

City of Alexandria Meeting Minutes
City Council Legislative Meeting
Council Chambers
Tuesday, March 12, 2013, 7:00 p.m.

Present: Mayor William D. Euille, Vice Mayor Allison Silberberg, Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

Absent: None.

Also Present: Mr. Young, City Manager; Mr. Banks, City Attorney; Mr. Fletcher, Special Assistant to the City Manager; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Mr. Gates, Deputy City Manager; Ms. Triggs, Director, Office of Finance; Ms. Smith, Director, Office of Management and Budget; Ms. Taylor, Office of Management and Budget; Mr. Caton, Legislative Director; Mr. Trobridge, Director, Office of Information Technology; Police Captain Wemple, Police Department; Dr. Gilmore, Director, Community and Human Services; Mr. Baier, Director, Transportation and Environmental Services; Mr. Spengler, Director, Parks, Recreation and Cultural Activities; Ms. Colton, Parks, Recreation and Cultural Activities; Ms. Ruggiero, Parks, Recreation and Cultural Activities; Mr. Martinez, Information Technology; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council.

City Council held a work session at 5:30 p.m. on the Alexandria Economic Development Partnership Strategic Plan.

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the members of Council were present.

2. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance.

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Public Hearing Meeting Minutes of February 23, 2013
The Regular Meeting Minutes of February 26, 2013

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council approved the public hearing meeting minutes of February 23, 2013, and the regular meeting minutes of February 26, 2013. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember

Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwomen Pepper and carried unanimously, City Council endorsed a proclamation to Mr. Rick Taube, outgoing Executive Director of the Northern Virginia Transportation Commission. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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City Council recognized three scouts in the audience from West Potomac High School, from troop #1509 and troop #888.

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REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR

(Resignations and Uncontested Appointments)

4. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria Redevelopment and Housing Authority
Derek Hyra
- (b) Board of Zoning Appeals
Geoffrey M. Goodale
- (c) Children, Youth and Families Collaborative Commission
Timothy Kennedy
- (d) Waterfront Commission
Nathan Macek
- (e) Torpedo Factory Art Center Board
Jeremy McPike

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 4 (a-e); 3/12/13, and is incorporated as part of this record by reference.)

5. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
- (b) Citizen Corps Council
1 Citizen Designated by the Alexandria School Board
- (c) Commission for the Arts
1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field
- (d) Commission on Employment
1 Citizen Member
- (e) Commission on HIV/AIDS
1 Citizen-at-Large
- (f) Community Services Board
1 Licensed Physician
- (g) Historic Alexandria Resources Commission
1 Planning District III Representative

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 5 (a-g); 3/12/13, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 6. Consideration of the Monthly Financial Report for the Period Ending January 31, 2013.

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 3/12/13, and is incorporated as part of this record by reference.)

- 7. Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 3/12/13, and is incorporated as part of this record by reference.)

- 8. Consideration of a Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 3/12/13, and is incorporated as part of this record by reference.)

- 9. Consideration of Authorization To Apply For A Renewal Five-Year Grant Application For

Substance Abuse Prevention Funding For The Substance Abuse Prevention Coalition Of Alexandria.

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 3/12/13, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, as follows:

4. City Council received the following resignations to boards, commissions and committees: (a) Derek Hyra, Alexandria Redevelopment and Housing Authority; (b) Geoffrey M. Goodale, Board of Zoning Appeals; (c) Timothy Kennedy, Children, Youth and Families Collaborative Commission; (d) Nathan Macek, Waterfront Commission; and (e) Jeremy McPike, Torpedo Factory Art Center Board.

5. City Council made the following appointments to boards, commissions and committees: (a) appointed David Baker as the one member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (b) appointed William Purdy as the one citizen designated by the Alexandria School Board to the Citizen Corps Council; (c) appointed Kathryn Dureska as the one member who has expertise in the arts, either as practitioners of various art disciplines or as professional administrators working in the field to the Commission for the Arts; (d) appointed Geoffrey Dureska as the one citizen member to the Commission on Employment; (e) reappointed Gayle Terry as the one citizen-at-large to the Commission on HIV/AIDS; (f) appointed David Giammittorio as the one licensed physician to the Community Services Board; and (g) appointed Carolyn Meza as the one Planning District III representative to the Historic Alexandria Resources Commission.

6. City Council received the monthly financial report for the period ending January 31, 2013.

7. City Council authorized staff to: 1. submit the grant application (due April 26, 2013) to the Virginia Department of Health for United States Department of Agriculture for continued funding and an estimated reimbursement amount of \$112,000 for program expenses; 2. affirmed that there are no funds available in the City budget to continue these activities once the grant funds are expended; and 3. execute all necessary documents that may be required.

8. City Council authorized the City Manager to: 1. submit a grant application, in the amount of \$5,000, to the Virginia Commission for the Arts' Local Government Challenge Grant Program; and 2. execute all necessary documents that may be required.

9. City Council: 1. authorized the submission of the five-year grant application to SAMHSA for funding in the amount of \$125,000 per year; and 2. authorized the City Manager to execute all necessary documents.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

and

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Euille noted that this is National Women's Month, which started in 1982 as Women's History Week. He said they thank all the women for what they have done and what they continue to do. The City will be celebrating Women's Month with an annual event that will take place on Monday, March 18 with the Commission for Women's annual award's banquet at the Westin Hotel.

2. Mayor Euille said that last week, the City was at a program hosted by the Alexandria Convention and Visitors Association, where Alexandria was awarded an arts place award by Arts Place America, with downtown Alexandria being one of America's top art places in 2013.

3. Mayor Euille thanked the community for its support and prayers for Officer Peter Laboy. He spoke of the Alexandria Police Association fundraising event at Virtue Feed and Grain last Sunday.

Councilwoman Pepper noted that there was an earlier fundraiser for Office Laboy on Saturday afternoon, at the Police Union Hall.

Vice Mayor Silberberg noted that they need to thank all law enforcement and fire personnel for their service and to keep Officer Laboy in their thoughts and prayers.

Vice Mayor Silberberg said on Women's History Month, as an intern for the American Historical Association while at American University, she lobbied for Women's History Week in 1982, and she went door to door in Congress and they had to prove why they needed Women's History Week.

4. Councilman Smedberg noted that the Northern Virginia Transportation Commission has selected a new executive director, Kelley Coyner.

5. Councilman Wilson said another event for Officer Laboy is a blood drive at the Police Headquarters on March 21 from 8:30 a.m. to 2:30 p.m. He noted that Vice President Biden stopped by the Police Station to show his support for Officer Laboy.

6. Councilman Wilson said he, along with Mayor Euille and School Board chair Karen Graf and vice chair Justin Keating serve on the City Schools Subcommittee as well as the long-range committee, and they have a desire to get into the community to talk about some of the school capacity challenges they have over the next few years. He said they sent out a letter to the civic associations and PTA's, trying to invite themselves onto the agenda at these

meetings to try to talk about the challenges they have going forward.

7. Councilman Chapman thanked everyone who spoke at the public hearings on the budget. It was eye opening to see and hear the stories from the folks that will be directly affected by the cuts or changes made to the budget.

8. Councilman Chapman said one of the most enjoyable things to most school children is a snow day, coupled with that the second best is a snow day when there is no snow, which is what they witnessed last week. He said to those in the news and media working on the weather looking for reliable sources to feed the public, to please not jump to every news and weather issue. One of the things he's seen happen is that they get blown up, they are prepared and then nothing happens and they have spent funds that in tough budget times are not there.

Mr. Baier, Director, Transportation and Environmental Services, gave a report on the cost for this past week's non-school event, which was about \$22,000 and the preparation for the event.

9. Councilman Chapman said he will be hosting an Easter Egg Hunt at the park across the street from his home. He said he wished to highlight the use of pocket parks in the City and for any citizen to open it up and host something for their neighborhood or their friends.

10. Vice Mayor Silberberg said a snow day, for a lot of kids, means they won't receive their free or reduced lunch or breakfast program through the schools and many will not have food at home. She said they need to remember that when it is a day out of school, many will not have regular nutritious meals, and perhaps the churches and non-profits in the community can band together to think about that when the next snow event happens, as it might help those children.

11. Councilman Smedberg asked about the City Council picture that is in the lobby of the Chambers.

Mr. Fletcher, Special Assistant to the City Manager, said the photo is being worked on and will be up soon but he would follow up.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

10. Consideration. Passage on First Reading of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2013 (Fiscal Year 2014).

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 3/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Chapman and carried unanimously, City Council: 1. passed the proposed ordinance on first

reading after establishing the tax rates to be advertised for residential and commercial real property and personal property as \$.04; and 2. set the ordinance for public hearing on Saturday, April 13, and second reading and final passage on Monday, May 6. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

11. Consideration of A Resolution Creating an Audit Subcommittee of City Council.

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 3/12/13, and is incorporated as part of this record by reference.)

Ms. Triggs, Director, Office of Finance, made a presentation of the report and responded to questions of Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously, City Council introduced the resolution for discussion and scheduled the resolution for adoption on March 27, 2013. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

12. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 104 of the City Code. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 3/12/13, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 12; 3/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the ordinance to adopt Supplement #104 to the City Code. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4795

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 104," are hereby adopted as and shall constitute "The One Hundred and Fourth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Fourth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between June 26, 2012 through December 15, 2012, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after December 15, 2012, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between June 26, 2012 through December 15, 2012, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Fourth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Fourth Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

13. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 57 of the Zoning Ordinance. {ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 3/12/13, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council

received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 3/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the ordinance to adopt Supplement #57 of the Zoning Ordinance. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4796

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 57," are hereby adopted as and shall constitute "The Fifty-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Fifty-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between June 26, 2012 and October 9, 2012 inclusive, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between June 26, 2012 and October 9, 2012, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Fifty-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after October 9, 2012.

Section 4. That one complete set of pages comprising "The Fifty-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to

any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

OTHER

14. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 3/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: 1. received the updated City Council schedule which includes topics for the budget work sessions; and 2. approved the Council schedule. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

15. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Specific Matters Regarding Legal Advice, and for Discussion of the Negotiation or Award of a Contract Involving the Expenditure of Public Funds, When Public Discussion Would Jeopardize the Public Body's Bargaining Position.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 8:38 p.m., City Council convened in executive session to consult with staff and legal counsel regarding threatened or pending litigation, for legal advice regarding specific legal matters, and discussion of the negotiation of a contract involving public funds, specifically, a pending legal matter and the threat of a new similar legal matter and the possible sale of City owned real property, pursuant to Section 2.2-3711(A)(3) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, at 9:09 p.m., City Council reconvened the meeting. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted a resolution pertaining to the Executive Session. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2545

WHEREAS, the Alexandria City Council has this 12th day of March 2013, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the regular meeting of March 13, 2013, was adjourned at 9:10 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council