

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA SPECIAL AND ADJOURNED MEETING CITY COUNCIL

Monday, August 20, 2014 – 5:30 p.m.

**NOTE:** Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Council Member Edgar from Hyatt Regency Maui Resort & Spa, Regency Boardroom, 200 Nohea Kai Drive, Lahaina - Maui, HI 96761

I, Gerri L. Graham-Mejia, as Mayor of the City of Los Alamitos, do hereby call a special meeting of the City Council of the City of Los Alamitos, to be held at the time and place listed above to discuss the matters listed below.

  
\_\_\_\_\_  
Gerri L. Graham-Mejia, Mayor of the City of Los Alamitos

### NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at [www.cityoflosalamitos.org](http://www.cityoflosalamitos.org) once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the City Clerk at the meeting for individuals with hearing impairments.

Persons wishing to address the City Council on any item on the City Council Agenda should complete a blue "Request to Speak" card and will be called upon at the time the agenda item is called or during the City Council's consideration of the item and may address the City Council for up to three minutes.

### 1. CALL TO ORDER

2. **ROLL CALL**  
Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

**SPECIAL MEETING**

3. **SPECIAL ORDERS OF THE DAY**

A. **Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday, November 4, 2014 (City Clerk)**

On May 19, 2014, the City Council took action calling the General Municipal Election and requesting consolidation of the local election with that of the County of Orange to be held on Tuesday, November 4, 2014. As of the close of the nomination period, there are not more candidates than offices to be elected.

Recommendation:

1. Adopt Resolution No. 2014-25, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF SHELLEY HASSELBRINK TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014"; and,

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

2. Adopt Resolution No. 2014-26, entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF TROY D. EDGAR TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014"; and,

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

3. Adopt Resolution No. 2014-27, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF WARREN KUSUMOTO TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014"; and,

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

4. Direct the City Clerk to prepare the Oaths of Office and Certificates of Election for Cancelled Elections for Shelley Hasselbrink, Troy D. Edgar, and Warren Kusumoto for installation at the November 17, 2014, Regular City Council meeting; and,

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

5. Direct the City Clerk to refund the deposit of \$650.00, as appropriate, for the cost of printing a 200-word candidate statement; and,

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

6. Direct the City Clerk to notify the County of Orange of the cancellation of the General Municipal Election on November 4, 2014.

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

**ADJOURNED MEETING**

**3. SPECIAL ORDERS OF THE DAY**

**B. Appoint Ad Hoc Subcommittee to Review the Potential of Relocating the Civic Center Complex (City Manager)**

This report establishes two Ad Hoc Subcommittees to review the potential for relocating the Civic Center Complex.

Recommendation:

1. Appoint two Council Members to serve on an Ad Hoc Subcommittee to review the overall concept of relocating the Civic Center Complex, with City Hall being an immediate concern.

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

2. Appoint two Council Members to serve on an Ad Hoc Subcommittee to review the possible financing involved to relocating the Civic Center Complex.

**ROLL CALL**

Council Member Edgar  
Council Member Grose  
Council Member Kusumoto  
Mayor Pro Tem Murphy  
Mayor Graham-Mejia

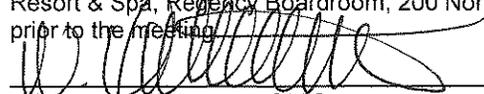
**4. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. One potential case.

**5. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; Los Alamitos Museum, 11062 Los Alamitos Blvd.; and, Hyatt Regency Maui Resort & Spa, Regency Boardroom, 200 Nohea Kai Drive, Lahaina - Maui, HI 96761 not less than 24 hours prior to the meeting.

  
\_\_\_\_\_  
Windmer Quintanar, CMC  
City Clerk

8/19/14  
\_\_\_\_\_  
Date

# City of Los Alamitos

**Agenda Report**

**August 20, 2014**

**Special Orders of the Day**

**Item No: 3A**

**To:** Mayor Gerri L. Graham-Mejia & Members of the City Council

**Via:** Bret M. Plumlee, City Manager

**From:** Windmera Quintanar, CMC, City Clerk

**Subject:** Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday, November 4, 2014

**Summary:** On May 19, 2014, the City Council took action calling the General Municipal Election and requesting consolidation of the local election with that of the County of Orange to be held on Tuesday, November 4, 2014. As of the close of the nomination period, there are not more candidates than offices to be elected.

## **Recommendation:**

1. Adopt Resolution No. 2014-25, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF SHELLEY HASSELBRINK TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014"; and,
2. Adopt Resolution No. 2014-26, entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF TROY D. EDGAR TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014"; and,
3. Adopt Resolution No. 2014-27, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF WARREN KUSUMOTO TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014"; and,
4. Direct the City Clerk to prepare the Oaths of Office and Certificates of Election for Cancelled Elections for Shelley Hasselbrink, Troy D. Edgar, and Warren Kusumoto for installation at the November 17, 2014, Regular City Council meeting; and,
5. Direct the City Clerk to refund the deposit of \$650.00, as appropriate, for the cost of printing a 200-word candidate statement; and,
6. Direct the City Clerk to notify the County of Orange of the cancellation of the General Municipal Election on November 4, 2014.

## Background

Section 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council in situations where the number of candidates does not exceed the number of positions up for election:

1. Appoint to the office the persons who have been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

Candidates/Council Members Edgar and Kusumoto are not able to vote to reappoint themselves to office pursuant to Conflict of Interest Codes of the State of California; hence the need for three separate resolutions.

## Discussion

As of the close of the extended nomination period on August 13, 2014, there were not more candidates than offices to be elected. Troy D. Edgar, Shelley Hasselbrink and Warren Kusumoto have filed nomination papers with the City Clerk's Office. Pursuant to Section 10229, Elections Code, the City Clerk has submitted to the City Council the Certification That There Are Not More Candidates than Offices to be Elected. On August 15, 2014, the required Notice That There Are Not More Candidates than Offices to be Elected was posted and published in The Orange County Register.

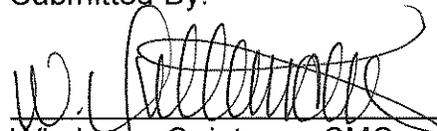
After the fifth day following the date of posting and publication, the City Council may make the appointments or direct an election to be held. The persons appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office. The Notice states that the City Council will hold a meeting on Wednesday, August 20, 2014, to make the appointments or direct an election to be held. If Council fails to take action by August 21, 2014, the election shall be held.

## Fiscal Impact

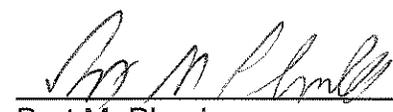
To date, the costs in connection with conducting the 2014 Election are approximately \$1,000. There will be additional cost of approximately \$2,700 for publishing and \$365 for translation of the cancellation notices.

Estimated costs for the municipal election to be held November 4, 2014, were approximately \$15,000. Sufficient funds have been included in the FY 2014-15 budget for this expense.

Submitted By:

  
\_\_\_\_\_  
Windmetra Quintanar, CMC  
City Clerk

Approved By:

  
\_\_\_\_\_  
Bret M. Plumlee  
City Manager

- Attachments:
1. Resolution Nos. 2014-25, 2014-26, and 2014-27
  2. City Clerk's Certification
  3. Notice That There Are Not More Candidates than Offices to be Elected

**RESOLUTION NO. 2014-25****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF SHELLEY HASSELBRINK TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014**

**WHEREAS**, pursuant to § 10229 of the Elections Code of the State of California, as of the close of the nomination period on August 13, 2014, there are not more candidates than offices to be elected and that § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

**WHEREAS**, three candidates were nominated for the three positions of member of the City Council; and,

**WHEREAS**, Candidates/Council Members Edgar and Kusumoto are not able to vote to reappoint themselves to office pursuant to Conflict of Interest Codes of the State of California; hence the need for three separate resolutions; and,

**WHEREAS**, a notice was published on August 15, 2014, in a newspaper of general circulation pursuant to law.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

SECTION 1. That pursuant to § 10229 of the Elections Code of the State of California, the following action is being taken:

The following person is being appointed to the office to which he was nominated, and is considered to be the same as being elected, pursuant to § 10229(a)(3) of the Elections Code:

NAME	OFFICE	TERM
Shelley Hasselbrink	Member of the City Council	Four years

SECTION 2. The election scheduled to be held on Tuesday, November 4, 2014, is now canceled.

SECTION 3. The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

SECTION 4. This Resolution is only valid upon adoption of Resolution No. 2014-26, and Resolution No. 2014-27.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of August, 2014

\_\_\_\_\_  
Gerri L. Graham-Mejia, Mayor

ATTEST:

\_\_\_\_\_  
Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Cary S. Reisman, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF LOS ALAMITOS )

I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 20<sup>th</sup> day of August, 2014, by the following vote to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

\_\_\_\_\_  
Windmera Quintanar, CMC, City Clerk

**RESOLUTION NO. 2014-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF TROY D. EDGAR TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014**

**WHEREAS**, pursuant to § 10229 of the Elections Code of the State of California, as of the close of the nomination period on August 13, 2014, there are not more candidates than offices to be elected and that § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

**WHEREAS**, three candidates were nominated for the three positions of member of the City Council; and,

**WHEREAS**, Candidates/Council Members Edgar and Kusumoto are not able to vote to reappoint themselves to office pursuant to Conflict of Interest Codes of the State of California; hence the need for three separate resolutions; and,

**WHEREAS**, a notice was published on August 15, 2014, in a newspaper of general circulation pursuant to law.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

SECTION 1. That pursuant to § 10229 of the Elections Code of the State of California, the following action is being taken:

The following person is being appointed to the office to which he was nominated, and is considered to be the same as being elected, pursuant to § 10229(a)(3) of the Elections Code:

NAME	OFFICE	TERM
Troy D. Edgar	Member of the City Council	Four years

SECTION 2. The election scheduled to be held on Tuesday, November 4, 2014, is now canceled.

SECTION 3. The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

SECTION 4. This Resolution is only valid upon adoption of Resolution No. 2014-25, and Resolution No. 2014-27.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of August, 2014

\_\_\_\_\_  
Gerri L. Graham-Mejia, Mayor

ATTEST:

\_\_\_\_\_  
Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Cary S. Reisman, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF LOS ALAMITOS )

I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 20<sup>th</sup> day of August, 2014, by the following vote to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

\_\_\_\_\_  
Windmera Quintanar, CMC, City Clerk

**RESOLUTION NO. 2014-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF WARREN KUSUMOTO TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014**

**WHEREAS**, pursuant to § 10229 of the Elections Code of the State of California, as of the close of the nomination period on August 13, 2014, there are not more candidates than offices to be elected and that § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

**WHEREAS**, three candidates were nominated for the three positions of member of the City Council; and,

**WHEREAS**, Candidates/Council Members Edgar and Kusumoto are not able to vote to reappoint themselves to office pursuant to Conflict of Interest Codes of the State of California; hence the need for three separate resolutions; and,

**WHEREAS**, a notice was published on August 15, 2014, in a newspaper of general circulation pursuant to law.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

SECTION 1. That pursuant to § 10229 of the Elections Code of the State of California, the following action is being taken:

The following person is being appointed to the office to which he was nominated, and is considered to be the same as being elected, pursuant to § 10229(a)(3) of the Elections Code:

NAME	OFFICE	TERM
Warren Kusumoto	Member of the City Council	Four years

SECTION 2. The election scheduled to be held on Tuesday, November 4, 2014, is now canceled.

SECTION 3. The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

SECTION 4. This Resolution is only valid upon adoption of Resolution No. 2014-25, and Resolution No. 2014-26.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of August, 2014

\_\_\_\_\_  
Gerri L. Graham-Mejia, Mayor

ATTEST:

\_\_\_\_\_  
Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Cary S. Reisman, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF LOS ALAMITOS )

I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 20<sup>th</sup> day of August, 2014, by the following vote to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

\_\_\_\_\_  
Windmera Quintanar, CMC, City Clerk



# City of Los Alamitos

## CITY CLERKS CERTIFICATION THAT THERE ARE NOT MORE CANDIDATES THAN OFFICES TO BE ELECTED

I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that pursuant to § 10229, Elections Code of the State of California, to the following facts relating to the General Municipal Election to be held on Tuesday, November 4, 2014.

As of the close of the nomination period on August 13, 2014, there are not more candidates than offices to be elected.

The person(s) so nominated are:

Troy Edgar

Shelley Hasselbrink

Warren Kusumoto

That § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the persons who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

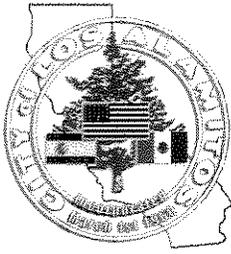
A notice of these facts will be published on August 15, 2014, in a newspaper of general circulation in the city pursuant to § 6061 of the Government Code. After the fifth day following the date of publication, the City Council will meet to either make the appointments or direct an election to be held. The persons appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office.

If, by the 75th day before the municipal election, no person has been appointed to the offices pursuant to (1) or (2) above, the election shall be held.

If the City Council makes an appointment pursuant to § 10229, Elections Code, the City Clerk shall not accept for filing any statement of write-in candidacy which is submitted after the appointment is made.

Windmera Quintanar, CMC, City Clerk

Dated: August 13, 2014



# City of Los Alamitos

## NOTICE THAT THERE ARE NOT MORE CANDIDATES THAN OFFICES TO BE ELECTED

**NOTICE IS HEREBY GIVEN** that pursuant to § 10229 of the Elections Code of the State of California relating to the General Municipal Election in the City of Los Alamitos, California, to be held on Tuesday, November 4, 2014:

As of the close of the nomination period on August 13, 2014, there are not more candidates than offices to be elected.

The persons so nominated are:

Troy Edgar

Shelley Hasselbrink

Warren Kusumoto

That § 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person(s) who has/have been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

The City Council will meet on **August 20, 2014**, to either make the appointments or direct an election to be held. The persons appointed, if any, shall qualify and take office and serve exactly as if elected at a municipal election for the office.

If, by the 75th day before the municipal election, no person has been appointed to the office(s) pursuant to (1) or (2) above, the election shall be held.

If the City Council makes an appointment pursuant to § 10229, Elections Code, the City Clerk shall not accept for filing any statement of write-in candidacy which is submitted after the appointment is made.

Windmera Quintanar, CMC, City Clerk

Dated: August 13, 2014

# City of Los Alamitos

**Agenda Report**

**August 20, 2014**

**Special Orders of the Day**

**Item No: 3B**

**To:** Mayor Gerri L. Graham-Mejia & Members of the City Council

**From:** Bret M. Plumlee, City Manager

**Subject:** Appoint Ad Hoc Subcommittee to Review the Potential of Relocating the Civic Center Complex

**Summary:** This report establishes two Ad Hoc Subcommittees to review the potential for relocating the Civic Center Complex.

## **Recommendation:**

1. Appoint two Council Members to serve on an Ad Hoc Subcommittee to review the overall concept of relocating the Civic Center Complex, with City Hall being an immediate concern; and,
2. Appoint two Council Members to serve on an Ad Hoc Subcommittee to review the possible financing involved to relocating the Civic Center Complex.

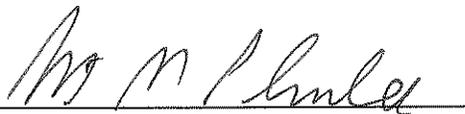
## **Background and Discussion**

At its Special meeting of August 18, 2014, the City Council directed Staff to move forward with the concept of exploring relocating the Civic Center Complex. A motion passed to appoint two subcommittees. This item allows for Council to appoint Council Members to those subcommittees.

## **Fiscal Impact**

There are no costs related to the creation of a new subcommittee.

Submitted and Approved by:



Bret M. Plumlee  
City Manager