

Meeting of the Sandy Springs City Council was held on February 6, 2024 Following Work Session, Mayor Rusty Paul presiding.

I. Call to Order

Mayor Rusty Paul called the meeting to order at 6:16 p.m.

II. Roll Call and General Announcements

Members Present: Mayor Rusty Paul, Councilmember John Paulson, Councilmember Melody Kelley, Councilmember Melissa Mular, Councilmember Jody Reichel, Councilmember Tibby DeJulio, Councilmember Andrew Bauman

III. Pledge of Allegiance

Mayor Rusty Paul led the Pledge of Allegiance.

IV. Public Comment

1. Jeff Whitlatch, 7090 Duncourtney Drive, Sandy Springs – Memo Standard Format
2. Le'Dor Milteer, 7937 Sratford Lane, Atlanta – Black History Month Art Gallery

V. Approval of Meeting Agenda

Motion and vote. A motion was made by **Councilmember Tibby DeJulio**, seconded by **Councilmember Jody Reichel**, to approve the meeting agenda. The motion carried by unanimous vote.

VI. Consent Agenda

Motion and vote. A motion was made by **Councilmember Jody Reichel**, seconded by **Councilmember Melissa Mular**, to approve the consent agenda. The motion carried by unanimous vote.

- A. **2024-023** Meeting Minutes
January 16, 2024 City Council Work Session
January 16, 2024 City Council Meeting
- B. **2024-024** Request for Mayor and City Council Consideration to Accept a Temporary Driveway Easement on that Tract of Land Located at 550 Mt. Vernon Highway (Tax Id# 17-0133-L10096), Lying in Land Lot 89 of the 17th District, City of Sandy Springs, Fulton County, Georgia

Resolution No. 2024-02-12

VII. Presentations

There were no presentations.

VIII. Public Hearing

There were no public hearings.

IX. New Business

- A. **2024-025** Request for Mayor and City Council Consideration to Approve a Resolution to Adopt the 2024 City Priorities

Eden Freeman, City Manager, presented a recommendation to adopt the 2024 City Priorities.

At the annual Mayor and City Council Retreat on January 30, 2024, staff provided an update on the City's 2023 adopted priorities and recommended 2024 priorities for Council consideration.

During the retreat, the Mayor and City Council discussed the priorities as recommended by staff. The attached resolution was prepared for consideration by the City Council to formally adopt the following as 2024 priorities, in no particular order:

- Set the standard for excellence in CUSTOMER SERVICE and CITIZEN ENGAGEMENT;
- Deliver the highest quality PUBLIC SAFETY services;
- Create and support targeted ECONOMIC DEVELOPMENT opportunities with a focus on REDEVELOPMENT;
- Promote SUSTAINABLE GROWTH and foster ENVIRONMENTAL STEWARDSHIP;
- Provide inclusive and diverse RECREATIONAL & CULTURAL ENRICHMENT;
- Enhance multi-modal TRANSPORTATION ACCESSIBILITY and maintain high COMMUNITY APPEARANCE standards; and
- Ensure long-term WATER RELIABILITY, RATES, and SERVICE for all residents and the business community.

These priorities will assist staff in development of the Fiscal Year 2025 Budget. No immediate financial impact is noted.

Motion and vote. A motion was made by **Councilmember John Paulson**, seconded by **Councilmember Jody Reichel**, to approve a resolution to adopt the 2024 City Priorities. The motion carried by unanimous vote.

Councilmember Andy Bauman thanked City Manager Freeman and staff for their efforts. These are important priorities, and they remain constant. We had open dialogue and councilmembers offered suggestions. Are there any updates from these conversations?

City Manager Freeman said we took extensive notes and started the follow-up process. During the budget process, many long-term questions will be answered. It is important for Council to adopt the priorities now because the City's budget season will kick off tomorrow. **Toni Carlisle, Chief Financial Officer**, will transmit a memo to our senior leadership team which includes outlining the dates for the budget process and the preparation that will go into it. Staff will finalize work plans to come before

Council, based on the feedback at the Retreat Meeting. We responded to many of Council's immediate concerns, and we will be provide updates on the other items over the coming weeks, and especially in the budget process.

Councilmember Reichel said one priority is focused on redevelopment and we recently discussed our aging apartment complexes. Hopefully the City can work with some of the developers this year.

City Manager Freeman said we are always open to discussions with developers.

Resolution No. 2024-02-13

- B. **2024-026** Request for Mayor and City Council Consideration to Approve Contract Award to Holt Consulting Company, LLC for Design Services on Glenridge Drive Multi-Use Side Path Project and to Authorize the City Manager to Execute the Contract

William H. Martin, Jr., AIA, Public Works Director, presented a recommendation to approve contract award to Holt Consulting Company, LLC for design services on Glenridge Drive Multi-Use Side Path Project and to authorize the City Manager to execute the contract.

The S2122 Project consists of adding a 12-foot bicycle/pedestrian side path on the east side of Glenridge Drive from Hammond Drive, to just south of Wellington Trace, to tie into an existing side path. Project components will include side path, ADA compliant curb ramps, curb and gutter, and standard City streetscape elements (e.g. lighting, brick pavers, and landscaping). When completed, the Project will improve bicycle and pedestrian facilities and traffic operations on Glenridge Drive between Hammond Drive and Wellington Trace.

To advance the Project, the City issued a Request for Proposal ("RFP") 24-023 on September 27, 2023, to select a qualified consultant to provide design services for the Project. A pre-proposal meeting was held on October 4, 2023. The design services were separated into five (5) tasks, identified as follows:

Tasks 1 and 2: Survey and Concept Design Services: In the initial phase of the Project, relevant data is collected to include field survey work and studies, and conceptual plans are prepared for the City's review.

Task 3: Design Development, Utility Coordination and Right of Way Acquisition: The preliminary design begins once the preferred concept is selected. This phase includes activities initial utility coordination, right-of-way acquisition, and constructability reviews. In addition, the plan development for permitting begins.

Task 4: Final Design Services: This is the final stage of plan development to include special provision/specification preparation, plan permitting, final cost estimating, and bidding for construction.

Task 5: Public Involvement: During this phase, consultant shall provide presentation materials as needed and attend one (1) public meeting.

Task 6: Post Design Services: During this phase, once the Project has been let to a contractor, the

designer (consultant) will perform product submittal reviews and answer requests for information, as well as redesign any unexpected issue that results in a change order.

In response to the RFP, the following consultants submitted responses were received prior to the November 3, 2023 deadline (“Responses”):

- 1. Atlas Technical Consultants, LLC
- 2. Holt Consulting Company, LLC
- 3. NV5 Engineers & Consultants

Proposals were evaluated using the criteria below by a committee of five (5) staff members (“Evaluation Committee”):

- Wesley Waters, CIP Unit Manager
- Bebe Lee, CIP Project Manager
- Connor Mok, CIP Project Manager
- Maggie Grant, CIP Project Manager
- Joan Estinval, CIP Right of Way Coordinator

TECHNICAL PROPOSAL CRITERIA	DESCRIPTION	POINTS
Project Manager and Key Team Leaders proposed to manage this Project	The credentials and experience of the person(s) assigned to our relationship and management team. Provide professional qualifications and description of experience for principal Project staff. The Project Manager’s resume must be included. (At this stage, firms are being asked for information on lead staff only, but may list qualifications and experience on more than one lead individual who are being proposed for services to the City.	20
Prime Consultant Experience	Provide information on the firm’s experience with clients of similar type, size, function, and complexity. Describe no more than five (5) projects, in order of most relevant to least relevant, which demonstrate the firm’s capabilities to perform services for the City. For each account, the following information should be provided: A. Client name, locations and dates during which services were performed. B. Clear description of overall project and services performed by your firm. C. Description of QA/QC program for projects for projects referenced	20
Resources	Identify and discuss the primary office that will be responsible for handling the specific project and the number and types of staff within the office, as well as how this office could benefit the Project and promote efficiency. Narrative on Additional Resource Areas and Ability – Respondents are allowed one page to provide information regarding additional resource areas identified as important	20

	to the Project, to discuss how the key areas will integrate and work together on the Project, and to discuss any information that is pertinent to these areas. Respondents may discuss the advantages of the team and the abilities of the team members which will enable the Project to meet the proposed schedule.
Technical Approach/Schedule	Consultants are required to describe the procedures and 30 methods that the firm will to use to achieve success in the Project. Describe your firm's general design understanding with respect to, all aspects of sidewalk design as well as, but not limited to storm water design, retaining wall, design to include foundation investigation, utility adjustments, and specialized expertise as needed. Consideration will also need to be given for base data coordination, utility coordination, and landscape architecture. Include a schedule for timely completion of the Scope of Work. Information should be provided on the amount of time for each task.
Fee Proposal	A Fee Proposal shall demonstrate competitive and 10 innovative pricing sheet that incorporates all direct and indirect cost associated with the project. The Fee Proposal shall be provided in Bonfire.
Total Points	100

The Evaluation Committee reached the following consensus results:

RESPONDENT	CONSENSUS RESPONSE SCORE	RANKING
Holt Consulting Company LLC	88.45	1
NV5 Engineers & Consultants	86	2
Atlas Technical Consultants, LLC	78.68	3

Upon review of responses received the Evaluation Committee determined that the Response submitted by Holt is in the best interest of the City and therefore, Holt should be awarded the contract for Project design services in the amount of \$487,246.00.

The estimated fee provided by Holt is \$487,246.00 and is within estimates and budgets allocated to fund the planned design. The Fulton Perimeter Center Improvement District (PCID) will be responsible for 50% of the Project and the City will be responsible for the remaining 50%.

Council previously approved the agreement, described above, between The City and PCID by way of Resolution No. 2023-08-118, and subsequently, the City and PCID entered into the agreement for this Project.

Motion and second. A motion was made by **Councilmember Tibby DeJulio**, seconded by **Councilmember John Paulson**, to approve contract award to Holt Consulting Company, LLC for design services on Glenridge Drive Multi-Use Side Path Project and to authorize the City Manager to execute the contract.

Councilmember Paulson asked when will the project south of this, near the Glenridge ramp and I-285, be finished? Will it coincide with this one?

Public Works Director Martin said theoretically the last of significant hardscape work for this project will probably be completed mid to late summer this year. Then the project will pick up about a year of design. There is significant right of way acquisition that must take place to achieve a side path on that side of the road, from where the side path ends now up Hammond Drive, and then move on to construction from there.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2024-02-14

- C. **2024-027** Request for Mayor and City Council Consideration to Approve Contract Award to Nelson/Nygaard Consulting Associates Inc. for the Development of the North Springs MARTA Station Transit Oriented Development Plan and Peachtree Dunwoody Road Corridor Study and to Authorize the City Manager to Execute the Contract

William H. Martin, Jr., AIA, Public Works Director, and Kristen Wescott, Traffic and Transportation Unit presented a recommendation to approve contract award to Nelson/Nygaard Consulting Associates Inc. for the development of the North Springs MARTA Station Transit Oriented Development Plan and Peachtree Dunwoody Road Corridor Study and to authorize the City Manager to execute the contract.

The Atlanta Regional Commission (“ARC”) awarded a grant to the City of Sandy Springs (the “City”) to develop a North Springs MARTA Station Transit Oriented Development Plan and Peachtree Dunwoody Road Corridor Study through the Livable Centers Initiative (“LCI”) Program. The federal share of the grant is \$200,000.00. The City has an obligated match of \$50,000.00. It is estimated that the will study should take approximately nine (9) months to complete.

This study recommendations will guide the future alignment of the SR 400 Trail, provide a roadway solution that best balances multimodal needs for Peachtree Dunwoody Road, and create a plan for a more inviting and vibrant North Springs transit station for current transit users, future transit users, and the surrounding community.

The City issued a Request for Proposal 24-029 (“RFP”) on November 15, 2023 and closed the RFP on December 27, 2023. The City hosted a non-mandatory pre-proposal meeting on November 27, 2023.

Six (6) proposals were received from:

- HKS, Inc.
- Kimley Horn & Associates, Inc.
- Nelson/Nygaard Consulting Associates, Inc.
- Pond & Company
- Sizemore Group, LLC
- Starr Whitehouse Landscape Architects and Planners

Meeting of the City of Sandy Springs City Council
Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference
February 6, 2024 Following Work Session
Page 7 of 22

The City Evaluation Committee was comprised of:

- Kristen Wescott, Traffic and Transportation Unit Manager
- Caitlin Shankle, Senior Transportation Planner
- Michele McIntosh-Ross, Planning and Zoning Manager
- Caroline Kinchler, Economic Development Manager
- Candace Finethy, Senior Public Relations Specialist

Proposals were scored using the following evaluation criteria:

Project Understanding and Approach	40%
Project Team	30%
Project References	25%
Cost	5%
Total	100%

After evaluating all received proposals, four (4) firms with the highest scores were interviewed. The Evaluation Committee considered the proposals and the interviews and scored the firms as follows out of a possible 100 points:

Nelson/Nygaard Consulting Associates, Inc.	88.2
Sizemore Group, LLC	85.4
Kimley Horn & Associates, Inc.	82.2
Starr Whitehouse Landscape Architects and Planners	79.0

The Evaluation Committee determined that Nelson/Nygaard submitted the most responsive and responsible proposal to accomplish the Project and recommends Nelson/Nygaard to perform the North Springs MARTA Station TOD and Peachtree Dunwoody Road Corridor Study at a cost of \$249,992.00.

There are adequate funds in the Capital Improvement Program Project (Project No. T-2401) to award a contract for the Project.

Motion and second. A motion was made by **Councilmember Jody Reichel**, seconded by **Councilmember Melissa Mular**, to approve contract award to Nelson/Nygaard Consulting Associates Inc. for the development of the North Springs MARTA Station Transit Oriented Development Plan and Peachtree Dunwoody Road Corridor Study and to authorize the City Manager to execute the contract.

Councilmember Reichel said I am excited as this is one of the most traveled roads in my district. Will one part of the project be called a trail and the other a path?

Public Works Director Martin said we use the terms interchangeably. Ultimately this helps with the plan to continue PATH400 through Perimeter and beyond.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2024-02-15

- D. **2024-028** Request for Mayor and City Council Consideration to Approve Contract Award to White Oak Landscaping Company, Inc. for the Hammond Park Basketball Wall Renovation Project and to Authorize the City Manager to Execute the Contract

Brent Walker, Jr., AIA, Director of Recreation and Parks, presented a recommendation to approve contract award to White Oak Landscaping Company, Inc. for the Hammond Park Basketball Wall Renovation Project and to authorize the City Manager to execute the contract.

City Staff has identified the need address stormwater function, as well as to replace fencing and concrete stairs surrounding the basketball court within Hammond Park (the “Park”), located at 6005 Glenridge Drive, Sandy Springs.

The improvements proposed to be included in the Project are:

1. Replace the wood timber wall with modular block;
2. Install new chain link fence and gates to the court;
3. Install new concrete steps with a handrail; and
4. Install drains and inlets to improve stormwater function on west and north sides of the court.

The City’s Invitation to Bid (“ITB”) No. 24-040 was issued on December 6, 2023, with a non-mandatory Pre-Bid Conference on December 14, 2023. In response to the ITB, the following six (6) bids were received by the January 10, 2024 due date;

1. Bravo Fence LLC	\$8,085.00
2. White Oak Landscaping Company LLC	\$159,331.77
3. CGS Waterproofing LLC	\$209,589.25
4. Hasbun Construction LLC	\$259,997.00
5. Chappell Construction Group LLC	\$355,320.49
6. Woodwind Construction Company Inc.	\$397,500.00

The purpose of the solicitation was to identify a qualified contractor to demolish a wood timber wall, chain link fence, and concrete steps to the westernmost basketball court at the Park. The wall is showing signs of movement and allows stained water to enter the painted court surface below.

Upon administrative review of the bids and reference checks, Staff recommends awarding contract to the lowest, responsible bidder, White Oak Landscape Company, Inc. (“White Oak”) in an amount of \$159,331.77. White Oak has demonstrated an ability to provide quality work and meet specifications on other City projects.

There are adequate budget funds available for this Project within Capital Project P0007.

Motion and second. A motion was made by **Councilmember Tibby DeJulio**, seconded by **Councilmember Melody Kelley**, to approve contract award to White Oak Landscaping Company, Inc. for the Hammond Park Basketball Wall Renovation Project and to authorize the City Manager to execute the contract.

Councilmember DeJulio said bids ranged from \$8,000.00-\$400,000.00. Did the companies who placed bids in the \$8000 range not attend the briefing?

Director of Recreation and Parks Walker said it was a non-mandatory pre-bid. A set of plans were developed for this project, and they all received the construction documents to do their price.

Councilmember DeJulio said besides those, other bids were \$159,000.00 and almost to \$400,000.00. It is more than 100% difference. Are all these comparable projects?

Director of Recreation and Parks Walker said yes. We focus on the middle of the range when bids are like this. Bids that are within \$100,000.00 of each other are more practical. These are probably the better bidders on the project. Some may overbid, put too much profit margin into the project, or markup the materials for the project to make more money. This was an apples to apples bid and they were all given the same set of documents.

Councilmember Reichel said a gate for the pickleball court should also be considered since the contractor will be there.

Director of Recreation and Parks Walker said we have a separate scope of work for that project and we are receiving bids and quotes.

Councilmember John Paulson asked have you followed-up with White Oak Landscape Company to confirm their bid and to ensure they understand what the project for the City is about?

Director of Recreation and Parks Walker said yes. White Oak Landscape did multiple jobs for the City and proved to be a qualified vendor. We are confident in their ability.

Councilmember John Paulson said this is good. Some contractors miss things and will withdraw their bid, but if you have talked with them, we should go forward.

Council Andy Bauman said I sense that some contractors might be fishing if they are busy. It can be profitable if they can catch a situation where other companies do not bid and give an inflated bid that is accepted. It is a numbers game and we have seen this along the way.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2024-02-16

- E. **2024-029** Request for Mayor and City Council Consideration of an Ordinance to Amend the City of Sandy Springs FY 2024 Budget to Amend the Fleet Project FL233 Cost Budget

Keith Sanders, Chief, Fire Department, presented a recommendation to presented a recommendation to approve an ordinance to amend the City of Sandy Springs FY 2024 Budget to amend the Fleet Project FL233 Cost Budget.

Fire Department staff have recommended the purchase of a transport-capable medical response unit ("MRU"), by a contract with Frazer LTD, through The Buy Board Cooperative Contract (#601-19) for a total of \$390,046.00.

The City has available currently \$260,000 in Public Safety Impact Fees that are eligible for use on this purchase. There is also a total of \$525,000 of previous budget allocations available under FleetFund Project FL233 for Fire Apparatus Replacement, although the available funds figure includes \$500K allocated for FYE2024 as partial funding for impending major Fire apparatus replacement.

City leadership recommends the following (discussed more as a part of contract approval):

1. Purchase a transport-capable medical response unit ("MRU"). The MRU will be staffed with one (1) Firefighter II/Paramedic and one (1) Fire Apparatus Engineer/Advanced EMT, per shift, which will be discussed as part of the FY2025 Budget process. This vehicle will be equipped with firefighting equipment and Advanced Life Support Equipment.
2. Enter a contract with Frazer LTD, through The Buy Board Cooperative Contract (#601-19) for a total of \$390,046.00 to purchase a custom-built International CV515 diesel chassis with custom-built 14' transport module constructed onto the chassis with additional accessories and equipment.

This purchase would be recorded in the Fleet Fund, under Project FL233, and would be partially funded by the \$260,000 of Public Safety Impact Fees currently held by the City, with the approximately \$140K remainder covered by existing Project FL233 available budget allocations (total budget currently available: \$525,000). Although the funds available in Project FL233 include \$500,000 allocated as partial funding for Fire apparatus replacement in a subsequent fiscal year, those funds can be utilized now for this purchase, and replenished later in the FYE2025 capital budget process or transferred from existing Fleet Fund contingency for other future purchases.

Since the additional funding is already available under Project FL233, a budget amendment is needed at this time to budget a transfer-out expense in the Impact Fee Fund for the transfer of the \$260,000 of Public Safety Impact Fees to the Fleet Fund, as well as an increase to both the transfer-in revenue and project cost budgets of Project FL233.

There are adequate funds within Project FL233 and Impact Fees to make the purchase noted above; consequently, this proposal results in no total financial impact to the City. However, \$105,000 -115,000 of additional funds will be needed by the Fleet Fund at some point in the future when the major apparatus replacements become necessary.

Motion and second. A motion was made by **Councilmember Melody Kelley**, seconded by **Councilmember Jody Reichel**, to approve an ordinance to amend the City of Sandy Springs FY 2024 Budget to amend the Fleet Project FL233 Cost Budget.

Councilmember John Paulson said there is half a million in the Fleet Fund under Project FL233 and some funds are to be transferred for this equipment. Why will this money not be needed for the planned fire equipment purchase?

Fire Chief Sanders said the Fleet Fund is to replace our current apparatus, and this upcoming budget year we will have a piece of apparatus to order to get the discount points at that time. It will take three and a half to four years to get that fleet here once it is built. We have time with the current budget to purchase this Mobile Rescue Unit and not hurt the next purchase.

Vote on the motion. The motion carried by unanimous vote.

Ordinance No. 2024-02-02

- F. **2024-030** Request for Mayor and City Council Consideration to Approve a Resolution to Purchase a Medical Response Unit and Authorize the City Manager to Execute Documents to Effectuate the Same

Keith Sanders, Chief, Fire Department, presented a recommendation to presented a recommendation to approve a resolution to purchase a Medical Response Unit and authorize the City Manager to execute documents to effectuate the same.

The Georgia Department of Human Services (“DHS”), (formerly known as Georgia Department of Human Resources) has approved a Regional Ambulance Zoning Plan which designates American Medical Response (“AMR”) as the 9-1-1 EMS provider for North Fulton County (which includes the City of Sandy Springs). The City of Sandy Springs (the “City”) and AMR are currently under a Service Level Agreement (“SLA”) for an enhanced level of service to provide additional dedicated ambulances to the City. The current agreement is set to expire June 30, 2024.

The current agreement provides eight (8) ambulances at peak times and four (4) ambulances twenty-four (24) hours a day. The current agreement also gives the City more ability to monitor and control daily ambulance operations, including the activation of backup service providers and the installation of mobile computer terminals and automatic vehicle locators on its ambulances.

The rates under the agreement are \$1,725.00 base per ALS emergency response and \$1,451.00 base per BLA emergency response, each with a three percent (3%) escalator, and \$29.50 for mileage. The subsidy for the enhanced level of service provided to the City is \$260,000.00 per year for a term of five (5) years with no annual escalator. The response time standard is seven (7) minutes fifty-nine (59) seconds.

In March 2023, AMR management informed the City that insurance companies have capped the amount that is being paid to EMS providers at a rate that is significantly less than prior rates and less than the current Medicaid/Medicare cap. This reduction in reimbursements has caused AMR to request an eight hundred and fifty percent (850%) increase in the current subsidy in order to continue meeting the current contract agreement.

This recommendation was first presented at the January 16, 2024 Work Session.

After meeting with AMR management and reviewing past and current performance data, AMR’s current workforce shortages, and ever-rising costs and challenges to reimbursement, the City agreed that the current static deployment plan far exceeded the compliance thresholds and peak time coverage of the current contract agreement. In April 2023, the City agreed to implement a trial dynamic, demand-based deployment model. The current contract Section 4.4 (c), states, “In the event the Deployment Plan provides a higher level of coverage that is required by the response time standards, the parties agree to meet to discuss potential decreases in the resources deployed.” Since April 2023, AMR has continued to meet the monthly compliance of eight (8) minute response, ninety percent (90%) of the time for emergency calls.

A historical review of fire and EMS response to EMS calls within the City of Sandy Springs for service has revealed that ninety-three percent (93%) of ambulance transports to the hospital are “non-emergency”.

In 2016, the Fire Department added Advanced Life Support equipment to all fire apparatus and staffed all apparatus with a minimum of one (1) certified paramedic. This model ensured that fire personnel arrive on an EMS incident with qualified personnel to properly assess the patient and have immediate access to all medical intervention that is found on an AMR transport unit. Patient stabilization has been immediate and in most cases emergency transportation was not necessary. Once the ambulance arrived on the scene the patient was packaged and then transported non-emergency to the closest hospital.

In review of current and historical data the transport unit arrival within eight (8) minutes is not necessary. Since patient stabilization is established by fire personnel a transport unit arrival within ten (10) to twelve (12) minutes would be more adequate.

Over the last two (2) years, Fire Department leadership and the City Manager have had ongoing discussions with other North Fulton City leadership as well as with AMR management. As a result of these discussions City leadership recommends the following:

Purchase a transport capable medical response unit ("MRU"). The MRU will be staffed with one (1) Firefighter II/Paramedic and one (1) Fire Apparatus Engineer/Advanced EMT, per shift. This vehicle will be equipped with firefighting equipment and Advanced Life Support Equipment. The vehicle will have the capacity to transport a critically ill patient to the nearest hospital should there be a delay in an AMR unit's arrival time.

The recommendation is to enter a contract with Frazer LTD, through The Buy Board Cooperative Contract (#601-19) for a total of \$390,046.00 to purchase a custom-built International CV515 diesel chassis with custom-built 14' transport module constructed onto the chassis with additional accessories and equipment.

Due to the extended delivery time of ten (10) to twelve (12) months, it is recommended to obtain approval and fund the \$390,046.00 MRU purchase using Public Safety Impact Fees now rather than waiting until the FY2025 Budget process.

Motion and second. A motion was made by **Councilmember Tibby DeJulio**, seconded by **Councilmember John Paulson**, to approve a resolution to purchase a Medical Response Unit and authorize the City Manager to execute documents to effectuate the same.

Councilmember DeJulio said my family thanks the Sandy Spring Fire Department for their promptness in response over the past couple years. Does having a smaller unit enable an easier and quicker response navigating traffic and roads in Sandy Springs?

Fire Chief Sanders said this unit can maneuver a lot easier in Sandy Springs congestion because it is smaller than a ladder truck or a fire engine. A few years ago, Council approved a preemption that is now at every traffic signal and it is GPS driven. That changed our challenges in a positive way. When an ambulance gets within 2500 feet of an intersection that light turns green, and our apparatus may never see a red traffic light. The 2500 feet also gives enough time for traffic to move out of the way. There is a display of the unit traveling at headquarters. Our response times are the best they have ever been, and I do not see how they could improve anymore because of where our stations are located.

Councilmember Melody Kelley asked what is the wait time for this unit?

Fire Chief Sanders said twelve to fourteen months. If approved tonight, we hope to have a purchase

order to the Company by March.

Councilmember Melody Kelley asked will it require a new hire to manage it?

Fire Chief Sanders said I do not see a need for personnel in fiscal year 2025 because the truck will not be here. On January 16, two options were presented to Council to consider when we get to that point. We are waiting on our ISO report that will help us in the determinations I shared. There is consideration to maybe decommission one of our ladder trucks and use those personnel on this vehicle or request additional personnel. I am motivated through the data. Sandy Springs is a new city and data from 2005 can be pulled to tell the story about what our needs are. We do a great job in providing help to individuals in situations because we have fleet with interventions on there and we have more paramedics. Council will be provided more information about this.

Councilmember Reichel said an issue with the ambulance is when someone is dropped off they must stay and wait. This may be hours which takes them out of commission. Will the same requirements apply?

Fire Chief Sanders said AMR especially worked with North Fulton Hospital and personnel helped triage patients the moment they arrived to reduce wall time. We have seen some improvements on that since our last conversation with Council.

Vote on the motion. The motion carried by unanimous vote.

Resolution No. 2024-02-17

G. **2024-031** Request for Mayor and City Council Consideration to Approve an Ordinance to Amend Chapter 22, Article II, Division 1, Sect. 22-25 (Collection of Fees) of the Sandy Springs Code of Ordinances

Keith Sanders, Chief, Fire Department, presented a recommendation to presented a recommendation to approve an ordinance to amend Chapter 22, Article II, Division 1, Sect. 22-25 (Collection of Fees) of the Sandy Springs Code of Ordinances.

The Sandy Springs Fire Department is responsible to provide special fire services including but not limited to fire watch, fire standby, the cleanup of hazardous materials, lift assist, and the equipment, supplies, and/or personnel affiliated with special fire services to Sandy Springs' residents, businesses, and visitors.

The Sandy Springs Fire Department responds to residences, hospitals, group homes, continuing care facilities, assisted living facilities, and nursing homes 300 or more times a year to provide non-emergency "Lift Assist" services.

A "Lift Assist" is a request for a response by the fire department personnel to assist in physically moving a person who has fallen and who does not require emergency care or medical transportation.

A "Lift Assist" response requires a fire apparatus to go out of service and the apparatus as well as the fire department personnel, are unavailable to respond to emergency situations i.e., Structure Fires, Heart Attacks, Trauma injuries.

Meeting of the City of Sandy Springs City Council
Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference
February 6, 2024 Following Work Session
Page 14 of 22

Care facilities policies prohibit staff to “Lift Assist” a resident who has fallen.

The Mayor and City Council reviewed this recommendation at the January 16, 2024 Work Session.

The Fire Department has prepared a fee schedule for special fire services performed by the Sandy Springs Fire Department. The Special Fire Services Fee Schedule is based upon the actual cost of providing the services, including but not limited to personnel cost, equipment cost, apparatus cost, and administrative costs. The fee schedule will not apply to individuals who may request emergency services. The fee schedule would pertain to businesses including, but not limited to, hospitals, group homes, continuing care facilities, assisted living facilities, and nursing homes.

The Fire Chief has determined a Special Services Fee Rate for the Following Special Services:

- Fire Watch will be charged at a \$75.00 per hour per fire personnel rate. A 4-hour minimum will be assessed for all fire watches required after normal business hours or during a weekend or City of Sandy Springs recognized holiday.
- Fire Apparatus Standby per fire apparatus will be charged at a \$440.00 per hour rate. A 4-hour minimum will be assessed for all standby requests i.e., apparatus standby on a vehicle accident on I-285 or GA400.
- “Lift Assist” call for service to a facility¹ will be billed at a rate of \$225.00 per half hour per fire personnel rate for the first and second calls within a 30-day period. The third and fourth calls to the same facility within a 30-day period will be billed at a rate of \$300.00 per half hour per fire personnel. Five or more calls to the same facility within a 30-day period will be billed at a rate of \$450.00 per half hour per fire personnel.

Year	2021	2022	2023
Lift Assist Incident Count	134	98	70
*Cost Per Call	\$1,022.58	\$1,225.89	\$1,446.08
Cost Per Call to Facilities for Lift Assist by Year	\$137,025.72	\$120,137.24	\$101,225.71

*Cost Per Call Formula Methodology = Total Fire Budget / # incidents

¹ Facility = hospitals, group homes, continuing care facilities, assisted living facilities, and nursing homes

If approved, the minimum expense recovery for Lift Assist calls:

Year	2021	2022	2023
Lift Assist Incident Count	134	98	70
Lift Assist Fee Per Call	\$225.00	\$225.00	\$225.00
	\$30,150.00	\$22,050.00	\$15,750.00

Any calls for Hazardous Materials Clean Up or Equipment & Supplies will be billed at cost. Actual costs are based upon current FEMA equipment rates which can be found on FEMA’s website (<https://www.fema.gov/assistance/public/tools-resources/schedule-equipment-rates>).

Other special fire services will be assessed on a case-by-case basis as determined by the Fire Chief, Fire Marshal, or their designee, in accordance with the City of Sandy Springs Official Code.

The Sandy Springs Fire Department met with facility managers/directors of the five assisted living facilities that generate the largest number of “Invalid Assist” 911 responses to discuss the ordinance being proposed. All the facilities acknowledged the challenges facing the 911 system and understand the need to alter responses to better serve the community. None of the facilities communicated an issue with the fee schedule and agreed to further educate their staff on the importance of not utilizing 911 for non-emergency calls.

At the January 16, 2024 Work Session, the Mayor and City Council asked that City Staff confirm several details of the proposed ordinance amendments, including:

1. What requires a fire watch? Do we have a code or ordinance that requires?

Fire watch is required if a life safety system (fire alarm or sprinkler) will be impaired for more than 4 hours in a 24 hour period. This includes maintenance and emergency impairments. Section 901.7.1 of the 2018 International Fire Code requires a fire watch in this instance, and the standards that govern fire alarms and sprinklers (NFPA 72 and NFPA 13) set the time frames. Fire watch must be maintained until the system is returned fully to service. The Fire Marshal’s office has a handout of instructions for fire watch and a log for correctly keeping it documented.

2. Will a facility or an individual/resident be billed for lift assists provided by the Sandy Springs Fire Department?

The facility property management will be billed. A resident will never be billed.

3. How many assisted living facilities are in Sandy Springs?

19

4. Where do the largest volume of calls come from?

Meeting of the City of Sandy Springs City Council
Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference
February 6, 2024 Following Work Session
Page 16 of 22

Full Address	Street Address	Name	2021	2022	2023	Total
1120 HOPE RD. SANDY SPRINGS, GA. 30350	Hope Rd	MedSide Health Care	0	0	0	0
1260 HIGHTOWER TRL. SANDY SPRINGS, GA. 30350	Hightower Trl	Villa Palazzo	40	13	16	69
1262 HIGHTOWER TRL. SANDY SPRINGS, GA. 30350	Hightower Trl	Villa Palazzo	0	5	0	5
1460 S JOHNSON FERRY RD. ATLANTA, GA. 30319	S Johnson Ferry Rd	Brookdale Dunwoody	0	0	0	0
25 GLENLAKE PKWY. SANDY SPRINGS, GA. 30328	Glenlake Pkwy	Somerby Sandy Springs	44	49	37	130
3175 RIVER EXCHANGE DR. PEACHTREE CORNERS, GA. 30092	River Exchange Dr	The Mansions at Sandy Springs	27	37	26	90
335 HAMMOND DR. SANDY SPRINGS, GA. 30328	Hammond Dr	Hammond Glen Retirement Living	36	102	47	185
475 MOUNT VERNON HWY NE. SANDY SPRINGS, GA. 30328	Mount Vernon Hwy Ne	Mount Vernon Village	14	11	22	47
4804 ROSWELL RD. SANDY SPRINGS, GA. 30342	Roswell Rd	Legacy Ridge at Buckhead	2	0	5	7
5413 NORTHLAND DR. SANDY SPRINGS, GA. 30342	Northland Dr	The Mann House	1	2	5	8
5455 GLENRIDGE DR. SANDY SPRINGS, GA. 30342	Glenridge Dr	Belmont Village Senior Living Buckhead	1	0	0	1
5470 MERIDIAN MARK RD. SANDY SPRINGS, GA. 30342	Meridian Mark Rd	Perimeter Rehabilitation Suites by Harborview	4	0	6	10
690 MOUNT VERNON HWY NE. SANDY SPRINGS, GA. 30328	Mount Vernon Hwy Ne	Vernon Springs Assisted Living	1	4	3	8
7300 SPALDING DR. PEACHTREE CORNERS, GA. 30092	Spalding Dr	Mansions Memory Care Sandy Springs	6	12	4	22
7400 PEACHTREE DUNWOODY RD. SANDY SPRINGS, GA. 30328	Peachtree Dunwoody Rd	Pruitt Place	28	33	23	84
144 Allen Rd. Sandy Springs GA 30328	Allen Rd	144 Allen Rd	13	8	16	37
8480 ROSWELL RD. SANDY SPRINGS, GA. 30350	Roswell Rd	Sunrise Assisted Living - Huntcliff Summit II	6	9	2	17
8592 ROSWELL RD. SANDY SPRINGS, GA. 30350	Roswell Rd	Huntcliff Summit	8	7	42	57
300 Johnson Ferry Rd. Sandy Springs GA 30328	Johnson Ferry Rd	Mount Vernon Towers	61	45	56	162
			292	337	310	777

5. Do we need to report the facilities that are not hiring properly trained staff to someone?

While the TJC (The Joint Commission) standard states they must provide all necessary services, the facilities are interpreting that as they are providing the service through the use of the fire department. The facility owners receive Medicare/Medicaid funding, so they need to provide the service with internal staff.

6. How did we calculate these fees?

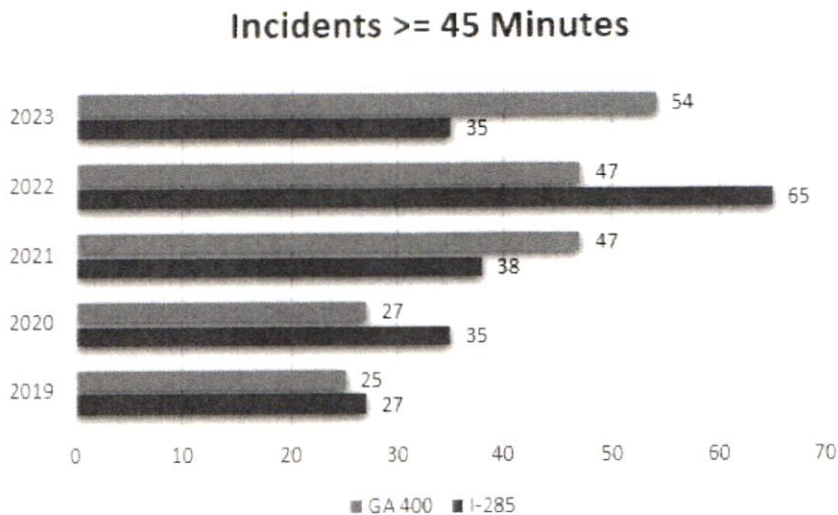
Cost guidelines from FEMA and from data provided in a 2016 study that was completed on the city fire department for a master's thesis on the hourly cost per apparatus based upon annual budget. Cobb County passed a similar ordinance and their fee structure was considered as well.

7. What is the number of hours that we had personnel conducting fire watch duties?

The Fire Department does not use personnel to conduct a fire watch. Currently the property management is required to staff a fire watch until the problem is resolved. The fire department has had to cite property management for falsifying fire watch logs. The proposed ordinance will allow the fire department to assigned fire department personnel to a fire watch if necessary and then recover the staffing cost through the new ordinance.

8. **How many hours have we had personnel doing fire standby duties?**

The chart below illustrates the number of incidences where a fire apparatus was standing by on an incident longer than 45 minutes. The large fire apparatus was blocking multiple lanes to protect police, fire, and GDOT workers while the scene is being cleared.



The code amendment does not place any financial obligation on the City of Sandy Springs.

Motion and second. A motion was made by **Councilmember John Paulson**, seconded by **Councilmember Andy Bauman**, to approve an ordinance to amend Chapter 22, Article II, Division 1, Sect. 22-25 (Collection of Fees) of the Sandy Springs Code of Ordinances.

Councilmember Paulson said facilities should be charged what it costs the City to send people to their locations. This is accomplished by what the City is doing in response of these situations.

Councilmember Bauman asked what is the estimated fees and revenue for calendar year 2023?

Eden Freeman, City Manager, said this information is in the memo. We estimate the cost was \$15,000 in 2023 for lift assist.

Fire Chief Sanders said when Council passed the alarm ordinance, Code 70 was implemented. We already recovered some funds by charging when we responded to false fire alarms that were not cancelled before we got on the scene. There will be specific codes going forward for these situations as well, and the supervisor of the fire apparatus will make the determination and give that code back to the 911 Center.

Councilmember DeJulio said the reason assisted living facilities are calling the City's fire department to lift somebody up is because their people are not trained to, and they are afraid of the liability. We are implementing fire safety with apartment complexes for them to get their licenses. Can the City do something like that with the assisted living facility and require they have staff trained in the proper lifting

techniques to not have a litigation problem, and Fire does not have to respond?

Dan Lee, City Attorney, said the City cannot intercede in the licensing of the facility. The state preempts regulation of these homes, and they require what licenses must be held by personnel there. In many instances while the facility has the license, it may not have the personnel with the correct license to handle a down patient, and they are asking the City and the taxpayers of Sandy Springs to bring their duly licensed personnel in to make up that shortfall, while they are being paid a fee.

Councilmember Reichel said my aunt is at Brookdale Senior Living in Florida and falls a lot, but there is a Resident Assistant (RA) who helps her get up. The City has not been called to the Brookdale facility located here but they can hire someone to take care of patients.

Fire Chief Sanders said there are a couple facilities that instruct their employees to help and assist.

Councilmember Reichel asked which Fund will the fees collected go into?

Fire Chief Sanders said the General Fund.

Councilmember Reichel asked who will be billed for the fire watch?

Fire Chief Sanders said it will be the same as we do citations, and we will bill the property management. These are residents in personal care homes. Mount Veron Towers for instance is not charged when they ask us to assist them.

Councilmember Kelley asked does it depend on the situation who get billed with fire apparatus?

Fire Chief Sanders said that is correct.

Councilmember Kelley asked for more information on the enforcement of fees.

Fire Chief Sanders said some third-party vendors specialize in collecting these type fees and they work with our records management system to do that. We are going to review this, and it may come before Council. Currently the citations that our Fire Marshal's Office writes, we manage that in house, and it is quite taxing to do. Third party vendors can be beneficial to the program and minimize accounting.

Councilmember Kelley asked are we limiting ourselves to these services?

Dan Lee, City Attorney, said each aspect of this ordinance calls for a fee where the City, specifically the fire department, has been asked to inject itself into a place where entities are making money. It is not unlike our false alarm ordinance. This is not associated with individuals, home, and business owners who make a call and need the facilities that their tax money pays for. These fees before Council tonight for approval have to do with for-profit entities that are in the business of doing things that cause our fire department to inject themselves in. Why would the City and Sandy Springs taxpayers not be reimbursed to be made partners in the moneymaking proposition they have been asked to participate in, whether it is the extended care living, or the transport tractor trailer on the interstate? Those are the situations that each one of these fees are proposed for.

Mayor Rusty Paul stated I am glad it was emphasized that the taxpayers are already paying for these services. These are extraordinary situations. The care home is being paid to care for these people and part of their care is to make sure if they fall that they are restored to their bed or wherever they are supposed

to be. They are not doing that and are asking **Fire Chief Sanders** and his team to come out and do that. That is above and beyond the normal responses that the taxpayers pay for. When there are wrecks on I-285, whether it is a hazardous material, or we are just sitting there waiting to protect, there is nobody out on I-285 that is normally involved in that, particularly on the trucks, are not paying any taxes for these services. To reimburse our taxpayers for these extraordinary services is fair and appropriate. I do not see this as a slippery slope but as just compensation for services provided above and beyond the normal level of service that is provided.

Vote on the motion. The motion carried by unanimous vote.

Ordinance No. 2024-02-03

H. **2024-032** Request for Mayor and City Council Consideration to Approve an Ordinance to Amend Chapter 6, Article II, Division 2, Sect. 6-61(c) of the Sandy Springs Code of Ordinances, for an Effective Date and for Other Purposes

Dan Lee, City Attorney, presented a recommendation, presented a recommendation to presented a recommendation to approve an ordinance to amend Chapter 6, Article II, Division 2, Sect. 6-61(c) of the Sandy Springs Code of Ordinances, for an effective date and for other purposes.

In September 2007, City Council approved Ordinance No. 2007-09-54 (the "Ordinance"), which established guidelines for all applicants, licensees, and their employees as it relates to the selling, distribution and serving of alcoholic beverages.

The September 2007 Ordinance required all applicants and the staff of a City pouring permit, to complete "alcohol awareness training" and obtain certification of such, in order to be permitted to serve alcohol in the City. Said permit would only allow the permit holder to serve alcohol at the establishment listed on the permit.

The City has identified the need for licensed establishments to have access to quality servers who possess a pouring permit to serve alcoholic beverages. Currently, the City pouring permit only permits the holder to serve at a single establishment. In order for the permit holder to serve alcohol at a 2nd establishment, a 2nd permit must be obtained by the individual, and so forth.

With this amendment, all permit holders in good standing, would be permitted to serve alcohol at any establishment holding an alcohol license, with a single permit, versus an individual holding multiple permits in order to serve alcohol at multiple establishments.

Motion and second. A motion was made by **Councilmember Jody Reichel**, seconded by **Councilmember Melissa Mular**, to approve an ordinance to amend Chapter 6, Article II, Division 2, Sect. 6-61(c) of the Sandy Springs Code of Ordinances, for an effective date and for other purposes.

Councilmember Melody Kelley said this seems to be common sense. How was this item brought before Council? Was it proactive or is the City reacting to something?

City Attorney Lee said my position reacts to Council. Specifically, **Councilmember Andy Bauman** and **Councilmember Reichel** brought this up a couple times. I also heard from an employee and staff heard from vendors.

Mayor Rusty Paul said I made a mistake of going to one of our local establishments on the very day that

one of their servers had to get three or four different licenses, and they were not happy. In today's world, many people are working part-time in different establishments and to require them to certify that they have been trained multiple times with the same training just does not seem fair.

Councilmember Kelley said we should consider ways to proactively mitigate some of these barriers as they come up.

Mayor Paul said in my experience the City is notified when this happens.

Councilmember Bauman said the City has a constitutional responsibility in licensing, oversight, and regulation. Maybe this is a good time for the City to review our regulatory scheme as it particularly relates to small local businesses and local employees, and perhaps in cooperation with the Chamber, a citizen, or business. I would like to explore every opportunity where we could reduce the regulatory burden in a way that still meets public policy and legal demands to free our businesses and establishments, and we can be less of an impediment. The other side of that is what we just did with the fire department where excessive users of our services can be charged. This is perfectly appropriate. This is an opportunity for the City to review our regulatory scheme and fees, in a methodical or purposeful way, to see where some relief could be, to see if the City is in a position of excessively doing things that we either should not be doing, or we are not being fairly compensated.

City Attorney Lee said the citizenry especially the restaurants in Sandy Springs are very astute and they do not hold back. Most are very suggestive and good at what they do. The City has been responsive to those concerns since COVID and the crisis surrounding the retail World, especially restaurants. We have made four or five different changes, as with the state, and many times the City is driven by what state law requires. For instance, we now allow package sales from restaurants because the state does.

Vote on the motion. The motion carried by unanimous vote.

Ordinance No. 2024-02-04

X. Reports

A. 2024-033 Mayor and Council Report

Mayor Rusty Paul reported the 2024 Georgia Legislative Session is beginning to move a lot of legislation. There are several things to keep eye on. First, the House Appropriations Committee passed the midyear budget adjustment this year, and there are a couple things of interest. One, the House will vote on it tomorrow, and it includes \$2,000,000 for the construction of the Anne Frank exhibit. The City has been working for several years to get state funding and the House and Governor recognized it. Another thing of interest is the House Appropriations Committee put \$200,000,000 from the governor's budget for the Local Maintenance and Improvement Grant (LMIG) program, and the City mostly uses funding for resurfacing our local roads and streets. It has always had a matching component, but today the House removed that from the bill that it passed. This saves the City money when it comes to resurfacing streets.

One frustrating thing for the City every year during budget time is when any increase in our revenue has to be advertised as a tax increase, though we have not changed the millage rate. Senate Bill 349 will be heard in the Senate Finance Committee tomorrow and will remove that if the millage rate stays the same. That will eliminate a lot of confusion. It eliminates the three-year lock on successful appeals. If you

appeal your property tax now, it cannot be adjusted for three years, and it will remove that though there is successful appeal. This does not affect the City much because we already have a 3% cap on the increase of tax collections on homesteaded property and it will be the most we can go up. There will be a floating homestead exemption at the state level to ensure that homeowners do not have to pay more than a 3% increase in homesteaded property, but does not apply to rental or commercial property. The hearing is going to be tomorrow. That is the Senate version, and the House has a different approach to providing property tax relief. They are just doubling the state homestead exemption from \$2,000.00 to \$4,000.00 and I am not sure how this will be reconciled before it is all done.

Another challenge the City has is fighting short-term rentals. There is a bill that will grandfather-in certain short-term rentals if they were being advertised as short-term rentals before the City's regulations went into effect. I do not know if we would have that many we would be affected by, because we have been out there with our regulations for quite some time, but it is still a preemption bill which we do not like.

House Bill 1043 prevents the City from prohibiting digital currency mining and blockchain mining in industrial zoned property, and we must treat them as any other noise violation. These consume a lot of electricity, and they are noisy, and a lot of local governments have been regulating that.

There are other bills in the early stages that will have some positive impact on the City of Sandy Springs and updates will be provided later.

Councilmember Jody Reichel reported since the last City Council meeting two signs went up at North Springs High School. We are getting a new North Springs building and I am excited about that. Many people have been working on this for nine years. Thank you everyone for coming to the meeting. Hopefully we will have representatives from Fulton County Schools come periodically to our meetings to give updates.

Councilmember John Paulson said the City is hosting a Drug Enforcement Administration (DEA) task force called High Intensity Drug Trafficking Areas (HIDTA). It is a fentanyl seminar that is going to be here next Thursday at 7:00 p.m. and anyone interested is encouraged to come and learn. There is a flyer on our website. It is a fascinating and sobering hour and a half, but enlightening. At a neighborhood meeting last night, a neighbor said his nephew died in December after taking a pill at a party. This can happen to anybody. The more people know about these errant pills, the less chance that someone will die.

Eden Freeman, City Manager, said the mother of that young man that tragically died will be speaking during the event next Thursday.

Mayor Paul stated everybody in the City of Sandy Springs needs to see and understand what is going on in the world today with these drugs.

B. 2024-034 Staff Reports

There were no staff reports.

XI. Executive Session

Motion and vote. A motion was made by **Councilmember John Paulson**, seconded by **Councilmember Tibby DeJulio**, to recess from regular order and enter executive session for the

Meeting of the City of Sandy Springs City Council
Studio Theatre, Sandy Springs City Hall and Broadcast Via Live Webinar and Teleconference
February 6, 2024 Following Work Session
Page 22 of 22

purposes of litigation and real estate discussion. The motion carried by unanimous vote.

Passed Yes 6, No 0, Abstained 0

Yeas: John Paulson, Melody Kelley, Melissa Mular, Jody Reichel, Tibby DeJulio, Andrew Bauman

Nays: None

The Executive Session began at 7:38 p.m.

Motion and vote. A motion was made by **Councilmember John Paulson**, seconded by **Councilmember Tibby DeJulio**, to adjourn the executive session and return to regular order. The motion carried by unanimous vote.

Passed Yes 5, No 0, Abstained 0

Yeas: John Paulson, Melody Kelley, Melissa Mular, Tibby DeJulio, Andrew Bauman

Nays: None

* Councilmember Jody Reichel left Executive Session prior to adjourning.

The Executive Session ended at 8:40 p.m.

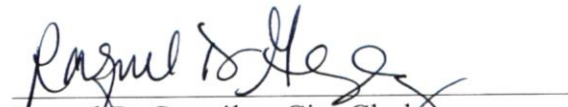
XII. Adjournment

Motion and vote. A motion was made by **Councilmember Tibby DeJulio**, seconded by **Councilmember John Paulson**, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 8:41 p.m.

Approved: February 20, 2024



Russell K. Paul, Mayor

Raquel D. González, City Clerk