

## **STUDY SESSION MINUTES**

## Thursday December 28, 2017

- 1. Call to Order Time: 6:10pm
- 2. Old Business
- 3. New Business
  - A. Oath of Office Cindy Rendon

Cindy Rendon declined her position on the council. The council seat will have to go to appointment after two weeks are allowed for applications to come in and the remaining members review them. Appointment will happen at the council meeting on January 23, 2018.

B. Oath of Office Laura Vasquez

Laura took the Oath of Office. Her first day as mayor will be January  $2^{nd}$  2018 and first council meeting will be January  $9^{th}$  2018.

C. Utility Bill 423 Pine St.

There was discussion about what is happening with this meter. The recommendation was to credit the difference and change the old meter.

4. Visitor Comments

We also heard from Irma Martinez; the resident of 524 Washington about her meter reading. She has had a leak in the past and it was agreed that this would be brought up at a future meeting when there was more information and council would also like to confirm that the problem is fixed.

Since there was time left they also discussed the Interim Financing with Ordinance 2017-1111 and the YVCOG Governance Agreement; these were effectively "housekeeping" and not much to discuss.

It was also discussed they would put another light on the back of the portable on the park side.

5. Adjournment:

Time:6:57pm