

"Approved by the City Council/Redevelopment Agency Board on May 4, 2005."

CITY COUNCIL/REDEVELOPMENT AGENCY
MINUTES OF A REGULAR MEETING

WESTMINSTER, CALIFORNIA
April 6, 2005

The City Council of the City of Westminster, California convened on April 6, 2005 at 6:30 p.m. in a Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

6:30 P.M.
CLOSED SESSION

CALL TO ORDER:

ROLL CALL

PRESENT: RICE, PARIS, FRY, MARSH, QUACH
ABSENT: NONE

CLOSED SESSION:

The City Council/Redevelopment Agency recessed to a Closed Session for the following purposes:

- 1) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representatives: City Manager Vangie Schock, Director of Personnel/Risk Management Pat Corcoran, and Labor Negotiator Dave Larsen; Employee Organization: Westminster Municipal Employees Association (WMEA); and
- 2) Pursuant to Government Code Section 54957: Public Employment: Title: Director of Community Services.

RECESS: At 7:00 p.m., Mayor/Agency Chair Rice recessed from the meeting held in the Council Conference Room.

7:00 P.M.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING: The City Council/Redevelopment Agency Meeting was reconvened at 7:03 p.m. in the Council Chambers.

ROLL CALL:

PRESENT: RICE, PARIS, FRY, MARSH, QUACH
ABSENT: NONE

SALUTE TO FLAG: City Attorney

INVOCATION: Council Member Marsh
REPORT OUT OF CLOSED SESSION:

The City Attorney stated that there was nothing to report out of the Closed Session.

SPECIAL PRESENTATIONS:

- A. The Police Chief introduced the new police officers and led the promotional ceremony for Sergeant Cliff Williams.
- B. The Mayor and Council Members presented Certificates of Recognition to PTA Reflections Contest Winners.
- C. The Mayor and Council Members presented a Certificate of Congratulations to Quang X. Pham for his new book, "A Sense of Duty: My Father, My American Journey".

1. CONSENT CALENDAR

APPROVAL OF MINUTES

- 1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meetings of the City Council/Redevelopment Agency of March 2, 2005 and March 16, 2005, and Minutes of the Adjourned Regular Meeting of the City Council/Redevelopment Agency of March 7, 2005 and March 23, 2005.**

ACTION: Approved.

ROUTINE MATTERS

- 1.2 (City Council/Redevelopment Agency) Waive reading in full of all ordinances and resolutions under consideration, and approve and adopt same by reading title only.**

ACTION: Approved.

- 1.3 Proclamation declaring April 10-16, 2005 as "National Crime Victims' Rights Week" in the City of Westminster**

ACTION: Approved.

- 1.4 Fee Waiver Policy for Use of City Facilities by Government Agencies, Organizations, and Representatives (103-02/702-01)**

ACTION: The City Council adopted the proposed policy.

1.5 Acceptance of work completed by Art Gautreau, Inc. for Public Restrooms (ADA) Upgrade at Senor Center (Project No. 16510-051601) (502-01)

ACTION: The City Council accepted the subject project and authorized the City Clerk to file a Notice of Completion with the County Recorder's office.

1.6 Amendment to Memorandum of Understanding between the City of Westminster and the Westminster Police Officers' Association (110-02)

ACTION: The City Council approved the recommended changes to the current Memorandum of Understanding between the City of Westminster and the Westminster Police Officers' Association.

(ITEM REMOVED AND HEARD SEPARATELY)

1.7 Computer Replacement Program- Desktop/Laptop Computers (106-00)

Darrell Nolta, resident of Westminster, expressed his disappointment that Gateway won the bid for replacement computers, however, he said he understood that the police need the equipment.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Paris, to authorize a purchase order for forty-five (45) replacement desktop computers from Gateway in an amount not to exceed \$51,000. The motion was carried by a 5-0 vote.

(ITEM REMOVED AND HEARD SEPARATELY)

1.8 Traffic Signal Modifications at Brookhurst Street/Bishop Place - Project No. 55031-031201; Brookhurst Street/Margo Lane - Project No. 55031-053100; Goldenwest Street/21st/Westpark - Project No. 55031-021202 (603-02)

Council Member Quach stated that he will recuse himself from voting on this item as he lives within 500 feet of the corner of Brookhurst and Bishop.

Darrell Nolta, resident of Westminster, was not in favor of rejecting all bids, as he believes that the signal is badly needed.

Motion was made by Council Member Fry, and seconded by Council Member Marsh, to reject all bids at this time.

Council Member Marsh stated he agreed that the signal is needed, however, he agreed that the bids were too high.

The motion was carried by a 4-0-1 vote with Council Member Quach absent.

(ITEM REMOVED AND HEARD SEPARATELY)**1.9 Second Amendment to Park, Median, Overpass and Related Landscape Maintenance/Service Agreement at various locations (502-13)**

Mayor Rice stated she was not in favor of extending a contract. The Interim Public Works Director/City Engineer explained that Midori Garden's contract entitles them to a 4% increase and they are only requesting a 3% increase in their first option year.

Council Member Marsh asked staff if either a possible lower bid or hiring in-house employees would be more cost-effective. The Public Works Manager/Maintenance Operations stated that he believes the City could not get a lower bid and he did not think it would be more cost-effective to hire in-house employees to do the work.

Council Member Quach requested that staff bring back information on the cost of hiring a City employee to do this landscape work.

Motion was made by Council Member Marsh, and seconded by Council Member Fry, to approve the second amendment to the Park, Median, Overpass and Related Landscape Maintenance/Service Agreement at various locations with Midori Gardens in an amount not to exceed \$161,710, the first year option only, and authorize the City Manager to execute the agreement amendment on behalf of the City. The motion was carried by a 4-1 vote with Mayor Rice voting no.

(ITEM REMOVED AND HEARD SEPARATELY)**1.10 Median Improvements on Beach Boulevard (502-13)**

Mayor Rice said she would be in favor of the median improvements on Beach if it did not include myrtle trees.

Motion was made by Mayor Rice, and seconded by Council Member Quach, to authorize a change order in the amount of \$23,903 to Midori Gardens for median landscape improvements on the west side of Beach Boulevard near 23rd Street, excluding the use of myrtle trees. The motion was carried by a 5-0 vote.

1.11 Award of contract for Water Vault Roof Replacement (502-01)

ACTION: The City Council approved the contract with Action Awnings, Inc. in an amount not to exceed \$20,950, and authorized the City Manager to execute the agreement on behalf of the City.

- 1.12 Award of Contract for Street Improvements on 12th Street- Cedarwood Avenue/Beach Boulevard; Project No. 16510-051600, 15th Street- Cedarwood Avenue/Beach Boulevard, Project No. 18002-044011; 16th Street- Cedarwood Avenue/Beach Boulevard, Project No. 16510-044000 (502-01)**

ACTION: The City Council approved the contract with All American Asphalt in the amount of \$617,861.57; rejected all other bids; and authorized the City Manager to execute the contract on behalf of the City.

- 1.13 Amendment No. 8 to Cooperative Agreement No. C-95-995 with the Orange County Transportation Authority for Measure "M" Funded Work (502-15)**

ACTION: The City Council approved the subject amendment and authorized the Mayor to execute the amendment on behalf of the City.

ORDINANCES (SECOND READING)/RESOLUTIONS

- 1.14 Ordinance No. 2382 – An Ordinance of the City Council of the City of Westminster to revise Section 2.68.050 relating to classification of the Directors of Public Works and Community Services as excepted from classified service, to revise Sections 2.20.010 and 2.20.050 regarding the Finance Director fulfilling the duties of City Treasurer, to update Section 2.32.010 regarding the Department of Public Works, to add a new Section 2.32.020 regarding the Director of Public Works fulfilling the duties of City Engineer, all of Title 2 (Administration and Personnel) of the Westminster Municipal Code. (110-04)**

ACTION: The City Council adopted Ordinance No. 2382 and waived further reading.

- 1.15 Resolution No. 3911 – A Resolution of the City Council of the City of Westminster rescinding Resolution No. 3615 to reestablish the order of business to be followed in regular meetings of the City Council. (103-15)**

ACTION: The City Council adopted Resolution No. 3911 and waived further reading.

- 1.16 (City) Resolution No. 3912 – A Resolution of the City Council of the City of Westminster authorizing official signatures on behalf of the City for safekeeping City property and authorizing facsimile signatures for instrument of payment (105-13)**

ACTION: The City Council adopted Resolution No. 3912 and waived further reading.

- 1.17 (Agency) Resolution No. 172 – A Resolution of the Westminster Redevelopment Agency of the City of Westminster authorizing official signatures on behalf of the Agency for safekeeping Agency property and authorizing facsimile signatures for instrument of payment (105-13)**

ACTION: The Agency Board adopted Resolution No. 172 and waived further reading.

ADMINISTRATIVE ITEMS

- 1.18 Special Event Permit application from Blessed Sacrament Church to hold their annual procession honoring the Blessed Mother on Sunday, May 1, 2005 between the hours of 1:30 pm and 3:30 pm along Olive Street from Hazard Avenue to Blessed Sacrament Church at Westminster Boulevard, subject to the conditions attached to the staff report. The anticipated attendance is 1000 people. (213-02)**

ACTION: The City Council:

- 1) Waived the \$100 Special Event Permit fee; and
- 2) Approved the Special Event Permit application subject to the conditions attached to the staff report.

- 1.19 Special Event Permit application from Blessed Sacrament Church to hold the 58th annual festival on May 20, 21,22, 2005 between the hours of 12:00 noon and 11:00 p .m. daily for 30,000 attendees per day at 14072 Olive Street (213-02)**

ACTION: The City Council:

- 1) Waived the \$100 Special Event Permit fee; and
- 2) Approved the Special Event Permit application subject to the conditions attached to the staff report.

WARRANT REGISTER

- 1.20 (City Council/Redevelopment Agency) Warrant Register dated February 23 through March 29, 2005 (105-09)**

ACTION: Approved.

INFORMATION AND REPORTS

- 1.21 Minutes of the Planning Commission meetings held February 9 and February 23, 2005 (104-11)**

ACTION: Received and filed.

1.22 Community Development Monthly Activity Report – February 2005 (216-01)

ACTION: Received and filed.

1.23 Minutes of the Youth Committee meetings held January 12, 2005, February 9, 2005 and March 9, 2005 (104-17)

ACTION: Received and filed.

1.24 Minutes of the Commission on Aging meeting held February 9, 2005 and March 9, 2005 (104-03)

ACTION: Receive and filed.

1.24 Minutes of the Commission on Aging meeting held February 14, 2005 (104-03)

ACTION: Received and filed.

1.25 Minutes of the Community Services and Recreation meeting held February 8, 2005 (104-05)

ACTION: Received and filed.

1.26 Minutes of the Traffic Commission meeting held March 1, 2005 (104-12)

ACTION: Received and filed.

Motion was made by Mayor Pro Tem/Agency Vice Chair Paris, and seconded by Council/Agency Member Fry, to approve the Consent Calendar, with the exception of Item Nos. 1.7, 1.8, 1.9 and 1.10, which were removed for separate consideration. The motion was carried by a 5-0 vote.

END OF CONSENT CALENDAR

2. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

2.1 The actions of the Planning Commission meeting held on March 30, 2005

The Community Development Director reviewed the actions of the Planning Commission meeting of March 30, 2005:

- 1) 549 Westminster Mall (Case 2005-04, Amendment to Conditional Use Permit) for installation of seven television monitors (five interior and two non-audio exterior monitors) at the existing Outback Restaurant.

- 2) 7281 Maple (Site Plan/Design Review, Case 2005-05) for construction of a new triplex.
- 3) Amendment to the City Zoning Code (Case 2005-09) for allowing wholesale business offices at the C-1 (Local Business) district.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Paris, to receive and file the report of the Planning Commission meeting of February 23, 2005. The motion was carried by a 5-0 vote.

3. PUBLIC HEARINGS

3.1 Public Hearing on Objections to Removal of Weeds and Debris – Spring 2005 (618-01)

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OR IN OPPOSITION TO THE ITEM. SEEING THERE WERE NO PERSONS WISHING TO SPEAK, THE MAYOR CLOSED THE PUBLIC HEARING.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Paris, to:

- 1) Overrule any objections received for the abatement of the weeds; and
- 2) Adopt Resolution No. 3908 entitled: "A Resolution of the City Council of the City Of Westminster determining and declaring that certain weeds are growing upon certain streets, sidewalks, parkways, and private property in the City of Westminster, and rubbish and refuse have been deposited upon sidewalks, parkways and private property in the City, and that the same are a public nuisance; ordering and directing the City Manager to have said weeds destroyed and to have rubbish and refuse removed as required by law", and waive further reading.

4. ORAL COMMUNICATIONS

Phil Hodgetts, resident of Westminster, spoke regarding the use of gasoline lawnmowers and urged citizens to trade the gas mowers in for electric mowers.

Timothy Ngo from the Vietnamese American Community of Southern California, requested that the City Council approve the display of American and South Vietnamese flags on the light poles on various streets for three weeks. He said that he submitted a letter for this on March 10th, and that in the past, he did not have to submit an application.

The Assistant City Manager advised the Council that Mr. Ngo submitted a letter on March 10, 2005, however, an application for a special event permit was not submitted.

Mayor Rice asked if there could have been some confusion between hanging banners or hanging flags. The Assistant City Manager responded that the letter requested flags.

Motion was made by Council Member Quach, and seconded by Council Member Fry, to agendize Mr. Ngo's request for the April 20, 2005 City Council meeting, using March 10th as the date of submittal of the request to hang flags on the light poles for the 30th anniversary of the fall of Saigon.

Council Member Marsh said he did not believe the group should be allowed to hang the banners before April 24, 2005.

The motion was carried by a 5-0 vote.

Nera Chiblani, representing Habitat for Humanity Orange County, left brochures regarding "Act, Speak, Build Week", promoting a student-initiated advocacy addressing the need for affordable housing.

Darrell Nolta, resident of Westminster, addressed the Council regarding water rates from the Orange County Water District and his concern regarding the responsibility of the Orange County Sheriff Department in Midway City.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

Council Member Marsh commented on an article he received from the State Legislature regarding "Financial Literacy Month", which he found to be ironic since the Legislature has created so many problems for cities. He announced that Dennis Prager will speak at Temple Beth David in Westminster this Sunday. He requested that the meeting be closed in memory of Pope John Paul the Liberator.

Mayor Pro Tem Paris commented regarding a letter the Council received from Jerome Catlin, President of the Midway City Homeowners Association, regarding his efforts to lobby law makers to receive a greater property tax return to Orange County. He announced that Martin Williams, a 9-year old child from Westminster, died from a rare disease and he requested that the meeting be closed in memory of Martin Williams, in addition to the pope.

Council Member Quach requested that the travel policy be reviewed and amended to include a reservation policy using government rates for any travel or hotel accommodations. The City Manager responded that staff will review and bring back the amended travel policy for Council approval if necessary.

Mayor Rice announced that the State of the City Luncheon will be held in the East-West Room of the Community Services Building on April 12th at 11:30 p.m. sponsored by the Westminster Chamber of Commerce and the Gas Company.

5.2 Schedule a joint study session with Council and the Board of the Rose Center Foundation to discuss contracting for the operation of the Westminster Rose Center Theater and ancillary facilities (Mayor Rice)

Council Member Marsh said he liked the idea of a joint meeting with the Rose Center Foundation Board, but he would like to get a staff report with options presented 10-12 days before the meeting. He also suggested that the Financial Review Committee be directed to review the financial aspects of the operation of the Westminster Rose Center.

It was the consensus of the Council to tentatively schedule a joint meeting with the Rose Center Foundation Board for 6:00 p.m. in the A/B Rooms of the Community Services Building on May 19, 2005, and to schedule the Budget Study Session on May 17, 2005 at 7:00 p.m. in the Council Chambers.

5.3 Ordinance No. 2383 - An Ordinance of the City Council of the City of Westminster amending Chapter 8.26, Regulation of Leaf Blowers of the Westminster Municipal Code to regulate powered yard equipment (Mayor Pro Tem Paris)

Mayor Pro Tem Paris stated that he received complaints from people who want to sleep in later on weekends and do not want to be disturbed by powered gardening equipment in the neighborhood.

The Community Development Director said that word of the proposed change to hours of operation of powered yard equipment through newsletters and WTV-3 and possibly with the water billing.

Darrell Nolta, resident of Westminster, said he was happy that Mayor Pro Tem Paris suggested this change to the hours.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Paris, to introduce Ordinance No. 2383 and waive further reading. The motion was carried by the following vote:

AYES: RICE, PARIS, FRY, MARSH, QUACH
NOES: NONE
ABSENT: NONE

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 General Fund Appropriation for Fallen Officer Family Travel Expenses (105-12)

The Police Chief said that two police officers' names will be added to a memorial site in Sacramento and he requested that for the immediate family members of Lieutenant Ronald Weber Sr., Officer Steven Phillips, receive travel expenses to attend the ceremony.

Motion was made by Council Member Marsh, and seconded by Council Member Quach, to approve an appropriation of \$21,000 from the General Fund Contingency (Account No. 20000-60904) to the Police Travel line item (Account No. 31000-44030) for travel expenses for the immediate family members of Lieutenant Ronald Weber Sr., Officer Steven Phillips, the Westminster Honor Guard, and Command Staff to attend the 2005 Peace Officer Memorial Ceremonies in Sacramento, California and Washington D.C. The motion was carried by a 5-0 vote.

6.2 (Redevelopment Agency) Request from the Asian American Senior Citizen Association for a \$250,000 grant of Redevelopment Agency funds to remodel and expand its facility at the northeast corner of Hospital Circle and 21st Street (109-01)

The Community Development Director said that the representatives from the Asian American Senior Citizen Association were requesting a grant of \$250,000; the Redevelopment Agency has funding in one budget contingency and one emergency reserve.

Agency Member Marsh stated he could not support a grant but he would consider a low interest loan. Discussion ensued regarding the appraisal of the building.

Agency Member Quach requested that the contractor or architect submit a rough estimate of the remodeling cost. Agency Chair Rice said she would like staff to come back with options.

Motion was made by Agency Chair Rice, and seconded by Agency Member Quach, to defer this item to the meeting of April 20, 2005 and come back with options for a loan for the Asian American Senior Citizen Association. The motion was carried by a 5-0 vote.

6.3 (City/Agency) Moran Corridor Rezoning (202-03)

RECOMMENDATION: Staff recommends:

- 1) That the City Council authorize the rezoning to be accomplished through adoption of a Specific Plan; and
- 2) That the Agency Board authorize staff to request Specific Plan proposals from land use firms and submit the lowest responsible bid to the Agency Board for consideration at a subsequent meeting.

The Community Development Director stated that the suggestion by Mayor/Agency Chair Rice to rezone the Moran Street area to commercial.

Mayor/Agency Chair Rice suggested that a workshop be scheduled in the Moran Street area in order to get a consensus of what the people want before a consultant is hired to write a Specific Plan.

Motion was made by Council/Agency Member Quach, and seconded by Mayor Pro Tem/Vice Chair Paris, to continue this item and bring it back to the Council/Agency for scheduling a meeting in the Moran Street area in June, 2005, if possible. The motion was carried by a 5-0 vote.

6.4 (Redevelopment Agency) Amendment to Disposition and Development Agreement by and between the Westminster Redevelopment Agency and Shelter for the Homeless for development of three affordable family apartment units at 13942 Cedar Street (502-19)

Motion was made by Agency Member Fry, and seconded by Agency Vice Chair Paris, to approve the Amendment that will provide Shelter for the Homeless with a grant of \$150,000 and a loan of \$200,000 from the Redevelopment Agency's Housing Assistance Project (Account No. 18602-03411) for its affordable family apartment project, and authorize the Executive Director to execute the Amendment on behalf of the Agency. The motion was carried by a 5-0 vote.

6.5 Amendment No. 1 to Police Building and Parking Needs Assessment Contract with DMJM Design Consulting to provide a traffic flow and parking needs study (502-04)

Council Member Quach asked staff about the bids on the parking study. The Interim Public Works Director/City Engineer said that there was no bidding; DMJM Design was asked to give an estimate.

Council Member Marsh asked staff if this item was exempt from a bid requirement, to which the Interim Public Works Director/City Engineer answered, yes, it is exempt.

Motion was made by Mayor Pro Tem Paris, and seconded by Mayor Rice, to:

- 1) Approve the appropriation of \$33,280 from the General Fund Account No. 20000-60904 to Account No. 18002-044008, Police Building and Parking Study; and
- 2) Approve Amendment No. 1 to the subject contract, and authorize the City Manager to execute the amendment on behalf of the City.

The motion was carried by a 5-0 vote.

6.6 (City/Agency) Mid-year amendments to the fiscal year 2004-05 budget (105-04)

Motion was made by Council/Agency Member Quach, and seconded by Council/Agency Member Marsh, to approve amendments to the fiscal year 2004-05 Municipal Budget, with the exception of Council's chairs. The motion was carried by a 3-1-1 vote with Mayor/Agency Chair voting no and Council/Agency Member Fry abstaining.

It was the consensus of the Council/Agency to only purchase a chair for Mayor/Chair Rice.

6.7 Renewal of Agreement with Federal Legislative Consultant (502-13)

Motion was made by Mayor Rice, and seconded by Council Member Marsh, to:

- 1) Approve the agreement renewal with James F. McConnell in the amount of \$54,000 for the period March 1, 2005 through February 28, 2006, and authorize the City Manager to execute the agreement on behalf of the City; and
- 2) Approve the Federal Legislative priorities for Federal FY 2006.

The motion was carried by a 5-0 vote.

7. WRITTEN COMMUNICATIONS (Public)**7.1 Waiver of Rental Fees/Community Services Building (702-06)**

Motion was made by Council Member Marsh, and seconded by Mayor Pro Tem Paris, to approve a request from the Westminster Senior Center Foundation for waiver of fees for the use of the Community Services Building East/West Rooms on Wednesday, May 11, 2005 between the hours of 9:00 a.m. and 1:00 p.m. for their second annual "Spring Fling Senior Expo" fundraiser. The motion was carried by a 5-0 vote.

8. LEGISLATIVE ITEMS**8.1 Resolution No. 3910 - A Resolution of the City Council of the City of Westminster providing for a compensation plan for the Management/Administrative/Confidential employees of the City of Westminster (110-02)**

RECOMMENDATION: Staff recommends that the City Council:

- 1) Reconsider its action taken at the March 2, 2005 meeting to refer Resolution No. 3910 to the Financial Review Committee for review. *(Only those that voted in affirmative on the motion may move and second the motion for Council consideration); and*

- 2) Adopt Resolution No. 3910 and waive further reading, or provide direction to staff.

A motion was made by Mayor Pro Tem Paris to reconsider the action taken at the March 2, 2005 meeting to refer Resolution No. 3910 to the Financial Review Committee for review. The motion failed for lack of a second.

Edelgard Crozier, a member of the Financial Review Committee, spoke for herself and not as an FRC member, stated she did not believe that the FRC should review salaries, but that it should be up to the City Manager.

The City Attorney stated that since the motion received no second, the prior action still stands. He also noted that the FRC should only review economic issues and not things like health care coverage.

Council Member Quach requested that someone from the City Attorney's office be present at the FRC meeting.

9. COMMISSION AND COMMITTEE ITEMS

9.1 Request for Red Curb at 13631 Goldenwest Street – T.C. 91-107 (608-02)

Motion was made by Council Member Fry, and seconded by Mayor Pro Tem Paris, to approve the recommendation of the Traffic Commission and adopt Resolution No. 3909 entitled, "A Resolution of the City Council of the City of Westminster providing for No Parking or Stopping at 13631 Goldenwest Street", and waive further reading. The motion was carried by the following vote:

AYES: RICE, PARIS, FRY, MARSH, QUACH
NOES: NONE
ABSENT: NONE

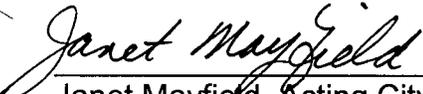
9.2 Appointments to Commissions and Committees (104-00)

Motion was made by Council Member Quach, and seconded by Council Member Fry, to appoint the following: Mayor Rice appointed Scott Smith to the Financial Review Committee and Council Member Marsh appointed Vivian Kirkpatrick-Pilger to fill in for Timothy O'Reilly on the Community Advisory Group and appointed Steve Nevarez to the Financial Review Committee, for two-year terms ending November, 2006. The motion was carried by a 5-0 vote.

9.3 Commission and Committee Orientation (104-30)

Motion was made by Mayor Pro Tem Paris, and seconded by Council Member Fry, to schedule the Commission and Committee Orientation Meeting for Monday, April 25th at 6:00 p.m. in the Community Services East/West Rooms. The motion was carried by a 5-0 vote.

10. **COUNCIL/AGENCY ADJOURNMENT** At 9:50 p.m. Mayor/Agency Chair Rice adjourned the meeting in memory of Martin Williams, who was age 9, who lived in Westminster and died of a rare disease, and Pope John Paul II.



Janet Mayfield, Acting City Clerk/
Acting Agency Secretary