

**RESOLUTION NO. 2535**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTOLA  
AUTHORIZING PAYMENT OF CLAIMS FOR THE PERIOD  
NOVEMBER 16, 2022 THROUGH DECEMBER 14, 2022.**

**ACCOUNTS PAYABLE  
CHECK NUMBERS: 44406 – 44494**

**PAYROLL  
CHECK NUMBERS: 17213 – 17220**

**WHEREAS**, the City Council of the City of Portola has been fully advised that all such claims and demands are legal obligations of the City; and,

**WHEREAS**, the City Council has fully considered the claims and money demands and payment thereof as set forth below and in "Exhibit A" attached hereto and incorporated herein.

<b>ACCOUNTS PAYABLE:</b>	<b>\$ 183,115.49</b>
<b>PAYROLL:</b>	<b><u>\$ 53,075.19</u></b>
<b>TOTAL:</b>	<b>\$ 236,190.68</b>

**NOW THEREFORE BE IT RESOLVED THAT** all claims and demands represented are just and proper and legal demands or claims against the City of Portola, and the payment of any such demands is approved and authorized.

**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of December, 2022 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Pat Morton, Mayor

ATTEST:

\_\_\_\_\_  
Jason Shaw, Deputy City Clerk

I, Jason Shaw, Deputy City Clerk of the City of Portola, do hereby certify that the above and foregoing Resolution was duly passed and adopted by the City Council at the City of Portola Regular meeting thereof held on December 14, 2022.

\_\_\_\_\_  
Jason Shaw, Deputy City Clerk

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
000009	I-202211150812	CRESCENT TOW & REPAIR AVA VEH ABATEMENT	R	11/23/2022		2,900.00	044406	2,900.00
0005	I-202211150796	AIRGAS, INC. ACETLENE/OXYGEN	R	11/23/2022		230.32	044407	230.32
0015	I-202211150793	AMERIGAS LDWTP PROPANE	R	11/23/2022		481.19	044408	481.19
0015	I-202211150798	AMERIGAS PUBLIC WORKS PROPANE	R	11/23/2022		252.49	044409	252.49
0015	I-202211150799	AMERIGAS CITY HALL PROPANE	R	11/23/2022		305.35	044410	305.35
0021	I-202211150802	AT&T 800 EMER LINE	R	11/23/2022		4.76	044411	4.76
0048	I-202211150795	CBC COMPANIES-FACTUAL DATA UB UTILITY CREDIT CHECKS	R	11/23/2022		34.50	044412	34.50
0052	I-202211150801	CITY OF PORTOLA CITY WATER/SEWER BILLS	R	11/23/2022		2,906.04	044413	2,906.04
*VOID*	044414	VOID CHECK	V	11/23/2022			044414	**VOID**
0054	I-202211150800	CLIFTONLARSONALLEN LLP AUDITING SERVICES	R	11/23/2022		11,000.00	044415	11,000.00
0055	I-202211150814	COATES TIRE CENTER VEH/EQUIP REPAIR	R	11/23/2022		674.99	044416	674.99
0072	I-202211150810	DOBROS PARTS-LLC SNOW VEH REP	R	11/23/2022		146.97	044417	146.97
0085	I-202211150818	FLAG STORE STREET SUPPLIES	R	11/23/2022		295.24	044418	295.24
0086	I-202211150823	FOLCHI LOGGING & CONSTR., INC. SYSTEM IMPROVEMENT	R	11/23/2022		2,048.00	044419	2,048.00
0101	I-202211150807	HUNT & SONS, INC. CITY FUEL CHARGES	R	11/23/2022		5,694.73	044420	5,694.73

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0105	I-202211150803	INTERMOUNTAIN DISPOSAL REFUSE COLLECTION	R	11/23/2022		1,300.45	044421	1,300.45
0111	I-202211150816	JEFFERSON SUPPLY COMPANY WATER LINE REPAIR	R	11/23/2022		134.06	044422	134.06
0130	I-202211150804	LEONARD'S MARKET WATER SUPPLIES	R	11/23/2022		14.42	044423	14.42
0136	I-202211150820	MANHARD CONSULTING PLANNING PROFESSIONAL SERVICES	R	11/23/2022		640.00	044424	640.00
0159	I-202211150811	OFFICE DEPOT OFFICE SUPPLIES	R	11/23/2022		251.37	044425	251.37
0173	I-202211150797	PITNEY BOWES POSTAGE FOR METER	R	11/23/2022		520.99	044426	520.99
0180	I-202211150821	PLUMAS COUNTY ENVIRONMENTAL CUPA FEES	R	11/23/2022		262.00	044427	262.00
0188	I-202211150813	PORTER SIMON CORPORATION LEGAL SERVICES	R	11/23/2022		6,240.00	044428	6,240.00
0191	I-202211150809	PRINTING SYSTEMS AP/PAYROLL CHECKS	R	11/23/2022		351.84	044429	351.84
0212	I-202211150822	SIERRA CONTROLS, LLC WATER/SEWER PROF SERVICES	R	11/23/2022		405.00	044430	405.00
0218	I-202211150819	SILVER STATE ANALYTICAL WATER/WASTEWATER TESTING	R	11/23/2022		700.00	044431	700.00
0225	I-202211150815	SONSRAY MACHINERY, LLC SNOW VEH REPAIR	R	11/23/2022		184.59	044432	184.59
0227	I-202211150805	STATE OF CALIFORNIA SIGNALS & LIGHTING	R	11/23/2022		525.67	044433	525.67
0235	I-202211150794	SUSAN SCARLETT ACCOUNTING SERVICES	R	11/23/2022		5,000.00	044434	5,000.00
0244	I-202211150808	TRIPLE CROWN PRODUCTS MATERIALS & SUPPLIES	R	11/23/2022		214.49	044435	214.49

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0246	I-202211150806	TYLER TECHNOLOGIES, INC INCODE SB2	R	11/23/2022		880.00	044436	880.00
0255	I-202211150817	US DEPARTMENT OF AGRICULTURE LOAN 91-04 INT	R	11/23/2022		17,770.70	044437	17,770.70

\* \* B A N K T O T A L S \* \*

	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	31	0.00	62,370.16	62,370.16
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	1	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	32	0.00	62,370.16	62,370.16

\*\* REGISTER GRAND TOTALS \*

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	31	0.00	62,370.16	62,370.16
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	1	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	32	0.00	62,370.16	62,370.16

\*\* POSTING PERIOD RECAP \*\*

FUND	PERIOD	AMOUNT
100	11/2022	16,136.70CR
207	11/2022	3,401.30CR
208	11/2022	1,987.74CR
215	11/2022	800.00CR
710	11/2022	26,485.71CR
720	11/2022	10,144.54CR
730	11/2022	3,414.17CR
=====		
ALL		62,370.16CR

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
000009	I-202212070873	CRESCENT TOW & REPAIR VEH ABATEMENT	R	12/14/2022		8,400.00	044438	8,400.00
000018	I-202212070829	CINTAS MEDICAL SUPPLIES	R	12/14/2022		72.95	044439	72.95
000025	I-202212070828	AUTO & TRUCK ELECTRIC IN SNOW VEH REPAIR	R	12/14/2022		270.66	044440	270.66
000027	I-202212070836	NATIONAL INDUSTRIAL & SAFETY SU SNOW SUPPLIES	R	12/14/2022		400.00	044441	400.00
0008	I-202212070868	ALWAYS ANSWER 800 NUMBER	R	12/14/2022		53.43	044442	53.43
0014	I-202212070830	AMERICAN WINDMILLS SEWER SYSTEM IMPROVEMENT	R	12/14/2022		5,000.00	044443	5,000.00
0015	I-202212070860	AMERIGAS CITY HALL PROPANE	R	12/14/2022		994.53	044444	994.53
0015	I-202212070861	AMERIGAS PUBLIC WORKS PROPANE	R	12/14/2022		1,202.87	044445	1,202.87
0015	I-202212070862	AMERIGAS LDWTP PROPANE	R	12/14/2022		714.15	044446	714.15
0015	I-202212070863	AMERIGAS SOUTHSIDE FH PROPANE	R	12/14/2022		343.89	044447	343.89
0020	I-202212070847	ASCAP ANNUAL LICENSE FEES	R	12/14/2022		412.04	044448	412.04
0022	I-202212070849	AT&T LDWTP LONG DISTANCE CHARGES	R	12/14/2022		64.69	044449	64.69
0023	I-202212070850	AT&T CALNET 3 SCADA LDWTP	R	12/14/2022		70.03	044450	70.03
0027	I-202212070833	BASTIAN ENGINEERING ENGINEERING PROF SERVICES	R	12/14/2022		1,819.13	044451	1,819.13
0039	I-202212070859	BULLET INFORMATION TECHNOLOGY IT SERVICES	R	12/14/2022		1,225.00	044452	1,225.00

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0046	I-202212070871	CASHMAN EQUIPMENT COMPANY SEWER SYSTEM IMPROVEMENT	R	12/14/2022		4,872.70	044453	4,872.70
0052	I-202212070858	CITY OF PORTOLA CITY WATER/SEWER BILLS	R	12/14/2022		2,145.63	044454	2,145.63
*VOID*	044455	VOID CHECK	V	12/14/2022			044455	**VOID**
0055	I-202212070839	COATES TIRE CENTER VEH/EQUIP REPAIR	R	12/14/2022		130.53	044456	130.53
0057	I-202212070831	CONNOLLY ENGINEERING PLAN REVIEWS	R	12/14/2022		377.52	044457	377.52
0062	I-202212070864	CSG CONSULTANTS CODE ENFORCEMENT	R	12/14/2022		6,240.00	044458	6,240.00
0078	I-202212070855	ENCOMPASS XEROX COPIES	R	12/14/2022		233.44	044459	233.44
0085	I-202212070844	FLAG STORE FLAGS	R	12/14/2022		295.24	044460	295.24
0086	I-202212070840	FOLCHI LOGGING & CONSTR., INC. SWER LINE REPAIR	R	12/14/2022		761.48	044461	761.48
0091	I-202212070842	GRANITE RIVERWALK	R	12/14/2022		17,674.73	044462	17,674.73
0096	I-202212070841	HARBOR FREIGHT TOOLS SNOW MATERIALS	R	12/14/2022		374.42	044463	374.42
0101	I-202212070875	HUNT & SONS, INC. FUEL CHARGES	R	12/14/2022		5,426.52	044464	5,426.52
0103	I-202212070867	IEDA LABOR RELATIONS CONSULTING	R	12/14/2022		245.30	044465	245.30
0118	I-202212070856	KANSAS LIFE INSURANCE CO EMPLOYEE LIFE INSURANCE	R	12/14/2022		69.54	044466	69.54
0122	I-202212070872	KIMBALL MIDWEST SNOW MATERIALS	R	12/14/2022		930.68	044467	930.68

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0124	I-202212070837	KOMATSU EQUIPMENT SEWER POND CLEAN OUT	R	12/14/2022		11,066.86	044468	11,066.86
0133	I-202212070851	LIBERTY UTILITIES CITY ELECTRIC BILLS	R	12/14/2022		6,074.68	044469	6,074.68
0141	I-202212070876	MCI MEGA PREFERRED 800 LONG DISTANCE CHARGES	R	12/14/2022		46.05	044470	46.05
0148	I-202212070832	NAPA SIERRA MATIERALS & SUPPLIES	R	12/14/2022		812.21	044471	812.21
0153	I-202212070843	NEVADA SMALL ENGINES EQUIP REPAIR	R	12/14/2022		521.75	044472	521.75
0157	I-202212070826	O'REILLY AUTO PARTS SNOW VEH REPAIR	R	12/14/2022		120.29	044473	120.29
0162	I-202212070874	OPERATING ENGINEERS EMPLOYEE HEALTH INSURANCE	R	12/14/2022		11,696.00	044474	11,696.00
0175	I-202212070827	PLUMAS ACE HARDWARE MATERIALS & SUPPLIES	R	12/14/2022		1,601.81	044475	1,601.81
0184	I-202212070877	PLUMAS SIERRA RURAL ELECTRIC LDWTP ELECTRIC	R	12/14/2022		1,360.80	044476	1,360.80
0185	I-202212070878	PLUMAS SIERRA TELECOMMUNICAT CITY INTERNET SERVICES	R	12/14/2022		382.00	044477	382.00
0218	I-202212070846	SILVER STATE ANALYTICAL WATER/WASTE WATER TESTING	R	12/14/2022		828.00	044478	828.00
0225	I-202212070835	SONSRAY MACHINERY, LLC SEWER SYSTEM IMPROVEMENT	R	12/14/2022		7,580.10	044479	7,580.10
0231	I-202212070879	SUCCEED.NET WEB HOSTING	R	12/14/2022		67.85	044480	67.85
0236	I-202212070838	SWRCB ANNUAL PERMIT FEES	R	12/14/2022		1,738.00	044481	1,738.00
0239	I-202212070869	THATCHER COMPANY LDWTP CHEMICALS	R	12/14/2022		7,418.09	044482	7,418.09



VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0240	I-202212070848	THOMAS G. VALENTINO SW CONSULTING SERVICES	R	12/14/2022		765.00	044483	765.00
0246	I-202212070866	TYLER TECHNOLOGIES, INC SB2 INCODE	R	12/14/2022		760.00	044484	760.00
0252	I-202212070880	UNITED STATES POSTAL SERVICE PERMIT POSTAGE	R	12/14/2022		1,500.00	044485	1,500.00
0253	I-202212070870	US BANCORP CITY CREDIT CARD CHARGES	R	12/14/2022		995.97	044486	995.97
0256	I-202212070845	USA BLUE BOOK WATER MATERIALS	R	12/14/2022		252.65	044487	252.65
0258	I-202212070834	USDA FOREST SERVICE PIPELINE PIPELINE SPECIAL USE PERMIT	R	12/14/2022		693.91	044488	693.91
0260	I-202212070852	VERIZON WIRELESS LDWTP DATA PLAN	R	12/14/2022		108.05	044489	108.05
0260	I-202212070853	VERIZON WIRELESS CITY CELL PHONES	R	12/14/2022		325.40	044490	325.40
0260	I-202212070854	VERIZON WIRELESS CITY LAND LINES	R	12/14/2022		487.68	044491	487.68
0264	I-202212070825	WESTERN NEVADA SUPPLY WATER LINE REPAIR	R	12/14/2022		1,995.82	044492	1,995.82
0269	I-202212070857	XEROX FINANCIAL SERVICES XEROX COPIER LEASE	R	12/14/2022		536.26	044493	536.26
0275	I-202212070865	EIP HOLDINGS II LLC BECKWOURTH REPEATER RENT	R	12/14/2022		189.00	044494	189.00
* * B A N K T O T A L S * *			NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED		
REGULAR CHECKS:			56	0.00	120,745.33	120,745.33		
HANDWRITTEN CHECKS:			0	0.00	0.00	0.00		
PRE-WRITE CHECKS:			0	0.00	0.00	0.00		
DRAFTS:			0	0.00	0.00	0.00		
VOID CHECKS:			1	0.00	0.00	0.00		
NON CHECKS:			0	0.00	0.00	0.00		
CORRECTIONS:			0	0.00	0.00	0.00		
BANK TOTALS:			57	0.00	120,745.33	120,745.33		

\*\* REGISTER GRAND TOTALS \*

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	56	0.00	120,745.33	120,745.33
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	1	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	57	0.00	120,745.33	120,745.33

\*\* POSTING PERIOD RECAP \*\*

FUND	PERIOD	AMOUNT
100	12/2022	43,313.61CR
207	12/2022	4,372.41CR
208	12/2022	7,586.76CR
211	12/2022	866.25CR
216	12/2022	952.88CR
501	12/2022	11,696.00CR
710	12/2022	16,472.93CR
720	12/2022	32,895.91CR
730	12/2022	2,588.58CR
=====		
ALL		120,745.33CR



**City of Portola  
Minutes  
Special Meeting  
November 15, 2022 06:00 PM  
35 Third Ave Portola 96122  
<https://www.cityofportola.com/>**

Mayor Pat Morton • Mayor Pro Tem Tom Cooley • Councilmember Phil Oels • Councilmember Stan Peiler • Councilmember Bill Powers

**1. Call to Order**

The meeting was called to order at 6:00 pm by Mayor Pat Morton.

A. Pledge of Allegiance

Lead by Mayor Pat Morton

B. Roll Call

Present: Mayor Pat Morton, Councilmember Phil Oels, Councilmember Stan Peiler, Councilmember Bill Powers

Absent: Mayor Pro Tem Tom Cooley

Staff Present:

Interim City Manager, Jon Kennedy, Financial Officer, Susan Scarlett, Deputy City Clerk, Jason Shaw

**2. Public Comments**

This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the City Council from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the City Council during "**PUBLIC COMMENT**" shall first secure permission of the presiding officer, stand; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to three minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

Ashlee Sims left public comment and stated she had an open record request. Susan Scarlett responded that Ashlee Sim's record request was addressed by the city attorney twice.

**3. CITY COMMUNICATIONS**

A. City Council Communications / Committee Reports

Councilmember Oels attended the latest Fire Wise meeting.

Councilmember Powers had nothing to report.

Councilmember Peiler wished everyone a happy holidays.

Mayor Morton reported Christmas in Old Town and the tree lighting will be held on Dec 2nd.

Mayor Pro Tem Cooley was absent.

No reports from city staff.

No report from Fire, Sheriff, or Air Quality.

**4. Resolution No 2532 Concerning COVID Remote Meetings** Councilmember Bill Powers motioned to approve. A second was made by Councilmember Phil Oels. The roll call vote:

Aye **Mayor Pat Morton** Aye **Councilmember Phil Oels** Aye **Councilmember Stan Peiler**  
Aye **Councilmember Bill Powers** Absent **Mayor Pro Tem Tom Cooley**

A note from Leah Turner was read aloud. Mayor Pat Moton responded that she feels safe at some places but not others. She feels the city hall meeting room is too small for safe social distancing. Bill Powers stated that any allegations of secret meetings were false and he congratulated Leah for being elected to the council. Councilmember Stan Piler stated he was bothered by the letter. He stated he has tested positive for Covid twice in the past and that the city council is not hiding anything and was doing this for public safety. Councilmember Phil Oels stated that nothing has been hidden. Ashlee Sims left public comment. Councilmembers responded that they have had friends die from Covid. Interim City Manager Jon Kennedy also gave examples of bad cases of Covid and stated that the council shouldn't feel pressured based on what other agencies are doing.

## 5. **Consent Agenda**

- A. **Claims**- Adopt Resolution No. 2533 authorizing payment of claims for the period of October 27, 2022 through November 15, 2022

Accounts Payable: \$40,816.64

Payroll: \$42,821.14

Total: \$83,637.78

Payroll Checks 17205 - 17212

AP Run Checks 44366 - 44405

Councilmember Bill Powers motioned to approve. A second was made by Councilmember Stan Peiler. The roll call vote:

Aye **Mayor Pat Morton** Aye **Councilmember Phil Oels** Aye **Councilmember Stan Peiler**  
Aye **Councilmember Bill Powers** Absent **Mayor Pro Tem Tom Cooley**

6. **IMD Rate Increase** Councilmember Stan Peiler motioned to approve. A second was made by Councilmember Bill Powers. The roll call vote:

Aye **Mayor Pat Morton** Aye **Councilmember Phil Oels** Aye **Councilmember Stan Peiler**  
Aye **Councilmember Bill Powers** Absent **Mayor Pro Tem Tom Cooley**

The amount requested includes carry over from previous years. Asking for a 16.8% increase. Council can decide to accept that amount or less. Councilmember Bill Powers asked for clarification on tipping fees. Councilmember Stan Piler asked if IMD would be willing to take any less. Bill Powers requested information from Tom Valentino. Tom Valentino broke down how the various fees were incorporated into the rate. Phil Oels said the increase wasn't too bad at an average of 2 dollars a customer. Ashlee Sims left public comment. Lindsey Shaw left public comment.

Motion by Councilmember Stan Peiler to approve a rate increase for IMD in the amount of 14.3%.

7. **LESSG Funding Request** Councilmember Phil Oels motioned to approve. A second was made by Councilmember Bill Powers. The roll call vote:

Aye **Mayor Pat Morton** Aye **Councilmember Phil Oels** Aye **Councilmember Stan Peiler**  
Aye **Councilmember Bill Powers** Absent **Mayor Pro Tem Tom Cooley**

Two large expenses remain: inform the public of the new proposed fire district and the LAFCO application fee. \$20,000 has been spent already by the committee. Ashlee Sims left Public Comment. Mayor Pat Morton mentioned its likely not all of the money will be spent and that its being spent to provide better services to the public. Motion by Councilmember Phil Oels to approve \$20,000 for LESSG Funding.

8. **Public Purpose use of ARPA funds/Sierra Ridge** Councilmember Stan Peiler motioned to approve. A second was made by Councilmember Phil Oels. The roll call vote:

Aye **Mayor Pat Morton** Aye **Councilmember Phil Oels** Aye **Councilmember Stan Peiler**  
Aye **Councilmember Bill Powers** Absent **Mayor Pro Tem Tom Cooley**

City Manger Jon Kennedy and Finance Officer Susan Scarlett explained that certain tax defaulted properties could be acquired by the City for a "public purpose". This initially would be to clean up the properties as they have been a health and safety issue for years. At some time in the future another purpose could be identified such as partnering for affordable housing. Finance Officer Scarlett said that the rules for the State and Local Fiscal Recover Funds is consistent with this use. Ashlee Sims commented.

The Council approved having the City Manger sign the Application to purchase tax-defaulted properties and the next step will be for this to go to the Board of Supervisors.

**9. Adjournment**

Mayor Pat Morton Adjourned the meeting at 7:52 PM.