the same location and issue letters of warning to stop the offense.

Mayor Ortiz said he brought this issue forward because he felt the Council had the authority to handle it without putting the complaining person in the spotlight if they didn't wish their neighbors to know who they were.

Chief Cox stated that 90% of the complainants do not want to leave their information. He stated that in the absence of the police officer witnessing the noise himself, when the person is being accused of an offense, he has the right to face the accuser which means the complainant has to sign the complaint.

Council discussed the 100-foot distance that is used to measure the loudness of music or sound to consider it too loud.

Councilmember Stephens suggested the Council review the Municipal Code again in six months and bring back the issue at that time. The Council was in consensus.

Item #15: Review and Discuss Soledad Municipal Code Chapter 9.18.010 - Firearms

Chief Cox stated that on March 2nd this item was brought up at the Council meeting. He said in reviewing other South County cities he saw some differences. In Soledad, for discharging a firearm it is an infraction whereas in most other cities it is a misdemeanor.

Mayor Ortiz inquired about pellet guns and BB guns. Chief Cox said it currently is an infraction to shoot these types of guns in the City limits.

Mayor Ortiz asked what were the penalties for firing a firearm in a public place. Chief Cox said that would depend on many things especially the outcome. Mayor Ortiz said he felt stronger penalties should be in place for this Ordinance.

City Attorney Rodriguez said it should be noted that this Ordinance did not include language on confiscation of firearms.

Council directed staff to revise the Municipal Code Chapter 9.18.010 – Firearms and include language on confiscation, paintball guns and making it a misdemeanor to shoot guns in the City limits.

CITY COUNCIL COMMITTEE UPDATES

- a) **Street Naming** - None
- b) **Energy Plant** – Mayor Ortiz asked City Manager Chapa to ask the Energy Plant how much Nitrogen they were using.
- c) **Miravale Section 16** - None
- d) **Development Review** - None
- e) **Overall Landscape Review** - None
- f) **ADA** - None
- g) **Revolving Loan Fund** - None
- h) **Oldtown Soledad Beautification Association** – Councilmember De La Rosa said the Promotions Committee Meeting was held today.
- i) **Parks** – Public Works Director Clif Price said that the electrical of the new restroom buildings at the parks would take six months to complete.
- j) **Redevelopment Neighborhoods** – Councilmember De La Rosa said the RNC would find out in June or July if they received the grant. Mayor Pro Tem Saavedra asked if they could look into cleaning up behind Benito Street near the Soledad Housing Authority.
- k) **CAC** - None
- l) **SR146 (Roads)** – City Manager Chapa said there was a meeting scheduled for March 21st.
- m) **Tree** – Community Development Director Don Fleming said the first meeting was scheduled for March 30th.
- n) **Wastewater Treatment Plant** – City Manager Chapa said there had been a meeting today.

CITY MANAGER'S REPORT

Update of Emergency Work at the Wastewater Treatment Plant

City Manager Chapa stated staff was preparing a summary of all meetings. She stated that the emergency status still exists.

Public Works Director Clif Price stated that they had almost completed the tertiary design and in thirty days they expected to get approval from the Board. He said the aeration basin was being cleaned out. He said the Engineer had a design for the Wastewater Treatment plant and pending administrative approval, the plan would begin. Once the aeration basin was cleared out, they could start emptying the Wastewater Treatment Plant pond into the Prison Wastewater Treatment Plant.

He said the pipe that is plugged needs to be cleaned out. Relative to the control valves, the Engineer provided a design for a system to allow the City to operate it without an operations agreement.

City Manager Chapa added that at the Council Team Building Workshop, she needed clarification on whether the Council wanted just the Mission Statement on the website and the back of the business cards. Council agreed just the Mission Statement.

CITY COUNCIL ITEMS

Councilmember De La Rosa asked for the date for the Inclusionary Housing Ordinance Workshop. City Manager Chapa said the Joint Meeting was scheduled for March 30th with the Planning Commission.

She said she talked to a person regarding stop signs on some streets being redundant. She also said there are some curbs on H. De La Rosa Street painted red and four No Parking Signs and wondered if that might be overkill. It may go against in keeping with the beautification attempts the City is trying to implement.

She also said she wanted to agendize Veronica Sanchez' request for donations for the next City Council Agenda.

Mayor Pro Tem Saavedra repeated the comments regarding too many signs.

Councilmember Stephens asked if the Energy Plant was being dealt with. Mr. Fleming said he would follow up on it.

Councilmember Bourke said he was asked about the scholarships for students at the high school. Assistant City Manager De La Rosa said he would follow up on it. Councilmember Bourke asked about preserving historical buildings and what are the requirements. City Manager Chapa said staff would agendize the preservation of historical buildings.

Mayor Ortiz asked staff to prepare a letter of thanks to Senator Denham on behalf of the Council for his assistance in the Wastewater Treatment Plant emergency issue with the Prison. He also asked staff to draft a letter to organizations in support of the bill.

Mayor Ortiz asked staff to bring an update of the two million gallon tanks to the next City Council Meeting of April 6th.

Mayor Ortiz also stated that several months ago soccer leagues had asked for assistance with new goals. Assistance City Manager De La Rosa said he talked to the league president a week ago, and told them that the City had committed to pay for a portion of the cost once the teams paid for the other half of the cost.

CLOSED SESSION

At 10:00 p.m. Mayor Ortiz called for a recess to convene to Closed Session to discuss the following item:

1. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to meet with its real property negotiators. The property in question consists of a parcel or parcels located just north of the northern city limits. Instructions to the negotiator will concern terms and prices related to a proposed acquisition.

MEETING RECONVENED

At 10:10 p.m. Mayor Ortiz reconvened the meeting from Closed Session.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mayor Ortiz reported that:

Item #1: Direction was given to the negotiator.

ADJOURNMENT

There being no other business to come before the Council, Mayor Ortiz adjourned the meeting at 10:35 p.m.

RICHARD V. ORTIZ, Mayor

Approved: April 6, 2005

NOELIA F. CHAPA, City Clerk