

**REVISED
AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
DECEMBER 10, 2002**

CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Retirement of former Fire Chief Wes Alston
2. Presentation of the "Achievement in Information Technology Practices" to the City by Mitch Cochran, President of the Municipal Information Systems Association of California (MISAC)
3. America Recycles Day Presentation(s) by Waste Management to Residential Citizens and Commercial/Industrial Businesses

**REVISED AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT AND
THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF MORENO VALLEY**

**REGULAR MEETING - 6:30 P.M.
DECEMBER 10, 2002**

CALL TO ORDER (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Harold Anderson – Moreno Valley Christian Fellowship

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 10:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 10:00 P.M. Those wishing to speak should submit a PINK speaker slip to the Bailiff. There is a three-minute limit per person.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, AND THE MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION

All items listed under the Consent Calendars, Sections A, B, and C, are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- A2. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR EUCALYPTUS AVENUE SIDEWALK 130 FEET EAST OF WICHITA WAY TO 790 FEET EAST OF WICHITA WAY, FEDERAL AID PROJECT NO STPLHSR-5441 (035), PROJECT NO. 02-12568120 (Report of: Director of Public Works/City Engineer)
Recommendation: Adopt the plans and specifications on file in the office of the Public Works Director and authorize the City Clerk to advertise the project for construction bids.

- A3. APPROVAL OF FINAL MAP 30527 – SINGLE FAMILY RESIDENTIAL PROJECT, SOUTH OF IRIS AVENUE AND EAST OF LASSELLE STREET (MV HOMES, LLC) (Report of: Director of Public Works/City Engineer)
Recommendation: Approve Final Map 30527, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A4. PARCEL MAP 27732 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2002-81, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING ALESSANDRO BOULEVARD AND GRANT STREET INTO THE CITY MAINTAINED STREET SYSTEM (MARCH COMMERCE CENTER) (Report of: Director of Public Works/City Engineer)

Recommendation: Approve a 90% reduction to the Faithful Performance Bond for Phase 2 street improvements for Parcel Map 27732; instruct the City Engineer to prepare a 90% reduction to the Faithful Performance Bond; and adopt Resolution No. 2002-81, authorizing acceptance of public right-of-way improvements for Parcel Map 27732 as complete and accepting Alessandro Boulevard and Grant Street into the City Maintained Street System.

Resolution No. 2002-81

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Parcel Map 27732, and Accepting Alessandro Boulevard and Grant Street into the City Maintained Street System

- A5. FINAL MAP 28882 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2002-82, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING IRONWOOD AVENUE, GARNET LANE, BRONZE DRIVE, LOREZ DRIVE AND MARBLE DRIVE INTO THE CITY MAINTAINED STREET SYSTEM (BEAZER HOMES HOLDINGS, CORPORATION) (Report of: Director of Public Works/City Engineer)

Recommendation: Approve a 90% reduction of the Faithful Performance Bonds for Final Map 28882; instruct the City Engineer to prepare a 90% reduction to the Faithful Performance Bonds; and adopt Resolution No. 2002-82, authorizing the acceptance of the public right-of-way improvements for Final Map 28882 as complete and accepting Ironwood Avenue, Garnet Lane, Bronze Drive, Lorez Drive, and Marble Drive into the City Maintained Street System.

Resolution No. 2002-82

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 28882, and Accepting Ironwood Avenue, Garnet Lane, Bronze Drive, Lorez Drive, and Marble Drive into the City-Maintained Street System

- A6. FINAL MAP 28882-1, REDUCE FAITHFUL PERFORMANCE BONDS AND ADOPT RESOLUTION NO. 2002-83, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING LOREZ DRIVE, FRANKLIN STREET, AND TURQUOISE LANE INTO THE CITY MAINTAINED STREET SYSTEM (BEAZER HOMES HOLDINGS, CORPORATION) (Report of: Director of Public Works/City Engineer)
Recommendation: Approve a 90% reduction to the Faithful Performance Bond for Final Map 28882-1; instruct the City Engineer to prepare a 90% reduction to the Faithful Performance Bond; and adopt Resolution No. 2002-83, authorizing the acceptance of the public right-of-way improvements for Final Map 28882-1 as complete and accepting Lorez Drive, Franklin Street, and Turquoise Lane into the City Maintained Street System.

Resolution No. 2002-83

Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 28882-1, and Accepting Lorez Drive, Franklin Street, and Turquoise Lane into the City Maintained Street System

- A7. RESOLUTION IN HONOR OF TOM MULLEN (CONTINUED FROM 11/26/02) (Report of: City Manager)
Recommendation: Adopt Resolution No. 2002-76.

Resolution No. 2002-76

A Resolution of the City Council of the City of Moreno Valley, California, in Honor of Riverside County Supervisor Tom Mullen

- A8. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE ATWOOD AVENUE IMPROVEMENTS, PHASE II, FROM INDIAN STREET TO PERRIS BOULEVARD, PROJECT NO. 00-89277420 (II) (Report of: Director of Public Works/City Engineer)
Recommendation: Award the construction contract for the Atwood Avenue improvements from Indian Street to Perris Boulevard to All American Asphalt, 1776 All American Way, Corona, California 91718-2229, the lowest responsible bidder; authorize the Mayor to execute a contract agreement with All American Asphalt; authorize the issuance of a Purchase Order for All American Asphalt in the

amount of \$945,048 (the bid amount plus 10% contingency) when the contract has been signed by all parties (Account Nos. 892.80121, 145.68422, and 125.____); and authorize the additional appropriation of \$335,000 from the unencumbered Measure "A" (Fund 125) fund balance for the creation of a new account (Account No. 125.____) for the Atwood Avenue improvements from Indian Street to Perris Boulevard.

- A9. AGREEMENT FOR PARK IMPROVEMENTS WITH EMPIRE LAND LLC IN THE MORENO VALLEY SPECIFIC PLAN (Report of: Director of Parks and Recreation)
Recommendation: That the City Council and the Board of Directors of the Moreno Valley Community Services District approve the proposed Agreement for Park Improvements with Empire Land LLC in the Moreno Valley Specific Plan to release the developer from the obligation to provide land and develop a park site on Planning Area 16 and instead provide the funding to the City/CSD for a park on the RCCMV campus.
- A10. MINUTES - REGULAR MEETING OF NOVEMBER 26, 2002 (Report of: City Clerk)
Recommendation: Approve as submitted.
- A11. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE TRAFFIC SIGNALS AT PERRIS BOULEVARD AND SUNNYMEAD RANCH PARKWAY, PROJECT NO. 02-12566821, AND AT KRAMERIA AVENUE AND KITCHING STREET, PROJECT NO. 02-12566921 (Report of: Director of Public Works/City Engineer)
Recommendation: Adopt the plans and specifications on file in the office of the Public Works Director and authorize the City Clerk to advertise the project for construction bids.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- B2. REQUEST TO AWARD BID FOR THE CONSTRUCTION OF THE MARCH FIELD PARK ROLLER HOCKEY/SKATEBOARD PARK, PROJECT NO. 02-001 (Report of: Director of Parks and Recreation)

Recommendation: Award a purchase order to H & H General Contractors, Inc., P.O. Box 90208, San Bernardino, California 92427-1208 in the amount of \$1,265,233; authorize the Finance Director to execute the necessary documents in an amount not to exceed \$1,204,983, plus 5% contingency fee in the amount of \$60,250, for a total of \$1,265,233 and authorize a Fund Balance Transfer in the amount of \$78,334 to 461.79921.7200.

- B3. MINUTES - REGULAR MEETING OF NOVEMBER 26, 2002
(Report of: City Clerk)

Recommendation: Approve as submitted.

- B4. AGREEMENT FOR PARK IMPROVEMENTS WITH EMPIRE LAND LLC IN THE MORENO VALLEY SPECIFIC PLAN (Report of: Director of Parks and Recreation) **(SEE ITEM A9)**

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- C2. REQUEST FOR ACCEPTANCE OF THE MORENO VALLEY COMMUNITY REDEVELOPMENT AGENCY'S FISCAL YEAR 2001-2002 ANNUAL REPORT AND AUTHORIZATION FOR ITS SUBMITTAL TO THE CALIFORNIA STATE CONTROLLER AND RESOLUTION FOR THE LOW AND MODERATE INCOME HOUSING FUND (Report of: Director of Community and Economic Development)

Recommendation: Accept the Redevelopment Agency's Annual Report for Fiscal Year 2001-02 and authorize the submittal to the California State Controller and adopt Resolution No. RDA 2002-05, verifying the establishment and appropriate use of the Low and Moderate Income Housing Fund in accordance with Section 33334.3 (d) of the Health and Safety Code.

Resolution No. RDA 2002-05

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Verifying the Establishment and Appropriate Use of the Low and Moderate Income Housing Fund Pursuant to California Health and Safety Code 33334.3 (d) for Fiscal Year 2001-02

- C3. MINUTES - REGULAR MEETING OF NOVEMBER 26, 2002
(Report of: City Clerk)
Recommendation: Approve as submitted.

D. PUBLIC HEARINGS - NONE

E. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

F. REPORTS

- F1(a). CERTIFICATION OF GENERAL MUNICIPAL ELECTION RESULTS (Report of: City Clerk)
Recommendation: Adopt Resolution No. 2002-80, reciting the facts of the General Municipal Election held November 5, 2002, declaring the result and such other matters as provided by law.

Resolution No. 2002-80

A Resolution of the City Council of the City of Moreno Valley, California, Reciting the Facts of the General Municipal Election Held November 5, 2002, Declaring the Results and Such Other Matters as Provided by Law

- F1(b). SWEARING IN OF COUNCIL MEMBERS-ELECT

- F2. PUBLIC MEETING TO PROVIDE COMMENT ON THE INCLUSION OF TRACT NO. 22889 (AND ALL ASSOCIATED PHASES) INTO CSD ZONE B (RESIDENTIAL STREET LIGHTING) AND D (PARKWAY LANDSCAPE MAINTENANCE) (Report of: Director of Public Works/City Engineer)
Recommendation: That the Mayor and City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), hold a Public Meeting to accept comments regarding the inclusion of Tract 22889 (and all affected phases) into the CSD Zones B (Residential Street Lighting) and D (Parkway Landscape Maintenance) service programs and their associated annual charge to fund the costs for maintenance and administration services for each program.

- F3. FIVE-YEAR PROJECTED GROWTH IMPACT ON THE MAINTENANCE & OPERATIONS DIVISION'S STAFFING NEEDS (Report of: Director of Public Works/City Engineer)
Recommendation: That the City Council receive and file this report.
- F4. REQUEST FOR IMMEDIATE ACTIONS TO IMPROVE TRAFFIC CONDITIONS IN FRONT OF RANCHO VERDE HIGH SCHOOL ON LASSELLE STREET (Report of: Director of Public Works/City Engineer)
Recommendation: That the City Council:
1. Authorize the installation of a 1320-foot No Parking Zone, in the front of Rancho Verde High School campus, on the east side of Lasselle Street; and
 2. Authorize the installation of a 1320-foot No Stopping Zone, in the front of Rancho Verde High School campus, on the west side of Lasselle Street.
- F5. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR AND MAYOR PRO TEM (Report of: City Clerk)
Recommendation: That the City Council conduct the reorganization of the City Council by selecting two Council Members to serve one-year terms respectively as Mayor and Mayor Pro Tem.
- F6. LEGISLATIVE YEAR-END SUMMARY (Report of: Assistant City Manager)
Recommendation: That the City Council receive and file the final Legislative Status Report for the year.
- F7. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

- G1. ESTABLISHMENT OF A SPEED LIMIT ON CHAMPIONSHIP DRIVE (Report of: Director of Public Works/City Engineer)
Recommendation: That the City Council:
1. Receive and file the report; and
 2. Introduce Ordinance No. 615, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal

Code designating prima facie speed limit on Championship Drive and directing the City Engineer to take certain action respect thereto. (Roll call required)

Ordinance No. 615

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

- G2. CSD ORDINANCE INCREASING AND ESTABLISHING FEES (CONTINUED FROM 11/26/02) (Report of: Director of Parks and Recreation)

Recommendation: That the City Council approve the continuation of the existing fees through December 31, 2002 and introduce Ordinance No. CSD-32, increasing and establishing specified fees for recreational activities, parks, the use of the Moreno Valley Senior Community Center, and rescinding certain prior enactments (roll call required) effective January 1, 2003.

Ordinance No. CSD 32

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Recreational Activities, Parks, the Use of the Moreno Valley Senior Community Center, and Rescinding Certain Prior Enactments

ORDINANCES - 2ND READING AND ADOPTION

- G3. ADOPTION OF ORDINANCE NO. 606, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A ZONE CHANGE (PA02-0023), FROM R5 TO R10 FOR 9.39 ACRES LOCATED ON THE NORTH SIDE OF COTTONWOOD AVENUE AND EAST OF PERRIS BOULEVARD AT WATSON WAY (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 26, 2002, ON A 4-1 VOTE, BATEY OPPOSED) (Report of: Director of Community and Economic Development)

Recommendation: That the City Council adopt Ordinance No. 606.

Ordinance No. 606

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA02-0023), From R5 to

R10 for 9.39 Acres Located on the North Side of Cottonwood Avenue and East of Perris Boulevard at Watson Way

- G4. ADOPTION OF ORDINANCE NO. 612, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA (PA02-0051), AMENDING THE OFFICIAL ZONING ATLAS OF SAID CITY, CHANGING THE ZONE FROM R-15 (RESIDENTIAL-15) TO COMMUNITY COMMERCIAL (CC) FOR A 2.8 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF SUNNYMEAD BOULEVARD, BETWEEN PERRIS BOULEVARD AND KITCHING STREET (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 26, 2002, ON A 4-1 VOTE, BATEY OPPOSED) (Report of: Director of Community and Economic Development)
Recommendation: That the City Council adopt Ordinance No. 612.

Ordinance No. 612

An Ordinance of the City Council of the City of Moreno Valley, California (PA02-0051), Amending the Official Zoning Atlas of Said City, Changing the Zone From R-15 (Residential-15) to Community Commercial (CC) for a 2.8 Acre Parcel of Land Located on the South Side of Sunnymead Boulevard, Between Perris Boulevard and Kitching Street

- G5. ADOPTION OF ORDINANCE NO. 613, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 9.09 OF THE MORENO VALLEY MUNICIPAL CODE AND THE MORENO VALLEY INDUSTRIAL AREA PLAN (SPECIFIC PLAN 208), PROVIDING COMPREHENSIVE REGULATIONS FOR ADULT BUSINESSES INCLUDING ZONING, LICENSING AND OPERATIONAL STANDARDS, AND ADDING CHAPTER 11.07 TO THE MORENO VALLEY MUNICIPAL CODE ENTITLED "ADULT BUSINESS PERFORMER LICENSE (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 26, 2002, ON A 5-0 VOTE) (Report of: Director of Community and Economic Development)
Recommendation: That the City Council adopt Ordinance No. 613.

Ordinance No. 613

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Chapter 9.09 of the Moreno Valley Municipal Code and the Moreno Valley Industrial Area Plan (Specific Plan 208), Providing Comprehensive Regulations for Adult Businesses Including Zoning, Licensing and Operational Standards, and Adding

Chapter 11.07 to the Moreno Valley Municipal Code Entitled "Adult Business Performer License"

- G6. ADOPTION OF ORDINANCE NO. 614 PROHIBITING DUMPING OF REFUSE AND OTHER MATERIALS ON PUBLIC AND PRIVATE PROPERTY (RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 26, 2002, ON A 5-0 VOTE) (Report of: City Attorney)
Recommendation: That the City Council adopt Ordinance No. 614.

Ordinance No. 614

An Ordinance of the City Council of the City of Moreno Valley, California, Prohibiting Dumping of Refuse and Other Materials on Public and Private Property

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS - NONE

PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a PINK speaker slip to the Bailiff. There is a three-minute time limit per person.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- **PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a three-minute time limit per person. Please complete and submit a LAVENDER speaker slip to the City Clerk.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case: *Leaders in Community Alternatives, Inc. v. City of Moreno Valley, et. al.*,
Court: United States District Court, Central District of California
Case No.: EDCV-02-1207 VAP SGLx

- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: -2-

- 3) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: -2-

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

ADJOURNMENT