

PORTOLA VALLEY TOWN COUNCIL REGULAR MEETING NO. 907 APRIL 8, 2015**I CALL TO ORDER AND ROLL CALL**

Sharon Hanlon called the Town Council's regular meeting to order at 7:30 p.m. and led the Pledge of Allegiance. Ms. Hanlon called the roll.

Present: Councilmembers John Richards and Ann Wengert; Vice Mayor Maryann Moise Derwin; Mayor Jeff Aalfs

Absent: Councilmember Craig Hughes

Others: Nick Pegueros, Town Manager
Leigh Prince, Town Attorney
Brandi de Garneau, Sustainability and Special Projects Manager
Sharon Hanlon, Town Clerk

II ORAL COMMUNICATIONS – None**III CONSENT AGENDA [7:30 p.m.]**

(1) Approval of Minutes: Town Council Regular Meeting of March 11, 2015 [*pulled from Consent Agenda*]

(2) Approval of Warrant List: April 8, 2015, in the amount of \$62,856.61.

(3) Appointment by Mayor: Request for Appointment of a Member to the Nature & Science Committee

Councilmember Wengert moved to approve Items #2 and #3. Seconded by Councilmember Richards, the motion carried 4-0.

(1) Approval of Minutes: Town Council Regular Meeting of March 11, 2015.

Vice Mayor Derwin moved to approve the minutes of the March 11, 2015 meeting. Seconded by Councilmember Richards, the motion carried 3-0-1, with Mayor Aalfs abstaining.

IV REGULAR AGENDA [7:31 p.m.]

(A) Presentations - None

(B) Committee Reports and Requests

(1) *Report by the Cable & Utilities Undergrounding Committee* – Committee Annual Report to the Town Council

Ken Lavine presented the Cable & Utilities Undergrounding Committee FY 2014-2015 Annual Report.

Mayor Aalfs asked regarding the cost of undergrounding. Mr. Lavine said PG&E had estimated \$325 a linear foot a year ago; however, PG&E's current quote is \$500 up to \$700 a linear foot. He said the previous quote of \$10 million (at \$325 a linear foot) for Alpine and Portola Roads could now be \$20 million. He pointed out that the Solana Drive neighborhood project cost less than \$200 per lineal foot.

Councilmember Wengert asked if the Committee would provide technical advice and expertise if they go in the direction of neighborhood undergrounding projects. Mr. Lavine said they have a

white paper on their website regarding the Solana project and have also worked with another individual who was trying to get his neighbors together for a project. He said the Committee would participate at the neighborhood level as well as the primary arteries.

Councilmember Wengert suggested a first step may be to design a well-crafted survey, such as Survey Monkey, to present to the community that included the expenditure of public dollars as well as the neighborhood groups costs to see where it falls in people's priorities. Mr. Lavine agreed and said they had also considered asking a local community college to take on the survey project.

Councilmember Richards said it would be valuable to first get a sense of the Town's responses.

Vice Mayor Derwin agreed with the Commission that the first step should be an informal survey prior to hiring an expensive consultant or considering a ballot measure.

Mr. Pegueros said the Committee can develop the survey and bring it back to the Council for approval. He suggested it be put off until the Cultural Arts Committee has completed their survey, which is being released mid-May and will be open for approximately four weeks.

Councilmember Wengert said that in preparing the survey the Committee would need to provide a range of cost figures so the community can come up with informed opinions. Ms. Prince said if the Town did it as a public project; they would be required to pay prevailing wage and other costs that would not be required of a non-public project.

(2) *Report by the Conservation Committee – Committee Annual Report to the Town Council*

Judith Murphy presented the Conservation Committee's 2014/15 Annual Report. Assignments to the Conservation Committee include; ASCC site visits, tree permits, and the Annual Broom Pull.

New as of last year was the launch of the Backyard Habitat Awards. This year's awards will be presented at the annual Town Council meeting held in the Grove adjacent to the Historic Schoolhouse.

The Committee produces a "Tip of the Month," now included on the Committee page of the Towns Website.

The Committee continues to work on the Native Plant Garden at Town Center and collaborate with Public Works for various projects in town.

The Committee collaborates with both Trails & Water Conservation Committees.

Looking at the upcoming year the Committee will be doing more of the same with the addition of a lecture in the fall about Mountain Lions and continue to produce an illustrated guide to Town Center native plantings.

Ms. Murphy said the Committee very much appreciates the Town Council liaison being in attendance at its meetings.

For next year's budget, the Committee request to lobby for more funding for Public Works to continue the great work they do in town.

The Council thanked Ms. Murphy for the report and expressed appreciation for all of the great work done by the Committee, and acknowledged it is the longest standing committee in Portola Valley.

(3) *Council Liaison Reports*

- Councilmember Wengert – None
- Councilmember Richards – None
- Vice Mayor Derwin – Attended a Water Conservation Committee meeting on April 1, 2015. An emergency meeting will be held next week regarding the Executive Order.
- Mayor Aalfs – None

(C) Public Hearings: None

(D) Staff Reports and Recommendations [8:10 p.m.]

(1) *Report by the Town Manager* – Automated License Plate Readers Report

Mr. Pegueros presented the staff report with a request for the Council to provide direction regarding the future steps relative to the installation or use of Automated License Plate Readers (ALPRs) in Portola Valley.

Lt. Mark Kuykendall from the San Mateo County Sheriff's Office introduced Capt. Mike Sena, the Director of the Northern California Regional Intelligence Center, who provided an explanation of how the data gathered would be used in a crime investigation.

Mr. Pegueros addressed the concern about privacy and the use of the information obtained. He stated the ACLU has provided guidance on how to move forward with ALPRs, beginning with a robust public process. Mr. Pegueros said that the public process has included one Council meeting in October 2014, two community meetings in February and March 2015, and tonight's meeting. Mr. Pegueros said the meetings were noticed by town-wide postcards, PV Forum, the Town website's e-notice system, and Almanac articles. Mayor Aalfs and Councilmember Hughes attended the February 10 community meeting with Capt. Sena, Lt. Reid, Town Staff, and eight community attendees with diverse viewpoints shared. The March 10 meeting included Councilmember Hughes, Vice Mayor Derwin, Capt. Sena, Lt. Reid, Town Staff, and a member of the ACLU, with approximately 15 community attendees with the tenor of the discussion being supportive of ALPRs.

Mr. Pegueros said the issue to be considered at this point is whether or not to move forward. He said one of the first key elements to consider is the data retention ordinance. He said an RFP would be issued to determine the costs for the program, with the contract awarding decision coming back to the Town Council. Staff would also suggest an annual report or review.

As an update to the staff report, Mr. Pegueros said that Mr. Young has estimated approximately a cost of \$75,000 for installation at the three recommended locations in Town.

Mr. Pegueros said if the Council decides to move forward with ALPRs, staff will develop a data retention policy or ordinance and bring it back to the Council. A decision will need to be made whether to partner with NCRIC or go with a private company. Staff would request specifications from the Sheriff's Office and would design the project to ensure optimization and identifying the location of cameras. The project would then be included in the 2015/16 work plan and budget.

Alternatively, Mr. Pegueros said the Council could ask staff to explore alternatives to ALPRs and to shelve the decision pending data retention legislation or studies demonstrating fixed ALPR technology efficacy.

Mr. Pegueros said the primary concern of the community appears to be data retention. He said there is currently legislation in the State Senate to regulate the use of ALPRs and to set up a retention standard. He said that there is also a question of whether or not ALPRs are effective to address the problems here in Portola Valley.

Mayor Aalfs asked the status of pending legislation. Mr. Pegueros said a modified version of Senator Hill's original legislation was reintroduced this year, has passed a Committee vote, and is still alive.

Councilmember Wengert asked Mr. Pegueros if there was any dispersion data relative to geographical locations in which the home burglaries occurred. Mr. Pegueros did not have that information and advised that the Sheriff's Office could probably provide it.

Mayor Aalfs asked if it would be the Sheriff's Department or NCRIC who would analyze the data in the course of an investigation. Capt. Sena said NCRIC would do that work, which is part of their service funded through a grant.

Vice Mayor Derwin asked if it were true that there were devices available that obscure license plates for a license plate reader. Capt. Sena said there were devices that reflect red light flash back on the camera, obscuring the plate. He said the ALPRs do not have flashes and such a device would have no effect. He explained that two photographs are taken – one from the infrared camera and one from the color camera. If a number on the plate was defaced, it may be initially read incorrectly, but further examination of the plate would reveal it had been altered. The partial plate search would also be used in those instances.

Mayor Aalfs asked for an explanation of "false reads." Capt. Sena said that car rental companies, for example, report a car stolen and the car is returned, but they fail to remove the plate from the system, which results in a false positive.

Councilmember Wengert pointed out that Belvedere, who was maintaining a private database, had a very aggressive short retention policy. She asked Capt. Sena if that solution placed a greater burden on local law enforcement. Capt. Sena said that solution created limitations to the investigation in that it takes away the ability to look up a plate on a hot list and different areas cannot be searched simultaneously for the same type of criminal activity to find if that vehicle has been in all of those locations.

Mayor Aalfs asked if the Town used a private company, would the San Mateo County Sheriff or NCRIC have separate access to that data. Capt. Sena said the law enforcement agency would have a contract or agreement with the private company and can search, but the capability of a true analysis is limited.

Mayor Aalfs brought the topic back for Council comments.

Councilmember Wengert expressed concern regarding the increased costs and the unanswered questions relative to privacy and data retention. She would favor a more traditional approach with the first step being to use some of that \$172,000 to increase our local patrols at the neighborhood level. She would suggest further tracking be conducted throughout 2015 with the issue revisited, and believes fixed license plate readers may be a premature reaction to the recent uptick in criminal activity in Portola Valley.

Councilmember Richards said that he has not seen data that convinces him ALPRs will be helpful in Portola Valley. He also expressed concern regarding the privacy issues.

Vice Mayor Derwin expressed alarm about the increase in crime and does not think it's going to improve. She said that while she has been very interested in the license plate readers and enjoyed learning about them, the retention and use of data remains a big concern. She said that aspect is currently unregulated with no independent oversight and no public policy regarding how the data will be used. She stated that while this looks like a promising way to potentially solve a crime problem, new problems will be created by eroding our residents' privacy, as well as possibly providing a false sense of security. She would rather revisit in a year, giving time for the laws to catch up to the surveillance technology to control the use of the information, and also to review San Carlos statistics.

Mayor Aalfs said he also has concerns regarding the privacy issue. He said that while it is a useful tool, he is skeptical about what benefit it is to Portola Valley. He agrees with Vice Mayor Derwin and would also suggest the wait and see approach.

Councilmember Wengert suggested that if we see a continuing increase in crime in Town, we have the option to revisit this topic sooner.

Vice Mayor Derwin would like to see added dollars be put toward additional patrols.

Mayor Aalfs suggested exploring alternate short-term solutions while keeping ALPRs as an option.

Staff was directed to return in April 2016 with updates regarding budgeting more money toward patrol, the impacts of the San Carlos program, and data use and retention legislation.

- (2) *Report from Town Manager and Request for Town Council Direction* – Governor Brown's Executive Order B-29-15 dated April 1, 2015, Regarding Continued State of Emergency due to the Ongoing Drought and Mandatory Statewide Water Conservation Measures.

Mr. Pegueros presented Staff's report regarding Governor Brown's Executive Order B-29-15 regarding water consumption. The report details the directives and identifies the areas the Town will be monitoring closely, as well as providing a preview of the challenges the Town is facing.

Mr. Pegueros reported that the Water Board has issued a policy framework scheduled to be adopted the first week in May and the CPUC will adopt the same restrictions soon thereafter. The restrictions will then be imposed on CalWater and subsequently on their customers, with an effective date estimated to be in late-May or early-June. Mr. Pegueros said the CalWater consumption data shows that nearly 50% of Town water consumption occurs between June and September. If the rule goes into effect June 1, the impact of the reduction may not be fully realized by citizens until they receive their June bills and their corrective responses may be delayed until July or August.

Councilmember Wengert asked if the separate account approach, as is being applied to the Town's three fields, applies across all individual user accounts throughout Town or if there is an overall aggregate reduction required. Mr. Pegueros said the Governor is asking for a 25% statewide reduction. Mr. Pegueros said there are four tiers of required reduction – 10%, 20%, 25%, and 35%. The jurisdictions that fall into each tier will be required to report reductions equal to their target reduction on an aggregate basis. Councilmember Richards said that while CalWater may be required to deliver a 35% reduction in the Bear Gulch District, CalWater will make the decision on how to allocate it on an individual basis.

Mr. Pegueros said one of the directives in the Executive Order encourages the Water Board to look at tiered pricing to encourage conservation. He said the challenge there is the complicated rate setting process. He said that as of this morning, the Water Board has not provided a timeframe as to when that particular directive will be applied by the Water Board.

Councilmember Richards said the two issues we are dealing with is the Town's use and how we can best educate the Town and encourage them to follow suit.

Councilmember Wengert asked if individual Districts would determine their own tiered pricing or if there would be a uniform tiered rate system. She also asked if there would be the opportunity for communities to do something different. Mr. Pegueros said it is presumed the guidance will be for local agencies to set their own rate structures, in line with the government laws which prohibit the agencies from making a profit. The Water Board will be working on the question of whether fees or penalties that provide a profit are legal and will provide implementation guidelines to local agencies.

Mayor Aalfs asked what the consequences are if CalWater does not deliver a 35% reduction. Mr. Pegueros said the penalties at the provider level are unclear right now. The State could conceivable fine local agencies \$10,000 a day. Mr. Pegueros and Ms. Prince are trying to confirm if the penalty is imposed on the water agency itself or the local agency.

Councilmember Wengert asked if local authority could do anything outside of what CalWater is doing regarding rate setting. Mr. Pegueros said individual jurisdictions could pursue the option of imposing a tax on water, which has different rules in terms of revenue.

Vice Mayor Derwin asked if we could lobby for a fourth tier. Mr. Pegueros said yes, but the question remained regarding the timeframe for the rate setting process and where it is logical for the Town to lend its support to CalWater's requests before the CPUC.

Ms. de Garneau said the Water Conservation Committee is in the process of putting together a comprehensive package addressing water conservation in Town. She and Mr. Pegueros discussed that the Committee could present that package to the Council at a May meeting. Mr. Pegueros added that due to recent concern that certain committees are being left out of discussions that may fall under their purview, it may be beneficial to have a working group with representatives from the various committees.

Vice Mayor Derwin asked if, like San Carlos, we could adopt an emergency ordinance allowing the Town to use their police powers to fine people for violating the rules. Ms. Prince said that would be allowed and it would be enforced like any code enforcement. She pointed out, however, that many residences are not visible from Portola Valley roadways so it would more likely be a complaint-driven process. Mr. Pegueros said that we do not know how big the problem is and whether there are staff resources available to follow up. He said if Council wanted to take that approach, Staff does not currently have the resources in-house to impose restrictions.

Vice Mayor Derwin asked the Water Conservation Committee to take all this under advisement at their meeting next week and fast track their recommendation. She asked Ms. de Garneau if the Committee could be very bold with their recommendations; for example, require all new construction be gray water recycle ready, rainwater capture installed, ban pools or limit their size, mandatory covers on pools, no lawns, etc. Ms. de Garneau said they could and it would ultimately be the Council's decision.

Councilmember Wengert agreed that the Water Conservation Committee is critical to this issue. She said communication is key and needs to begin immediately. She said our population needs to be informed that this is not voluntary. She said multidisciplinary discussions need to begin very quickly to come up with an overarching plan. She said the Town has never effectively dealt with enforcement and perhaps we need an outside group to help with that.

Mayor Aalfs agreed that a good starting point would be a roadmap set out by Staff, with the Water Conservation Committee being very involved and providing recommendations.

Judith Murphy suggested holding a water summit, with various stakeholders involved.

Town resident Loverine Taylor said the building permit staff should be included in the discussions as they can have a lot of impact with the large projects and earth moving that is happening now. She also noted that the Landscape Ordinance is full of contradictions and needs to be clarified.

Mr. Pegueros said the State is releasing an update of their model ordinance within the next two months.

Councilmember Wengert suggested that prior to sending out Committees to do their work; we need input from the community. CalWater must provide the data so that citizens have access to their current usage information and so that we can target and come up with programs that address our water use issues. She does not believe that tier pricing will be effective in Portola Valley and we must come up with creative non-economic ways to encourage changed behaviors.

Mr. Pegueros said a great many resources are being placed behind this matter. His concern is balancing the impact this will have on other projects. He advised the Council he may ask to defer certain projects in exchange for working on this.

The Council acknowledged that the water issue takes precedence.

Councilmember Richards agreed that public education must come first, and then address the large construction projects. He agrees that the information must be provided immediately so that citizens are not surprised with their June or July water bills. He suggests a tool be provided so citizens can calculate their outdoor water usage and either a postcard notice or a large ad or story be taken out in the Almanac. He suggested that a well formulated group comment as an editorial piece signed by all Councilmembers would be effective.

Ms. Prince said the Water Board is requesting comments with the comment period closing April 13. The CPUC will act later, so there may be more time for comments then. Mr. Pegueros said that while comment coming from Portola Valley would not directly impact Portola Valley it is the Water Board decision, because the CPUC has indicated they will implement what the Water Board does, it makes sense.

(3) *Report by Sustainability & Special Projects Manager – Consideration of Request for Fundraising at the Farmers' Market [9:35 p.m.]*

Brandi de Garreaux presented a request to amend the Farmers' Market License Agreement to provide for one local non-profit booth at the weekly Farmers' Market and authorization for Staff to negotiate an increase in the allowed number of merchant booths from 25 to 28.

Councilmember Wengert asked if other Farmers' Markets allowed fundraising booths. Her concern is changing the feel of the Market if we allow such booths. She asked if this is Ms. Foard's request or if it is based on the increased requests. Ms. de Garreaux said she personally has seen fundraising on a limited basis in other Farmers' Markets but an official inquiry has not been made as to how many allow them. She said they are receiving many requests from school students who are trying to fulfill increased public service requirements.

Mr. Pegueros said Ms. Foard has done an excellent job of managing the Market and maintaining a certain feel with a good mix of vendors and products. He said the extra booth would be within the Farmers' Market License area and Ms. Foard would be responsible for managing it and determining who is eligible to fundraise. He suggested that at least initially Ms. Foard should be

allowed to determine the rules of conduct and if she feels it is having an adverse impact on the feel of the Farmers' Market she can stop it. He said Staff and Ms. Foard are getting inundated by requests within the community to fundraise at the Market and right now there is no mechanism in place to funnel those requests. If there were a process and format governed by Maggie Foard, it would eliminate the tremendous time drain on the Town Staff.

Mayor Aalfs said the key is having a policy in place.

Ms. Prince pointed out the First Amendment implications of the proposal. She said that if the Town creates a public forum, they can control time, place, and manner, but cannot say whose speech is appropriate. She cautioned that there is a fine line between the Town setting a policy and the Town giving Ms. Foard the authority to control the fundraising booth.

Councilmember Wengert is not in favor of the proposal. She believes the First Amendment issues are very relevant and this is not what was intended with the Farmers' Market. She would like people to be able to gather there freely without being made uncomfortable trying to avoid a fundraising booth.

Vice Mayor Derwin is not in favor of the proposal. She said a fundraising booth changes the experience of the Farmers' Market.

Ms. de Garneau said that, considering the First Amendment issues mentioned, she is concerned with putting Ms. Foard in the very difficult position of the decision making responsibility.

Councilmember Richards initially supported the proposal but upon hearing the arguments above, reconsidered.

Mr. Pegueros agrees that allowing fundraising will change the feel of the Market. He said that Ms. Foard has already authorized the Foundation two dates to sell tickets.

Councilmember Wengert asked if there would be protest if these exceptions are made and the Town decides to disallow fundraising in general.

Mr. Pegueros said Ms. Foard has previously used merchant booths to provide access to other groups that support Farmers' Markets and community building, a category the Foundation falls into and is not outside of what Ms. Foard is already authorized to do. He said this proposal is to create a new booth for fundraising.

Ms. Prince said her recollection is that the agreement says there are 25 booths but does not specify what the booths can or cannot be used for. She said this proposal is asking to increase the number of booths with one designated for fundraising. Ms. Foard is already allowed to use a booth for what she wants, the difference here is assigning a booth that she must always use for fundraising every week.

Ms. de Garneau said Ms. Foard is the Market Manager and the Town is not telling her who is to occupy the booths.

Mr. Pegueros said he is comfortable with saying he has direction from Council to not intervene in Ms. Foard's management of the booths. He said Ms. Foard does not necessarily want fundraisers but this request is in response to the many requests she and staff are receiving.

Ms. de Garneau said that when Ms. Foard declines the fundraisers' requests, it will likely come back to Staff and that is why they need direction.

The Council discussed the issue and decided the current policy will not be amended and Ms. Foard will retain full discretion over who occupies the Farmers' Market booths.

(4) *Recommendation by Town Attorney - Agreement with the County of San Mateo for Facilitation and Coordination of Animal Control Services [9:53 p.m.]*

- (a) A Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of the Facilitation and Coordination of Animal Control Services Agreement with the County of San Mateo (Resolution No. 2652-2015).

Ms. Prince presented the amended agreement and resolution.

Vice Mayor Derwin moved to adopt the attached resolution approving an agreement with the County of San Mateo for continued provision of animal control services for a five year term beginning July 1, 2015. Seconded by Councilmember Richards, motion carried 4-0.

(5) *Recommendation by Town Manager – Request for Approval of a Communications and Information Manager Job Class Specification and Salary Range.*

Mr. Pegueros presented the request that the Town Council approve a job class specification and salary range for the position of Communications and Information Manager and to permit the recruitment process and hire a part-time employee.

Councilmember Wengert asked how many hours would be required. Mr. Pegueros said that was difficult to determine, but is planned for no more than 20 hours per week.

Councilmember Richards asked regarding potential candidates for the position. Mr. Pegueros said they hope to find qualified local talent.

Councilmember Wengert moved to approve the Communications and Information Manager Job Class Specification and Salary Range. Seconded by Vice Mayor Derwin, the motion passed 4-0.

(6) *Discussion and Council Direction – AB 2028 Whether to Participate in the County of San Mateo All-Mailed Ballot Elections Pilot Program*

Ms. Hanlon presented the report regarding AB 2028.

The Council approved Town participation in the pilot program.

(E) Council Liaison Reports on Regional Agencies and Organizations [9:59 p.m.]

- (1) Mayor Aalfs attended the Airport Roundtable meeting with the biggest discussion being the Metroplex.

(1) Councilmember Wengert - None

(2) Councilmember Richards - None

(3) Vice Mayor Derwin – None

V WRITTEN COMMUNICATIONS [10:03 p.m.]

- (1) Town Council Digest: March 27, 2015

#8 – ASCC Attendance / January – March 2015

It was noted that Commissioner Koch has missed 5 out of 10 meetings in the last quarter. Mr. Pegueros said the ASCC Chair Dave Ross has spoken to Commissioner Koch regarding her absences. Commissioner Koch acknowledged that she had some conflicts but says she is back on track. Mr. Pegueros said the Commission handbook requires 75% participation in a year and Commissioner Koch's attendance is still within that range.

#9 – Planning Commission Attendance / January – March 2015

It was noted Commissioner Hasko has missed two out of three meetings in the last quarter. It was questioned why the Planning Commission had held only three meetings. Mr. Pegueros said they were currently working through the workload in the Planning Department. He said that as part of next year's budget, he will be bringing a plan to the Council to address some of the challenges they've experienced. For example, there are a number of policies the Planning Commission needs to focus on, such as updating the zoning code, and currently the planning staff does not have the resources available to focus on that internally. He said there were also a number of projects that were currently in the ASCC queue.

(2) Town Council Digest: April 3, 2015

#9 – Email from Anne-Marie Despain, Director of Library Services for San Mateo County re: Library JPA City Donor Funds.

Vice Mayor Derwin said as Chair of the Donor Fund Subcommittee, they've had two meetings and have worked very hard, catering particularly to Atherton. She said the recent article in the Almanac disturbed her and she disagreed with statements made. She said the issue will be brought before the Council in May or June.

#11 – Email from Mina Lim, San Mateo County Manager's Office re: Two Vacant Seats to be filled at the April 24th City Selection Committee Meeting

#12 – Letter of Interest from Cameron Johnson, San Carlos Vice Mayor, for Vacant Seat on the San Mateo County Transportation Authority Board (SMCTA)

#13 - Letter of Interest from Elizabeth Lewis, Atherton Vice Mayor, for Vacant Seat on the San Mateo County Transportation Authority Board (SMCTA)

Vice Mayor Derwin said there was one seat up for Southern Cities because Ms. Foust is stepping down. Vice Mayor Derwin said she would ordinarily support Ms. Lewis to fill that position; however, due to their vote against CalTrain, she wonders if Ms. Foust can really look at the greater good sitting on a regional board. Vice Mayor Derwin would vote for Mr. Johnson. Mayor Aalfs spoke with Mr. Johnson this morning and was impressed. He agrees that Atherton joining the lawsuit also raises questions in his mind regarding Ms. Lewis's fit on a regional board.

VI ADJOURNMENT [10:13 p.m.]

Mayor Aalfs adjourned the meeting.

Mayor

Town Clerk