



CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
SANGER COUNCIL CHAMBER
MINUTES
February 7, 2017
Regular Meeting – 6:00 P.M.

A. CALL TO ORDER

The meeting was called to order at [6:01:43 PM](#)

B. PLEDGE OF ALLEGIANCE

Secretary Gonzalez led the flag salute

C. ROLL CALL

Members Present: Gonzalez, Simpson, Adams, Mares, Miser

Members Absent: None

D. PUBLIC PARTICIPATION

(This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda and within the area of responsibility of the Committee. It is the policy of the Committee not to answer any questions impromptu and complaints should be referred to the City Clerk's Office. Speakers should limit their comments to five minutes.)

No Public Comment

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

[6:04:09 PM](#)

Committee Member Miser requested to add an emergency resolution to the agenda regarding a compliance audit.

Chairperson Adams asked Committee Member Miser to read the resolution:

Chairperson Adams asked if there was consensus to add compliance audit resolution to the agenda

Every member was in favor with no objections.

Chairperson Adams asked if there were any other additions to the agenda.

City Manager, Tim Chapa, asked for a few minutes to review the provision to adding an emergency resolution item to the agenda.

Chief Tarascou recommended the committee take a short recess.

[6:08:56 PM](#) Committee recessed for a five minutes break.

Chairperson Adams called the meeting back to order at [6:20:43 PM](#). The committee will move forward with a vote; if the City Manager has any objections they will table the item.

Committee Member Miser motioned to approve the agenda with the addition of the compliance audit resolution. Secretary Gonzalez seconded; the motion was carried by the following vote:

AYES: Gonzalez, Simpson, Adams, Mares, Miser

NOES: None

ABSTAIN: None

ABSENT: None

F. PRESENTATIONS

1. Six month update from the Boys & Girls Club and Project Purple.

[6:22:25 PM](#)

No representative from the Boys & Girls Club or Project Purple were present.

Member of the Public, Jaime Garza, asked if the organizations were notified.

Chairperson Adams stated she does not set the agenda. This is a question for the City Manager as his office is the one that sets all agendas.

G. CONSENT CALENDAR

(Matters listed under consent calendar are considered routine and will be approved by one motion and one vote. There will be no separate discussion of these items unless requested by a member of the audience or a Committee Member in which case the item will be removed from the consent Calendar and considered separately.)

1. SUBJECT: Minutes for the December 5, 2016 meeting.
RECOMMENDATION: Approve minutes.
2. SUBJECT: Minutes for the January 3, 2017 meeting.
RECOMMENDATION: Approve minutes.

[6:24:44 PM](#)

Vice Chair Simpson motioned to approve the minutes. Secretary Gonzalez seconded; the motion was carried by the following vote:

AYES: Gonzalez, Simpson, Adams, Mares, Miser

NOES: None

ABSTAIN: None

ABSENT: None

H. DEPARTMENT REPORTS

1. SUBJECT: Measure S Budget, Revenue and Expenditure Reports.

RECOMMENDATION: This is not an action item. It is for informational and review purposes only.

[6:25:31 PM](#)

Administrative Service Director, Rudy Hernandez gave a report for Measure S funding period ending December 31st, 2016. When you combine all the expenditures we've spent 28.70% year to date..

No Public Comment

Chairperson Adams read a note provided by Chief Tarascou on behalf of City Clerk, Becky Hernandez, which stated that both Boys & Girls Clubs and Project Purple could not be here today and asked that their presentations be rescheduled.

Committee Member Miser mentioned that per a resolution in 2012 performance evaluations are supposed to be before a joint meeting with the Council and COC.

- 1A) SUBJECT: Compliance Audit Resolution

[6:30:05 PM](#)

City Manager, Tim Chapa, provided information on the provisions for adding an emergency resolution to the agenda per section 54965 of the Brown Act. Reasons include: to determine reasons why it's an emergency to add, to take immediate action on something that came to the agency's attention after the agenda was posted; that's from the previous Friday till today, and 2/3 of the body needs to approve the addition to the agenda. Mr. Chapa asked the committee what the emergency was to add this resolution to the agenda.

Committee Member Miser stated he believes there has been some inappropriate doing. The committee is asked to vote on ten (10) vehicles for the police department when only six (6) officers are funded through Measure S; he believes this is inappropriate under Measure S. He wasn't made aware until after he received the agenda on Saturday. He does believe this resolution to be time sensitive. He also stated not having a copy of the safety expenditure plan to review.

Mr. Chapa restated that per the Brown Act Section 54965, the body will have to state this addition to the agenda meets the requirements. In this case, emergency means: work stoppage, crippling activity, or that it impairs health, safety or both of the public. The committee may consider adding this to the agenda, but they have to state which one of these emergencies it meets. An alternative is to take it up at the next meeting or a special meeting. Special meetings only require 24 hour notice

Chairperson Adams asked Mr. Chapa if when they, the committee, make a request to put an item on the agenda, is it not up to him, Mr. Chapa, to make the final decision on what is added to the agenda.

Mr. Chapa stated that when items are asked to be placed on the agenda it comes to the City Manager and he puts it on the agenda at the appropriate time. It can be the next meeting or more, depends on what else is on the agenda.

Chairperson Adams asked if they were to request an item to be put on the next agenda, there is no guarantee they will see this in the near future.

Mr. Chapa stated he doesn't understand their disbelief. If the committee makes a request, they will put it on the agenda. All he is trying to do is advise the committee on how to work as a committee per the Brown Act. You have the process, I leave it to you to follow the process.

Committee Member Miser stated that he once asked that an item be placed on the agenda and it was blocked without telling him. It was voted by the committee with a 4-1 vote to keep the item off the agenda; the committee was not told the content about the item.

Vice Chair Simpson asked if a special meeting could take place next week. The Police and Fire are waiting for a decision and the committee needs an audit to get it moving.

Chairperson Adams stated rather than calling it an emergency, they can call a special meeting. She then asked if they have the authority to set a special meeting and place this on that agenda.

Mr. Chapa stated he will be leaving for a conference tomorrow and will be out the rest of the week. If the committee cares to do a special meeting, it can be done. He will need to check with his staff. He stated this was not an agenda item, the only question before the committee is whether or not they will add the item. They can request a special meeting after.

Chairperson Adams opened the discussion for Public Comment. [6:40:40 PM](#)

Member of the Public stated the committee should do as they want. If they violate the procedures, they can back it up. He believes this resolution is an emergency because it's required before other things can take place.

Member of the Public, Donna Bailey recommended the committee have a special meeting since this item is not an emergency.

Member of the Public, Jaime Garza, stated he believes this is an emergency. There is a reason why the city has a committee, it's a lot of money to manage. The public is concerned about how the money is getting used, that was stated with no intentions on pointing fingers, more information is needed on where the money is going. If the committee feels they should call a meeting, then they should call it.

Chairperson Adams asked for comments from the committee.

Secretary Gonzalez stated they are appointed to oversee Measure S funds. They need to make certain the community fully understands where and why money is being used. We need to be more transparent. We need to know where and how money is being used and share that with the community so people know we're doing what needs to be done to make sure money is being used appropriately. The Fire and Police department are important and the committee needs to be supportive of them both.

Vice Chair Simpson stated she didn't want to wait a month, they need to vote on things now but also need more information before they do anything else. She is available this week for a special meeting.

Committee Member Mares believes the committee needs to deal with other things before the address the agenda items. She is also available this week.

Committee Member Miser stated the safest thing to do is conduct a special meeting. He is fully supportive of the Fire and Police department. The issue here is only with Measure S funding.

Chairperson Adams asked how they can go about setting up a special meeting.

Mr. Chapa stated he will not be here after the meeting. He will turn it over to the chiefs and city clerk to determine when a meeting can be held.

Chairperson Adams stated that while Mr. Chapa was out of the room they approved the agenda with the addition. If they changed their minds they would table the item and hear it at another time. They were waiting for Mr. Chapa to return, but had to continue the meeting.

Mr. Chapa asked, for clarification, if the resolution had been added to the agenda.

Chairperson Adams responded yes. The committee is now discussing whether or not to table this item and discuss it later or to do it tonight.

Mr. Chapa stated he provided the process on how to add an item. If the committee took action to add the item without indicating which criteria it meets, then they didn't properly add the item.

Chairperson Adams stated it was time sensitive which is why it was discussed.

Mr. Chapa stated they committee now knows the mechanism by which to add an item to the agenda; all he asks is that the committee follow the brown act. If they feel the item meets the criteria, they can vote to add it. If not, they can approve the agenda and it can be added to another meeting agenda in Section J.

Committee Member Miser stated that according to the pamphlet that was given to them, under special procedures, page nine: special procedures can proceed without it being on the agenda, if it is an emergency, or if it was posted after the agenda was posted. The committee

added the resolution in good faith, not illegally. If it's not appropriate they can table it, but they acted in good faith.

Chairperson Adams asked if a motion needs to be made on whether or not to hear the resolution tonight, have a special meeting or wait for it to be put on the agenda.

Vice Chair Simpson asked if the person who requested to add the item can take it back.

Committee Member Miser responded not if it has been approved.

Mr. Chapa stated if they wanted to have it removed, it would fall on the person who made the motion.

Committee Member Miser asked to have his request to add Compliance Audit Resolution to the agenda removed.

Vice Chair Simpson motioned to have a special meeting set to address the resolution.

Committee Member Miser seconded; the motion was carried by the following vote:

AYES: Gonzalez, Simpson, Adams, Mares, Miser

NOES: None

ABSTAIN: None

ABSENT: None.

Committee Member Miser asked that the member of the public who is recording to turn off his light. The light is bright and distracting.

Member of the Public, Jaime Garza asked that the special meeting be open to the public.

2. SUBJECT: Budget Amendment for New Patient Gurney Purchase.

RECOMMENDATION: That the Citizens Oversight Committee affirm that a budget amendment in the amount of \$17,352 to increase the approved FY 2016-17 allocation for the purchase of a patient gurney from Stryker Medical is required and an appropriate use of Measure S funds.

[6:58:53 PM](#)

Chairperson Adams stated that before moving on, she wanted to preference the committee members. They, the committee, have been asked to affirm purchases that have already been approved by City Council. Their decision will not go to Council. The committee can affirm, deny, or lay it on the table with a motion; if so, we will be refusing to participate in a function where the advice of the committee was ignored.

Chief Tarascou spoke about the importance of purchasing a new gurney for the Fire Department. This gurney is to replace one that was lost in an accident a year ago. The quote provide was wrong and had to be updated. The correct amount is \$23,334.

Chairperson Adams asked what they Fire Department has been using in the meantime.

Chief Tarascou stated they currently have a gurney that doesn't meet the standards anymore. The new gurneys have hydraulics that help with the lifting. The one they currently have is old and requires the lifting be done manually. The gurney is ten (10) years old and the manufacturer will not service it. So they're trading it in for one they can service. This purchase was initially brought to council a few months before Measure S passed. It was taken off because they didn't know what the outcome of Measure S was going to be and now they're bringing it back.

Member of the Public, Jaime Garza stated that if the department needs the equipment, then they should have it. There is also risk of them getting hurt having to lift residences themselves.

Committee Member Miser stated that since they do not have a copy of the expenditure plan he's not sure if this is something they can act on.

Vice Chair Simpson stated she's used to things coming to the committee before going to the Council. Still, the Fire Department should have what they need.

Vice Chair Simpson motioned to affirm the allocation for a new gurney. Committee Member Mares seconded; the motion was carried by the following vote:

AYES: Gonzalez, Simpson, Adams, Mares

NOES: None

ABSTAIN: Miser

ABSENT: None

3. SUBJECT: Purchase of New Police Vehicles.

RECOMMENDATION: That the Citizen's Oversight Committee affirm that the expenditure of \$529,851 for the purchase of 10 marked police vehicles and their related emergency equipment/accessories, is an appropriate use of Measure S funds.

[7:06:49 PM](#)

Chief Rodriguez spoke about the need for new police vehicles. Last year around February/March they were working on developing the budget and realized the need for new police vehicles. They currently have ten (10) 2007 Victorians. They do drive the cars hard getting out to calls quickly. During the development they asked for eight (8) vehicles from Measure S and two (2) from the general public. At the time they didn't know the status of Measure S and Council voted to approve the vehicles. Eight months later they're still in need of Vehicles. Chief Rodriguez's job is to provide officers with that they need to get their jobs done and be effective. The cars are an important part of their job; during a 12 hour shift they will spend up to 8 hours in the car patrolling and responding to calls, writing reports and sometimes eating lunch. Last year they had issues in the morning with dead batteries or having to tow police cars from the country side. He's not sure what will happen with the audit, but he has no problem with it. There is a slow delivery process, about ten months; the sooner we get them the sooner we can have them delivered. There are five (5) Ford SUV's, proven to be reliable and sturdy cars and serve the department well. Also, five (5) command vehicles, Chevy Tahoe's. They're bigger and have more room; one will be assigned to each department supervisor. On weekends and afternoons they're the ones that run the department.

They sometimes need to load equipment or supplies to manage incidents, more room will allow them to carry more stuff. For the Fords, CHP has a contract they will be piggy-bank off of; they have done all the bidding and selected the lowest bid, Folsom. For the Chevy's, they gathered price quotes from three different vendors; they will be going with the local vendor Sierra Chevrolet. After they gathered quotes from three different outfitters; they've selected Grove in Sacramento for all 10 vehicles.

Committee Member Mares asked for clarification; before the city agreed to pay for two (2) vehicles and Measure S would cover eight (8).

Chief Rodriguez responded that two (2) vehicles were approved, but not the eight (8). Since then, they've assessed they need to get rid of ten (10) vehicles that are costing more to fix when they break down. They've had to replace transmissions, engines and more.

Secretary Gonzalez stated that not one board member would object to giving the Police and Fire Departments what they need. He asked Mr. Chapa why the Measure S committee was bypassed.

Mr. Chapa responded that during the budget process for this year they identified available funds for additional expenditures. Looking at expenditures in Measure S, general funds, and reserves. They put forth a structured budget presentation which identifies recommendations on ongoing expenditures. If the Council approved, the funds could come from general fund or Measure. They identified that both Fire and Police had items they were requesting so they put them forward to the Council. They were motivated by the need of the departments.

Secretary Gonzalez stated there was no need to bypass Measure S committee when they are well aware of the policy and procedures.

Mr. Chapa stated that his intentions were not to bypass the committee we have. As a normal part of the budget, we looked at expenditures and what can be funded and not funded. He believed the discussion was getting off topic and asked that the committee bring it back and take a vote.

Committee Member Miser stated that previously two (2) vehicles were coming out of general fund, now they're all coming out of Measure S. Taking a vote would go against the previous vote that was made on this matter. There is no control in place to ensure Measure S is being followed; he believes this is why they need the audit

Chairperson Adams opened discussion for public comment.

Member of the Public, Jaime Garza stated Measure S funds are here we so can use as we need. Majority of the public will back up the departments on what they need. He also talked about a block party and inviting Measure S officers with their vehicles so that the public can engage with them and see where their money is being spent. He stated this was a good request that helps keep the town safe.

Member of the Public, Joe Vialovos, stated it wasn't a fact of whether or not they back the Police and Fire Department. It's making sure funds are being spent appropriately. He feels they need to have this recommended audit to find out what was there before and what they're purchasing now. It doesn't matter if the measure passed or not; it's whether things are being purchased correctly.

Vice Chair Simpson stated her concern is if it's fully in Measure S expenditure.

Member of the Public stated the committee has requested a special meeting. They can table this until after the special meeting.

Chairperson Adams stated the committee should keep in mind this has already been approved by City Council; they're simply affirming or denying it.

Member of the Public, Jaime Garza, asked the committee to imagine if they had to get to work and didn't have a car, this item has already been approved. He urged the committee to get this going so that the Police Department can get what they need.

Chairperson Adams restated they are affirming a decision that has been made. This will not go back to the Council, they are not advising on this because they've been bypassed. All they're saying is they confirm with the decision. It doesn't go any further than that.

Vice Chair Simpson questioned if covering the cost of all vehicles is something that should be paid for by Measure S.

Committee Member Miser stated this motion was not appropriate. They would need to review the capital expenditure plan, which they have not been given a copy, to determine if there are appropriate funds to cover this cost. He suggested laying this item on the table.

Chief Rodriguez stated they did look at the most current 10 year expenditure plan. In 2015-2016 they were approved for \$330,000.00 for police vehicles. They were also approved 2017-2018 \$335,000.00 for police vehicles. He doesn't feel they can wait until next year for new vehicles, this is something they needed as of yesterday. He addressed a comment previously made by Committee Member Miser regarding the funding for two (2) of the police vehicles. For clarification; two (2) vehicles were purchased from the general fund. When they assessed their need, they added two more vehicles, making eight (8) now ten (10) police vehicles that would come from Measure S funds.

Chairperson Adams stated that since the decision has been made, their decision to affirm would show support. She agrees the vehicles is something the Police Department needs. It has already been decided that the money is coming out of Measure S; this is why we need an audit for more information, but the decision has been made.

Chairperson Adams moved to affirm the purchase of ten (10) new police vehicles. Vice Chair Simpson seconded; the motion was passed with the following vote:

AYES: Simpson, Adams, Mares

NOES: Gonzalez, Miser

ABSTAIN: None

ABSENT: None

4. SUBJECT: Police Department Update.
RECOMMENDATION: Information item.

[7:37:09 PM](#)

Chief Rodriguez provided an update of the Police Department. Crime rate for 2016 has declined compared to 2015. Other local areas have had an increase, they believe it's due to Prop 47. Chief Rodriguez attributes the decline to the great work of the men and women of the department. Gangs are still a challenge; they've been trying different strategies.

Member of the Public, Joe **Vialovos**, stated he notices a lot of police cars in driveways. He asked how many officers take their vehicles home.

Chief Rodriguez replied local police officers are allowed to take their vehicles home. There's a radius they work off of; if you live outside the radius you're not allowed to take the vehicle home. Safety is improved in those areas with police vehicles. There are also other law enforcements officers that live within the City such as CHP and Sheriffs.

5. SUBJECT: Fire Department Update.
RECOMMENDATION: Information item.

[7:40:20 PM](#)

Chief Tarascou provided an update of the Fire Department. They have prepared their annual report of what was done last year. Call volumes and times. They do have their response time down to an appropriate response time. They received a call regarding their Fire truck. Two employees are preparing to go out for the inspection to make sure things are as they should be. All that's left is for it to get signed off, painted and sent off. They're hoping to receive it by late March early April.

Member of the Public, Joe **Vialovos**, stated he had to call 911 a couple weeks ago. The fire responded in good time and he's highly appreciative of that.

6. SUBJECT: Use of Measure S Funds for Salary Increases.
RECOMMENDATION: That the Citizen's Oversight Committee consider a recommendation to City Council regarding the use of Measure S Funds for Salary Increases.

[7:42:33 PM](#)

Mr. Chapa stated the purpose of this item is to see if the committee will issue a recommendation one way or another. The City is currently in negotiations with the public safety units; salary is a major component. The City is looking at any and all sources. The City and two different public safety associations did agree to one year contracts that will terminate at the end of this fiscal year. In both contracts it was stated that they would reopen to consider salaries in November. The reopening approved by the City and safety units did resume in November of 2016. They will consider all budget options. Negotiations are

conducted in closed meetings, therefore he is limited as to what can be said about the negotiations.

Vice Chair Simpson stated this request lacks any details. They don't know what's going to happen to the money, who it is going to and for what, will it include benefits or just salaries.

Mr. Chapa replied this would only cover salaries.

Vice Chair stated to her understanding, when salaries increase so does their FICA, where will that then come from.

Mr. Chapa clarified that this will cover salary and salary related benefits; no medical benefits. The question here is whether or not the committee feels they can use Measure S funds for salaries in any amount.

Vice Chair Simpson asked if this would only be for Measure S officers or for the full force.

Mr. Chapa replied, full force.

Vice Chair Simpson asked what salary increases have they had in the last five year.

Mr. Chapa responded that there have been no across the board salary increases since 2006.

Vice Chair Simpson asked if this will also include new programs or more hours.

Mr. Chapa stated that information was part of closed session negotiations.

Vice Chair Simpson stated that we have ten Measure S positions within the Fire and Police department. Traditionally, we've only funded for those positions; this will be a change to how money has been spent. She provided a story about her father who worked for a mining company. Every time workers unionized they received a raise. Everyone kept getting raises including nonunion workers, until the company went bankrupt. Funding the entire force now will be a game changer; all negotiations are going on in closed session so they don't have the information necessary to come to a decision. She suggested tabling this item until an audit report is given; they also have a major bill coming up, CalPERS that needs to be paid. Transparency is needed; they need details in writing of how Measure S funds are being used.

Chairperson Adams stated this is an issue of supplement vs. supplant. Nine public safety position were added after Ordinances in 2008. She questioned how much they can pull out and for what; those require more details which they do not currently have.

Committee Member Miser stated the more they use on salary increases, the less they'll have in the future for programs that promote public safety. We need to be careful and think more of in the future and what we'll need.

Vice Chair Simpson stated that in the minutes from December 15th it states there will be a 5% pay increase effective January 1, 2017; another pay adjustment of 4% increase on July 1, 2017 and the following year another 4% increase in 2018.

Member of the Public, Joe Vialovos suggested to the committee they only pay for the salaries of officers funded out of Measure S. They've spent less than 3% on gang and drug programs; that's something that needs to be addressed.

Member of the Public, Jaime Garza, stated Measure S money is for officers; those covered by Measure S should be funded through Measure S, the rest should come from the general fund.

Member of the Public, Kevin Carter, stated that before Measure S was put on the ballot, Chairperson Adams had requested to look at the language to possibly change it before adding it to the ballot. If they had done some, we wouldn't be where we are. The salaries of Measure S employees should come from Measure S; the salaries for general fund employees should come from the general fund. It's all about doing what is right and the City should set an example and follow the rules. Measure S explains how the funds should be spent; if they don't like what's stated they should change the rules.

Secretary Gonzalez agrees with Kevin Carter.

Vice Chair Simpson stated there has to be a happy medium. Looks like this is a one year agreement, terminate as of July 1, but how much will that be. She agrees that Measure S funds should go to Measure S employees only.

Committee Member Miser stated they cannot get involved in discussions of negotiations. He agrees with Kevin Carter as well and Secretary Gonzalez.

Chairperson Adams stated it would be the committee recommendation to City Council that Measure S covers wages and benefits for ten (10) positions per the ordinance in 2008.

Committee Member Miser stated there may be more than ten (10) Measure S positions in the future. He suggested changing the wording to reflect this.

Chairperson Adams motioned to recommend that Measure S covers the wages and benefits for the public safety positions that were added after the Ordinance was put into effect in 2008; standard wage and benefit increases for those positions are understandably a continuance of their supplement nature. Positions in existence prior to Measure S and previously covered by other funding sources are not eligible for Measure S funds; financing such positions through Measure S would be a clear violation of the supplement vs. supplant directive described in Ordinance 1094. Vice Chair Simpson seconded; the motioned was carried by the following vote:

AYES: Gonzalez, Simpson, Adams, Mares, Miser

NOES: None

ABSTAIN: None

ABSENT: None

I. STAFF COMMUNICATIONS

[8:06:56 PM](#) None.

J. MATTERS INITIATED BY COMMITTEE MEMBERS

[8:07:04 PM](#)

Secretary Gonzalez apologize if any comments he made were made personal. He understands why Mr. Chapa bypassed the committee, but he still doesn't think it was correct. The only thing in question was the policies and procedures.

Vice Chair Simpson stated she would like to send a motion to the City Council that says they request to embrace the promise that all Measure S fund be monitored and approved by the committee before advancing to City Council; she would like for that concept to continue.

Chairperson Adams stated that was the tradition; it can be put in for the next time.

Committee Member Miser stated that will not qualify as a special meeting.

Chairperson Adams clarified it would not be a special meeting, just a regular one. They will come up with a joint statement to City Council and vote on that at the next meeting. She requested this item be placed on the agenda.

Mr. Chapa stated this is the time to add things to the next agenda if they wish.

Vice Chair Simpson stated she would like Dr. Valdez to come in March and talk about his program and what he's doing.

Chairperson Adams stated the Boy & Girls Club were scheduled to come give a presentation, she would like to also include SAM Academy.

Committee Member Miser stated he would like to add the compliance audit as well.

Chairperson Adams has a question about the grant application. She's aware the internal review committee is an administrative decision which includes a finance person, one COC committee member and both chiefs. If it's an administrative decision, she would like to include more than one COC committee member. Last time they had an enormous amount of grant and it would be nice to have more input.

K. NEXT SCHEDULED MEETING

[8:13:15 PM](#)

1. The next meeting is scheduled for Tuesday, March 7, 2017 at 6 p.m.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be held February 16, 2017 and March 2, 2017.

L. ADJOURNMENT

Committee Member Mares motioned to adjourn the meeting. Vice Chair Simpson seconded; all were in favor. Meeting adjourned at [8:13:42 PM](#) .