

Minutes of The Price City Council Meeting

City Hall: Price, Utah

August 12, 1998

Present: Mayor Lou Colosimo

Councilmembers: Roy A. Nikas, Betty P. Wheeler, Joe L. Piccolo, Steve Bringhurst, Stephen L. Denison

Vern Jones (Adminis. Ass't.), Joanne Lessar (City Recorder), Pat Larsen (Finance Director), Nick Sampinos (City Attorney), Gary Sonntag (PWC Dir/City Attorney), Aleck Shilaos (Chief of Police)

Others Present: Richard Morley, Danna L. Kerrington, Lynda C. Varner, John Frech, Blayne Richards, Dal Hanson, Paul Belka, Elden Read, Rod Mills, Lewis Stilson, Seth Chiaretta, Harold Valdez, Brian Allred, Tim Hammock, Tracy Hammock, Bill Class, John Davis

Mayor Colosimo led the Pledge of Allegiance. Roll was called with the above members in attendance.

1. BID OPENING - Class "C" Road Improvements and Bulk Materials - Committee Appointed

The following bids were received for the Class "C" Road Improvements and Bulk Materials.

Bonneville Asphalt, Orem Utah Schedule C \$13,780

Henrie Const., Price, Utah Schedule A \$98,236; Schedule B 58,208; Schedule C 18,200; Schedule D 17,300; Schedule E 21,825

Staker Paving & Const., North Salt Lake, Utah Schedule A \$88,152; Schedule B 54,836

Valley Asphalt, Wellington, Utah Schedule A \$70,640; Schedule B 42,969; Schedule C 32,500; Schedule D 17,800; Schedule E 20,250

MOTION. Councilmember Nikas moved that a committee consisting of himself, Councilmember Denison, Gary Sonntag, Harold Valdez, and Pat Larsen be appointed to review the bids and given the power to act. Motion seconded by Councilmember Denison and carried.

2. BID OPENING - Street Sweeper - Committee Appointed

The following bids were received for the purchase of a street sweeper.

Tennant, Salt Lake City, Utah Model 830-2 Power Sweeper Rider \$ 97,656.97; Option #1 with added equipment \$105,606.97

Cate Equipment, Salt Lake City, Utah Model RA730-1 AHL \$103,265.00

Pacific Utilities, Salt Lake City, Utah Johnston Model 2000TS2 \$ 75,187.00 (Options Available); Johnston Model 505 94,516.00 (Options Available)

AG Body Incorporated & Truck Equipment, Salt Lake City, Utah Elgin Pelican P \$ 91,266.00; Elgin Crosswind GE 107,080.00

Coastal Sweeping, Price, Utah 60 Month Contract at \$ 3,500/month

Intermountain Sweeper, Salt Lake City, Utah Tymco 350BAH \$ 88,850.00; Tymco 600BAH 99,986.00; Sweeprite SR4400 LS 79,680.00

MOTION. Councilmember Nikas moved that a committee consisting of himself, Councilmember Denison, Gary Sonntag, Harold Valdez, Brian Allred, and Pat Larsen, be appointed to review the bids and directed to review possible lease/purchase arrangements and given the power to act. Motion seconded by Councilmember Denison and carried.

3. BID OPENING - Price City Hall North Wall Repair - Committee Appointed

The following bids were received for the repair of the Price City Hall North Wall.

B. Hanson Construction, Wellington, Utah \$114,800

M-13 Construction, Springville, Utah 101,900

Kent Stilson Construction, Orangeville, Utah 87,948

MOTION. Councilmember Wheeler moved that a committee consisting of herself, Councilmember Bringhurst, Gary Sonntag, Vern Jones, Jim Lantz, and Pat Larsen, be appointed to review the bids and given the power to act. Motion seconded by Councilmember Denison and carried.

4. BID OPENING - Water Distribution Line Replacement Project - Committee Appointed

The following bids were received for the Water Distribution Line Replacement Project.

K & P Plumbing & Heating, Provo, Utah \$118,130

D & C Construction & Excavation, Lindon, Utah 139,675

H & H Excavation, Inc., Payson, Utah 118,924

MOTION. Councilmember Piccolo moved that a committee consisting of himself, Councilmember Denison, Paul Wheeler, Gary Sonntag, and Pat Larsen, be appointed to review the bids and given the power to act. Motion seconded by Councilmember Denison and carried.

5. WATER SYSTEM EXPANSION PROJECT IV, PHASE I, II AND III - CRS Consulting Engineers, Inc. - Project Report

On behalf of CRS Consulting Engineers, President Paul Hirst thanked the Council for the opportunity to serve the City on the Water System Expansion Project. He presented a large volume of pictures taken during the entire project. He thanked the City staff for all their help. Mayor Colosimo thanked Mr. Hirst for a project well done.

6. CARBON COUNTY SEARCH AND RESCUE ASSOCIATION - Park Rental Fees Waived

MOTION. Councilmember Piccolo moved that the verbal action to waive all fees, including hard costs, for the use of Washington Park and the pavilion for the Carbon County Search and Rescue Association be ratified. Motion seconded by Councilmember Wheeler and carried.

7. RESOLUTION #98-19 - Fee Schedule For Usage of Facilities Located With The Price Municipal Building.

RESOLUTION #98-20 - Outlining Certain Rules For Usage of The Price City Peace Garden

RESOLUTION #98-21 - Fee Schedule For Usage of Small Auditorium Located In The Price Community Center

RESOLUTION #98-22 - Fee Schedule For Usage of Park Facilities Located Within Price City

Vern Jones presented the following resolutions:

Resolution #98-19, establishing a fee schedule for the usage of facilities located within the Price Municipal Building.

Resolution #98-20, outlining certain rules for usage of the Price City Peace Garden.

Resolution #98-21, establishing a fee schedule for the usage of the small auditorium located in the Price Community Center.

Resolution #98-22, establishing a fee schedule for usage of park facilities located within Price City.

MOTION. Councilmember Nikas moved that Resolutions #98-19 through #98-22 be approved and that the Mayor and City Recorder be authorized to sign the resolutions. Motion seconded by Councilmember Wheeler and carried.

8. HOUSING AUTHORITY OF CARBON COUNTY - Request To Designate

City Property As A Public Roadway - Tabled

Linda Varner, representing the Housing Authority of Carbon County, requested that the City consider designating a portion of City property located on Railroad Avenue as a public roadway. The City owns a sliver of pie shaped property that land locks their property from the City street. They have been using this City property for the last 10 years and would like proper and legal access and egress to and from their property on Railroad Avenue. The Council directed that the item be tabled and that Nick Sampinos and Gary Sonntag review the request.

9. LINDA VARNER - Information On Cedar Valley Apartments

Linda Varner presented pamphlets and information on the proposed Cedar Valley Apartments to be located at the end of Cedar Hills Drive. Groups of people buy up property and give it to the Housing Authority to manage. It is dedicated just for low income people. Opportunity Builders who has proposed a 51 apartment dwelling at the end of Cedar Hills Drive is this type of a company. Ms. Varner expressed pros and cons over the large number of apartments in this area. The largest unit they currently manage is 22, which is plenty to handle in one place. In addition, this is being built in the Castle Heights Elementary area, which is already an overloaded school and impacted as far as children goes. Typically, there are 2.5 children in every low income unit. There could be possibly 125 children on this busy street. There could be a lot of problems, such as security. She feels the building is good, as this area needs a lot of low income housing, but expressed her concern for this overbuilding. The Council thanked Ms. Varner for her information.

10. TIM HAMMACK - Covecrest Flooding Problem - Tabled

Tim Hammack, 91 Covecrest, discussed a problem with rain water that runs down Covecrest Drive and floods his back yard. He requested that the City look at a solving this problem. The Council directed that this item be tabled for further review.

11. PAUL MOYNIER, JR. - Request To Rent Office Space In Price Community Center - Denied

Paul Moynier, Jr. requested permission to rent office space in the Price Community Center for his personal use.

MOTION. Councilmember Piccolo moved that as the center is designated to be a community service center, that the request be denied. Motion seconded by Councilmember Wheeler and carried.

12. BLOMQUIST HALE CONSULTING GROUP, INC. - Request To Rent Office Space In Price Community Center - Tabled

Mayor Colosimo presented a letter from Blomquist Hale Consulting Group, Inc., requesting permission to rent office space in the Price Community Center. This consulting group is an employee assistance program that provides counseling services to employees of the Carbon School District. The item was tabled for further review.

13. MRS. STEPHEN JOHANSON - Request To Eliminate Or Build Over Existing Easement - Tabled

Mrs. Stephen Johanson, 506 North Cottonwood Road, requested permission to either eliminate or build over an existing easement on the right hand side of her property. **MOTION.** Councilmember Piccolo moved that the request be tabled for further review. Motion seconded by Councilmember Denison and carried.

14. STATE OF UTAH, DEPT. OF COMMUNITY AND ECONOMIC DEVELOPMENT - Home Energy Assistance Target Program (HEAT) Contract

MOTION. Councilmember Piccolo moved that the Home Energy Assistance Target Program (HEAT) contract with the State of Utah, Department of Community and Economic Development, be approved and that the Mayor and City Recorder be authorized to execute the documents. Motion seconded by Councilmember Wheeler and carried.

15. BIG DOGS CLUB - Request To Sponsor Two Concerts

Robert Chase Doport and Melissa Madsen (Big Dogs Club) requested permission to sponsor two concerts on Saturday, August 29th - one from 1:00 p.m to 4:00 p.m. for all ages and the second from 9:00 p.m. to midnight for ages 21 and over. All liquor will be locked up for the earlier concert and there will be security. Items to be served will be hot dogs, hamburgers, juice, etc. The youth will be sponsored by adult members, who will be present on the premises. Mr. Doport and Ms. Madsen agreed to have police officers present. **MOTION.** Councilmember Piccolo moved that the request be approved provided that the process described above takes place. Motion seconded by Councilmember Wheeler and carried.

16. CARBON COUNTY AIRSHOW COMMITTEE - Rental Fees (Except Hard Costs) Waived For Use of Washington Park

MOTION. Councilmember Piccolo moved that with the exception of hard costs, that the rental fees for use of the Washington Park be waived for the Carbon County Airshow Committee. Motion seconded by Councilmember Denison and carried.

17. WATER/SEWER DEPT. - Permission To Purchase Line Locator and Metal Locator

MOTION. Councilmember Denison moved that permission be given to purchase a line locator and metal locator for the Water/Sewer Dept. for a total cost of \$3,000. Motion seconded by Councilmember Piccolo and carried.

18. BENNY HERRERA - Outside Water Users Agreement

MOTION. Councilmember Denison moved that upon payment of the necessary connection fees, that an Outside Water Users Agreement be approved for Benny Herrera to provide water to his home located at 300 East 800 North. Further, that in lieu of a share of water, that a fee of \$1,650.00 be assessed. Motion seconded by Councilmember Piccolo and carried.

19. CITY HALL SUBSTATION TRANSFORMER - Permission To Receive Proposals

MOTION. Councilmember Nikas moved that permission be given to receive proposals for the purchase of the City Hall Substation Transformer based on specifications provided by Utah Power & Light Co., and that these proposals be limited to vendors recommended by Utah Power & Light. Motion seconded by Councilmember Piccolo and carried.

20. RESOLUTION #98-23 - Electric Rate Decrease

Councilmember Nikas presented Resolution #98-23 reducing the electrical rates to be charged to utility customers within the corporate limits of Price City. Most residences, small businesses and large users will see a reduction of approximately 5.5% on their electrical rates. The rate revenue to Price City will be reduced approximately \$229,000 on an annual basis. The 1998/99 budget reflects a proposed reduction of \$123,000. The adoption of the above resolution will mean an additional \$109,000 reduction of the electric rates coming out of the electric fund balance. This reduction in electrical rates will be a fiscally responsible beginning towards what will appear in the future when the deregulation of electric rates take place. Price City will still maintain a competitive position in the market place for those businesses and residences which wish to connect to Price City power. **MOTION.** Councilmember Nikas moved that Resolution #98-23 be adopted effective September 1, 1998, and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Piccolo and carried. Councilmember Nikas recommended that staff be directed to prepare a press release regarding the decrease in electric rates.

21. HOME SPRINKLER SYSTEMS, LLC, J & B'S PORCELAIN DOLLS AND CRAFTS - Home Occupied Businesses Approved

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the following requests for home occupied businesses.

Home Sprinkler Systems, LLC - 91 Covecrest Drive, Tim Hammack, George Smith and Marc Shiner-Partners

J & B's Procelain Dolls and Crafts - 735 East 800 North, Betty J. Peterson-Owner

MOTION. Councilmember Piccolo moved that the home occupied businesses be approved upon payment of the business license fee. Motion seconded by Councilmember Wheeler and carried.

22. CASTLE VALLEY GAS PRODUCERS COUNCIL, BIEN AND NEPHI FLORES, AURORA DEL MAKO - Conditional Use Permits

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to the following requests for Conditional Use Permits.

Castle Valley Gas Producers Council - 375 South Carbon Avenue (BTAC), Steven L Prince, Executive Director - Office

Bien and Nephi Flores - 375 South Carbon Avenue (BTAC) - Computer Business

Aurora Del Mako - 21 East Main, Mary Jane Hendrix-Owner - Retail sales of self-help products

MOTION. Councilmember Piccolo moved that the above requests be approved, that Conditional Use Permits be issued, and that business licenses be purchased. Motion seconded by Councilmember Wheeler and carried.

23. CASTLE VALLEY LANDSCAPING - Home Occupied Business Approved

Trisha Anderson, 1481 East 800 North, appeared at the meeting regarding her home operated landscaping business that was tabled at the last meeting. Councilmember Piccolo stated that the Council had a concern regarding the parking and the activity that takes place in the early morning and the safety of pedestrians, especially now that school will be starting. Mrs. Anderson stated that the workers leave by 7:30 a.m. for that purpose. Traffic on 8th North starts about 7:50 a.m. She would be glad to leave as early as 7:00 a.m. Mrs. Anderson stated that she will make sure that the men and equipment are not in the area before or after school. Councilmember Piccolo felt that 7:30 a.m. was early enough. Mrs. Anderson informed the Council that there is a speeding problem on her street, and asked what can be done about it, and if speed bumps could be installed. Councilmember Piccolo stated that speed bumps are difficult and pose a problem with snow plows and recommended a neighborhood watch and a report to the Police Dept. **MOTION.** Councilmember Piccolo moved that Castle Valley Landscaping be approved per the above time arrangements and upon payment of the business license fee. Motion seconded by Councilmember Denison and carried.

24. CEDAR RIDGE SUBDIVISION - Extension of Conditional Use Permit

Councilmember Piccolo reported that the Planning and Zoning Commission gave a favorable recommendation to Cedar Ridge Subdivision for a 12 month extension to their Conditional Use Permit. **MOTION.** Councilmember Piccolo moved that the request be approved and that the Conditional Use Permit be given a 12 month extension. Motion seconded by Councilmember Wheeler and carried.

25. SUDA MERRIMAN, KENT JONES, FRANK LUJAN, FERMIN GUTIERREZ - Travel Approved

Mayor Colosimo presented the following travel requests.

Suda Merriman, Kent Bones, Frank Lujan, Fermin Gutierrez Restorative Justice Conference Training, Park City, Utah, September 24, 25, 1998. All travel expenses, gas, meals and lodging will be paid by the State Court system.

MOTION. Councilmember Denison moved that the travel requests be approved. Motion seconded by Councilmember Piccolo and carried.

26. BRYAN MARX, KENT BOYACK, TED BIANCO, ROBERT POTTS, LYLE BAUER, FRANCIS DUZENACK - Travel Approved

Mayor Colosimo presented the following travel requests.

Bryan Marx, Kent Boyack, Ted Bianco, Robert Potts, Lyle Bauer Fire School, August 21, 22, Provo, Utah

Francis Duzenack - International Conference of Building Officials, September 6-11, San Diego, California

MOTION. Councilmember Piccolo moved that the travel requests be approved. Motion seconded by Councilmember Nikas and carried.

27. KEITH WIGHT, DAVID R. NOYES, RONNIE FOWLER - New Hires

DUANE J. ADDERLEY - Rehire

Joanne Lessar presented the following new hires and rehire.

New Hires:

Keith Wight, Adminis., Human Resource Director, Perm/FT, entry level wage, effective September 1, 1998

David R. Noyes, Parks Dept., Laborer, Temp/FT, effective August 3, 1998

Ronnie Fowler, Weed Dept., Laborer, Temp/FT, effective August 10, 1998

Rehire - Duane J. Adderley, Street Department, Laborer, Temp/FT, effective August 17, 1998

MOTION. Councilmember Nikas moved that the new hires and rehire be approved. Motion seconded by Councilmember Wheeler and carried.

28. RESOLUTION #98-24 - Job Description For Information Systems Director

Vern Jones presented Resolution #98-24, establishing the job description for the Information Systems Director effective July 1, 1998. **MOTION.** Councilmember Piccolo moved that Resolution #98-24 be adopted and that the Mayor and City Recorder be authorized to sign the resolution. Motion seconded by Councilmember Piccolo and carried.

29. TACO BELL (TDDG, L.L.C.) - Final Release of Development Agreement and Escrow Account

Gary Sonntag reported that TDDG (or TEDG), a franchise of Taco Bell Corporation, has requested a final release of the Development Agreement and remaining funds in their escrow account. They have completed all of the conditions of approval. He recommended that the Development Agreement, dated April 8, 1997, be released as well as all remaining funds retained in escrow in the amount of \$3,689.00. **MOTION.** Councilmember Denison moved that the recommendation be approved. Motion seconded by Councilmember Nikas and carried.

30. MAIN STREET ASPHALT MILLING WORK - Permission To Enter Into Contract

Gary Sonntag reported that in preparation to overlay the existing pavement on Main Street from Carbon Avenue to 300 East, it is planned to Mill the high edges of the pavement next to the curb and gutter in order to reduce the deep drop-off and any trip and fall hazards. Only two companies who do this sort of work were located. The following quotes were received from them - Interstate Asphalt \$4,687.50 and Allred Paving \$4,172. He requested permission to enter into a contract with Allred Paving to do the milling work. **MOTION.** Councilmember Nikas moved that the request be granted. Motion seconded by Councilmember Piccolo and carried.

31. CONCRETE DUAL DISK GRINDER AND CONCRETE SCARIFIER - Permission To Purchase Used Equipment and Parts

Gary Sonntag reported that it was originally planned to purchase specific equipment for concrete grinding that would be attached to the Bobcat Loader. It will not be practical to proceed this way, as the concrete grinding equipment needs to be something that can be pushed around like a lawn mower. The basic equipment to grind and remove high points in concrete flat work involves at least two units, a concrete scarifier and concrete dual disk grinder. The price for these two items total \$8,405. He has located a rental company that is willing to sell these same units and some other usable equipment at a considerably reduced price totaling \$5,030. He requested permission to purchase this used equipment. **MOTION.** Councilmember Nikas moved that the request be granted. Motion seconded by Councilmember Piccolo and carried.

32. EWA ENVIRONMENTAL SERVICES - Water Source Protection Plan - Contract Terminated

Gary Sonntag reported that the City entered into an agreement on August 28, 1996, with EWA Environmental Engineering for a Water Source Protection Plan. They have failed to complete the requirements of the project and to date, the City has not received a report or any other information. EWA has failed to respond to the City's repeated requests for an explanation and finalization of the water source protection plan. He recommended that the City terminate the agreement with EWA Environmental Engineering due to Default of the Agreement. **MOTION.** Councilmember Denison moved that the recommendation be approved. Motion seconded by Councilmember Piccolo and carried.

33. PRICE RIVER DRIVE BUSINESS PARK A & B - Price II, L.C. (Morley) - Update On Improvements

Gary Sonntag reported that Ray Morley of Price II, L.C. completed a Development Agreement dated December 27, 1995 for street improvements and other conditions of approval for the Price River Drive Business Park A & B. This work was to have been completed in one year. Repeated attempts were made to encourage the developer to finish the project. They made a request to extend the project completion to September 1, 1997. However, the work still was not finished. A letter dated July 10, 1998 was sent to Mr. Morley about this. They immediately completed the paving in the alley. The alley beyond the gate still needs to be backfilled up to the original grade with a ramp to allow access into the business park. The title company contacted him about the easements for the power, water, irrigation and sewer. Considering the length of time it has taken to do this remaining work on the project, the City has been reluctant to release any funds from escrow. He considered making a demand on the letter of credit. However, due to the recent demonstration of work, he recommended that the demand on the letter of credit be postponed.

34. SIDEWALK REPLACEMENT PROGRAM - Temporary Suspension of Applications

Gary Sonntag reported that the City Maintenance crew has been working on selected City projects most of the summer. This is expected to continue for some time, possibly into next summer. As a result, they have not been able to continue with completion of applications for the sidewalk replacement program. The list of applicants and quantity of work appears to go beyond a year. In order to prevent the list from getting out of hand, he proposed that the sidewalk replacement program be temporarily suspended until city crews can get caught up with the current work, which will be one to two years. The program will resume at that time and applications will once again be received. The Council concurred with the recommendation. Councilmember Nikas recommended sending a letter to the current applicants explaining the situation.

35. TRAFFIC AND PARKING STALL STRIPING - Permission To Hire Peck Striping

Gary Sonntag reported that last year, Peck Striping was hired to do the striping on the traffic and parking stalls. He requested permission to rehire Peck Striping to do the work this year and to negotiate a rate comparable to last years cost. **MOTION.** Councilmember Nikas moved that the request be approved. Motion seconded by Councilmember Wheeler and carried.

36. MINUTES - July 22, 1998

MOTION. Councilmember Piccolo moved that the minutes of the July 22, 1998 meeting be approved as written. Motion seconded by Councilmember Wheeler and carried.

37. DETENTION CENTER - Sewer and Water Connections

Councilmember Denison reported that in a recent Price River Water Improvement District meeting, the question came up regarding the new detention center on South Carbon Avenue and how it would tie into sewer lines. Because of the dynamics, it looks like the sewer connection would go out the back of the property to the east and tie into the District's

line. There are two water lines in the area, one which is Price City's and the other is the South Price Water Company. Mayor Colosimo felt that the City should look at connecting the detention center to the City's water line.

38. PAVEMENT OF GRAVELED STREETS - Discussion

Councilmember Nikas reported that he had been contacted by Francis Duzenack regarding the pavement of city streets with Class "C" road funds. Mr. Duzenack called his attention to the requirements of the Land Development Code, which deals with pavement of roads that do not meet City standards. He recommends that the City not pave these roads, as they are substandard roads. Councilmember Nikas referred to a previous meeting where the Council promised the property owners on Fausett Lane that they would pave their street. In addition, there were other graveled streets in the City that are planned for asphalt. He questioned if the property owners couldn't provide the additional property on their sides so the streets could be made wider, and ask them to install curb and gutter. Councilmember Piccolo stated that most of this type of detailed work is conducted by the Planning and Zoning Commission. Several requests for building permits on narrow lanes within the city cannot be issued because the participants would not install curb and gutter. There are some situations that exist within the City where the property owners were required to install curb, gutter and sidewalk on unimproved roadways without City participation. Now in another area in the City, the Council is considering to help somebody that is not going to provide curb and gutter. Two situations are being treated differently that should be treated the same. He agrees with Mr. Duzenack's point of view. Councilmember Nikas stated that he can see the argument from the rest of the citizen's standpoint, in that it is a public right-of-way and by asphaltting at least to a two lane traffic, facilitates citizens getting from one area of the City to another and improves the adjoining property owners. In the winter, graveled streets are difficult to maintain compared to asphalted streets. Councilmember Wheeler felt that Fausett Lane should be paved, that this is a safety issue. The Council promised that they would do this.

Councilmember Nikas stated that his concern is that tonight's bid opening on the Class "C" Roads included the tonnage for laying asphalt on the streets in question. Do we deduct those amounts and reverse the decision made a couple of meetings ago or proceed with asphaltting the 24' streets and do something different or modify the 34' and 55' wide streets later on. The question is whether or not the City wants to asphalt any of the present graveled streets in the City. Do we want to use Class "C" Road funds and not have any graveled streets that are used as public right-of-ways inside City limits. The Class "C" Road funds will increase by adding all of these graveled streets and it will help our maintenance crews in the winter time, and reduce our costs on road base. Councilmember Piccolo stated that he would like to see this done, but he would also like the City to exercise every opportunity they can to complete the improvements that are requested by any new property owner. We owe that opportunity to the rest of the developers that we have told no to. It was recommended that since this is such a complicated issue, that the Planning and Zoning commission become involved, review each individual street, make some decisions on those streets, put it in writing and stick to the decision. After further discussion regarding the pros and cons, it was the consensus of the Council to move ahead as planned and pave only the middle 24' of the street on the roads in question and not pave up to the property owners property line.

MOTION. Councilmember Nikas moved that the meeting adjourn and that a meeting of the Redevelopment Agency convene. Motion seconded by Councilmember Piccolo and carried.

Meeting adjourned at 8:11 p.m.

Reconvened at 8:17 p.m.

Meeting adjourned at 9:15 p.m.