

MINUTES OF THE  
REGULAR MEETING – CITY COUNCIL  
MARCH 15, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 7:05 p.m.

**II. CLOSED SESSION:**

**III. CONVENE OPEN SESSION:**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

Rob Sousa led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC**

**IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**

**A. ANNOUNCEMENTS**

**1. Announcement of action taken at Closed Session, if any.**

Ms. McLaughlin reported that Council gave direction to Staff on the Closed Session item.

Mayor Patterson expressed sympathy for the situation in Japan. She encouraged people to donate to the Red Cross if they are able. She acknowledged Gene Pedrotti's (Pedrotti's Ace Hardware) efforts to raise/match donations for the victims in Japan.

**2. Openings on Boards and Commissions:**

Sky Valley Open Space Committee: One full term to January 31, 2015

Civil Service Commission: One full term to January 31, 2015

Building Board of Appeals: Three full terms to January 31, 2015

Solano Transportation Authority Pedestrian Advisory Committee: One full term to January 31, 2014

Soltrans Public Advisory Committee - Three Openings

**3. Mayor's Office Hours:**

**4. Benicia Arsenal Update:**

Staff confirmed there was nothing to report at this time. There is a subcommittee meeting on Wednesday 3-16-11.

**B. APPOINTMENTS**

**C. PRESENTATIONS**

**1. Solano County Supervisor Linda Seifert**

Supervisor Seifert provided an update on what Solano County and her office has done for the City of Benicia. She discussed the financial challenges ahead of the City and County.

Mayor Patterson thanked Supervisor Seifert for her efforts.

**2. 16th Session of the Conference of the Parties - Paul Fair - Chair, Solano Community College Green Jobs Council**

Paul Fair, Chair, Solano Community College Green Jobs Council, reviewed a PowerPoint presentation (copy on file).

**3. POETRY OUT LOUD - Lindsay Blackie, 12th grade and Elise Roberson, 11th grade from Benicia High School**

Ms. Elise Roberson, Student, Benicia High School, recited the poem 'Cartoon Physics.'

**D. PROCLAMATIONS**

**1. In Recognition of National Poetry Week**

**2. In Recognition of Sunshine Week**

**V. ADOPTION OF AGENDA:**

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the Agenda, as presented, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes  
Noes: (None)

**VI. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

None

**B. PUBLIC COMMENT**

Constance Beutel - Dr. Beutel announced an upcoming BERT training session, and the current opening on the Community Sustainability Commission.

**VII. CONSENT CALENDAR:**

Council pulled items VII.A, VII.B, VII.C, and VII.E for discussion.

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the Consent Calendar, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

**A. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JANUARY 25, 2011, THE SPECIAL MEETING OF FEBRUARY 22, 2011 AND THE SPECIAL AND REGULAR MEETINGS OF MARCH 1, 2011**

Mayor Patterson asked that page 10, paragraph 6, of the minutes of March 1, 2011 be clarified. Ms. Wolfe inserted the following language: Council Member loakimedes and Staff clarified that a TBID or BID would not be a tax that was imposed on anyone. The merchants would have to vote on it and pass it in order to impose it upon themselves. The merchants would determine whether or not the TBID/BID would move forward.

All other minutes were approved, as presented.

On motion of Vice Mayor Schwartzman, seconded by Council Member loakimedes, the minutes of the regular meeting of March 1, 2011 were approved, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

On motion of Vice Mayor Schwartzman, seconded by Council Member loakimedes, the minutes of the special meeting of January 25, 2011, the special meeting of February 22, 2011, and the special meeting of March 1, 2011 were approved, as presented, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

**B. ACCEPTANCE OF THE ROSE DRIVE BICYCLE/PEDESTRIAN OVERCROSSING PROJECT AND APPROVAL OF THE MAINTENANCE AGREEMENT**

**RESOLUTION 11-30 - A RESOLUTION APPROVING CHANGE ORDER NOS. 3, 6, 7, 8, 10 & 11 IN THE AMOUNT OF \$75,602, ACCEPTING THE ROSE DRIVE BICYCLE/PEDESTRIAN OVERCROSSING PROJECT AS COMPLETE INCLUDING CHANGE ORDER NOS. 1-11, APPROVING THE MAINTENANCE AGREEMENT WITH CALTRANS, AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT AND NOTICE OF COMPLETION, AND AUTHORIZING THE CITY CLERK TO FILE SAME WITH THE SOLANO COUNTY RECORDER**

Vice Mayor Schwartzman thanked all past and present Council's for their work on the issue. He and Staff discussed a concern regarding item #3.2.1 on page VII.B.12 - with respect to the City/State responsibility for inspections. He discussed what should be done with the leftover funds (\$449,000). Staff confirmed it would be used for the Industrial Way Drainage and Widening Project.

Public Comment:

None

Mayor Patterson and Staff discussed the issue of repaving the auto portion of the bridge (the surface is the City's responsibility).

Vice Mayor Schwartzman discussed the issue of a pothole that was previously on the bridge, and who fixed it (to address the issue of setting precedent). Staff thought Caltrans fixed the pothole.

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

**C. APPROVAL OF A WIRELESS COMMUNICATION LEASE AGREEMENT AT 257 ESSEX WAY WITH ISYSTEMS TECHNOLOGY, LLC**

**RESOLUTION 11-31 - A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF BENICIA AND ISYSTEMS TECHNOLOGY, LLC TO INSTALL A WIRELESS COMMUNICATION FACILITY AT 257 ESSEX WAY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

Mayor Patterson and Staff discussed the protocols for addressing the issue of noise.

Council Member Hughes and Staff discussed concerns regarding the issue of noise.

Council Member Ioakimedes and Staff discussed the design and size of the proposed unit, whether the unit was appropriate for residential areas, and possibly establishing guidelines for future units.

Mayor Patterson discussed design guidelines that other communities came up with, and having the Planning Commission/Sustainability Commission look into the issue.

Mayor Patterson discussed her concern regarding design standards for wind turbines, dealing with potential bird strikes, annual reports on the impacts to birds, CEQA categorical exemptions for listed species, and the need to see a reference for the notice of determination that was filed.

Public Comment:

None

Staff confirmed that the provisions covered the issues that were raised (noise and bird strikes).

On motion of Vice Mayor Schwartzman, seconded by Council Member Campbell, Council adopted the Resolution, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes  
Noes: (None)

**D. APPROVAL OF AMENDMENTS TO 2006 POLICE BUILDING REMODEL LEASE FINANCING DOCUMENTS TO PROPERLY REFLECT THE PROPERTY INTENDED TO BE ENCUMBERED**

**RESOLUTION 11-28 - A RESOLUTION AMENDING CERTAIN LEASE FINANCING DOCUMENTS TO PROPERLY REFLECT THE PROPERTY INTENDED TO BE ENCUMBERED THEREBY AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the Resolution, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes  
Noes: (None)

**E. APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH MARK PRESSMAN OF WULFF, HANSEN & CO. FOR FINANCIAL ADVISORY SERVICES RELATING TO THE RENEWABLE ENERGY AND CONSERVATION PROJECT**

**RESOLUTION 11-32 - A RESOLUTION APPROVING AN INCREASE IN THE CONTRACT WITH MARK PRESSMAN OF WULFF, HANSEN & CO. FOR FINANCIAL ADVISORY SERVICES RELATING TO THE RENEWABLE**

**ENERGY AND CONSERVATION PROJECT**

Council Member loakimedes and Staff discussed the need for the expertise of the consultant for the services. He requested Staff note the need for expertise in future staff reports where the use of consultants is being proposed.

On motion of Council Member Hughes, seconded by Council Member loakimedes, Council adopted the Resolution, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes  
Noes: (None)

**F. RECOMMENDATION FOR CITY COUNCIL TO AUTHORIZE \$10,000 FOR IMPLEMENTATION OF THE CHANGE A LIGHT AND RESIDENTIAL PLUMBING FIXTURE UPGRADES PROGRAM**

**RESOLUTION 11-29 - A RESOLUTION AUTHORIZING \$10,000 IN FUNDS FROM THE VALERO/GOOD NEIGHBOR SETTLEMENT AGREEMENT FOR IMPLEMENTATION OF THE CHANGE A LIGHT AND PLUMBING FIXTURES UPGRADE CAMPAIGN CONSISTENT WITH THE CLIMATE ACTION PLAN**

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the Resolution, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes  
Noes: (None)

**G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VIII. PUBLIC HEARINGS:**

**A. RESOLUTION ACCEPTING THE NOMINATION OF BENICIA'S FIRST HERITAGE TREE, DESIGNATING IT AS SUCH AND DIRECTING THAT SAID DESIGNATION BE RECORDED WITH THE PROPERTY WITH THE SOLANO COUNTY RECORDER'S OFFICE**

**RESOLUTION 11-33 - A RESOLUTION ACCEPTING THE APPLICATION NOMINATING A CITY TREE, QUERCUS ARGRIFOLIA (COAST LIVE OAK), LOCATED IN CITY PARK, AS A HERITAGE TREE AND DESIGNATING IT AS SUCH**

Mayor Patterson recused herself due to a conflict of interest.

Mario Giuliani, Management Analyst, discussed the recent vandalism of the trees at Community Park. There will be a \$500 reward for information leading the arrest of the person(s) responsible for the vandalism.

Mr. Giuliani reviewed the staff report.

Council Member Hughes and Staff discussed the criteria that were used, and the

issue of property rights.

Council Member loakimedes and Staff discussed the issue of ownership of a tree (if a tree straddles two properties),

Public Hearing Opened

Public Comment:

None

Public Hearing Closed

On motion of Council Member Hughes, seconded by Council Member Campbell, Council adopted the Resolution, on roll call by the following vote:

Ayes: Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

## **IX. ACTION ITEMS:**

### **A. AUTHORIZE PURCHASE OF REPLACEMENT AERIAL LADDER TRUCK**

#### **RESOLUTION 11-34 - A RESOLUTION AUTHORIZING THE PURCHASE OF AN AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT FROM FIRE TRUCKS PLUS IN AN AMOUNT NOT-TO-EXCEED \$140,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT AND PURCHASE ORDER ON BEHALF OF THE CITY**

Chief Vucurevich reviewed the staff report, and a PowerPoint presentation.

Council Member loakimedes and Staff discussed any personnel impacts that would be involved with the purchase (none).

Vice Mayor Schwartzman and Staff discussed the type of truck that was being proposed.

Council Member Hughes and Staff discussed fires in 2010 that would have required such a truck, safety violations with the current ladder truck, other equipment that is available on the proposed ladder truck, and the difference between having such a truck and not having such a truck when the need arises.

Mayor Patterson and Staff discussed the possibility of having an agreement with the City of Vallejo and/or Valero to use their trucks when needed. Borrowing Vallejo's ladder truck would not work because of timing and logistics issues. Valero's truck would not work because it uses foam rather than water.

Public Comment:

None

Vice Mayor Schwartzman and Staff discussed the life expectancy of the proposed truck (5-10 years), and whether the City's ladder truck had responded to other cities for mutual aid (it had responded to the City of Fairfield on many occasions).

Mayor Patterson and Staff discussed the age of the City's current ladder truck and the proposed truck, and how much a brand new ladder truck would cost (\$800,000-\$1,000,000).

Council Member Hughes and Staff discussed how the City could save on maintenance and repair costs as a result of purchasing the proposed truck.

On motion of Council Member Campbell, seconded by Vice Mayor Schwartzman, Council adopted the Resolution, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes  
Noes: (None)

**B. REVIEW OF RECENT REVENUE AND EXPENDITURE  
CHANGES AND THE IMPACT ON THE FY 2010-11 MUNICIPAL  
BUDGETS**

**RESOLUTION 11-35 - A RESOLUTION APPROVING ADJUSTMENTS TO THE  
MUNICIPAL BUDGETS FOR FISCAL YEAR 2010-2011**

Mayor Patterson and Mr. Kilger discussed why Staff recommended Council take action tonight.

Rob Sousa, Finance Director, reviewed the staff report.

Mayor Patterson and Staff discussed the audit report on the property tax petitions (information would be available the first week in July 2011).

Council Member loakimedes and Staff discussed the PG&E natural gas contracts.

Council Member Campbell and Staff discussed concerns regarding the way the numbers were structured, the need for a balanced budget, and the City's 20% reserve policy.

Council Member loakimedes and Staff discussed how the VIP funds were listed on the balance sheet. They discussed the issue of dipping into the City's reserve, without piercing the 20%. Mr. Sousa explained how the reserve policy was designed.

Mayor Patterson suggested establishing a 'floor.' The purpose of the reserve

policy was to address extraordinary circumstances, not operational costs. That is something that should be added to the list to be addressed in June.

Mr. Kilger discussed the possibility of having two reserves: one would be an emergency reserve, and the other is a rainy day fund.

Vice Mayor Schwartzman discussed the issue of the weak budget. He wants to try and balance the budget. He would like to find the \$190,000 somewhere. He discussed the possibility of using the Economic Development salary savings.

Staff requested that not be done at this time, as they are working on enhancing the City's economic development, and those funds may be necessary to do that.

Mayor Patterson summarized that there was a general direction from Council regarding seeking a balanced budget. As noted by Mr. Kilger, by adopting this item tonight, it memorializes the actions that Staff has taken in terms of expenditure reduction. There could be a motion to adopt the item, with direction to Staff that Council anticipates getting a balanced budget back, and that would give Staff more certainty that Council approved the reductions. She suggested Council submit suggestions to Staff so Staff could work on it.

Vice Mayor Schwartzman discussed the issue of revenue. He would like an idea of where the City is year-to-date with the budget.

Council Member Hughes asked that when Staff comes back to Council with the budget recommendations (regarding the \$190,000), he would like them to include what risks will be involved with those recommendations. He asked Staff to clarify if the adjustments on page IX.B.4, table II, were sustainable adjustments (they were temporary in nature). Mr. Kilger clarified that Staff was looking into those items to see if some of them could be sustainable.

Council Member Campbell and Staff discussed the reserve policy. Council Member Campbell discussed the need to come up with an explanation on how the City would refund those reserves.

Mayor Patterson requested Staff prepare a good staff report, taking into consideration the perspective and the interpretation of the reserve policy. Council will then digest it and let Staff know how they feel about it.

Mayor Patterson asked if there was a motion to adopt the resolution, with direction to Staff that Council will come back and look at this, they are seeking a balanced budget, and they need further clarification on the mechanism for the reserve, and potential policy changes.

Vice Mayor Schwartzman requested a timeframe when Staff would bring this issue back. Staff clarified some key items would not be finalized until as late as July 1, 2011. It is an ongoing process. Staff would be working on it between now

and June 30, 2011.

Mayor Patterson would like to see the budget balanced sooner than later, but no later than the end of the year.

Vice Mayor Schwartzman would like to see a balanced budget by May 15, 2011. He was aware there would be changes after that, however, he wants to have something by that date.

Council Member Hughes suggested amending his motion to move forward with approving the adjustments with the direction to Staff, and add to the direction that Staff would come back to Council with what it would take to have a balanced budget (and the consequences associated with that) no later than May 17, 2011.

Mayor Patterson noted that on page IX.B.66, item 4105, she would like to see the policy that was adopted, or the action that was taken by the Council for that expenditure. Staff clarified that was in last year's budget. It was an unrecognized revenue. A clarification memo would be delivered to Council.

Vice Mayor and Staff clarified the issue of the cost for the Arts and Culture Commission support that was listed on page IX.B.66.

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council adopted the Resolution (with additional direction to Staff), on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

**C. APPROVAL OF THE RENEWABLE ENERGY AND CONSERVATION PROJECT, INCLUDING APPROVAL OF CONTRACT CHANGE ORDER 1 WITH CHEVRON ENERGY SOLUTIONS FOR STREET LIGHT RETROFITTING, THE LEASE FINANCING FOR THE PROJECT, AND CREATION OF THE ENERGY CONSERVATION**

**RESOLUTION 11-36 - A RESOLUTION APPROVING A CHANGE ORDER TO THE ENERGY SERVICE CONTRACT TO ADD STREET LIGHT RETROFITS AMONG OTHER THINGS, DETERMINING THE AMENDED PROJECT AND FINANCING THE FINAL PROJECT FOR THE PURPOSES OF CEQA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CHANGE ORDER WITH CHEVRON ENERGY SERVICES FOR INSTALLATION OF RENEWABLE ENERGY GENERATION EQUIPMENT AT CITY FACILITIES**

**RESOLUTION 11-37 - A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF CERTIFICATES OF PARTICIPATION RELATING THERETO TO FINANCE VARIOUS ENERGY CONSERVATION PROJECTS THROUGHOUT THE GEOGRAPHIC BOUNDARIES OF THE CITY, AND AUTHORIZING AND**

## **DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

### **RESOLUTION 11-38 - A RESOLUTION ESTABLISHING THE ENERGY CONSERVATION FUND**

Charlie Knox, Public Works & Community Development Director, and Rob Sousa, Finance Director, reviewed the staff report.

Council Member Campbell, Staff, and Mr. Brian Quint, Quint & Thimmig, LLP, discussed how the transaction (financing lease) would work.

Vice Mayor Schwartzman and Staff discussed concern regarding the decrease in savings from last year's projections. Staff was 90% confident that if the financing goes through, it could net \$50,000. They discussed the City's debt ceiling. They discussed the issue of purchase/lease of Pump Station #3 property. Vice Mayor Schwartzman discussed concern regarding encumbering too many of the City's major assets.

Mr. Knox discussed the issue of construction material costs

Council Member Hughes and Staff discussed the streetlight retrofits, the issue of an exit clause (none), concern regarding using the proposed assets as collateral, and the financial risks of not moving forward with this (\$165,000).

Council Member loakimedes and Staff discussed why the energy conservation fund was necessary, the way the liability was structured, using the proposed City property as collateral, and concern regarding encumbering \$12.5 million in assets for \$50,000 in profit.

Vice Mayor Schwartzman and Staff discussed the issue of insurance and insurance costs. Vice Mayor Schwartzman would like the surplus to go towards conservation and not commission support, etc. He discussed prepayment provisions in the agreement.

Mayor Patterson and Staff discussed the track record of solar projects, other lease financing projects in the Bay Area, the issue of bond rates, and Mr. Pressman's (Mark Pressman, Wulff, Hansen & Co.) long-term business relationship with the City.

Council Member Campbell and Staff discussed the issue of warranties for the solar panels. They discussed the issue of theft and vandalism on the solar panels.

#### **Public Comment:**

None

Council Member Hughes seconded the motion on the first resolution, with the

understanding there would be enough opportunity for Council and the community to take a look at the streetlight retrofits. Mayor Patterson clarified that the resolution was modified, pending community review. So, the resolution was modified prior to all the installations.

Council Member Hughes noted there were risks involved with this project, however, there were huge opportunities for the City.

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted Resolution 11-36, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

On motion of Mayor Patterson, seconded by Vice Mayor Schwartzman, Council adopted Resolution 11-37, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

On motion of Council Member Campbell, seconded by Council Member Hughes, Council approved Resolution 11-38, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

## **X. INFORMATIONAL ITEMS:**

### **A. City Manager Reports**

### **B. Council Member Committee Reports**

- 1. Mayor's Committee Meeting. (Mayor Patterson)  
Next Meeting Date: March 16, 2011**
- 2. Association of Bay Area Governments (ABAG). (Mayor Patterson and Council Member loakimedes)  
Next Meeting Date: 2011 Spring General Assembly - Thursday, April 14, 2011**
- 3. Finance, Audit and Budget Committee. (Vice Mayor Schwartzman and Council Member Campbell)  
Next Meeting Date: March 16, 2011**
- 4. League of California Cities. (Mayor Patterson and Vice Mayor Schwartzman)  
Next Meeting Date: April 28, 2011**
- 5. School Liaison Committee. (Council Members loakimedes and Hughes)  
Next Meeting Date: June 23, 2011**
- 6. Sky Valley Open Space Committee. (Council Members Campbell**

and Hughes)

Next Meeting Date: May 4, 2011

7. Solano EDC Board of Directors. (Mayor Patterson and Council Member Campbell)  
Next Meeting Date: March 24, 2011
8. Solano Transportation Authority (STA). (Mayor Patterson and Council Member loakimedes)  
Next Meeting Date: April 23, 2011
9. Solano Water Authority-Solano County Water Agency and Delta Committee. (Mayor Patterson and Vice Mayor Schwartzman)  
Next Meeting Date: April 14, 2011
10. Traffic, Pedestrian and Bicycle Safety Committee. (Council Members Hughes and loakimedes)  
Next Meeting Date: April 21, 2011
11. Tri-City and County Regional Parks and Open Space. (Council Members Campbell and Hughes)  
Next Meeting Date: March 14, 2011
12. Valero Community Advisory Panel (CAP). (Council Member Hughes)  
Next Meeting Date: TBD
13. Youth Action Coalition. (Vice Mayor Schwartzman and Council Member Campbell)  
Next Meeting Date: March 23, 2011
14. ABAG-CAL FED Task Force-Bay Area Water Forum. (Mayor Patterson)  
Next Meeting Date: March 28, 2011
15. SOLTRANS Joint Powers Authority (Mayor Patterson, Council Member loakimedes) Next Meeting Date: March 17, 2011

**XI. ADJOURNMENT:**

Mayor Patterson adjourned the meeting at 11:15 p.m.

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Lisa Wolfe, City Clerk