

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, SEPTEMBER 20, 1983

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:09 p.m. Mayor Hedgecock adjourned the meeting at 5:17 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-201: (R-84-407) ADOPTED AS AMENDED AS RESOLUTION R-259276

Authorizing the sale of Lot 20, Block 185, Encanto Park, to the highest bidder at the September 19, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been

satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Encanto Community Area. District-4.)

CITY MANAGER REPORT:

This property, located south of Madrone Avenue, 300 Block of Woodman Street in the Encanto area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is rectangular in shape, consisting of 18,700 square feet of vacant land in the R-1-5 Zone. A public auction of this property is to be held in the Council Chambers on the morning of September 19, 1983 and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2069

COUNCIL ACTION: (Tape location: E046-159).

MOTION BY GOTCH TO ADOPT AS AMENDED AUTHORIZING THE SALE TO THE

HIGHEST BIDDER AND DEPOSITING THE PROCEEDS OF THIS SALE INTO THE SPECIAL TRUST FUND ESTABLISHED BY THE COUNCIL. Second by Jones.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-405) ADOPTED AS AMENDED AS RESOLUTION R-259277

Authorizing the sale of a portion of Acre Lot 23, Pacific Beach, to the highest bidder at the September 19, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Mission-Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

This property, located on Soledad Mountain Road and Loring Street in the Mission-Pacific Beach area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is triangular in shape, consisting of 25,700 square feet of vacant land in the R-1-5 Zone. A public auction of this property is

to be held in the Council Chambers on the morning of September 19, 1983 and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2070

COUNCIL ACTION: (Tape location: E046-159).

MOTION BY GOTCH TO ADOPT AS AMENDED AUTHORIZING THE SALE TO THE

SOLE BIDDER AND DEPOSITING THE PROCEEDS OF THIS SALE INTO THE SPECIAL TRUST FUND ESTABLISHED BY COUNCIL. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-84-410) ADOPTED AS RESOLUTION R-259278

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the construction, improvement, operation and maintenance of a public street or streets and incidents thereto, together with curbs, gutters, sidewalks, earth excavations or embankments, slope or slopes, and incidents thereto, in portions of Sections 4 and 5, Township 15 South, Range 2 West, San Bernardino Meridian; and that the public interest, convenience and necessity demand the acquisition of fee title and slope easements to said property for said public street or streets and incidents thereto, together with curbs, gutters, and sidewalks, earth excavations or embankments, slope or slopes and incidents thereto; declaring the intention of the City to acquire said property under eminent domain proceedings for the improvement of Pomerado Road; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(Six votes required)

(See City Manager Report CMR-83-376. Located at the northeasterly quadrant of Interstate 15 and Pomerado Road. Scripps Miramar Ranch Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A301-342).

Hearing began at 2:32 p.m. and halted at 2:35 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT THE RESOLUTION. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330:
19830920

Four actions relative to the San Diego Jack Murphy Stadium
Expansion:
(District-5.)

Subitem-A: (R-84-417 Rev.) ADOPTED AS RESOLUTION R-259279

Adoption of a supplemental Resolution of the Governing Board
of the San Diego Jack Murphy Stadium Authority constituting its
supplemental indenture providing the terms and conditions for
the issuance of \$9,155,000 principal amount of San Diego
Stadium Authority Revenue Bonds, Series 1983; authorizing and
directing the proper officers and employees of the City of San
Diego to perform all acts necessary to carry out the provisions
of said Resolution.

Subitem-B: (R-84-418) ADOPTED AS RESOLUTION R-259280

Adopting a Resolution of the Governing Board of the San
Diego Stadium Authority awarding \$9,155,000 aggregate principal
amount of San Diego Stadium Authority Revenue Bonds, Series
1983 to the best bidder and rejecting all other bids;
authorizing and directing the proper officers and employees of
the City of San Diego to perform all acts necessary to carry
out the provisions of said Resolution.

Subitem-C: (R-84-419) CONTINUED TO SEPTEMBER 26, 1983

Accepting the bid of Louetto Construction in the amount of
\$5,775,000 for the construction of improvements to San Diego
Jack Murphy Stadium; authorizing the execution of a contract
therefor subject to the receipt by the San Diego Stadium
Authority of the proceeds of the San Diego Stadium Authority
Revenue Bonds, Series 1983.

Subitem-D: (R-84-420 Rev.) ADOPTED AS RESOLUTION R-259281

Authorizing the execution of a first amendment to the
agreement with Hope Consulting Group for professional services
required in connection with the San Diego Jack Murphy Stadium
Expansion; authorizing the expenditure of an amount not to
exceed \$155,200 from Stadium Authority Revenue Bond proceeds
for the construction phase and as-built phase of the original
agreement with Hope Consulting Group and for the above
services.

CITY MANAGER REPORT:

At previous meetings, City Council authorized the advertisement for bids of construction and for the sale of revenue bonds related to the expansion of San Diego Jack Murphy Stadium. By today's actions, City Council is: a) Approving the San Diego Stadium Authority Supplemental Indenture for the issuance of \$9,155,000 principal amount of Revenue Bonds; b) Awarding \$9,155,000 principal amount of Revenue Bonds; c) Awarding a construction contract to Louetto Construction for \$5,775,000, subject to the successful sale of bonds; and d) Authorizing an amendment to the agreement with Hope Consulting Group for professional services related to the expansion. Approval of the above items is the final action required by Council related to expansion.

The first amendment to agreement with Hope Consulting Group will provide for additional services required in connection with materials testing during construction, and for the design and construction of any supplemental construction contracts, such as restroom conversion, restaurant development on the Press and Loge levels, and development of spaces available for lease on the Office level. These services will be called for on an "as required" basis, with reimbursement on a time and expense basis, not to exceed the stipulated maximum of \$90,000. Authorization is also requested for an additional \$65,200 as payment for services during construction as stipulated in the original agreement with Hope Consulting Group.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A034-300;D075-611).

Hearing began at 2:12 p.m. and recessed at 2:32 p.m.

Testimony in opposition to accepting the bid of Louetto Construction by Joseph Francis, Michael Wiley, and Don Guthrie.

Hearing resumed at 4:24 p.m. and halted at 4:59 p.m.

Council Member Mitchell left the chambers at 4:48 p.m.

MOTION BY MARTINEZ TO ADOPT SUBITEM-A, SUBITEM-B AWARDED TO MERRILL LYNCH CAPITAL MARKETS, AND SUBITEM-D. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO DELAY TO SEPTEMBER 26, 1983, THE AWARD OF THE CONTRACT FOR THE CONSTRUCTION OF IMPROVEMENTS AND TO REQUEST

A

REPORT FROM THE CITY MANAGER WHICH WILL INCLUDE: "(1) TRACK RECORD

IN WRITING OF THE LOUETTO CONSTRUCTION COMPANY WHICH WAS REPORTED

ORALLY TO THE COUNCIL; (2) THE RESULT OF THE CHECK ON THE NO. 2 BIDDER. ALSO A REPORT ON THE TRACK RECORD OR AT LEAST ON THE SUBCONTRACTORS INVOLVED TO THE DEGREE THAT THEY ARE

PARTICIPATING IN

A SIGNIFICANT WAY--WHAT THAT REALLY MEANS TO ALL OF US; AND (3)
WHAT

THE CITY MANAGER WILL DO IN A SPECIFIED PERIOD OF TIME TO ENFORCE
STRONGLY THE EQUAL OPPORTUNITY PLAN THAT THIS COUNCIL HAS
ADOPTED,

REALIZING THAT WE HAVE A RESPONSIBILITY TO THE TAXPAYERS BUT WE
ALSO

HAVE A RESPONSIBILITY TO THE CITIZENS TO ENCOURAGE EQUAL
OPPORTUNITY." Second by Martinez. Passed by the following vote:

Mitchell-not present, Cleator-nay, McColl-yea, Jones-yea,
Struiksmay-nay, Gotch-nay, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-331:

19830920

(Continued from the meetings of August 3, 1982, September
28, 1982, July 19, 1983, July 26, 1983, August 1, 1983 and
August 16, 1983; last continued at Mayor Hedgecock's request.)

Matters of:

A. Proposal to introduce various zoning and other related
Ordinances intended to implement a substantial portion of the
City's proposed Local Coastal Program. The various Ordinances
to be considered for introduction would, if adopted, effect the
following changes in The City of San Diego Municipal Code:

1. Amend Chapter VI, Article 2, Divisions 1 and 4 by
amending a provision relating to land development generally
and, more particularly, by adding provisions relating to land
development within the Coastal Zone.
2. Amend Chapter X, Article 1, Division 1 by adding several
zoning definitions thereto.
3. Amend Chapter X, Article 1, Division 4 by:
 - a) Adding Coastal Zone regulations to the FW, FPF, R, RV,
CO, CN, CC, CA, C- 1, M-1 and M-2 Zones.
 - b) Adding Coastal Zone regulations to the HR (Hillside
Review) Overlay District.
 - c) Adding the CV (Commercial Visitor-Service) Zone.
 - d) Adding the SCR (Sensitive Coastal Resource) Overlay
District.
4. Amend Chapter X, Article 1, Division 5 by adding
marine-related uses to those uses approvable by the Planning
Commission under Conditional Use Permit.
5. Amend Chapter X, Article 1, Division 8 by:
 - a) Revising tandem parking regulations.

- b) Adding joint use and common parking regulations.
- c) Adding Coastal Zone regulations relating to off-street parking.

6. Amend Chapter X, Article 1, Division 9 by making several technical revisions to the Planned Residential Development regulations and adding Coastal Zone regulations thereto.

7. Amend Chapter X, Article 1, Division 11 by adding Coastal Zone regulations to the On-Premises Sign Ordinance.

8. Amend Chapter X, Article 2, Division 4 by adding provisions relating to subdivisions within the Coastal Zone.

9. Amend Chapter X, Article 3, Division 3 by adding Coastal Zone regulations to the La Jolla Shores Planned District.

10. Add Chapter X, Article 5, Division 2 in order to establish a procedure for the processing of Coastal Development Permits within the City's Coastal Zone.

B. Proposal to approve minor amendments to the Ocean Beach Segment Land Use Plan, the Peninsula Segment Land Use Plan, the Pacific Beach Segment Land Use Plan and the North City Segment Land Use Plan that relate to development within the Coastal Zone.

C. Proposal to approve the initiation of rezonings intended to implement Coastal Zone segment land use plans following final and effective certification of The City of San Diego's Local Coastal Program.

D. Proposal to authorize the submittal of the above-referenced Ordinances, plan amendments, and related materials to the California Coastal Commission in order to seek certification of this City's Local Coastal Program.

(Planning Department recommended approval of the proposed changes and the submittal of the LCP to the Coastal Commission; was opposition to portions. Planning Commission voted 7-0 to approve the proposed changes and the submittal of the LCP to the Coastal Commission. See note below for previous Council action.)

Subitem-A: (R-84-9 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-259282

Adoption of a Resolution approving and adopting Planning Department Reports PDR-83-292 and PDR-83-386 and the attachments thereto; adopting the proposed amendments to the North City, Pacific Beach, Ocean Beach, and Peninsula Segment Land Use Plans; approving the proposed implementing Ordinances; approving the Land Development Ordinance-related document entitled "Erosion Control Measures for North City Areas Draining to Los Penasquitos or San Dieguito Lagoons"; approving

the written statement directed to the California Coastal Commission requesting a categorical exclusion in conjunction with the proposed Coastal Development Permits processing Ordinance; authorizing and directing the Planning Department to initiate rezonings following final and effective certification of the Local Coastal Program by the California Coastal Commission; directing the Planning Department to submit the Local Coastal Program to the Coastal Commission for certification.

Subitems-B to Z: (O-83-258 to O-83-261; O-83-1 Rev. to O-83-30 Rev. with the exceptions of O-83-7, O-83-22 and O-83-29)
CONTINUED TO JANUARY 10, 1984, 10:00 A.M.

Ordinances amending the San Diego Municipal Code for zoning and other related items intended to implement a substantial portion of the City's proposed Local Coastal Program, which will be introduced after certification of the Local Coastal Program by the Coastal Commission.

FILE LOCATION: LAND Local Coastal Program

COUNCIL ACTION: (Tape location: A014-031;A349-D074).

Hearing began at 2:09 p.m. and recessed at 2:11 p.m.

Motion by Struiksmas to continue for one week. Second by Mitchell. No vote taken.

Hearing resumed at 2:36 p.m. and halted at 4:24 p.m.

Motion by Struiksmas to continue A3a and A3b for one week. Second by McColl. No vote taken.

Testimony in opposition of the Ocean Beach Precise Plan by Mary Snell, Lance Walente, and Lance Witt.

Motion by Cleator to adopt the Planning Department staff's recommendations for the Ocean Beach Precise Plan. Second by Gotch. Passed. Yeas:

1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Motion by Gotch to designate CV zoning in the northern part of the commercial area along Mission Boulevard in Pacific Beach. Second by Murphy. Passed.

Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Testimony in opposition to changing "should" to "shall" by John Thelan.

Testimony by Doug Boyd and Julie Dillon on the HR guideline.

Motion by Mitchell to incorporate the following changes to the La Jolla segment of the LCP as modified by the La Jollans Inc.'s letter of September 20, 1983. Second by Gotch:

(1) Change "should" to "shall" in the HR zone language (Item 6, G3a, of Planning Department Report dated September 2, 1983) to make it mandatory. Defeated. Yeas: 1,4,6,M. Nays: 2,3,5,7,8. Not present: None.

(2) Substitute the language contained in the HR section, G3a. Defeated. Yeas: 1,4,6,M. Nays: 2,3,5,7,8. Not present:

None.

(3) Furnish a status report on the Master Assessment and Data Base for Mt. Soledad and the Muirlands areas of La Jolla. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

(4) Apply the existing appeal-to-Council procedure found in Rule 4 to the SCR and other coastal ordinances. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Motion by Mitchell to adopt as amended incorporating those changes approved by the Council to the La Jolla segment of the LCP as modified by the La Jollas Inc.'s letter of September 20, 1983. Second by Gotch. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Testimony by Karen Clark on hazards and land development discrepancies.

Testimony by Virginia Ulrich on the subdivision ordinance regarding geological permits in the coastal zone.

Motion by Mitchell to add "by the City Engineer" after "will be reviewed" to the subdivision ordinance with regard to geological permits in the coastal zone. Second by Martinez. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Testimony by Mrs. Hughes on off-setting considerations.

Motion by Mitchell to change the wording of paragraph 3, page 4, Second Finding, of the SCR draft ordinance and also the wording of paragraph B1, page 6, First Finding of the Coastal Development Permit draft ordinance, as follows: "The proposed development will not encroach upon the existing physical access way legally utilized by the public"

Second by Cleator. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Testimony by Dave Seeno on the definition of development, definition of major energy facility or major public works, and appeals.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT THE LCP AS AMENDED, AND CONTINUE THE INTRODUCTION OF THE ORDINANCES TO 10:00

A.M. TUESDAY, JANUARY 10, 1984, AT WHICH TIME A REPORT FROM THE COASTAL COMMISSION WILL BE PRESENTED. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403:

19830920

(Continued from the meeting of 9/12/83 at Council Member Murphy's request.)

Three actions relative to the final subdivision map of Del Cerro Mesa, a 21-lot subdivision located easterly of Camino

Largo and Ridge Manor Avenue:
(Navajo Community Area. District-7.)
Subitem-A: (R-83-204) ADOPTED AS RESOLUTION R-259283

Authorizing the execution of an agreement with Carma
Developers, Inc., for the installation and completion of
improvements.

Subitem-B: (R-83-203) ADOPTED AS RESOLUTION R-259284

Approving the final map.

Subitem-C: (R-83-208) ADOPTED AS RESOLUTION R-259285

Dedicating a portion of Lot 285, reserved for future street
as and for a public street and naming the same Camino Largo.

FILE LOCATION: SUBD Del Cerro Mesa

COUNCIL ACTION: (Tape location: E011-016).

MOTION BY MURPHY TO ADOPT SUBITEMS A THROUGH C. Second by
Martinez. Passed by the following vote: Mitchell-not present,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-269) ADOPTED AS RESOLUTION R-259286

(Continued from the meeting September 12, 1983, at Council
Member Murphy's request.)

Dedicating a portion of Lot 49, Rancho Mission, as and for
public streets and naming the same Admiral Baker Road and Santo
Road.

(Located at the southerly terminus of Santo Road just north
of Friars Road. Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

In 1968 the City acquired a portion of Lot 49, Rancho Mission, by
condemnation. A portion of the land acquired was to be used for the
proposed Admiral Baker Road. This land was never dedicated, but a
portion of it was subsequently improved to allow access into the
Admiral Baker Golf Course area. The developer of some adjacent
property (Hilltop Subdivision) has been required to realign and
improve a portion of the existing street to allow for a more safe
intersection of Santo Road and Friars Road. To accomplish this, it
is required that the previously undedicated street be dedicated, as
well as the realigned portion of the new street.

FILE LOCATION:

DEED F-2076

COUNCIL ACTION: (Tape location: E160-169).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-84-323) ADOPTED AS RESOLUTION R-259287

(Continued from the meeting of September 12, 1983 at the City Manager's request.)

Authorizing the execution of a fourth amendment to the agreement with Tetra Tech, Inc., for engineering consultant services for the Mission Bay Water Quality Project; authorizing the expenditure of \$5,000 from CIP-22-050 for the purpose of providing funds for the above project.

(Mission Bay Park Community Area. District-6.)

CITY MANAGER REPORT:

Tetra Tech has performed numerical and physical model studies on Mission Bay to determine the effects of various bay configurations on circulation and flushing to improve water quality. The studies did not include the proposed Army Corps of Engineers offshore breakwater at the entrance to Mission Bay. To address the Corp's project impact, a numerical model study to determine whether the breakwater will have any adverse effects on water circulation is needed at this time. The results of the study will be compared to previous results obtained by Tetra Tech to insure that the breakwater does not degrade circulation patterns within the bay.

Prior studies have shown that circulation problems experienced in the bay are inherent and not subject to correction by reconfiguration of islands or shoreline. It is important to obtain data which will show that the design used for the offshore breakwater, as badly needed as it is to reduce dangerous surge, will not adversely affect tidal action needed to maintain the best possible water quality in the bay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E170-213).

MOTION BY GOTCH TO ADOPT AND TO REQUEST THAT THE CITY MANAGER

REPORT TO THE PS&S COMMITTEE WITHIN A MONTH ON THE IMPACT OF THE

OFF-SHORE BREAKWATER ON THE SAND TRANSPORTATION. Second by Murphy.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-84-542) ADOPTED AS RESOLUTION R-259288

(Continued from the meeting of September 12, 1983 at Ruth Schneider's request for further review.)

The matter of the issuance of revenue bonds to finance the construction of the multi-family housing developments of Palm Vista by Appel Development Company and Palm Ridge Apartments by Point Loma Partners/Romie Taylor in an amount not to exceed \$4,976,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E020-044).

MOTION BY JONES TO APPROVE THE HOUSING DEVELOPMENT BY THE APPEL

DEVELOPMENT COMPANY. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 5:17 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E213).