

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, August 8, 2022**

Start Time: 5:06 End Time: 6:37

Observer: Sue Brenner

In Attendance: Nieuwsma (chair), Reid, Kelly, Burns (arrived at 5:13)

I. Call to Order

AM1. Approval of Minutes (approved)

II. Public Comment

4 Speakers – 2 spoke in favor of bird friendly A20, 1 speaker disapproved of several items including A5, A8, A9, A19, Ms. Allen spoke about her sewer line costs

III. CONSENT CALENDAR

All matters listed under the Item IV Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

FOR CONSENT AGENDA ITEMS LIST SEE [LINK](#)

FOR ACTION - PASSED

A1, A2, A3, A4, A6, A7, A11, A12, A13

OFF CONSENT AGENDA

A5, A8, A9, A10

A5-Tennis court resurfacing- removed by Council Member Kelly because there was only one bid- no bids the first time it was an RFP- passed 4-0

A8 Award for Community engagement at Fleetwood Jourdain and Gibbs Morrison – removed by Kelly then tabled by Reid to be discussed at the same time as A15 on Items for Consideration- passed 4-0 at that time

A9 Three Vehicles for Workforce Development and one for Public Works – Removed by Council Member Kelly- 20-minute discussion on whether these could be electric vehicles – Fleet Manager explained that there were no electric vehicles that met the requirements- He was asked about life of vehicles in relationship to our CARP goals- also, city does not have charging stations for them yet or mechanics who can repair electric vehicles. Will know more after the study that is being done on electric vehicles. Passed 4-0

A10 Three Year Contract for city charging stations- Not many, costs city \$6000 a year as citizen's are not paying for charging now, will review in the future Passed 4-0

III ITEMS FOR CONSIDERATION

A14, A16, A17 (for Action), A19, A20 (for Introduction) – passed 4-0 with no discussion

A15 – Resolution 60-R-22 Authorizing the Interim City Manager to Execute a Memorandum of Understanding with District 65 and an Agreement with Cordogan Clark Architects in Connection Therewith

Burns was concerned that A8 and A15 were a duplication of services in terms of determining the programming needs of Gibbs Morrison and Fleetwood. Interim Council explained why the city should leave the language in both contracts, concerned city needs would be ignored if not in both. Passed for Action 4-0

A18 Resolution 63-R-22, recognizing the Public Benefit of the City Paying Private Sewer Repair Line Costs in Excess of \$15,000 Per Repair for a Residential Property

This has been an on going discussion since 1/2021. In initial discussion last night, it looked like this might be passed, but Burns wanted a loan choice not just a grant choice and Nieuwsma was against it all together because he was worried about future claims and financial exposure that could not be predicted. Reid and Kelly suggested amending the resolution, but it got so complicated that it needed to be tabled to next meeting to get them in writing. I don't know if there will be enough support then to send it to Council. This was a very long discussion. Tabled 3-1 (Nieuwsma voting no).

VI. Items for Discussion

D1. City Observance of Juneteenth as a Paid City Holiday

Council Members supported this item. Will go to staff to write Ordinance.