

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
NOVEMBER 17, 2009

The special meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 6:48 p.m. on Tuesday, November 17, 2009 in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Absent: None

PLEDGE OF ALLEGIANCE:

Vice Mayor Campbell led the pledge to the flag.

FUNDAMENTAL RIGHTS:

A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to the Council Chambers per Section 4.04.030 of City of Benicia Ordinance No. 05-6 (Open Government Ordinance).

ADOPTION OF AGENDA:

On motion of Council Member Schwartzman, seconded by Council Member Ioakimedes, the agenda was adopted as presented, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Noes: None

OPPORTUNITY FOR PUBLIC COMMENT:

WRITTEN COMMENT:

None

PUBLIC COMMENT:

None

ANNOUNCEMENT OF CLOSED SESSION:

Heather McLaughlin read the announcement of Closed Session.

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION (Subdivision (b) of Section 54956.9)

Name of potential case: Rudy Jacuzzi/Benicia Mini Storage v. City of Benicia

ADJOURNMENT:

Mayor Patterson adjourned the meeting to Closed Session at 6:50 p.m.

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
NOVEMBER 17, 2009

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 7:00 p.m. on Tuesday, November 17, 2009 in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Absent: None

PLEDGE OF ALLEGIANCE:

Vice Mayor Campbell led the pledge to the flag.

FUNDAMENTAL RIGHTS:

A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to the Council Chambers per Section 4.04.030 of City of Benicia Ordinance No. 05-6 (Open Government Ordinance).

ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

Action taken at Closed Session:

Ms. McLaughlin reported that Council received information and gave direction to Staff.

Openings on Boards and Commissions:

- Arts & Culture Commission:
9 full term openings (4 year term)
- Community Sustainability Commission
6 full term openings (4 year term)
1 student opening (1 year term)
- Senior Coalition of Solano County
1 full term opening (2 year term)
- Sky Valley Open Space Committee:
One full term to January 31, 2013
- Human Services and Arts Board:
One unexpired term to June 30, 2010
One full term to July 31, 2013

Mayor's Office Hours:

Mayor Patterson will maintain an open office every Monday (except holidays) in the Mayor's Office of City Hall from 6:00 p.m. to 7:00 p.m. No appointment is necessary. Other meeting times may be scheduled through the City Hall office at 746-4200. Due to family and work commitments, Mayor Patterson will miss every Monday 11/30/09 through December 2009. A sign-up sheet will be posted so citizens could make appointments to meet with Mayor Patterson.

APPOINTMENTS:

None

PRESENTATIONS:

None

PROCLAMATIONS:

□ Lung Cancer Awareness Month - November 2009

ADOPTION OF AGENDA:

Staff recommended item IX-A be continued.

On motion of Council Member Schwartzman, seconded by Council Member Hughes, the Agenda was adopted as presented, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

OPPORTUNITY FOR PUBLIC COMMENT:

WRITTEN:

Various item received (copies on file).

PUBLIC COMMENT:

1. Richard Bortolazzo – Mr. Bortolazzo discussed the property he and his partners own in the Arsenal. Mayor Patterson and Staff expressed concern regarding public comment on this item, as it related to an item listed on the agenda. Mr. Bortolazzo discussed a silver maple tree on his property that died.
2. Gretchen Burgess – Ms. Burgess discussed www.ebenicia.com, Shop Benicia First, and upcoming holiday events and festivities in Benicia.

CONSENT CALENDAR:

Council pulled items VII-A, VII-B, VII-C, VII-D, VII-E, and VII-F.

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

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

RESOLUTION 09-111 - A RESOLUTION FOR FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM ENTITLED, "AN URBAN FOREST FOR EVERY CITY," AS PROVIDED THROUGH PROPOSITIONS 40 AND 84

RESOLUTION 09-112 - A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF NINE (9) BUS SHELTERS THROUGH THE AMERICAN REINVESTMENT AND RECOVERY ACT

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

(END OF CONSENT CALENDAR)

Council took the following actions:

Approval of Minutes of October 20, 2009:

Mayor Patterson requested a sentence be added on page VII-A-7 regarding her objection to the item.

Council Member Schwartzman requested the public comment name on page VII-A-9 be changed from Pam Lindsay to Ann Lindsay.

On motion of Council Member Schwartzman, seconded by Council Member Ioakimedes, the Minutes of October 20, 2009 were approved as amended, on roll call by the following vote:
Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Noes: None

Mills Act Contracts for 182 East I Street and 1101 West Second Street:

Council Member Ioakimedes and Staff discussed the estimated tax savings for the Mills Act properties, how much of the money is being reinvested into the properties, and the request for an annual staff report/spread sheet that would give Council an idea of what the projects are doing so they know what sort of progress is being made.

Council Member Schwartzman and Staff discussed the annual cost to the City for the Mills Act contracts, and possibly holding off on anything new until the economy improves.

Mayor Patterson and Staff discussed Council having the HPRC's annual report and include that discussion and perhaps reinforcing the policy.

Mr. Erickson suggested reviewing the issue during the mid-cycle budget review, which would be in time to possibly affect the next round of Mills Act requests.

Ms. McLaughlin clarified that Mayor Patterson had a conflict on the 1101 West Second Street item, and Vice Mayor Campbell had a conflict on the 182 East I Street item.

RESOLUTION 09-113 - A RESOLUTION DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MILLS ACT CONTRACT FOR 1101 WEST SECOND STREET IN THE CITY OF BENICIA

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

Ayes: Council Members Campbell, Hughes, Ioakimedes, and Schwartzman

Noes: None

Abstain: Mayor Patterson

RESOLUTION 09-114 - A RESOLUTION DIRECTING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MILLS ACT CONTRACT FOR 182 EAST I STREET IN THE CITY OF BENICIA

On motion of Council Member Ioakimedes, seconded by Council Member Schwartzman, the above Resolution was adopted, on roll call by the following vote:

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Abstain: Vice Mayor Campbell

Amendment to the Solano Transportation Authority's Joint Powers Agreement:

Vice Mayor Campbell and Staff discussed concerns regarding granting STA eminent domain.

Ms. Janet Adams, STA, discussed the amendments that had been made before this was brought to the cities, previous requests that had been made by the Solano County Board of Supervisors regarding when STA could exercise eminent domain, all cities in Solano County (with the exception of Fairfield) had approved the amendment, schedule issues (STA working with Napa County Transportation Planning Agency, as well as Caltrans to deliver the Jameson Canyon Project), Caltrans' request of the STA to consider doing the resolution necessities locally vs. going to the CTC (so, if they have to go back to all the cities for amendments, that would delay the Jameson Canyon Project), and concerns regarding delays with the JPA amendment.

Mayor Patterson discussed the issue that if this was Caltrans' project, they would have all the eminent domain authority, which would be far broader than this authority, funding could be lost, and improvements would not be seen for a long time.

Council Member Hughes and Staff discussed the issue of veto power and concern regarding STA's lack of involvement with the city attorneys so far.

Mayor Patterson discussed the issue of imminent domain.

Council Member Schwartzman read the language in the agreement and stated although it could be clearer, he thought the City was covered.

Council Members Ioakimedes and Campbell discussed concerns regarding STA's last minute requests.

Mayor Patterson, Staff, and Ms. Adams discussed the City having the opinion of STA's legal counsel saying what they intended to do when this was written, intent, if Council decides to approve the document, it could suggest that STA involve City Staff earlier in the future, the fact that it had been approved at the County and other cities it had been presented to so far, having this be an action with a clean up language to be done within three months.

Council Member Hughes discussed his concern regarding STA involving the City Attorney so late in the process, the fact that Council had a fair opportunity and adequate advance notice, conversations, etc. (with the exception the City Attorney).

Vice Mayor Campbell discussed conversations he had with STA and concerns regarding last minute requests.

Public Comment

None

Council Member Hughes offered a motion to approve the resolution, with a caveat that in the future the City is invited to participate in the process much earlier, and add that the City would like to have the ambiguity cleared up within three months.

RESOLUTION 09-115 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA, A MEMBER AGENCY OF THE SOLANO TRANSPORTATION AUTHORITY (STA), APPROVING THE AMENDMENT OF THE STA JOINT POWERS AGREEMENT

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

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Approval of classification specifications for Principal Civil Engineer; establishment of a salary range for Principal Civil Engineer; establishment of a supplemental classification of City Engineer; approval of specialty pay for the City Engineer assignment; and modification to the allocation of positions in the Benicia Public Works and Community Development Department: Council Member Schwartzman and Staff discussed how many positions there were in the department, justification for modifying the positions, the authority the position would have, and the City's current hiring freeze.

Mayor Patterson discussed concerns regarding the quality of delivery of services for the City, maintaining the City's high quality of staff, use of consultants, longevity and knowledge in the City, lack of information regarding the consultant who prepared the information, continuing education, and the position, titles, and responsibilities.

Council Member Hughes discussed having some of the same issues as had been mentioned so far, not micromanaging, the impact to the budget, the impact to the level of service, and needing two engineers to improve the level of services.

Mayor Patterson summarized by stating that there needed to be two assurances: that the City actually gets a second engineer (that the job opening did not go into the pool of frozen job openings), and having some specific language in the training so that it is Mr. Knox's responsibility to make sure that people are taking the training courses throughout the year.

Mayor Patterson and Staff clarified the position she was referring to that should not go into the pool of frozen job openings was for the department that was down three positions, concerns regarding making that position exempt from the evaluation of the other positions, and the issue of continuing education.

RESOLUTION 09-116 - A RESOLUTION APPROVING THE CLASSIFICATION SPECIFICATION FOR PRINCIPAL CIVIL ENGINEER, ESTABLISHING THE SALARY RANGE FOR PRINCIPAL CIVIL ENGINEER; AND MODIFYING THE ALLOCATION OF

POSITIONS IN THE BENICIA PUBLIC WORKS AND COMMUNITY DEVELOPMENT DEPARTMENT

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

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Noes: None

RESOLUTION 09-117 - A RESOLUTION APPROVING THE SUPPLEMENTAL CLASSIFICATION SPECIFICATION FOR THE SPECIALTY ASSIGNMENT OF CITY ENGINEER, AND ESTABLISHING A SPECIALTY PAY STIPEND FOR THE CITY ENGINEER ASSIGNMENT

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

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Noes: None

Introduction of Amendments to Benicia Municipal Code to Subsection 4.08.050B to clarify supplemental information and Subsection 4.08.060A for notice and agenda requirements for regular meetings and special meetings to be consistent:

Vice Mayor Campbell and Staff clarified that all three criteria have to be met.

Council Member and Staff discussed the definition of substantial.

Public Comment:

None

ORDINANCE 09- - AN ORDINANCE AMENDING SUBSECTION B OF SECTION 4.08.050 (NOTICE AND AGENDA REQUIREMENTS – REGULAR MEETINGS) OF CHAPTER 4.08 (PUBLIC ACCESS TO MEETINGS) OF TITLE 4 (OPEN GOVERNMENT) OF THE BENICIA MUNICIPAL CODE

On motion of Vice Mayor Campbell, seconded by Council Member Hughes, the Introduction and First Reading of the above Ordinance was approved, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson
Noes: None

ORDINANCE 09- - AN ORDINANCE AMENDING SUBSECTION A(2) OF SECTION 4.08.060 (NOTICE AND AGENDA REQUIREMENTS – SPECIAL MEETINGS) OF CHAPTER 4.08 (PUBLIC ACCESS TO MEETINGS) OF TITLE 4 (OPEN GOVERNMENT) OF THE BENICIA MUNICIPAL CODE

On motion of Vice Mayor Campbell, seconded by Council Member Hughes, the Introduction and First Reading of the above Ordinance was approved, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Denial of the claim against the city by Chris Garcia and referral to insurance carrier:

Council Member Schwartzman and Staff discussed the background of the claim.

Council Member Ioakimedes and Staff discussed what discretion the police officer would have in this sort of situation, registration violation, presence of alcohol, lack of smog certification, considerations made by the officer (waiving towing fees at the tow hearing), and the rules for tow hearings.

Public Comment:

None

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council approved the denial of the claim against the City by Chris Garcia and referral to insurance carrier, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Mayor Patterson stressed the importance for listing more detail as to why claims are being denied. Staff discussed the issue of discretion regarding personal information in a staff report.

PUBLIC HEARINGS:

None

ACTION ITEMS:

Approve the Joint Powers Agreement creating the Solano Emergency Communication Authority:

Jim Erickson, City Manager, introduced the item.

Chief Spagnoli reviewed the staff report. She discussed recent events where it would have been helpful to have emergency communications between various emergency personnel in Solano County. Staff recommended this item be continued. Various questions have come up from the various authorities involved.

Public Comment:

None

The item was continued to a future meeting.

Mayor Patterson called for a 5-minute break at 8:35 p.m.

The meeting resumed at 8:43 p.m.

INFORMATIONAL ITEMS:

Reports from City Manager:

Update on Tourism Marketing Contract Issues:

Mayor Patterson clarified that the discussion was limited to the information provided in the staff report. Ms. McLaughlin clarified the process for re-hearing an item.

Amalia Lorentz, Economic Development Manager, reviewed the staff report.

Council Member Hughes discussed the issue of deliverables.

Mayor Patterson discussed how the amendment to the section on deliverables would be handled.

Council Member Ioakimedes discussed the need for quarterly reports to Council.

Vice Mayor Campbell and Staff discussed the cost of the contract with the Placemaker Group (\$48,000), tourism budget, and the need for a tracking mechanism for the money that will be spent.

Mayor Patterson clarified the need for more details on more of the things that are being done.

Council Member Ioakimedes clarified his request; he would like an initial report for what is being done for the holiday season, then a report after Valentine's Day or spring, etc. (mirroring the standard retail calendar).

Council Member Schwartzman discussed the need for quarterly reports, and the need for the initial report encompassing baselines; what's happening, and where it's happening.

Vice Mayor Campbell and Staff discussed concerns regarding phone support, lack of detailed information in the agreement, how much the phone lines would be used, the need for some sort of tracking of what was spent with the last consultant hired (Placemaker Group) to see if the City got its money worth.

Mayor Patterson summarized the need for billable actions, progress/results reports, and a two month trial with the phone lines.

Public Comment:

1. Donnell Rubay – Ms. Rubay discussed concerns regarding the proposed contract with Wolf Communications (as listed in her written communication (copy on file)).
2. Duane Oliveira – Mr. Oliveira discussed the issue of quarterly reports. It is listed in the contract that the consultant will do quarterly reports.

Request to legislators for Lower Arsenal Hazards Analysis:

Charlie Knox, Public Works & Community Development Director, reviewed the staff report.

Marilyn Bardet reviewed her written comments to Council (copies on file) regarding her proposal for the Arsenal cleanup, as documented in the staff report.

Vice Mayor Campbell and Staff discussed the restoration advisory board that was once in effect. Council Member Hughes and Staff clarified that if the City requests assistance from DTSC and the Army Corps of Engineers, it could still move forward with the approval of the plan. He and Staff discussed the issue of land use approval, development, responsibility of property owners, the need to be clear on what the rules are, and zoning in the Arsenal.

Mayor Patterson and Staff discussed the differences between Tourtelot and the Arsenal.

Council Member Schwartzman and Staff discussed developers not being able to get occupancy certifications until DTSC signs off, developers needing to prove that the property is inhabitable.

Ms. Bardet thanked Council for considering the item on the agenda. She read a letter submitted to Council summing up her concerns (copy on file).

Mayor Patterson, Staff, and Ms. Bardet discussed the difference between Haz-1 and Haz-2 protocol, and a soil study that was done for the 1025 Grant Street property, and Ms. Bardet's materials being sufficient for the range of what the City would ask the DTSC to do the order on.

Council Member Hughes and Staff discussed how long it would take once the request was made to the DTSC, the responsibility of developers regarding neighboring properties, and grading materials from Tourtelot being used in the area.

Ms. McLaughlin discussed it being a good time for Council to take action on this, as the environment had changed between the Army Corp of Engineers and DTSC, so the City was more likely to make progress now than in the future. Staff believed if Council could get a resolution in place, they could possibly get funding in July to do some work.

Public Comment:

1. Mark Hajjar – Mr. Hajjar discussed concerns he raised in written comments (copy on file) to Council regarding Ms. Bardet's proposal.
2. Jon Van Landschoot – Mr. Van Landschoot spoke in support of Ms. Bardet's request.
3. Kathleen Olson – Ms. Olson discussed not wanting to prevent the process that the Arsenal Specific Plan was undergoing. She wanted to remind Council what a resource the City has in the Arsenal. She would like to see consistency with all the efforts in the vicinity.

Ms. Bardet discussed the records research report that was done in 1997.

Council Member Ioakimedes and Staff discussed information that was reported by the DTSC in 2007. He disclosed expartè communications.

Council Member Schwartzman discussed support for Haz-2 protocol, support for moving both processes forward, support for a shorter resolution to get the characterization/cleanup done, and moving forward with the specific plan,

Mayor Patterson and Staff clarified the process the DTSC and Army Corp of Engineers would go through. She read the risks listed in the letter from the DTSC in 2007. There was support from Congressman Garamendi and Congressman Miller to carry this forward.

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council gave direction to Staff to draft a resolution to forward to our congressional delegation and DTSC, and any legislative representative (state, federal, national, etc.), a request for characterization of the entire Lower Arsenal Area, with potential cleanup and funding, as long as it doesn't impede the processing and completion of the Arsenal Specific Plan, to the extent feasible, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Request from Benicia Community Action Council for additional funding:

Jim Erickson, City Manager, reviewed the staff report.

Council Member Ioakimedes discussed support for sending this back to the HSAB, keeping in mind that time is of the essence.

Council Member Schwartzman discussed support for sending this back to the HSAB. He requested the community help the CAC out in any way possible.

Public Comment:

None

On motion of Council Member Hughes, seconded by Council Member Ioakimedes, Council approved referring this issue to the Human Services and Arts Board for further review, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Council Member Committee Reports:

1. Mayor's Committee Meeting - (Mayor Patterson) - Next Meeting Date: November 18, 2009
2. Association of Bay Area Governments (ABAG) - (Mayor Patterson & Vice Mayor Campbell) - Next Meeting Date: Spring General Assembly – April 22, 2010
3. Finance, Audit & Budget Committee - (Vice Mayor Campbell & Council Member Schwartzman) - Next Meeting Date: December 18, 2009.
4. League of California Cities - (Mayor Patterson & Council Member Schwartzman) - Next Meeting Date: 2009 Legislative Briefings – November 17, 2009
5. School Liaison Committee - (Council Members Ioakimedes & Hughes) - Next Meeting Date: March 11, 2010
6. Sky Valley Open Space Committee - (Vice Mayor Campbell & Council Member Ioakimedes) - Next Meeting Date: To be determined
7. Solano EDC Board of Directors - (Mayor Patterson & Council Member Ioakimedes) - Next Meeting Date: December 10, 2009

8. Solano Transportation Authority (STA) - (Mayor Patterson & Council Member Schwartzman) - Next Meeting Date: December 9, 2009
9. Solano Water Authority/Solano County Water Agency and Delta Committee - (Mayor Patterson & Vice Mayor Campbell) - Next Meeting Date: December 10, 2009
10. Traffic, Pedestrian and Bicycle Safety Committee - (Vice Mayor Campbell & Council Member Hughes) - Next Meeting Date: January 21, 2010
11. Tri-City and County Regional Parks and Open Space - (Vice Mayor Campbell & Council Member Hughes) - Next Meeting Dates: December 14, 2009
12. Valero Community Advisory Panel (CAP) - (Council Member Hughes) - Next Meeting Date: To be determined
13. Youth Action Coalition - (Council Members Ioakimedes & Schwartzman) - Next Meeting Date: December 2, 2009
14. ABAG/CAL FED Task Force/Bay Area Water Forum – (Mayor Patterson) - Next Meeting Date: December 7, 2009

COUNCIL MEMBER REPORTS:

Request to amend an Anti Smoking in Public Places Ordinance modeled on City of Martinez and City of Richmond Ordinances:

Mayor Patterson reviewed the report.

Council Members Hughes and Ioakimedes clarified that by approving this item, Council was simply agreeing to discuss the item in the future.

Council Member Ioakimedes discussed whether or not the City had any existing businesses within the physical distances to schools, etc. as mentioned in Senator Padilla’s literature; that might need to be discussed more.

Public comment:

None

On motion of Vice Mayor Campbell, seconded by Council Member Hughes, Council approved placing the above item on a future agenda, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Request to form a Bicycle Tourism Event ad hoc committee:

Mayor Patterson reviewed the report.

Council Member Schwartzman discussed the need for a report on the race and the aftermath of the race.

Council Member Hughes discussed support for future discussion on the item.

Mr. Erickson discussed the need for discussions on the bicycle race; however he was not sure about forming a committee.

Public Comment:

1. Dana Dean – Ms. Dean expressed support for bringing both items back for future discussions. She discussed the possibility of expanding the conversation to the issue of bicycle tourism. She offered to participate in the discussions.
2. Marilyn Bardet – Ms. Bardet expressed support for bringing this back for discussion and making it part of the City’s tourism plan.
3. Kimble Goodman – Mr. Goodman expressed support for bringing this back for discussion. He discussed positive feedback received regarding the last bicycle race.

Council Member Ioakimedes discussed support for placing this on a future agenda, but did not want to focus too much on this particular event.

Vice Mayor Campbell stated he was not very keen on taking this away from the EDB.

Mayor Patterson suggested the motion give an indication that discussion is for bicycle tourism or options for events. She wanted to broaden it. There may be a suggestion in the staff report that there doesn’t need to be a committee, and there will be an option for a committee.

On motion of Vice Mayor Campbell, seconded by Council Member Hughes, Council approved placing the above item on a future agenda, on roll call by the following vote:

Ayes: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

ADJOURNMENT:

Mayor Patterson adjourned the meeting at 10:52 p.m.

Lisa Wolfe, City Clerk