

Council Member Abraham performed the Invocation. The Pledge of Allegiance to the Flag was given.

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Monday, March 16, 2020 at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 7:32 PM.

B. ROLL CALL:

Mayor Ethan Baker
Edna Abraham
Theresa Brooks
Rebecca A. Chamberlain-Creangă
Ann Erickson Gault
Mayor Pro Tem David Hamilton
Ellen Hodorek

C. CERTIFICATES OF RECOGNITION AND SPECIAL PRESENTATIONS:

C-1 Oakland County Treasurer Andy Meisner Presenting Foreclosure Information

This Item was removed by City Administration.

C-2 Michigan Schools and Government Credit Union Presenting a Check for \$1,000.00 to Troy Police & Fire Benevolent Association

This Item was removed by City Administration.

C-3 Troy Economic Development Report (Presented by: Glenn Lapin, Economic Development Specialist)

This Item was removed by City Administration.

C-4 COVID-19 Preparedness Presentation (Introduced by: Mark F. Miller, City Manager, and City Administration)

Resolution to Declare a State of Emergency in Troy

Resolution #2020-03-048

Moved by Baker

Seconded by Hamilton

WHEREAS, On March 11, 2020, Michigan Governor Gretchen Whitmer declared a State of Emergency, and has issued several orders implementing measures in the State of Michigan that are designed to help prevent the rapid spread of the COVID-19 virus, a respiratory disease that can result in serious illness or death, based on a validated exponential spread of the virus, which will detrimental impact our medical community;

WHEREAS, On March 11, 2020, Oakland County Executive David Coulter declared a County Emergency, and activated the Oakland County Emergency Control Center, based on the same concerns of the COVID-19 virus; and

WHEREAS, On March 13, 2020, President Donald J. Trump declared a National Emergency, based on the detrimental impact of the spread of the COVID-19 virus to our community, as recommended by the Center for Disease Control and Prevention (CDC); and

WHEREAS, These proactive responsive actions are authorized under existing laws in times of emergencies, and facilitate broad based communication to the public. Some of these proactive measures may also result in some financial reimbursement for governmental measures that were required to be performed to respond to the emergency; and

WHEREAS, Although the City of Troy is relegated to a coordinating role, and must cede to the emergency authority of the State and County and Federal government on several public health issues, on March 11, 2020, the City of Troy administratively activated the City of Troy's Emergency Operations Plan, and based on recommendations from the CDC and the State of Michigan Department of Health and Human Services and Oakland County Health Division, the Troy Community Center and Troy Public Library were closed completely on March 13, 2020, and Troy City Hall and Department of Public Works and the Troy Nature Center were closed to the public on March 16, 2020; and

WHEREAS, City officials are not empowered to shut down any private businesses or enforce the orders of other governmental entities, but the Troy City Council and Troy City Administration have been actively monitoring and coordinating with other disaster relief efforts, and continue to facilitate communication of the directives and orders of other governmental entities to the public; and

WHEREAS, Under Troy's City Charter and State Law, specifically the Emergency Management Act, MCL 30.401, the Troy City Council has the ability to declare an emergency in order to communicate the public health risks, and recoup any available reimbursement incurred by Troy employees or the City for the purchase of materials purchased as a result of the emergency declarations.

RESOLVED, That the Troy City Council hereby **DECLARES** that a "state of emergency" exists in the City of Troy due to the known transmission of COVID-19 within Oakland County and the concern of sickness and potential loss of life. The situation is worsening and impacting the whole community and local economy.

BE IT FURTHER RESOLVED, That with this Emergency Declaration, the City of Troy, through Mayor Ethan Baker and/or City Manager Mark Miller, **CAN SEEK** assistance and support to supplement local response and recovery efforts, including but not limited to the purchase of Personal Protective Equipment (PPE) to include but not limited to N-95 or P-100 masks, disposable surgical gowns, disposable surgical hoods, disposable surgical face shields or eye protection, nitrile gloves, hand sanitizer, disinfectant cleaning wipes, funding for over-time costs for first responders, public works crews, and other employees involved in response activities and support through the recovery process. To support the requested reimbursement, the City will submit specific damage assessment information through official channels and in accordance with the guidance provided by the Michigan State Police Emergency Management and Homeland Security Division (MSP/EMHSD).

BE IT FURTHER RESOLVED, That as a result of this Emergency Declaration, the City **MAY NEED** to take additional measures to limit further exposure, including but not limited to the postponement of public meetings and public hearings.

BE IT FINALLY RESOLVED, That the City Clerk **SHALL FORWARD** this Emergency Declaration to Oakland County and the State of Michigan, and post this declaration on the City's webpage and any other available social media outlets.

Yes: All-7
No: None

MOTION CARRIED

D. CARRYOVER ITEMS:

D-1 No Carryover Items

E. PUBLIC HEARINGS:

E-1 Public Hearing to Transfer the Final Two (2) Years of a Plan Rehabilitation Exemption Certificate (PREC) – 1400 Rochester Road – From Axle Tech to Flex n Gate *(Introduced by: Nino Licari, City Assessor)*

The Mayor opened the Public Hearing for public comment.
The Mayor closed the Public Hearing after receiving no Public Comment.

Resolution #2020-03-049
Moved by Abraham
Seconded by Hodorek

WHEREAS, After due notice and proper hearing, on August 3, 2009, the City Council of the City of Troy established an Industrial Development District (IDD) for property known as 1400 Rochester, Troy, MI 48083, Parcel #s 88-20-34-226-048 and 88-20-34-226-057; and,

WHEREAS, An Application was submitted by Axle Tech International LLC, for an Industrial Facilities Exemption Certificate (IFEC) for real property at 1400 Rochester, Troy, MI. 48083, requesting property tax abatement for twelve (12) years; and,

WHEREAS, After due and proper notice, on August 3, 2009, the Troy City Council held a public hearing, giving all taxing units an opportunity to provide input on the requested Industrial Facilities Exemption Certificate (IFEC) for Axle Tech International LLC, at 1400 Rochester, Troy, MI 48083; and,

WHEREAS, After this public hearing, the Troy City Council found that the granting of an Industrial Facilities Exemption Certificate (IFEC) for Axle Tech International LLC, at 1400 Rochester, Troy, MI 48083 would not substantially impede the operation of the City of Troy or the other taxing units, nor was it found that the granting of the Industrial Facilities Exemption

Certificate (IFEC) would impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property; and,

WHEREAS, Troy City Council approved the application for an Industrial Facilities Exemption Certificate (IFEC) for Axle Tech International LLC, Inc., at 1400 Rochester, Troy, MI 48083, Parcel #s 88-20-34-226-048 and 88-20-34-226-057, for real property for a term of twelve (12) years, contingent upon the execution of a Letter of Agreement between the City of Troy and Axle Tech International LLC, and in accordance with Public Act 198 of 1974, as amended; and,

WHEREAS, The Mayor and City Clerk executed the Letter of Agreement between the City of Troy and Axle Tech International LLC, a copy of which was attached to the original minutes of the meeting; and

WHEREAS, The City Clerk completed the Application and transmitted same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI. 48909-7971; and,

WHEREAS, On August 16, 2010, the STATE TAX COMMISSION issued Industrial Facilities Exemption Certificate #2010-174 to Axle Tech International LLC for the property commonly known as 1400 Rochester Troy, MI 48083; and,

WHEREAS, Flex n Gate Troy LLC has purchased the land and buildings at 1400 Rochester, Troy, MI 48083 for an expansion of their Michigan operations; and,

WHEREAS, Flex n Gate Troy LLC has requested a transfer for the remaining years of the existing Industrial Facilities Exemption Certificate issued to Axle Tech International LLC, #2010-174, which expires on December 30, 2022; and,

WHEREAS, Flex n Gate Troy LLC has committed to investing over \$3,000,000 in additional renovations to the structure, and bringing 245 new jobs to the community; and,

WHEREAS, All of the original criteria for granting an Industrial Facilities Exemption Certificate are still met;

THEREFORE, BE IT RESOLVED, That Troy City Council has **FOUND THAT THE TRANSFER** of the remaining years of existing Plant Rehabilitation Exemption Certificate #2010-174 to Flex n Gate Troy LLC at 1400 Rochester, Troy, MI 48083 shall not substantially impede the operation of the City of Troy or the other taxing units, **NOR HAS IT BEEN FOUND THAT THE TRANSFER** of the Plant Rehabilitation Exemption Certificate will impair the financial soundness of the City of Troy, or the other taxing units which levy taxes on said property.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the transfer of an existing Industrial Facilities Exemption Certificate (PREC #2010-174) to Flex n Gate Troy LLC for the remaining years of the Certificate, which expires on December 30, 2022.

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the Letter of Agreement between the City of Troy and Flex n Gate Troy LLC, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

BE IT FINALLY RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to complete the application and transmit same to the State Tax Commission, Treasury Building, P.O. Box 30471, Lansing, MI 48909-7971.

Yes: All-7
 No: None

MOTION CARRIED

F. PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Mike Berro	Requested help from City Council regarding an issue with a sign at his business
Debra Rosetti	Mayor Baker read a message from a resident regarding Item I-5

G. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

H. POSTPONED ITEMS:

H-1 No Postponed Items

I. REGULAR BUSINESS:

I-1 Board and Committee Appointments: a) Mayoral Appointments – None; b) City Council Appointments – Historic District Commission

a) **Mayoral Appointments:** None

b) **City Council Appointments:**

Resolution #2020-03-050
 Moved by Hamilton
 Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPOINTS** the following nominated person(s) to serve on the Boards and Committees as indicated:

Historic District Commission

Appointed by Council
 7 Regular Members
 3 Year Term

Nominations to the Historic District Commission:

Term Expires: 3/1/2023

Barbara Chambers

Term currently held by: Barbara Chambers

Term Expires: 3/1/2023**Al Petrulis**

Term currently held by: Al Petrulis

Yes: All-7

No: None

MOTION CARRIED**I-2 Board and Committee Nominations: a) Mayoral Nominations – None; b) City Council Nominations – None****a) Mayoral Nominations: None****b) City Council Nominations: None****I-3 No Request for Closed Session****I-4 Standard Purchasing Resolution 8: Best Value Award – Janitorial Services (Introduced by: Dennis Trantham, Facilities & Grounds Operations Manager)**

Resolution #2020-03-051

Moved by Hamilton

Seconded by Erickson Gault

RESOLVED, That Troy City Council hereby **AWARDS** a contract to provide Janitorial Services – City Wide for three (3) years with the option to renew for three additional 3-year periods to *RNA Facilities Management of Ann Arbor, MI*, as a result of a best value evaluation process for an estimated annual amount of \$759,192 in year one, \$770,460 in year two and, \$781,896 in year three for Proposal A; an hourly rate of \$17.50 in year one, \$18.00 in year two, and \$18.50 in year 3 for casual labor and furniture moving over and above the requirements of the specifications and a not to exceed monthly rate of \$.13 per square foot for future locations requiring janitorial services for Proposal C; at prices contained in the bid tabulation opened December 5, 2019; a copy of which shall be **ATTACHED** to the original Minutes of this meeting, the cost of which shall not exceed annual budgetary limitations; with the contract expiring June 30, 2023.

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** an amount of \$500.00 per month for an additional day of Janitorial Services at the Troy Public Library for Proposal F if services are required in the future.

BE IT FINALLY RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid documents, including insurance certificates and all other specified requirements.

Yes: All-7

No: None

MOTION CARRIED

I-5 Crossroads v. Troy and Troy v. Troy Building Code Board of Appeals

Resolution #2020-03-052
Moved by Erickson Gault
Seconded by Brooks

NOW, THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** the Settlement Agreement and **DIRECTS** the Mayor and the City Clerk to sign the agreement on behalf of the City; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: All-7
No: None

MOTION CARRIED**J. CONSENT AGENDA:**

J-1a Approval of “J” Items NOT Removed for Discussion

Resolution #2020-03-053-J-1a
Moved by Abraham
Seconded by Brooks

RESOLVED, That Troy City Council hereby **APPROVES** all items on the Consent Agenda as printed.

Yes: All-7
No: None

MOTION CARRIED

J-1b Address of “J” Items Removed for Discussion by City Council

J-2 Approval of City Council Minutes

Resolution #2020-03-053-J-2

RESOLVED, That Troy City Council hereby **APPROVES** the following Minutes as submitted:

- a) City Council Minutes-Draft – February 24, 2020
- b) City Council Special Meeting Minutes-Draft – March 2, 2020

J-3 Proposed City of Troy Proclamations: None Submitted

J-4 Standard Purchasing Resolutions:**a) Standard Purchasing Resolution 4: Oakland County Purchasing Cooperative – Library Basement Water Infiltration**

Resolution #2020-03-053-J-4a

RESOLVED, That, in the best interest of the City, Troy City Council hereby **WAIVES** the bid process and **AWARDS** a contract to *National Restoration of Milford, MI*, for the mitigation of water in the basement of the Troy Public Library for a not to exceed total amount of \$29,000, as detailed in the quote, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, and as per the Oakland County Purchasing Cooperative Contract #005106.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed insurance documents and all other specified requirements.

b) Standard Purchasing Resolution 2: Award to Low Bidder Meeting Specifications – Yard Services for Yard Assistance Program

Resolution #2020-03-053-J-4b

RESOLVED, That Troy City Council hereby **AWARDS** a contract for seasonal requirements of lawn and yard services for Troy residents using the Yard Assistance Program with an option to renew for one (1) additional season to the lowest bidder meeting specifications, *Brantley Development, LLC, of Inkster, MI* at unit prices contained in the bid tabulation opened February 20, 2020; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; contract to expire December 31, 2021.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon the contractor's submission of properly executed bid and proposal documents, including insurance certificates and all other specified requirements.

c) Standard Purchasing Resolution 4: MiDeal Purchasing Cooperative Contract – Sewer Jet Camera

Resolution #2020-03-053-J-4c

RESOLVED, That Troy City Council **DEEMS** it is in the public's best interest to **WAIVE** the competitive bid process and hereby **AWARDS** a contract to *Bell Equipment Company of Lake Orion, MI* to purchase one (1) Envirosight Jetscan 2.0 Camera for the Public Works Water & Sewer Division for a total estimated cost of \$12,682.43 as per the State of Michigan MiDEAL Contract #071B7700091.

d) Standard Purchasing Resolution 2: Firefighters Memorial Project

Resolution #2020-03-053-J-4d

RESOLVED, That Troy City Council hereby **AWARDS** a contract for the Firefighters Memorial Project to *Usztan, LLC, of Auburn Hills, MI*, for an estimated total cost of \$159,962.52.

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon vendor's submission of properly executed contract documents, including insurance certificates and all other specified requirements.

J-5 Traffic Committee Recommendations and Minutes – February 19, 2020

Resolution #2020-03-053-J-5

4. Request for Traffic Control – Crooks Road at Wilshire Drive

RESOLVED, That the intersection of Crooks Road at Wilshire Drive be **MODIFIED** to prohibit all left turns to/from Wilshire Drive to/from Crooks Road.

5. Request for Traffic Control – Crooks Road at Premier Drive

RESOLVED, That the intersection of Crooks Road at Premier Drive be **MODIFIED** to prohibit left turns from eastbound Premier Drive to northbound Crooks Road, between the hours of 4:00 PM and 7:00 PM, Monday through Friday.

J-6 I-75 Segment 2 – Betterments – Water Main and Road Improvements

Resolution #2020-03-053-J-6

RESOLVED, That Troy City Council hereby **APPROVES** PCO-023 City of Troy Betterment Design submitted by Walsh/Toebe and dated February 27, 2020 in the amount of \$89,340 for the design work associated with the replacement of the existing 12" cast iron water main that crosses I-75 between 14 Mile and Maple Road; replacement of the existing 12" cast iron water main that crosses I-75 at Maple Road; and extension of the right turn lane and associated widening of Coolidge, south of Square Lake Road, all as part of the I-75 Reconstruction project.

BE IT FURTHER RESOLVED, That if additional work is required such additional work is **AUTHORIZED** in an amount not to exceed 10% of the original design cost.

J-7 Request for Acceptance of a Warranty Deed and Five Permanent Easements – Midtown Crossing Site Condominium, Section 10, Sidwell #88-20-10-476-066, -044, and -045

Resolution #2020-03-053-J-7

RESOLVED, That Troy City Council hereby **ACCEPTS** a warranty deed for right-of-way and five permanent easements for sanitary sewers, water mains, detention pond, emergency ingress/egress, and public utilities from MJC 5215 Rochester, LLC, owner of the properties having Sidwell #88-20-10-476-066, 044 & 045, and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to **ATTACH** copies of the permanent easements to the original Minutes of this meeting.

J-8 Request to Abandon and Vacate Four Permanent Easements and Right-of-Way, Sidwell #88-20-10-476-066

Resolution #2020-03-053-J-8

RESOLVED, That Troy City Council hereby **VACATES** four permanent easements previously granted to the City of Troy and recorded in Liber 49582 Page 32, Liber 49582 Page 35, Liber 49582 Page 38, and Liber 49582 Page 41 with Oakland County Register of Deeds.

BE IT FURTHER RESOLVED, That Troy City Council hereby **ABANDONS** right-of-way previously granted to the City of Troy and recorded in Liber 49582 Page 17 with Oakland County Register of Deeds.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the easement rights and right-of-way to MJC 5215 Rochester, LLC, owner of the property having Sidwell #88-20-10-476-066.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed with Oakland County Register of Deeds; a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

J-9 Request to Return Property Ownership of a Detention Pond and Request to Accept a Permanent Easement for a Detention Pond, West Troy Meadows Site Condominium, Section 16, Sidwell #88-20-16-401-002

Resolution #2020-03-053-J-9

RESOLVED, That Troy City Council hereby **ABANDONS** a detention pond deeded to the City of Troy and recorded in Liber 53736 Page 790-792, Oakland County Register of Deeds.

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** a Quit Claim Deed returning the detention pond area to West Troy Meadows, LLC, owner of the property having Sidwell #88-20-16-401-002.

BE IT FURTHER RESOLVED, That Troy City Council **ACCEPTS** a permanent easement for detention pond purposes from West Troy Meadows, LLC, owner of the property having Sidwell #88-20-16-401-002.

BE IT FINALLY RESOLVED, That the City Clerk is hereby **DIRECTED TO RECORD** the Quit Claim Deed and the permanent easement with Oakland County Register of Deeds, copies of which shall be **ATTACHED** to the original Minutes of this meeting.

J-10 Eureka Building Inc. v. City of Troy

Resolution #2020-03-053-J-10

RESOLVED, That Troy City Council hereby **AUTHORIZES** and **DIRECTS** the City Attorney to represent the City of Troy in any and all claims and damages in the matter of *Eureka Building Inc. v. City of Troy* (Currently Oakland County Case No. 2020-179960-PZ).

BE IT FURTHER RESOLVED, That Troy City Council **AUTHORIZES** the City Attorney to pay necessary costs and fees in the defense of the action.

K. MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

K-1 Announcement of Public Hearings:

- a) March 30, 2020 – Zoning Ordinance Text Amendment (File Number ZOTA 255) – Transitions in NN (Neighborhood Node) Zoning District
- b) March 30, 2020 – Zoning Ordinance Text Amendment (File Number ZOTA 254) – Cluster Square Footage
- c) March 30, 2020 – Rezoning Request (File Number Z 2019-0039) – Proposed Addison Heights Subdivision Rezoning, East of Livernois, South Side of Arthur (Sidwell #88-20-27-307-033), Section 27, From P (Vehicular Parking) District to R-1E (One Family Residential) District

K-2 Memorandums (Items submitted to City Council that may require consideration at some future point in time): None Submitted

L. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

M. CITY COUNCIL/CITY ADMINISTRATION RESPONSE/REPLY TO PUBLIC COMMENT:

N. COUNCIL REFERRALS:

Items Advanced to the City Manager by the Mayor and City Council Members for Placement on the Agenda

N-1 No Council Referrals

O. COUNCIL COMMENTS:

O-1 Council Comments

Council Member Brooks discussed the COVID-19 health crisis. She encouraged everyone to get their information from a credible source such as the CDC, NIH, Oakland County Health Department, and the City website. She said that if anyone feels symptoms, or thinks they've been exposed to the virus, to make sure to isolate themselves, then call your doctor or hospital. She said that people who think they might have been exposed or who have symptoms, they should not just go to the testing sites or to their doctor's office or hospital since the virus is highly contagious. She said the quarantining measures that are in place are to prevent the healthcare system from becoming overwhelmed.

Council Member Brooks encouraged everyone to complete their US Census forms when those forms go out to everyone. She said that the Census determines funding that the City will receive.

Mayor Pro Tem Hamilton commented that he would prefer to hold Council meetings by electronic means if possible, such as video conferencing. He requested that public hearings in the near future be postponed as well.

Council Member Erickson Gault commented that she is also concerned about holding meetings during COVID-19 bans on public gatherings. She said that she is concerned about the Open Meetings Act, but she said that she believes that the health of people trumps the Open Meetings Act. She would like a solution to video conferencing meetings that will include as many people from the community as possible, regardless of their resources at home.

Council Member Hodorek commented that she also would like the meetings to be held over video conference if possible in order to protect the safety and health of employees, the public and Council Members. She thanked the City Management and staff for their quick response to the crisis, and that she wants Council to continue to support any efforts to protect our first responders and staff.

Council Member Chamberlain-Creangă supports the efforts of City Management and staff for their quick response to this crisis. She encouraged everyone to remain calm, center themselves, and to have compassion for the people around them.

Council Member Abraham thanked Council Member Brooks for her insight into this health crisis. She urged everyone to comply with the restrictions that have been put in place by the government for the sake of the members of our community who are particularly vulnerable to illness. She encouraged everyone to remain calm, and remember that we have faced big challenges before, and come out of those just like we will come out of this eventually. She said she would support holding meetings virtually if possible, but she is fine with carrying on with Council business if that is necessary to do in person.

Mayor Baker commented that City Management has done a wonderful job with providing updated information to City Council. He said that CDC guidance is being reviewed daily, and the City will adjust responses accordingly. He encouraged everyone to wash their hands and stay away from other people whenever possible. He said now that restaurants are closed to dining in, he encouraged everyone to get carry-out or buy gift cards to support them during this crisis. He thanked everyone in Troy for being good neighbors by reaching out to their neighbors, senior citizens, and the families in the school district to offer meals or assistance. He said that if anyone needs help, they can contact him directly by phone or email and he will connect them with someone who can help.

P. REPORTS:

P-1 Minutes – Boards and Committees:

- a) Parks and Recreation Advisory Board-Final – December 5, 2019
- b) Planning Commission-Draft – February 25, 2020
Noted and Filed

P-2 Department Reports:

- a) Fire Department 2019 Annual Report
Noted and Filed

P-3 Letters of Appreciation: None Submitted

P-4 Proposed Proclamations/Resolutions from Other Organizations: None Submitted

Q. CLOSED SESSION

Q-1 No Closed Session

R. ADJOURNMENT:

The Meeting **ADJOURNED** at 8:59 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC
City Clerk