



**CITY OF NORCO  
CITY COUNCIL REGULAR MEETING MINUTES**

**Wednesday, May 20, 2015  
City Council Chambers, 2820 Clark Avenue, Norco, CA 92860**

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**CALL TO ORDER:** 6:04 p.m.

**ROLL CALL:** Herb Higgins, Mayor, **Present**  
Kevin Bash, Mayor Pro Tem, **Present**  
Kathy Azevedo, Council Member, **Present**  
Berwin Hanna, Council Member, **Present**  
Greg Newton, Council Member, **Present**

The City Council will recess to Closed Session (Section 54954) to consider the following matter:

**CLOSED SESSION:**

**§54956.9(c) – Conference with Legal Counsel – Anticipated Litigation:**  
Four Potential Cases

**§54957.6 – Conference with Labor Negotiator**  
Negotiating Parties: City Manager Okoro, Human Resources Analyst Paakkonen  
Employee Organizations: Norco General Employees Association; Norco Public Works & Parks Maintenance Workers Association

**RECONVENE PUBLIC SESSION:** 7:11 p.m.

**REPORT OF ACTION(S) TAKEN IN CLOSED SESSION - §54957.1: (City Attorney)**

The City Attorney indicated that there is no reportable action from Closed Session.

**PLEDGE OF ALLEGIANCE:** Council Member Greg Newton

**INVOCATION:** Pastor Sam Tuihalamaka, Beacon Hill Church/Tongan Faith Community

Pastor Tuihalamaka was unable to attend. Mayor Higgins provided the invocation.

**RECOGNITIONS:** Compare Carpets & Hardfloors, Inc and Give a Buck Foundation

Mayor Higgins presented a certificate of recognition to Mike Jones of Compare Carpets and Hardfloors for his fundraising efforts with Give a Buck Foundation for childrens cancer research.

**CITY COUNCIL BUSINESS ITEMS AS FOLLOWS:**

1. A. WASTE MANAGEMENT SERVICES UPDATE (Carolyn Corrao, Public Sector Solutions Manager)

Public Sector Solutions Manager Carolyn Corrao presented a brief report on residential services. She provided detail as to the types of materials residents should be placing in their trash, recycle, and green waste bins. Ms. Corrao stated that trash bins need to be placed out for pick up by 6:00 a.m. and anything placed outside of the container will not be picked up, unless the items are for a bulky waste pick up. Residents are allowed three bulky pick-ups per year. Ms. Corrao also noted that 25% of green waste bins may contain horse manure.

Mayor Higgins indicated that it was negotiated to not require that bin lids be shut allowing residents to fill more in the bins. Ms. Corrao stated that she will look into it and report back.

Harvey Sullivan commented on having the bins out by 6:00 a.m. and asked what time the trucks can begin pick up service on pick up days. In response, Ms. Corrao indicated that collection starts at 6:00 a.m. in the residential sectors and earlier in the commercial sectors; although Waste Management is cognizant of hotels.

- B. CITY COUNCIL COMMUNICATIONS / REPORTS ON REGIONAL BOARDS AND COMMISSIONS:

Mayor Pro Tem Bash:

- As a Member of the Corona Regional Hospital Board, he reported that the Stroke Unit is progressing.
- Attended ROTC Awards Banquet
- Participated in the WWII Veterans hospice

Council Member Hanna:

- Reported on Riverside County Transportation Commission construction on Arlington to the 60 freeway should be completed in Spring 2016. The Commission voted revive the I-15 subcommittee.
- Will be attending the Vector Control meeting on May 21, 2015. The meeting will have discussion about yellow fever now reaching Orange County.
- Commented on National Day of the Cowboy.

Council Member Newton:

- Met with staff and the Lake Norconian Club Foundation regarding the Founder's Day ride in June

Council Member Azevedo:

- Attended the WRCOG Administrative and Finance Committee on May 13.
- Will be attending meeting tomorrow with the WRCOG Executive Board and SANBAG in Eastvale.

Mayor Higgins:

- Attended a Southern California Association of Governments meeting to discuss lack of funding for transportation.

2. CITY COUNCIL CONSENT ITEMS:

Council Member Newton pulled Item 2.A. and Council Member Azevedo pulled item 2.F.

**M/S BASH/NEWTON to approve the remaining items as recommended. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

- A. City Council Minutes: Regular Meeting Minutes of May 6, 2015. **Pulled for discussion.** (City Clerk)
- B. Procedural Step to Approve Ordinance after Reading of Title Only. **Action: Approved** (City Clerk)
- C. Recap of Actions Taken by the Planning Commission at its Meeting Held on May 13, 2015. **Action: Received and filed.** (Planning Director)
- D. Approval and Adoption of the Annual Appropriation Limit for Fiscal Year 2015-2016. **Action: Adopted Resolution No. 2015-14, approving the annual appropriation limit for Fiscal Year 2015-2016.** (City Manager)
- E. Order of Procedure and Resolutions Necessary for Initiating Proceedings for a Proposition 218 Majority Protest Vote to Increase the Assessment, Preliminary Approval of the Engineer's Report, and the Resolution of Intent Ordering the Continuation of Landscape Maintenance District No. 2 (Western Pacific, Tract No. 25779). **Action: Adopted Resolution No. 2015-15, approving the Engineer's "Preliminary Report" for the increase in the annual levy of assessments for the fiscal year 2015-2016 in said district; and adopted Resolution No. 2015-16, declaring the City's intention to provide for an increase in the annual levy and collection of assessments for certain maintenance in an existing district, and setting a time and place for the public hearing to receive protest or objection.** (City Engineer)
- F. City Council Appointments to the California Rehabilitation Center's Citizens' Advisory Committee. **Pulled for discussion.** (City Clerk)
- G. Military Land and National Defense Act (H.R. 135). **Action: Adopted Resolution No. 2015-17, opposing the Military Land and National Defense Act (H.R. 135).** (Economic Development Consultant)

3. ITEM(S) PULLED FROM CITY COUNCIL CONSENT CALENDAR

- 2.A. City Council Minutes: Regular Meeting Minutes of May 6, 2015. **Action:**  
Approve the City Council regular meeting minutes as amended. (City Clerk)

Council Member Newton noted a correction to comments he made regarding Ordinance No.'s 988 and 989.

Council Member Hanna indicated that he will abstain from voting due to his absence at the May 6, 2015 meeting.

**M/S NEWTON/BASH to approve the regular meeting minutes of May 6, 2015 as amended. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: HANNA**

- 2.F. City Council Appointments to the California Rehabilitation Center's Citizens' Advisory Committee. (City Clerk)

Council Member Azevedo requested not to be the alternate. Mayor Higgins asked the Council if other members were interested in serving as the alternate. There was no response.

**M/S HIGGINS/BASH to appoint Mayor Herb Higgins as the designee and not assign an alternate until the Mayor's appointment process in January 2016. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

4. PUBLIC COMMENTS:

Lance Gregory thanked the Council for addressing the code enforcement process and making necessary adjustments.

Bonnie Slager commented on an incident at her home two weeks ago in which a dog attacked her horse. The owner of the dog was fined only for having the dog off leash. Ms. Slager expressed her concern about the neighbor possibly operating an illegal kennel.

Ted Hoffman commented on the City developing the "Destination Norco" brand. Mr. Hoffman said that many big shows will be held at Ingalls Park attracting many out of town visitors and asked the City to get Sixth Street cleaned up.

Keith Traylor commented on a party that was fined for noise at 8:00 p.m. Mr. Traylor said that the noise ordinance is pinning neighbors against neighbors. He also commented that the 100-foot requirement in the noise ordinance is not enough.

Bill Schwab commented on the closure of Corona Avenue at Hidden Valley Parkway. He said the City does not have funding or staff time to remove the signal or continue discussing the issue.

Susan Olmstead-Bowen said she is the property owner at 2580 Vine Avenue. There was a water main break in October 2013, which as a result, has gone to small claims. She requested that the City take responsibility for the damage to her property.

Bill Green, representing the Norco Regional Conservancy, commented on the ranch tour that recently took place. Over 200 people attended. RURAL donated a commemorative throw and announced the winner of the throw.

Geoff Kahan commented on the Concerts in the Park series at Pikes Peak Park. The first concert is June 5, 2015. Mr. Kahan also commented on the Memorial Day event on May 25<sup>th</sup>.

Lou Paltza commented on the noise ordinance and expressed being against a fine on the first offense. Mr. Paltza also suggested that the City make realistic limitations in the ordinance.

Linda Dixon commented on the Lake Norconian Club Foundation Founder's Day Ride on June 13, 2015.

Harvey Sullivan commented that Council meetings should be televised. He also commented that he is against the noise ordinance. Mr. Sullivan suggested a new moratorium on new homes for water conservation and asked Council Member Azevedo to address the issue at her meeting with WRCOG and SANBAG.

Myrna Paltza commented that there should be new policies to protect horses, livestock, and children against dogs. Ms. Paltza also said that the noise ordinance needs to be revised.

Kathleen Kramer spoke on behalf of RURAL president Pat Overstreet and invited the public to attend the RURAL time capsule burial on June 2, 2015 at 2:00 p.m. at Ingalls Park.

5. DISCUSSION/ACTION ITEMS:

- A. Cooperative Agreement with Caltrans for Second Street and Interstate 15.  
(Director of Public Works)

Public Works Director Lori Askew reported that Caltrans has agreed to partially fund the improvements at Second Street and Interstate 15 in the form of a lump sum contribution of \$250,000. Approval of a Cooperative Agreement with Caltrans is required in order to receive the funds.

Ted Hoffman suggested approving the agreement but expressed some concern about using Measure A funding for the project. Mr. Hoffman also commented that the trail along Second Street is not continuous.

Lance Gregory asked if there have been any registered complaints since the City closed the trail and if there is any liability to the City while the trail is closed. He also asked if \$20,000 is still needed for the engineering RFP. Mr. Gregory expressed his opposition to the agreement and suggested working with Caltrans and state legislators regarding this issue. In response, Director Askew said that there have been no complaints, just questions about the trail closure. Director Askew indicated that in reference to the Request for Proposal (RFP), the City already has two on-call engineers that would be able to do the design. Therefore, there is no need to send an RFP out for the project.

Bill Schwab expressed concerns about the current condition of the area. He said the area is poorly posted and suggested completely closing the trail.

Mike Thompson said that there is a crosswalk painted at the Second Street off ramp. Ms. Askew indicated that it is a limit line.

Harvey Sullivan commented that staff came up with a good solution and encouraged the Council to approve the agreement.

Mayor Pro Tem Bash said that the other side of the street is not feasible for a horse trail. He indicated that staff gave a high estimate in order to get proper funding.

Council Member Hanna indicated that he has visited the site and inquired about the work proposed. In response, Director Askew indicated that the proposed work is an upgrade to current standards and each side of the street would be upgraded with pedestrian heads, handicap ramps, and other improvements.

Council Member Azevedo stated that the area is unsafe for the public.

**M/S HANNA/BASH to approve and enter into a Cooperative Agreement with Caltrans. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA**

**NOES: HIGGINS, NEWTON**

**ABSENT: NONE**

**ABSTAIN: NONE**

- B. Consideration to Establish Purchased Water "Pass-Through Rate" Adjustment Component (Water and Sewer Manager)

Water and Sewer Manager Bill Thompson reported that the City of Norco owns and operates a potable water system designed to provide reliable high quality drinking water to its customers. In recent years the City has purchased 69% of its annual domestic water demands from the Arlington Desalter (Arlington), the Chino Desalter Authority (CDA) and Western Municipal Water District's (WMWD) Mills Treatment Plant. This encompasses outside purchased water rates that the City does not approve. Staff is proposing a rate

component that captures those outside purchase water rate increases on an annual basis.

Council Member Hanna commented on the League of California Cities meeting in September 2014 in which it was noted that the State would be raising water rates and asked if the City would be affected by State water rate increases. Mr. Thompson stated that anything that would affect our cost of water would come to the City Council for approval but currently the City is not affected by the state water rate issues.

Council Member Newton commented that purchased water agreements are smart business. Council Member Newton asked why should this be capped at 5%. Mr. Thompson indicated that the 5% cap is an example and is at the Council discretion on how to handle. City Attorney Harper added that a cap avoids subsequent Proposition 218 hearings. Without notice to residents on what the maximum amount might be then a Proposition 218 hearing is needed. City Manager Okoro indicated that staff is requesting the City Council authorize a concept to move forward with developing a process and calculation measures. Staff will bring back the issue for discussion at a workshop.

Council Member Azevedo commented that she supports a cap and asked if staff is proposing a cap and a consumer price index increase. Mr. Thompson stated that the two are separate; the cap would be part of the pass-through component to be discussed at a workshop.

Jodie Webber expressed her concerns with the pass-through as it does not allow for public input. She indicated that a workshop/study session is premature because of the near future initiation of a reclaimed water process and the unknowns regarding current water issues.

Karen Leonard suggested the Proposition 218 process for public input.

Harvey Sullivan said he supports the pass-through.

**M/S AZEVEDO/HIGGINS to authorize staff to prepare Purchased Water “Pass-Through Rate” adjustment component for purchased water rate increases. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**Mayor Higgins recessed the meeting at 9:01 p.m. and reconvened the meeting at 9:11 p.m.**

**C. Discussion of Material Placed in the Parkway. (Director of Public Works)**

Director of Public Works Lori Askew reported that with the water restrictions being passed onto the City from the State, residents are being proactive and removing landscaping from the parkway fronting their property. Various treatments are being installed. Staff is looking for direction from Council to place this item before the Streets, Trails and Utilities Commission regarding if any restrictions to materials is warranted.

Council Member Newton supports the recommendations. He referred to policy #7 from 2001 and suggested that the Streets, Trails and Utilities Commission review and revise.

In response to Council Member Azevedo, Director Askew indicated that a parkway is the portion of land from the private property line to the curb and gutter or edge of pavement, which can include the horse trail, the trail fence, and the portion between the trail fence. She added that the parkway, on the non-horse trail side, is intended as a walkway. Council Member Azevedo indicated that there are some residents already replacing materials in the parkway. She suggested that staff review each request on a case-by-case basis while staff goes through the process of final materials approval.

Ted Hoffman said that he is a firm believer of using Commissions for public input and he supports taking this matter to the Streets, Trails and Utilities Commission first. He also suggested the Commission review the over 4,800 California native drought tolerant plants for approval for landscaping use.

Harvey Sullivan commented that Norco is a diverse City and there are laws in place already.

Rosa Green commented that she concurs with previous speaker's comments. Ms. Green requested that the City allow established landscaping to remain, such as trees.

**M/S AZEVEDO/BASH to send the matter to the Streets, Trails and Utilities Commission for discussion of the use of materials in the parkways with the caveat that each request will be handled on a case-by-case basis until materials are approved by the City Council. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

- D. Entity Name Reservation and Domain Names Donation (Deputy City Manager/Director of Parks, Recreation and Community Services)

Deputy City Manager/Director of Parks, Recreation, and Community Services indicated that Norco resident Bob Hicks purchased Domain Names, Fictitious Business Names or DBA's and Entity Name Reservations which he in turn donated to the City of Norco for use if we choose to do so. At the request of Council Member Azevedo, these names are being presented to City Council for discussion and further direction to staff on the future status of these items. City Attorney John Harper can provide legal assistance in understanding the dynamics of what these items mean, how they operate and what their intended uses are.

City Attorney John Harper noted that a fictitious business name or DBA does not pertain to the City as the City does not operate a business. The City Council will need to decide what involvement, if any, it wants the City to have with the pageant. If there is no involvement and it is up to a third party entity, then this agenda item is somewhat irrelevant. If the pageant is run or semi-run by the City, then the decision of domain names is relevant.

Mayor Pro Tem Bash thanked Mr. Bob Hicks for securing and donating the domain names. He asked whether the City can assign the domain names as a way to maintain control. Mr. Harper stated that the City can maintain and own domain names, which just precludes someone else from owning the domain names.

Council Member Azevedo commented that the original Chamber of Commerce owned Miss Norco for approximately 55 years. When the Chamber disbanded, the Fair Committee took over the Norco Fair. The Fair Committee applied for a fictitious name for Miss Horsetown USA. The Miss Norco Horsetown USA pageant occurred for approximately for two years. Council Member Azevedo requested that the City support safe keeping the Miss Norco and Miss Horsetown USA names.

Linda Dixon commented that the Fair Committee owns the Miss Horsetown USA and Miss Norco Horsetown USA. Ms. Dixon stated that the names have been paid for and registered for the past three years with the County. She noted that the pageant will be held this year and every year. Mr. Harper indicated that the State is responsible for the registration of business names, not the County. Deputy City Manager noted that the City could relinquish the entity name reservations, which expire on June 23, 2015, and the Fair Committee could pick them up.

Geoff Kahan commented that there was no pageant last year. He expressed his concerns that the City is not in control of the brand. Mr. Kahan said that Miss Norco and Miss Norco Horsetown USA represent the City not the Fair. Miss Norco shows up at many City functions and events. He suggested that the Fair Committee use the name with the permission of the City.

Harvey Sullivan commented that he has had a Norco Horsetown USA checking account and asked if he was allowed to use it. City Attorney Harper said Mr. Sullivan needs permission from the City.

**M/S HIGGINS/HANNA to appoint Mayor Pro Tem Bash and Council Member Azevedo, along with Deputy City Manager Brian Petree, to a committee to further research this issue and provide a recommendation to the City Council. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

6. PUBLIC HEARING:

- A. Rate Adjustments Proposed by Waste Management of the Inland Empire.  
(City Manager)

City Manager Okoro indicated that the existing ten-year Franchise Agreement provides that Waste Management is entitled to receive rate adjustments for inflation (based on the Consumer Price Index) and “pass through” disposal cost increases. The rate adjustments include a Consumer Price Index (CPI) increase of 1.3 percent from March 2013 to March 2014. The Agreement also includes an increase in Franchise Fees beginning July 1,

2014. The franchise fee increase was approved to be spread out over five years for residential service and three years for commercial service. Beginning July 1, 2015 the franchise fee rate shall be 13.16% for residential service and 15.27% for commercial service. The Agreement further provides that such rate adjustments shall not be unreasonably withheld. Any disputes, including the withholding of rate adjustments, are to be resolved before a third party neutral hearing officer.

**Mayor Higgins opened the public hearing indicating that proper notification had been made and asked for the appearance of those wishing to speak.**

Ted Hoffman asked if the City held Waste Management to all aspects of the contract. Mr. Hoffman noted that the quarterly meetings regarding manure to energy, as well as additional services, have not occurred. Mr. Hoffman also commented on the free dump day event and suggested providing residents with dumpsters instead.

Richard Hallam suggested allowing residents to place their bulky waste at the curb rather than have the free dump day event.

**With no one else wishing to speak, Mayor Higgins closed the public hearing bringing the discussion back to Council Members.**

Council Member Azevedo expressed that she supports the Consumer Price Index increase and suggested that Ms. Corrao plan quarterly meetings to update the City Council.

Council Member Newton indicated that the franchise fee increase was reviewed by the Ad-Hoc Committee. Council Member Newton said he supports the Committee's recommendation of spreading the increase over five years for residential and over three years for commercial. Council Member Newton noted with fuel costs down, he asked if the fuel surcharge from Waste Management will be returned to the City. In response, City Manager Okoro stated that it will not be returned. Council Member Newton commented on the manure to energy condition and that Waste Management was to be a partner with the City to help address the issue, which has not occurred. Council Member Newton stated that he supports the franchise fee increase but does not support the Consumer Price Index increase of 1.3%.

Mayor Pro Tem Bash expressed his concern about the inaction with the manure to energy issue as this is crucial to the City. Mayor Pro Tem Bash suggested that City Manager Okoro meet with Ms. Corrao. Mr. Okoro said that staff has made attempts but Waste Management has been unable to meet. Mayor Higgins urged Ms. Corrao to have her Division Manager contact Mr. Okoro tomorrow.

City Manager Okoro noted that approval or disapproval of this item has nothing to do with the phasing of the franchise fees, which were already approved.

**M/S AZEVEDO/HANNA to table the item until the City has a meeting with Waste Management to discuss manure to energy options.**

**Substitute M/S HIGGINS/NEWTON to approve franchise fees and not the Consumer Price Index increase.**

City Manager Okoro reiterated that the franchise fees have already been approved as part of the contract as is noted in the staff report for informational purposes.

**Mayor Higgins withdrew his substitute motion.**

Council Member Newton expressed his concerns about the lack of action on Waste Management's part on the manure to energy issue. Mayor Higgins indicated that Waste Management corporate office has \$400 million for alternative energy solutions.

**A substitute M/S BASH/HIGGINS to deny adoption of Resolution No. 2015-19 and to deny approval of cost of living adjustments for FY 2015-2016. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**7. CONTINUED APPEAL HEARING:**

- A. **Conditional Use Permit 2014-36** (Anderson): A request for approval to allow a detached accessory building consisting of a 2,997 square-foot covered pole corral at 4444 Hillside Avenue located within the A-1-20 (Agricultural Low Density) Zone. (Planning Director)

Planning Director King presented brief information indicating that the request for Conditional Use Permit (CUP) 2014-36 was denied by the Planning Commission on March 11, 2015. The denial was based on the structure being built without permits and work continuing on the structure after a stop work notice was issued. The Planning Commission decision was appealed to the City Council by Council Member Berwin Hanna on March 18, 2015.

Council Member Newton asked if the building plans were drawn before or after the stop work notice. Director King indicated that plans were not submitted prior to the stop work notice hence why the notice was issued. In response to Council Member Newton, Director King indicated that stalls may run all the way up to the property line if the stalls are not covered. Covered stalls require a five-foot separation. Mr. Newton also noted that as a CUP, the Planning Commission could have conditioned a six-foot fence on the south property line to separate the stall. Director King said that the City Council could require that condition.

Council Member Hanna stated that the reason he appealed this item was because Mr. Ferrari approached him and assured he would assist in getting the building in compliance.

**Mayor Higgins opened the public hearing indicating that proper notification had been made and asked for the appearance of those wishing to speak.**

Harvey Sullivan commented that he has faith in Planning Commission and staff. He suggested helping the applicant to get in compliance.

Nick Ferrari spoke on behalf of the property owner. He indicated that he is not the contractor but that he is assisting the property owner to come into compliance.

**With no one else wishing to speak, Mayor Higgins closed the public hearing bringing the discussion back to Council Members.**

Mayor Higgins noted that the building does not have a permit. The request is to modify a building that does not have a permit and has not been approved by staff. The Planning Commission denied the current building. Director King stated that the result of the code action is to bring the building into compliance and the first step in the process is to get approval from the Planning Commission before a building permit can be issued. If the City Council approves the Conditional Use Permit, then the applicant will be able to pull building permits and inspections can occur to ensure the building meets building code requirements.

Mayor Pro Tem Bash commented that the City has a history of assisting the public with compliance issues. In response to Council Member Hanna, Director King stated that the applicant will have to pay double to permit fees.

**M/S BASH/HANNA to overturn the Planning Commission's denial thereby approving Conditional Use Permit 2014-36. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS**

**NOES: NEWTON**

**ABSENT: NONE**

**ABSTAIN: NONE**

**8. CITY COUNCIL / CITY MANAGER / STAFF COMMUNICATIONS:**

Council Member Newton asked if the median at Detroit Street and Hamner Avenue could be finished in anticipation of Silverlakes Phase I being completed later this year. Deputy City Manager Petree said he would follow up.

Mayor Higgins requested to agendaize discussion of marijuana zoning, restrictions, transportation, security, etc.

**M/S HIGGINS/NEWTON to have the Planning Commission discuss marijuana zoning strictly from a land use aspect. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, HIGGINS, NEWTON**

**NOES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**ADJOURNMENT**

Mayor Higgins adjourned the meeting at 11:07 p.m. in memory of Charles Hemmings.

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Cheryl L. Link, CMC, City Clerk