



MINUTES

Tuesday, February 2, 2021

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION, SUCCESSOR AGENCY OF THE FORMER
MARINA REDEVELOPMENT AGENCY AND MARINA GROUNDWATER
SUSTAINABILITY AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

Zoom Meeting URL: <https://zoom.us/j/730251556>

Zoom Meeting Telephone Only Participation: 1-669-900-9128 - Webinar ID: 730 251 556

In response to Governor Newsom's Executive Order N.29-20 and City Council Resolution 2020-29 ratifying the Proclamation of a Local Emergency by the City Manager/Director of Emergency Services related to the COVID-19 (coronavirus) pandemic, public participation in the City of Marina City Council and other public meetings shall be electronic only and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. This meeting is being broadcast "live" on Access Media Productions (AMP) Community Television Cable 25 and on the City of Marina Channel and on the internet at <https://accessmediaproductions.org/>

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

MEMBERS PRESENT: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*
4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
 - a Tyrone Hawkins, 2020 Monterey County Fire Chiefs Volunteer Firefighter of the year award

b Recreation Announcements

6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Greg Simmons – Commented on odor issues affecting Marina, finger pointing, and no action being taken within the last 3-years. MBARD has identified that the composting at the Monterey Regional Waste Management District as a positive source. Argued that agriculture is not a very likely source because those foul odors are created by anaerobic conditions and agriculture is fundamental an aerobic condition and raw compost or raw manure doesn't get used in California because of food safety concerns and the only thing that would stink like the smells that we're smelling would be something like raw manure and it's just not done. We have some positive steps and I applaud the city for organizing an odor meeting. A group of citizens attended a few of the meeting and got them to change from a 10-year lease to a 2-year lease. Asked Council (1) Can you recommend a citizens advisory committee to help plan the activities for the odor study? (2) Can the Council make a formal request that the Regional Facility provide information on plans for possible expansion of the composting including food waste composting? (3) Can the Council request that the facility inform the city of any mitigation being planned by composting operator or are they planning to require to mitigate odors from composting? (4) Can the Council sponsor a motion that the composting operations develop, adopt and make public a best management practices plan for food waste and other materials? (5) Can the Council make a request that the Regional Facility and Monterey One Water cooperate to appoint a public information officer to inform the public about odor complaints, results of investigations, and any mitigations implemented?
- Council Member Medina Dirksen – Thanks to the PW crew for prompt responses to the storm damage; TAMC held a ribbon cutting for a line in Salinas that property has been acquired and there is a plan to improve the rail line there; this is also a survey from Surf Line and they are looking for input from Marina residents about a transportation project that will take buses along the line of Highway One heading to Sand City and Seaside; AMP purchased some equipment and they are looking for Board Members. Noted that she heard from constituents in her district about a comment made by Council Member Berkley regarding residents moving to our area as Silicon Valley Refugees and found that a little bit off-colored and inappropriate and wanted to see if she would issue an apology? Announced that the Recreation Commission is seeking applicants for fill vacancies.
- Council Member Berkley – Apologized if anyone took it in a negative way. It is a fact that there are an increased number of people who are coming here from Silicon Valley taking refuge or considered refugees as an escape from high level tension, so if people perceive that in a negative way that was not the intension. With that said they're bring a lot more money to our area which is a good thing but it in fact a contributing factor to driving up rents and housing crisis and consider who are constituents of our cities are it does touch on issues of possible gentrification and displacement. Very happy to speak with anyone who is concerns about it, my email is online.

- Mayor Pro-Tem Biala – Announced that the Sierra Club, Ventana Chapter has just provided a Matching Grant fund of \$10,000 to the Marina High School’s Scholar Resource Center through the Marina Foundation’s Matching Grant Initiative. Funds from this grant will be used to continue to expand and restock the Scholar Resource Center at the Marina High School for the benefit of the students and their families facing hardship and homelessness due to the current Covid-19 pandemic. The Scholar Resource Center is giving our local students and families access to food and groceries, the ability to do laundry, take a hot shower and stock up on toiletries and school supplies on an appointment only basis for the Center utilization that complies with Covid restrictions. As noted by one Board Member of the Sierra Club, the City of Marina’s Citizens for Sustainable Marina and the California Native Plant Society each and all enlist the youth supported by this Scholar Resource Center to participate in school and community projects aimed at environmental stewardship. Also stated that the Sierra Club donated the funding for Citizens for Just Water to print all the posters showing the Snowy Plover that were posted all over town. Thanked the Marina Foundation for everything they are doing the Marina.

7. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. ACCOUNTS PAYABLE:

- (1) Accounts Payable Check Numbers 96835-96921, totaling \$1,822,011.15
Successor Agency Accounts Payable Check Number 59-60, totaling \$1,533.28

b. MINUTES:

- (1) December 17, 2020, Special City Council Meeting
- (2) January 20, 2021, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

- (1) City Council consider adopting **Resolution No. 2021-02**, rescinding Resolution 2020-23 and the March 4, 2020 Reimbursement Agreement approved by Resolution 2020-23 between the City of Marina, the City of Seaside, and the Monterey County Regional Fire District; and consider authorizing the Accounting Services Manager to make any necessary accounting and budgetary entries.

- (2) City Council consider adopting **Resolution No. 2021-03**, extending the COVID-19 Residential Loan Program Until March 31, 2021.
- g. APPROVAL OF AGREEMENTS None
- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE):
 - (1) City consider receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for the quarter ended December 31, 2020.
- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING):
 - (1) City Council reading by title only and waiving further reading and adopt **Ordinance 2021-01**, repealing existing Chapter 5.28 of Title 5, Article II of the Municipal Code in its entirety and replacing it with a new Chapter 5.28 entitled “Bingo.”
- m. APPROVE APPOINTMENTS: None

Council Member Medina Dirksen has minor correction to agenda item 8b(2), page 3, Wendy Root Askew’s comments provided correct spelling for Yuri Anderson and Eric Mora, on page 5 under her comments, line 3 insert a letter “t” so it reads “last round”.

DELGADO/BIALA: TO APPROVE THE CONSENT AGENDA MINUS 8l(1)AND WITH NOTED CORRECTIONS TO AGENDA ITEM 8b(2). 5-0-0-0 Motion Passes by Roll Call Vote.

DELGADO/BERKLEY: TO APPROVE AGENDA ITEM 8l(1). 5-0-0-0 Motion Passes by Roll Call Vote

- 9. PUBLIC HEARINGS: None
- 10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
- 11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider adopting **Resolution No. 2021-04**, approving the designation of a portion of Parcel N as shown on the Phase 1C 3rd Final Map as Right of Way.
Continued from January 20, 2021

Council Questions: What is the schedule for future demolition areas? What is going to go into the area northwest area adjacent to California Avenue? Will it be mixed-use development? Has the Dunes

received any noise complaints regarding early construction start times (6:30am)? 9th Street, will all of the paths continue along 9th street to the west? Will they continue across 3rd Avenue onto the area we're approving tonight or is that just north of what we're doing?

Delgado/Medina Dirksen: to adopt Resolution No. 2021-04, approving the designation of a portion of parcel N as shown on the phase 1c 3rd final map as right of way. Withdrawn by maker of the motion.

Public Comments:

- Fred Watson – On Friday I had the opportunity to discuss a couple of minor things with staff and Mr. Stump and one of them was Lot 390 trail easement to be able to run with the stormwater east of California and I guess I was expecting to see at least on Lot 390 a revision in the packet but it was the same item from 2-weeks ago that and I was just wondering how that was resolved and if that exactly what's the subject of the motion that's happening right now? So, the point was that on the Tentative Map Lot 390 had a trail easement in the corner in the final map that was in the packet that trail easement wasn't there and on Friday it sounded like the plan was to redraw the lot boundary a little bit to make sure that intersection could actually carry the trail system from west to east and go across from south to north at the same time.
- Brad Imamura – Will the slides be available on the Marina website? Will the finished development of Phase I on the west side of 2nd Avenue, what's the timetable on that?
- Glen Woodson – When I compare this against the CSUMB current General Plan, figure 7.8 on vehicle Circulation they currently have 8th Avenue migrating off into California as a primary preferred road that bypassed the main Campus area on future growth and I don't think the current plans here really show that, that the 8th Street is the way CSUMB is looking at it as they see that as part of their long-term growth strategy to reopen that road all the way against the perimeter there. The intersection itself at 8th and California as you alluded too there's a challenge with running the stop sign is when you get to redesign that intersection is to redesign it to make more sense of where the traffic pattern is going to be. It was originally designed as if you could go straight across the intersection that's why it has that sharp turn and I would like to see that future development and I know it doesn't pertain to the development here but it is around the overall traffic around this Dunes development phase.

BERKLEY/DELGADO: TO ADOPT RESOLUTION NO. 2021-04, APPROVING THE DESIGNATION OF A PORTION OF PARCEL N AS SHOWN ON THE PHASE 1C 3RD FINAL MAP AS RIGHT OF WAY INCLUDING A CHANGE TO LOT 390 TO INCLUDE THE TRAIL EASEMENT IN THE CORNER. 5-0-0-0 Motion Passes by Roll Call Vote

- b. City Council consider adopting **Resolution No. 2021-05**, approving the Phase 2 East/Residential Public Improvement Agreement between City of Marina and Shea Homes, LP, and authorizing the City Manager to execute the Public Improvement Agreement on behalf of City subject to final review and approval by the City Attorney. *Continued from January 20, 2021*

Council Questions: What kind of teeth does this Public Improvement Agreement have? Can you explain to the public what a public improvement agreement is? Is it true that the CFD's fees shall fund the maintenance of the sidewalks, streetlights and stormwater facilities? Is the city responsible for landscaping maintenance? when the city takes it over is the city going to maintain it the way it is now or are they going to maintain it at a level slightly below because of how they maintain Central Marina landscaping areas the city is responsible for? If the developer does not complete the project then this

agreement sort of covers things that are left, does that mean its an all or none so, it's not by phase but it's the entire agreement of the entire development in which this agreement covers? Or is there just some partial completion that is acceptable and then we use the bonds for the remaining portions for example? Does this agreement have a force majeure clause?

MEDINA DIRKSEN/BIALA: TO ADOPT RESOLUTION NO. 2021-05, APPROVING THE PHASE 2 EAST/RESIDENTIAL PUBLIC IMPROVEMENT AGREEMENT BETWEEN CITY OF MARINA AND SHEA HOMES, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PUBLIC IMPROVEMENT AGREEMENT ON BEHALF OF CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY; AND WITH A CHANGE TO LOT 390 TO INCLUDE THE TRAIL EASEMENT IN THE CORNER. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments: None received

- c. City Council consider adopting **Resolution No. 2021-06**, approving the Phase 2 East/Residential Final Map for the Dunes on Monterey Bay development project subdivision (formerly University Village), and authorizing the City Clerk to execute the final map on behalf of city subject to final review and approval by the City Attorney. *Continued from January 20, 2021*

Council Questions: Why is the portion of Lot 390 not shown on the map? Are we at all at risk of approving a map tonight that doesn't show it (the trail)? Can you explain what the dotted lines are that run along 8th street on the map? For the trail crossing will there be a special stop; would there be striping on the street? What kind of noticing would be necessary, or information put out there to the public that there's a trail crossing and that there are some special circumstances? Does the trail have a sunrise to sunset or any prohibition to use the trail during dusk or nighttime hours? Will the four corners have yellow ramps with the bubbles for ADA? Is the trail a part of the Dunes property? Lot390 is the Dunes property, correct?

DELGADO/BERKLEY: TO ADOPT RESOLUTION NO. 2021-06, APPROVING THE PHASE 2 EAST/RESIDENTIAL FINAL MAP FOR THE DUNES ON MONTEREY BAY DEVELOPMENT PROJECT SUBDIVISION (FORMERLY UNIVERSITY VILLAGE) WITH THE PROVISION THAT LOT 390 BOUNDARIES BE AMENDED TO ACCOMMODATE THE TRAIL CROSSING PRIOR TO RECORDING; AND AUTHORIZING THE CITY CLERK TO EXECUTE THE FINAL MAP ON BEHALF OF CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Brian McCarthy – Has staff conferred with equestrian experts in terms of what some best practices are for horse crossing at that particular intersection and Lot390? Know from my experience that horses being spooked by vehicles and things like that is actually going to be the biggest threat.
- Brad Imamura – How were the street name thought of because there doesn't seem to be any relationship? Usually in a development you have a fairly consistent overall feel of the development and they would have street names that were kind of related to each other and this seems to be a hodgepodge of different names if you look at it.

d. Covid-19 Updates

Brian McMinn: Playgrounds – we’ve been gearing up to open up the playgrounds just before the State reinstituted the Stay-at-Home Orders. Now the State has lifted those and we’ve been talking to the other neighboring agencies and what they’re doing with their playgrounds and what we’re proposing or going to do as far as signage is going to be consistent with what’s been done with playgrounds in Seaside and Pacific Grove. We have signage ready to be posted at the playgrounds that will have the State recommended signage that we designate how many people can be using the playground at any given time based on park size. Signs will be posted in English and Spanish which were provided by the State as well as the restrictions as to the number of people who can use the playground at any given time. Proposed approaches to sanitation is to do it daily but it may not disinfect it completely of Covid and then another approach was a polyethylene nanoparticle coating that would be applied monthly. Found that even with the coating the virus that causes Covid is not supposed to live more than 4 hours but regardless of our approach we can’t guarantee to anybody or represent to them that it’s been sanitized in between each use or that they’re going to be completely safe from Covid. People will still need to use precautions, using hand sanitizers and wearing face masks and encouraging their kids to keep their hands out of their eyes and stuff like that. We are also going to have hand sanitizing stations at each of the playgrounds. The final sign that we’re going to put on there is a warning to the public that these playgrounds will not be sanitized to the frequency that we can guarantee that people are not going to catch the virus from their use. These are the approaches that we are going to take when we reopen the playgrounds themselves. We’re ready to go and implement them rolling out in a few days here. Restrooms at Locke Paddon are closed, and the County has left it to the discretion of respective agencies as to whether they want to open them. Looked at the CDC requirements or recommendations for restrooms and they recommend cleaning and disinfecting high touched surfaces frequently and cleaning daily or more often of the restrooms. Cost to open our restrooms is about \$10,000 a month from our contracted janitorial service for daily cleaning services. CDD guidelines now apply to HOA maintained playgrounds.

Matt Mogensen: On January 25th the Governor lifted some of the Stay-at-Home order information and showed Council and the public where to go on our website for Covid-19 centralized resource to look up which businesses are open, what the different modifications are under those businesses; Today, the second round of the California Small Business COVID-19 Relief Grants opened up and these are \$25,000 grants that the State has made available. This round included people who did apply in the first round as well and the website for this program is www.careliefgrant.com; Governor extended the Tenant Relief Act until the end of June, so that means that tenants of rental units cannot be evicted again for Covid related issues. Within this latest program they’re also putting together money for property owners. So, if you’re a property owner who’s renting to people especially within a certain income category restriction you can have up to 80% of the money refunded to you. You would have to write-off 20%; and if you don’t have people within these income restrictions, I think you can still apply and receive up to 25% of back rent. The website for all of this is www.landlordtenant.dre.ca.gov and this has all the information on the current programs happening.

Doug McCoun: Fire Dept receive special authorization from a US agency that actually administers the vaccines and we can really play a part in helping our community; The County right now is getting approximately 4000 vaccines a week so that allows us with our current numbers to actually administer about 2000. There are still some people in the upper tiers and they’re also doing the 75 and older. They estimate about 10,000 in the 75 and older, now there are challenges to get those folks registered. Working with other groups. Some doctors and clinics that have patients are reaching out to those folks because they understand that they may not all be able to log onto a computer. The County is hoping that when we get, there’s a couple of things one with the vaccinations one of the bottlenecks in their productions is the amount of vaccines that they can put into a bottle. Right now, Moderna is looking for authorization to put more than their five doses in a bottle, if they can do that it can instantly ramp

up their production of the vaccine. One of the downsides is they are concerned about is you might have vaccines go to waste let's say if you don't use all 15 doses but there will be a huge improvement in the delivery of vaccines. Also, they are looking at Johnson & Johnson which will go to emergency youth authorizations earlier this week. Side note, we had two firefighters down in Southern California working in the hospitals, Anthony Prado and Engineer McCoy and both of them are back I have really good reports from the hospitals on the work that those folks did, hat off to them they did a great job.

DELGADO/MEDINA DIRKSEN: THAT WE THANK EVERYONE FOR THEIR UPDATES AND THAT WE REQUEST THAT STAFF TO CONTACT SEASIDE FOR HOW THEY MIGHT BE HANDLING THEIR GRANT MONIES FOR RENT AND UTILITY ASSISTANCE; AND THAT WE CONTACT VENDORS TO SEE WHAT THE REAL PRICE IS TO OPEN UP BATHROOMS AT LOCKE PADDON AND BATHROOMS ANYWHERE ELSE THAT WE HAVE BATHROOMS THAT USED TO BE OPEN THROUGH COVID THAT ARE NOW CLOSED; AND THAT ALL CONTRACTOR FOLLOW COVID PROTOCOLS. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Brian McCarthy – Thrilled to see staff taking measure with playgrounds and to open those and really try to protect the public. The Parks District and the County Health Officer at Marina both indicated that the bathrooms being closed was not a requirement. The impact this has had on our parks has really been tremendous and cannot be understated. I see a lot of human feces on the ground and into the lake at Locke Paddon Park. there is a difference between feces ending up land and going into a body of water where it doesn't breakdown and decompose in the same way. It really has a long-term water quality impacts into that vernal pool that we treasure so much. As you know there is a homeless woman who lives near the park and recently the city tagged her encampment with indication that the property would be removed by late last month and that has come and gone. I urge you to open the bathrooms specifically at Locke Paddon Park, really immediately. You've provided pet bags but not human bags. If you're not going to open these bathrooms, I would ask you to consider disseminating personal hygiene kits to those who need to defecate. Most people like me won't use the public restroom unless they have to. In terms of asking for more money to clean the restrooms I think it's a stretch and I don't think that's being done throughout the state. Just because Covid can be found within a restroom but it doesn't mean that it's infectious. How often would you say staff is finding or is aware of human feces at Locke Paddon Park?
- Liesbeth Visscher – Looking forward for the playground being opened and thanked Mr. Long for asking the question about HOA owned playgrounds. It is good that Mr. McMinn stated that the city could share that with the HOA's. I hope that means that the city can share not only information but also those laminated signs, cleaning services and hand sanitizing stations for the HOA owned playgrounds. Those playgrounds are also being used by non-HOA members. There are two playgrounds locations at the Dunes, two at Sea Haven and I don't know if there are any other HOA owned playgrounds in the city. Thank you for all that you're doing for the city.
- Ed – Called 2-1-1 last week and spoke with a young lady who, because of a situation I'm in informed me that there is no emergency funding for anybody at this time and that Marina doesn't have anything involved with them and that I would have to either lived or worked in Monterey. She did not mention anything about Seaside, thank you.
- Brad Imamura – Concurs with Brian McCarthy with regard to the restrooms, it is a public health and safety issue. It's been almost a year now and you need to open these up. Taxpayers are paying to have their parks opened and maintained. I feel most people are responsible and obviously after almost a year they are well aware of the concern with Covid. Thank you.

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

a. Monterey County Mayor's Association [Mayor Bruce Delgado]

Mayor Delgado: We met, had a great lineup. We have some new mayors and we seem to be on the same page on a lot of issues. We meet again on the first Friday in February.

b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

Mayor Pro-Tem Biala: Attended the Mayor's townhall last week and there was some really suggestions brought up by two members of the public Hans Onchuga and Liesbeth Fisscher and we were talking about the Strategic Plan project and how they would be evaluated and they were concerned that when we look at future projects that we include costs for long-term maintenance. Then the discussion went further to say that even the city assets, the things we already own really need to have long-term cost allocations for many things. We have one for the streets and we have long-term maintenance for vehicle replacement for fire but we're not quite sure whether we have other ones for assets like the Community Center, parks and there are a number of things that we should have for public assets that we know have sufficient allocation of funds. Thought that was something we should discuss as a group and hoping that we can have this on a future agenda.

Council Member Medina Dirksen: Shared that when the storm was upon us I was at the MEC and did see some SPCA activity and if Terry is still on the call we did not hear about Marina's role in assisting victim of the mud slides on River Road and horses that found refuge in the MEC, so I want to give a hats off and report what I witnessed was the calm before the storm and I understand at some point they may have up to seven (7) horses. It's an asset to have our facility at the ready in times of need.

Terry Siegrist – The EOC evacuated that location on Monday and we facilitated horses through Saturday, and I think the maximum number that we had was between 14-20.

Mayor Delgado: At the Townhall meeting there was talk about how hard it was to provide comment on what to do with the blight money because in their opinion they were lacking information about the operating costs of different things, like the church, the aquatic center, the recreation center; and the evolved into a discussion that Mayor Pro-Tem Biala said about the cost of things. Reiterated what was said a few meeting ago, yes we can have a list of projects to discuss and prioritize and select because we can do everything but in order to do a good job we need to know ballpark estimates of each project on the list and we need to know what funding source would be the most appropriate for a given project. I hope that we do strategic planning ahead of budget and I hope that we get some of that information to add meat to the bones so that we and the public can be on the same page and everyone can feel more able to provide intelligent prioritization input.

Council Member Berkley: Requested that we have a moment of silence and adjourn tonight meeting in the name of Officer Brian Sicknick.

13. ADJOURNMENT: The meeting adjourned at 9:25 P.M.

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor