

Robert Garcia, 1st District
Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

SPECIAL MEETING

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented.

ROLL CALL (4:06 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Johnson and Neal

Councilmembers Gabelich
Absent:

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager;
Robert Shannon, City Attorney; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

Invocation: Moment of Silence.

Flag Salute: Alice Birney Elementary School students.

Mayor Foster announced that the State of the City message would be at 7:00 PM and would also be available on live web-cast.

Martin Luther King Jr. Presentation and Peace Maker Awards.

Councilman Andrews spoke; provided a short video; and presented the Peace Maker awards.

Mayor Foster spoke.

Patrick West, City Manager, introduced the new Director of Parks, Recreation and Marine, George Chapjian; and the Interim Director of Finance, Bill Yeomans.

PUBLIC COMMENT (4:28 PM)

Charles Leo House spoke regarding a police complaint.

Mayor Foster spoke.

Larry Goodhue spoke regarding a variety of issues.

CONSENT CALENDAR (4:36 PM)

[see media](#)

1. [11-0032](#) Recommendation to refer to City Attorney damage claims received between December 27, 2010 and January 3, 2011.
A motion was made by Councilmember Garcia, seconded by Councilmember Johnson, to approve recommendation. The motion carried by the following vote:
Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Neal
Absent: 1 - Gabelich

REGULAR AGENDA (4:36 PM)

[see media](#)

2. [11-0030](#) Recommendation to request City Council to refer consideration of the attached "Revenue Smoothing Fund" proposal to the Budget Oversight Committee.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Larry Goodhue spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember DeLong, to approve recommendation and refer . to the Budget Oversight Committee The motion carried by the following vote:

Yes: 8 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson and Neal

Absent: 1 - Gabelich

NEW BUSINESS (4:42 PM)

3. Affidavit of Service for the special meeting held Tuesday, January 11, 2011.
4. [11-0050](#) Supplemental Memorandum - Corrections and/or additions to the City Council Agenda as of 12:00 noon, Friday, January 7, 2011.

This Agenda Item was received and filed.

ANNOUNCEMENTS (4:42 PM)

Mayor Foster again mentioned the State of City message; announced the need for volunteers to assist in the upcoming homeless count; and requested that the meeting be adjourned in memory of Mary Islas, Don Westerland, and the Arizona shooting victims.

Councilman Andrews made community announcements.

Councilmember Garcia spoke regarding Mary Islas.

Councilmember Neal made community announcements.

Councilmember Johnson made community announcements.

Councilmember O'Donnell wished Councilwoman Schipske a happy birthday.

ADJOURNMENT (4:49 PM)

At 4:49 PM, Mayor Foster adjourned the meeting in memory of Mary Islas, Don Westerland, and the Arizona shooting victims.

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