



**August 10, 2020
MINUTES**

This agenda was posted on August 07, 2020 at 8:50 A.M.

CALL TO ORDER / ROLL CALL

Mayor Reynolds called the meeting to order at 9:00am.

Committee Members Present: David Pittman, Eric Smith and Chuck Reynolds

Staff Present: City Administrator Bill LaGrone, Assistant City Administrator Joe Deal, Assistant City Administrator Leo DePaola, Project Manager Tom Lando, Assistant Community Development Director Dawn Nevers, Officer Wright, Deputy Fire Chief Chris Tennes, Assistant City Clerk Jackie Glover, City Engineer Matt Thompson.

OPEN SESSION

1. Pledge of Allegiance – Led by Mayor Reynolds

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

There were 0 public speakers for this meeting.

REGULAR BUSINESS

6. **El Medio Fire District** – The Executive Committee directed staff to send a letter scheduling meeting with the El Medio Fire Department Board, adjust the CAD, and to speak to LAFCO. Item to be brought to council at a later date.
1. **Approval of the Minutes of February 10, 2020** – Motion by Council Member Pittman and second by Council Member Smith to approve the minutes.

AYES: Council Member Pittman, Smith, Mayor Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

2. **Acquisition of the Southside Community Center** – The Executive Committee directed staff to send letter of interest and bring back to council at a later date.
4. **Rosewood Estates** – The Executive Committee directed staff to get an appraisal and to work with Mr. Dozier with Sewer Connection Fees and to bring the item back to council at a later date.

Council Member Smith recused himself from the meeting due to being the CEO of the Chamber.

5. **Chamber of Commerce** – The Executive Committee directed staff to meet with the Chamber Board regarding potentially moving locations and bring back to council.

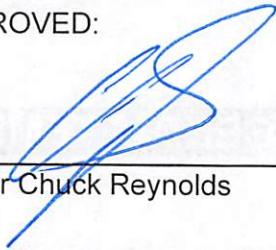
Council Member Smith returned to the meeting.

7. **Girdler's Building** – The Executive Committee directed staff to meet with the Hmong Culture Center Board and to bring an item back to council regarding the use of the building.
8. **Capital Improvement List Review** – The Executive Committee gave staff direction to make the traffic calming at the Roundabout at Montgomery and Washington a priority.
3. **Community Diversion Program for Minor Offenses** – The Executive Committee directed staff to bring this item forward to the council once it is ready to approve.

ADJOURN THE MEETING

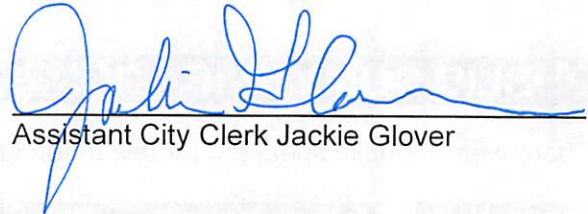
Mayor Reynolds adjourned the meeting at 12pm.

APPROVED:



Mayor Chuck Reynolds

ATTESTED:



Assistant City Clerk Jackie Glover