

**SANIBEL CITY COUNCIL REGULAR MEETING  
NOVEMBER 18, 2008**

Mayor Denham called the meeting to order at 9:00 a.m.

Councilman Jennings gave the Invocation and led the Pledge of Allegiance.

Councilmembers present: Mayor Denham, Vice Mayor Ruane, Councilman Harrity, Councilman Jennings, and Councilman Pappas.

**Council Interviews and Appointment of an interim Councilmember to serve until the March 17, 2009 City Council meeting for the seat vacated by Ms. Carla Brooks**

**Johnston** (The following individuals in alphabetical order have submitted their names in accordance with the deadline for applications established by City Council)

Mayor Denham explained that there were 6 Council meetings between this meeting and the March, 2009 election. He further stated that

Mr. Cuyler stated that the Charter requires that City Council consider and appoint in those cases when a Council seat is vacant for more than 6 months.

Discussion ensued regarding when an appointment needing to be made today, Mr. Cuyler stated that the Charter says "shall appoint", and both applicants were excellent choices.

**Public Comment**

Dick Walsh spoke to knowing both applicants, served with Mr. Harrity on Council and Mr. Ball as Chairman of the 5-year budget committee. He spoke to each applicant's philosophical approach to things.

Steve Smith spoke to both applicants being excellent candidates. He endorsed Mr. Harrity.

Louise Johnson spoke to the need for the chosen applicant not running for election in the March, 2009 election.

Mayor Denham spoke to a previous Council discussion regarding choosing an applicant that would not run for election in March, 2009 and Council decided that they could not put that restraint on any candidate.

Ed Seibert spoke to supporting Mr. Armand Ball.

Jack Luft spoke to economic problems, the need for creative ways to maintain the private sector. He endorsed Mr. Harrity.

Richard Robbins spoke to the need to empower voters.

Karen Storjohann spoke to the time needed to be on Council and with Mr. Harrity's community involvement how would he have time to be a Councilmember.

Dr. John Harries spoke to needing someone that could work with the sitting Council. He endorsed Mr. Ball.

Discussion ensued regarding the charter obligation to fill the vacant seat, and appointment was not about any individual person.

Councilman Pappas stated that the person to fill the seat should pledge not to run for election in the upcoming March, 2009 election; restricted by Sunshine law not to speak to colleagues privately; each candidate able to serve and would not be necessary to bring them up-to-speed on City projects/discussions; the Sanibel electorate chooses Council; need to do all that could be done to encourage the electorate to vote; and at the end of the decision the community needs to remain whole.

Mr. Cuyler advised Council that there could be a motion, second and majority vote, hand vote, and/or ballot vote.

Discussion ensued regarding using the ballot, and the need to use the most public method.

The ballots were passed to Councilmembers by the City Clerk.

Mr. Cuyler asked Council to initial their ballots. He announced the following votes.

Armand Ball - 1

Marty Harrity - 3

Mayor Denham made a motion, seconded by Vice Mayor Ruane, to appoint Marty Harrity to serve the vacant Council seat until such time a newly qualified candidate was elected in March, 2009.

The motion carried.

**If an applicant receives votes of a majority of City Council members present, the Oath of Office will be administered**

Ms. Zimomra administered the Oath of Office to Councilman Marty Harrity.

Councilman Harrity thanked everyone for the process because the process matters.

Council recessed at 9:33 a.m.

Council reconvened at 9:42 a. m.

**Public Comments**

Hazel Schuler requested that Council refer to the Planning Commission discussion regarding an island-wide beach conservation district.

Ms. Zimomra stated that it was Council's prerogative to refer to the Planning Commission. She further stated that her understanding from Ms. Schuler that anything not listed as a permitted use was not allowed by the code. She asked Council if they would like to refer this item to the Planning Commission for further discussion and review.

Mayor Denham made a motion, seconded by Councilman Pappas, to send the item to the Planning Commission.

Discussion ensued regarding bringing back to Council for discussion and direct City Manager to place on the December 02 Council meeting.

The motion died due to the lack of a second.

Councilman Jennings made a motion, seconded by Councilman Pappas, to direct the City Manager to add to the December 02, 2008 City Council agenda.

The motion carried

Karen Storjohann stated that Councilman Harrity was not a member of the Island Water Association board.

Herb Rubin spoke to the need for Sanibel banish plastic bags from within City limits, and being advised that Florida law prohibited banning plastic bags. He suggested using fabric bags.

Discussion ensued regarding plastic bags killing wildlife and banning balloons on island in 1985.

Judy Minchie complimented City staff in responding to an incident at Cottages to Castles.

### **Council Comments**

Mayor Denham spoke to how good the island looks. He further spoke to receiving comments from property owners coming back to Sanibel.

Councilman Jennings spoke to a common goal was to educate the public and he would like to see an effort made to instruct the public on different areas in Sanibel government. He also spoke to being approached by parents to have child care when school is closed other than holidays.

Ms. Zimomra stated that the program was in place with a fee for \$25 and was used November 10 and 11.

Councilman Harrity thanked Council for their support.

### **PRESENTATION(S)**

#### **Presentation by Rusty Isler, Island Water Association (IWA) regarding the proposed IWA rate increase**

Mr. Cuyler stated that this presentation could be considered part of the rate hearing. He further explained requesting the City Clerk to be prepared to administer the oath swear in those that would speak.

Mayor Denham spoke to the request for a rate increase by Island Water Association (IWA), and Council had received a detailed presentation.

Ms. Zimomra stated that IWA was a private entity providing water to Sanibel and Captiva. She further stated that IWA had not previously come before City Council for an increase and Lee County through an agreement allowed Sanibel City Council to hear future rate increases that would affect Sanibel and Captiva.

The City Clerk administered the oath to those expecting to speak during the discussion. The following were sworn in:

Rusty Isler  
Tim Gardner  
Bob Wiggly  
Bob Linden  
Bill Finnamin  
Richard Russa  
Claudia Burns  
Chris Graham

Bill Carr spoke to the make up of the IWA board as follows:

- Non-for-profit organization
- 5 Board members

- 31 employees
- All property owners on Sanibel and Captiva vote for Board members
- Introduction of Board members

Rusty Isler gave a brief PowerPoint presentation.

Discussion ensued regarding IWA having a resident workshop, problem waiting 14 years to request a water rate increase and allowing the balance sheet to deteriorate, need additional information before making a decision, City had gone through an exercise reviewing expenditure and revenues, IWA should review revenues and expenditures, water use was about 150 gallons per day per person, Lee County running the same usage, wide swing in water conservation, conservation cheaper and less damage to the environment, held capital expenditures, 18% increase would balance the books, IWA revenues may be overstated, may need to restructure the business, Sarasota tier water structure more aggressive with a mandatory 1-day per week water usage, more than 50% of water usage for greening plants, do not have a product that super rich, water conservation a necessity, 18% increase would not affect most users, would need to come back for an additional increase, IWA technology allows revisions of water usage, need cost of living escalator, may want to consider a gradual increase, and financials indicated the increase was needed.

#### Public Comment

Chris Graham spoke to the need for IWA to restructure. He spoke to a website that would compare IWA financials to other water companies. He also spoke to the percentage breakdowns of IWA expenditures.

Claudia Burns spoke to CROW a large water usage due to the interaction of wildlife due to human carelessness. She suggested fining those users who use unnecessary water usage. She asked for a discounted rate for CROW water usage.

Vice Mayor Ruane requested the following:

- Revenue projections for 2008, 2009, 2010
- Expenditure assumptions
- Depreciation schedule
- Review the need for capital and requirements (new and old equipment)

Council asked the information be provided for the December 16<sup>th</sup> Council meeting.

City Council decided to discuss the Consent Agenda next as follows.

### **CONSENT AGENDA**

Council pulled items (b) and (a) for discussion. Ms. Hazel Schuler asked that (e) and (g) be pulled for discussion.

#### **a. Approval of minutes –November 04, 2008 Regular Meeting**

Councilman Pappas stated he would vote no to approve the minutes.

Ms. Zimomra stated that Councilman Pappas may want to have the minutes be brought back.

Councilman Pappas stated that he did not want the minutes brought back.

- e. Approval of an Interlocal Agreement between the City of Sanibel and the Sanibel Fire Department regarding the Police boat dock and authorize the City Manager to execute same and **RESOLUTION 08-157 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-010 AND PROVIDING AN EFFECTIVE DATE** (to appropriate an additional \$100,000 for the Marine Patrol Dock for grants

received from West Coast Inland Navigation District (WCIND) in the amount of \$60,000 and from the Sanibel Fire District in the amount of \$40,000. The City's match is \$110,000 which is included in the 2009 budget. This amendment increases the FY09 budget by \$100,000)

Ms. Zimomra read the title of Resolution 08-157.

Ms. Schuller spoke to Shell Harbor property owners providing funds for dredging.

Ms. Zimomra stated that the above-mentioned item was for the Police Department boat dock near the boat ramp.

**h. Request from Casa Ybel, 2255 West Gulf Drive to have an additional 20 Special Events permits for 2009 above the 6 allowed by code**

Ms. Schuller spoke to asked how the additional events would affect the sustainability of the natural beach resources and conservation uses.

Ms. Zimomra spoke to use of using tents on the lawn of Casa Ybel property. She further stated that the events would be held without a Special Event permit if there was no tent usage. She further stated that anything over 6 permits allowed by code, and City Council must approve any additional permits above the 6 permits allowed by the code. She also spoke to her understanding of Ms. Schuller's complaints were beach impacts. She further spoke to the last 3 years there being no parking, noise or excessive enjoyment complaints.

Discussion ensued regarding worked with Casa Ybel to address any complaints.

**b. RESOLUTION 08-156 REDUCING THE WORK FORCE BY ONE EMPLOYEE BY ELIMINATING A GENERAL FUND POSITION AND COMBINING THE DUTIES AND RESPONSIBILITIES WITH A POSITION IN THE SEWER FUND, ADOPTING A RE-DESCRIBED PUBLIC WORKS JOB DESCRIPTION AND AMENDING THE CLASSIFICATION PLAN AND PAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2008-2009; AND PROVIDING AN EFFECTIVE DATE**

Mayor Denham spoke to this item being another opportunity to reduce the budget.

Ms. Zimomra read the title of Resolution 08-156. She explained the following:

- City continue to constrict the size of staff
- Budget adopted eliminated 5 positions
- Replace vacancy in Recreation Center with a lateral transfer
- Combining 2 positions in Public Works
- Savings of \$68,000 including benefits

Discussion ensued regarding a reduction in proposed salaries at the minimum levels, and Ms. Zimomra stated Council approved staff to decrease the minimum by 15%.

**c. Approval of a Community Development Block Grant (CDBG) Agreement between the City of Sanibel and Lee County in the amount of \$18,726 to remove architectural barriers in order to make the City Hall gazebo walkway handicapped accessible and authorize the City Manager to execute same (This will increase the FY 2008-2009 budget by \$18,726)**

**d. Acceptance of a grant from J. N. "Ding" Darling National Wildlife Refuge in the amount of \$20,000 for the City's Iguana and Monitor Lizard program and authorize**

the City Manager to execute same and **RESOLUTION 08-155 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2009-009 AND PROVIDING AN EFFECTIVE DATE** (to budget and appropriate \$20,000 in revenue from the US Fish & Wildlife Services for lizard/iguana removal. This amendment does not increase the budget)

- f. **RESOLUTION 08-154 APPROVING BUDGET AMENDMENT/TRANSFER NO. 2008-072 AND PROVIDING AN EFFECTIVE DATE** (Chapter 166.241(3), Florida Statutes authorizes municipalities to make budget amendments to the prior fiscal year for up to 60 days after September 30<sup>th</sup>. This amendment decreases the FY 2008 budget as follows: 1) \$1,763 in additional expense for CHR communication services; 2) \$26 of interest expense for the Paulsen Debt Service Fund; 3) a \$20,000 contribution from the Sanibel Community Association to defray the cost of the sewer hook-up at Community Park; 4) reduce by \$43,100 the General Fund transfers to other funds. This amendment decreases the FY08 budget by \$20,942)
- g. **RESOLUTION 08-159 DETERMINING THE REQUEST FOR AN ENTERTAINMENT LICENSE AT THE TWILIGHT CAFÉ, BARRIER ISLAND RESTAURANT GROUP L.L.C., 2761 WEST GULF DRIVE; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the titles of the above.

Mayor Denham made a motion, seconded by Vice Mayor Ruane, to adopt Resolutions 08-155, 08-154, 08-156, 08-157 and 08-159.

The motion carried

Mayor Denham made a motion, seconded by Vice Mayor Ruane, to adopt the item (a), the November 04, 2008 minutes.

The motion carried.

Mayor Denham made a motion, seconded by Vice Mayor Ruane, to approve items (c) and (h).

The motion carried.

### **Presentation and discussion of the Donax Area Traffic Study**

Ms. Zimomra reminded Council that they had approved a contract for hard improvements. She further spoke to a speed survey and a recent resident recommendations and requests.

Bob Duffy, Planning Director spoke to the following:

- May, 2008 traffic study (Junonia running east and west from Donax between Periwinkle Way and Middle Gulf Drive, Nerita, Cardium and Olivia)
- Looked a non-peak and peak traffic counts
- Traffic volume and average daily traffic during peak hours
- Reviewed 7 intersections and turning movement counts
- Graphics included
- Police Department perform vehicular speed analysis
- Over 90% surveyed well below the 35 m.p.h. limit
- 2 options recommended
- Contract paving Junonia between Donax and Nerita; realignment of intersection and pave apron at stop sign
- Reviewed a series of 7 additional options – including installing additional signage; potential for a 4-way stop at Donax and Junonia; Donax a collector street; closure of Nerita Street for vehicular

- October, 2007 report from Mr. & Mrs. Hammonds – provided information of commercial delivery trucks
- Identified a number of specific road characteristics and recommended 3 other alternatives
  - Eliminate through commercial traffic on Junonia, Middle Gulf and Nerita Streets by restricting gross vehicle weight, number of axles
  - Improve signage
  - Close Nerita Street to vehicular traffic

Larkin Hammond spoke to her business performing traffic studies and Nerita Street facts as follows:

- 3/10's of a mile long
- 28 driveways
- 50% of street sand and shell
- School bus route
- 14 news stands
- Heavy foot and bike traffic from Periwinkle Park
- Approximately large bus tours twice per week
- Trolley comes by twice per day
- Approximately 50 commercial vehicles use street
- Eliminate vehicle with more than 4 wheels
- Any truck vehicle would go down Donax Street
- Eliminate commercial vehicles on Nerita Street
- Would like to meet with Chief Tomlinson and Gates Castle

Discussion ensued regarding no weight station, all residents must be unanimous to close street, Mr. Cuyler answered that Council generally had the ability to control road traffic and would like to review statute, Ms. Zimomra stated if it were legal truck traffic would be signed and direct trucks to go down Periwinkle Way, Donax and Middle Gulf, then how could the ordinance be enforced, would this be the best use of police officers time, school bus stop at Donax and Junonia, complaints from parents of current traffic, an alternate route off island was Rabbit Road and West Gulf Drive, the further alternate route was to Middle Gulf Drive and Donax, traffic count on bridge down by 20%, review more data during season, staff could bring back a design, staff could bring back a signage solution, Captiva allow deliveries only during certain times of the day, signage proposal, and work with local business for timed deliveries.

Mayor Denham made a motion, seconded by Councilman Jennings, to direct staff to bring a draft letter and options at the December 16<sup>th</sup> Council meeting at a time certain.

**Public Comment**

Karen Storjohann spoke to staff should look into buses coming to the beach access off loading people.

Ms. Zimomra stated that any signage installed would be enforced.

The motion carried

**First Reading of an ordinance and scheduling of public hearing.  
 ORDINANCE 08-019 AMENDING CHAPTER 14 OF THE SANIBEL CODE,  
 “BUILDINGS AND BUILDING REGULATIONS”, ARTICLE III, LICENSES,  
 REGISTRATIONS AND CERTIFICATIONS, DIVISION 2, CONSTRUCTION  
 CONTRACTORS, SECTION 14-123, CONTRACTORS REVIEW BOARD;  
 PROVIDING FOR CONFLICT AND SEVERABILITY; PROVIDING FOR  
 CODIFICATION; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Ordinance 08-019.

City Council set the second reading and public hearing for December 02, 2009 at 9:15 a. m.

## **OLD BUSINESS**

### **Water Quality Issues**

#### **Reports from City Council members**

#### **Attendance at the forum on “Water Issues – Responsible Action” November 15, 2008 sponsored by the Environmental Justice Commission of the Diocese of Venice Peace and Justice Office**

Mayor Denham gave the following report:

- Meeting called by the diocese
- Church wanted to get involved in water quality issues
- 80 people attended

Discussion ensued regarding a plan of action and getting local churches involved.

#### **Public Comment**

Hazel Schuller spoke to her church having a membership covenant vow.

## **Staff Reports**

### **Letter regarding “Water Issues” position statement**

Dr. Loflin spoke to a proposed letter so decision making could be more effective as follows:

- To allies and partners making improvements to infrastructure
- Speaking in one voice

Discussion ensued regarding City staff having Lee County Natural Resources staff reviewing the letter and their agreement.

Councilman Jennings made a motion, seconded by Vice Mayor Ruane, to approve the letter to be mailed under the Mayor’s signature.

#### **Public Comment**

None

The motion was carried.

Dr. Loflin further spoke to the following:

- Missaukee tribe succeeded in stopping the MOD waters project
- New ethanol plant planned for Clewiston
- SFWMD changed the inland-port plan costing \$400 million less, not including some infrastructure

Discussion ensued regarding including Lee County, included Lee County projects, and Clewiston article in the News Press. , need a flow-way south,

## **Report on Inland Port Proposal**

Dr. Loflin spoke to the following:

- Transportation hub

- Other location to store large containers

Discussion ensued regarding the need for a flow-way south, send out a new H2O newsletter, and Ms. Zimomra reminded Council that funds were not included in the budget.

### **Recreation Center Issues**

#### **Proposed Tennis Program**

Ms. Zimomra requested this item be pulled for discussion and rolled forward to the December 02, 2008 Council meeting. She stated that some of the participates did not find the proposal favorable.

### **Discussion regarding draft material for submission to the Lee County Legislation Delegation**

#### **Legislative Session Timeline for Delegation Meeting**

#### **Timeline for Meeting with Legislative Representatives**

#### **Healthy Beach Initiative**

Mayor Denham spoke to the need for each Councilmember to meet with the delegation regarding the proposed Healthy Beach Program, pay attention to fertilizer, and mention to the delegation to proposals of the 2008 Water Congress.

Ms. Zimomra spoke to working of the legislative delegation, an agenda book would be prepared, vote up and/or down proposals the same day. She further spoke to Representative Aubuchon coming to the December 02 Council meeting and Senator Richter attending the December 16 City Council meeting.

Discussion ensued regarding sending a letter to the legislatures, and Mayor Denham asked Council for assistance in discussing with delegation members.

### **COMMITTEES BOARDS COMMISSION**

#### **Discussion regarding timeline for appointment of Commission members**

Discussion ensued regarding advertising, appointment of sitting members, in the past advertised and interviewed; Council consented to follow the same procedure.

Ms. Zimomra stated that there would be the appointment of Planning Commissioners on the January 06 City Council meeting, would Council like a deadline for applications, Council decided on the deadline to submit applications for December 12, 2008 at Noon and staff would set-up interviews for Council members.

### **RESOLUTION 08-158 RESOLUTION CONFIRMING AND RATIFYING THE APPOINTMENT OF ONE TRUSTEE TO THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES; AND PROVIDING FOR AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 08-158.

### **RESOLUTION 08-131 PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE MUNICIPAL POLICE OFFICERS' RETIREMENT TRUST FUND; ACKNOWLEDGING AND CONFIRMING THE ELECTION OF TWO TRUSTEES BY POLICE OFFICER MEMBERS OF THE PLAN; REAPPOINTING ONE RESIDENT MEMBER AND APPOINTING ONE RESIDENT MEMBER TO THE BOARD; REAPPOINTING ONE MEMBER ELECTED BY A MAJORITY OF FOUR TRUSTEES OF THE RETIREMENT TRUST FUND; PROVIDING THAT ALL MEMBERS ARE TO SERVE TWO YEAR TERMS COMMENCING OCTOBER 1, 2008 AND ENDING ON**

**SEPTEMBER 30, 2010; ESTABLISHING AND DESIGNATING A COUNCIL MEMBER LIAISON TO SUCH BOARD; AND PROVIDING AN EFFECTIVE DATE**

Ms. Zimomra read the title of Resolution 08-131.

Discussion ensued regarding a member wanting to resign from the Police Pension Board, have two qualified applications, indicate that when a resignation is made the next applicator would be appointed, Mr. Cuyler stated that Council could indicate there would be another vacancy and please stay tuned, and Craig Holston works at Sanibel-Captiva Trust Company and helpful to appoint Mr. Holston.

Vice Mayor Ruane made a motion, seconded by Mayor Denham, to adopt Resolution 08-158 and appoint Mr. Pyle.

The motion carried.

Ms. Zimomra spoke to Mr. Pyle applied to the Police Pension Board, but the requirement was to live on Sanibel and he was asked if he would serve on the General Employees Pension Board.

Councilman Jennings made a motion, seconded by Vice Mayor Ruane, to adopt Resolution 08-131 and fill in the blank with the name of Craig Holston.

Public Comment

None

The motion carried

Vice Mayor Ruane spoke to the following:

- Thanked Council for his appointment as liaison to the 2 pension boards
- Portion of pension plan not funded
- Assumptions changing
- Requested a report and cost report that Council would need to discussed
- Legal responsibility and exposure of board members
- Need to know the unfunded portions of the both pension plans
- Address unfunded portion and based on difficulty in achieving assumptions and find ways to address
- Discussion in future Council meeting

Discussion ensued regarding to request City Manager provide additional materials, need direction from City Attorney regarding board member potential exposure, Council gives direction, but board members have liability, unfunded portion of each pension plan, additional expense if assumptions fall short, additional information needed, special meeting of general employees pension board in December, do not know how much was un-funded, and liability report from Mr. Cuyler.

**Submittal of the 2008 Annual Report submitted by the Planning Commission's Land Development Code Review Subcommittee**

Ms. Zimomra noted that this was an annual report submitted to Council.

## **CITY MANAGER**

### **Informational Items**

#### **Tourist Development Council (TDC) Updates**

**Joint TDC-County Commission Meeting, 2:00 p.m., Tuesday, December 2nd**

Vice Mayor Ruane spoke to the TDC meeting as follows:

- Proposed Lee County fishing pier
- City Manager described Sanibel needs
- Informed of the Red Sox deal

### **Statistics**

Ms. Zimomra spoke to the decrease in tourism, everything in the 18% to 20% range, how much every visitor spends and 12.5% less was spent, largest decrease in inland hotel stay, and baseball stadium being seen as a way to fill inland hotels.

Discussion ensued regarding American tourism down and an increase in European tourism.

### **Single family new construction and renovation on Sanibel Statistics**

Ms. Zimomra stated this was the end of the year report and a total of \$8.9 million dollars of new construction without land cost. She further stated that the major renovation report show the confidence in Sanibel while making major renovations and total investments.

### **Blind Pass Project Update**

#### **Building Department Monthly Revenue**

#### **Building Department Monthly Permit and Inspections Report**

#### **Planning Department Permit Activity Report**

#### **Planning Department Code Enforcement Activity Report**

Report for information.

## **CITY ATTORNEY'S REPORT**

Mr. Cuyler stated that the public hearing to increase the Contractor Review Board. He further requested a motion from Council to advertise.

Mayor Denham made a motion, seconded by Vice Mayor Ruane, to advertise for the Contractor's Review Board.

The motion carried.

## **COUNCIL MEMBERS' REPORT**

Continuation of discussion regarding Council liaisons:

- All Water Quality Issues - Mayor Denham
- Regional Planning Council – Mayor Denham
- No need for a liaison to the Charlotte Harbor Estuary
- Florida/National League of Cities - Councilman Jennings
- TDC meetings Mayor and/or Vice Mayor
- MPO – Councilman Jennings & Alternate – Vice Mayor Ruane
- Historical Preservation Committee – Councilman Harrity
- Historical Museum & Village, Inc. – Councilman Harrity
- Planning Commission – Councilman Pappas

- CHR – Vice Mayor Ruane
- Employee Dependent Scholarship Committee – Councilman Pappas
- Parks & Recreation Committee – Councilman Jennings
- General Employees & Police Pension Boards – Vice Mayor Ruane
- Vegetation Committee – Councilman Pappas

Council agreed to the above listed liaisons.

Ms. Zimomra spoke to the Homeless Coalition liaison was filled by Ms. Johnston.

Council decided to defer appointment.

Discussion ensued regarding if Council needed to be included in the National League of Cities, Councilman Jennings requested appointment to a National League of Cities committee. Further discussion was tabled to a time uncertain.

### **Attendance at the National League of Cities Conference, November 10-14, 2008**

Councilman Jennings spoke to the following:

- Cities that excel greening have a green team
- Economy
- Health Care brought in-house

### **PUBLIC COMMENT**

None.

There being no further business the meeting was adjourned at 1:15 p. m.

Respectfully submitted by,

Pamela Smith, CMC  
City Clerk