

Regular Meeting of the Sandy Springs City Council was held on Tuesday, December 7, 2010, at 6:00 p.m., Mayor Eva Galambos presiding.

INVOCATION

There was no invocation.

CALL TO ORDER

Mayor Eva Galambos called the meeting to order at 6:11 p.m.

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk Michael Casey reminded everyone to silence cell phones and pagers at this time. Additionally, those wishing to provide public comment, during either a public hearing or the Public Comment section of the meeting, are required to complete a public comment card. The cards are located at the back counter and need to be turned in to the City Clerk.

City Clerk Casey called the roll.

Mayor: Mayor Eva Galambos present.

Councilmembers: Councilmember John Paulson, Councilmember Dianne Fries, Councilmember Chip Collins, Councilmember Ashley Jenkins, Councilmember Tibby DeJulio and Councilmember Karen Meinzen McEnery present.

PLEDGE OF ALLEGIANCE

Mayor Eva Galambos led the Pledge of Allegiance.

(Agenda Item No. 10-300)

APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Fries moved to approve the Meeting Agenda for December 7, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

CONSENT AGENDA

(Agenda Item No. 10-301)

1. Meeting Minutes:
 - a) November 16, 2010 Regular Meeting
 - b) November 16, 2010 Work Session*(Michael Casey, City Clerk)*

(Agenda Item No. 10-302)

2. A Resolution to Approve the Form of Notice of Termination of Municipal Services and to Authorize the City Manager to Sign and Deliver Such Notice on Behalf of the City of Sandy Springs
(Wendell Willard, City Attorney)
Resolution No. 2010-12-96

Motion and Vote: Councilmember Fries moved to approve the Consent Agenda for December 7, 2010. Councilmember Jenkins seconded the motion. The motion carried unanimously.

PRESENTATIONS

1. Proclamations for the following groups as recipients of the Chamber International Business Awards at the G3 event: UPS, Inc.; AJC International; North Springs Charter High School; and Riverwood International Charter School

Mayor Eva Galambos spoke about the Sandy Springs Perimeter Chamber Global G3 Meeting. This was an occasion of people meeting who are interested in promoting international relations and economic development through participation in world trade. She called the following individuals to the front: Kaj Engberg, International Marketing Manager; Peggy Gardner, Customer Communications Director of UPS; Brad Allison, President, AJC International; Dr. Lisa Stueve, principal of North Springs Charter High School; Sheri Smith, Business Education Department Head; and Eddie Echols of Riverwood International Charter School. The Mayor read one of the Proclamations and then handed out the Proclamations to each group. The North Springs Charter High School in Sandy Springs is the first to have Mandarin as a course for the students. She thanked each group for all they do for international relations and economic development.

2. Greenfield Hebrew Academy Performance and Proclamation

Mayor Eva Galambos recognized the Greenfield Hebrew Academy which for winning a grant of \$100,000 from the Bill Gates Foundation. The Mayor read the Proclamation which stated the Greenfield Hebrew Academy was among several hundred schools that entered the Microsoft Bing competition called "Our School Needs", and they won a grand prize of \$100,000. Under the direction of GHA's talented music teacher, Ori Salzberg, the students posted a video titled "Raising the Roof" on YouTube, which describes how their roof leaks when it rains. The video has been viewed almost 10,000 times. Realizing that their roof would not cost \$100,000 and that other schools also have needs, GHA decided to "Pay It Forward" and is donating money to purchase musical instruments for the James M. Singleton Marching Band in New Orleans.

Ori Salzberg, Teacher at Greenfield Hebrew Academy, stated he worked with the students on the song that they wrote and the production of their music video. The students then performed their song.

3. Presentation of the Founder's Day plaque

Mayor Eva Galambos stated this plaque is for the founding leaders and staff that have worked for the City from December 1, 2005, through December 1, 2010. She called the following people to come forward: Councilmember Fries, Councilmember Jenkins, Councilmember DeJulio, Councilmember Meinzen McEnery, Michael Barnett, Blake Dettwiler, Robbin Kapsalis, Marcus Kellum, Judy Parker, David Schmid, James Sanders, Bennett White, and Jon Drysdale.

PUBLIC HEARINGS

City Clerk Michael Casey read the rules for the Public Hearings section of the meeting.

(Agenda Item No. 10-303)

1. **V10-039** - Riverside Drive, *Applicant: City of Sandy Springs*, Relief from Section 109-225.a 1 and 2 of the Stream Buffer Protection Ordinance to allow installation of a sidewalk related to the T-6010 Riverside Drive & Edgewater Trail Intersection Improvement capital improvement project.

Assistant Director Planning and Zoning Patrice Ruffin stated this is a stream buffer variance request for Public Works project T-6010 to allow encroachment of a sidewalk into the stream buffer. This project is for Edgewater Trail and Riverside Drive Intersection improvement. This will add approximately six hundred feet of sidewalk along Riverside Drive.

Capital Program Director Marty Martin stated this stream buffer variance request is to allow construction of a sidewalk along Riverside Drive from Edgewater Trail to Old Riverside. Upon review of the site with bidding contractors, it was discovered there is an active stream located there. Discovery of the stream stalled the process of construction until the appropriate variance request and approvals could be obtained. Staff is requesting a variance to construct the sidewalk.

Mayor Eva Galambos called for public comments in support of or opposition to this application. There were no comments from the public. The public hearing was closed.

Motion and Second: Councilmember Collins moved to approve Agenda Item No. 10-303, V10-039 - Riverside Drive, *Applicant: City of Sandy Springs*, Relief from Section 109-225.a 1 and 2 of the Stream Buffer Protection Ordinance to allow installation of a sidewalk related to the T-6010 Riverside Drive & Edgewater Trail Intersection Improvement capital improvement project. Councilmember Fries seconded the motion.

Councilmember Karen Meinzen McEnery asked why this type of variance comes before City Council and not before the Board of Appeals.

City Attorney Wendell Willard stated the approval process for this type of variance was changed approximately six months ago and calls for a hearing before City Council instead of the Board of Appeals. There were issues coming up that may have been in dispute with what was done by the Board of Appeals.

Councilmember Meinzen McEnery stated only City projects that need a variance come before City Council.

Vote on the Motion: The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

(Agenda Item No. 10-304)

1. Resolution to approve and authorize the Mayor to enter into an Intergovernmental Agreement Concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Sandy Springs, Georgia ("Sandy Springs") and the City of Johns Creek, Georgia ("Johns Creek")

City Attorney Wendell Willard stated the City of Sandy Springs is working with the City of Johns Creek in the receiving and processing of applications that require background investigations. This IGA is to formalize the agreement to address the responsibility of the two parties.

Councilmember Karen Meinzen McEnery stated the City of Sandy Springs already has an IGA with GCIC.

City Attorney Willard responded correct. Sandy Springs is a local government licensed to use the GCIC system.

Councilmember Meinzen McEnery asked about the purpose and benefit of the IGA with Johns Creek.

Police Chief Terry Sult stated the Sandy Springs Police Department moved employees to Chattcomm for the GCIC operations. He received a request from Johns Creek Police Chief Densmore to consider partnering for GCIC operations at Chattcomm. Johns Creek has been contracting their GCIC services through the City of Doraville. The Sandy Springs Police Department agreed to assist Johns Creek with the GCIC responsibility for the same cost. It is more efficient, effective, and causes fewer errors to have the GCIC operation located next to the dispatch center. This workload can be absorbed with no need for additional resources. It looks like an opportunity for the Sandy Springs Police Department to offset some of their costs at no additional cost.

Councilmember Meinzen McEnery asked if that means that Johns Creek will be making a contribution.

Police Chief Sult stated Johns Creek will be paying \$30,000 a year for this service.

Motion and Vote: Councilmember Meinzen McEnery moved to approve Agenda Item No. 10-304, A Resolution to approve and authorize the Mayor to enter into an Intergovernmental Agreement Concerning the Georgia Crime Information Center (GCIC) Criminal Justice Information System Holder of Record Agreement between the City of Sandy Springs, Georgia (“Sandy Springs”) and the City of Johns Creek, Georgia (“Johns Creek”). Councilmember Fries seconded the motion. The motion carried unanimously.
Resolution No. 2010-12-97

(Agenda Item No. 10-305)

2. Approval for the Mayor to sign the List of Roadways for submittal to GDOT

Traffic Services Division Manager Chris Waters stated this is an annual submittal for the radar permits. This year there are thirty requests on the radar permit. Of those thirty requests, there are sixteen new additions that have never been on the radar permit and four reductions. There are also ten administrative modifications for items such as a road name that was misspelled or capitalization of a road name.

Mayor Eva Galambos asked if there are any changes in speed limits.

Traffic Services Division Manager Waters stated there were four modifications where the speed limit was reduced from thirty to twenty-five or thirty-five to twenty-five.

Councilmember Dianne Fries asked what road speed limits changed from thirty-five to twenty-five.

Traffic Services Division Manager Waters stated they are Adair Lane, Chaparral Place, and Jett Ferry Road. When the City installed the school zones, we missed the opportunity to place Lake Forrest Drive on the radar permit. The speed limit change for Lake Forrest Drive is from one hundred and seventy feet south of Camden Manor Way to one hundred and thirty feet south of Cameron Hall Place. This is approximately seven hundred feet on each side of the school.

Councilmember Fries asked if this is just during school time.

Traffic Services Division Manager Waters stated it is from fifteen minutes prior to forty-five minutes after the start time and the dismissal time.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-305, An Approval for the Mayor to sign the List of Roadways for submittal to GDOT. Councilmember Meinzen McEnerny seconded the motion. The motion carried unanimously.

(Agenda Item No. 10-306)

3. Approval for Public Works to submit an application to the Atlanta Regional Commission for LCI Supplemental funding to complete a 10-Year Plan Update of the Downtown Sandy Springs Study

Deputy Director of Public Works Jon Drysdale stated the LCI for the downtown area needs to be redone. There was a supplemental study completed in the last two months in order to have the LCI extended. Staff would like to apply for funding for a 10-year study, which is more complete. This funding would be a one hundred percent match, up to a maximum of \$50,000. The entire project may be a total of \$100,000 and the local contribution requirement would be \$50,000.

Mayor Eva Galambos stated the local contribution would only be due at the time the Atlanta Regional Commission makes a decision.

Deputy Director of Public Works Drysdale said in the spring of 2011, ARC will make the decision on the amount of funds. Last year the maximum amount funded was an \$88,000 project. The City will have an opportunity to accept the amount awarded and the project will have to be executed before the end of 2011.

Mayor Galambos stated she would like to acquaint Council with discussions she had with the Director of the Main Street Alliance. There is a need for a buy-in by the Main Street Alliance if the LCI study of Downtown Sandy Springs is to be redone. This will require a steering committee to lead the LCI study. She proposed to the Main Street Alliance that the steering committee be 50% Council, 50% Alliance members, and that the local cost be split 50/50. The Main Street Alliance is taking this under advisement.

Councilmember Karen Meinzen McEnerny stated to clarify; the Mayor is suggesting the Main Street Alliance pay fifty percent of the local match and then be on the steering committee.

Mayor Galambos responded yes. The Main Street Alliance was surprised the match was going to be fifty percent this time. In the past the match has been less than that.

Deputy Director of Public Works Drysdale stated the regular study match is 80/20. The supplemental studies are not funded at that same level.

Mayor Galambos stated it will cost more in local money. If the City can get the participation of Main Street Alliance, that will help get things going.

Motion and Vote: Councilmember Fries moved to approve Agenda Item No. 10-306, An Approval for Public Works to submit an application to the Atlanta Regional Commission for LCI Supplemental funding to complete a 10-Year Plan Update of the Downtown Sandy Springs Study. Councilmember Jenkins seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-98

(Agenda Item No. 10-307)

4. Budget Amendment for Lease Agreement

Finance Director Amy Davis stated this item is to amend the budget for the lease agreement. The lease payments are budgeted in the 2011 budget. However, staff did not budget for the proceeds.

Mayor Eva Galambos asked if this is just moving funds around and it does not change anything in terms of what the City is spending.

Finance Director Davis responded correct.

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-307, Budget Amendment for Lease Agreement. Councilmember Meinzen McEnerny seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-99

(Agenda Item No. 10-308)

5. Budget Amendment for City Local Match 2011 HEAT Grant

Finance Director Amy Davis stated this is an ongoing Federal HEAT Grant of \$113,500. There is a local match amount of \$75,000; part of that is in management and labor time and the cash amount is \$67,933.

Councilmember Ashley Jenkins asked if this is a budget amendment as with the previous agenda item.

Finance Director Davis responded yes.

Mayor Eva Galambos asked if this is moving money around from one place to the other or a new allocation of money.

Finance Director Davis stated this is increasing the grant fund money for a grant the City recently received.

City Manager John McDonough stated this is different than what has been done in the past with the budget. In the past there may have been money set aside for grant matches. Recommendations from the auditors in the past audit report asked staff not to do that. Now when the City receives a grant, it will be brought before Council to make a budget amendment at that time.

Councilmember Karen Meinzen McEnerny asked if when a change is made in the budget staff changes the budget column to reflect the amendment. If so, then she would not be able to compare to the FY2011 approved final budget.

Finance Director Davis responded the original approved budget does not change. However, there is a revised budget. In the financial report due out soon there will be two columns that state original budget and revised budget.

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-308, Budget Amendment for City Local Match 2011 HEAT Grant. Councilmember Fries seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-100

(Agenda Item No. 10-309)

6. Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award

Finance Director Amy Davis this is a grant award the City recently received. It is a \$2.7 million Federal

Grant award, \$274,000 State grant award, and a local match of \$412,000. The \$412,000 local match will be paid by the homeowners.

Mayor Eva Galambos asked if the fifteen percent will definitely be paid for by the homeowners.

Finance Director Davis stated yes, it will be part of their closing agreement.

Councilmember Karen Meinzen McEnergy asked if there was a new homeowner that applied for this grant and if they will be part of this grant.

Finance Director Davis responded no, they are not part of this.

Councilmember Dianne Fries asked what happens if the homeowner decides at the closing table not to pay. Does the City have to continue forward with the closing?

Finance Director Davis stated no.

Councilmember Chip Collins asked if the homeowners will be writing a check for the amount.

City Attorney Wendell Willard stated the amount due will be deducted on the closing statement.

Motion and Vote: Councilmember Jenkins moved to approve Agenda Item No. 10-309, Budget Amendment to Increase City Budget for FEMA/GEMA Hazard Mitigation Grant Program Award. Councilmember DeJulio seconded the motion. The motion carried unanimously.

Resolution No. 2010-12-101

(Agenda Item No. 10-310)

7. A Resolution to approve the City of Sandy Springs as a Sponsor of a Project to Acquire Property and Develop a Transportation Industry Museum in the City by Sandy Springs Unique Vehicles, Inc., a 501(c)(3) Organization, and an Application for Grant Funding for the Project Under the Transportation Enhancement Program, a Part of the Federal-Aid Highway Program

City Attorney Wendell Willard stated Oliver Porter is here to speak on this topic. City Attorney Willard assisted Mr. Porter on preparing the documentation.

Oliver W. Porter congratulated the Founder's Group that was recognized earlier and thanked them for all they have done for Sandy Springs. He came before Mayor and Council a few months ago to ask for their support on a project to create an attraction and educational institution for the City under the general heading of transportation and automobiles. Such an institution would be a value to the City. He said in the beginning that the Sandy Springs Unique Vehicles, Inc. (SSUV) organization would not be seeking funding from the City. In the last ten days one of the volunteers discovered the Transportation Equity Act as a potential source of grant money for a museum of this type. The organization began to look into this grant and one requirement was the endorsement of the City. He found out yesterday that City staff would be bringing some grant proposals forward under the same program. Due to that, he is withdrawing the request of support from the City for the museum. He does not want to compete with the City for grant money or any type of funds. He thanked Mayor and Council for their previous support and asked for continued support in ways that do not require the City's money or the taxpayer's dollars.

Mayor Eva Galambos stated when Mr. Porter told her about this, she made no connection between Equity and Enhancement grants. She thought they were two different grant programs. Once it was

discovered the City and Mr. Porter would be competing for the same grant funds, he withdrew the request. She asked Mr. Porter what progress his group has made on this project.

Mr. Porter stated the group has learned a lot from other museums and this is not an easy thing to do. Ideally, the group needs a monetary donation and cars donated to be placed in the museum. They do not currently have that. They have created a realistic plan and an operating budget. Mr. Porter is currently looking for funding to acquire a piece of property. If that does not happen, the museum project will not occur. They have learned about educational programs that museums run and there are grants for those as well. Preliminary design work has been completed. They are speaking with corporations within the City trying to obtain corporate sponsorships. This project has a ten person board which includes car collectors, an editor of a car collection magazine, the past publisher of that magazine, business individuals, and Kym Hughes, who is the Executive Director of Hospitality for the City of Sandy Springs. They are also creating an advisory council.

Councilmember John Paulson asked if Mr. Porter has an updated version of the power point presentation Council was shown previously.

Mr. Porter stated they have updated it. He will be happy to share this with anyone who wants to view it.

Mayor Galambos stated she told Mr. Porter Council will keep their ears open on whatever possible avenues there might be to assist in making the museum possible. Yesterday, she met with the Mayor of Cartersville, GA. That town has a lot of economic development because of the Booth Museum and the Teller Science Museum. People are flocking to the area to see the museums. Having a good museum here in Sandy Springs would be a huge plus.

Councilmember Chip Collins recommended that Mr. Porter speak with the North Springs Homeowners Association, one of the largest associations in the area. They are interested and supportive of the museum.

REPORTS AND PRESENTATIONS

1. Mayor and Council Reports
2. Staff Reports
 - a) Discussion of Transportation Enhancement (TE) Grant Application for 2011

Deputy Director of Public Works Jon Drysdale stated this application is due soon. Staff does not need a resolution to apply for the grant. Staff used an online poll. He reported the results of the number one project in each category and that staff will make the submittal based on these voting results.

Councilmember Karen Meizen McEnery stated she would like to be reminded what T-0019 is.

Deputy Director of Public Works Drysdale stated it is a streetscape project that starts on the south side of the City.

Mayor Eva Galambos asked if staff is submitting all of the projects on the list.

Deputy Director of Public Works Drysdale stated staff usually submits the project at the top of the list. The top project in the 5th District is T-0019 and in the 6th District is Morgan Falls Road Beautification. This grant will supplement what can be done along the project site. The City received a (TE) Grant on

the Greenway Park of \$700,000 and \$100,000 on another Roswell Road streetscape. Streetscape and sidewalk projects are the main winners of this type of award.

There was a consensus of Council to move forward with this submittal.

b) October Financial Report

Finance Director Amy Davis stated the City collected another \$16.3 million in property taxes in November. As of today, the City's collection rate for property tax is at ninety-six percent of the budget. The general fund balance at the end of October was \$21.3 million. Add the \$16.3 million to the \$21.3 million for November's balance. The general fund revenue is \$26.5 million and the expenditures were approximately \$25 million. The cash and investment balances were \$55 million. The sales tax collection was \$6.9 million, which is down from last year about 3.38%.

Councilmember John Paulson asked if the sales tax collection is down 3.38% from a year ago this quarter.

Finance Director Davis stated yes, but the amount is more than staff budgeted. In the first part of the year the sales tax collection was considerably higher than the previous year. In July, the City was at 25.8% higher than the previous year. The sales tax collection is really down this month.

Councilmember Paulson asked if there is a seasonality that can be tracked from year to year and if it fits a pattern.

Finance Director Davis stated December and January are usually high tax collection months. June is not usually a high month. The information tracking from year to year is on a graph provided to Council.

Councilmember Karen Meinzen McEnerny stated the City reduced the budget for real estate taxes by approximately \$5 million from \$32.4 million in 2010 to \$27.2 million for 2011. A twelve percent reduction in property taxes was budgeted, yet the digest for the calendar year only went down at the tax assessor's office by 3.47%. Since we have collected ninety-six percent of the \$27 million that was budgeted, do you anticipate we will continue to collect money and have significantly more than the budget?

Finance Director Davis stated December is usually a high collection month. She anticipates the City will meet or exceed the amount budgeted.

PUBLIC COMMENT

Paul Reale, 7515 Ball Mill Road, stated he is on the Sandy Springs Board of Appeals. Variance case V10-032 is no longer going to be presented to the Board of Appeals because of an amendment voted on and passed by City Council on November 16, 2010. He spoke with City Attorney Wendell Willard regarding this and decided to speak before Council as a concerned citizen. He has no personal gain in this particular case, even though he lives adjacent to the Dunwoody Country Club. He notified the Board of Appeals and the Chairman that he will recuse himself from the forthcoming meeting. He addressed Ordinance 5.1.3, which states there is a height limit for buildings of forty feet. Ordinance 4.3.3 gives exemptions to the forty foot height limit for structures. The variance case V10-032 is regarding a net, which is a structure, not a building. Ordinance 4.3.3 addresses structures that can exceed the forty foot limit. The golf course amendment standard 19.3.5.B.7 allows the Director of Community of Development to approve or deny an administrative permit at his or her discretion. He believes the amendment is flawed. It gives special privileges to golf course structures that are not given to other buildings in the City. The amendment allows golf courses not to be limited as to the height of their nets.

The City anticipated some structures might need to exceed the seventy-five feet limit that is in the exception ordinance. That ordinance allows such structures as steeples, water towers, silos, etc. All types of nets should be on that list. If an applicant wants to exceed the seventy-five foot height, then a variance should be requested. Permission was given to build the nets one hundred feet high. This led to a secondary variance and a court case. In both instances the golf course was denied, because the Board of Appeals and the Superior Court of Fulton County thought it was wrong. Allowing this amendment to stay in place could cause a repeat of history, leading to another secondary variance and another court case. The Superior Court Judge could not have been clearer. He stated, "Take down that net or get a variance." The way this amendment was written, the golf course doesn't have to do either. If the net was limited to the same constraints found in Ordinance 4.3.3, it would be seventy-five feet high instead of one hundred. Along the perimeter of the Country Club there are fairways that are adjacent to three roads. The golf course now uses trees to hinder errant golf balls from reaching the road and going on to neighborhood properties. The Country Club could use the argument that they should be allowed to use nets around the perimeter of the club one hundred feet high. He recommends eliminating the amendment and listing the golf course nets in ordinance 4.3.3, for which it was designed. If the net stands as it is, it will be the highest structure in the City. It could be further expense to both the homeowners and the City.

Mayor Eva Galambos stated Mr. Reale has given Council something to think about.

Bill Grant, 2050 Old Dominion Road, Old Cobblestone HOA, stated approximately a year and a half ago the Dunwoody Country Club took down their sixty-five foot net and replaced it with a hundred foot net. He spoke to Community Development Director Nancy Leathers and told her it was not proper. She encouraged him to attend the Board of Appeals meeting. The Board of Appeals asked him to meet with the Country Club to resolve the issue. The issue could not be resolved. The Board of Appeals found in favor of the HOA. A few days later he was notified he was being sued. The City of Sandy Springs sued him, the Old Cobblestone HOA, and the Board of Zoning Appeals. He has offered the Country Club concessions on height. He offered to pay part of the cost to remove the net. The issue went to court. The first judge found in favor of the Old Cobblestone HOA. The second judge found in favor of the Old Cobblestone HOA and told the Country Club to remove the net. The Old Cobblestone HOA has spent \$54,000 defending their position, which is divided among ten people. He discovered in the amendment a paragraph that states the City can grant a variance that allows this net. The net has damaged the value of their properties. He asked Council to review this variance again.

(Agenda Item No. 10-311)

M) EXECUTIVE SESSION – Real Estate

Motion and Vote: Councilmember DeJulio moved to enter into Executive Session to discuss potential acquisition of real estate with Charlie Roberts and Director of Community Development Blake Dettwiler included. Councilmember Fries seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Jenkins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive Session began at 7:20 p.m.

Motion and Vote: Councilmember DeJulio moved to adjourn Executive Session. Councilmember Paulson seconded the motion. The motion carried unanimously, with Councilmember Paulson, Councilmember Fries, Councilmember Collins, Councilmember Jenkins, Councilmember DeJulio, and Councilmember Meinzen McEnery voting in favor of the motion. Executive session adjourned at 8:24 p.m.

(Agenda Item No. 10-312)

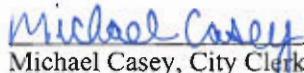
ADJOURNMENT

Motion and Vote: Councilmember DeJulio moved to adjourn the meeting. Councilmember Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:24 p.m.

Date Approved: December 21, 2010



Eva Galambos, Mayor



Michael Casey, City Clerk