

This is a summary of the actions taken by the City Council. It is **NOT** equivalent to the Minutes which, when approved by the City Council, constitute the official record of the meeting.

ITEM O.	ACTIONS	R	304782	Motion/S econd	VOTE
		O	00000		
200	Adopted with Direction (R-2009-999) Receiving and Filing the City's Fiscal Year 2008 Comprehensive Annual Financial Report (CAFR)	R	304782	2/4	23478-yea; 156-nay
201	Adopted with Direction (R-2009-996) Approving the Form and Authorizing the Sewer Bonds and Sewer Refunding Bonds Preliminary Official Statement	R	304783	5/2	234578-yea; 16-nay
202	Noted and Filed Hearing the OneSD Project Update Report				
203	Continued to April 28, 2009 (O-2009-114) Authorizing the First Amendment to Master Lease Agreement with IBM Credit LLC (IBM) Increasing Authorization for the Implementation of the Enterprise Resource Planning (ERP) System Core Project(NOTE: 6 Votes Required)			5/2	Unanimous; all present
	QUIT	Q			

*COMMENTS

CC-1: Council Member Frye announced that this Wednesday, April 15, 2009, at 5:30 pm there will be a Natural Resource and Culture meeting to discuss the water allocation.

Non-Agenda Comments:

None.

Non-Docket:

None.

Council President Hueso adjourned the meeting at 6:57 p.m. to convene into Closed Session in honor of the memory of:

Walter Odening as requested by Council Member Emerald; and Mayor Mickey Cafagna as requested by City Attorney Jan Goldsmith.