

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

July 18, 2019

1:00 PM

City Hall Auditorium

## **City Commission**

*Mayor Lauren Poe (At Large)*  
*Commissioner Helen Warren (At Large)*  
*Commissioner Gail Johnson (At Large)*  
*Commissioner Gigi Simmons (District 1)*  
*Mayor-Commissioner Pro Tem Harvey Ward (District 2)*  
*Commissioner David Arreola (District 3)*  
*Commissioner Adrian Hayes-Santos (District 4)*

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**CALL TO ORDER - 1:00 PM****AGENDA STATEMENT****ROLL CALL**

**Present** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**MOMENT OF SILENCE****ADOPTION OF CONSENT ITEMS - GRU, General Government, Audit & Finance Committee and General Policy Committee Items**

*Nathan Skop, Jo Beaty, Debbie Martinez, Donald Shepherd, Kaitlyn Hernandez and Michael Hill spoke to the matter.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted on the Consent Agenda with Modifications. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**[190037.](#) City Commission Minutes (B)**

**RECOMMENDATION** *The City Commission approve the minutes of June 10, and June 20, 2019.*

**Approved as Recommended**

**[190126.](#) Resignation of Allison Basker from the Citizens' Advisory Committee for Community Development and Stan Livengood from the Pension Review Committee (B)**

**RECOMMENDATION** *The City Commission accepts the resignation of Allison Basker and Stan Livengood, effective immediately.*

**Approved as Recommended**

**[190127.](#) City Commission Team Building Retreat (NB)**

**RECOMMENDATION** *The City Commission approve August 21, 2019, GRU Multi-Purpose Room, for the retreat.*

**Approved as Recommended**

**[180386.](#) Contract Amendment to Covington Creative, LLC for Implementation Services for SAP Contact Center (B)**

**RECOMMENDATION**

*Staff Recommendation: The City Commission authorize the GRU General Manager or his designee to execute First Amendment to the Contract between The City of Gainesville d/b/a Gainesville Regional Utilities, and Covington Creative, LCC for Implementation Services for SAP Contact Center, subject to approval by the City Attorney as to form and legality.*

*UAB: The UAB voted 4-0, with members Alford, Miles and Porter absent, to advise the City Commission to approve the staff recommendation.*

**Approved as Recommended**

[180555.](#)

**Clarence R. Kelly Center Project - Authorization of a Task Assignment under a Professional Design Services Agreement (B)**

This item is a request for the City Commission to approve a Task Assignment in the amount of \$152,031 for professional design services for a new Clarence R. Kelly Center and surrounding project site development by Wannemacher Jensen Architects, Inc.

**RECOMMENDATION**

*The City Commission: 1) authorize the City Manager or designee to execute all contract documents and other necessary documents, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

[190130.](#)

**Master Services Agreement with the University of Florida Board of Trustees (UF) and the City of Gainesville (B)**

This is a request for the City Commission to authorize the City Manager to execute a new Master Services Agreement with the University of Florida Board of Trustees (UF) and the City of Gainesville for Regional Transit System (RTS) to provide unlimited access to public transit to the UF Community.

**RECOMMENDATION**

*The City Commission: 1) approve the additional Regional Transit System (RTS) positions effective August 19, 2019; and 2) authorize the City Manager or his designee to execute the Master Services Agreement and related documents between the University of Florida Board of Trustees (UF) and the City of Gainesville, subject to approval by the City Attorney as to form and legality.*

**Approved as Recommended**

**ADOPTION OF REGULAR AGENDA**

*Nathan Skop, Jo Beaty, Debbie Martinez, Michael Hill, Susan Fairforest, Donald Shepherd and Walter Williard spoke to the matter.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Adopted with Modifications. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Nathan Skop  
Mark Van Soestbergen  
Mr. Chin  
Patricia Lee  
Faye Williams  
Jo Beaty  
Carla Lewis-Miles  
Paul Martinez  
Nick Gonzalez*

[190172.](#)

**Center for Commerce, Education and Culture Project**

RECOMMENDATION      *Refer to Committee*

**A motion was made by Commissioner Warren, seconded by Commissioner Simmons, that this Matter be Referred to the General Policy Committee, due back on 4/30/2020. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**BUSINESS DISCUSSION ITEMS - GRU and General Government items placed on the agenda by the Charter Officers or moved from Consent.**

[190115.](#)

**Appointments to the Public Recreation and Parks Board (B)**

*Motion: Appoint Andrew Miles to the Public Recreation and Parks Board.*

*Scott Winzeler, Jo Beaty, Nathan Skop, Donald Shepherd and Patricia Lee spoke to the matter.*

RECOMMENDATION      *The City Commission discuss appointments to the Public Recreation and Parks Board and take appropriate action.*

**A motion was made by Commissioner Simmons, seconded by Commissioner Johnson, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190000.](#)

**Gainesville Weyerhaeuser 121 Update (NB)**

*Motion: Move forward with Option 1.*

*Andrew Persons gave a presentation.*

*Michael Hill, David Coffey, Tim Jackson, Patricia Lee, Clay Sweger and Greg Galpin spoke to the matter.*

*Recess: 2:54 PM*

**RECOMMENDATION**            *The City Commission discuss the update and provide direction to staff on their preferred option.*

**A motion was made by Commissioner Hayes-Santos, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**TIME CERTAIN - 3:00 PM**

[190148.](#)

**Reichert House Update (B)**

*Meeting reconvened at 3:00 PM.*

*Deborah Bowie gave a presentation.*

*Commissioner Arreola arrived at 3:02 PM.*

*Katie Davis gave a presentation.*

*Qian Yuan gave remarks.*

*Walter Williard, George Brown, Chance Baker and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear an update by Interim City Manager Deborah Bowie regarding the Reichert House.*

**Heard**

[190150.](#)

**FY 2019-2020 Funding Recommendations and Annual Action Plan (Application) for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds (B)**

*Vian Cockerham-Guinyard gave a presentation.*

*Chanae Baker spoke to the matter.*

*Fred Murry spoke to the matter.*

*Brenden Shortley, Angela Terrell, Candace King, Anthony Clarizio, Jean Garvin, Kimberly James, Tracey Hickmon, Walter Williard, Donald Shepherd and Malia Mincey spoke to the matter.*

**RECOMMENDATION**

*The City Commission: 1) consider recommendations from the CACCD for the outside agencies that are designated to receive FY 2019-2020 CDBG and HOME funds; 2) approve the FY 2019-2020 CDBG and HOME set-aside funding for City projects: City Housing Programs, Block Grant Administration, Code Enforcement, and Cold Weather Shelter for the homeless; 3) authorize the City Manager or designee to prepare and submit the FY 2019-2020 Annual Action Plan (Application), including all understandings and assurances contained therein, to the U.S. Department of Housing and Urban Development for financial assistance under the Community Development Block Grant Program and HOME Investment Partnerships Program and to act on behalf of the City of Gainesville in all matters pertaining to the CDBG and HOME Programs; 4) authorize the City Manager or designee to take actions as appropriate to allocate the FY 2019-2020 CDBG and HOME funds; and 5) authorize the City Manager to execute subrecipient agreements with those outside agencies that are designated to receive FY 2019-2020 CDBG and HOME funding, subject to approval by the City Attorney as to form and legality.*

**A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**190149.**

**Mayor Lauren Poe - "BOOST" (B)**

*Motion: Refer to the GPC - Youth Development Framework and invite Dr. Houchen and team to present and refer to policy team for additional research.*

*Addison Staples gave a presentation.*

*Dr. Diedre Houchen spoke.*

*Donald Shepherd and Rahkiah Brown spoke to the matter.*

**RECOMMENDATION**

*The City Commission hear a presentation and take action deemed appropriate.*

**A motion was made by Commissioner Johnson, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**190174.**

**Youth Development Framework**

RECOMMENDATION            *Refer to Committee*

**A motion was made by Commissioner Johnson, seconded by Commissioner Warren, that this Matter be Referred to the General Policy Committee, due back on 4/30/2020. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

[190077.](#)            **City Auditor Executive Search Plan (B)**

RECOMMENDATION            *The City Commission (1) provide direction for an Executive Search Plan for the City Auditor position developed by the Human Resources Department, and (2) authorize the Human Resources Department to engage the services of an Executive Search Firm currently on retainer with the City to initiate the search.*

Continued

**COMMISSION COMMENT**

**RECESS - 5:07 PM.**

**RECONVENE - 5:45 PM**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS/SPECIAL RECOGNITIONS**

[190146.](#)            **Parks, Recreation and Cultural Month - July 2019 (B)**

RECOMMENDATION            *Public Recreation and Parks Board Chair Bill Burger, Gainesville Cultural Affairs Board Chair David Ruiz and Nature Centers Commission Chair Grace Crummer to accept the proclamation.*

Heard

[190147.](#)            **International Clown Week - August 1-7, 2019 (B)**

RECOMMENDATION            *Gainesville Sunshine Clowns President Jane Arney and members of the Gainesville Sunshine Clowns to accept the proclamation.*

Heard

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**GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Debbie Martinez  
Jim Konish  
Jane Hoffman  
Rev. Griner  
Karen Arrington  
Tana Silva  
Tamara Robbins  
Mark Goldstein  
Brian O'Brien  
Sharon Bauer  
Darlene Pifalo  
Kali Blount*

*Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Simmons to waive the Commission rules and extend public comment. Motion passed 6-0. Commissioner Hayes-Santos absent.*

*Heath Silberfeld  
Nathan Skop  
Jason Davis  
Walter Williard*

*Motion by Commissioner Warren, seconded by Mayor-Commissioner Pro Tem Ward to waive the Commission rules and extend public comment to 7:00 pm.*

*Faye Williams  
Ernesto Martinez  
Donald Shepherd*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Johnson to recess until 7:30 pm. Motion passed 6-0. Commissioner Ward absent.*

**RESOLUTIONS - ROLL CALL REQUIRED**

[190099.](#)

**Resolution - Commission Rules (B)**

Resolution No. 190099

A resolution amending and restating in its entirety the rules of the City Commission; providing a repealing clause and providing an immediate effective date.

*Debbie Martinez, Nathan Skop, Kali Blount, Karen Arrington, Mark Goldstein, Ernesto Martinez, Susan Fairforest, Donald Shepherd, Robert Mounts, Larry Green, Darlene Pifalo, Brian O'Brien, Tamara Robbins, Jo Beaty, Bruce Blackwell and Jason Davis spoke to the matter.*

RECOMMENDATION            *Adopt the Resolution.*

**A motion was made by Commissioner Hayes-Santos, seconded by**



**Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted (Resolution).  
The motion carried by the following vote:**

**Aye:** 6 - Commissioner Arreola, Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**Nay:** 1 - Commissioner Simmons

[190140.](#)

**Establish a Proposed Millage Rate for Fiscal Year 2019-2020(B)**

A resolution of the City Commission of the City of Gainesville, Florida; relating to the levy of general municipal purpose Ad Valorem taxes for the 2019-2020 fiscal year beginning October 1, 2019 and ending September 30, 2020; establishing a proposed Millage Rate; computing the rolled back rate; setting a public hearing; providing for notice to the Alachua County Property Appraiser; and providing an immediate effective date.

*Karen Fiore gave a presentation.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to approve the resolution. Motion failed 3-4. Mayor-Commissioner Pro Tem Ward, Commissioner Arreola, Commissioner Simmons and Commissioner Johnson in dissent.*

*Nathan Skop, Christopher Dunn, Debbie Martinez, George Brown, Mark Goldstein, Susan Fairforest, Donald Shepherd, Ernesto Martinez, Darlene Pifalo, Robert Mounts, Jo Beaty and Brian O'Brien spoke to the matter.*

*Recess - 8:57 PM*

*Reconvene - 9:12 PM*

*Motion by Commissioner Warren, seconded by Commissioner Hayes-Santos to continue Item Nos. 190055, 190145, 190100, and 180678 to the next meeting. Motion passed 7-0. Nathan Skop, Debbie Martinez and Mark Goldstein spoke to the matter.*

**RECOMMENDATION**            *The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Warren, seconded by Commissioner Hayes-Santos, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 4 - Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, and Mayor Poe

**Nay:** 3 - Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Ward

[190137.](#)

**Tentative General Government Financial and Operating Plan for Fiscal Year 2019-2020 (B)**

A resolution of the City Commission of the City of Gainesville, Florida; relating to its

General Government Budget for the 2019-2020 fiscal year beginning October 1, 2019 and ending September 30, 2020; approving the proposed tentative General Financial and Operating Plan; and providing an immediate effective date.

*Nathan Skop, Debbie Martinez, Donald Shepherd, George Brown, Robert Mounts Sharon Bauer, Ernesto Martinez, Jason Davis, Elizabeth Lunear, Jo Beaty, Chris Rhodes and Reina Saco spoke to the matter.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to waive the Commission rules and extend the meeting to 11:00 PM. Motion passed 7-0.*

**RECOMMENDATION**            *The City Commission adopt the proposed resolution.*

**A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Adopted (Resolution). The motion carried by the following vote:**

**Aye:** 4 - Commissioner Warren, Commissioner Johnson, Commissioner Hayes-Santos, and Mayor Poe

**Nay:** 3 - Commissioner Arreola, Commissioner Simmons, and Mayor-Commissioner Pro Tem Ward

[190055.](#)

**Land Rights Resolution - FDOT Project to Upgrade and Renovate the Intersection of Newberry Road and Northwest 39th Road (B)**

This item is a request to adopt a Resolution to grant land rights to the Florida Department of Transportation (FDOT.)

**RECOMMENDATION**            *The City Commission: 1) adopt a Resolution granting land rights to the Florida Department of Transportation; and 2) authorize the Mayor to execute the Deed to the Florida Department of Transportation, subject to the approval of the City Attorney as to form and legality.*

**Continued to Next Meeting.**

**190054.**

**Land Rights Resolution - FDOT to Upgrade and Renovate the Intersection of SE 15th Street and SR 20 (B)**

This item is a request to adopt a Resolution to grant land rights to the Florida Department of Transportation (FDOT.)

**RECOMMENDATION**            *The City Commission: 1) adopt a Resolution granting land rights to the Florida Department of Transportation; and 2) authorize the Interim City Manager to execute the Perpetual Easement to the Florida Department of Transportation, subject to the approval of the City Attorney as to form and legality.*

**Withdrawn**

[190145.](#)**Reimbursement Resolution Related to Capital Projects (B)**

Resolution No. 190145

A Resolution expressing the intent of the city of Gainesville, Florida to incur costs related to capital projects located in the city of Gainesville and more particularly described herein; expressing the intent for purposes of compliance with united states treasury regulation section 1.150-2 to reimburse with the proceeds of revenue bonds the capital expenditures made with respect to such projects; providing for the issuance by the city of notes, bonds or other obligations in one or more series in an aggregate principal amount not exceeding \$8,500,000 to pay the cost of such projects; and providing an effective date.

**RECOMMENDATION**

*The City Commission adopt the Reimbursement Resolution related to capital projects.*

**Continued to Next Meeting**

[190100.](#)**Resolution for Amendment to the Traffic Signal Maintenance and Compensation Agreement with FDOT (B)**

This item is a request to amend the Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.

**RECOMMENDATION**

*The City Commission: 1) adopt the Resolution for an Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation; and, 2) authorize the City Manager to execute all necessary documents, subject to approval by the City Attorney as to form and legality.*

**Continued to Next Meeting**

**PUBLIC HEARINGS****ORDINANCES, 2ND READING - ROLL CALL REQUIRED****ORDINANCES, 1ST READING - ROLL CALL REQUIRED**[180972.](#)**Request to Establish the Finley Woods Community Development District (B)**

Ordinance No. 180972

An ordinance of the City of Gainesville, Florida, establishing the Finley Woods Community Development District, pursuant to Chapter 190, Florida Statutes; naming the District; describing the external boundaries of the District; describing the

functions and powers of the District; designating five persons to serve as the initial members of the District's Board of Supervisors; providing a severability clause; providing a repealing clause; and providing an effective date.

*Motion: Approve the establishment of a CDD.*

*Sean McDermont and Andrew Persons gave presentations.*

*Jere Earlywine gave a presentation.*

*Gerry Dedenbach and Nicolle Shalley spoke to the matter.*

*Nathan Skop and Donald Shepherd spoke to the matter.*

**RECOMMENDATION**            *The City Commission hear presentations and consider whether to establish the Finley Woods CDD.*

**A motion was made by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward, that this Matter be Approved as Shown Above. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Arreola, Commissioner Warren, Commissioner Simmons, and Mayor-Commissioner Pro Tem Ward

**Nay:** 3 - Commissioner Johnson, Commissioner Hayes-Santos, and Mayor Poe

#### [180678.](#)

#### **Prohibiting Single-Use Plastic Straws and Stirrers (B)**

Ordinance No. 180678

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances to prohibit single-use plastic straws and single-use stirrers by creating a new Division 5 within Article III of Chapter 27; by amending Section 2-339 to provide a civil citation penalty; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date and an enforcement date.

**RECOMMENDATION**            *The City Commission adopt the proposed ordinance.*

**Continued**

#### [190114.](#)

#### **Clarifying Definitions and Providing a New Enforcement Date for the Prohibition of Single-Use Carry Out Plastic Bags and Expanded Polystyrene Containers (B)**

Ordinance No. 190114

An ordinance of the City of Gainesville, Florida, amending Sections 27-89 and 27-90 of the City Code of Ordinances, to clarify the definition of single-use carry out plastic bag; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an effective date for this ordinance, but delaying enforcement of this ordinance and Ordinance No. 170487 until 8:00 A.M. on January 2, 2020.

*Commissioner Simmons left the meeting at 10:52 PM.*

*Nicolle Shalley spoke to the matter.*

*Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos to waive the Commission rules and extend the meeting to 11:30 PM.*

*Nathan Skop, Donald Shepherd, Jo Beaty, Chris Rhodes, Brian O'Brien and Reina Saco spoke to the matter.*

*Motion by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos to waive the Commission rules and extend the meeting to 11:45 PM. Motion passed 5-1. Commissioner Arreola in dissent and Commissioner Simmons absent.*

*Motion by Commissioner Hayes-Santos, seconded by Commissioner Warren to continue Auditor Item to the next meeting. Motion passed 6-0. Commissioner Simmons absent. Nathan Skop spoke to the matter.*

**RECOMMENDATION**

*The City Commission (1) consider the newly enacted Section 57.112, Florida Statutes; (2) review the notice letter received by the City; (3) direct the City Attorney to prepare a Resolution (for the August 1st agenda) providing notice of its intent to repeal Ordinance No. 170487; (4) direct the City Attorney to prepare and advertise an ordinance to repeal Ordinance No. 170487 for first reading on August 1 and second reading on August 15; and (5) take no further action on proposed Ordinance No. 190114 at this time.*

**A motion was made by Mayor-Commissioner Pro Tem Ward, seconded by Commissioner Hayes-Santos, that this Matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:**

**Aye:** 5 - Commissioner Arreola, Commissioner Johnson, Commissioner Hayes-Santos, Mayor Poe, and Mayor-Commissioner Pro Tem Ward

**Nay:** 1 - Commissioner Warren

**Absent:** 1 - Commissioner Simmons

**GENERAL PUBLIC COMMENT - For items not on the agenda, limited to 3 minutes per citizen and not to exceed 30 minutes total**

*Larry Green  
Reina Saco  
David Ruiz*

**COMMISSION COMMENT**

*Mayor-Commissioner Pro Tem Ward: 1) Encourages all to get a Faith Action ID card, and request the City Manager's office to bring back a report on what departments accepts it for the City; 2) SB168 on August 1st agenda; 3) Litter - mounting problem. Later on ask for a GPC discussion; 4) Great experience on RTS Bus #15 about bag ban; 5) Couple of days - Anniversary of human beings walking on the moon. We can do anything.*

*Motion by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Ward: 1) Resolution of support on community ID's on the 8/1 meeting; and 2) Ask staff to analyze broadband/solar panels (County action sales tax) bring back to 8/15 meeting. Motion passed 6-0. Commissioner Simmons absent. Nathan Skop spoke to the matter.*

*Motion by Commissioner Arreola, seconded by Mayor-Commissioner Pro Tem Ward to waive the Commission rules and extend the meeting to 12:00 AM. Motion passed 6-0. Commissioner Simmons absent.*

*Reina Saco and Donald Shepherd spoke to the matter.*

*Mayor Poe: Work with EA's to schedule City Manager interviews.*

**ADJOURNMENT - 11:49 PM.**