

MINUTES OF SPECIAL MEETING OF  
COMMON COUNCIL HELD FRIDAY  
MORNING, MARCH 28, 1997.

(Distributed: 4/18/97 )  
(Approved : 5/20/97 )

The meeting was called to order on motion of President Clark at 8:05 a.m.

President Clark then read the following notice:

“Adequate notice of this meeting has been provided by the City Clerk in the preparation of the Special Meeting Notice, dated March 25, 1997, which set forth the date, time, and place of this meeting and by properly posting such notice and forwarding the notice to those designated newspapers and the persons requesting meeting notices. Please be further advised that this is a NO SMOKING building and that the FIRE EXITS are to my RIGHT your left, and at the BACK OF THE ROOM.

Please be further advised that the City has an Assistive Listening System for the hearing impaired. We have three (3) assistive hearing devices. If anyone needs them, please raise your hand and the device will be brought to you. Please return them to the City Clerk or leave them with the Police Dispatcher.”

Present on Roll Call: President Clark, Councilmembers Dill, Martin, and Rosen. Also present were staff member Angelo, Burkholder, and Hughes.

Absent: Councilmembers Hatfield, Muñoz, and Ogden.

Minutes of this meeting are recorded on Cassette Tape #97-22, Section 0000-0074.

President Clark then led the flag salute.

President Clark explained the reason for the meeting.

**RESOLUTION**

*(Resolutions which were not on the agenda, may appear in the minutes not in the actual order in which they were addressed at the meeting, but they will appear under the proper committee heading after those which were on the agenda.)*

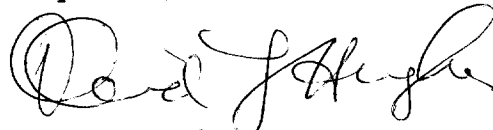
The Chairman of the various committees, or the Council member as indicated, then read the following resolutions by title and gave appropriate explanation of same. Public comments on the resolutions, which required detailed or extensively technical answers, and the Council responses, if any, are recorded below after each committee presentation. Upon motion of the respective Committee Chairman, each Committee's resolutions were adopted unanimously or by the vote indicated.

**FINANCE**

27079 - Transfer of Funds Appropriation Reserves - Legal Fees

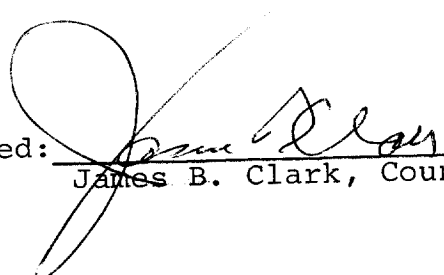
Meeting adjourned on motion of Councilmember Dill.

Respectfully submitted:



David L. Hughes  
City Clerk

Approved: \_\_\_\_\_



James B. Clark, Council President