

Regular Session Meeting of the Sandy Springs City Council was held on Tuesday, November 3, 2020 at 7:09 p.m., Mayor Rusty Paul presiding.

I. CALL TO ORDER

Mayor Rusty Paul called the meeting to order at 7:09 p.m.

II. ROLL CALL AND GENERAL ANNOUNCEMENTS

Interim City Clerk Lia Jones made the general announcements and called the roll.

Mayor Rusty Paul – present.

Council Members present: Council Member John Paulson, Council Member Chris Burnett, Council Member Jody Reichel, Council Member Tibby DeJulio and Council Member Andy Bauman.

Council Member Steve Soteres – **absent**.

III. PLEDGE OF ALLEGIANCE – Mayor Paul led the Pledge of Allegiance.

IV. PUBLIC COMMENT

There were no public comment cards received for the Tuesday, November 3, 2020 City Council meeting.

V. APPROVAL OF THE AGENDA

Motion and Vote: Council Member DeJulio moved that the meeting agenda be approved for Tuesday, November 3, 2020, Election Day. Council Member Paulson seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

VI. CONSENT AGENDA

- A. 2020-268** Meeting Minutes
October 20, 2020 City Council Work Session
October 20, 2020 City Council Regular Meeting Minutes
- B. 2020-269** Request for Mayor and City Council Consideration of the 2021 City Employee Holiday Calendar
- C. 2020-270** Request for Mayor and City Council to Accept the Transfer of Ownership Between Fulton County and the City of Sandy Springs as to the Heards Ferry Fire Station No:53 and Quitclaim the City's interests in Fire Station No: 53 to the City of Sandy Springs Public Facilities Authority (6025 Heards Drive, Sandy Springs GA 30328)

RESOLUTION NO. 2020-11-134

- D. 2020-271** Request for Mayor and City Council Consideration of Acceptance of a Real Estate Agreement of a Permanent Drainage Easement and Temporary Construction Easement on Property Located in Land Lot 15 of the 17th District, City of Sandy Springs, Fulton County, Georgia (545 Telford Place, Sandy Springs GA 30342)

RESOLUTION NO. 2020-11-128

- E. 2020-272** Request for Mayor and City Council Consideration Acceptance of Permanent Drainage Easements on Property Located in Land Lot 176 of the 17th District, City of Sandy Springs, Fulton County, Georgia (980 Crest Valley Road, Sandy Springs GA 30327)

RESOLUTION NO. 2020-11-129

- F. 2020-273** Consideration to Apply for a Thriving Earth Exchange Project, to Assist with the Implementation of Green Infrastructure

Motion and Vote: Council Member Bauman moved to approve the consent agenda. Council Member Burnett seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

VII. PUBLIC HEARING

- A. 2020-274** Request for Mayor and City Council Approval of 2019 Consolidated Annual Performance and Evaluation Report (CAPER) for Submission to the Department of Housing and Urban Development

Madalyn Smith, Planner, Community Development presented that the City's 2019 Consolidated Annual Performance and Evaluation Report (CAPER) for submission. The City of Sandy Springs receives annual allocations from the U. S. Department of Housing and Urban Development (HUD) through their Community Development Block Grant (CDBG) Program. Every year grant recipients are required to submit a Consolidated Annual Performance and Evaluation Report (CAPER). This report summarizes the status of the multi-year CDBG Sidewalk projects during the fiscal year 2019. During fiscal year 2019 the City continued work on the South Roswell Road Sidewalk project, approximately 2600 linear feet of sidewalk was laid. This construction began in April and is currently underway. The report was advertised for a fifteen (15) day comment period on the City's website. During this time the City received no comments. Any comments received this evening will be included in that report. Staff recommends approval of the 2019 CAPER for submittal to HUD.

There being no public comments, **Mayor Paul** closed the public hearing.

Motion and Vote: Council Member Bauman moved to adopt agenda item 2020-274, Approval of 2019 Consolidated Annual Performance and Evaluation Report (CAPER) for Submission to the Department of Housing and Urban Development (HUD). Council Member Reichel seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

RESOLUTION NO. 2020-11-130

- B. 2020-275** Request for Mayor and City Council Consideration of an Opening of Public Comment Period for an Amendment to the 2020 CDBG Annual Action Plan

Madalyn Smith, Planner, Community Development presented the 2020 CDBG Annual Action Plan. The Action Plan is a document required by HUD which guides how CDBG funding will be spent during the 2020 program year. The City adopted its Annual Action Plan earlier in May 2020. However, since that time, the City received an additional \$630K Grant called CDBG-CV3 from HUD. In order to utilize this grant funding, the City is required to update its Annual Action Plan. Staff proposes using the new funds to update the dollar amount in the Action Plan. With the first round of funding (CDBG-CV1), the City distributed approximately \$380K to three local non-profits: the Community Assistance Center (CAC), Los Niños Primero, and Sandy Springs Mission. The CAC has focused their efforts on rental assistance and have used this CDBG-CV1 money to prevent hundreds of evictions. Los Niños Primero has provided Saturday school sessions to Sandy Springs youth, a service which has experienced much higher demand as a result of the pandemic. Sandy Springs Mission provides a day camp in the summer and after school programs during the school year, both programs are serving Sandy Springs' youth. All grantees were informed of the CDBG-CV1 grant and submitted updated proposals. All grantees will continue to provide the necessary services that were just described. In addition, Los Niños and Sandy Springs Mission are also proposing to partner together to assist Sandy Springs high schoolers in applying to colleges, which has been further complicated due to the COVID-19 pandemic. A draft of the Action Plan is available on the City's website; the public comment period is open November 3 through November 9. Once the public comment period is closed, the Plan will be finalized. The Amendment is scheduled for adoption at the November 17, 2020 City Council meeting.

Mayor Paul opened the public hearing. There were two public comments received.

Felix Lora, Sandy Springs Mission, states: On behalf of the Sandy Springs Mission board of directors, staff, volunteers, and families served, we would like to express our gratitude for the CDBG grant awarded to our organization in July. Your partnership has been a great blessing to Latino children and families in Sandy Springs during this pandemic. Because of your partnership, we are able to serve more Latino families during this economic challenging time through summer camps and our onsite and virtual academic enrichment programs. Thank you for your generosity.

Ashley Lewman, Los Niños Primero, states: Los Niños Primero and Sandy Springs Mission will collaborate with Sandy Springs Education Force to support first-generation, Latino college applicants. Sandy Springs Latino youth have unique hurdles to surmount when applying for college admission and scholarships. Their parents are unfamiliar with the process, struggle with cultural and language barriers and lack the experience to guide their children through the necessary steps. COVID-19 and school closings have exacerbated these circumstances. Funding request is to continue the current Saturday School Program as well as the initiative to support Riverwood and North Springs High School Latino students. Thank you.

Mayor Paul closed the public hearing.

Council Member Tibby DeJulio asked if the entire \$600+ will be spent between the three organizations.

Mayor Rusty Paul replied these three are those organizations that we have a high degree of confidence that they can fulfill the requirements of the CDBG program.

Motion and Vote: Council Member Reichel moved to approve agenda item 2020-275, Consideration of an Opening of Public Comment Period for an Amendment to the 2020 CDBG Annual Action Plan. Council Member Paulson seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

- C. 2020-276** Request for Mayor and City Council Consideration of Approval of River Corridor Review RC20-04, for Property Located at 9755 Roberts Drive

Madalyn Smith, Planner, Community Development, stated Fulton County proposes a sewer line be installed along the eastern property line. This work is necessary to complete the Fulton Cobb Diversion Sewer Line. Atlanta Regional Commission (ARC) findings on this proposal is a little different from what we normally see; but, although the project is not directly consistent with the River Corridor Plan, Fulton County's proposal still provides a level of land and water resource protection that is equivalent to an application that is consistent. Therefore, staff recommends approval of RC20-04.

There being no public comments, **Mayor Paul** closed the public hearing.

Motion and Vote: Council Member Paulson moved to adopt and approve agenda item 2020-276, Consideration of Approval of River Corridor Review RC20-04, for property located at 9755 Roberts Drive. Council Member DeJulio seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

- D. 2020-277** Request for Mayor and City Council Consideration of Approval of River Corridor Review, RC20-03, for Property Located at 1665 Winterthur Close

Madalyn Smith, Planner, Community Development stated the property is currently developed with a single-family home and a pool. The homeowners propose to remove the existing pool and replace it with a new pool and pool house. ARC finds that the proposal is consistent with the Chattahoochee River Corridor Plan. Given this finding, staff recommends approval of RC20-003.

There being no public comments, **Mayor Paul** closed the public hearing.

Motion and Vote: Council Member Burnett moved to adopt and approve agenda item 2020-277, Consideration of Approval of River Corridor Review, RC20-03, for Property Located at 1665 Winterthur Close. Council Member Reichel seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

- E. **2020-278** ABL_72553 Approval of Alcoholic Beverage License Application for Cork & Cask, LLC DBA Taste 1155 Mount Vernon Highway, #430, Sandy Springs, GA 30338. Applicant is Amirali Sultan Kheraj for Retail/Package, Wine, Malt Beverages, and Distilled Spirits.

Assistant Finance Director Toni Carlisle stated this new application for Retail/Package of Wine, Malt Beverages, and Distilled Spirits for Cork & Cask, LLC DBA Taste at 1155 Mount Vernon Highway, #430, Sandy Springs, GA 30338. Business is located between Perimeter Center West and Mount Vernon Blvd. Applicant submitted a completed application on October 5, 2020. Applicant Amirali Sultan Kheraj has passed the background investigation. This is located in District 3.

There being no public comments, **Mayor Paul** closed the public hearing.

Motion and Vote: Council Member Burnett moved to approve agenda item 2020-278, Approval of Alcoholic Beverage License Application for Cork & Cask, LLC DBA Taste 1155 Mount Vernon Highway, #430, Sandy Springs, GA 30338; applicant Amirali Sultan Kheraj. Council Member Reichel seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

VIII. NEW BUSINESS

- A. **2020-279** Request for Mayor and City Council Consideration of Acceptance of a Real Estate Agreement for a Permanent Easement and a Temporary Construction Easement on Property Located in Land Lot 93 of the 17th District, City of Sandy Springs, Fulton County, Georgia (4878 Long Island Drive, Sandy Springs GA 30328)

Marty Martin, Director of Public Works stated at 4878 Long Island Drive, we have the Long Island Drive Stormwater Project where we require 2,133 square feet of Permanent Drainage Easement along with 5,463 square feet of Temporary Construction Easement to build the project. Staff had an appraisal conducted of the property, with the easements in mind. Our appraiser came back with a proposed Fair Market Value of those easement acquisitions at \$34,800.00 for this property. The property owner again reviewed their costs to cure, in particular loss of landscaping and the cost to replace it, and received a quote to replace same of \$40,955.00 to fully restore their landscaping in conjunction with the property value. Staff reviewed that quote and recommends acceptance of this Real Estate Agreement with the property owner in the amount of \$40,955.00 for the acquisition of both the Permanent Drainage Easement and the Temporary Construction Easement.

Motion and Vote: Council Member Bauman moved to adopt and approve agenda item 2020-279, Acceptance of a Real Estate Agreement for a Permanent Easement and a Temporary Construction Easement on Property Located in Land Lot 93 of the 17th District, City of Sandy Springs, Fulton County, Georgia. Council Member Reichel seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

RESOLUTION NO. 2020-11-131

- B. **2020-280** Request for Mayor and City Council Consideration of Approval to Authorize the City Manager to Execute a Change Order and the Revised Contract for Engineering Design and Survey Services with Columbia Engineering for the Peachtree Dunwoody at Telford Place Safety Improvement Project (T0064)

Marty Martin, Director of Public Works stated staff recommends that the Change Order with Columbia Engineering be accepted in delivery of the Peachtree Dunwoody Road at Telford Place Safety Improvement Project. In this case, after we had reached final design and ROW plans with the project, we went to each of the impacted adjacent property owners. Many of the property owners requested changes to reduce the impacts on their properties,

which, with a little redesign, the design engineer was able to accommodate and reduce the impacts on the adjacent property owners. This overall reduced the ROW costs some, as well as making the overall improvement more palatable and acceptable for all of the neighbors along that stretch of Peachtree Dunwoody Road. With that redesign cost and new staking associated with the work, the change amounts to \$34,880.00 to complete the redesign efforts and get the project ready for bids.

Council Member Andy Bauman stated that there was a spate of accidents there at one point and there are temporary measures to mitigate that. Have we been okay over there with temporary measures kept this location safe? This is a much needed project and there is a lot of good reason to do this.

Director Martin responded that the accident rate is reduced. The City has implemented a lot of temporary measures, including advanced warning signs and cones within the intersection.

Motion and Vote: Council Member DeJulio moved to adopt and approve agenda item 2020-280, Approval to Authorize the City Manager to Execute a Change Order and the Revised Contract for Engineering Design and Survey Services with Columbia Engineering for the Peachtree Dunwoody at Telford Place Safety Improvement Project (T0064). Council Member Paulson seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

RESOLUTION NO. 2020-11-132

- C. 2020-281** Request for Mayor and City Council Consideration of Acceptance of Permanent and Temporary Easements for the Riverside Stormwater Project at Land Lot 166, 17th District, Fulton County, Georgia, Parcel Number 17016600010268 (5758 Riverside Drive, Sandy Springs GA 30327)

City Attorney Dan Lee presented that this case epitomizes some of the stormwater challenges that the staff has in Sandy Springs. This location has been a problem for years, even before Sandy Springs was formed. In many cases, Fulton County dabbled in something and in days passed the City has accepted this situation. In doing so, it makes the City liable for this and places the City in a precarious situation with some of our citizenry about whether or not we should participate more fully. This project is one where band aids have been placed on it and the project is now scheduled for repair. When staff sought to gain the easements necessary to do the project, the cost of the property was not in dispute, everyone agreed and we have gotten to know this homeowner well. This is a 56-year resident of Sandy Springs. The problem came in the cost to cure the consequential damages. Staff is required to get an independent appraisal, and this was done. The cost to cure the effect on the landscaping offers differing opinions. Our cost to cure expert said that the cost was zero. Staff worked hard to try and use this to settle with the landowner; they would not settle and it was brought to the Legal Department for condemnation. Condemnation is something that we do not wish to do unless all other avenues have been exhausted. It became apparent that our appraiser did not give any credence to a natural landscape, even though several trees would need to be removed in order to install the piping. The homeowner went to the task of gaining an appraisal from an expert from Emory who came back with a design that puts it right back, replacing the trees that was \$25K, compared to our appraisal of zero. The difference is what the landowner was requesting and what we were proposing was that difference of \$25K compared to \$0.00. We bring to you tonight the recommendation that the Council authorize the purchase of these easements for \$31,562.17. Not only is this a condition that was accepted from Fulton County but this has a tremendous impact on the road at this property line.

Mayor Rusty Paul asked why we are not adding the cost to cure to that?

City Attorney Lee responded that we had offered \$5,700.00, which was the cost of the property itself. The difference is the actual landscaping. He stated this is a stormwater route of the water from our road to that stream.

Council Member Chris Burnett asked if this is the stream bed on the back of this property that affects not Riverside Drive but the section closer to Holly Innocents Episcopal Church.

Public Director Marty Martin responded there has been chronic flooding at Riverside immediately south of I-285. So much so that for the past 6 months, the Public Works Department has had to effectively have staff at the flooded

area each time there is a heavy rainfall with a pump to get the water out of the roadway. The outfall structure there has collapsed and does not allow the water to drain from the roadway. We have put up variable message boards, and all manner of things, to slow traffic down so they could travel through safely, as well as pump the water out of the roadway.

Motion and Vote: Council Member Bauman moved to adopt and approve agenda item 2020-281, Acceptance of Permanent and Temporary Easements for the Riverside Stormwater Project at Land Lot 166, 17th District, Fulton County, Georgia, Parcel Number 17016600010268). Council Member Burnett seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

RESOLUTION NO. 2020-11-133

- D. 2020-282** Request for Mayor and City Council Consideration to Declare City Owned Property Located at 8475 Roswell Road, Sandy Springs, Georgia, as Surplus and To Authorize the Advertisement for Sealed Bids for the Sale of Said Property

City Attorney Dan Lee stated staff was tasked to find surplus property that were not being used. The process requires properties to be declare surplus and put out for bid. We would propose that the bid process would allow any and all bids, and if none are accepted, then the City could proceed with the sale. There is an appraisal on the property but the process would allow for a 'no-bid' and then a sale to the highest bidder at the sale or negotiated sale later on. The great thing about being the seller of property versus the regulator of a property, you can negotiate any sort of covenant you want on the property to the purchaser, including residential construction.

Mayor Rusty Paul stated this is a very small lot. If Council so decided, could we also restrict it to residential construction of a type?

Council Member John Paulson stated this is right next to a car wash and an auto body repair shop, and it is commercial all up and down this area. Hopefully, one of these commercial entities will pick this up.

Council Member Tibby DeJulio asked if this is a gas station, is the property environmentally safe?

Deputy City Manager David Wells responded that Phase I and Phase II environmental assessments we done on this property.

Council Member Jody Reichel asked if there would be a minimum bid that we will accept on the bid.

City Attorney Lee replied that we could require a minimum bid but it is recommend that we reserve the right to deny any and all bids rather than putting in a reserve. We need to put the protection of denying any and all bids so that it can be negotiated afterwards. To the Mayor's point earlier, if someone wants to put something on there that benefits the public but the price they are offering is lower, but it is decided that the benefit is greater than the dollar figure for the higher monetary bid, you may want to accept the lower dollar bid. This will give the Mayor and Council that opportunity.

Motion and Vote: Council Member Paulson moved to adopt and approve agenda item 2020-282, Declare City Owned Property Located at 8475 Roswell Road, Sandy Springs, Georgia, as Surplus and To Authorize the Advertisement for Sealed Bids for the Sale of Said Property. Council Member DeJulio seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

RESOLUTION NO. 2020-11-135

- E. 2020-283** Request for Mayor and City Council Consideration to Approve a Resolution to Appoint John Paulson, and Reappoint Joe Houseman and Dan Deluzio to the City of Sandy Springs Development Authority

Mayor Rusty Paul presented that the Sandy Springs Development Authority is one of our more important boards and agencies. Traditionally, one member of Council is a member of this board. To replace Mr. Gabriel Sterling as the

Council representative on the Development Authority, I am recommending that you appoint Mr. John Paulson. I ask that you re-appoint Joe Houseman and Dan Deluzio, both of whom have served one term. At the next meeting, I will recommend Mr. Ed Ukaonu to fill the fourth available seat. He is a local businessman who has been very active in the Chamber, an African American entrepreneur in the City, and a graduate of Leadership Sandy Springs. I think it is apropos that on the night we talk about our Civic Dinners and we talk about diversity and inclusion, that if you approve all of my nominations, 43% of the Development Authority members will be minorities. Tasha Battle, is an African American female that you approved earlier; Sunny Park, one of our Korean residents and very active local businessperson; and to have one of our boards to have 43% minority participation, particularly one as important as Development Authority sends a great signal to our community that we are taking seriously, not only the diversity of our community but the inclusion as well.

Council Member Tibby DeJulio requested a point of order - parliamentary inquiry: should Council Member John Paulson recuse himself from voting?

City Attorney Lee replied that since he doesn't get paid for this, he gets to vote for himself.

Motion and Vote: Council Member DeJulio moved to adopt and approve agenda item 2020-283, Consideration to Approve a Resolution to Appoint John Paulson, and Re-appoint Joe Houseman and Dan Deluzio to the City of Sandy Springs Development Authority. Council Member Burnett seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

RESOLUTION NO. 2020-11-136
RESOLUTION NO. 2020-11-137

IX. REPORTS

A. 2020-284 Mayor and Council Report

Mayor Rusty Paul reported on several matters: (1) The City appreciates the community's patience after Tropical Storm Zeta. It was probably one of the most damaging storms our community has suffered since incorporating. Over 250 trees were down and power outages were extensive. City crews did an amazing job, working 24 hours a day for five days, helping to remove trees to get the roads open under tremendous difficulty. Trees entangled power lines and could not be removed until Georgia Power arrived to deactivate. The Emergency Operations Center opened on Thursday night. A number of private property owners have suffered a lot of damage. Southern Company, who covers Alabama, Mississippi, and part of north Florida, did a tremendous job given the difficulties. (2) One of the few places that had power in Sandy Springs had a party house. That kind of activity is not something the City takes lightly; particularly when you have 200-300 people showing up at a single residential area and creative havoc in one of our residential neighborhoods. The Police Department and Code Enforcement are going to be very aggressive in dealing with violations. We want people to come to our community and to have a good time while they're here, but we want them to follow the rules and the law; and, also take into consideration the impact of their activities on their neighbors. (3) One of the big highlights of our year each year is the Sandy Springs Veteran's Day event. Due to COVID restrictions, we are not going to be able to do that in person as we normally do. (4) This past weekend was stressful for all of us. Occasionally, I am called upon to ask our Council to keep in mind that we members of Council are not authorized to direct staff in any shape or form without the public vote of the Council. Even I will violate our rule but it is incumbent to remind ourselves that Council members do not direct staff. If there are public policy initiatives that you want the City to work on or that you think are important to the City, it is important that you get three other votes to bring it to the public. Because when we intervene as an individual, one of the things that we do not think about is that we are bypassing the public decision making process. (5) Jimmy Glenn and Gabe Sterling were phenomenal in their service to the Development Authority. (6) It looks like the election went very smoothly in the main, though there are always problems. (7) Lastly we have a new member joining our staff.

City Manager Andrea Surratt introduced Antoinette 'Toni Jo' Howard as the Finance Director, who comes from City of Tucker, Georgia most recently. One of my goals for hiring this position was to make sure that we have a mentor for our staff, one who really focuses in on municipal finance as it needs to be carried out for the State of Georgia. She will begin on Monday, November 16, 2020.

Council Member John Paulson reported on Saturday, City Springs hosted its Halloween event, which was attended by nearly 300 children. Council Members Paulson, Bauman, Reichel handed out candy. It was nice to actually have people that you can see and interact with. Additionally, his neighborhood was out of power for two days. A number of trees fell down on power lines. Georgia Power now has sensors on everyone's electric meter, so that if your power goes out, the home office gets beeped every two minutes that your meter is not running. The idea of neighborhoods getting forgotten, when power is down, does not happen anymore.

Mayor Paul stated that is something we can reassure our community with if we ever have such widespread outages again.

B. 2020-285 Staff Reports

Marty Martin, Director of Public Works reported on Tropical Storm Zeta. The Emergency Operations Center (EOC) opened on Wednesday, October 29, staffed by the Emergency Manager, Police, Fire, Public Works, Communications, the City Manager's Office and Facilities. When the storm first struck, fire and police responded initially to calls. The EOC personnel logged those incidents through a number of sources: 911 calls, the Call Center, police and fire out on the scene, and our Public Works personnel that were already out on the scene. We prioritized and coordinated the responses as the calls came in, as well as, and created a list that we would pass to Georgia Power so that they would know the correct location of downed power lines. Where we could, Public Works and fire crews began cutting trees to create those pass-through roadways, especially those areas where the down trees were not on power lines. We began to list those trees for future pickup and cleanup by Public Works crews. The EOC remained in operation from midnight Wednesday evening (early Thursday morning) until 4:00 pm on Thursday. Once it became primarily a recovery event, Public Works worked through the Traffic Management Center until Monday in 24 hour operations. In all, we had 218 trees down in the roadway, with about 90-100 of those trees in power lines. After the storm, we lost 70 traffic signals. Two of our traffic signals systems' mast arms were physically rotated by the severe winds. We were able to mobilize both tree crews, augmenting crews with our Blount Construction Roadway Maintenance crews, armed with chain saws, etc. so we could reopen roadways. All traffic signals were restored to operation by the evening of October 31st. Trees not in utility lines were cleared by October 30th. Trees in power lines were cleared as November 1st. Public Works is coordinating with AT&T and Comcast to get the remainder of those lines up. Most of the roadways are open at this point. Tree debris collection is underway throughout the City, and should be completed by the end of the week.

Council Member Andy Bauman asked was a state of emergency ever declared and does the City will be reimbursement opportunities to recover of some of these costs. Also, is there street cleaning, for example for our storm water systems, that happens after the major clean-up is done?

Director Martin replied that there was not a state of emergency declared for our area. We routinely inspect the catch basins and outfalls throughout the City. That's one of the major efforts of storm water system maintenance that our Stormwater Unit takes on. Contractor crews follow-up and do that as well.

XI. EXECUTIVE SESSION

A. 2020-257 Personnel, Real Estate

Motion and Vote: Council Member Paulson moved to suspend Regular order and enter into Executive Session for the purposes of discussing real estate and litigation. Council Member DeJulio seconded. Mayor Paul called for a roll call vote. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0). Executive Session began: **8:23 p.m.**

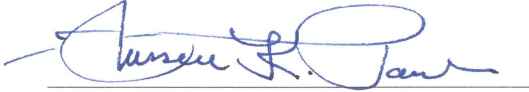
Motion and Vote: Council Member Paulson moved adjourn Executive Session and return to the Regular Session. Council Member Soteres seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0). Executive Session adjourned at **10:10 p.m.**

XII. ADJOURNMENT

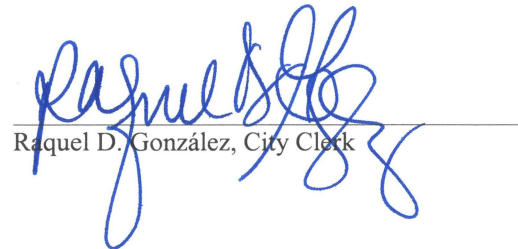
Motion and Vote: Council Member Bauman moved adjourn the meeting. Council Member Paulson seconded. Mayor Paul called for a roll call vote. The motion carried unanimously (5-0).

The meeting adjourned at **10:11 p.m.**

Dated approved: November 17, 2020.



Russell K. Paul, Mayor



Raquel D. González, City Clerk