CITY COUNCIL CITY OF WEST HOLLYWOOD MINUTES MONDAY, OCTOBER 4, 2010 WEST HOLLYWOOD PARK 647 N. SAN VICENTE BOULEVARD

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:34 P.M.

PLEDGE OF ALLEGIANCE: Andrew Campbell led the pledge.

ROLL CALL:

PRESENT: Councilmember Horvath, Councilmember Land,

Councilmember Prang, Mayor Pro Tempore Duran, and Mayor

Heilman.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk West,

and Assistant City Clerk Schaffer.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 6:00 P.M. He stated that there was one (1) public speaker. He stated that one (1) Item of Real Property Negotiation was added to the agenda, regarding the property located at 8445 Santa Monica Boulevard, which is owned by Santa Ritts, LLC. He stated that the closed session adjourned at 6:30 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Mayor Heilman requested that Items 5.B. and 6.A. be moved to the Consent Calendar as Items 2.O. and 2.P.

Mayor Heilman stated that the Community Development Commission Meeting will be cancelled and rescheduled for October 18, 2010.

Carried by Consensus of the Council to approve the October 4, 2010 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Land requested that the meeting be adjourned in memory of Casie Tallon, the girlfriend of West Hollywood Code Compliance Officer Dan Mick. She requested that the meeting be adjourned in memory of LGBT youth who have recently committed suicide, including: Justin Aaberg, Billy Lucas, Seth Welsh, Tyler Clementi, Asher Brown, and Raymond Chase.

Councilmember Horvath requested that the meeting be adjourned in memory of LGBT youth who have recently committed suicide, including: Justin Aaberg, Billy Lucas, Seth Welsh, Tyler Clementi, Asher Brown, and Raymond Chase.

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Mayor Pro Tempore Duran requested that the meeting be adjourned in memory of Mary Martinez, a longtime LGBT activist. He requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Lance Cpl. Timothy M. Jackson, Senior Airman Mark A. Forester, Sgt. Justin A. Officer, Sgt. 1st Class Calvin B. Harrison, Lance Cpl. Ralph J. Fabbri, Sgt. Mark A. Simpson, Spc. Donald S. Morrison, Spc. Marc Clayton Whisenant, Pfc. Gebrah Pawneh Noonan, Spc. John Carrillo Jr., Pfc. William B. Dawson, Pfc. Jaysine P. S. Petree, Pfc. Clinton E. Springer II, Lance Cpl. Anthony J. Rosa, Sgt. Marvin Ray Calhoun Jr., Chief Warrant Officer 3 Matthew Gabriel Wagstaff, Petty Officer 3rd Class Denis C. Miranda, Chief Warrant Officer 2 Jonah David McClellan, Senior Chief Petty Officer David Blake McLendon, Lt. Brendan John Looney, Staff Sgt. Joshua David Powell, Lt. Col. Robert Francis Baldwin, Senior Airman Michael J. Buras, Petty Officer 2nd Class Adam Olin Smith, Pfc. Joshua S. Ose.

PRESENTATIONS:

Mayor Heilman presented a proclamation in recognition of Disability Awareness Month.

Mayor Heilman presented a proclamation in recognition of Breast Cancer Awareness Month.

Mayor Heilman presented a commendation to Shamey Cramer and the WH20 West Hollywood Aquatics, for their recent participation in the Gay Games.

Mayor Heilman presented a commendation to Sarah Waddell Lewenstein for her work in organizing the Gay Games.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the upcoming Statewide Election. He also spoke regarding a recent armed robbery in the City.

RUTH WILLIAMS, WEST HOLLYWOOD, spoke in support of Items 2.I. and 2.L.

AVA ROSE, LOS ANGELES, spoke in support of Item 2.I.

RIC RICKLES, WEST HOLLYWOOD, spoke regarding the recent arrests in the City of Bell. He spoke regarding the recent elections for Chair and Vice Chair of the Senior Advisory Board.

MICHAEL WOUTKIELEWICZ, WEST HOLLYWOOD, spoke regarding Item 5.A. and spoke in support of an off-leash dog park at Plummer Park.

JENNIFER MORRISON, WEST HOLLYWOOD, spoke regarding the recent suicides of LGBT youth in the country and spoke regarding an upcoming candlelight memorial in remembrance of the teens.

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DARREN GOLD, LOS ANGELES, spoke regarding the upcoming "Taste Art West Hollywood" events in the City.

COUNCILMEMBER COMMENTS:

Councilmember Land spoke regarding public comment surrounding the upcoming Statewide Election and provided clarification of the City Council's restrictions on commenting on particular candidates. She spoke regarding Breast Cancer Awareness Month. She spoke regarding the upcoming candlelight memorial in remembrance of LGBT youth who have recently committed suicide, and thanked the organizers. She requested an update from the City Manager on a recent armed robbery in the City. She requested a report from the City Manager on redevelopment funds and affordable housing efforts in the City. She thanked everyone who organized and participated in the recent West Hollywood Book Fair. She spoke regarding upcoming crosswalk repairs over the next few months in the City. She spoke regarding an upcoming musical about West Hollywood. She spoke regarding the upcoming free document shredding event in the City. She spoke regarding the creation of the Bicycle Task Force and a recent meeting between West Hollywood and the City of Los Angeles regarding bicycle issues. She spoke regarding her recent attendance at Project 10 and PFLAG events.

Councilmember Horvath thanked The Avenues for organizing the upcoming "Taste Art West Hollywood" event in the City. She thanked the organizers of the upcoming candlelight memorial for LGBT youth who have recently committed suicide. She spoke regarding Item 2.1. and provided further clarification. She spoke regarding the upcoming "Butch Voices" conference in the City. She spoke regarding the upcoming AIDS Walk in the City and encouraged residents to participate. She requested the City Manager to provide an update on the General Plan revision, specifically in regards to transportation issues in the City.

Mayor Heilman thanked everyone who organized and participated in the recent West Hollywood Book Fair.

CITY MANAGER'S REPORT:

City Manager Arevalo requested Andrew Campbell, Cultural Affairs Administrator, to provide an update on upcoming arts events in the City as part of the City's 25th Anniversary celebrations.

City Manager Arevalo requested West Hollywood Sheriff's Captain Kelly Frasier to provide an update on a recent armed robbery in the City.

City Manager Arevalo provided clarification regarding the City's redevelopment funds and redevelopment and affordable housing efforts in the City. He provided clarification of the timing and process for the upcoming City Council review and approval of the General Plan.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$354,917.00 in expenditures and \$-800.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P. **Motion by Councilmember Land, seconded by Councilmember Prang and unanimously approved.**

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, October 4, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 30, 2010.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

The City Council is requested to approve the minutes of prior Council meetings.

ACTION: Approve the minutes of September 20, 2010. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 659, RESOLUTION NO. 10-4093:

The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 659 and adopt Resolution No. 10-4093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 659." **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 10-857 (2ND READING), ADOPTING ZONE MAP AMENDMENT 009-006 IN CONJUNCTION WITH THE PROPOSED MIXED USE PROJECT LOCATED AT 7113-7125 SANTA MONICA BOULEVARD, 1122 N. DETROIT STREET, AND 1111 N. LA BREA AVENUE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-857, a proposed ordinance adopting Zone Map Amendment 009-006 in conjunction with the proposed mixed use project located at 7113-7125 Santa Monica Boulevard, 1122 N. Detroit Street, and 1111 N. La Brea Avenue.

ACTION: Waive further reading and adopt Ordinance No. 10-857, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING ZONE MAP AMENDMENT 009-006 IN CONJUNCTION WITH THE PROPOSED MIXED USE PROJECT LOCATED AT 7113-7125 SANTA MONICA BOULEVARD, 1122 N. DETROIT STREET, AND 1111 N. LA BREA AVENUE, WEST HOLLYWOOD, CALIFORNIA." Approved as part of the Consent Calendar.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Disabilities Advisory Board, Public Safety Commission, Transportation Commission, Russian Advisory Board, and Senior Advisory Board on actions taken at their recent meetings.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.F. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH BERG AND ASSOCIATES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SUNSET STRIP BEAUTIFICATION PROJECT [D. UYENO, S. PERLSTEIN, O. DELGADO]:

The City Council will consider approval of Amendment No. 1 to the Agreement with Berg and Associates for construction management and inspection services for the Sunset Strip Beautification Project.

ACTION: 1) Approve Amendment No. 1 to the Agreement for Services with Berg and Associates, increasing the professional services by \$60,000 for a total amount not to exceed \$647,710 for construction management and inspection services to complete the Sunset Strip Beautification Project; and 2) Authorize the City Manager to sign and execute all necessary documents. **Approved as part of the Consent Calendar.**

2.G. CITY CO-SPONSORSHIP OF LOVE YOUR BODY DAY 2010 [C. PLANCK, L. FOOKS, P. KOEHLER]:

The City Council will consider co-sponsoring and assisting in the coordination and promotion of the Hollywood Chapter of the National Organization for Women's Love Your Body Day to be held on October 23, 2010 at West Hollywood Park Auditorium.

ACTION: 1) Approve the City of West Hollywood's co-sponsorship of Love Your Body Day with Hollywood's Chapter of the National Organization for Women (NOW) and the use of the City's name and logo on printed materials advertising the event; and 2) Direct staff to assist with the coordination and promotion of the event. **Approved as part of the Consent Calendar.**

2.H. CONTRACT AMENDMENT WITH RAIMI + ASSOCIATES [A. MCINTOSH, J. KEHO, B. SIEGL, B. ROME]:

The City Council will consider amending an existing contract with Raimi + Associates for consultant services for the General Plan Update.

ACTION: 1) Approve a contract amendment with Raimi + Associates for an expanded scope of services related to the General Plan Update and amend the not-to-exceed amount by an additional \$88,500; and 2) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.I. CREATION OF THE WEST HOLLYWOOD COMMUNITY RESPONSE TEAM FOR DOMESTIC VIOLENCE [L. HORVATH, I. PINE, A. LAND, C. PLANCK1:

The City Council will consider working with the National Council of Jewish Women-Los Angeles and other local service providers to create a Community Response Team for Domestic Violence.

ACTION: 1) Approve the City's partnership with NCJW-LA and other local service providers with the goal of creating the West Hollywood Community Response Team for Domestic Violence; and 2) Direct social service and PIO staff to work with this team to build a domestic violence information campaign. **Approved as part of the Consent Calendar.**

2.J. HALLOWEEN CARNAVAL EVENT BARRICADE CONTRACT [S. BAXTER, N. BEARD, C. SMITH]:

The City Council will consider approving a contract with Jonicade, Inc. to provide traffic management services related to the road closures associated with the presentation of the City's Annual Halloween Carnaval. **ACTION:** 1) Authorize the City Manager to enter into a contract between the City and Jonicade, Inc. in an amount not to exceed \$31,600. (Exhibit A); and 2) Authorize the contingency expenditure of an amount not to exceed 10% of Agreement amount as approved by the Human Services Department Director. **Approved as part of the Consent Calendar.**

2.K. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOURTH QUARTER REPORT FOR 2009-2010 AND ANNUAL CONTRACT FOR 2010-2011 [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will receive the Fourth Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2009-2010 and consider approval of an annual contract for 2010-2011.

ACTION: 1) Receive and file the Fourth Quarter Report for 2009-2010; and 2) Authorize the City Manager to execute the annual contract for 2010-2011 in an amount not to exceed \$231,617, which includes a base allotment of \$225,000 and an additional allowance for predevelopment expenses in an amount not to exceed \$6,617, in substantially the form attached. **Approved as part of the Consent Calendar.**

2.L. SUPPORT OF TRANSGENDER DAY OF REMEMBRANCE [K. COOK, B. SMITH, D. ESCOBEDO]:

The City Council will consider supporting the Transgender Day of Remembrance to be held on November 20, 2010 co-sponsored by the West Hollywood Transgender Advisory Board.

ACTION: 1) Direct staff to work with the West Hollywood Transgender Advisory Board to support the Day of Remembrance ceremony to be held on November 20, 2010; 2) Approve a rolling street closure on Santa Monica Boulevard between Sweetzer Avenue and Crescent Heights Boulevard on Saturday, November 20, 2010 from approximately 2 PM to 3 PM to accommodate a march in honor of Day of Remembrance; 3)

Approve a street closure on Crescent Heights Boulevard between Santa Monica Boulevard and Norton Avenue on Sunday, November 20, 2010 from 1 PM to 5 PM to accommodate a ceremony in honor of Day of Remembrance; and 4) Waive special event permit fees of \$800. **Approved as part of the Consent Calendar.**

2.M. LEAVE OF ABSENCE FROM THE WOMEN'S ADVISORY BOARD [T. WEST, C. SCHAFFER]:

The City Council will consider granting a leave of absence for Women's Advisory Board Member MaryAnn Szyskowski.

ACTION: Grant a leave of absence for MaryAnn Szyskowski from the Women's Advisory Board until January 2011. **Approved as part of the Consent Calendar.**

2.N. DESCRIPTION OF STRUCTURAL CHANGES IN THE COMMUNITY DEVELOPMENT DEPARTMENT [V. LOVE, S. SCHUMACHER]:

The City Council will receive and file the description of structural changes in the Community Development Department.

ACTION: Receive and File. Approved as part of the Consent Calendar.

2.O. (5.B.) RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011 [T. WEST, C. SCHAFFER]:

The City Council will consider approving the necessary resolutions for conducting the General Municipal Election to be held on Tuesday, March 8, 2011.

ACTION: 1) Adopt Resolution No. 10-4094, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES"; 2) Adopt Resolution No. 10-4095, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011"; and 3) Adopt Resolution No. 10-4096, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD. CALIFORNIA ADOPTING REGULATIONS CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011." Approved as part of the Consent Calendar.

2.P. (6.A.) AMENDMENTS TO MUNICIPAL CODE REFLECTING ORGANIZATIONAL CHANGE FROM THE DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF PUBLIC WORKS [D. NORTE, J. ROCCO, O. DELGADO]:

The City Council will consider amending the City's taxicab regulation ordinance, parking code ordinance and preferential parking districts ordinance by deleting references to the Department of Transportation and replacing them with the Department of Public Works, with additional clean up legislation as necessary.

1) Introduce for first reading Ordinance No. 10-858, "AN ACTION: ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE TAXICAB REGULATION ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; 2) Introduce for first reading Ordinance No. 10-859, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE PARKING ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; and 3) Introduce for first reading Ordinance No. 10-860, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE PREFERENTIAL PARKING DISTRICTS ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Approved as part of the Consent Calendar.

THE COMMUNITY DEVELOPMENT COMMISSION MEETING WAS CANCELLED DUE TO A NOTICING ERROR.

- 3. PUBLIC HEARINGS:
 - 3.A. None.
- 4. UNFINISHED BUSINESS:
 - 4.A. None.
- 5. NEW BUSINESS:
 - 5.A. OFF-LEASH DOG USE AT PLUMMER PARK [S. BAXTER, S.CAMPBELL, H. COLLINS]:

The City Council will consider off-leash dog use at Plummer Park.

Sam Baxter, Director of Human Services, and Steve Campbell, Facilities and Landscape Manager, provided background information as outlined in the staff report dated October 4, 2010.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park.

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GINNY RAMKIN, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park.

ROB STEVENS, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park. He spoke in support of Option A in the staff report, to place the dog park in Area #3.

RIC RICKLES, WEST HOLLYWOOD, spoke in opposition to an off-leash dog park at Plummer Park.

JOHN HAZELTON, WEST HOLLYWOOD, spoke in support of an offleash dog park at Plummer Park. He spoke in support of locating the dog park in either Area #3 or Area #1.

JAY HARVEY, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park.

MARYANN SZYSKOWSKI, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park.

MICHAEL CALAS, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park.

JIM CHUD, WEST HOLLYWOOD, spoke in support of an off-leash dog park at Plummer Park. He spoke in support of Option A in the staff report, to place the dog park in Area #3.

Councilmember Prang requested clarification regarding the proximity of two of the proposed off-leash dog park sites in relation to residential buildings. He spoke regarding the need for services for residents who are pet guardians. He expressed concerns regarding the impacts on neighboring residents, and spoke in support of more outreach to the surrounding residential buildings if Area #3 is chosen. He spoke in support of strong regulations for any off-leash dog park. He spoke in support of a ban on dogs that are not spayed or neutered at the off-leash dog park. He spoke in support of investigating the possibility of limiting hours of the off-leash dog parks to mitigate impacts on neighboring residents.

Mayor Pro Tempore Duran spoke regarding the urban density of West Hollywood and spoke in support of working with City staff to help mitigate sound issues associated with an off-leash dog park at Plummer Park. He spoke regarding the possibility of creating separate off-leash dog areas for smaller and larger dogs. He expressed concerns regarding the size of Area #1 for an off-leash dog park. He spoke in support of a skate board area for Area #2. He spoke in support of Area #3, Option A, in the staff report for the location of the off-leash dog park.

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Councilmember Land spoke in support of an off-leash dog park at Plummer Park. She spoke in support of a fenced-off area for the off-leash dog park. She spoke regarding the difficulties of creating separate spaces for smaller and larger dogs due to space limitations. She spoke regarding the need to do community outreach to residential neighbors.

Councilmember Horvath spoke in support of an off-leash dog park at Plummer Park. She expressed concerns regarding locating the park too close to neighboring residential buildings. She spoke in support of Area #3, Option A, in the staff report.

Mayor Heilman requested clarification regarding the size of Area #1 in the staff report. He expressed concerns regarding Area #3 and its proximity to residential buildings. He spoke in support of the location of Area #1 and in support of investigating the possibility of expanding the area.

ACTION: Provide staff with direction regarding off-leash dog use at Plummer Park and direct staff to return to Council with 1) additional information and options for Area #1, with a possible expansion of the area; 2) additional information and options for Area #3; and 3) additional information on mitigating impacts to neighboring residents for both locations. **Carried by Consensus of the Council.**

5.B. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011 [T. WEST, C. SCHAFFER]:

The City Council will consider approving the necessary resolutions for conducting the General Municipal Election to be held on Tuesday, March 8, 2011.

ACTION: This Item was moved to the Consent Calendar as Item 2.0.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE:

6.A. AMENDMENTS TO MUNICIPAL CODE REFLECTING ORGANIZATIONAL CHANGE FROM THE DEPARTMENT OF TRANSPORTATION TO THE DEPARTMENT OF PUBLIC WORKS [D. NORTE, J. ROCCO, O. DELGADO]:

The City Council will consider amending the City's taxicab regulation ordinance, parking code ordinance and preferential parking districts ordinance by deleting references to the Department of Transportation and replacing them with the Department of Public Works, with additional clean up legislation as necessary.

ACTION: This Item was moved to the Consent Calendar as Item 2.P.

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COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 8:32 P.M. in memory of Casie Tallon, Justin Aaberg, Billy Lucas, Seth Welsh, Tyler Clementi, Asher Brown, Raymond Chase, Mary Martinez, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting. They adjourned to their next regular meeting, which will be on Monday, October 18, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 18th day of October, 2010 by the following vote:

AYES:	Councilmember:	Horvath, Land, Prang, Mayor Pro Tempore Duran, and Mayor Heilman.	
NOES: ABSENT: ABSTAIN:	Councilmember: Councilmember: Councilmember:	None. None.	
		JOHN HEILMAN, MAYOR	
ATTEST:			
THOMAS R WEST CITY CLERK			