

**RED BLUFF  
CITY COUNCIL  
REGULAR MEETING MINUTES**

**DATE OF MEETING:** April 17, 2007  
**TIME OF MEETING:** 6:15 P.M. Closed Executive Session  
7: p.m. Regular Meeting  
**PLACE OF MEETING:** Council Chambers, City Hall  
555 Washington Street  
Red Bluff, CA 96080

**Councilmembers Present:** Wayne Brown, Mayor  
Forrest Flynn, Mayor Pro Tem  
Daniel Irving  
Jeff Moyer  
James Byrne

**Staff Present:** Richard Crabtree, City Attorney  
Gerry Gray, Fire Chief  
Al Shamblin, Police Chief  
Margaret Van Warmerdam, Finance Director  
Mark Barthel, Public Works Director  
Scot Timboe, Planning Director  
J.D. Ellison, Building Director  
Jo Anna Lopez, City Clerk  
Andrea Warren, Parks and Recreation Director  
Donna Gordy, City Treasurer

Mayor Brown lead the Pledge of allegiance and the assembly joined in.

**CLOSED EXECUTIVE MEETING**

**CONFERENCE WITH LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg Labor Negotiators and Martin Nichols, City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire and Police Units.

**PUBLIC EMPLOYEE PERFORMANCE REVIEW**  
**Title: City Manager (Government Code Section 54957)**

Mayor Brown reported that the City Council had given direction to staff in the Closed Session.

Councilmember Moyer recused himself from negotiations with the Fire Unit.

**PROCLAMATION**

**VETERANS APPRECIATION MONTH**

Mayor Brown presented Kevin Marshall, Local Veterans Employment Representative with the Proclamation. Mayor Brown thanked employers within Red Bluff for hiring Veterans.

**CONSENT AGENDA**

M/S/C Irving, Flynn to approve the consent agenda.

Ayes: Councilmembers: Brown, Byrne, Flynn, Irving and Moyer

Noes: None

Absent or Not Voting: None

**APPROVAL OF MINUTES**

**April 3, 2007**

Councilmember Moyer pulled this item and request that it is shown that he had recused himself from the Closed Session item involving Fire Negotiations.

M/S/C Flynn, Byrne to approve the minutes with these changes noted.

Ayes: Councilmembers: Brown, Byrne, Flynn, Irving and Moyer

Noes: None

Absent or Not Voting: None

**TREASURERS REPORT**

**Recommendation:** That the City Council accept the report for the second quarter of Fiscal Year 2007.

**Approved – 5-0-0**

**RECOGNITION OF EMPLOYEES' LENGTH OF SERVICE TO THE CITY OF RED BLUFF**

**Recommendation:** That the City Council formally recognizes the employees with service awards and that the City holds an employee recognition luncheon on April 24, 2007, during which the Mayor will present the employees named with a Certificate of Recognition.

Tessa Pritchard, Human Resources Director, pulled this item to formally announce the employees that will be recognized at the above luncheon. Fire Captain Larry Snell, 25 years of service with the Fire Department, Captain Paul Nanfito, 20 yrs of service with the Police Department, Cheryl Smith, City Managers Office, 15 years of service, Sgt. Ron Spurgeon, 10 yrs of service with the Police Department.

M/S/C Irving, Byrne to approve this item.

Ayes: Councilmembers: Brown, Byrne, Flynn, Irving and Moyer

Noes: None

Absent or Not Voting: None

**REPORT REGARDING CONTRACT AWARDS – MARCH 2007**

**Recommendation:** That the City Council accept the report.

**Approved - 5/0/0**

**ALCOHOL BEVERAGE LICENSE; PERSON TO PERSON TRANSFER; TYPE 48 (ON-SALE GENERAL FOR PUBLIC PREMISES); TAVERN; 610 WASHINGTON ST.; ROUND UP SALOON (NAME OF BUSINESS); MARK MOYER & DOMINIC DURAN (FIRST OWNERS)**

**Recommendation:** That the City Council:

1. Acknowledge the application for a Person to Person transfer of a Type 48 (On-Sale General for Public Premises) Alcoholic Beverage License for the Round Up Saloon Tavern located at 610 Washington St.
2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license is not necessary provided the applicant complies with the following condition(s):
  - a. The applicants (Mark Moyer & Dominic Duran; First Owners) shall complete a City of Red Bluff Planning Application and Pay the \$200.

processing fee for the City reviewing the proposed ABC License; Person to Person of a Type 48 (On-Sale General for Public Premises).

Councilmember Moyer pulled this item and recused himself from the vote.

M/S/C Flynn, Irving to approve this item with the changes noted.

Ayes: Councilmembers: Brown, Byrne, Flynn and Irving

Noes: None

Absent or not Voting: Councilmember: Moyer (recused himself from vote)

**ALCOHOL BEVERAGE LICENSE; PERSON TO PERSON TRANSFER; TYPE 20 (OFF-SALE BEER AND WINE); BEACON GAS STATION; 205 ANTELOPE BLVD; BEACON SUPER MART (NAME OF BUSINESS);KULWINDER KAUR &MALKIT SINGH (FIRST OWNER)**

**Recommendation:** That the City Council:

1. Acknowledge the application for a Person to Person transfer of a Type 20 (Off-Sale Beer and Wine) Alcoholic Beverage License for the Beacon Super Mart located at 205 Antelope Blvd.
2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license is not necessary provided the applicant complies with the following condition(s);
  - a. The applicants (Kulwinder Kaur & Malkit & Singh; First Owners) shall complete a City of Red Bluff Planning Application and pay the \$200. processing fee for the City Reviewing the proposed ABC License; Person to Person of a Type 20 (Off-Sale Beer and Wine).

**ERECTION OF THE REMAINING SECTIONS OF THE CONE KIMBALL TOWER**

**Recommendation:** That the City Council authorize Police Chief Al Shamblin to be the contact person for these lifts and authorize Police Chief Al Shamblin to close Walnut Street according to the three dates required for these remaining lifts and property inform the newspaper and the businesses affected by the closure.

This Item was pulled by J.D. Ellison, Building Director/Official, to explain the closure of Walnut Street for 3 dates.

M/S/C: Councilmembers, Flynn, Moyer to approve this item.

Ayes: Councilmembers: Brown, Byrne, Flynn, Irving and Moyer

Noes: None  
Absent or Not Voting: None

**PARCEL MAP 02-32, AUTHORIZATION FOR FILING PARCEL MAP 02-32 AND ACCEPTANCE OF THE IRREVOCABLE LETTER OF CREDIT #3062.**

**Recommendation:** That the City Council authorize the filing of Parcel Map 02-32; accept the irrevocable Letter of Credit and the Bike and Pedestrian Path and Public Utility Easements, and direct staff to record the Final Parcel Map.

***Approved - 5/0/0***

**CURRENT BUSINESS:**

**RESOLUTION NO. 17-2007, A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF CONSERVATION DIVISION OF RECYCLING UNDER THE CALIFORNIA BEVERAGE CONTAINER RECYCLING AND LITTER REDUCTION ACT**

**AND**

**RESOLUTION NO. 18-2007 A RESOLUTION OF THE CITY OF RED BLUFF OF THE TEHAMA COUNTY SANITARY LANDFILL AGENCY APPROVING THE APPLICATION FOR THE FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT for the following cleanup project: Parcel #075-040-15-1 Tainted Property 5010 East Avenue Corning, CA 06021.**

**Recommendation:** That the City Council adopt Resolution No.'s 17-2007 and 18-2007 authorizing the Tehama County Sanitary Landfill Agency to submit Applications for grant funding.

Margaret Van Warmerdam, Finance Director stated that Allan Abbs from the Landfill Agency was available to answer any questions the Council may have for the above resolutions.

Alan Abbs, Solid Waste Director for the landfill agency, stated that the Resolutions are needed in order to submit the grant applications. They usually get approval within a few weeks and that the grant amount is \$5,000.

Mayor Brown requested clarification on how many of the multi family recycle bins were currently out.

Mr. Abbs stated that right now they had just received their order of the recycle bags so they are being delivered to apartment complexes and that there were about 250 so far. The Farm and Ranch Grant is to help with the illegal dumping of trash on private property.

Councilmember Irving requested clarification on the MOU and if this was an existing MOU.

Mr. Abbs stated that they have done an annual MOU that is updated every year.

Mayor Brown requested clarification on the “no cash match” required for the City or Red Bluff for these grants and the second Resolution where it says that the applicant will have sufficient funds to complete the project.

Mr. Abbs stated that for the Farm and Ranch Grant staff has done an estimate of what the clean up cost might be and we are allowed to add in administrative costs for their management of the project, so the Grant application would only require us to pay any costs over what the State would provide.

M/S/C, Flynn, Irving to adopt Resolutions No. 17-2007 and Resolutions No. 18-2007.

AYES: Councilmember Flynn, Irving, Byrne, Moyer and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

**APPEAL OF THE TECHNICAL ADVISORY COMMITTEE’S DECISION TO REQUIRE AN EIR FOR THE PROPOSED USE PERMIT NO. 370 A HOMELESS /TRANSITIONAL SHELTER AT 1870 MONTGOMERY ROAD.**

Recommendation: That the City Council upholds the City Technical Advisory Committee’s findings in the Use Permit No. 370 Initial Study, that an EIR is required for the P.A.T.H. Homeless/Transitional Shelter proposed at 1870 Montgomery Road.

Scot Timboe, Planning Department Director, presented a PowerPoint presentation that reviewed the projects application for the conditional use permit at 1870 Montgomery Road for the Homeless shelter, which is on a two acre site and it is in the path of an alignment of a probable infrastructure.

Mayor Brown thanked Mr. Timboe for his presentation and everyone in the audience for being there also. Mayor Brown gave direction to the audience that this was not a

hearing for the P.A.T.H project, but just for P.A.T.H. to make an appeal to the City Council on the decision provided by staff requiring an EIR.

Chuck Hayden, Board Member of P.A.T.H, presented to the City Council a letter on what he would speak on (copy available in the project file). Mr. Hayden stated that there are other ways to get around having to do the EIR. He stated that CalTrans led P.A.T.H. to believe that the freeway access wouldn't even begin for at least 15 years and they would like to stay there for at least 12 years.

Councilmember Irving inquired if we are reasonably certain the interchange will be constructed in 15 years.

Mr. Timboe stated no it is not certain at this time and that staff was recommending the EIR because of the If's and probables.

Aileen Dering, P.A.T.H., stated that CalTrans had informed her that it would be at least 15 years before the project was to begin. She stated that P.A.T.H. selected this site because it was the only site that the owners would sell to a homeless shelter. And that they have tried many other locations. She continued by saying that they must break ground by August 1, 2007 and their program must be going by November 1, 2007 or P.A.T.H will lose their grant.

Wayne Pasco, representative of Bens Trucking, stated that they were not in favor of P.A.T.H. and that Montgomery Road was not a safe street to be on with no street lights, no sidewalks, and the road is also very narrow.

John Ganning, Member of Tehama County Continuing Care stated that he would like to see an appeal of the staff's recommendation requiring an EIR, since a homeless shelter is needed.

Chris Applegate, representative of Social Services of Tehama County, stated that she was in favor of P.A.T.H. using the land for the 12 years. She stated that many people need this transitional housing. Mrs. Applegate presented the City Council with a letter. (copy available in project file)

Christine Schultz, Board Member of P.A.T.H. read a letter requesting that P.A.T.H. be allowed to stay there for the 12 years and asking that the City Council deny staff recommendation.

Joanne Perkins, Private Citizen, asked that the City Council please help P.A.T.H and deny staff's recommendation, as the homeless people need a place to be,

Clarence Hempfield, Private Citizen, asked that the City Council support P.A.T.H and deny staffs recommendation.

Jack Isle, Pastor of the Presbyterian Church, stated that the use of public funds is appropriate as this is a moral and ethical issue for the Community. We need to take care of our poor and homeless, please deny staffs recommendation.

Marilyn Daily, volunteer for P.A.T.H. stated the study was only done for transportation not for housing and asked that the City Council deny staffs recommendation for the EIR. P.A.T.H is the only place that people with low to no income can go.

Dave Lambertson, Pastor at North Valley Baptist Church, stated that his church has been privileged enough to house P.A.T.H for the last few years and asked the City Council to work with P.A.T.H so that they can stay at the location for the next 12 years, as if the EIR is required P.A.T.H will lose their grant.

A Director of P.A.T.H, stated that P.A.T.H. has helped them become a contributing member of the community, stay out of prison and trouble and asked that the City Council deny staffs recommendation for the EIR.

Mary Stevens, Citizen that helps with P.A.T.H, stated that P.A.T.H is needed in the community for the children to have a safe place to go at night with their parents, so please allow P.A.T.H. to have the site for the next 12 years and deny the EIR.

Jan Ivanoff, concerned citizen, stated she supports the P.A.T.H project and stated that the funding wasn't easy to get and they need this site for their project please vote against the EIR.

Mary Ethridge, resident of P.A.T.H, please vote against the EIR so we can have a germinate place to stay and P.A.T.H can continue to help us.

Arleen Dering, stated the EIR was going to take a minimum of 3 months and they have to break ground by August 1<sup>st</sup>. With a Mitigated Declaration it would take 30 days, which still gives P.A.T.H the chance to break ground on time. The EIR would be the end of P.A.T.H as there wouldn't be enough time.

Mayor Brown asked if anyone else wanted to speak, no one else wanted to speak at this time so Mayor Brown brought the discussion back to the City Council.

Councilmember Irving asked City Attorney, Richard Crabtree if the urgency of the grant was big issue for the City.

City Attorney Richard Crabtree stated not the way it is presented, the California Environmental Quality Act (CEQA) provides the City Council with limited discretion under what is called the Fair Argument test. The City Council is required to have an EIR regardless of the amount of evidence to the contrary.

Mayor Pro Tem Flynn requested clarification if this was a State Law.

Mr. Crabtree stated yes it was.

Councilmember Irving asked is it somewhat of a discretionary act.

Mr. Crabtree stated it is up to the City Council to determine whether there is evidence of a potentially significant impact. Staff has identified 4 potential impacts they feel is significant. That determination is up to the City Council.

Councilmember Irving asked if we were taking this on as an appeal or review would we be held to any sort of difference toward the planning official.

Mr. Crabtree, there is some guidance under CEQA as to what constitutes substance evidence. Guidelines indicate substantial evidence is expert opinion

Mayor Brown questioned how they could ignore these 4 impacts and reverse staffs decision to request an EIR.

Mr. Crabtree stated the City Council can not over look the evidence that is presented by staff. It is within the Councils preview to decide if the evidence presented by staff doesn't constitute substantial evidence of a significant EIR.

Mayor Brown stated that on page 10 of the staff report it talks about conflict of policies in the Southside Study and questioned if this was the policies we are talking about.

Scot Timboe, Planning Director, stated yes it is an adopted specific plan that the location of this project is in conflict with as well as the General Plan Circulation Element as well as the poetical future project as indicated by the 4 or 5 CalTrans designs.

Mayor Brown noted that some City Council previously had adopted those plans or those studies, and expected them to move forward. He stated that for the current City Council to ignore this impact was pretty substance and questioned where that placed the City Council.

Mr. Crabtree stated your points are valid the law refers to the City's General Plan as the constitution to guide local development. The law prohibits approval of any project which is inconsistent with the General Plan and the City Council was not being asked to approve the project tonight.

Mayor Brown asked for clarification on if any other project wanted to go out there with the overpass going in would they need the EIR.

Mr. Timboe stated the administrable process if the land use is permitted out right, then they have to follow the Zoning Code and other specific codes on how they are going to set their sites up. They would just go to the Building Department and get a permit. All

discretionary actions require the process of the CEQA and those discretionary actions include the Conditional Use Permits.

Councilmember Irving stated this bothered him because if this wasn't a homeless shelter it would be a ministerial permit.

Mr. Timboe stated unless it was a Conditional Use Permit.

Councilmember Irving requested clarification on whether the problem was that it's a building and not the fact that it's a homeless shelter.

Mr. Timboe stated it's the fact that it is a discretionary project that wants to build a new structure.

Mr. Hayden stated if it's a building going up that is the problem.

Mr. Timboe stated it would still be a Conditional Use Permit for the land use and the building and it would still go through CEQA.

Councilmember Irving questioned Mr. Timboe on whether he thought the City Council had enough data or input from CalTrans to make a decision tonight.

Mr. Timboe stated the work that we have put forward on the inter-change, the progress they have made and all the ifs; there are 4 significant points of impact. Staffs findings require a more in-depth study for alternative locations of the project site.

Mary Stevens questioned Mr. Timboe if the 4 impacts are about the potential onramp and stated that was 15 years of nothing verses 12 years of helping the homeless.

Mr. Timboe stated yes it was 4 impacts for the onramp.

M/S/C Byrne, Flynn to uphold the City Technical Advisory Committee's findings in the Use Permit No. 370 Initial Study, that an EIR is required for the P.A.T.H. Homeless/Transitional Shelter proposed at 1470 Montgomery Road.

AYES: Councilmember, Byrne, Flynn, Irving, Moyer and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

**CITY RESPONSE TO THE DRAFT ENVIRONMENTAL IMPACT STATEMENT AND ENVIRONMENTAL IMPACT REPORT REGARDING THE "FISH PASSAGE IMPROVEMENT PROJECT" AT THE RED BLUFF DIVERSION DAM**

**Recommendation:** That the City Council:

1. Receive a draft Diversion Dam DEIR Comment Letter from the City Attorney.
2. Review and edit its findings as needed, and
3. Authorize a final version for submission to the Bureau of Reclamation and the Tehama Colusa Canal Authority.

Richard Crabtree, City Attorney, gave a brief background on the letter.

M/S/C Flynn, Irving to authorize a final version for submission to the Bureau of Reclamation and the Tehama Colusa Canal Authority.

AYES: Councilmembers: Flynn, Irving, Moyer, Byrne and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **FIX 5 PARTNERSHIP-PUBLIC INFORMATION MEETINGS**

**Recommendation:** Informational only.

Margaret Van Warmerdam, Finance Director, gave a brief background on the Fix 5 Partnership.

## **CITY REPRESENTATIVE ON THE COMMUNITY ACTION AGENCY OF TEHAMA COUNTY**

**Recommendation:** That the City Council discuss whether to leave the City Representative to the Community Action Agency as a member of the City Council, appoint a member of City staff or Solicit and appoint a citizen of the City of Red Bluff.

Mayor Brown stated that he did not have enough free time for this position and needed someone else to take his place.

Una Jordan, a member of the Community Action Agency of Tehama County, stated the position does not take too much time and she would help the new member.

Mayor Pro Tem Flynn stated he would be interested in the position.

M/S/C Irving, Moyer to appoint Mayor Pro Tem Flynn to fill this position.

AYES: Councilmembers: Flynn, Irving, Moyer, Byrne and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **ABANDONMENT POLICY FOR CITY OWNED RIGHT OF WAY**

**Recommendation:** That the City Council:

1. Approve AP&P 25-1 a Policy for all City Wide Abandonment's as noted in Section 1 and indicated in AP&P 25-1
2. Review Section 2 and the attachments of potential unneeded City Right-of-Way (informational only)

Scot Timboe, Planning Director, reviewed the staff report and gave a brief background on the project.

Councilmember Irving questioned if we would be arguing with every applicant over the fee.

Mr. Timboe stated that it was his understanding commercial quality appraisals were expensive.

Councilmember Irving questioned if it is different than when you buy a home.

Mr. Timboe stated residential and commercial may be different. He stated that if we added a commercial quality appraisal of the City Right-of-Way to be abandoned with the amount that was deposited with the Planning Department we would have to send out and establish an on call list with Finance Director Margaret Van Warmerdam.

Ms. Van Warmerdam stated if asked that a fee be established, then there would have to be a Public Hearing and Public Notice before adding a new fee under Prop 18.

Councilmember Irving stated that it wouldn't be a fee it would be a consultant.

Ms. Van Warmerdam stated that staff could get an on call consultant and say they bare the cost of the appraisal within the purchase price.

Mr. Timboe stated if that's the way City Council wants it he could add it to step 3.

Councilmember Irving asked in the course of business does the City have a reason to obtain an appraisal.

Mark Barthel, Public Works Director, stated in the past we have not had a lot, but when dealing with purchases out at the Airport we have.

Mr. Timboe stated the appraisal would not be required for anything that the City owns with the Right-of-Way easement. The reason is that the people already own the property under the easement; we can't charge them for their own property.

M/S/C Irving, Moyer to approve the Policy for the City wide abandonment as noted in section 1 above and AP&P 25-1 with the change that in step 3 it refers to off site improvements.

AYES: Councilmembers: Irving, Moyer, Flynn, Byrne and Brown  
NOES: NONE  
ABSENT OR NOT VOTING: NONE

### **PROFESSIONAL SERVICES – ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE**

Recommendation: That the City Council authorize the City Manager to execute on behalf of the City the contract for Professional Services Actuarial Valuation for Retiree Health Insurance with Total Compensation Systems in the amount of \$6,650 and include in 2007/08 Preliminary Budget.

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation.

Mayor Brown inquired if this was a one time thing.

Ms. Van Warmerdam stated this was a one time thing, however she could do an update and this will tell her how and when to do it.

M/S/C Brown, Flynn to authorize the City Manager to execute on behalf of the City the contract for Professional Services Actuarial Valuation for Retiree Health Insurance with Total Compensation Systems in the amount of \$6,650 and include in the 2007/08 Preliminary Budget.

AYES: Councilmembers: Brown, Flynn, Irving, Moyer and Byrne  
NOES: NONE  
ABSENT OR NOT VOTING: NONE

### **FIRST-TIME HOMEBUYER PROGRAM GUIDELINES**

**Recommendation:** That the City Council approve the AP&P 71-1 First-time Homebuyer Program Guidelines Policy.

Margaret Van Warmerdam, Finance Director, gave a brief background on the First-Time Homebuyer Program Guidelines, and asked Council to approve the guidelines.

Mayor Pro Tem Flynn requested clarification on the amount of the grant.

Mrs. Van Warmerdam stated the amount of the grant was \$500,000 and that the loans could be anywhere from 60 to 120 thousand dollars. This has to be spent out by August.

Mayor Brown question how many people were on the waiting list.

Ms. Van Warmerdam stated 3 to 5 people are interested right now and she has a grant consultant out of Yuba City that helps with the grant administration and that they are paid with the grant money.

M/S/C Irving, Moyer to approve the AP&P 71-1 First-time Homebuyer Program Guidelines Policy.

AYES: Councilmembers: Irving, Moyer, Byrne, Flynn and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **AMENDMENT TO PETTY CASH POLICY**

**Recommendation:** That the City Council approve the amendment to the Petty Cash Policy for minor changes.

Margaret Van Warmerdam, Finance Director, reported that a member of her staff is responsible for petty cash and that the Petty Cash Policy needed to be updated to reflect the job title change.

M/S/C Irving, Flynn to approve the amendment to the Petty Cash Policy for minor changes.

AYES: Councilmembers Irving, Flynn, Byrne, Moyer, and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **BILLING FOR SERVICES (RECEIVABLES) POLICY**

**Recommendation:** That the City Council approve the Billing for Services (Receivables) Policy.

Margaret Van Warmerdam, Finance Director, reported that this is basically what staff has been doing for years except now we have a written policy in accounts receivables.

Mayor Pro Tem Flynn requested clarification that all we are doing is putting it in writing.

Ms. Van Warmerdam stated that was correct.

M/S/C Flynn, Irving to approve the Billing for Services (Receivables) Policy.

Councilmember Byrne requested clarification on how the billing was done for Business licenses and water meters.

Ms. Van Warmerdam stated the Business Licenses are billed annually in January and they have to pay by April. The water meters are billed \$50.00 a month for 5 months or they can pay the \$250.00 at once.

AYES: Councilmembers: Flynn, Irving, Moyer, Byrne and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **APPROVAL OF WARRANT LIST**

**Recommendation:** That the City Council approves Check Warrant No 55237 through 55554 dated March 5, 2007 through March 29, 2007.

M/S/C Irving, Byrne to approve Check Warrant No 55237 through 55554 dated March 5, 2007 through March 29, 2007.

AYES: Councilmembers: Irving, Byrne, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember: Brown (abstained)

There being no further business Mayor Brown adjourned the meeting at 9:45 p.m. until the meeting of May 1, 2007.

s/b Wayne Brown, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk