

City Council Chambers
29844 Haun Road
Menifee, CA 92586



**Menifee City Council
Regular Meeting Minutes**

**Wednesday, November 06, 2024
4:30 PM Closed Session
6:00 PM Regular Meeting**

**Bill Zimmerman, Mayor
Bob Karwin, District 1
Ricky Estrada, District 2
Lesa Sobek, District 3
Dean Deines, District 4**

**Armando G. Villa, City Manager
Jeffrey T. Melching, City Attorney
Stephanie Roseen, Acting Clerk**

MINUTES

CLOSED SESSION (4:30 PM)

Mayor Zimmerman called closed session to order at 4:30 PM. Present were Councilmembers Estrada, Karwin, Sobek, Mayor Pro Tem Deines, and Mayor Zimmerman.

Correspondence was received by Don Slater.

Mayor Zimmerman recessed to closed session at 4:31 PM for the purposes listed below.

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code section 54957.6
Negotiators: Deputy City Manager Rebekah Kramer, Asst. City Manager Bryan Jones, City Manager Armando G. Villa
Labor Agreement Negotiations: Menifee Police Officers Association (POA); Menifee Police Management Association (PMA); and Menifee Police Employee Association (PEA)
 2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 City of Perris v. City of Menifee, Riverside County Superior Court Case No. CVRI230303456
 3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9 City of Menifee v. City of Perris, Riverside County Superior Court Case No. CVRI2203040
 4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION
Gov. Code Section 54956.9(d)(2) or (3): Two cases
 5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, INITIATION OF LITIGATION
Government Code section 54956.9(d)(4): Two cases
 6. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9
Showprop Menifee DE, LLC v. City of Menifee, Riverside County Superior Court Case No. CVRI2402960
 7. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Paragraph (1) of subdivision (d) of Section 54956.9
Sierra Concrete & Landscaping Inc. v. TMS Construction Inc. Riverside County Superior Court Case No. RIC2002345 (Consolidated with Case Nos. RIC 2002466, RIC 2002723, RIC 2002661, RIC 2002934, RIC 2002272, RIC 2002307, SWC2004074, RIC 2003594, RIC 2003781, RIC 2003783, RIC 2003436, RIC 2003815, RIC 2003838)
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REGULAR MEETING (6:00 PM)

1. CALL TO ORDER

Mayor Zimmerman called the meeting to order at 6:01 PM.

City Attorney Jeffrey Melching stated there was no reportable action from closed session.

2. ROLL CALL

Present: Bill Zimmerman, Bob Karwin, Ricky Estrada, Lesa Sobek, Dean Deines

Absent: None

3. WORDS OF INSPIRATION

Bob Warning – Crossway Meniffee

4. PLEDGE OF ALLEGIANCE

Supervisor Chuck Washington led the flag salute.

5. PRESENTATIONS

5.1 Recognition of Master Gunnery Sergeant Arthur “Artie” Allen III

The City Council, Supervisor Chuck Washington, and Amanda Fisher with Senator Kelley Seyarto’s office, recognized Master Gunnery Sergeant Arthur “Artie” Allen III.

5.2 Property Tax Finder Application Demo

Chief Financial Officer Travis Hickey and Consultants Shane Spicer and Jonathon Short provided a demonstration for the City Council.

5.3 Police Department Quarterly Report

Police Chief Chris Karrer provided the quarterly report. The City Council asked questions of staff.

6. AGENDA APPROVAL OR MODIFICATIONS

The agenda was approved unanimously (5-0) with no modifications.

7. PUBLIC COMMENTS (NON-AGENDA ITEMS)

The following speakers addressed the City Council on non agenda items.

- John Pruitt
- Ed Samuelson
- Sharon Morris
- Mike Knighten

Correspondence was received from Don Slater.

8. COUNCILMEMBER UPDATES AND COMMENTS

Councilmember Karwin reported on the meetings and events he attended.

- Southwest Riverside County Association of Realtors Joint Law Enforcement Roundtable
- Senior Health Fair at Webb Hall
- Sun Meadows Chili Cookoff
- E.L. Petersen Park Dog Park Expansion Celebration
- Sight Selectors Luncheon
- Murrieta Chamber of Commerce Economic Outlook Forum
- Menifee 24/7 20th Anniversary Celebration
- Dia De Los Muertos Celebration at Miller Jones Mortuary
- Menifee's Foodie Friday
- Rotary Foundation District Gala
- Western Riverside Council of Governments (WRCOG) Executive Committee Meeting
- Cherry Hills Crime Prevention Forum

Councilmember Estrada reported on the meetings and events he attended.

- Menifee's Faith in Blue Event
- E.L. Petersen Park Dog Park Expansion Celebration
- Cal Cities Annual Conference Voting Delegate
- Fall Festival
- Holland Road Overcrossing Ribbon Cutting
- Menifee's State of the City
- Krak Boba Grand Opening

Councilmember Sobek reported on the meetings and events she attended.

- Canyon Lake's State of the City
- Rosoi Indian Food Ribbon Cutting
- Menifee's Faith in Blue Event
- Riverside Conservation Agency Meetings
- Sun City Civic Association Health Fair
- Sun Meadows Chili Cookoff
- Veterans of Foreign Wars (VFW) Presentation
- Senior Health Resources Fair at Kay Cenicerros Senior Center
- Menifee's Fall Festival
- Holland Road Overcrossing Ribbon Cutting
- Menifee Chamber of Commerce Mixer at RV Supercenter
- State of the County Event
- Menifee's Rotary Club Meeting
- Menifee's State of the City
- Krak Boba Ribbon Cutting
- Chick-Fil-A Trunk-or-Treat
- Menifee's Staff Appreciation Luncheon
- Menifee 24/7 20th Anniversary Celebration
- Menifee's Dia De Los Muertos Celebration
- Freedom Crest Elementary School Veteran Day Program
- Menifee Interfaith Council Meeting

Mayor Pro Tem Deines reported on the meetings and events he attended.

- Annual Meeting with Assembly Member Bill Essayli
- Riverside Transit Agency (RTA) T-Now Meeting
- RTA Board Meeting
- State of the County Event
- Menifee's State of the City
- Sight Selectors Luncheon
- RTA Admin and Operations Committee Meeting

Mayor Zimmerman reported on the meetings and events he attended.

- Workforce Strategy Forum at MSJC Temecula Campus
- Canyon Lake's State of the City
- Rosoi Indian Food Ribbon Cutting
- Menifee's Foodie Friday
- Dog Days Event at Aldergate Park
- Menifee's Clean Air Day Expo
- Menifee's Faith in Blue Event
- Eagle Ridge Church 30th Anniversary Event
- Menifee Chamber of Commerce Mixer at Tacos and Tequila
- Perris Union High School Student of the Month Event
- Community Partners Meeting at Menifee Library
- Riverside County Transportation Commission (RCTC) Meeting
- Senior Health Fair at Webb Hall
- Rotary Club Meeting
- Sun Meadows Chili Cookoff
- Mayor Sendoff Meeting at Oasis
- Chamber of Commerce Wake Up Menifee at Texas Roadhouse
- Senior Health Resources Fair at Kay Cenicerros Senior Center
- Hispanic Heritage Month Event at Sally Buselt Elementary School
- Menifee's Fall Festival
- Holland Road Overcrossing Ribbon Cutting
- Annual Meeting with Assembly Member Bill Essayli
- Sun City Cruisers Meeting
- State of the County Event
- Menifee's State of the City
- Krak Boba Ribbon Cutting
- Menifee's Dia De Los Muertos Celebration
- MSJC Football Game
- Eagle Ridge Church Truck-or-Treat
- Menifee's Staff Appriciation Luncheon
- Eagle Ridge Church 30th Anniversary Event
- Menifee's Foodie Friday
- Boys and Girls Club Gala
- Menifee Interfaith Council Meeting
- Cherry Hills Crime Prevention Forum

9. APPROVAL OF MINUTES

The following sets of minutes were approved unanimously (5-0) with no modifications.

- 9.1 October 2, 2024 – Special Minutes
- 9.2 October 2, 2024 – Regular Minutes

10. CONSENT CALENDAR

Councilmember Sobek requested to pull Item Nos. 10.4, 10.13, and 10.18. Mayor Pro Tem Deines requested to pull Item No. 10.11.

The balance of the consent calendar was approved by the following vote.

MOVER: Lesa Sobek

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

10.1 Waiver of Reading

ACTION

- 1. Waived the reading in full of any and all Ordinances listed on this agenda and provided that they be read by title only.

10.2 Warrant Register

ACTION

- 1. Ratified and approved the Voucher Lists dated 9/13/2024, 9/20/2024, 9/27/2024 and 10/4/2024, the Payroll Register/Other EFTs dated 9/12/2024, 9/13/2024, 9/18/2024, 9/26/2024, 9/27/2024, 10/2/2024 and 10/3/2024, and the Void Check Listing PE 09/30/2024 which have a total budgetary impact of \$11,368,336.62.

10.3 Treasurer's Report - August 2024

ACTION

- 1. Received and filed the Treasurer's Report as of August 31, 2024.

10.4 Monthly Public Safety Reports

Councilmember Sobek asked questions of staff.

ACTION

1. Received and filed the Public Safety Reports for August 2024.

MOVER: Lesa Sobek

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

10.5 Developer Funded California Environmental Quality Act Consultant Update for the First Quarter of Fiscal Year 2024/2025

ACTION

1. Received and filed the first quarterly update on executed California Environmental Quality Act consultant contracts for Fiscal Year 2024/2025.

10.6 Capital Improvement Program Construction Contract Change Order Report for the First Quarter of Fiscal Year 2024/2025

ACTION

1. Received and filed the Capital Improvement Program construction contract change order activity report for the first quarter of Fiscal Year 2024/25.

10.7 Community Services Department On-Call Professional Services Master Agreement Annual Update for Fiscal Year 2024/2025

ACTION

1. Received and filed the annual summary update on Master Agreement usage for the Community Services Department for Fiscal Year 2024/2025.

10.8 Department of Alcoholic Beverage Control Office of Traffic Safety Grant

ACTION

1. Accepted the grant funds from the Department of Alcoholic Beverage Control Office of Traffic Safety Grant for the Menifee Police Department; and
2. Adopted Resolution No. 24-1502, approving an increase in revenue and appropriation of expenditures in the amount of \$32,100 to a project account as assigned by the Finance Department; and
3. Authorized the City Manager, or their designee, to execute all necessary documents to implement the Department of Alcoholic Beverage Control Office of Traffic Safety Grant purchases.

10.9 Office of Traffic Safety Selective Traffic Enforcement Program Grant

ACTION

1. Accepted the grant funds from the Office of Traffic Safety Selective Traffic Enforcement Program Grant for the Menifee Police Department in the amount of \$216,000; and
2. Adopted Resolution No. 24-1503, approving an increase in revenue and appropriation of expenditures in the amount of \$216,000 to a project account as assigned by the Finance Department; and
3. Authorized the City Manager, or their designee, to execute all necessary documents to implement the Office of Traffic Safety Selective Traffic Enforcement Program Grant purchases.

10.10 United States Department of Justice Office of Community Oriented Policing Services Grant

ACTION

1. Accepted the grant funds from the United States Department of Justice Office of Community Oriented Policing Services Grant for the Menifee Police Department in the amount of \$51,949; and
2. Adopted Resolution No. 24-1504, approving an increase in revenue and appropriation of expenditures in the amount of \$51,949 to a project account as assigned by the Finance Department; and
3. Authorized the City Manager, or their designee, to execute all necessary documents to implement the United States Department of Justice Office of Community Oriented Policing Services Grant purchases.

10.11 Permanent Local Housing Allocation Program

Mayor Pro Tem Dean Deines asked questions of staff.

ACTION

1. Accepted the Permanent Local Housing Allocation Program (PLHA) grant funds from the California Department of Housing and Community Development (HCD) in the amount of \$646,059 for Menifee's First Time Homebuyers Down Payment Assistance Program; and
2. Approved and authorized the City Manager to execute all necessary agreements, amendments, and related documents to receive the PLHA grant funds; and
3. Adopted Resolution No. 24-1505, authorizing an increase in revenue and appropriation of expenditures in the amount of \$646,059 to accounts identified by the Finance Department.

MOVER: Dean Deines

SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

10.12 Heritage Lake Drive Street Name Changes

ACTION

1. Adopted Resolution No. 24-1506, approving the street name changes for multiple streets named "Heritage Lake Drive" within and adjacent to the Heritage Lake community.

10.13 Agreement with Mt. San Jacinto Community College District for the District's Banner Program

Councilmember Sobek expressed her appreciation for the item.

ACTION

1. Approved and authorized the City Manager to execute a no-cost joint use agreement with Mt. San Jacinto Community College District for the District's Banner Program ("Program") through November 7, 2029.

MOVER: Lesa Sobek

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

10.14 Agreement with CivicPlus, LLC for Public Records Response Software System "NextRequest"

ACTION

1. Approved and authorized the City Manager to execute a one-year software agreement with CivicPlus, LLC for public records response software system "NextRequest," in an amount not-to-exceed \$10,788.00 through December 17, 2025; and
2. Authorized the City Manager to execute two one-year extensions in an amount not-to-exceed \$23,221.17.

10.15 Agreement with Urban3, LLC for a Land Use Financial Analysis

RECOMMENDED ACTION

1. Approved and authorized the City Manager to execute a Professional Services Agreement with Urban3, LLC. for a Land Use Financial Analysis for a not-to-exceed amount of \$71,250 through December 31, 2025.

- 10.16 Agreement for City-wide Traffic Signal and Safety Lighting Inspection Services with the County of Riverside

ACTION

1. Approved an Agreement for Traffic Signal and Safety Lighting Inspection Services with the County of Riverside, effective July 1, 2024, through June 30, 2030, for the provision of inspection and maintenance on city-wide traffic signal and lighted crossing facilities; and
2. Authorized the Finance Department to issue purchase orders for services provided by the County of Riverside until such time as a new agreement is finalized, and as needed upon finalization of the agreement.

- 10.17 Agreement Amendment with Harris and Associates, Inc. for Professional On-Call Services for Civil Engineering and Plan Check

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Master Agreement with Harris and Associates, Inc., for Civil Engineering and Plan Check Services, increasing the compensation by \$75,000, for a three-year total agreement amount not-to-exceed \$225,000.

- 10.18 Agreement Amendment with Gary F. Hoyt Landscape Architecture, Inc. for Professional On-call Services for Landscape Design and Inspection Services

Councilmember Sobek asked questions of staff.

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Master Agreement with Gary F. Hoyt Landscape Architecture, Inc., for Landscape Design and Inspection Services, increasing the compensation by \$75,000, for a three-year total agreement amount not-to-exceed \$305,000; and
2. Authorized the Finance Department to Issue individual purchase orders against the Agreement.

MOVER: Lesa Sobek

SECONDER: Bill Zimmerman

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 10.19 Agreement Amendment with J. Smith and T. Muli for Hydrological Review and Inspection Services

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Master Agreement with J. Smith and T. Muli, for Hydrological Review and Inspection Services, increasing the compensation by \$100,000, for a three-year total agreement amount not-to-exceed \$250,000; and
 2. Authorized the Finance Department to issue purchase orders against the agreement.
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- 10.20 Agreement Amendment with D. R. Bechter Consulting for Professional On-call Services for Construction Inspection

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 1 to the Master Agreement with D. R. Bechter Consulting for Construction Inspection Services, increasing the compensation by \$60,000, for a three-year total agreement amount not-to-exceed \$255,000; and
2. Authorized the Finance Department to issue individual purchase orders against the agreement.

- 10.21 Agreement Amendment with Bio-Tox Laboratories for the Police Department Forensic Toxicological Testing Services

ACTION

1. Approved and authorized the City Manager to execute Amendment No. 2 to Professional Services Agreement with Bio-Tox Laboratories for forensic toxicological testing services for the Police Department, increasing the contract in the amount of \$25,000, for a revised total not-to-exceed \$63,000 through June 30, 2025.

- 10.22 Contract Change Order with Granite Construction for the Romoland Grid Area – 3rd Street Project – Active Transportation Program Project

ACTION

1. Approved and authorized the City Manager to execute Contract Change Order No. 1 with Granite Construction for construction services on the Romoland Grid Area – 3rd Street – Active Transportation Program Project, Capital Improvement Program Project No. 23-04, in the amount of \$70,959.74, increasing the contract value to a total amount not-to-exceed \$1,308,059.74.

- 10.23 Tract Map, Agreements, and Bonds for Tract Map 38303, Menifee Valley, by Minor Ranch LLC

ACTION

1. Approved and authorized the filing of Tract Map 38303, Menifee Valley, by Minor Ranch LLC, located east of Menifee Road, west of Briggs Road, south of Highway 74, and north of Matthews Road; and
2. Approved and authorized the City Manager to execute a Subdivision Improvement Agreement to guarantee completion of required backbone public improvements associated with Tract Map 38303; and
3. Approved and authorized the City Manager to execute a Lien Agreement to provide a guarantee for the backbone public improvements for the frontage along Highway 74 and Briggs Road.

- 10.24 Final Map, Agreement, and Bonds for Tract Map 37408-1, Legado, by Lennar Homes of California, LLC

ACTION

1. Approved and authorized the filing of final map for Tract Map 37408-1, Legado, by Lennar Homes of California, LLC, located south of Rouse Road and east of Trumble Road; and
2. Approved and authorized the City Manager to execute a Subdivision Improvement Agreement to guarantee the completion of required public improvements associated with Tract Map 37408-1.

- 10.25 Final Map, Agreement, and Bonds for Tract Map 37408-2, Legado, by Lennar Homes of California, LLC

ACTION

1. Approved and authorized the filing of final map for Tract Map 37408-2, Legado, by Lennar Homes of California, LLC, located south of Rouse Road and west of Sherman Road; and
2. Approved and authorized the City Manager to execute a Subdivision Improvement Agreement to guarantee the completion of required public improvements associated with Tract Map 37408-2.

- 10.26 Final Map, Agreement, and Bonds for Tract Map 37408-3, Legado, by Lennar Homes of California, LLC

ACTION

1. Approved and authorized the filing of final map for Tract Map 37408-3, Legado, by Lennar Homes of California, LLC, located south of Rouse Road and north of Chambers Ave; and
2. Approved and authorized the City Manager to execute a Subdivision Improvement Agreement to guarantee the completion of required public improvements associated with Tract Map 37408-3.

- 10.27 Final Map, Agreement, and Bonds for Tract Map 37408-4, Legado, by Lennar Homes of California, LLC

ACTION

1. Approved and authorized the filing of final map for Tract Map 37408-4, Legado, by Lennar Homes of California, LLC, located south of Rouse Road and east of Trumble Road; and
2. Approved and authorized the City Manager to execute the Subdivision Improvement Agreement to guarantee the completion of required public improvements associated with Tract Map 37408-4.

10.28 Notice of Completion and Acceptance for Gale Webb, Kids-R-#1 Action Sports Park

ACTION

1. Accepted the improvements for Capital Improvement Program (CIP) No. 17-01, Gale Web, Kids-R-#1 Action Sports Park located at 26533 Craig Avenue; and
2. Authorized the City Clerk's office to file the Notice of Completion with the Riverside County Recorder's Office.

11. PUBLIC HEARING ITEMS

11.1 Appeals of the Planning Commission Decision for the CADO Meniffee Industrial Warehouse Project

Principal Planner Ryan Fowler introduced the item and provided a presentation. Appeal No. PLN24-0169 was withdrawn by the Golden State Environmental Justice Alliance.

The City Council asked questions of staff.

Mayor Zimmerman opened the public hearing at 8:20 PM. Acting City Clerk Stephanie Roseen stated the public hearing was legally noticed.

Correspondence was received from the following.

- City of Perris
- Golden State Environmental Justice Alliance
- Micheal and Shiela Rutledge

Appellant representative for the City of Perris, Shukan Patel, stated the reasons they opposed the project.

Project Applicant Alex Zizakis addressed the City Council.

The following speakers spoke in favor of the project.

- Jonathan Daily
- Amy Smith
- David Cordero
- Andrew Garcia
- Loui Lopez
- Armando Hernandez

The City Council asked questions of the applicant.

Mayor Zimmerman closed the public hearing at 8:46 PM.

City Attorney Jeffrey Melching recommended the City Council continue the item to date certain.

ACTION

1. Continued the item to a date certain of November 20, 2024.

MOVER: Bill Zimmerman

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 11.2 Ordinance Introduction and First Reading for Change Proceedings for Improvement Area Nos. 2 and 3 of Community Facilities District No. 2022-3, Legado

The City Council provided consensus to forgo the staff presentation.

Mayor Zimmerman opened the public hearing at 8:49 PM. City Clerk Stephanie Roseen stated the public hearing was legally noticed and here were no public comments, correspondence, or protests received. Ms. Roseen also stated there were no persons registered to vote in the territory of the district, per the Riverside Registrar of Voters. Ms. Roseen confirmed the owners of the taxable property had consented to hold the special election and concurred the special meeting may be held.

Mayor Zimmerman closed the public hearing at 8:50 PM.

ACTION

1. Adopted Resolution No. 24-1507, amending the boundary map of Community Facilities District No. 2022-3, Legado, located to the northwest of Antelope Road and Chambers Avenue and south of Rouse Road, amending the rate and method of apportionment of special taxes for Improvement Area No. 2, decreasing the maximum authorized bonded indebtedness for Improvement Area No. 2 designating Improvement Area No. 3 and declaring the Necessity to Incur Bonded Indebtedness Within Improvement Area No. 3; and

MOVER: Dean Deines

SECONDER: Bob Karwin

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen stated the ballot was received, and it was a yes vote.

ACTION

2. Adopted Resolution No. 24-1508, certifying election results for Community Facilities District No. 2022-3, Legado; and

MOVER: Lesa Sobek

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

Ms. Roseen introduced the ordinance by title.

ACTION

3. Introduced an ordinance authorizing the levy of special taxes within Improvement Area No. 2 and Improvement Area No. 3 of Community Facilities District No. 2022-3, Legado.

MOVER: Bill Zimmerman

SECONDER: Dean Deines

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

12. DISCUSSION ITEMS

- 12.1 Issuance of Special Tax Bonds for Community Facilities District 2023-1, Rockport Ranch

Chief Financial Officer Travis Hickey introduced the item and provided a presentation.

The City Council asked questions of staff.

ACTION

1. Adopted Resolution No. 24-1509, authorizing the issuance of special tax bonds and the execution and delivery of bond documents in connection with Community Facilities District 2023-1, Rockport Ranch, at the southwest corner of Old Newport Road and Briggs Road; and
2. Authorized the Finance Department to establish the necessary revenue and expenditure budgets and corresponding appropriations for the bond issuance.

MOVER: Dean Deines

SECONDER: Lesa Sobek

AYES: Zimmerman, Karwin, Estrada, Sobek, Deines

NAYS: None

RECUSE: None

- 12.2 2025 City Council Meeting Calendar

The City Council provided consensus to cancel the January 1, 2025 and July 2, 2025 City Council meetings.

13. CITY ATTORNEY REPORTS

None.

14. CITY MANAGER REPORTS

None.

15. FUTURE AGENDA REQUESTS FROM COUNCIL MEMBERS

None.

16. ADJOURN

Mayor Zimmerman adjourned the meeting at 9:02 PM in memory of Albia Miller.

Stephanie Roseen, CMC
Acting City Clerk