

**CITY OF MANHATTAN BEACH  
MINUTES OF THE CITY COUNCIL  
REGULAR MEETING OF  
FEBRUARY 21, 2006**

The Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 21<sup>st</sup> day of February, 2006, at the hour of 6:31 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

**PLEDGE TO FLAG**

Public Works Director Neil Miller led the pledge of allegiance.

**ROLL CALL**

Present: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Absent: None.  
Clerk: Tamura.

**CEREMONIAL CALENDAR**

None.

**CONSENT CALENDAR**

The Consent Calendar (Item Nos. 1 through 10), consisting of items under *General Consent* and *Boards and Commissions*, was approved by motion of Councilmember Fahey, seconded by Councilmember Montgomery and passed by a unanimous roll call vote with the exception of Item Nos. 2 and 8, which were considered later in the meeting under *Items Removed from the Consent Calendar*.

Ayes: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Noes: None.  
Absent: None.  
Abstain: None.

**GENERAL CONSENT**

06/0221.1 Approve Minutes of the City Council Adjourned Regular and Regular Meeting of February 7, 2006

The Council approved the subject minutes.

06/0221.2 Approve Minutes of the Special Joint City Council/Manhattan Beach Unified School District Board Meeting of February 8, 2006

Item No. 2 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

06/0221.3 Consideration of Financial Reports:

- a) Ratification of Demands: February 9, 2006
- b) Investment Portfolio for the Month Ending January 31, 2006
- c) Financial Reports for the Month Ending January 31, 2006

The Council approved with no exception Warrant Register No. 17B in the amount of \$2,005,150.73 in payment of ratification of demands and claims as prepared by the Director of Finance, together with the original demands and claims as prepared by said Warrant Register; received and filed the Investment Portfolio for the month ending January 31, 2006 and received and filed the Financial Reports for the month ending January 31, 2006.

06/0221.4 Award of Three-Year Contract to Tremco for Preventive Maintenance and Repairs of Roofs at Sixteen City Facilities (Estimated Value \$21,300)

The Council waived formal bidding per Municipal Code Section 2.36.140 (waivers) and approved an award of order for a three-year roof maintenance contract to Tremco in the amount of \$21,300.

06/0221.5 Approval of Contract to Outfit One Previously Purchased Fire Battalion Chief Vehicle with Emergency Response Equipment (Not-to-Exceed \$37,000)

The Council waived formal bidding per Municipal Code Section 2.36.140 (waivers) and approved an award of order to the South Bay Regional Public Communications Authority (SBRPCA) for the budgeted outfitting of one previously purchased Fire Battalion Chief Vehicle with emergency response equipment in an amount not-to-exceed \$37,000.

06/0221.6 Disbursement of Progress Payments:

- a) Final Payment in the Net Amount of \$41,618.46 to Alliance Streetworks, Inc.; Approve Change Order No. 1 in the Net Amount of \$49,785.15; Approve Supplemental Appropriation (\$25,000) from Gas Tax Reserves; Formally Accept the Civic Center/Metlox Street Improvement Project as Complete; and Authorize the Filing of the Appropriate Notice of Completion
- b) Payment in the Net Amount of \$28,604 to Pankow Builders for the Metlox Off-site Construction Project; Approve Change Order No. 3 in the Net Amount of \$28,604; Approve Supplemental Appropriation (\$16,000) from Gas Tax Reserves; and Approve Supplemental Appropriation (\$13,000) from Parking Fund Reserves

The Council approved the issuance of the subject progress and final payment, change orders and supplemental appropriations; formally accepted the Civic Center/Metlox Street Improvement Project as complete; and authorized filing of the appropriate Notice of Completion.

**BOARDS AND COMMISSIONS**

**Parking & Public Improvements Commission**

06/0221.7 Consideration of Action Minutes, Parking and Public Improvements Meeting of January 26, 2006

The Council received and filed the subject action minutes.

06/0221.8 Uphold the Parking and Public Improvements Commission Recommendation to

City Council Meeting Minutes of February 21, 2006

Approve an Encroachment Permit Appeal for 501 Manhattan Avenue

Item No. 8 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

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**Planning Commission**

06/0221.10 Consideration of Action Minutes, Planning Commission Meeting of February 8, 2006

The Council received and filed the subject action minutes.

**COMMUNITY ANNOUNCEMENTS**

06/0221.17 Owen Boochever Re Leadership Manhattan Beach Event

**Owen Boochever, on behalf of Leadership Manhattan Beach**, announced that this Friday, February 24, 2006, the Leadership class will be hosting a fundraising cocktail party at the home of Dr. and Mrs. Lee Silverman from 7:00 p.m. to 9:00 p.m. in order to raise funds to purchase a digital projector for the Manhattan Beach Library. He encouraged anyone interested in attending to log on to [www.leadershipmb.org](http://www.leadershipmb.org) for details.

06/0221.18 Rod Spackman Re Incident at Chevron Oil Refinery

**Rod Spackman, Manager of Public Government Affairs for Chevron**, spoke of an incident which occurred yesterday, February 20, 2006, which caused an odorous gas leak. He explained that the incident was caused by a malfunctioning valve; that the odorous gas permeated 3-4 blocks of the west side of the City; and that Chevron has established a cross function team to review the incident in detail and make recommendations for any necessary changes.

Council briefly discussed various notification processes with **Mr. Spackman** and reviewed the process of what should be done when this type of incident occurs.

06/0221.19 Mike Pitts Re Mira Costa Music Groups

**Mike Pitts, No Address Provided**, announced that the 83 students from the Mira Costa High School choir and orchestra will perform at Carnegie Hall in New York City on April 9-11, 2006. He invited the Council and community to attend a "send off" celebration on March 24, 2006, at the High School auditorium and stated that for more information and discount tickets for the New York performance, those interested should contact [www.miracostamusic.com](http://www.miracostamusic.com).

06/0221.20 John Oshiro Re Mira Costa Music Groups

**John Oshiro, No Address Provided**, presented the Council with a picture and CD of the Mira Costa High School Orchestra and discount ticket order forms for the Carnegie Hall performance.

06/0221.21 Viet Ngo Re Joint City Council/Manhattan Beach Unified School District Board Meeting

**Viet Ngo, No Address Provided**, voiced his opinion that the Joint City Council/Manhattan Beach Unified School District Board Meeting of last Wednesday, February 8, 2006, which took place at the Shade Hotel, was a violation of the Brown Act and requested that the matter be referred to the District Attorney.

In response to Mayor Ward's inquiry, City Manager Geoff Dolan confirmed that the meeting was legally noticed in accordance with the Brown Act.

06/0221.22 Elizabeth Stuart Re Richstone Center Event

**Elizabeth Stuart, Volunteer for the Richstone Center for the Prevention and Treatment of Child Abuse**, announced that on March 4, 2006, the Richstone Center will host an "Affair of the Heart" at the Manhattan Beach Marriott Hotel. She explained that the event will include wine, food and music along with both a silent and live auction and that for further information anyone interested should contact Doris Boyington at 310/ 970-1921, extension 103.

06/0221.23 Public Works Director Neil Miller Re Sewage Spill

Public Works Director Neil Miller announced that the Los Angeles County Sanitation District informed him earlier in the day that the bleaching and sanitizing of beach sand at 21<sup>st</sup> Street and The Strand has been effective and that the process should be completed by tomorrow morning. He reported that the Sanitation District will then pump out water from an area underneath the Pier and additional sanitation measures will be performed, which should take about half a day, and then they will move to Hermosa Beach for some remediation work. In conclusion, he added that the process was effective and that all tests indicate non-detectable bacteria.

06/0221.24 Councilmember Fahey Re 5K Run & Little League Grand Opening

Councilmember Fahey announced that this Saturday, February 25, 2006, American Martyrs Church will host a 5K Run starting at 8:00 a.m. and that the Manhattan Beach Little League Grand Opening Parade will take place the following Saturday, March 4, 2006, ending at the American Martyrs field.

06/0221.25 Councilmember Aldinger Re General Assembly

Councilmember Aldinger announced that the South Bay Cities Council of Governments will hold its General Assembly regarding telecom issues on February 23, 2006 from 10:00 a.m. to 6:00 p.m. in the City of Carson and that for more information anyone interested should visit [www.southbaycities.org](http://www.southbaycities.org).

06/0221.26 Mayor Ward Re Youth Recognition Award

Mayor Ward encouraged high school juniors and seniors to get their applications in for the upcoming Manhattan Beach Youth Recognition Award as they are due March 1, 2006 and thanked sponsors who donated goods or services for the Silent Auction Benefit which will take place on Thursday, February 23, 2006 at the Shade Hotel at 7:00 p.m.

**PUBLIC HEARINGS**

*06/0221.11 Consideration of a Resolution Adjusting the Fiscal Year 2006-2007 Business License Tax by the Consumer Price Index*

Revenue Services Specialist Steve Charelian addressed Council with a brief review of the annual business license adjustment stating that business licenses are increased annually based on the Consumer Price Index (CPI), which as of September, 2005, was 5.8%. He reported that the business license tax year is from March to February; that fees are prorated quarterly; that staff estimates that a 5.8% increase will add approximately \$127,600 to the City’s revenue; and that if Council adopts the proposed Resolution, the new tax rates will be effective on March 1, 2006.

Councilmember Aldinger reported that the Finance Subcommittee agreed that, amongst the different options for the annual increase, using the CPI was the best choice.

Mayor Ward opened the Public Hearing at 6:57 p.m.

Hearing no requests to speak, Mayor Ward closed the Public Hearing at 6:58 p.m. and the following motion was made.

**MOTION:** Councilmember Fahey moved to adopt Resolution No. 6018 increasing the business license tax rate by 5.8% to adjust for the Consumer Price Index. The motion was seconded by Councilmember Aldinger and passed by the following unanimous roll call vote:

- Ayes: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.
- Noes: None.
- Absent: None.
- Abstain: None.

**RESOLUTION NO. 6018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, INCREASING THE BUSINESS LICENSE TAX BY CPI AND RESCINDING RESOLUTION NO. 5961 AND ALL RESOLUTIONS OR ORDERS IN CONCERT THEREWITH**

**GENERAL BUSINESS**

*05/0719.15-12 Presentation of Status Report on the Mira Costa Override Parking Program*

Traffic Engineer Erik Zandvliet addressed Council with a PowerPoint presentation on the status of the Mira Costa Override Parking Program reviewing the program highlights including parking restriction times, fees, the eligible area, effective days and the current tag expiration date (June 30, 2006). He reported that hang tags are issued to individual vehicles - not addresses; that the cost of the hang tags has been estimated at \$25, however, the City is only charging \$15; that there has been one modification request from residents of Keats Avenue; and that the one exception is the Manhattan Beach Pre-School which has a 1:00 p.m. – 2:00 p.m. parking restriction. He indicated that, overall, there has been a reduction in the number of cars on the streets in the area and that it may be partially due to the reduction in fees charged by the school to park on campus. He detailed why it is easier for staff to administer the hang tags on an annual basis and indicated that, if Council chooses to change hang tags to cover multiple years, it would not significantly reduce the administrative costs. Traffic Engineer Zandvliet concluded by reiterating staff’s belief that the override program has been successful and that staff is looking

for direction on issues such as multi-year hang tags, raising the fee for hang tags and the modification request from Keats Avenue residents.

In response to questions from Council, Traffic Engineer Zandvliet clarified that the proposed \$25 fee for hang tags is for administrative costs only and that parking tickets currently cover the cost of enforcement.

**The following individuals spoke on this item:**

- **Russell Neglia, 1100 Block of Shelly Street**
- **Stan Niemczycki, Keats Street**
- **Bev Morse, 1<sup>st</sup> Street**
- **Irene Cotter- Niemczycki, Keats Street**
- **Howard Hafdell, No Address Provided**
- **Paul Flahive, No Address Provided**
- **Dilip Adarkar, No Address Provided**

Councilmember Aldinger commented that this is a great program and questioned the possibility of using stickers instead of hang tags.

Councilmember Fahey stated that she would support the “opt-in” of Keats Street residents between Altura Way and Prospect Avenue and the change of the posted 8:00 a.m. – 10:00 a.m. restriction on Keats Street to the south side of the street. She stated that she was not sure that a yearly renewal was necessary; that a periodic check of hang tags, including ticketing, and a yearly notice would help ensure that residents make any necessary changes to their hang tags; and questioned the use of a sticker versus a hang tag.

Councilmember Montgomery also agreed with changing the parking restriction from the south side of Keats Street to the north side; didn’t have a preference for stickers versus hang tags; and stated that he would support a one-time increase for hang tags. In response to an audience member’s comment, he remarked that not every block is lucky enough to know all of their neighbors.

Mayor Pro Tem Tell concurred to allow the Keats Avenue residents, in question, to “opt-in”. He stated that multi-year hang tags and hang tags issued to individual vehicles could both be problematic; therefore, he questioned whether residents had a preference.

Mayor Ward also concurred to support the Keats Avenue “opt-in”; making the hang tags smaller; issuing them to individual vehicles; and charging a fee in the range of \$25 for a multi-year hang tag.

City Manager Geoff Dolan suggested that staff bring the issue back with a review of the City’s costs, including a multi-year option, before the end of June, 2006 which is when the current hang tags expire. He also clarified that staff will add the Keats Street residents, between Altura Way and Prospect Avenue, to the “opt-in” list and follow up on enforcement issues.

06/0221.13 This Space Intentionally Left Blank

06/0221.14 Discussion of the City Council's Work Plan Item to Review Available Measures to Maximize Voter Turnout

City Clerk Liza Tamura presented the staff report regarding possible measures for increasing voter turnout, including Mail Ballot Elections, Weekend Elections and Consolidating City Elections with Los Angeles County Elections. She explained that the City Clerk's Office surveyed other cities as to whether they had established any successful public outreach programs and reported that the following suggestions were provided: offering free transportation to the polls; pre-paying postage on Absentee Voter applications; and offering extended hours during the Absentee Voter period. She communicated that Sample Ballots are mailed to all registered voters in the City; that the back cover lists their polling location and includes an application for Absentee Voting; and also includes a map of the entire City listing all of the polling locations. She pointed out that the Sample Ballot is posted on the City's web site; that extra copies of the Sample Ballot are available at other City facilities; that banners are hung over 2 main streets reminding the community to vote on Election Day; that Absentee Voter applications can be faxed in; and that the applications are processed within 24 hours of receipt. In conclusion, City Clerk Tamura reiterated that the City Clerk's Office has limited alternatives due to State law and requested that if Council chooses to implement any changes that they do so in time for the March 6, 2007 General Municipal Election.

Council discussed the possibility of accepting electronic Absentee Voter applications and noticing of the various Candidate forums that take place by different organizations.

Stating that the City is not always informed about various organizations' Candidate forums, City Manager Geoff Dolan stated that he would be more comfortable allowing organizations to include a link to their web site, advertising their forum, on the City's web site.

**The following individuals spoke on this item:**

- **Gary Osterhout, 500 Block of 31<sup>st</sup> Street**
- **Bev Morse, No Address Provided**

Council held additional discussion regarding elections including: working with the School District to better educate kids about the importance of elections and encouraging them to talk to their parents about it; providing a better understanding on where a resident's polling location is, because it may change from one election to another; using Adelphia's public access channel to advertise; helping seniors with transportation to and from the polls; and better educating the public on what they are voting for.

City Manager Dolan confirmed that additional funds would be added to the City Clerk's budget for more advertising and paid postage of Absent Voter applications.

06/0207.19-15 Discussion of City Subsidies of Community Events and Organizations

Finance Director Bruce Moe addressed Council with a comprehensive list of community events and organizations that the City subsidizes through cash contributions, in-kind services or fee waivers adding up to approximately \$1,000,000 a year. He reviewed a number of examples such as fee waivers for the Old Hometown Fair; free rent for the Chamber of Commerce; cash contributions for Mira Costa High School's Grad Night; and Parks & Recreation fee structures for non-profit groups.

There was no public comment on this item.

Council held a brief discussion regarding inconsistencies in fees; attaching this subsidy list to City Council Meeting Minutes of February 21, 2006

future requests throughout the year; and giving organizations a chance to appear and speak about any possible changes during the City's annual budget process.

City Manager Geoff Dolan suggested that staff gather additional data and bring the issue back the same night that the Council considers Fee Waivers.

Hearing no objection, it was so ordered.

06/0221.16 Consideration of a Status Report on the Police & Fire Facility Construction Project and Disbursement of Progress Payment #23 in the Net Amount of \$1,397,612 to Swinerton Builders

Commenting that last month was the final update for the Metlox / Public Improvements Project, Deputy City Manager Sherilyn Lombos addressed Council with an update on the Police & Fire Facility Construction Project. She reviewed the many different project information sources; gave an update on the project schedule; showed pictures of various areas of the project, both indoor and outdoor; and detailed the project budget, reporting that 77.7% of the project budget had been used as of the end of January, 2006. She reported that substantial completion (the point at which furniture & fixtures can be moved in) has not changed and is still scheduled for April 13, 2006 and final completion is scheduled for June 13, 2006, at which time all exterior landscaping will be complete, a Grand Opening can be held and employees can be moved into the building.

In response to Council's questions about the Fire Department side of the building being behind the Police Department side, Deputy City Manager Lombos clarified that the area in question should be up to speed within the next few weeks.

There was no public comment on this item.

**MOTION:** Councilmember Fahey moved to receive and file the status report on the Police & Fire Facility Project and approve issuance of the subject progress payment. The motion was seconded by Councilmember Montgomery and passed by the following unanimous roll call vote.

Ayes: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Noes: None.  
Absent: None.  
Abstain: None.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER**

06/0221.8 Uphold the Parking and Public Improvements Commission Recommendation to Approve an Encroachment Permit Appeal for 501 Manhattan Avenue

City Manager Geoff Dolan announced that the person who pulled Item # 8 from the Consent Calendar was the applicant and has withdrawn her request after the process was explained to her.

**MOTION:** Councilmember Aldinger moved to approve the Parking and Public Improvements Commission recommendation to approve an Encroachment Permit Appeal for 501 Manhattan Avenue. The motion was seconded by Councilmember Montgomery and passed by the following unanimous roll call vote.

Ayes: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Noes: None.  
Absent: None.  
Abstain: None.

06/0221.2 Approve Minutes of the Special Joint City Council/Manhattan Beach Unified School District Board Meeting of February 8, 2006

**A member of the audience pulled this item from the Consent Calendar for Council discussion.**

**The following individual spoke on this item:**

• **Gary Osterhout, No Address Provided**

In response to **Mr. Osterhout's** comments, Council and City Manager Geoff Dolan held a brief discussion agreeing that the meeting was an informal gathering; that no decisions were made; and therefore, no changes to the minutes were necessary.

**MOTION:** Mayor Pro Tem Tell moved to approve the subject minutes. The motion was seconded by Councilmember Montgomery and passed by the following unanimous roll call vote.

Ayes: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Noes: None.  
Absent: None.  
Abstain: None.

**AUDIENCE PARTICIPATION**

06/0221.27 Jerry Schwartz Re Digital Subscriber Line (DSL) Service

Relating the problems he has had with his Digital Subscriber Line (DSL) service, **Jerry Schwartz, 1500 Block of 21<sup>st</sup> Street**, questioned what good it does residents to have to contract exclusively with Verizon for DSL service and Adelphia for cable, commenting that they each hold a monopoly in the City.

Explaining that he lives in the City and uses another internet provider for DSL, Mayor Ward asked **Mr. Schwartz** to speak with him after the meeting.

City Attorney Robert Wadden emphasized that the City does not regulate or grant franchises for DSL or cable internet access; that the City currently has a non-exclusive cable TV franchise with Adelphia; that the City is currently in negotiations with Verizon for cable TV service, only; and that the City has no authority to regulate DSL.

06/0221.28 Patrick McBride Re Various Issues

In regard to the previous discussion on elections, **Patrick McBride, No Address Provided**, suggested that the City add a separate section pertaining to Elections on its web site and a link to the Candidate's web sites. He also commented that only Charter cities and single Districts can implement "IRV"; therefore Manhattan Beach would not be eligible.

He concluded by emphasizing that the City should buy any land that the Manhattan Beach Unified School District "puts up" for sale.

06/0221.29 Bev Morse Re Residents Being Forced To Move Due to Utility Undergrounding

**Bev Morse, 1<sup>st</sup> Street**, recounted a chance meeting between her son and one of his former school teachers and how pillars of the local society, such as her, cannot afford the utility undergrounding and are being forced out of town.

06/0221.30 Jon Chaykowski Re Utility Undergrounding

**Jon Chaykowski, No Address Provided**, brought up the following issues regarding Utility Undergrounding: that boundaries were established by staff and the utility companies, not by residents; that petitions that were “sold” to residents at \$4,000 - \$8,000 are now \$35,000 to \$60,000; that the 100% certification rule was not verified by the City; that the hookup fees were not disclosed; that the assessments are not related to the benefits; that not all affected residents received a ballot; and that the cost estimates rose an additional 300% in the last 3 months making it difficult for residents to make a wise decision.

### **CITY MANAGER REPORT(S)**

06/0221.31 City Manager Re Assembly Bill 1234

City Manager Geoff Dolan reported on a new Assembly Bill (AB 1234) that requires elected officials to: attend a minimum of 2 - 2½ hours of ethics training annually; sets forth rules regarding compensation, which staff is currently reviewing and will bring back with specific recommendations; and requires that all travel by elected officials, at the expense of the City, be disclosed at the first available public meeting following the travel. He suggested changing “Item K” on the agenda to read: “Other Council Business, Committee Reports and 1234 Reports” and conveyed that he attended the Independent Cities Association (ICA) Conference last week.

Mayor Ward and Councilmembers Aldinger and Montgomery also acknowledged attending the recent ICA Conference last week.

Council held a brief discussion regarding the compensation aspects of AB 1234 concurring to temporarily suspend the current amount they receive as a car allowance while City Manager Dolan and City Attorney Robert Wadden research the matter further.

### **OTHER COUNCIL BUSINESS & COMMITTEE REPORTS**

06/0221.32 Councilmembers Aldinger & Montgomery Re Request for Mayor to Send Letter

Councilmember Aldinger reported on an issue with the composition of the Air Quality Management District (AQMD) Board. He explained that the City of Los Angeles (LA) always wins the Board seat because of its population; that the AQMD Board does not want to add additional seats to their Board; that the City of LA may have a financial interest in going in a different direction than smaller cities would; and that smaller cities, such as Manhattan Beach, are not getting their share of compensation from fines, such as the \$70 million that British Petroleum was fined.

Councilmember Montgomery also added that the Independent Cities Association Board unanimously supported adding 4 additional seats to the AQMD’s Board.

**MOTION:** Councilmember Aldinger moved to approve authorizing the Mayor to send a letter to the appropriate officials regarding the issues with the Air Quality Management District Board

City Council Meeting Minutes of February 21, 2006

stated above. The motion was seconded by Councilmember Montgomery and passed by the following unanimous roll call vote.

Ayes: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Noes: None.  
Absent: None.  
Abstain: None.

**ADJOURNMENT**

At 9:03 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting, to be followed by the 6:30 p.m. Regular City Council Meeting, on Tuesday, March 7, 2006, in said City.

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TERRI ALIABADI  
Recording Secretary

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MITCH WARD  
Mayor

ATTEST:

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LIZA TAMURA  
City Clerk

**CITY OF MANHATTAN BEACH  
MINUTES OF THE CITY COUNCIL  
ADJOURNED REGULAR MEETING  
FEBRUARY 21, 2006**

The Adjourned Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 21<sup>st</sup> day of February, 2006, at the hour of 5:33 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

**ROLL CALL**

Present: Aldinger, Montgomery, Fahey, Tell and Mayor Ward.  
Absent: None.  
Clerk: Wadden (Acting).

**CLOSED SESSION**

The Council recessed into Closed Session at 5:33 p.m. and moved to open session at 6:25 p.m.

**ADJOURNMENT**

The meeting was duly adjourned at 6:25 p.m.

ROBERT V. WADDEN, JR.  
Recording Secretary

MITCH WARD  
Mayor

ATTEST:

LIZA TAMURA  
City Clerk