

MINUTES
SPECIAL COMMON COUNCIL MEETING
JUNE 26, 1985
12:00 NOON

CALL TO ORDER

Due to the absence of Mayor Kerr and Vice Mayor Batty, Councilman Nidiffer was unanimously elected Mayor Pro-Tem.

Mayor Pro-Tem Nidiffer called the meeting to order at 12:10 p.m.

ROLL CALL

Council Present: Councilmen Ray Nidiffer, John Geraghty, Bob Rogers, Vice Mayor Gil Batty

Staff Present: City Manager Lynn R. Stuart, Executive Secretary Donna Van Nest, Director of Public Works Cecil Smith, Assistant Director of Public Works Dennis Barlow, Recorder/Treasurer Judy Pectol

Media Present: Marge Barrett, KURY

COMMUNICATIONS/ANNOUNCEMENTS

A. Manager Announcements

Mayor Pro-Tem Nidiffer turned the floor to Mr. Stuart.

Mr. Stuart explained that the purpose of the Special Council Meeting was to request the City Council's authority to spend emergency monies for the purpose of repairing water lines and pavement which had been damaged in a major water break on Fern Street near the alley between Pine Street and Redwood Street. At approximately 2:30 a.m., Saturday, June 22, 1985, a water break occurred at that location, causing the pavement to float on the cushion of water. Mr. Stuart advised the Council that this exact same thing happened in April, 1984, at the same location, and the City Council had authorized the resurfacing of Fern Street. At this time City staff is requesting authority to replace the water lines on Fern Street from Pacific Avenue to the junction near the old Sound Palace building, as well as to resurface the damaged portion of the roadway.

Vice Mayor Batty arrived at 12:15 p.m.

Engineering Technician Leo Lightle told the Council that the water line presently installed in the ground was installed in approx. 1970. It was surplus pipe which had been purchased by Mr. Bankus, who at that time owned the water system. Mr. Lightle indicated that he felt that the pipe should be replaced, to avoid further damage to the roadway.

Mr. Stuart indicated that the cost of replacing the water line, utilizing the City crew, would be approx. \$9,065, and the cost of new paving would be approx. \$9,500. Additional costs for patching and additional sub-base would be approx. \$1,300. These figures are estimates by the Engineer.

Mr. Stuart indicated that Tidewater Contractors submitted a proposal on the paving and their total was \$11,235.

Mr. Stuart indicated that City staff was requesting authority to spend an amount not to exceed \$20,000 for the purposes of repairing Fern Street.

After a brief discussion, the Council agreed that City staff should go back to Tidewater and ask them to refigure their original proposal, due to the fact that the figure is significantly higher than the engineer's estimate.

Councilman Geraghty made a MOTION, seconded by Councilman Rogers, to authorize City staff to proceed with the repairs on Fern St., not to exceed \$18,500 total; MOTION carried unanimously.

The emergency expenditures from the 1984-85 budget will be as follows:

<u>ACCOUNT</u>	<u>AMOUNT</u>
03-03-726	\$15,000
02-02-880	3,300
07-07-770	200
TOTAL	\$18,500

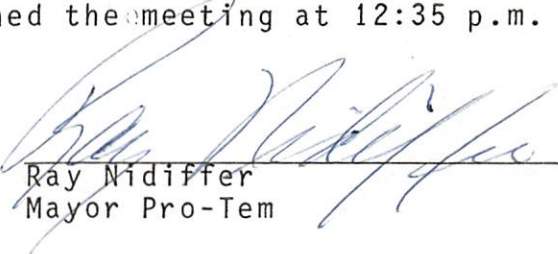
B. COUNCIL WORKSHOP SESSION

Mr. Stuart announced that the Council would be meeting at Spada's Touch of the Past Restaurant immediately following adjournment of the meeting, to hold a workshop session.

ADJOURNMENT

Councilman Geraghty made a MOTION, seconded by Vice Mayor Batty, to adjourn the meeting; MOTION carried unanimously.

Mayor Pro-Tem Nidiffer adjourned the meeting at 12:35 p.m.



Ray Nidiffer
Mayor Pro-Tem

ATTEST:



Judy Pectol
Recorder/Treasurer