RESOLUTION ACCEPTING THE RESIGNATION OF JOHN WILSON FROM
THE CITY OF MODESTO CULTURE COMMISSION

WHEREAS, John Wilson was appointed to serve as a member of the Culture
Commission on August 8, 2018, by Resolution No. 2018-300; and

WHEREAS, John Wilson tendered his resignation from the Culture Commission
on November 7, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that it hereby accepts, with regret, the resignation of John Wilson from the City of
Modesto Culture Commission.

The foregoing resolution was introduced in a regular meeting of the Council of
the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember
Zoslocki, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:  

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
RESOLUTION ACCEPTING THE CULTURE COMMISSION ANNUAL REPORT FOR FISCAL YEAR 2017-2018

WHEREAS, the City of Modesto Culture Commission (Commission) was formed by the City Council to advise the Council on matters pertaining to art, literature, music, McHenry Museum, McHenry Mansion, and other cultural activities and facilities in the City; and

WHEREAS, the Culture Commission prepares an annual report that provides an overview of its actions and activities, including the Art in Public Places Program and the Poet Laureate Program; and

WHEREAS, in Fiscal Year 2017-2018, the Commission worked on several projects/efforts including progressing several efforts underway including naming a new Poet Laureate for 2018-2020, advising a citizen committee on a proposal to rename Mellis Park to Rev. Dr. Martin Luther King Jr. Park, and murals and art in public places; and

WHEREAS, the Culture Commission reviewed and approved one public art project—the Utility Box Art project submitted by the Modesto Downtown Partnership (DoMo), which was approved by the Culture Commission on October 4, 2017; and

WHEREAS, at its regular meeting of November 7, 2018 the Culture Commission accepted the Annual Report for Fiscal Year 2017-2018.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the Culture Commission Annual Report for Fiscal Year 2017-2018 as described in Exhibit “A” attached hereto and incorporated herein by reference.
The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: [Signature]

STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
EXHIBIT A
Culture Commission Annual Report for FY 2017 - 2018
CULTURE COMMISSION ANNUAL REPORT FOR FISCAL YEAR 2017-2018

The City of Modesto Culture Commission (Commission) was formed by the City Council to advise the Council on matters pertaining to art, literature, music and other cultural activities in the City. In addition, the Commission facilitates the Art in Public Places Program and the Poet Laureate Program. The Commission reconvened in January 2015. Meetings are held on the first Wednesday of the month at 3:30 p.m. The 2017-2018 Annual Report highlights a few key projects the Commission has worked on this year.

I. MEMBERSHIP

The seven-member Culture Commission comprises five (5) registered voters residing in Modesto and two (2) registered voters residing outside Modesto. A total of eight (8) commissioners have served over the past fiscal year. There is currently one vacancy for a registered voter residing outside of Modesto at this time.

Current Commissioners
Francisco “Javier” Jauregui
John Wilson
Julie Scherer (Acting-Chair)
Karina Jauregui
Miguel Jimenez
Patrick Cavanah (LPC Liaison)
Rebecca Harrington

Former Commissioners
Rosie Arce
Athens Abell
David Leamon (Chair)(LPC Liaison)
Karlha Davies

II. CITY SUPPORT

The Culture Commission is staffed by Bob Kimball, Economic Development Marketing Specialist, Wayne Mathes, Cultural Services Program Manager and Kelsie Anderson, Commission Secretary.

III. BYLAWS

The Mission Statement and Culture Commission Objectives are featured below:

Mission Statement:
The mission of the Modesto Culture Commission is to enhance the quality of life of the people of Modesto by making the city a more culturally and aesthetically enjoyable place to live.

Objectives:
• Act in an advisory capacity to the City Council and the City Manager in all matters pertaining to art, literature, music, and other cultural activities;
• Formulate and recommend annually to the City Council a program relating to art, literature, music, and other cultural activities;
Promote the preservation of historic sites, landmarks, documents, paintings, and other objects associated with the history of the city and its area, and develop educational interest in all such historical matters;

Act in an advisory capacity to the City Council, the City Manager, and the Director of any Museum or Culture Center that may be established by the City Council;

Act in and advisory capacity to the City Council and the City Manager on matters related to the administration, selection, and placement of public art and art in public places;

Facilitate the development of resources that support the City's cultural assets;

Solicit and evaluate applicants for the position of Poet Laureate and act in an advisory capacity to the City Council for the selection of the Poet Laureate.

IV. PROJECTS

Poet Laureate
The Culture Commission has made its recommendation to City Council for the Poet Laureate appointment term 2018-2020.

Murals and Art in Public Places
The Commission discussed the installation of murals in both public and private spaces as public art and is working to define the definition of “Mural” versus “Graffiti”.

7th Street Bridge
A proposal for the 7th Street Bridge was presented to the Commission along with the opportunity for rotating murals on the abutments. The Commission was interested in showing Modesto history, particularly those who were the labor force to construct the bridge. Commission Abell met with historian Janet Lancaster and staff to learn more about the history of the bridge.

Renaming of Mellis Park and King - Kennedy Center
The Commission is advising a citizen committee on a proposal to rename Mellis Park to Rev. Dr. Martin Luther King Jr. Park. Along with the renaming of Mellis Park, the Martin Luther King Jr. Committee is proposing the addition of a statue in honor of Dr. King in the park.
City of Modesto’s 150th Anniversary Celebration
The Culture Commission is gathering informal information from subject matter experts in the public events area. The City of Modesto was founded on November 8, 1870. The City’s 150th anniversary celebration will be held throughout the year 2020.

Completed Public Art Application Projects in 2017:

1. Utility Box Art
The Commission approved a proposal from the Modesto Downtown Partnership (DoMo) for artwork on utility boxes in Downtown Modesto. This project was funded by DoMo. There are currently 5 completed utility box murals in Downtown Modesto.

Goals and Objectives
The Commission is working to develop key goals and objectives for the Culture Commission. At this time, the following possible goals and objectives were identified:
1) It was discussed that there should be a 150th Anniversary Planning Committee (2020) that would include Commission members. It was also suggested that the anniversary celebration would be an ideal time to introduce the City Flag Contest.
2) Murals and Public Art
3) Marketing and Promotions – with the arrival of a Marketing Specialist in the Community and Economic Development Department, the Commission would like to showcase the City’s attractions and surrounding area events on the website and in social media.
4) Creating a Master Art/Culture plan for the City.

V. CONCLUSION
The Culture Commission is committed to honoring its charge in making Modesto a more culturally and aesthetically enjoyable place to live and is looking forward to 2018-2019.
RESOLUTION ACCEPTING AN ACTUARIAL VALUATION REPORT OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) AS OF JUNE 30, 2017 PURSUANT TO UPDATED FINANCIAL REPORTING AND ACCOUNTING REQUIREMENTS FROM THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENTS 74 AND 75

WHEREAS, the purpose of this report is to update the City Council on the Other Post-Employment Benefits (OPEB) liability valuation as of June 30, 2017, and

WHEREAS, this valuation follows the Governmental Accounting Standards Board (GASB) Standard 75 which determine the City’s financial reporting requirements.

Included in this report is the funding status of the City’s liability which represents the City’s current obligation to provide retiree medical benefits, and

WHEREAS, on April 27, 2018, the City entered into an agreement with Segal Company to prepare an actuarial analysis and report on OPEB in accordance to the requirements outlined under GASB 75, and

WHEREAS, based upon the 2017 valuation report, the City’s net OPEB (unfunded) liability was reported in the amount of $29.4 million, in comparison to the City’s January 1, 2017 valuation report of $54.4 million under the old GASB standards, and

WHEREAS, OPEB actuarial valuations are used by City staff for budget forecasting and funding policy development, and by the Finance Department for financial reporting for the City’s Comprehensive Annual Financial Report (CAFR); the City currently funds the OPEB retiree medical benefits on a pay-as-you-go basis.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the actuarial valuation report of other post-employment benefits
(OPEB) as of June 30, 2017 prepared by Segal Company, which is incorporated by reference herein, pursuant to updated financial and accounting requirements from the Governmental Standards Board Statements 74 and 75.

The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:
By: ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2018-534

RESOLUTION APPROVING THE AMENDED BY-LAWS FOR THE MODESTO
CONVENTION AND VISITORS BUREAU

WHEREAS, by Resolution No. 2003-100, Council established the Modesto
Convention and Visitors Bureau ("CVB") as an independent, non-profit status
corporation, and adopted by-laws and Articles of Incorporation for the CVB, and

WHEREAS, by Resolution No. 2015-224, 2015-225, 2015-226, and 2015-227,
the City Council transferred the duties, functions, and staff of the CVB to the City, and

WHEREAS, the City desires to restore the CVB as an independent agency, and

WHEREAS, the City desires to update and amend the CVB By-laws, and

WHEREAS, Amended By-Laws have been developed and herein attached as
“Exhibit A”.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto,
that it hereby approves the Amended Bylaws for the Modesto Convention and Visitors
Bureau, herein attached as Exhibit “A”.
The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Zoslocki, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: Grewal

ATTEST: [Signature]

(SEAL)

APPROVED AS TO FORM:

By: [Signature]

ADAM U. LINDGREN, City Attorney
AMENDED AND RESTATED BYLAWS OF
MODESTO CONVENTION AND VISITORS BUREAU, INC.
A California Nonprofit Mutual Benefit Corporation

ARTICLE 1
NAME

The name of this corporation is: Modesto Convention and Visitors Bureau, Inc., (the “Corporation”).

ARTICLE 2
PURPOSE

The Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law of California and shall be operated exclusively for non-profit trade or business development purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and as set forth in the Articles of Incorporation. The specific purposes for which this Corporation was formed are: (1) To attract visitors to the area by promoting and marketing Modesto as a convention, sports, tourism, and leisure travel destination; (2) to provide coordination and leadership for the community and the visitor industry on matters relating to convention activity and tourism; (3) to gather community information designed to convey to opinion leaders and the public at large the status of the visitor industry; and (4) to work with local governmental agencies, private enterprise and other interested parties to structure suitable financing plans for the Corporation, and to implement those plans.

The Corporation shall be non-profit and non-partisan and shall neither participate in nor lend its support to the election of any candidate for public office.

ARTICLE 3
PRINCIPAL OFFICE

The principal office of the Corporation shall be located in the City of Modesto.

ARTICLE 4
MEMBERSHIP

The Board may provide for a manner in which individuals or businesses may become members of the Corporation, including the imposition of dues for such memberships. Any such program for membership shall be adopted by the Board by
resolution and shall not create "members" as that term is defined in California Corporations Code section 5056.

ARTICLE 5
DIRECTORS

Section 1. Initial Appointments to the Board of Directors.

The Board of Directors at the time of the adoption of these Bylaws consists of the City Council members of the City of Modesto. Subsequent to the adoption of these bylaws, that Board of Directors may appoint an entirely new Board, these appointments are referred to herein as the initial appointments to the Board of Directors, and shall consist of seven members who shall meet the qualifications and serve for a term as set forth below:

a. Qualifications. Each initial appointment to the Board of Directors shall be a resident of the City of Modesto or Stanislaus County, or an employee of a business located in the City of Modesto or its metropolitan area, however, at least a majority of the appointees must be residents of the City of Modesto. The appointments shall be selected so that the composition of the Board meets the following:

i. Three Board members shall represent a major entertainment, restaurant, sports venue, or retail business or attraction in the City of Modesto and reside in Stanislaus County.

ii. Two Board members shall represent the lodging industry within the City of Modesto and shall reside in Stanislaus County.

iii. Two Board members shall be residents of the City of Modesto and may or may not be directly associated with the tourism, hospitality or entertainment industries, but shall have demonstrated an interest in the City.

b. Term. Three of the initial appointees to the Board of Directors shall serve until the January 1, following the date of their appointment and the remaining four shall serve until the following January 1. The term to be served by each initial appointee shall be determined by the Board of Directors making the appointment at the time of each such appointment. All subsequently appointed Board members shall meet the qualifications and serve on the Board as provided in the Sections below.
Section 2. **Board of Directors—Appointment and Composition.**

Appointments to the Board of Directors which are made after the initial appointments to the Board pursuant to Section 1, above, shall be made by a majority of the Board members. The Board of Directors shall consist of a minimum of seven (7) and a maximum of nine (9) Directors, as determined from time to time by the Board of Directors. No reduction in the number of Directors shall have the effect of removing a Director before his or her term expires.

Section 3. **Qualifications.**

Each Director shall be a resident of Stanislaus County, and shall be an owner or employee of a business located in the City of Modesto.

At least 50% of the Board members shall represent the hospitality industry including entertainment, attractions, food and beverage establishments, travel industry professionals, convention and meeting clients, and transportation representatives.

Section 4. **Term of Office.**

The term of office shall be set as of the first of January. Directors will be appointed for a term of two years and may serve a maximum of three consecutive terms. A director who has been appointed to fill an unexpired term of another director may, upon completion of that appointed term, serve three full, additional, two-year terms. Board members who have served three consecutive terms are eligible for reappointment to the Board after a one year absence from the Board.

Section 5. **Vacancies.**

A vacancy on the Board shall exist on the occurrence of the following:

- a. The resignation of any Director
- b. The removal of any Director pursuant to Section 16, below
- c. The Director no longer meets the qualifications set forth in these Bylaws.

In the event of a vacancy, a replacement shall be appointed by a majority of the directors to serve the remainder of the term of the vacating Director.

Section 6. **General Powers.**

Subject to the provisions and limitations of the California Nonprofit Mutual Benefit Corporation Law, and any other applicable laws, the Corporation’s activities shall
be governed and managed, and all corporate powers shall be exercised by or under the Board's direction.

Section 7. **Appointment of Chief Executive Officer.**

The Board has the power to appoint and remove, at the pleasure of the Board, the Chief Executive Officer (CEO), and to approve the compensation range and describe the powers and duties for that position.

Section 8. **Contracts.**

The Board may authorize any officer or officers to enter into any contract or execute and deliver any instrument on behalf of the Corporation and such authority may be general or confined to a specific instance.

Section 9. **Loans.**

No loans shall be contracted on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by resolution of the Corporation. The Corporation shall not lend any money or property to, or guarantee the obligation of, any Director or Officer of the Corporation.

Section 10. **Payment of Monies.**

All checks, drafts, and other orders of payment of money issued in the name of the Corporation within budget shall be signed by such officer or officers, agent or agents, and in such manner as shall be determined by resolution of the Board.

Section 11. **Deposits.**

All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such depositories as the Board may direct by resolution.

Section 12. **Meetings.**

The Board shall hold regular quarterly meetings in January, April, July, and October. The specific dates, times and location of these meetings shall be established from time to time by resolution of the Board. The agenda for each regular quarterly meeting shall include a fiscal report for the preceding quarter.

The Board may hold adjourned regular meetings at such additional times as may be designated by the Board.
Special meetings may be called by the Chair of the Board, or at the request of a third of the Directors.

Section 13. Compensation.

The Board of Directors may establish a fee to be paid to directors for attendance at meetings. The amount of such fee shall not exceed $50.00 per meeting with a maximum of $50.00 per month, regardless of the number of meetings attended during the month, without the written approval of The City of Modesto. No director shall receive any other form of salary or compensation from the Corporation.

Section 14. Agendas and Notice of Meetings.

Agendas for, and Notices of, regular and special meetings shall be prepared and given in the manner required by the Brown Act, found at California Government Code Section 54950 et seq.

Section 15. Quorum and Voting.

A majority of Directors shall constitute a quorum for the transaction of business. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors unless the act of a greater number is required by statute, the Articles of Incorporation, or these Bylaws, in which case the act of such greater number shall be required to constitute the act of the Board. If a quorum is not present at any meeting, the Directors present may adjourn the meeting from time to time until a quorum shall be present.

Section 16. Resignations and Removals.

a. Resignation. Any Member of the Board may resign from the Board or a committee at any time by giving notice to the Chair of the Board or the chair of the committee.

b. Removal. If any Member of the Board does not attend two consecutive meetings of the Board without the prior consent of the Chair of the Board, the Chair may remove such Member from his or her position on the Board subject to approval of a majority of the members of the Board of Directors. The Board of Directors may remove any member of any committee at any time with or without cause.
ARTICLE 6
OFFICERS

Section 1. Officers.

The officers of the Corporation shall be the Chair of the Board, the Vice-Chair of the Board, and the CEO. The Board may also appoint such other officers as the business of the Corporation may require.

Section 2. Election.

All officers, except the CEO, shall be elected by the Board from their own number and shall hold office for two years or until the end of their term, if their term ends prior to the expiration of two years and they are not reappointed to the Board.

Section 3. Positions and Responsibilities.

a. The Chair of the Board. The Chair of the Board shall: Preside at all meetings of the Directors; annually recommend to the Board of Directors a slate of committee chairpersons for appointment by the Board; and, perform such other duties as the Board of Directors shall from time to time designate. The Chair shall serve as an ex-officio member of all committees.

b. Vice-Chair.

The Vice-Chair of the Board shall, in the absence of the Chair, or in the event of his or her death, inability or refusal to act, assume the duties of the Chair. The Vice-Chair shall also perform such other duties as may be assigned by the Board of Directors.

c. Chief Executive Officer (CEO).

The CEO shall have general charge of the business of the Corporation and shall perform all duties delegated him or her by the Board of Directors.

ARTICLE 7
COMMITTEES

Section 1. The Executive Committee.

The Executive Committee will be comprised of the CEO, the Chair and Vice-Chair of the Board, two other members of the Board who are elected to the Executive Committee by majority vote of the Board and one member who is appointed by the City
of Modesto. The two members who are selected by the majority vote of the Board shall serve on the Committee for two years or until the end of their term on the Board, if their term ends prior to the expiration of two years and they are not reappointed to the Board. The term of the City appointee shall be determined by the City. The City appointee to the Committee shall be a non-voting member of the Committee but shall be entitled to participate fully in all Committee discussion.

The Executive Committee shall perform all duties delegated to it by the Board.

Section 2. **Formation of Additional Committees.**

The Board may establish other standing or ad hoc committees, in addition to the Executive Committee, as it determines from time to time, by resolution of the Board. The Chair of each such committee shall be selected by a majority of the Board. Committee members shall be appointed by a majority of the Board unless such appointment has been delegated by the Board to the Chair.

**ARTICLE 8**
**FISCAL YEAR**

The fiscal year of the Corporation shall be the calendar year July 1 through June 30.

**ARTICLE 9**
**RECORDS AND REPORTS**

Section 1. **Records.**

The Corporation shall keep adequate and correct books and records of accounts and minutes of the proceedings of the Board and committees. The minutes shall be placed in the minute book of the Corporation with copies sent to the City of Modesto upon approval of minutes by the Board. The Articles of Incorporation and Bylaws of the Corporation, with amendments to current dates, shall also be maintained at the principal office of the Corporation.

Section 2. **Budget, Business Plan and Marketing Plan.**

No later than June 1 of each year, the Corporation shall provide the City of Modesto with a proposed written Budget, Business and Marketing Plan for the next fiscal year.

Section 3. **Annual Report.**
The Board shall cause an annual report to be prepared at the end of each fiscal year. The report shall contain all of the information required by California Corporations Code Section 8321.

ARTICLE 10
LIABILITY AND INDEMNIFICATION

Section 1. Liability.

To the fullest extent allowed by law, there shall be no monetary liability and no cause of action for damages shall arise against any nonpaid Director, including a nonpaid Director who is serving as a nonpaid Officer or committee member of the Corporation.

Section 2. Contracts with Directors and Officers.

No Director of this Corporation, nor any person or entity in which a Director has a material financial interest, shall be interested directly or indirectly, in any contract of other transaction with the Corporation, unless the material facts regarding the Director’s financial interest are fully disclosed to the Board before consideration of the contract or transaction, are noted in the minutes, and are approved in good faith by a majority of the Board by a vote sufficient for that purpose without the vote of the interested Director.

Section 3. Indemnity.

To the fullest extent permitted by law, the Corporation shall indemnify the Directors and Officers, employees and other persons described in California Corporations Code Section 7237(a), including persons formerly occupying any such positions, against all expenses, judgments, fines, settlements, and other amounts actually and reasonable incurred by them in connection with any proceeding, as that term is used that section. For purposes of this Section, “expenses” shall have the meaning set forth in Section 7237.

On written request to the Board by any person seeking indemnification under Corporations Code Section 7237, the Board shall promptly decide under Section 7237(e) whether the applicable standard of conduct has been met and, if so, the Board shall authorize indemnification.

Section 4. Insurance.

The corporation shall have the right to purchase and maintain insurance to the fullest extent permitted by law on behalf of its Directors, Officers, employees and other
agents, to cover any liability asserted against or incurred by any Director, Officer, employee or agents in such capacity or arising from their status as such.

ARTICLE 11
AMENDMENTS

These bylaws may be amended at any meeting of the Board by a vote of a majority of the Board, except that any provision of the Bylaws which provides a requirement that the Corporation give a notice to, or obtain permission for an action from, the City of Modesto, may not be amended without the prior written approval of the City of Modesto.

3080139.1
RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH BRIGHTVIEW GOLF COURSE MAINTENANCE, INC. (FORMERLY KNOWN AS VALLEYCREST GOLF MAINTENANCE, INC.), IN PARTNERSHIP WITH KEMPERSPORTS MANAGEMENT, FOR GOLF COURSE MANAGEMENT AND MAINTENANCE SERVICES; TO EXTEND THE AGREEMENT TERM FOR ONE YEAR TO DECEMBER 31, 2019; TO INCREASE THE ANNUAL COMPENSATION BY $78,861, IN AN AMOUNT NOT TO EXCEED $2,608,304 FOR THE ONE YEAR EXTENSION; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE SECOND AMENDMENT

WHEREAS, the City owns, operates and manages the Municipal Golf Course ("Municipal Course"), Dryden Park Municipal Golf Course ("Dryden Course"), and Creekside Municipal Golf Course ("Creekside Course"), and

WHEREAS, in February 2015 the City issued a formal Request for Proposals (RFP) to provide golf course management and maintenance services, and

WHEREAS, ValleyCrest Golf Maintenance ("ValleyCrest") ranked highest, and

WHEREAS, in July 2015, the Finance Committee opted to defer awarding the contract and directed staff to return with additional financial information, potential land use options, and possible closure scenarios for one or more courses, and

WHEREAS, in November 2015, the Finance Committee directed staff to continue pursuing options for repurposing a golf course and to proceed with agreement negotiations for a two-year contract with ValleyCrest, in partnership with KemperSports Management, Inc. ("KemperSports"), and

WHEREAS, on December 15, 2015, by Resolution No. 2015-486, Council approved a two year agreement with ValleyCrest, in partnership with KemperSports, to
provide golf course management and maintenance services, in an amount not to exceed $2,401,705 per year, and

WHEREAS, ValleyCrest is now doing business as BrightView Golf Course Maintenance, Inc. (BrightView), and

WHEREAS, on December 12, 2017, by Resolution No. 2017-504, the City Council approved a one year extension with BrightView, in partnership with KemperSports, to provide golf course management and maintenance services, in an amount not to exceed $2,529,443 per year, and

WHEREAS, staff and Council continue to explore and exercise options to reduce the City’s General Fund subsidy to the Golf Fund, and

WHEREAS, this included two public golf workshops, a presentation to Council by the Golf Courses Advisory Committee, Council approval of a $2 per round increase in green fees, and retaining consultant services to conduct a full assessment of the golf courses, and

WHEREAS, in order to maintain service to the City’s courses, an extension is required, and

WHEREAS, BrightView and staff renegotiated the extension of the term and to amend compensation, and

WHEREAS, the proposed second amendment will extend the term of the agreement for one year or through December 31, 2019; and to increase the minimum annual compensation by $78,861, in an amount not to exceed $2,608,304 for the additional year, and
WHEREAS, the increase to the contract covers the rising costs of wages, primarily due to the increase in the minimum wage, as well as the cost of merchandise, food and beverages sold in the clubhouses, and

WHEREAS, the total increase is $78,861, for a total cost of $2,608,304 for one year, is currently included in the adopted Fiscal Year 2018-19 operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the Second Amendment to the Agreement with BrightView Golf Course Maintenance, Inc. (formerly known as ValleyCrest Golf Maintenance, Inc.), in partnership with KemperSports Management, for golf course management and maintenances services; to extend the agreement term for one year to December 31, 2019; and to increase the annual compensation by $78,861, in an amount not to exceed $2,608,304 for the one year extension.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the Second Amendment in a form approved by the City Attorney.
The foregoing resolution was introduced in a regular meeting of the Council of
the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember
Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 

(SEAL)

APPROVED AS TO FORM:

By:  

ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH THE DEL RIO CC FOUNDATION (THE FIRST TEE), MODESTO, CA, IN AN AMOUNT NOT TO EXCEED $25,000, FOR CONTINUED MANAGEMENT OF THE MUNICIPAL GOLF COURSE; TO EXTEND THE AGREEMENT FOR AN ADDITIONAL ONE-YER TEAM TO DECEMBER 31, 2019, FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED $100,000 FOR THE FOUR YEAR TERM; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AMENDMENT

WHEREAS, the City of Modesto owns, operates, and manages the Municipal Golf Course (“Muni”), and

WHEREAS, Del Rio CC Foundation is the local sponsor for the World Golf Foundation, Inc., known as the “The First Tee”, and

WHEREAS, The First Tee Program is a national program formed to promote the involvement of young people in golf and teach life skills as part of its curriculum, and

WHEREAS, on June 10, 2003, by Resolution No. 2003-284, Council approved an agreement with the Del Rio CC Foundation (“Del Rio”) as the non-profit organization to administer the The First Tee program at Muni, and

WHEREAS, on December 15, 2015, by Resolution No. 2015-487, Council approved an agreement with Del Rio to provide professional services to manage the Muni golf course, practice facility, FootGolf program, and concession services, and

WHEREAS, on December 12, 2017, the City Manager approved a one-year extension with Del Rio in an amount not to exceed $25,000, and

WHEREAS, staff and Council continue to explore and exercise options to reduce the City’s General Fund subsidy to the Golf Fund, and
WHEREAS, this included two public golf workshops, a presentation to Council by the Golf Courses Advisory Committee, Council approval of a $2 per round increase in green fees, and retaining consultant services to conduct a full assessment of the golf courses, and

WHEREAS, in order to maintain management services to the Muni golf course, an extension is required, and

WHEREAS, Del Rio and staff renegotiated the extension of the term, provisional language to allow for termination of the agreement due to closure or repurposing of one or more of the courses, and clarifying language on course closure dates, and

WHEREAS, the proposed second amendment will extend the term of the agreement for one year or through December 31, 2019, in an amount not to exceed $25,000 for the additional year, and

WHEREAS, the cost to extend the Agreement is currently included in the adopted Fiscal Year 2018-19 operating budget (Golf Fund: 4600-34170).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto hereby approves the Second Amendment to the Agreement with Del Rio CC Foundation (The First Tee), in an amount not to exceed $25,000, for continued management of the Municipal Golf Course, and to extend the agreement for an additional one-year term to December 31, 2019.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the Second Amendment to the Agreement, in a form approved by the City Attorney.
The foregoing resolution was introduced in a regular meeting of the Council of
the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember
Madrigal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 

(SEEAL)

APPROVED AS TO FORM:

By: 

ADAM U. LINDGREN, City Attorney
MODESTO CITY COUNCIL
RESOLUTION NO. 2018-537

RESOLUTION ADOPTING THE PREVIOUSLY APPROVED CANNABIS BUSINESS TAX AT RATES RANGING FROM TWO AND A HALF TO EIGHT PERCENT (2.5% TO 8%), DEPENDING ON THE BUSINESS TYPE, GROSS RECEIPTS OF ALL ENGAGED IN CANNABIS BUSINESSES IN THE CITY

WHEREAS, in November 2017 the Modesto City Council placed before the voters a ballot measure, “Measure T,” to enact an ordinance allowing the City Council to implement an excise tax on cannabis businesses within the City; and

WHEREAS, Modesto voters approved Measure T, with 82.5% voting in favor of it; and

WHEREAS, City Council Ordinance 3672-C.S. established Article 11, “Cannabis Business Tax,” of Chapter 2, “Taxation,” of Title 8, “Finance, Revenue, and Taxation,” of the Modesto Municipal Code, which allows the City Council to impose, by Resolution, an excise tax of up to ten percent (10%) on the gross receipts of cannabis businesses within the City; and

WHEREAS, City Council Ordinance 3684-C.S. amended the Zoning Code to allow for certain cannabis businesses to operate in certain areas of the City under regulations; and

WHEREAS, revenues from a cannabis business tax would go into the City’s General Fund to be used for any legitimate government purpose, including those identified in the ballot measure such as neighborhood safety, maintaining parks and recreation, and job creation; and

WHEREAS, the City Council desires to implement the Cannabis Business Tax, pursuant to Section 8-2.1108 of the Modesto Municipal Code, at rates ranging from two-
and-a-half percent (2.5%) to eight percent (8%), depending on business type, of gross receipts of all cannabis business within the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. The foregoing recitals are true and correct and are hereby incorporated by reference.

2. Pursuant to Section 8-2.1108 of the Modesto Municipal Code, the Cannabis Business Tax is hereby imposed at rates ranging from 2.5% to 8% of all gross receipts of those engaged in cannabis business within the City of Modesto, as follows:

<table>
<thead>
<tr>
<th>Cannabis Business Type</th>
<th>Tax Rate/Percentage of Gross Receipts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retail (Storefront and Delivery)</td>
<td>8%</td>
</tr>
<tr>
<td>Distribution</td>
<td>6%</td>
</tr>
<tr>
<td>Microbusiness</td>
<td>4%</td>
</tr>
<tr>
<td>Manufacturing</td>
<td>4%</td>
</tr>
<tr>
<td>Cultivation</td>
<td>2.5%</td>
</tr>
<tr>
<td>Testing Labs</td>
<td>2.5%</td>
</tr>
</tbody>
</table>

3. This Resolution shall become effective immediately upon passage.
The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Ah You, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST:  

APPROVED AS TO FORM:

By:  

ADAM U. LINDGREN, City Attorney
RESOLUTION ADOPTING THE ANNUAL COMMERCIAL CANNABIS PERMIT FEE FOR THE CITY COMMERCIAL CANNABIS PERMIT RELATED TO CANNABIS BUSINESSES

WHEREAS, City Council Ordinance 3684-C.S. established the regulatory framework for commercial cannabis businesses to operate within the City of Modesto, and

WHEREAS, City Council Resolution 2017-526 approved a fee schedule for Commercial Cannabis Permit applications, and the City Council has yet to establish a fee for the annual permit cost, and

WHEREAS, the City engaged consultant HdL Companies to conduct a Commercial Cannabis Permit fee study to review, analyze and identify the roles and responsibilities of various City staff and consultants in overseeing the commercial cannabis program in the City, and

WHEREAS, HdL analyzed the total cost burden on the City for staff time and consultant fees related to legal, planning, finance, fire, police, and code enforcement services, among others, related to processing and monitoring commercial cannabis businesses in the City, and

WHEREAS, the City may collect fees to recover the costs related to these services for a permit to operate a cannabis business in the City, and

WHEREAS, a duly noticed City Council meeting was held by Council on November 27, 2018, at 5:30 p.m. in the Tenth Street Place Chambers located at 1010 Tenth Street, Modesto, California, at which all interested persons were given the opportunity to be heard relative to the proposed fees for specific activities and services related to commercial cannabis permits.
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the fee schedule related to the operator permit necessary for the privilege of operating a commercial cannabis business in the City, as follows:

**Annual City of Modesto Commercial Cannabis Permit Fee = $21,740**

Except as otherwise provided herein, no proration of any shall be made for any portion of the period for which the Annual Commercial Cannabis Permit Fee is payable, except in the case of a newly established and approved business, the Annual Commercial Cannabis Permit Fee may be prorated for the number of months remaining in the year at the time of application for license. For the purpose of proration a fractional part of a month shall be considered as a full month. The Annual Commercial Cannabis Permit Fee will be due annually on the 1st day of January and delinquent at the close of business hours, on the 15th of January. In lieu of paying said fee at the City Hall, said fee may be deposited in United States mail, postage prepaid, on the due date, provided the transmitting envelope contains a postage cancellation stamp showing cancellation not later than 12:00 p.m. on the due day. If the due day falls on Saturday, Sunday or a holiday, the due day shall be the next regular business day on which the City Hall is open to the public.

BE IT FURTHER RESOLVED that this resolution shall go into effect and be in full force and operation immediately.
The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Ah You, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 

(Seal)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
RESOLUTION APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDL COMPANIES TO INCREASE THE NUMBER OF CANNABIS-RELATED BUSINESS APPLICATIONS TO BE REVIEWED AND TO CONDUCT ANNUAL COMPLIANCE MONITORING IN THE AMOUNT OF $1,114,500 FOR A TOTAL CONTRACT AMOUNT OF $1,164,250 OVER FIVE YEARS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE THE AMENDMENT

WHEREAS, City Council Ordinance No. 3684-C.S., effective on February 15, 2018, established that certain commercial cannabis users, as allowed under State law, are permitted in certain areas of the City pursuant to regulations, and

WHEREAS, on July 9, 2018, the City Manager executed a Professional Services Agreement (Agreement) with HdL Companies in the amount of $49,750 to provide services related to review of cannabis business proposals / applications and to establish the annual fee for monitoring and inspections of cannabis businesses, and

WHEREAS, the City will require additional services by HdL Companies to review future cannabis business applications and to conduct financial audits and compliance reviews for cannabis businesses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Council hereby approves the First Amendment to the Agreement with HdL Companies, a copy of which is attached hereto as Exhibit “A,” and incorporated herein by reference, to increase the number of cannabis-related business applications to be reviewed and to conduct annual compliance monitoring in the amount of $1,114,500 for a total contract amount of $1,164,250 over five years.
BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute the Amendment, in a form approved by the City Attorney.

The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Ah You, who moved its adoption, which motion being duly seconded by Councilmember Grewal, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney
AMENDMENT NO. 1 TO AGREEMENT

This Amendment No. 1 to Agreement ("Amendment") is made and entered into in the City of Modesto, County of Stanislaus, State of California effective the 23rd day of November, 2018, ("Effective Date") by and between the CITY OF MODESTO, a municipal corporation of the State of California, hereinafter referred to as "City," and HdL Companies, a California corporation, hereinafter referred to as "Consultant."

This Amendment is made with reference to the following recitals:

A. On or about July 9, 2018, the City Manager executed an Agreement with HdL Companies to assist the City in scoring cannabis business applications and to help establish the annual fee for compliance inspections; and

B. City and Consultant now desire to amend the scope of services identified in the Agreement to include new work, which involves additional cannabis application reviews and conducting annual compliance reviews; and

C. City and Consultant desire to amend the provisions of said Agreement to increase the compensation paid for the additional scope of services identified in the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements contained herein, the parties mutually agree and covenant as follows:

1. Except as provided herein, the terms used in this Amendment shall have the same meaning as the same terms have in the Agreement.

2. The Agreement is hereby amended as follows:

   a. The first paragraph of Section 3 "COMPENSATION" is hereby amended to read as follows.

   -1-

CC 11/13/18 Amendment No. 1 HdL Cannabis Contract
Consultant agrees to accept a sum not to exceed $1,164,250 as full remuneration for performing all services and furnishing all staffing and materials called for in Exhibit “A” and for performance by Consultant of all its duties and obligations under this Agreement.”

b. The second sentence of Section 5 “PERFORMANCE BY KEY EMPLOYEE(S)” is hereby amended to read as follows:

“Consultant has represented that a team of seven (7) personnel will carry out the services under this Agreement as follows: Matt Eaton, David McPherson, Tim Cromartie, Mark Lovelace, Elizabeth Eumurian, Alfredo Marquez and Kristi Lervold.”

c. The City’s contact information shown in Section 14 “NOTICES” is hereby amended to read as follows.

“Attention: Steve Mitchell”

“Phone: (209) 577-5267”

d. Exhibit “A-1” attached hereto reflects new and additional tasks which increase the scope of work reflected in Exhibit “A” to the Agreement. All references to Exhibit “A” in the Agreement shall also mean Exhibit “A-1.”

Further, Section 1 “SCOPE OF SERVICES” of the Agreement, is hereby amended to read as follows:

“1. **SCOPE OF SERVICES.**

Consultant shall undertake and complete the preparation of the scope of work as set forth and described in the documents attached hereto as Exhibit “A” dated April 27, 2018, and Exhibit “A-1” dated October 29,
2018. The Consultant shall perform the services as described in Exhibit “A” and Exhibit “A-1” in a manner compatible with the standards of its profession, and shall complete the project that is acceptable to City.”

3. Except as provided herein in this Amendment, all other terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the City of Modesto, a California municipal corporation, has authorized the execution of this Amendment No. 1 to Agreement in duplicate by its City Manager and attestation by its City Clerk under authority of Resolution No. 2018-XX, adopted by the Council of the City of Modesto on the 23rd day of November, 2018, and Consultant has caused this Amendment to be executed in duplicate.
CITY OF MODESTO,
a municipal corporation

By
JOSEPH P. LOPEZ, City Manager

HINDERLITER, de LLAMAS & ASSOCIATES
a California corporation*

By
Andrew Nickerson, President

By
Jeffrey Schmehr, CFO

ATTEST:

By
STEPHANIE LOPEZ, City Clerk

(Seal)

Consultant’s Federal ID #33-0008507

APPROVED AS TO FORM:

By
ADAM LINDGREN, City Attorney

APPROVED AS TO FORM:

By
CATHY TALONGWA, Risk Manager

* Corporations - signature of two (2) officers required or one (1) officer plus corporate seal.
Partnership - signature of a partner required
Sole Proprietorship - signature of proprietor required

CC 11/13/18 Amendment No. 1 Hdl. Cannabis Contract
MODESTO CITY COUNCIL
RESOLUTION NO. 2018-540

RESOLUTION ACCEPTING THE STATE OF CALIFORNIA ACTIVE TRANSPORTATION PROGRAM GRANT IN THE AMOUNT OF $3,943,022 FOR THE PARADISE ROAD AREA PEDESTRIAN AND BICYCLE SAFETY IMPROVEMENTS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY GRANT DOCUMENTS

WHEREAS, staff was notified that State of California Active Transportation Program (ATP) Cycle 3 Grant funds may be available, and

WHEREAS, City of Modesto staff utilized the City’s 2006 and StanCOG’s 2013 Non-Motorized Plans to identify the best location to implement active modes of transportation improvements within the City, and

WHEREAS, on June 15, 2016, the application for the Grant was submitted to the State of California (Caltrans), and

WHEREAS, on October 28, 2016, the City was notified that it was awarded the Grant for the Paradise Road Area Pedestrian and Bicycle Safety Improvements project, and

WHEREAS, the project will be 99 percent funded by the Active Transportation Program grant, with one percent funding required by the City, and

WHEREAS, with the completion of this project the reduction of traffic, pedestrian and bicycle collisions are anticipated, and

WHEREAS, with the completion of this project public safety resources can be redirected to other necessary public services for reduction in traffic collisions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the State of California Active Transportation Program (ATP) Cycle
3 Grant in the amount of $3,943,022, for the Paradise Road Area Pedestrian and Bicycle Safety Improvements located in Modesto.

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to execute all necessary grant documents.

The foregoing resolution was introduced in a regular meeting of the Council of the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer, who moved its adoption, which motion being duly seconded by Councilmember Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES:  Councilmembers:  Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki, Mayor Brandvold

NOES:  Councilmembers:  None

ABSENT:  Councilmembers:  None

ATTEST:  STEPHANIE LOPEZ, City Clerk

(SEAL)

APPROVED AS TO FORM:

By:  ADAM U. LINDGREN, City Attorney
RESOLUTION AMENDING THE FISCAL YEAR 2018-2019 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET FOR PROJECT #101042 UPON RECEIPT OF THE AUTHORIZATION TO PROCEED (E-76) FROM CALTRANS FOR THE ACTIVE TRANSPORTATION PROGRAM (ATP) FUNDS FOR DESIGN AND CONSTRUCTION IN THE TOTAL AMOUNT UP TO $3,943,022 FOR THE PARADISE ROAD AREA PEDESTRIAN AND BICYCLE SAFETY IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO IMPLEMENT THE PROVISIONS OF THIS RESOLUTION

WHEREAS, the Paradise Road Area Pedestrian and Bicycle Safety Improvements project shall construct safety improvements as stated within the original grant application that was submitted to Caltrans on June 15, 2016, and

WHEREAS, the project will be 99 percent funded by the Active Transportation Program (ATP) grant, with one percent funding required by the City, and

WHEREAS, the Request for Authorization paperwork shall be submitted to Caltrans for the design and construction funds and approval of the request shall be expected in at a future date, and

WHEREAS, a budget adjustment is necessary to recognize the funds from the Department of Transportation (Caltrans) for design and construction for project #101042 in an amount up to $3,943,022 and amend the project revenue and expense budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby amends the Fiscal Year 2018-2019 Capital Improvement project (CIP) revenue and expense budget for project #101042 upon receipt of the Authorization to Proceed (E-76) from Caltrans for the ATP funds for design and construction in the total amount up to $3,943,022 for the Paradise Road Area Pedestrian and Bicycle Safety Improvements project.
BE IT FURTHER RESOLVED that the City Manager, or his designee, to
implement the provisions to this resolution.

The foregoing resolution was introduced in a regular meeting of the Council of
the City of Modesto held on the 4th day of December, 2018, by Councilmember Kenoyer,
who moved its adoption, which motion being duly seconded by Councilmember
Ridenour, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmembers: Ah You, Grewal, Kenoyer, Madrigal, Ridenour,
Zoslocki, Mayor Brandvold

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ATTEST: 

STEFANIE LOPEZ, City Clerk
(SEAL)

APPROVED AS TO FORM:

By: ADAM U. LINDGREN, City Attorney