

JUNE 12, 1996

Mayor Pro Tem Garcia called the meeting to order, Councilmembers Shea, Mitchell, Goodman and Reynolds temporarily absent, Mayor Todd absent.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager for June 27, 1996.
- 2. Review of Proposed Agenda Items from Council for June 27, 1996.

ORDINANCES

4. Approve <u>second</u> reading of an Ordinance to amend the Land Development Code to provide for successor departments to Planning and Development, and Environmental and Conservation Services; to establish an environmental review division; and to create an environmental officer. (Councilmembers Max Nofziger and Brigid Shea)

Approved second reading only on, Councilmember Nofziger's motion, Councilmember Shea's second, 4-0 vote, Mayor Todd and Councilmembers Mitchell and Reynolds absent.

BRIEFINGS AND DISCUSSIONS

5. 2ND QUARTER FINANCIAL REPORT (1 Hour)
Presentation given by Charles Curry, Maria Alicia Garcia, Mike Heitz, and Larry Anderson.

ADJOURNED at 3:30 p.m.

Approved on this the 27th day of June, 1996 on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Reynolds temporarily absent.