



ACTION AGENDA

Called Council Meeting
Thursday, August 2, 2012, 9:00 AM
City Managers Conference Room
Administration Building, 300 Henry Ward Way
Mayor/Pro-Tem Presides

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner
STAFF PRESENT: Padgett, Palmour, Jordan
STAFF ABSENT: Sheppard

EXECUTIVE SESSION:

Unanimous vote to enter an Executive Session to discuss real estate matters at 9:00 AM.

Those voting in favor to close the meeting were noted as follows: Dunagan, Wangemann, Hamrick, Figueras, Bruner.

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner
STAFF PRESENT: Padgett, Palmour, Jordan
STAFF ABSENT: Sheppard

Unanimous vote to close Executive Session and to continue the meeting at 9:21 AM.

OTHER BUSINESS:

Authorization to Enter Into Cross Easement and Covenant Agreement and Amend Development Agreement

Unanimous vote to approve Business Resolution 2012-26 as present.

ADJOURNMENT: 9:22 AM

/ag