

SPECIAL MEETING
CITY COUNCIL
September 26, 1978

The meeting was called to order by Acting Mayor, Sam Cox at 7:19 p.m.

PRESENT: Acting Mayor, Sam Cox, F. Kaiser, D. Lowe, H. Althaus, and E. Finegan

ABSENT: F. Weissenfluh and Mayor Sturges

STAFF: B. Bivin; D. Lee, Engineering; T. Potthoff, Public Works Director; E. Murphy, CDC; B. Freeman, Attorney; J. Widner, Fin. Dir./City Recorder

The present purpose of the meeting was to hear legal and technical information on the proposed Halsey-Columbia St. Storm Sewer system.

The Corp of Engineer's presented a small presentation explaining the reasons for storm sewers and the boundaries that are affected.

B. Bivin recapped the attached staff report.

The meeting was then turned over to the public for comments.

Dale Rader, representing Al Mauck, said that he did not feel that Mr. Mauck's property was benefitted.

B. Freeman, Attorney, pointed out that from an engineer's report, all properties contribute to the drainage problem and by relief of said problem benefit.

A separate question of who benefits the most should be addressed later. The question for the council to consider at this point is who are the contributors, not who are the beneficiaries.

It's at the time of the preliminary assessment roll the council will consider testimony from those property owners who feel they are not directly benefitted.

Mr. Mauck said that the sump pumps on 14th and 15th have been adequate for 10 years.

D. Lee's response was that that is not the case, the sump pumps have backed up and have a high maintenance cost.

Mr. Ed Burnacci wanted to know how much it would cost to connect to this trunk line.

Paul Wilder, Northridge rep., stated that Chet DeBois put in Northridge Phase I, II, III sumps to take care of the drainage problem for 55 city lots.

Laura Elligsen wanted to know the length of time the LID has been in formation and did Chet DeBois know about this?

D. Lee said that Mr. DeBois did know. He was told at the time he put the sumps in that it would only be a temporary solution to the drainage problem.

Mr. Klinger felt that his parents property did not benefit.

Dan Skerrett, Kaz Fujii rep., stated that Kaz was for this storm sewer system, and it was thanks to his early representation at the first meetings that have driven the cost from \$3,000 an acre to \$2,000 an acre.

S. Cox responded to another question from the audience, that the elected officials have to look out for the majority and for the responsibilities of the city.

Lloyd Golobay questioned why the storm sewer was not done at the time of the development.

B. Freeman responded that it would have been an exorbitant price and at the time this property was farm land.

Further comments were heard from Mr. Wilder, Ken Heinz and Mr. Don Grubb

Wayne Espenel and Zelma Sutherland want to know what they are going to get out of this storm sewer?

Comm. Althaus moved to amend the engineer's report to be read as the AB option contingent upon voting on the formation of the Halsey Storm Sewer LID. Comm. Lowe seconded the motion.

YEAS: 4

NAYS: 0

At this time Comm. Finegan said he wished to abstain from voting on the formation of the LID. He felt that a full council plus the Mayor should vote on this issue.

Comm. Finegan moved to defer council action on the formation of the LID until the Oct. 10, 1978 council meeting.

It was further clarified that this item would only be for council action, not further hearing. Comm. Althaus seconded.

YEAS: 2

NAYS: 2

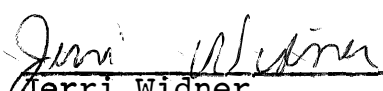
YEAS: 1 Acting Mayor, Sam Cox

Comm. Kaiser moved to adjourn at 9:18 p.m.

Signed by the Acting Mayor this 2nd day of October, 1978.


Acting Mayor, Sam Cox

ATTEST:


Terri Widner
Finance Director/City Recorder