## **RESOLUTION NO. 2018-\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF SPECIAL TAXES WITHIN EACH COMMUNITY FACILITIES DISTRICT LISTED BELOW FOR FISCAL YEAR 2018-19

WHEREAS, the City Council (the "Council") of the City of Lake Elsinore, California (the "City"), has heretofore instituted and conducted proceedings under the terms and provisions of the Mello-Roos Community Facilities Act of 1982 (the "Act"), being Chapter 25 of the State of California Government Code for the acquisition and construction of certain public works of improvements, together with appurtenances and appurtenant work, and to finance a portion of the costs of providing services, as applicable, in special tax districts designated as

COMMUNITY FACILITIES DISTRICT NO. 88-3 (WEST LAKE ELSINORE PUBLIC IMPROVEMENTS)

COMMUNITY FACILITIES DISTRICT NO. 95-1 (LAKE ELSINORE CITY CENTER PUBLIC IMPROVEMENTS)

COMMUNITY FACILITIES DISTRICT NO. 98-1 (SUMMERHILL PUBLIC IMPROVEMENTS)

COMMUNITY FACILITIES DISTRICT NO. 2003-1 (LAW ENFORCEMENT, FIRE, AND PARAMEDIC SERVICES)

**COMMUNITY FACILITIES DISTRICT NO. 2003-2 (CANYON HILLS)** 

**COMMUNITY FACILITIES DISTRICT NO. 2004-3 (ROSETTA CANYON)** 

**COMMUNITY FACILITIES DISTRICT NO. 2005-1 (SERENITY)** 

**COMMUNITYFACILITIES DISTRICT NO. 2005-2 (ALBERHILL RANCH)** 

**COMMUNITY FACILITIES DISTRICT NO. 2005-4 (LAKEVIEW VILLAS)** 

**COMMUNITY FACILITIES DISTRICT NO. 2005-5 (WASSON CANYON)** 

COMMUNITY FACILITIES DISTRICT NO. 2005-6 (CITY CENTER TOWNHOMES)

**COMMUNITY FACILITIES DISTRICT NO. 2006-1 (SUMMERLY)** 

COMMUNITY FACILITIES DISTRICT NO. 2006-2 (VISCAYA)

**COMMUNITY FACILITIES DISTRICT NO. 2006-3 (LA STRADA)** 

COMMUNITY FACILITIES DISTRICT NO. 2006-4 (TRACTS 30698 & 32129)

COMMUNITY FACILITIES DISTRICT NO. 2006-5 (PARKS, OPEN SPACE AND STORM DRAIN MAINTENANCE)

**COMMUNITITY FACILITIES DISTRICT NO. 2006-6 (TESSERA)** 

**COMMUNITY FACILITIES DISTRICT NO. 2006-8 (RUNNING DEER ESTATES)** 

## COMMUNITY FACILITIES DISTRICT NO. 2007-1 (LAW ENFORCEMENT, FIRE, AND PARAMEDIC SERVICES)

**COMMUNITY FACILITIES DISTRICT NO. 2007-4 (MAKENNA COURT)** 

**COMMUNITY FACILITIES DISTRICT NO. 2007-5 (RED KITE)** 

COMMUNITY FACILITIES DISTRICT NO. 2007-6 (HOLIDAY INN EXPRESS)

COMMUNITY FACILITIES DISTRICT NO. 2009-1
(PARKS, OPEN SPACE AND STREET LIGHTING MAINTENANCE)

**COMMUNITY FACILITIES DISTRICT NO. 2015-1 (SAFETY SERVICES)** 

COMMUNITY FACILITIES DISTRICT NO. 2015-2 (ZONE 1 MAINTENANCE SERVICES)

COMMUNITY FACILITIES DISTRICT NO. 2015-2 (ZONE 2 MAINTENANCE SERVICES)

COMMUNITY FACILITIES DISTRICT NO. 2015-2 (ZONE 3 MAINTENANCE SERVICES)

COMMUNITY FACILITIES DISTRICT NO. 2015-2 (ZONE 4 MAINTENANCE SERVICES)

COMMUNITY FACILITIES DISTRICT NO. 2015-2 (ZONE 5 MAINTENANCE SERVICES)

COMMUNITY FACILITIES DISTRICT NO. 2015-4 (TERRACINA)
COMMUNITY FACILITIES DISTRICT NO. 2015-5 (TRIESTE)
COMMUNITY FACILITIES DISTRICT NO. 2016-2 (CANYON HILLS)

(herein after referred to as the "CFD"); and,

WHEREAS, Resolution No. 91-19 adopted the "Resolution of Intention" on February 26, 1991, Resolution No. 91-30 entitled "A Resolution of Special Election and Directing Recording of Notice of Special Tax Lien", adopted April 9, 1991; and Ordinance No. 913 entitled "An Ordinance of the City Council of the City of Lake Elsinore Levying Special Taxes Within the City of Lake Elsinore Community Facilities District No. 88-3 (WEST LAKE ELSINORE PUBLIC IMPROVEMENTS)", adopted April 23, 1991; and

WHEREAS, Resolution No. 95-68 adopted the "Resolution of Intention" on October 10, 1995, Resolution No. 95-78 entitled "A Resolution of Special Election and Directing Recording of Notice of Special Tax Lien", adopted November 14, 1995; and Ordinance No.1006 entitled "An Ordinance of the City Council of the City of Lake Elsinore Levying Special Taxes Within the City of Lake Elsinore Community Facilities District No. 95-1 (LAKE ELSINORE CITY CENTER PUBLIC IMPROVEMENTS)", adopted November 28, 1995; and,

WHEREAS, Resolution No. 98-7 adopted the "Resolution of Intention" on June 9, 1998; and Resolution No. 98-15 entitled "Resolution of Formation Determining the Validity of Prior Proceedings, Establishing Community Facilities District No. 98-1, Authorizing the Levy of a Special Tax Within Community Facilities District No. 98-1, and establishing an Appropriations Limit", adopted June 23, 1998; and,

WHEREAS, Resolution No. 2003-21 adopted the "Resolution of Intention" on June 24, 2003; Resolution No. 2003-37 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2003-1 (LAW ENFORCEMENT, FIRE, AND PARAMEDIC SERVICES), and Authorizing the Levy of a Special Tax Within said District", adopted August 12, 2003; and,

WHEREAS, Resolution No. 2003-50 adopted the "Resolution of Intention" on October 14, 2003; Resolution No. 2004-6 entitled "Resolution of Formation Determining the Validity of Prior Proceedings, and Establishing City of Lake Elsinore Community Facilities District No. 2003-2 (Canyon Hills)", adopted January 13, 2004, and Ordinance No. 1114 entitled "Ordinance of the City of Lake Elsinore Authorizing the levy of a public safety special tax and a special tax" adopted January 13, 2004, Authorizing the Levy of a Special Tax Within Community Facilities District No. 2003-2 (CANYON HILLS), and establishing an Appropriations Limit", adopted June 23, 1998; and,

WHEREAS, Resolution No. 2004-77 adopted the "Resolution of Intention" on December 28, 2004; Resolution No. 2004-38 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2004-3 (ROSETTA CANYON)" adopted March 22, 2005, and Ordinance No.1148, Authorizing the Levy of a Special Tax adopted March 22, 2005; and,

WHEREAS, Resolution No. 2004-70 adopted the "Resolution of Intention", on December 14, 2004; Resolution No. 2005-10 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2005-1 (SERENITY)", adopted January 25, 2005, and Ordinance No. 1139, Authorizing the Levy of a Special Tax, adopted January 25, 2005; and,

WHEREAS, Resolution No. 2005-62 adopted the "Resolution of Intention" on July 12, 2005; Resolution No. 2005-138 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2005-2 (ALBERHILL RANCH)" adopted September 13, 2005, and Ordinance No.1163, Authorizing the Levy of a Special Tax adopted September 13, 2005; and,

WHEREAS, Resolution No. 2005-64 adopted the "Resolution of Intention" was adopted on July 12, 2005; Resolution No. 2005-121 "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2005-4 (LAKEVIEW VILLAS)" adopted August 23, 2005, and Ordinance No.1159, Authorizing the Levy of a Special Tax adopted August 23, 2005; and,

WHEREAS, Resolution No. 2005-54 adopted the "Resolution of Intention" on June 28, 2005; Resolution No. 2005-104 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2005-5 (WASSON CANYON)" adopted August 9, 2005, and Ordinance No.1156, Authorizing the Levy of a Special Tax adopted August 23, 2005; and.

WHEREAS, Resolution No. 2005-76 adopted the "Resolution of Intention" on July 26, 2005; Resolution No. 2005-141 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2005-6 (CITY CENTER TOWNHOMES)" adopted September 13, 2005, and Ordinance No.1164, Authorizing the Levy of a Special Tax adopted September 13, 2005; and,

WHEREAS, Resolution No. 2006-08 adopted the "Resolution of Intention" on January 24, 2006; Resolution No. 2006-30 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2006-1 (SUMMERLY)" adopted February 28, 2006, and Ordinance No.1171, Authorizing the Levy of a Special Tax adopted February 28, 2006; and,

WHEREAS, Resolution No. 2006-20 adopted the "Resolution of Intention" on February 9, 2006; Resolution No. 2006-52 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2006-2 (VISCAYA)" adopted April 25, 2006, and Ordinance No. 1177, Authorizing the Levy of a Special Tax adopted April 25, 2006; and,

WHEREAS, Resolution No. 2006-10 adopted the "Resolution of Intention" on January 24, 2006; City Resolution No. 2006-79 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2006-3 (LA STRADA)" adopted June 13, 2006, and Ordinance No.1182, Authorizing the Levy of a Special Tax adopted June 13, 2006; and,

WHEREAS, Resolution No. 2006-76 adopted the "Resolution of Intention" on June 13, 2006; Resolution No. 2006-117 adopted the "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2006-4 (TRACTS 30698 & 32129)" adopted on July 26, 2006 and Ordinance No. 1185 Authorizing the Levy of a Special Tax adopted on August 8, 2006; and,

WHEREAS, Resolution No. 2006-41 adopted the "Resolution of Intention" on March 28, 2006; Resolution No. 2006-56 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2006-5 (PARKS, OPEN SPACE AND STORM DRAIN MAINTENANCE)", adopted May 9, 2006, and Ordinance No. 1179, Authorizing the Levy of a Special Tax, adopted May 9, 2006; and,

WHEREAS, Resolution No. 2006-95 adopted the "Resolution of Intention" on June 27, 2006; Resolution No. 2006-133 entitled "Resolution of Formation Determining the Validity of Prior Proceedings, and Establishing City of Lake Elsinore Community Facilities District No. 2006-6 (TESSERA)" adopted on August 8, 2006, and Ordinance No. 1189 entitled "Ordinance of the City of Lake Elsinore Authorizing the levy of a public safety special tax and a special tax", Authorizing the Levy of a Special Tax Within Community Facilities District No. 2006-6 (TESSERA), and establishing an Appropriations Limit", adopted August 8, 2006; and,

WHEREAS, Resolution No. 2006-168 adopted the "Resolution of Intention" on October 10, 2006; Resolution No. 2006-195 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings, Establishing City of Lake Elsinore Community Facilities District No. 2006-8 (RUNNING DEER ESTATES)", adopted November 28, 2006, Ordinance No. 1203; Authorizing the Levy of a Special Tax adopted November 28, 2006; and,

WHEREAS, Resolution No. 2007-75 adopted the "Resolution of Intention" on May 22, 2007; Resolution No. 2007-113 entitled "Resolution of Formation Determining the Validity of Prior Proceedings, and Establishing City of Lake Elsinore Community Facilities District No. 2007-1 (LAW ENFORCEMENT, FIRE AND PARAMEDIC SERVICES)" adopted on May 22, 2007, and Ordinance No. 1227 entitled "Ordinance of the City of Lake Elsinore Authorizing the levy of a public safety special tax and a special tax", Authorizing the Levy of a Special Tax Within Community Facilities District No. 2007-1 (LAW ENFORCEMENT, FIRE AND PARAMEDIC SERVICES) adopted on July 10, 2007; and,

WHEREAS, in Resolution No. 2007-156 adopted the "Resolution of Intention" on August 28, 2007; Resolution No. 2007-177 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2007-4 (MAKENNA COURT)" adopted October 9, 2007, and Ordinance No. 1232, Authorizing the Levy of a Special Tax adopted October 9, 2007; and,

WHEREAS, Resolution No. 2007-198 adopted the "Resolution of Intention" on November 27, 2007; Resolution No. 2008-11 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2007-5 (RED KITE)" adopted January 8, 2008, and Ordinance No. 1242, Authorizing the Levy of a Special Tax adopted January 8, 2008; and,

WHEREAS, Resolution No. 2007-205 adopted the "Resolution of Intention" on December 11, 2007; Resolution No. 2008-17 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2007- 6 (HOLIDAY INN EXPRESS)" adopted January 22, 2008, and Ordinance No. 1244, Authorizing the Levy of a Special Tax adopted January 22, 2008; and,

WHEREAS, Resolution No. 2010-001 adopted the "Resolution of Intention" on January 12, 2010; Resolution No. 2010-007 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2009-1 (PARKS, OPEN SPACE AND STREET LIGHTING MAINTENANCE)" adopted February 23, 2010, and Ordinance No. 2010-1273, Authorizing the Levy of a Special Tax adopted February 23, 2010; and.

WHEREAS, Resolution No. 2016-022 adopted the "Resolution of Intention" on March 8, 2016; Resolution No. 2016-035 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-1 (SAFETY SERVICES)" adopted April 12, 2016, and Ordinance No. 2016-1359, Authorizing the Levy of a Special Tax adopted April 26, 2016; and,

WHEREAS, Resolution No. 2015-066 adopted the "Resolution of Intention" on July 28, 2015; Resolution No. 2015-078 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-2 (ZONE 1 MAINTENANCE SERVICES)" adopted September 22, 2015, and Ordinance No. 2016-1359, Authorizing the Levy of a Special Tax adopted May 10, 2016; and,

WHEREAS, Resolution No. 2016-020 adopted the "Resolution of Intention" on March 8, 2016; Resolution No. 2016-030 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-2 (ZONE 2 MAINTENANCE SERVICES)" adopted April 12, 2016, and Ordinance No. 2016-1359, Authorizing the Levy of a Special Tax adopted May 10, 2016; and,

WHEREAS, Resolution No. 2016-114 adopted the "Resolution of Intention" on October 11, 2016; Resolution No. 2016-129 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-2 (ZONE 3 MAINTENANCE SERVICES)" adopted November 15, 2016, and Ordinance No. 2016-1359, Authorizing the Levy of a Special Tax adopted May 10, 2016; and,

WHEREAS, Resolution No. 2017-131 adopted the "Resolution of Intention" on February 28, 2017; Resolution No. 2017-051 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-2 (ZONE 4 MAINTENANCE SERVICES)" adopted April 11, 2017, and Ordinance No. 2016-1359, Authorizing the Levy of a Special Tax adopted May 10, 2016; and,

WHEREAS, Resolution No. 2017-83 adopted the "Resolution of Intention" on June 28, 2017; Resolution No. 2017-099 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-2 (ZONE 5 MAINTENANCE SERVICES)" adopted August 8, 2017, and Ordinance No. 2016-1359, Authorizing the Levy of a Special Tax adopted May 10, 2016; and,

WHEREAS, Resolution No. 2016-023 adopted the "Resolution of Intention" on March 8, 2016; Resolution No. 2016-037 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-4 (TERRACINA) adopted April 12, 2016, and Ordinance No. 2016-1357, Authorizing the Levy of a Special Tax adopted April 26, 2016; and,

WHEREAS, Resolution No. 2016-067 adopted the "Resolution of Intention" on June 14, 2016; Resolution No. 2016-091 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2015-5 (TRIESTE)" adopted July 26, 2016, and Ordinance No. 2016-1362, Authorizing the Levy of a Special Tax adopted August 9, 2016; and,

WHEREAS, Resolution No. 2016-120 adopted the "Resolution of Intention" on October 25, 2016; Resolution No. 2016-143 entitled "Resolution of Formation of the City Council of the City of Lake Elsinore, California, Determining the Validity of Prior Proceedings and Establishing City of Lake Elsinore Community Facilities District No. 2016-2 (CANYON HILLS)" adopted December 13, 2016, and Ordinance No. 2017-1366, Authorizing the Levy of a Special Tax adopted January 10, 2017; and,

**WHEREAS,** all special taxes in the CFD were levied without regard to property valuation.

**NOW, THEREFORE**, the City Council of the City of Lake Elsinore, California, does hereby resolve as follows:

**SECTION1**. That the portion of the principal, interest and other costs related to the CFD due or coming due through June 30, 2019 be placed on the County Tax Rolls and be collected by the Riverside County Tax Collector, as provided for in Exhibit "A" (a summary of fixed charges).

**SECTION2**. That the properties to be so assessed and the related amounts are submitted via File Transfer Protocol (FTP) as requested by the Riverside County Tax Collector, further identified as County Fund Nos.:

| Fund No. | CFD No.                            |
|----------|------------------------------------|
| 68-2367  | CFD 88-3                           |
| 68-2372  | CFD 95-1                           |
| 68-2366  | CFD 98-1                           |
| 68-2352  | CFD 2003-1 Svcs                    |
| 68-8709  | CFD 2003-2 IA A                    |
| 68-8710  | CFD 2003-2 IA B                    |
| 68-8711  | CFD 2003-2 IA C                    |
| 68-8712  | CFD 2003-2 IA D                    |
| 68-0053  | CFD 2003-2 IA E                    |
| 68-8714  | CFD 2003-2 IA E                    |
| 68-8715  | CFD 2004-3 IA 1<br>CFD 2004-3 IA 2 |
|          |                                    |
| 68-8701  | CFD 2005-1                         |
| 68-8716  | CFD 2005-2 IA A                    |
| 68-8719  | CFD 2005-2 Svcs                    |
| 68-8703  | CFD 2005-4                         |
| 68-8708  | CFD 2005-5                         |
| 68-8721  | CFD 2005-5 Svcs                    |
| 68-4400  | CFD 2005-6                         |
| 68-8722  | CFD 2006-1 IA A                    |
| 68-8723  | CFD 2006-1 IA B                    |
| 68-8724  | CFD 2006-1 IA CC                   |
| 68-8746  | CFD 2006-1 IA EE                   |
| 68-8747  | CFD 2006-1 IA FF                   |
| 68-8745  | CFD 2006-1 IA JJ                   |
| 68-8725  | CFD 2006-1 Svcs                    |
| 68-8705  | CFD 2006-2                         |
| 68-8726  | CFD 2006-2 Svcs                    |
| 68-8706  | CFD 2006-3                         |
| 68-8728  | CFD 2006-4                         |
| 68-8707  | CFD 2006-5 Svcs                    |
| 68-8730  | CFD 2006-6                         |
| 68-8732  | CFD 2006-8                         |
| 68-8738  | CFD 2007-1 Svcs                    |
| 68-8739  | CFD 2007-4                         |
| 68-8740  | CFD 2007-4 Svcs                    |
| 68-8741  | CFD 2007-5                         |
| 68-8742  | CFD 2007-5 Svcs                    |
| 68-8743  | CFD 2007-6                         |
| 68-8744  | CFD 2009-1 Svcs                    |
| 68-8781  | CFD 2015-1 Svcs                    |
| 68-8776  | CFD 2015-2 Tax Zone 1              |
| 68-8777  | CFD 2015-2 Tax Zone 2              |
| 68-0054  | CFD 2015-2 Tax Zone 3              |
| 68-0055  | CFD 2015-2 Tax Zone 4              |
| 68-XXXX  | CFD 2015-2 Tax Zone 5              |
| 68-8779  | CFD 2015-4                         |
| 68-8780  | CFD 2015-5                         |
| 68-XXXX  | CFD 2016-2                         |

| SECTION 3. This resolut passage and adoption.                              | ion shall take effect from and after the date of its   |
|--|--|
| PASSED, APPROVED AND ADOPTED a of Lake Elsinore, California, this 10th day | at a regular meeting of the City Council of the City of July 2018.   |
|  | Natasha Johnson<br>Mayor   |
| ATTEST:  |  |
| Susan M. Domen, MMC<br>City Clerk  |  |
| STATE OF CALIFORNIA ) COUNTY OF RIVERSIDE ) ss. CITY OF LAKE ELSINORE )    |  |
| that Resolution No. 2018 wa  | ne City of Lake Elsinore, California, do hereby certify s adopted by the City Council of the City of Lake g of July 10, 2018, and that the same was adopted by |
| AYES:<br>NOES:<br>ABSENT:<br>ABSTAIN:                                      |  |
|  |  |
|  | Susan M. Domen, MMC City Clerk   |