

Jeff Totten, Troy Police Department Chaplain gave the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held Monday, February 15, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

B. ROLL CALL:

- (a) Mayor Louise E. Schilling
- Robin Beltramini
- Mayor Pro Tem Wade Fleming
- Martin Howrylak
- Mary Kerwin
- Maureen McGinnis
- Dane Slater

C. CERTIFICATES OF RECOGNITION:

C-1 Presentations:

- a) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation to Ann Comiskey recognizing February 15-22, 2010 as *National Children of Alcoholics Week*.
- b) On behalf of the City of Troy, Mayor Louise Schilling presented a proclamation to Sue Gregorius, Pam Brady and Nancy Wheeler recognizing February 14, 2010 as the *League of Women Voters 90th Anniversary* and February as the *League of Women Voters Making Democracy Work Month*.
- c) On behalf of the City of Troy's Parks and Recreation Department, Carol Anderson, Parks and Recreation Director, accepted the *Michigan Recreation and Park Association Fellowship Award* presented to her by Linda Walter, MRPA President.
- d) Cathleen Russ, Library Director, presented the *2009 Hennen's American Public Library Ratings*.
- e) Nino Licaro, City Assessor provided a brief overview of the "*Property Tax Estimator*" made available to residents on the City's website to calculate the impact the millage proposal has on their personal property taxes.

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 No Public Hearings

Vote on Resolution to Suspend Rules of Procedure for the City Council, Rule #16, Members of the Public and Visitors

Resolution #2010-02-035
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **SUSPENDS** Rules of Procedures for the City Council, Rule #16 *Members of the Public and Visitors*.

Yes: Schilling, Beltramini, Fleming, Kerwin, McGinnis, Slater
No: Howrylak

MOTION CARRIED

Vote on Resolution to Reduce Time Allotted for Public Comment

Resolution #2010-02-036
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **REDUCES** the time allotted under Public Comment from five (5) minutes to three (3) minutes due to the number of people requesting to speak.

Yes: Beltramini, Fleming, Kerwin, McGinnis, Slater, Schilling
No: Howrylak

MOTION CARRIED

F. PUBLIC COMMENT:

Zach Kilgore:	Student; Supports millage proposal.
Jack Witt:	Opposes millage proposal.
Janice Daniels:	Opposes millage proposal.
Gordon Schepke:	Opposes millage proposal.
Michael Nowosatko:	Supports millage proposal.
Harry Philo:	Supports millage proposal.
Cathy Fucianari:	Supports millage proposal.
Marvin Reinhardt:	Discussed various topics.
Gerard Staeger:	Opposes millage proposal.
Dane Nowosatko:	Student; supports millage proposal.
Tom Johnson:	Supports millage proposal.
Mike Imirie:	Supports millage proposal.
Tom Hill:	Supports millage proposal.
Paul Beck:	Discussed various topics; opposes millage proposal.
Richard Peters:	Discussed various topics; undecided about millage proposal.
Sandy Macknis:	Supports millage proposal.
Roger Kaniarz:	Supports millage proposal.
Don Barnes:	Supports millage proposal.
Lucy Vail:	Troy resident/Beaumont Hospital employee; supports millage proposal.
Jeanne Stine:	Supports millage proposal.
Mike Kerr:	Supports millage proposal.
Kathleen Martin:	Supports millage proposal.
Nancy Wheeler:	Supports millage proposal.
James Savage:	Discussed and opposes Transit Center; opposes millage proposal.

Sandra Burgess:	Supports millage proposal.
Dave Gorcyca:	Supports millage proposal.
Tony Cruz:	Opposes millage proposal.
Donald Schenk:	Supports millage proposal.
Christine Hill:	Supports millage proposal.
Ed Spillers:	Discussed and supports Transit Center; supports millage proposal.
Tom Krent:	Supports millage proposal.
Linda Kajma:	Supports millage proposal.
John Witt:	Opposes millage proposal.
Bill Cowger:	Supports millage proposal.
Bob Redmond:	TCOA President; TCOA membership supports millage proposal.
Unknown:	Discussed comments made by those who support and oppose the millage proposal.
Audre Zembrzuski:	Discussed various topics.

The meeting **RECESSED** at 9:31 PM.

The meeting **RECONVENED** at 9:43 PM.

Council Members requested clarification from the City Manager and City Administration regarding statements made during Public Comment.

G. POSTPONED ITEMS:

G-1 No Postponed Items

H. REGULAR BUSINESS:

H-1 Appointments to Boards and Committees:

a) Mayoral Appointments: None Scheduled

b) City Council Appointment: Building Code Board of Appeals

Resolution #2010-02-037

Moved by Fleming

Seconded by Beltramini

RESOLVED, That Troy City Council hereby **APPOINTS** the following person to serve on the Boards and Committees as indicated:

Building Code Board of Appeals

Appointed by Council (5-Regular) 5-Year Term for 3 Residents: Background, training or experience in construction or similar trades; at least one shall be a professional structural or civil engineer of architectural engineering experience.*

2 by Ordinance: City Manager and Oakland County Health Department Representative

Michael Carolan *Resident

Term Expires 01/01/2015

Yes: All-7
No: None

MOTION CARRIED

H-2 Nominations for Appointments to Boards and Committees:

- a) **Mayoral Nominations: None Scheduled**
- b) **City Council Nominations: Building Code Board of Appeals – No nominations brought forward.**

H-3 Bid Waiver: Police Department Computer Room Environmental Controls

Resolution #2010-02-038
Moved by Beltrami
Seconded by Fleming

RESOLVED, That Troy City Council hereby **AUTHORIZES** City staff to replace the cooling system in the server room of the Police Department for an estimated cost of \$35,062.00, in accordance with Attachment II - Detailed Pricing, utilizing in-house personnel, approved contracts, standard purchasing procedures and allowing the purchase of the cooling system through the sole Southeast Michigan distributor, Computer Support Technology of Troy, MI.

Yes: All-7
No: None

MOTION CARRIED

H-4 Preliminary Site Condominium Approval – Hidden Parc Site Condominium, South of Long Lake Road, West Side of John R Road, Section 14 – R-1C

Resolution #2010-02-039
Moved by Kerwin
Seconded by Beltrami

RESOLVED, That Troy City Council hereby **APPROVES** the Preliminary Plan as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium known as Hidden Parc Site Condominium, located south of Long Lake Road, west of John R Road, including 30 home sites, within the R-1C zoning district, being 13.3 acres in size, subject to the following condition(s):

1. The applicant shall provide a turnaround at the northern terminus of Luisa Drive. The turnaround shall be designed to accommodate emergency vehicle turning movements, as determined by the Engineering Department prior to Final Site Condominium Approval.

Yes: All-7
No: None

MOTION CARRIED

H-5 Ratification of Contract Extension – American Federation of State, County and Municipal Employees (AFSCME) 2006-2011

Resolution
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **RATIFIES** a one-year extension of the 2006-2010 collective bargaining agreement between the City of Troy and AFSCME for the period July 1, 2010 through June 30, 2011 as presented, and hereby **AUTHORIZES** the Mayor and City Clerk to execute the final agreement.

Vote on Resolution to Postpone H-5 Ratification of Contract Extension – American Federation of State, County and Municipal Employees (AFSCME) 2006-2011

Resolution #2010-02-040
Moved by Howrylak
Seconded by Fleming

RESOLVED, That Troy City Council hereby **POSTPONES** agenda item H-5 *Ratification of Contract Extension – American Federation of State, County and Municipal Employees (AFSCME) 2006-2011* until the March 1, 2010 Regular City Council Meeting.

Yes: Fleming, Howrylak
No: McGinnis, Slater, Schilling, Beltramini, Kerwin

MOTION FAILED**Vote on Resolution to Ratify Ratification of Contract Extension – American Federation of State, County and Municipal Employees (AFSCME) 2006-2011**

Resolution #2010-02-041
Moved by Schilling
Seconded by Kerwin

RESOLVED, That Troy City Council hereby **RATIFIES** a one-year extension of the 2006-2010 collective bargaining agreement between the City of Troy and AFSCME for the period July 1, 2010 through June 30, 2011 as presented, and hereby **AUTHORIZES** the Mayor and City Clerk to execute the final agreement.

Yes: Slater, Schilling, Beltramini, Kerwin, McGinnis
No: Fleming, Howrylak

MOTION CARRIED

H-6 Amendment of Local Site Remediation Revolving Fund Policy (LSRRF) and Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions

a) Amendment of Local Site Remediation Revolving Fund Policy (LSRRF)

Resolution
 Moved by Kerwin
 Seconded by Fleming

WHEREAS, On February 2, 2010 the Troy Brownfield Redevelopment Authority adopted a resolution approving the attached Amended Local Site Remediation Revolving Fund (LSRRF) Policy; and

WHEREAS, The Troy City Council has the authority to approve an amendment to the Local Site Remediation Revolving Fund (LSRRF) Policy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Amended Local Site Remediation Revolving Fund (LSRRF) Policy a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

b) Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions

Resolution
 Moved by Kerwin
 Seconded by Fleming

WHEREAS, On February 2, 2010 the Troy Brownfield Redevelopment Authority adopted a resolution recommending that the Troy City Council return 80% of the funds from the Local Site Remediation Revolving Fund (LSRRF) proportionally to the taxing jurisdictions that contributed to the LSRRF; and

WHEREAS, The Troy City Council has the authority, if City Council determines it is in the best interest of the City, to divest the captured tax dollars held in the LSRRF;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** divesting 80% of the funds currently held in the LSRRF and returning it to the taxing jurisdictions as follows:

	<u>City</u>	<u>County</u>	<u>Community College</u>	<u>Total</u>
80% Disbursement	\$1,369,789.18	\$685,695.91	\$233,983.71	\$2,289,468.80

Vote on Resolution to Separate the Vote on Agenda Item H-6 Amendment of Local Site Remediation Revolving Fund Policy (LSRRF) and Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions; a)Amendment of Local Site Remediation Revolving Fund Policy (LSRRF) and b)Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions: a) Amendment of Local Site Remediation Revolving Fund Policy (LSRRF) and b) Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions

Resolution #2010-02-042

Moved by Howrylak

Seconded by Fleming

RESOLVED, That Troy City Council hereby **SEPARATES** the vote on Agenda Item H-6 *Amendment of Local Site Remediation Revolving Fund Policy (LSRRF) and Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions; a)Amendment of Local Site Remediation Revolving Fund Policy (LSRRF) and b)Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions.*

Yes: All-7

No: None

MOTION CARRIED

a) Amendment of Local Site Remediation Revolving Fund Policy (LSRRF)

Resolution #2010-02-043

Moved by Kerwin

Seconded by Fleming

WHEREAS, On February 2, 2010 the Troy Brownfield Redevelopment Authority adopted a resolution approving the attached Amended Local Site Remediation Revolving Fund (LSRRF) Policy; and

WHEREAS, The Troy City Council has the authority to approve an amendment to the Local Site Remediation Revolving Fund (LSRRF) Policy;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Amended Local Site Remediation Revolving Fund (LSRRF) Policy a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Beltramini, Fleming, Kerwin, McGinnis, Slater, Schilling

No: Howrylak

MOTION CARRIED

b) Authorization to Return 80% of the Money in the LSRRF to Taxing Jurisdictions

Resolution #2010-02-044

Moved by Kerwin

Seconded by Fleming

WHEREAS, On February 2, 2010 the Troy Brownfield Redevelopment Authority adopted a resolution recommending that the Troy City Council return 80% of the funds from the Local Site Remediation Revolving Fund (LSRRF) proportionally to the taxing jurisdictions that contributed to the LSRRF; and

WHEREAS, The Troy City Council has the authority, if City Council determines it is in the best interest of the City, to divest the captured tax dollars held in the LSRRF;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** divesting 80% of the funds currently held in the LSRRF and returning it to the taxing jurisdictions as follows:

	<u>City</u>	<u>County</u>	<u>Community College</u>	<u>Total</u>
80% Disbursement	\$1,369,789.18	\$685,695.91	\$233,983.71	\$2,289,468.80

Yes: All-7

No: None

MOTION CARRIED

I. CONSENT AGENDA:

I-1a Approval of "I" Items NOT Removed for Discussion

Resolution #2010-02-045

Moved by Beltramini

Seconded by McGinnis

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented.

Yes: All-7

No: None

MOTION CARRIED

I-1b Address of "I" Items Removed for Discussion by City Council

I-2 Approval of City Council Minutes

Resolution #2010-02-045-I-2

RESOLVED, That Troy City Council hereby **APPROVES** the Minutes of the 7:30 PM Regular City Council Meeting of February 1, 2010 as submitted.

I-3 City of Troy Proclamations:

Resolution #2010-02-045-I-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamations:

- a) National Children of Alcoholics Week – February 15-22, 2010
- b) League of Women Voters 90th Anniversary – February 14, 2010 and February as League of Women Voters Making Democracy Work Month

I-4 Standard Purchasing Resolutions:

Standard Purchasing Resolution 1: Award to Low Bidder – Printing/Distribution of Water and Sewer Bills

Resolution #2010-02-045-I-4

RESOLVED, That Troy City Council hereby **AWARDS** a one (1) year contract to provide Laser Printing and Distribution of the City of Troy Water and Sewer Bills, with an option to renew for three (3) additional years to low total bidder, DataMail Services of Madison Heights, MI for an estimated total cost of \$9,614.00 per year, plus the actual cost of first class postage, at unit prices contained in the bid tabulation opened December 16, 2009, a copy of which shall be **ATTACHED** to the original Minutes of this meeting to commence May 1, 2010 and expire April 30, 2011.

I-5 Approval of Request from Marriott International, Inc. to drop WHP Hotel Owner-2A, LLC as Co-License and add Sunstone Big Beaver Lessee, Inc. as Co-License in 2009 B-Hotel and SDM Licensed Business with Dance-Entertainment Permit, Official Permit (Food), 8 Bars, and 350 Rooms, located at 200 West Big Beaver and change Official Permit (Food) hours – MLCC Request #519011

a) **Name Change in Business Ownership and Change Start Time of Food Service on Sunday**

Resolution #2010-02-045-I-5a

RESOLVED, That Troy City Council hereby **CONSIDERS** for **APPROVAL** the request of Marriott International, Inc. (A Delaware Corporation) to drop WHP Hotel Owner-2A, LLC (A Delaware Limited Liability Company) as Co-License and add Sunstone Big Beaver Lessee, Inc. (A Delaware Corporation) as Co-License in 2009 B-Hotel and SDM Licensed Business with Dance-Entertainment Permit, Official Permit (Food), 8 Bars, and 350 Rooms, located at 200 W. Big Beaver, Troy, MI 48084, Oakland County; and change Official Permit (Food) hours from weekdays, 6:00 AM to 7:00 AM and Sundays, 7:00 AM to 12:00 PM to weekdays, 6:00 AM to 7:00 AM and Sundays, 6:00 AM to 12:00 PM {MLCC #519011}. “above all others”; and

BE IT FURTHER RESOLVED, That it is the consensus of this legislative body that the application **BE RECOMMENDED** “above all others” for issuance.

b) **Agreement**

Resolution #2010-02-045-I-5b

WHEREAS, The Troy City Council deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the request of Marriott International, Inc. (A Delaware Corporation) to drop WHP Hotel Owner-2A, LLC (A Delaware Limited Liability Company) as Co-License and add Sunstone Big Beaver Lessee, Inc. (A Delaware Corporation) as Co-License in 2009 B-Hotel and SDM Licensed Business with Dance-Entertainment Permit, Official Permit (Food), 8 Bars, and 350 Rooms, located at 200 W. Big Beaver, Troy, MI 48084, Oakland County; and change Official Permit (Food) hours from weekdays, 6:00 AM to 7:00 AM and Sundays, 7:00 AM to 12:00 PM to weekdays, 6:00 AM to 7:00 AM and Sundays, 6:00 AM to 12:00 PM {MLCC #519011} and hereby **AUTHORIZES** the Mayor and City Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-6 City of Troy v. MNAD Property, LLC

Resolution #2010-02-045-I-6

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the condemnation case of *City of Troy v MNAD Property, LLC, et al.*, (Oakland County Circuit Court Case No. 09-097984-CC), and hereby **AUTHORIZES** payment in the amounts stated therein; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney's Office to execute the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-7 City of Troy v. Picano Land Limited Partnership

Resolution #2010-02-045-I-7

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the condemnation case of *City of Troy v Picano Limited Land Partnership* (Oakland County Circuit Court Case No. 09-097975-CC), and hereby **AUTHORIZES** payment in the amounts stated therein; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney's Office to execute the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-8 City of Troy v. Rochester Square Associates

Resolution #2010-02-045-I-8

RESOLVED, That Troy City Council hereby **APPROVES** the proposed Consent Judgment in the condemnation case of *City of Troy v Rochester Square Associates, et al.*, (Oakland County

Circuit Court Case No. 09-097971-CC), and hereby **AUTHORIZES** payment in the amounts stated therein; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the City Attorney’s Office to execute the document on behalf of the City of Troy, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

I-9 Acceptance of the 2009 Assistance to Firefighters Grant

Resolution #2010-02-045-I-9

RESOLVED, That Troy City Council hereby **AUTHORIZES** the Troy Fire Department to receive a FEMA Assistance to Firefighters Grant and expend \$41,600.00 for the purchase of equipment in accordance with the award; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** the Fire Department budget to receive the grant funding of \$166,400.00.

I-10 Traffic Committee Recommendations – January 20, 2010

Establishment of an Additional NO STOPPING, STANDING, PARKING Zone on the West Side of Anvil from Forge to approximately 100 Feet North of the Intersection

Resolution #2010-02-045-I-10

RESOLVED, That Troy City Council hereby **AUTHORIZES** Traffic Control Order No. **10-01-P** be issued for the establishment of an additional NO STOPPING, STANDING, PARKING zone on the west side of Anvil from Forge to approximately 100 feet north of the intersection during the hours of 7:45 AM to 8:45 AM and 2:45 PM to 3:45 PM, school days only.

J. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

J-1 Announcement of Public Hearings:

- a) Michigan Next Energy Exemptions – March 1, 2010
Noted and Filed

J-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

Noted and Filed

K. COUNCIL REFERRALS:

-
- K-1 No Council Referrals Advanced

L. COUNCIL COMMENTS

-
- L-1 Council Comments Advanced:

Council Member Kerwin praised the Police Department's Investigative Unit in regard to a recent fraud investigation.

Council Member Kerwin addressed the Police Department's budget cutbacks and specialized training for border crossings.

Council Member Kerwin commented on the efficiency of the snow removal during the most recent snow event.

Council Member Howrylak discussed the Police Department's budget.

Mayor Schilling made comments in support of the millage proposal.

Council Member Howrylak complimented his colleagues for their professionalism during the election.

Council Members McGinnis, Slater and Beltramini made comments in support of the millage proposal.

Council Member Fleming indicated he serves at the will of the people and whatever the voters decide upon is what City Council will do.

M. REPORTS

M-1 Minutes – Boards and Committees:

- a) Joint Local Development Finance Authority/Final – April 27, 2009
- b) Historic District Commission/Final – September 15, 2009
- c) Historic District Commission/Final – October 20, 2009
- d) Historic District Study Committee/Final – November 3, 2009
- e) Library Advisory Board/Final – November 12, 2009
- f) Historic District Commission/Final – November 17, 2009
- g) Traffic Committee/Final – November 18, 2009
- h) Historic Commission/Final – November 30, 2009
- i) Historic District Study Committee/Final – December 1, 2009
- j) Brownfield Redevelopment Authority/Final – December 8, 2009
- k) Library Advisory Board/Final – December 10, 2009
- l) Liquor Advisory Committee/Final – December 14, 2009
- m) Historic District Commission/Final – December 15, 2009
- n) Youth Council/Final – December 16, 2009
- o) Historic District Study Committee/Final – January 5, 2010
- p) Building Code Board of Appeals/Final – January 6, 2010
- q) Advisory Committee for Senior Citizens/Final – January 7, 2010
- r) Liquor Advisory Committee/ Final – January 11, 2010
- s) Planning Commission/Final – January 12, 2010
- t) Youth Council/Draft – January 27, 2010
- u) Building Code Board of Appeals/Draft – February 3, 2010
- v) Advisory Committee for Senior Citizens/Draft – February 4, 2010
- w) Liquor Advisory Committee/Draft – February 8, 2010

Noted and Filed

M-2 Department Reports:

- a) Police Department – 2009 Year End Calls for Police Service Report
 - b) Building Department – Permits Issued during the Month of January 2010
 - c) Finance Department – City Council Expense Report for February 2010
- Noted and Filed

M-3 Letters of Appreciation:

- a) Letter of Thanks to City Manager John Szerlag from Michael Bolger Recognizing the Excellent Service the Building Department has provided to Synergy Group
 - b) Letter of Thanks to Parks and Recreation Director Carol Anderson from Walsh College Presidency Stephanie Bergeron Regarding the Use of Traffic Cones
 - c) Letter of Thanks to Troy Police Department from Keith and Gail Dressell Regarding the Assistance Received from Officer Villerot and PSA Vaillancourt
 - d) Letter from Steve Madden Commending the Professionalism and Kindness of Officer Shuler
 - e) Letter of Appreciation to Chief Nelson from Royal Oak Police Chief Jahnke Regarding the Set-up and Use of Camera System
- Noted and Filed

M-4 Proposed Proclamations/Resolutions from Other Organizations:

- a) Oakland County Board of Commissioners Resolution #10006 – Support of the Final Report of the Legislative Commission on Statutory Mandates, December 2009 (Report available on City of Troy Current City Council Agenda Web Page)
- Noted and Filed

M-5 Troy Youth Assistance Board Meeting – November 19, 2009

Noted and Filed

N. STUDY ITEMS

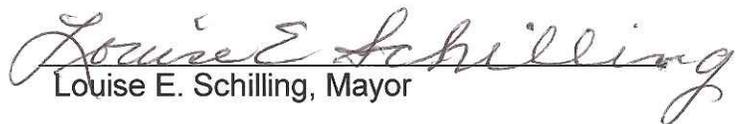
N-1 No Study Items Submitted

O. CLOSED SESSION:

O-1 No Closed Session Requested

P. ADJOURNMENT

The meeting **ADJOURNED** at 11:20 PM.


Louise E. Schilling, Mayor


Tonni L. Bartholomew, MMC
City Clerk