

*City of Arts & Innovation*

## CITY COUNCIL MINUTES

TUESDAY, FEBRUARY 23, 2016, 1 P.M.  
ART PICK COUNCIL CHAMBER  
CITY HALL  
3900 MAIN STREET

G A R D N E R	M E L E N D R E Z	S O U B I R O U S	D A V I S	M A C A R T H U R	P E R R Y	B U R N A R D
1	2	3	4	5	6	7

Roll Call:	Present
Mayor Bailey called the meeting to order at 1 p.m. in the Art Pick Council Chamber with Councilmember Burnard absent.	
<u>DISCUSSION CALENDAR</u>	
<b>BUDGET 101 OVERVIEW</b> Following discussion, the City Council received and ordered filed on the Budget 101 overview of the City's financial issues and opportunities in the Two-Year Budget and Five-Year Plan commencing in March 2016.	Motion Second All Ayes
<b>CORE GOVERNMENT FACILITIES AND INFRASTRUCTURE ASSESSMENT</b> Following discussion, the City Council received and ordered filed the preliminary needs assessment of core government facilities and infrastructure with a more comprehensive assessment of all City facilities and infrastructure to take place during the five-year plan process over a series of meetings in March-May 2016.	Motion Second All Ayes
<b>INTERNAL AUDIT REPORT AND ACTION PLAN</b> Following discussion, the City Council received and ordered filed the Action Plan to strengthen the City's Internal Audit function per the recommendations in the recently completed Independent Audit Report ("Peer Review") of the City of Riverside's Internal Audit Division and industry best practices.	Motion Second All Ayes
<b>FIBER BUSINESS PLAN - BROADBAND COMMUNICATION INFRASTRUCTURE - CONTINUED</b> The City Council continued discussion of the report prepared by Magellan Advisors outlining the recommended Fiber Business Plan for Riverside Public Utilities broadband communication infrastructure to March 15, 2016.	Motion Second All Ayes
<u>COMMUNICATIONS</u>	
<b>LEGISLATIVE REPORT</b> There were no reports given at this time.	
<b>CASE P15-0818 - WILLIARD AND ELIZABETH WINDER HOUSE - CITY LANDMARK - 5022 MYRTLE - RESOLUTION - ORDINANCE INTRODUCED</b> Hearing was called on a proposal by Nicolette Rohr for Kevin Esterling and	



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BURNARD	7	
PERRY	6	X
MACARTHUR	5	
DAVIS	4	
SOUBIROUS	3	X
MELENDREZ	2	
GARDNER	1	

Emily Garabedian to designate the Willard and Elizabeth Winder House located at 5022 Myrtle Avenue as a City Landmark and rezone the subject property to apply the CR - Cultural Resources Overlay Zone to the existing R-1-13000 - Single Family Residential Zone. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P15-0818 (City Landmark Designation) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Case P15-0818 based on and subject to the Cultural Heritage Board facts for findings outlined in the written staff report; (3) adopted a resolution designating 5022 Myrtle Avenue as a City Landmark; (4) approved the findings for the Zoning Code Map Amendment (Rezoning) to apply the CR - Cultural Resources Overlay Zone to the property at 5022 Myrtle Avenue; and (5) introduced an ordinance to rezone 5022 Myrtle Avenue from the R-1-13000 - Single Family Residential Zone to the R-1-13000-CR - Single Family Residential and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 22968 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P15-0818 Designating the Willard And Elizabeth Winder House, Assessor's Parcel Number 223-102-017, as City Landmark No. 131, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 131, The Willard and Elizabeth Winder House," was presented and introduced.

Motion  
Second  
All Ayes

Hearing was called on a proposal by Mathew and Hillary Pruitt to designate the Eugene and Mildred Best House located at 5036 Myrtle Avenue as a City Landmark and rezone the subject property to apply the CR - Cultural Resources Overlay Zone to the existing R-1-13000 - Single Family Residential Zone. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P15-0816 (City Landmark Designation) is categorically



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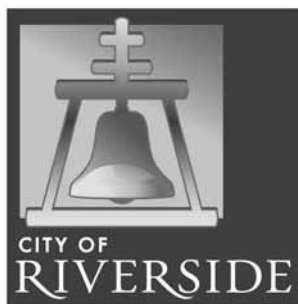
GARDNER	1						
MELENDREZ	2						
SOUDEIROUS	3			X			
DAVIS	4						
MACARTHUR	5						
PERRY	6				X		
BURNARD	7						

Motion  
Second  
All Ayes

exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines, as it can be seen with certainty that there is no possibility that the activity will have a significant effect on the environment, said action is intended to preserve the historic character of the building and site, and to provide notice of the historic status; (2) approved Planning Case P15-0816 based on and subject to the Cultural Heritage Board facts for findings outlined in the written staff report; (3) adopted a resolution designating 5036 Myrtle Avenue as a City Landmark; (4) approved the findings for the Zoning Code Amendment (Rezoning) to apply the CR - Cultural Resources Overlay Zone to the property at 5036 Myrtle Avenue; and (5) introduced an ordinance to rezone 5036 Myrtle Avenue from the R-1-13000 - Single Family Residential Zone to the R-1-13000-CR - Single Family Residential and Cultural Resources Overlay Zones; whereupon, the title having been read and further reading waived, Resolution No. 22969 of the City Council of the City of Riverside, California, Approving the Application Under Planning Case Number P15-0816 Designating the Eugene and Mildred Best House, Assessor's Parcel Number 223-102-018, as City Landmark No. 132, was presented and adopted; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Amending the Zoning Map of the City of Riverside Pursuant to Chapter 19.090 of the Riverside Municipal Code by Applying the Cultural Resources Overlay ("CR") Zone to City Landmark No. 132, the Eugene and Mildred Best House," was presented and introduced.

RIVERWALK VISTA COMMUNITY FACILITIES DISTRICT 2006-1 -  
SPECIAL TAX BONDS - RESOLUTION

Hearing was called to consider adoption of a resolution to authorize the issuance of not-to-exceed \$7,500,000 of special tax bonds for Improvement Area No. 2 of (Riverwalk Vista) Community Facilities District 2006-1 to construct certain improvements for the benefit of the District. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) adopted a resolution authorizing issuance of special tax bonds for Improvement Area No. 2 of Community Facilities District 2006-1 (Riverwalk Vista) in an aggregate amount not-to-exceed \$7,500,000; and (2) approved the Bond Purchase and Fiscal Agent Agreements, and the Preliminary Official Statement; whereupon, the title having been read and further reading waived, Resolution No. 22970 of the City Council of the City of Riverside Authorizing the Issuance of Bonds of Community Facilities District No. 2006-1 (Riverwalk Vista) Designated Special Tax Bonds (Improvement Area No. 2), Series 2016 A and Taxable Special Tax Bonds (Improvement Area No. 2), Series 2016 B, Appointing Fiscal Agent, Approving Bond Purchase Agreement and Authorizing



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1	2	3	4	5	6	7
				X	X	
	X		X			

Negotiation of Terms of the Sale of Said Bonds, Approving Preliminary Official Statement, Authorizing Preparation of Final Official Statement, and Approving Continuing Disclosure Certificate, was presented and adopted.

Motion  
Second  
All Ayes

### CASE P15-1045 - ZONING CODE TEXT AMENDMENT - ROOM RENTAL PERMIT - ORDINANCE INTRODUCED

Hearing was called to consider an amendment to Riverside Municipal Code Chapter 19.895, Room Rental Permit to add an exemption for single housekeeping units and other minor changes to provide clarity. No one spoke on the matter. The public hearing was officially closed. Following discussion, the City Council (1) determined that Planning Case P15-1045 (Zoning Code Text Amendment) is exempt from California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Section 15061(b)(3), as the proposed changes to the City's room rental permit requirements do not affect physical development; therefore it can be seen with certainty there is no possibility that the amendment would have the potential to significantly effect on the environment; (2) approved Planning Case P15-1045 amending Chapter 19.895 of the Zoning Code based on the findings stated herein and in the written staff report; and (3) introduced an ordinance amending Chapter 19.895 of the Riverside Municipal Code; whereupon, an ordinance entitled, "An Ordinance of the City of Riverside, California, Replacing Chapter 19.895, Room Rental Permit, of the Riverside Municipal Code in its Entirety," was presented and introduced.

Motion  
Second  
All Ayes

### ORAL COMMUNICATIONS FROM THE AUDIENCE

Theresa Newham spoke regarding whistleblower employees and diabetes.

### CLOSED SESSIONS

The Mayor and City Council recessed to the City Council Board Room for closed sessions pursuant to Government Code (1) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Michael Easley, et al. v. City of Riverside, et al., USDC Case No. EDCV 14-00117-TJH (SPx) (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Andrew Tachias v. City of Riverside, WCAB Claim No.: ADJ 8932554; (3) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Charles Beaty v. City of Riverside, WCAB Claim No.: RIV 0066341; (4) §54956.8 to instruct City's Negotiator, John A. Russo, regarding price and terms of payment for the purchase, sale, exchange or lease of property with no site address generally described as undeveloped land on southwest corner of Riverside Municipal Airport, APN(s): 189-290-005; 189-290-006; 189-290-009; 189-290-011; and 189-290-012,

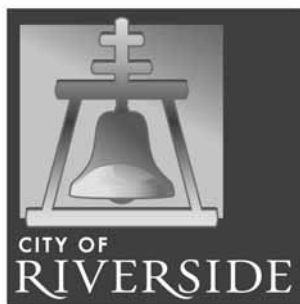


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1	2	3	4	5	6	7
X X	X	X X	X	X	X	

Board of Public Utilities Chair Susan Cash reported on the activities of the Board of Public Utilities. Following discussion and without formal motion, the City Council received and ordered filed the report.

Motion  
Second  
Ayes  
Noes



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WARDS

### MAYOR/COUNCILMEMBER COMMUNICATIONS

BRIEF STATUS REPORTS FOR REGIONAL ORGANIZATIONS, CONFERENCES, SEMINARS, AND MEETINGS ATTENDED BY MAYOR AND CITY COUNCIL - WARD UPDATES - ANNOUNCEMENTS

Councilmember Soubirous reported on Orangecrest Pony League, the joint meeting with the City Council of Jurupa Valley, the 16th Annual Black History Program, and the Downtown Library. Councilmember Davis reported on King High Remembers, Pony baseball, and a Ward 4 community meeting. Councilmember Mac Arthur reported on a community meeting in Health Kitchen, Grow Riverside 2016, Grower's Forum at California State Citrus Park, the GrowRiverside Conference. Mayor Bailey reported on the 100th Military Ball Bear Battalion, Riverside Downtown Partnership awards, the Community Health and Wellness Fair, and the joint meeting with the City Council of Jurupa Valley. Councilmember Soubirous reported on City Council meetings with other jurisdictions.

### PRESENTATIONS

Mayor Bailey called upon Asian Pacific Cultural Association Founder and Chair May Lynn Davis for an update on the 2016 Asian Pacific Lunar New Year Festival.

Mayor Bailey and Councilmember Mac Arthur recognized City of Riverside Fire Engineer/Paramedic Eric Wilmer, Firefighter Joshua Tronaas, and Riverside County Fire/Cal Fire Captain Richard Ghiloni for their response to a 91 Freeway accident.

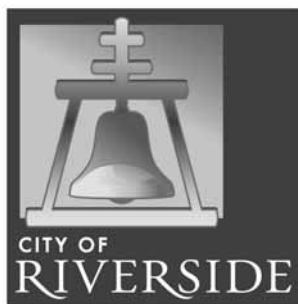
### RIVERSIDE PRIDE SUCCESS REPORT

Riverside Neighborhood Partnership Member Dawn Carter presented an update on Riverside Little Free Libraries.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

Rich Gardner spoke regarding the Special Olympics and a Night of Hope. John Denilofs spoke regarding sober living homes and Riverside Police Department. Marilyn Whitney spoke regarding the Agricultural Park. Erin Snyder spoke regarding the Riverside Women's Club 120-year celebration. Mary Vega spoke regarding public restrooms, the American Society for the Prevention of Cruelty to Animals, health, the bus terminal, and the Downtown Library. Vivian Moreno spoke regarding the Mayoral election and the Agricultural Park. Perry Chastain spoke regarding the fifth annual Lulac Health Fair. Theresa Newham spoke regarding mental health for veterans and suicide prevention, love of Riverside, and Marilyn Whitney. Leticia





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### WARDS

was presented and introduced.

#### TIMED PARKING ZONES - FIFTH/ORANGE - RESOLUTION

The City Council approved the City Council Transportation Committee recommendations to adopt a resolution to (1) remove the "2-Hour Parking Between the Hours of 9 a.m. to 6 p.m. of any Day Except Sunday and Holidays" Zone on both sides of Fifth Street from Orange Street to Lemon Street from the Master Parking Schedule; (2) remove the existing "20-Minute Parking Between the Hours of 8 a.m. to 5 p.m. Except Saturday, Sunday and Holidays" Zone on the east side of Orange Street from Fifth Street to 143 feet northerly thereof; and (3) remove the existing "2-Hour Parking Between the Hours of 9 a.m. to 6 p.m. of any Day Except Sunday and Holidays" Zone on the east side of Orange Street from 143 feet north of Fifth Street to Third Street; whereupon, the title having been read and further reading waived, Resolution No. 22971 of the City Council of the City of Riverside, California, Amending Resolution No. 22451 Known as the Master Parking Schedule Resolution to Remove the Existing 2-Hour and 20-Minute Parking Zones on Designated Portions of Fifth Street and Orange Street and from the Master Parking Schedule, was presented and adopted.

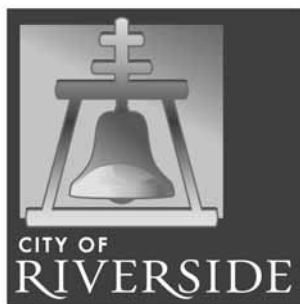
#### AGREEMENT AMENDMENT - POLICE TOW TRUCK SERVICE

The City Council (1) approved the Second Amendment and Final Extension to the Official Police Tow Truck Service Agreement (OPTTSA) with Pepe's Inc., dba Pepe's Towing Service for a term extension through January 1, 2017, for police tow service; and (2) authorized the City Manager, or his designee, to execute the agreement including making minor non-substantive changes to the agreement.

#### CASE P15-0890 - CONDITIONAL USE PERMIT - LAWN MOWER SALES AND REPAIR SHOP - 3141 MADISON

The City Council (1) determined the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15301 and 15303 of the CEQA Guidelines relative to a proposal by Alfredo Campos for a conditional use permit to establish a 1,320-square-foot lawn mower sales and repair shop on approximately .17 acre currently developed with a vacant, approximately 1,320-square foot commercial building located at 3141 Madison Street; and (2) approved Planning Case P15-0890 based on and subject to the Planning Commission findings and recommended conditions found in the written staff report.





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#### CASE P15-0825 - CONDITIONAL USE PERMIT - DISPLAY OF LARGE FOR-SALE AND RENTAL MERCHANDISE - 3323 MADISON

The City Council (1) determined the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines relative to a proposal by Scott Mommer on behalf of the Home Depot for a conditional use permit to bring a non-conforming large format Home Improvement Store into conformity and to permit the outdoor display of large for-sale and rental merchandise within a surplus parking area as a Special or Unusual Use located at 3323 Madison Street; and (2) approved Planning Case P15-0825 based on and subject to the Planning Commission findings and recommended conditions found in the written staff report.

#### BOARD AND COMMISSION APPOINTMENTS

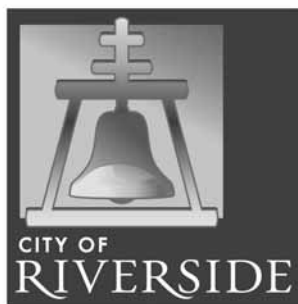
The City Council approved the Mayor's recommendations to appoint (1) Dilesh R. Sheth to the Citywide seat on the Airport Commission for a term through March 1, 2020; (2) Lana J. Haddad to the Citywide seat on the Human Resources Board for a term through March 1, 2020; (3) Dwight A. Tate to the Citywide seat on the Board of Library Trustees for a term through March 1, 2020; and (4) Margery C. Miller to the Ward 6 seat on the Mayor's Commission on Aging for term through March 1, 2020.

#### CAL NATURALIST TRAINING PROGRAM - AMEAL MOORE NATURE CENTER AT SYAMORE CANYON WILDERNESS PARK

The City Council authorized (1) the Museum and Cultural Affairs Department to host the California Naturalist Training program at the Ameal Moore Nature Center at Sycamore Canyon Wilderness Park; and (2) the Finance Department to establish a project account to receive the tuition revenue and expend those revenues for the California Naturalist Training program course.

#### AGREEMENT - LANDSCAPE MAINTENANCE SERVICES AT VARIOUS CITY FACILITIES

The City Council (1) approved the agreement with So Cal Land Maintenance, Inc., Anaheim, in the amount of \$221,000 from Fire, General Services, Library, Museum, Parks, Recreation, and Community Services, Police, and Public Utilities Department Budgets for annual landscape maintenance services at various City facilities through December 31, 2017; and (2) authorized the City Manager, or his designee, to execute the agreement and three additional one-year extensions subject to the availability of budgeted funds.



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1	2	3	4	5	6	7

### WARDS

#### POLICE BALLISTIC HELMETS AND FACE SHIELDS

The City Council approved issuance of a Purchase Order to P&P Uniforms, Riverside, in the amount of \$87,912 from the Police Department Asset Forfeiture, Clothing/Linen/Safety Supplies and Police State COPS Grant Accounts for the purchase of 200 police ballistic helmets and face shields in accordance with Purchasing Resolution 22576, Section 201(g).

#### 2015 HOMELAND SECURITY GRANT PROGRAM - SIGNATURE AUTHORITY - RESOLUTION

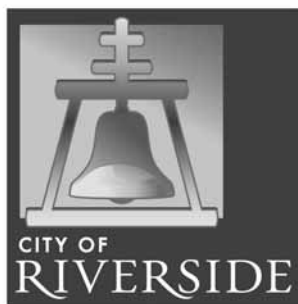
The City Council adopted a resolution designating the City Manager, or his designee, as the Authorized Agent for Signature Authority to execute all necessary grant agreement documents, grant assurances between the County of Riverside Office of Emergency Services, and any other actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services and subgranted through the California State Department of Homeland Security; whereupon, the title having been read and further reading waived, Resolution No. 22972 of the City Council of the City of Riverside, California, Authorizing the City Manager or his Designee to Execute and Submit All Necessary Documents of the California Emergency Management Agency for the State Homeland Security Grant Program 2015, was presented and adopted.

#### AGREEMENT - FIBER OPTIC CABLE NETWORK

The City Council (1) approved Work Order No. 1423746 for \$325,000 from the City-Wide Communication Network Account; (2) approved the Fiber Use License Agreement with the County of Riverside for reimbursement of \$302,246 for fiber optic cable network to connect three County facilities and \$14,280 annually for maintenance for three years; and (3) authorized the City Manager, or his designee, to execute the Fiber Use License Agreement with the County of Riverside.

#### 2015-16 TREE POWER PROGRAM FREE SHADE TREE COUPON CAMPAIGN

The City Council (1) authorized the City Manager, or his designee, to issue purchase orders to Parkview Nurseries, Louie's Nursery, and Moon Valley Nurseries and make changes to the purchase order amounts based on the variable product demand of each nursery in a collective amount not-to-exceed \$650,00 for the Tree Power Program Free Shade Tree Coupon Campaign; and (2) authorized the City Manager, or his designee, to credit customer accounts for trees purchased under the program in a collective amount not-to-exceed \$100,000 under the Tree Power Rebate Program from the Public Utilities Public Benefits Residential Tree Power Program



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Account.

#### SAN ONOFRE NUCLEAR GENERATING STATION DECOMMISSIONING - RESOLUTION

The City Council (1) adopted a resolution authorizing commencement of the decommissioning of Units 2 (U2) and 3 (U3) of the San Onofre Nuclear Generating Station (SONGS); and (2) authorized the City Manager, or his designee, to execute any documents necessary to administer the resolution to draw upon Riverside's decommissioning trust funds; whereupon, the title having been read and further reading waived, Resolution No. 22973 of the City Council of the City of Riverside, California, Authorizing the Commencement of the Decommissioning of Units Two and Three of the San Onofre Nuclear Generating Station, was presented and adopted.

#### BID 7351 REJECTION - TEQUESQUITE LANDFILL GAS FLARE REPLACEMENT PROJECT

The City Council rejected all bids for construction and approved the release of the related bid bonds received for Bid 7351 for the Tequesquite Landfill Gas Flare Replacement Project.

#### AGREEMENT AMENDMENT - HIGH PRESSURE GAS COMPRESSOR SERVICE - RIVERSIDE WATER QUALITY CONTROL PLANT - 5950 ACORN

The City Council approved and authorized the City Manager to execute the First Amendment to the Agreement with Accurate Air Engineering, Inc., for High Pressure Gas Compressor Service for repair of two compressors at the Riverside Water Quality Control Plant Co-Generation Facility located at 5950 Acorn bringing the total to \$61,111.31 from Public Works Department Budget.

#### FINAL PARCEL MAP 36888 - COTTONWOOD/INTERSTATE 215/OLD 215 FRONTAGE - RESOLUTION

The City Council (1) approved Parcel Map 36888 proposed by Darrell Butler on behalf of Robert McMath of Rev Wheel, LLC to subdivide approximately 20.67 vacant acres into four parcels for a 240,080-square-foot warehouse building and associated parking on one parcel and three parcels for future development located southerly of Cottonwood Avenue between Interstate 215 and Old 215 Frontage Road; (2) adopted the "Resolution of Acceptance" for the Official Map; and (3) accepted the agreements and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the plans for the development of Parcel Map No. 36888; whereupon, the title having been



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MELENDREZ	2	A
SOUBIROUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

read and further reading waived, Resolution No. 22974 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36888, was presented and adopted.

The City Council (1) approved Parcel Map 36589 proposed by RE Fund 51, LLC, Successor to Ali and Javier Duarte of Duarte and Sons Development, Inc., to subdivide approximately 1.64 vacant acres into four parcels for four single-family residences located on the northerly side of Cook Avenue between Mobley Avenue and Meredith Street; (2) adopted the "Resolution of Acceptance" for the Official Map; and (3) accepted the agreements and sureties for the installation and faithful performance of improvements and the labor and material bond in accordance with the plans for the development of Parcel Map No. 36589; whereupon, the title having been read and further reading waived, Resolution No. 22975 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36589, was presented and adopted.

The City Council (1) approved Parcel Map 36871 proposed by David Ball on behalf of CT Realty to subdivide approximately 13.08 acres composed of three vacant parcels into five parcels ranging from 2.32 acres to 2.87 acres for five warehouse buildings ranging in size from 36,032 square feet to 52,424 square feet located on the northerly side of Dan Kipper Drive, westerly of Sycamore Canyon Boulevard and Dan Kipper Drive intersection; and (2) adopted the "Resolution of Acceptance" for the Official Map; whereupon, the title having been read and further reading waived, Resolution No. 22976 of the City Council of the City of Riverside, California, Accepting the Final Map of Parcel Map No. 36871, was presented and adopted.

Councilmember Melendrez disqualified himself from participating in the following items as he owns property within 500 feet of the projects and left the meeting.

The City Council received introductory remarks from City Manager Russo on the proposed relocation of the Main Library from its current site to a new



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GARDNER	1		X		X
MELNDRIZ	2				
SUBIROUS	3		X		
DAVIS	4				X
MACARTHUR	5				
PERRY	6				
BURNARD	7				

location and an Exclusive Negotiating Agreement with the Discovery Science Foundation to conduct a feasibility analysis for a Discovery Cube Riverside in the existing main library building in Downtown. No formal action was required or taken.

Following discussion, the City Council (1) committed the current library building located at 3581 Mission Inn Avenue to a cultural, public reuse; (2) selected 3911 University Avenue as the location for the new Main Library; and (3) directed the City Manager to determine funding options and begin planning the new Main Library.

Motion  
Second  
All Ayes

Following discussion, the City Council (1) approved an Exclusive Negotiation Agreement (ENA) with Discovery Science Foundation for a six-month term that may be extended for an additional six months by the City Manager to establish a period during which the Foundation shall have the exclusive right to conduct investigatory analyses of the existing City of Riverside Main Library located at 3581 Mission Inn Avenue, for the purpose of determining the feasibility, cost, funding sources, development, etc., of a children's science and technology educational institute and including preserving the exterior of the building and making the plaza available for festivals and events; (2) authorized the City Manager, or his designee, to execute the Exclusive Negotiation Agreement and make minor non-substantive changes; (3) requested public meetings during the vetting process; and (4) requested the City Manager to report back to the City Council in six months.

Motion  
Second  
All Ayes

City Attorney Geuss reported that in closed session the City Council approved by a vote of six in favor and none opposed with Councilmember Burnard absent, the request of Councilmember Soubirous for reimbursement of attorney fees in the amount of \$1,055 related to an investigation of Councilmember Mike Soubirous. Further, the City Council makes the following statement: "We regret the actions taken with regard to the investigation of Councilmember Mike Soubirous. This includes the process of discussing the matter in closed session, yet hearing the matter publicly, denying the Councilmember a right to rebut with witnesses. We regret any damages to Councilmember Soubirous' reputation and sincerely hope this can move Council forward in the spirit of cooperation."



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GARDNER	1	
MELNDRIZ	2	
SOURBIRUS	3	
DAVIS	4	
MACARTHUR	5	
PERRY	6	
BURNARD	7	

## WARDS

COLLEEN J. NICOL  
City Clerk