



**Meetings of Sacramento  
City Council  
Redevelopment Agency  
Housing Authority  
Financing Authority**

**CITY COUNCIL**

Heather Fargo, Mayor  
Raymond L. Tretheway III, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, Vice-Mayor, District 4  
Lauren Hammond, District 5  
Kevin McCarty, District 6  
Robbie Waters, District 7  
Bonnie Pannell, District 8

# Summary

**Tuesday, October 31, 2006**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

**CHARTER OFFICERS**

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
Ray Kerridge, City Manager  
Tom Friery, City Treasurer

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## NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

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# SUMMARY

**Tuesday, October 31, 2006**

**City Hall – 915 I Street- First Floor Council Chamber**

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## Open Session - 12:00 noon

**Roll Call - 12:05 p.m.** Mayor Fargo, Cohn and Hammond absent

**Closed Session (Read Closed Session Items – ask for public comment - 3 minute maximum)**

## Recess to Closed Session

### City Council

- a. Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: HJTA et al. v. City of Sacramento, et al., Sacramento Superior Court Case No. 06CS01455.

### Sacramento Housing and Redevelopment Agency

- b. Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: American Federation of State, County and Municipal Employees. The purpose is to confer with the Agency's chief negotiators Anne M. Moore, James Shields, Dee Contreras, La Shelle Dozier, and Veronica Busby.

**Action:** Withdrawn

## Reconvene to Open Session – 2:00 p.m.

**Roll Call – 2:05 p.m.** Mayor Fargo absent

**Closed Session Report – None.**

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

### **Special Presentations/General Communications**

**Resolution recognizing Sacramento as a nationally recognized Bicycle Friendly Community.**

**Action:** Resolution presented to Ed Cox and Walt Seifert

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

## Consent Calendar (Items 1 – 24 and 31 - 33)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

**Action:** Moved, seconded, carried (Waters/Tretheway; Absent - Fargo) to adopt the Consent Calendar in one motion except as indicated

1. **(City Council/Redevelopment/Housing Authority/ Financing Authority) Approval of Minutes for October 17, 2006**

**Location:** (Citywide)

**Recommendation:** Approve afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for October 17, 2006.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk

**Action:** Approved recommendation

2. **Open Application Period for Various Boards/Commissions/Committees**

**Location:** (Citywide)

**Recommendation:** Open an application period for 1) Transportation Programming Guide Community Advisory Committee to fill one (1) position, opening November 1, 2006 with applications due November 9, 2006; and 2) Civil Service Board to fill two (2) positions, opening November 3, 2006 with applications due December 8, 2006.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** Approved recommendation

3. **Agreement: Hazardous Material Emergency Preparedness (HMEP)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager or his designee to 1) execute a HMEP Assistant Agreement with the Governor's Office of Emergency Services; and 2) establish a grant with a \$12,000 revenue and expenditure budget.

**Contact:** Ed Vasques, Assistant Chief, (916) 264-7522, Fire Department.

**Action:** Adopted Resolution No. 2006-791 AG 2006-1208

4. **Agreement: Telecommunication Expense Management System (TEMS)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute a Consultant and Professional Services Agreement with Invoice Insights to provide TEMS services for two (2) years in an amount not to exceed \$164,000.

**Contact:** Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

**Action:** Adopted Resolution No. 2006-792 AG 2006-1209

5. **Agreement: Oak Park Community Center Phase II - Gym Project** (Continued from 10-17-06)  
**Location:** 3425 Martin Luther King, Jr. Boulevard, (District 5)  
**Recommendation:** Adopt a **Resolution** 1) accepting the architectural services proposal from the Dahlin Group for the project; and 2) authorizing the City Manager or his designee to execute a professional services agreement with the Dahlin Group for the architectural services for the project in an amount not to exceed \$459,000.  
**Contact:** Yadi Kavakebi, Senior Architect, (916) 808-8432; Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.  
**Action:** Adopted Resolution No. 2006-793 AG2006-1210
6. **Supplemental Agreement: North Natomas Regional Park Project (CIP LX66)**  
**Location:** North Park Drive (District 1)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement #2006-0244 with Callander and Associates in an amount not to exceed \$67,988.  
**Contact:** J.P. Tindell, Interim Planning and Development Manager,(916) 808-1955. Parks and Recreation Department.  
**Action:** Adopted Resolution No. 2006-794
7. **Contract: Howe Avenue Fiber Optic Cable Installation Project (PN:AB72)**  
**Location:** Howe Avenue from Fair Oaks Boulevard to Arden Way within both City and County limits (District 3)  
**Recommendation:** Adopt a **Resolution** authorizing the City Manager to 1) approve the contract plans and specifications for the project; and 2) award the contract to Adesta LLC for an amount not to exceed \$146,173, and 3) establish a revenue and expense budget in the amount of \$146,173 for the reimbursement of the construction costs from Los Rios Community College District.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420; Dave Hansen, Supervising Engineer, (916) 808-1421, Thanh V. Vo, IT Project Manager 808-7988, Utilities Department.  
**Action:** Adopted Resolution No. 2006-795 CO 2006-303
8. **Contract: Discovery Museum Fire Alarm System Re- Bid Project**  
**Location:** 101 I Street Sacramento (District 1)  
**Recommendation:** Adopt a **Resolution** 1) accepting a construction proposal from Intelligent Technologies; and 2) authorizing the City Manager or his designee to execute a contract with Intelligent Technologies to provide construction services for the re-bid project in the amount not to exceed \$164,026.  
**Contact:** Tony Alexander, Operations General Supervisor, 808-6360; Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.  
**Action:** Adopted Resolution No. 2006-796 CO 2006-304

**9. Grant Application: Sunrise Side Channel Project**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** approving an application for Proposition 50 grant funds for the Sunrise Side Channel Project on the Lower American River.

**Contact:** Sarah Foley, (916) 808-1997, Kathy Howard, (916) 808-1995, Utilities Department.

**Action:** Adopted Resolution No. 2006-797

**10. Agreement: Lower American River Salmonid Spawning Gravel Augmentation**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** ratifying approval of the Cooperative Agreement between the U.S. Department of the Interior Bureau of Reclamation (Bureau of Reclamation) and the City-County Office of Metropolitan Water Planning to secure funding in the amount of \$150,000 to replenish gravel in spawning riffles in the lower American River, to provide additional spawning areas and help to protect, restore, and enhance fish habit.

**Contact:** Sarah Foley, (916) 808-1997, Kathy Howard, (916) 808-1995, Utilities Department.

**Action:** Adopted Resolution No. 2006-798 AG 2006-1211

**11. Update on Parks and Recreation Proposition 49 Application**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Janet Baker, Operations Manager, (916) 808-8234, Parks and Recreation Department.

**Action:** Received and filed.

**12. Extension of Parking Time Limits**

**Location:** Sutterville Road and Freeport Boulevard (District 4)

**Recommendation:** Adopt a **Resolution** extending the two-hour parking time limit in William Land Park from 8:00 a.m.–6:00 p.m. to 7:00 a.m.–10:00 p.m.

**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

**Action:** Adopted Resolution No. 2006-799

**13. (Pass for Publication) Annexation No. 12 to the North Natomas Neighborhood Landscaping Community Facilities District (CFD) No. 99-02 (Natomas Central)**

**Location:** North Natomas (District 1)

**Recommendation:** 1) Adopt a **Resolution** determining the results of the Special Mail Ballot Election; 2) review an Ordinance levying a special tax for the property-tax year 2007-2008 and following tax years solely within and relating to the City of Sacramento North Natomas Neighborhood Landscaping CFD 99-02; 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 9, 2006.

**Contact:** Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

**Action:** Adopted Resolution No. 2006-800 and approved recommendation to pass for publication ordinance to be adopted on November 9, 2006.

**14. (Pass for Publication) Written Protests and Objections to Cost Recovery**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance amending Sections 8.04.390, 8.04.400 and 8.96.340 of the Sacramento City Code regarding making written protests and objections to cost recovery of nuisance abatement and cost of repair, demolition and securing of buildings and structures; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 14, 2006.

**Contact:** Max Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Stratton, Chief of Housing & Dangerous Buildings, (916) 808-6497; and Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

**Action:** Approved recommendation

**15. (Pass for Publication ) Service of Notice and Orders For Enforcement**

**Location:** (Citywide)

**Recommendation:** 1) Review an Ordinance adding Section 1.04.100 and amending Section 8.04.150, Subsection D of Section 8.96.130, and Section 8.100.740 of the Sacramento City Code regarding the method of service of Notice and Orders for enforcement; and 2) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 14, 2006.

**Contact:** Max Fernandez, Director of Code Enforcement, (916) 808-7940; Randy Stratton, Chief of Housing & Dangerous Buildings, (916) 808-6497, and Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

**Action:** Approved recommendation

**16. (Pass for Publication) Cardrooms**

**Location:** (Citywide)

**Recommendation:** 1) Review the Ordinance amending Sacramento City Code Chapter 5.32 relating to cardrooms; 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32c; and 3) continue to November 9, 2006, for final adoption

**Contact:** Kimberly Riley, Administrative Officer, (916) 433-0826, Police Department.

**Action:** Approved recommendation

**17. (Pass for Publication) Elmhurst Terrace (P06-071)**

**Location:** 2105 34<sup>th</sup> Street ( District 5)

**Recommendation:** Review 1) a Resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring Plan, 2) a Resolution amending the General Plan, 3) an Ordinance amending the Comprehensive Zoning Ordinance, and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted November 9, 2006.

**Contact:** Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

**Action:** Approved recommendation

**18. (Pass for Publication) Natomas East/Gateway Tower (P06-001)**

**Location:** 2490 Natomas Park Drive (District 1)

**Recommendation:** Review: 1) a Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a Resolution adopting the South Natomas Community Plan Amendment; 3) a Resolution adopting a Planned Unit Development Schematic Plan and Guidelines Amendment to the Natomas Corporate Center Planned Unit Development; 4) an Ordinance amending the Comprehensive Zoning Ordinance and 5) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted November 14, 2006.

**Contact:** Arwen Wacht, Associate Planner, (916) 808-1964; Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

**Action:** Approved recommendation

**19. (Pass for Publication) Sutter Medical Center Master Plan (P03-090)**

**Location:** Various properties bounded by 27<sup>th</sup> St and 29<sup>th</sup> St; K Street and N Street (District 3)

**Recommendation:** Review 1) a Resolution repealing Resolution Nos. 2005-882, 2005-883, 2005-884, 2005-886, 2005-887 and 2005-888; 2) an Ordinance repealing Ordinance No. 2005-094 amending the districts established by the Comprehensive Zoning Code Title 17 of the City code relating to the Sutter Medical Master Plan Project; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted November 14, 2006.

**Contact:** Jeanne Corcoran, Senior Planner, (916) 808-5317; Lezley Buford, Environmental Planning Manager, (916) 808-5935, Development Services Department.

**Action:** Approved recommendation

**20. (Pass for Publication ) The Plaza (P06-070)**

**Location:** South of Arena Boulevard, west of Truxel Road, east of Innovator Drive (District 1)

**Recommendation:** Review 1) a Resolution approving the Addendum to an Adopted Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) a Resolution approving the Schematic Plan Amendment ; 3) an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code) to allow the development of The Plaza project; and 4) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted November 14, 2006.

**Contact:** Mark Kraft, Associate Planner, (916) 808-8116; Gregory Bitter, Senior Planner, (916) 808-7816, Development Services Department.

**Action:** Approved recommendation

**21. Parking Enforcement Citation and Arrest Authority**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** granting citation and arrest authority to new Parking Enforcement Officers in the Parking Services Division within the Department of Transportation.

**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Transportation Department.

**Action:** Adopted Resolution No. 2006-801

**22. City Cooperative Purchasing Contracts (Continued from 10-24-06)**

**Location:** (Citywide)

**Recommendation:** Adopt a **Resolution** authorizing the Procurement Services Manager to 1) utilize Western States Contracting Alliance (WSCA) and U.S. Communities Purchasing Alliance (U.S. Communities) cooperative contracts to procure electrical supplies, hardware, janitorial supplies, maintenance/repair/operations (MRO) supplies, and auto supplies and 2) authorizing the City Manager to execute the necessary purchases on contract number 7066 with Grainger Industrial Supply, in an amount not to exceed \$1,200,000; contract number 41902 with Graybar Electrical Company, in an amount not to exceed \$750,000; contract 05091 with The Home Depot Supply, Inc., in an amount not to exceed \$1,050,000; and contract 0601343 and with AutoZone Stores, Inc., in an amount not to exceed \$2,250,000 for a total amount not to exceed 5,250,000 through December 31, 2009, or until such date as the contracts are no longer available for use by the City of Sacramento.

**Contact:** Louane Roina, Program Analyst, (916) 808-8797, Finance Department.

**Action:** Adopted Resolution No. 2006-802

**23. Agreement/Supplemental Agreement: Railyards Development Review and Budget (Continued from 10-17-06, 10-24-06)**

**Location:** Downtown Railyards (District 1)

**Recommendation:** Adopt a **Resolution:** 1) approving an advance funding agreement, 2) approving an amendment to City Agreement 2004-0040-1A, and 3) allocating \$500,000 in bond funds to Railyards development review and negotiations

**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788; Carol Shearly, Director of Planning, (916) 808-5893, Planning Department.

**Action:** Adopted Resolution No. 2006-803 AG2006-1212

**24. (Housing Authority) Point Natomas Apartments**

**Location:** 801 San Juan Road (District 1)

**Recommendation:** Adopt a Housing Authority **Resolution** 1) approving documents authorizing a bond issuance of \$22,654,000 for acquisition, construction, and permanent financing of the Point Natomas Apartments; and 2) authorizing the Chairperson, Vice Chairperson, or Executive Director of the Housing Authority to execute all documents necessary to issue bonds.

**Contact:** Jim Hare, Assistant Director of Housing Policy and Development, (916) 440-1313 Steve Lierly, Housing Finance Analyst, (916) 440-1399 x 1256, Sacramento Housing and Redevelopment Agency.

**Action:** Adopted Housing Authority Resolution No. 2006-017

### Public Hearings (Item 25)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

**25. Annexation No. 15 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02** (Noticed on 10-3-06)

**Location:** (Citywide)

**Recommendation:** Conduct a public hearing and upon conclusion adopt a **Resolution** establishing the CFD annexation, providing for Levy of Special Tax and calling for a Special Election on November 15, 2006.

**Contact:** Sini Makasini, Administrative Analyst, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

**Action:** No public comment. Moved, seconded, carried (Pannell/Sheedy; Absent - Fargo) to close the public hearing and adopt Resolution No. 2006-804.

### Staff Reports (Item 26 - 29)

Staff reports include an oral presentation including those recommending receive and file.

**26. Report from the Sacramento City/County Bicycle Advisory Committee**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Edward Cox, Program Analyst, 808-8434; Theresa Arnold, Special Projects Engineer, 808-5514, Transportation Department.

**Action:** Public comment given by John Burton and Walt Seifert. Direction given to staff to return during budget hearings with options to meet the Bicycle Advisory Committee recommendations. Received and filed.

**27. Interim Ordinance for Alternative Development Standards (M06-035)** (Passed for publication on 10-24-06, Published on 10-27-06)

**Location:** Portion of the East Sacramento Community Plan Area (District 3)

**Recommendation:** Adopt 1) a **Resolution** approving the Environmental Exemption per the California Environmental Quality Act Section 15301; 2) an **Ordinance** relating to the applicability of Ordinance 2006-037, establishing specific regulations pertaining to lot coverage, massing and scale for specified residential neighborhoods and repealing Ordinance 2006-045.

**Contact:** Joy Patterson, Zoning Administrator, (916) 808-5607; William Crouch, Urban Design Manager, (916) 808-8013; David Kwong, Planning Manager, (916) 808-2691.

**Action:** Public comment given by David Weightman, Chris Walker and Michael Greene. Moved, seconded, carried (Cohn/Sheedy; Absent – Fargo; Abstain - Tretheway) to adopt Resolution No. 2006- 805 and Ordinance No. 2006-066

**28. (Redevelopment Agency) Docks Area Project Concept and Business Terms**

**Location:** Eastern bank of the Sacramento River, north of the Marina/Miller Park, west of Interstate 5 and south of Capitol Mall (District 4)

**Recommendation:** Adopt a Redevelopment Agency **Resolution** 1) approving the project concept for the Docks Area redevelopment project including all of the property north of the Pioneer Bridge and west of Front Street as a high-density, mixed-use neighborhood that includes housing and retail as well as a riverfront parkway/promenade with parks and open space; and 2) authorizing approval of the Term Sheet for Phase I of the project.

**Contact:** Laura Sainz, Senior Economic Development Project Manager, (916) 808-2677; Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

**Action:** Moved, seconded, carried (Cohn/Hammond; Absent - Fargo) to adopt Redevelopment Agency Resolution No. 2006-063

**29. (Redevelopment Agency) 10<sup>th</sup> and K Project**

**Location:** 1000 K Street, southeast corner of 10<sup>th</sup> and K streets, Central Business District (District 1)

**Recommendation:** Adopt a Redevelopment Agency **Resolution** 1) approving a concept for two projects for the Redevelopment Agency-owned property located at the southeast corner of 10<sup>th</sup>/K streets (Agency Site); 2) approving business terms for one of the projects, 1000 K Street, including Agency funding of \$5.75 million and an additional Agency expense of up to \$1 million for abatement and soft demolition; and 3) authorizing staff to return with an agreement for Exclusive Right to Negotiate (ERN) with K Street Central (the Developer) for redevelopment of 1012-22 K Street, the remainder of the Agency Site

**Contact:** Leslie Fritzsche, Downtown Development Director, (916) 808-7223, Economic Development Department.

**Action:** Public comment given by Michael Ault. Moved, seconded, carried (Tretheway/Cohn; Absent - Fargo) to adopt Redevelopment Agency Resolution No. 2006-064

**The following consent calendar items were a supplemental agenda and were considered and acted upon by one motion when the regular consent calendar was adopted unless otherwise indicated.**

**30. Fort Natomas at Jefferson Park, CIP LQ66**

**Location:** (District 1)

**Recommendation:** Adopt a **Resolution** appropriating \$300,000 from the Risk Management Fund, Fund 421, for Fort Natomas at Jefferson Park, CIP LQ66.

**Contact:** J.P. Tindell, Interim Planning and Development Manager, 808-1955

**Action:** Adopted Resolution No. 2006-806

**31. Open Application Period for Various Boards/Commissions/Committees**

**Location:** (Citywide)

**Recommendation:** Open an application period for 1) Preservation Commission to fill seven (7) positions, opening November 1, 2006 with applications due November 15.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** Approved recommendation

**32. Open Application Period for Various Boards/Commissions/Committees**

**Location:** (Citywide)

**Recommendation:** Open an application period for 1) Design Commission to fill seven (7) positions, opening November 1, 2006 with applications due November 15, 2006.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** Approved recommendation

**Public Comments- Matters Not on the Agenda**

- a. Mary Tappal – Lower American River Parkway Cleanup

**Council Comments-Ideas, Questions and Meeting/Conference Reports**

- a. **Board/Commission Appointments by Mayor Fargo - None.**
- b. **Report Backs – None.**
- c. **Meeting/Conference Reports - None.**

**Recess - 4:00 p.m.**

**Reconvene – 5:00 p.m.**

**Roll Call - 4:00 p.m.** Mayor Fargo and Councilmember Cohn absent

**Pledge of Allegiance – led by Dawn Bullwinkel**

**Special Presentations/General Communications - None.**

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

**Public Comments- Matters Not on the Agenda – None.**

## Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments by Mayor Fargo** - None.
- b. **Report Backs**
  - 1. McCarty – requested that the SMUD solar program be placed on an upcoming agenda for presentation to council
- c. **Meeting/Conference Reports** - None.

Adjournment - 5:15 p.m.