

\$56,382.50 to \$15,000 to the Boys and Girls Club, with the remaining \$41,382.50 taken from the City's budget over a period of five (5) years. Following further Council discussion, and a request by Councilmember Wilkins to amend the motion to reduce the \$15,000 TIM fee to the Boys and Girls Club to zero, with the City taking the \$56,382.50 from the City's budget over a period of five (5) years. It was then moved by Councilmember Thomas and seconded by Councilmember Wilkins to revise Conditions 3 and 28 as recommended in the staff report, and revise Condition 11 to reduce the TIM fee to the applicant, the Boys and Girls Club, to zero, and for the City to take the \$56,382.50 TIM fee from the City's budget over the next five (5) years. The revised motion was passed by the following vote:

AYES: Borelli, Clerici, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Approving a Consulting Services Agreement Amendment No. 1 with REY Engineers, Inc. in an Amount Not to Exceed \$168,166 for Engineering and Construction Support Services for the Central Main Street Rehabilitation Project (CIP#41412) and Authorizing the City Manager to Execute Same and Authorizing City Staff to Release Phase 1 Construction Contract Documents for Public Bidding Whereas Additional Funding is Available and May be Appropriated at the Time of Award of the Construction Contract if Needed, and Review and Give Preliminary Approval of Funding for the Phase 2 Pavement Rehabilitation and Approval of the Phase 2 Conceptual Construction Budget for Said Project (Mr. Rivas)

Resolution No. 8271

The Council complimented REY Engineers, Inc., and Matt Boyer, for the recent public workshops. The City Engineer summarized the three phases of the proposed project and responded to Council questions. Public comment was received from Kirk Smith, Evelyn Veerkamp, Carl Hagen, and Sue Rodman. Following Council discussion, it was moved by Councilmember Patton and seconded

by Councilmember Clerici that the City Council take the following action:

1. Adopt a Resolution approving a Consulting Services Agreement, Amendment No. 1 with REY Engineers, Inc. in an Amount Not to Exceed \$168,166 for Engineering and Construction Support Services for the Central Main Street Rehabilitation Project (CIP #41412) and authorizing the City Manager to execute same; and
2. Authorizing City staff to release Phase 1 construction contract documents for public bidding whereas additional funding is available and may be appropriated at the time of award of the construction contract if needed; and
3. Review and give preliminary approval of funding for the Phase 2 pavement rehabilitation and approval of the Phase 2 conceptual construction budget for said project.

The motion was passed by the following vote:

AYES: Borelli, Clerici, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

Due to holiday scheduling of other agency meetings, there were no City Council reports.

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

No items were requested.

15. CITY MANAGER AND STAFF REPORTS

15.1 Budget Calendar Oral Report (Mr. Warren)

Mr. Warren noted that three Budget Workshops were planned on the following dates: March 17, May 5 and May 19 (if needed).