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TORRANCE CITY COUNCIL FEBRUARY 10, 2015

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At 9:55 p.m., the meeting was adjourned to Tuesday, February 24, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, February 17, is a Council dark night.

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

JOINT MEETING of City Council and Parks and Recreation Commission

The Torrance City Council convened in a joint meeting with the Parks and Recreation Commission on Tuesday, February 10, 2015 at 5:30 p.m. in the West Annex Commission meeting room. Topics of discussion included funded and unfunded capital projects, the benefits of open space, a request for additional funding for the Non-profit Social Services Grant Program, and a "Parks Make Life Better" video presentation.

At 6:09 p.m., the City recessed to conduct regular business in the Council Chamber no earlier than 7:00 p.m.

1. CALL TO ORDER

The City Council reconvened a 7:00 p.m. in the Council Chamber.

ROLL CALL

Present: Councilmembers Ashcraft, Barnett, Goodrich, Griffiths, Rizzo, Weideman and Mayor Furey.

Absent: None.

Present: City Manager Jackson, Assistant City Manager Giordano, City Attorney Fellows, City Clerk Poirier and other staff representatives.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Girl Scout Troop 9585.

The non-sectarian invocation was given by Councilmember Weideman.

**3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO
WAIVE FURTHER READING**

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard on Thursday, February 5, 2015.

MOTION: Councilmember Rizzo moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Griffiths announced that the following meetings will be held to discuss the possibility of an ordinance protecting views from obstruction from trees/vegetation in the Hillside Overlay District: Wednesday, February 11, 7:00 – 9:00 p.m., at Richardson Middle School, hosted by Riviera Homeowners Association; Thursday, February 19, 7:00 – 9:00 p.m., at the Torrance Airport meeting room; and Monday, February 23, 7:00 – 9:00 p.m., at the Katy Geissert Civic Center Library. He noted that several more meetings will be announced at a later date, with additional information available by calling the Community Development Department at 310-618-2550.

Councilmember Griffiths encouraged residents to provide input on the redesign of the City's website by completing the on-line survey at www.TorranceCA.gov/news.htm by Friday, February 13. He announced that the next public meeting of the Ad Hoc Website Redesign Committee will be held on Tuesday, March 10, 3:00 p.m., at City Hall.

Councilmember Goodrich reported that after-hours lobby access at the North Torrance post office, which was curtailed several months ago due to the theft of mail, has been extended to 8:00 p.m. on weekdays and 6:00 p.m. on Saturdays, and thanked Mayor Furey and Congresswoman Maxine Waters for assisting him in this effort.

Councilmember Barnett requested that the meeting be adjourned in memory of Torrance resident and former Parks and Recreation employee Allen Shall, who passed away on February 4, 2015 at the age of 83.

Mayor Furey announced that applications are being accepted for the City's Hometown Heroes Military Recognition Program, which will continue on an annual basis to coincide with the Armed Forces Day Parade. He noted that applications are available at the back of the Council Chamber, at public counters throughout City Hall and on the City's website and the deadline to submit applications is March 1.

Mayor Furey announced that he was elected as chair of the Los Angeles County City Selection Committee last Thursday and charged with making sure that appointments to Los Angeles County boards, commissions and agencies are made in a timely fashion.

6. COMMUNITY MATTERS

6A. PROCLAMATION HONORING SOUTH BAY SENIOR SQUADRON 129

Mayor Furey presented a proclamation honoring and commending South Bay Senior Squadron 129 of the Civil Air Patrol to Major Gary L. Brenner, Squadron Commander, and Captain Gordon Hughes, Deputy Commander.

6B. PROCLAMATION HONORING BEACH CITIES CADET SQUADRON 107

Mayor Furey presented a proclamation honoring and commending Beach Cities Cadet Squadron 107 of the Civil Air Patrol to Lieutenant Coronel Mark Williams; 1st Lieutenant Elizabeth Grenier, Squadron Deputy Commander; and 2nd Lieutenant Justin Pang, Cadet Commander.

7. ORAL COMMUNICATIONS #2

7A. Domenica Megerdichian, 2015 Leadership Torrance, announced that members will be touring the civic center campus on February 11 as part of Leadership Torrance Government Day and recognized members present at the meeting.

7B. Raymond Pok, region manager for Southern California Edison, introduced himself to the City Council.

7C. Lloyd Brown, Torrance, announced that there will be a pub walk on Sunday, February 15, beginning at the King Harbor Brewery at noon, with additional information at www.thecraftbeerguy.com.

7D. Lloyd Brown, Torrance, expressed concerns that the green arrow protected left-turn has been eliminated from signal phasing at the intersection of 182nd Street/Prairie Avenue, which has resulted in long delays for people making left-turns during rush hour.

7E. Michael Shafer, chef/restaurantier, announced that a fundraiser “The Beat Goes On,” featuring legendary songwriter Steve Barri, will be held on Sunday, March 8, at the Buffalo Fire Department restaurant beginning at noon, with proceeds to benefit the Palos Verdes Peninsula High School drama club’s Road to Scotland fundraising effort.

7F. Mark Stephenson, Torrance, called for any revenue streams generated by Community Choice Aggregation to be allocated for fee elimination policies, property tax abatement, outfitting all residential and commercial properties with energy efficient systems, and/or to reduce pension costs. He related his belief that the current pension system was unsustainable.

7G. Arthur Schaper, Torrance, expressed concerns about recent lengthy City Council meetings.

8. CONSENT CALENDAR

8A. REJECTION OF BIDS FOR WALTERIA RESERVOIR SLOPE STABILITY PROJECT

Recommendation

Recommendation of the Public Works Director that City Council reject the bid received on October 22, 2014 for construction of the Walteria Reservoir Slope Stability Project, I-95 (B2014-52).

8B. APPROPRIATION OF FUNDING FOR ZAMPERINI FIELD AIRCRAFT DISPLAY

Recommendation

Recommendation of the Airport Commission and General Services Director that City Council:

- 1) Approve the Collings Foundation display a B-24 Liberator, B-17 Bomber, B-25 Mitchell and P-51 Mustang at Zamperini Field May 4 through May 6, 2015;
- 2) Designate the event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the Collings Foundation to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve appropriation and funding for this event in the amount of \$2,800.

8C. APPROPRIATION OF FRIENDS OF TORRANCE LIBRARY DONATION FOR YOUTH SERVICES PROGRAMS AND SUMMER READING PROGRAM

Recommendation

Recommendation of the Community Services Director that City Council accept and appropriate a \$43,235.80 donation from the Friends of the Torrance Library for the following programs: \$15,840.36 for Youth Services programs, and \$27,395.44 for the Summer Reading Program.

8D. AGREEMENT AMENDMENT RE BUS SIGNAL PRIORITY PROJECT CONSULTANT

Recommendation

Recommendation of the Transit Director that City Council approve an amendment to the agreement with Diversified Transportation Solutions, of Eastvale, CA (C2014-028) extending the term until September 30, 2015 to continue serving as consultant for the Bus Signal Priority Project.

8E. AGREEMENT AMENDMENT RE DOWNTOWN TORRANCE MARKETPLACE

Considered separately, see page 4.

8F. APPROPRIATION OF ASSET FORFEITURE FUNDS TO MISCELLANEOUS PROJECTS ACCOUNT

Recommendation

Recommendation of the Police Chief that Council appropriate and allocate an amount not to exceed \$75,000 of asset forfeiture funds to the Miscellaneous Projects account (FEAP #383) to replenish the account.

8G. PUBLIC SAFETY INFORMATION SYSTEM YEARLY MAINTENANCE

Recommendation

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of \$126,862 to Spillman Technologies, Inc., for yearly maintenance of the Public Safety Information System, for the period from February 1, 2015 through January 31, 2016.

MOTION: Councilmember Griffiths moved to approve Consent Calendar Items 8A through 8D, 8F and 8G. The motion was seconded by Councilmember Weideman and passed by unanimous vote.

Consent Calendar Item 8E was considered separately at this time.

8E. AGREEMENT AMENDMENT RE DOWNTOWN TORRANCE MARKETPLACE

Recommendation

Recommendation of the Community Development Director that City Council:

- 1) Authorize an amendment to the consultant services agreement (C2012-128) with Michael Shafer of Torrance, CA for the Downtown Torrance Marketplace to change the time from 3:00 pm to 8:00 pm;
- 2) Change the date to the second and fourth Thursday of the month;
- 3) Change the event to the Downtown Torrance Artisan Flea Market; and
- 4) Extend the agreement through February 27, 2016.

Councilmember Goodrich reported that a few community members have expressed concerns about the proposed name change due to the inclusion of the term "flea market," which could have a negative connotation.

Michael Shafer, consultant for Downtown Torrance Marketplace, explained that it was felt that the new name was more descriptive of the event since it no longer includes a farmers' market and the term "flea market" is used for similar events in Long Beach and at the Rose Bowl that specialize in the sale of collectibles. He noted that the event will also include artisans selling their wares.

MOTION: Councilmember Griffiths moved to concur with the staff recommendation as amended in supplemental material (deleting Item #2). The motion was seconded by Councilmember Weideman and passed by unanimous vote.

12. ADMINISTRATIVE MATTERS

12A. 2013-2018 CAPITAL BUDGET ENHANCEMENTS

Recommendation

Recommendation of the City Manager and Finance Director that City Council provide additional direction for the proposed five-year 2013-2018 Capital Budget.

City Manager Jackson advised that the Capital Budget was being brought forward outside of the normal cycle due to an anticipated windfall of \$9.8 million and staff was seeking direction from the Council regarding possible enhancements to the previously approved budget.

Using slides to illustrate, Finance Director Tsao provided a summary of year-end budget figures for FY2013-2014 and discussed the five-year budget forecast. He reported that the \$9.8 million windfall is the result of a boundary modification between Torrance and the Rolling Hills Estates and the City expects to receive these funds in June 2015. He noted that staff has compiled a list of potential projects from the City Council, City departments and the community; briefly outlined the City Manager's recommendations for pre-funding projects based on this list; and reviewed other projects the Council may wish to consider funding.

Mayor Furey related his belief that a portion of the \$9.8 million should be used to increase reserves and pay down pension debt as a matter of prudence. He expressed support for funding Cultural Arts Center improvements as recommended by the City Manager. In addition, he indicated that he favors funding the bocce courts project at Columbia Park and making the necessary repairs to Bluff Street as was discussed with residents almost a year ago.

Councilmember Weideman noted his agreement with the City Manager's recommendations and funding the bocce courts and Bluff Street repairs. With regard to additional items, he stated that there is a definite need for a shade canopy over Torino Plaza. Echoing Mayor Furey's call for prudence, he voiced his opinion that a substantial amount of the funds should be set aside to add to reserves, pay down pension debt, bolster the retiree benefit fund, and replenish the self-insurance fund.

Councilmember Ashcraft expressed support for Cultural Arts Center improvements, noting that the City has lost rental revenue due to the condition of the facilities. She requested clarification of funding already available for the bocce courts project.

Community Services Director Jones reported that the Parks and Recreation Commission recommended in October 2014 that \$80,000 in Open Space funds be allocated for the courts to supplement the \$21,000 raised by the South Bay Bocce Courts Project group.

City Manager Jackson cautioned that the \$80,000 in funding for the bocce courts would have to be shifted from other projects in line for Parks and Recreation funds.

Councilmember Goodrich stated that he was pleased that a good amount of funding has been allocated for roadway repairs and voiced support for providing funding for the bocce courts and a new mobile command unit. He requested clarification of the proposal to install bollards for the Farmers Market at Wilson Park (\$178,000).

Community Services Director Jones advised that the bollards are designed to protect the safety of vendors and shoppers by creating a barrier to vehicular traffic; that there will be openings between them so people can walk through unlike the K-rail cement barriers currently being used; and that the bollards will be retractable so they can be easily be moved out of the way when they are not needed.

Noting that the City currently rents the K-rail barriers, Councilmember Goodrich asked about the rental cost versus the cost to purchase the bollards.

Cultural Services Manager Rappoport advised that the City currently pays \$586 per month to rent the K-rails.

Councilmember Goodrich suggested that as with a house, it was probably better to buy rather than rent for long-term use. He expressed the hope that a less costly solution could be found rather than spending almost \$800,000 to replace/repair building trusses at Wilson Park.

Jon Landis reported that staff will have a better idea of the cost after a structural engineer completes his analysis and the \$781,000 figure is based on the worst case scenario.

Councilmember Rizzo recommended that the Police Department's security system modernization (\$350,000) be funded because the existing system dates back to 1982 and is antiquated. He requested that staff provide a breakdown of ADA accessibility upgrades for City Hall, the East Annex and the Police Department, which total \$1.6 million, as it might be possible to fund at least some of them. He requested additional information on the cost to replace the Mobile Command Vehicle.

Councilmember Griffiths indicated that he places a high priority on infrastructure improvements and improvements to the Cultural Arts Center since these are items that have been neglected for some time. Noting that the sign at City Hall is scheduled to be replaced with an electronic readerboard sign, he proposed that consideration be given to funding at least one and possibly two additional signs to be located in an area with high visibility, such as Wilson Park, to better inform the public about upcoming community events.

City Manager Jackson advised that staff was exploring the possibility of using Cable TV funds to install a readerboard sign at Wilson Park in conjunction with the installation of the bollards.

Councilmember Griffiths suggested that consideration be given to funding the Police Department's body camera pilot project (\$50,000) in view of the high cost of litigation.

At Councilmember Griffiths' request, Finance Director Tsao provided background information about the history and current state of the City's reserves.

Councilmember Barnett voiced support for funding Cultural Arts Center improvements since the facility is long overdue for renovation. He also favored funding the bocce ball courts, noting the tireless efforts of community members who have spearheaded this project. He questioned whether Community Development Block Grant (CDBG) funds could be used for ADA accessibility upgrades for buildings since they are currently being used for ADA upgrades to sidewalks.

City Manager Jackson advised that CDBG funds are better spent on large projects due to the paperwork involved.

Councilmember Ashcraft stated that she was very much in favor of allocating some of these funds to bolster reserves. She related her understanding that matching funds might be available for the body camera project for a limited time and requested that staff look into this.

Councilmember Rizzo noted that the Police Department's wish list also includes an in-car high definition video system (\$450,000) and questioned whether grant funds might be available for this.

Police Chief Matsuda advised that federal grants are currently focusing on body cameras, however the Police Department is taking a measured approach because there are many unanswered questions regarding the way in which videos are to be stored, retrieved and redacted. He explained that in-car video systems have been around much longer and do not seem to pose the same problems, but there is little grant funding available.

Mayor Furey requested that staff look into funding 186th Street curb, gutter and sidewalk improvements, which were originally scheduled to be completed using CDBG funds, but funding was shifted to making sidewalks ADA compliant citywide. He also requested that consideration be given to increasing the Economic Development budget so Torrance can compete with other cities in efforts to attract and retain businesses.

Public Works Director Beste clarified that the additional funds requested for the 186th Street project are for drainage improvements to address flooding issues.

Councilmember Barnett requested that staff look into the possibility of doing something to improve the safety of the alley adjacent to the Torrance American Baseball (TAB) field.

City Manager Jackson advised that staff will look into this apart from the Capital Budget and report back to the Council.

Mayor Furey invited public comment.

Lloyd Brown, Torrance, asserted that the City would have had plenty of money to pay for the bocce ball courts if the Council would have followed staff's recommendation and charged a 15% fee on gross receipts for the triathlon to be held in September 2015. He suggested that it would be more economical to continue to rent the K-rails for the Farmers Market since it would take almost 30 years of rental to equal the cost of the bollards, not including the cost of repairs or replacement. He questioned why the maintenance of videos from body cameras would be any different than videos from in-car cameras. He related his observation that 186th Street was in need of improvements.

Police Chief Matsuda explained that there are privacy issues involving body cameras because they capture videos in private settings as opposed to in-car cameras that operate on public streets and there are many more hours recorded per shift for a body camera.

Bob Chiota, South Bay Bocce Courts Project, thanked the Council for supporting the bocce courts at Columbia Park and requested clarification of the funding process, which was provided by staff.

Arthur Schaper, Torrance, suggested that projects be prioritized based on their potential for generating additional revenue, such as improving Cultural Art Center facilities to increase rental income. He also suggested that the financial benefits of paying down pension debt be quantified as a means of deciding how much should be allocated for this purpose. He expressed concerns about recent lawsuits that have cut into the City's reserves and questioned whether this was an anomaly or if the City of Torrance is viewed as having "deep pockets."

Mayor Furey responded that the City's record with regard to lawsuits clearly indicates that the past year was an anomaly.

Elijah Pressman, Torrance Performing Arts Consortium, urged that the Council approve upgrades to the Armstrong Theatre and submitted a detailed list of recommended improvements to the lighting system.

Carlos Barrios, Bluff Street, urged approval of Bluff Street repairs.

A West High student (name inaudible/no speaker card) requested that the Council consider installing a left-turn signal at Emerald and Anza because there have been several accidents at this intersection.

Steven Norris, president of Torrance Arts Council, stated that he was very pleased the Council was going forward with improvements to the Torrance Cultural Arts Center and believes the City will be able to recoup the cost of the new sound and lighting systems (\$300,000) within three years due to incentives and rebates. He recommended that leaks in windows be investigated to avoid damaging furnishings; urged approval of a shade canopy for Torino Plaza; and suggested that consideration be given to erecting a sound baffle between the Ken Miller Recreation Center and the swimming pool. He related his observation that the Ken Miller Recreation Center is in great need of renovation.

Byron Stefferud, Torrance Performing Arts Consortium, noted that Torrance has one of the premiere Cultural Arts Centers in the region and thanked the Council and City staff for their support. With regard to Cultural Arts Center improvements, he suggested that lighting and sound system upgrades be given the highest priority as opposed to items that are cosmetic.

Kathryn Endo-Roberts, Torrance, thanked the Council for supporting Cultural Arts Center improvements and reported that theatre curtains are in need of replacement because they have degraded due to fire retardants.

Mark Stephenson, Torrance, expressed concerns about the rising cost of retiree health care benefits and unfunded liabilities for pensions and voiced his opinion that a substantial portion of the \$9.8 million should be used to pay down this debt. Referring to the boundary modification between Rolling Hills Estates and the City of Torrance, he requested clarification regarding which school district will be receiving property tax funds for the area annexed by Rolling Hills Estates.

City Manager Jackson advised that school district boundaries remain unchanged.

Councilmember Goodrich reiterated his concern about the cost of replacing/repairing building trusses at Wilson Park and proposed that this item be removed from the City Manager's pre-funding list so other options can be explored.

City Manager Jackson advised that this project is a high priority due to safety issues and recommended that the Council approve the pre-funding of the project so the funds can be set aside and staff will return with additional information on options at a future date.

MOTION: Councilmember Weideman moved to concur with the City Manager's recommendation to pre-fund projects in the amount of \$2,179,000 (Cultural Arts Center improvements - \$1,010,000; City Hall main plaza improvements - \$200,000; Wilson Park improvements - \$969,000). The motion was seconded by Councilmember Barnett and passed by unanimous vote.

City Manager Jackson noted that the Capital Budget will be brought back to the Council with further information on the items discussed once the \$9.8 million has been received.

12B. RESOLUTION AMENDING CONFLICT OF INTEREST CODE

Recommendation

Recommendation of the City Clerk that City Council adopt a Resolution repealing Resolution No. 2014-106 and amending the City of Torrance Conflict of Interest Code.

City Clerk Poirier reported that the Conflict of Interest Code is adopted biennially in even numbered years, but it has become apparent that the current code adopted in 2014 requires amendment due to department reorganizations.

Mark Stephenson, Torrance, commended staff for providing a red-lined version of the conflict of interest resolution.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

RESOLUTION NO. 2015-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE REPEALING RESOLUTION NO. 2014-106 AND AMENDING THE CITY'S CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE

MOTION: Councilmember Goodrich moved to adopt Resolution No. 2015-08. The motion was seconded by Councilmember Ashcraft and passed by unanimous vote.

12C. FY2014-15 FEDERAL TRANSIT ADMINISTRATION URBAN FORMULA AND CONGESTION MITIGATION AND AIR QUALITY GRANT APPLICATIONS

Recommendation

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System Fiscal Year 2014-2015 Federal Transit Administration, Urban Formula (Section 5307) and Congestion Mitigation and Air Quality (CMAQ Section 5309) grant applications in the amount of \$5,962,912.

Transit Administration Manager Mills reported that the Urban Formula grant of \$3,715,000 will be used for preventative maintenance for the bus fleet, Torrance Transit Center annual operating expenses, and replacement bus tires; and that the Congestion Management and Air Quality grant of \$2,246,912 will be used to purchase four CNG buses.

Mark Stephenson, Torrance, requested clarification regarding the use of grant funding and the timeframe for receiving it, which was provided by Transit Administration Manager Mills.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Barnett and passed by unanimous vote.

17. ORAL COMMUNICATIONS #2

17A. Councilmember Weideman commented positively on the decision to defer the Capital Budget item to tonight's meeting because it allowed for a more thorough discussion of the issues and gave staff additional time to prepare background material.

17B. Councilmember Weideman congratulated Mayor Furey on being elected chair of the City Selection Committee.

17C. Councilmember Ashcraft commended the Torrance Rose Float Association for the celebration dinner held the previous Saturday evening.

17D. Councilmember Barnett echoed congratulations to Mayor Furey on being elected chair of the City Selection Committee. Noting that he was unable to attend the celebration dinner, he thanked the Torrance Rose Float Association for their efforts

17E. Councilmember Goodrich reminded residents that new street sweeping parking restrictions have gone into effect, noting that he was recently ticketed when he unwittingly violated them.

17F. Councilmember Griffiths announced that the Torrance Cultural Arts Foundation will be presenting “Yale Strom & Hot Pstromi,” featuring Eastern European music from the Jewish and Roma communities, on Saturday, February 28, at 8:00 p.m. in the Armstrong Theatre, with additional information at 310-781-7171. He wished everyone a happy Valentine’s Day.

17G. Councilmember Rizzo echoed congratulations to Mayor Furey; offered his apology for being unable to attend the Torrance Rose Float Association’s dinner; and wished everyone a happy Valentine’s Day.

17H. Councilmember Ashcraft reported that she enjoyed attending Torrance Cultural Arts Foundation’s “Dancing with the South Bay Stars,” following the Torrance Rose Float Association dinner on Saturday and congratulated John Teng of Sunrider International on winning first place.

17I. Mayor Furey thanked his colleague for their congratulations.

17J. Bob Chiota, Torrance, requested that funding for the bocce courts project be approved as soon as possible so that construction can begin without delay.

18. EXECUTIVE SESSION

At 9:11 p.m., the City Council recessed to closed session to confer with the City Attorney and the City Manager on agenda matters listed under 18A) Conference with Labor Negotiator, and 18B) Conference with Legal Counsel – Anticipated Litigation, pursuant to California Government Code §54957.6 and 54956.9(d)(2).

The City Council reconvened at 9:54 p.m. No formal action was taken on any matter considered in closed session.

19. ADJOURNMENT

At 9:55 p.m., the meeting was adjourned to Tuesday, February 24, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, February 17, is a Council dark night.

Attest:

/s/ Patrick J. Furey

Mayor Patrick J. Furey

/s/ R. Poirier

City Clerk Rebecca Poirier, MMC

Approved on March 17, 2015