

- A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.
- B. SALUTE TO THE FLAG**
- C. ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	No	Yes	No	Yes

PRESENT: Councilmembers Nicole Larson, Pam Franco, and Mayor Amy Bublak.
ABSENT: Councilmembers Andrew Nosrati and Rebecca Monez

- D. DECLARATION OF CONFLICTS:** None

1. PUBLIC PARTICIPATION:

Mayor Bublak announced that public comment will be opened throughout the workshop

The following members of the public spoke:

Milt Trieweiler
Ron Bridegroom

2. ROADS PRESENTATION WORKSHOP:

- A.** The City Council will review, discuss, and provide comments to staff regarding the Preliminary Draft Pavement Management Program Report.

Representatives from Michael Baker International, Inc., Jim Porter and Dr. Ganji, provided a report and PowerPoint Presentation on the Preliminary Draft Pavement Management Program Report. Dr. Ganji provided an overview of the program and reviewed the work completed.

He presented the findings and statistical data from the pavement management system analysis and pavement network statistics, provided a map highlighting the various conditions of city streets/areas, and discussed program options depending on funding availability.

Mayor Bublak opened public participation throughout the workshop and the following members of the public spoke:

Milt Trieweiler
Brad Bates
Neil Wellhide
Ron Puffer

Dr. Ganji, Mr. Porter, staff and City Council provided brief comment in response to public questions.

Director Quintero briefly discussed upcoming meetings that will be held for the public stating that there will be two meetings so they will have to combine two districts for each meeting. Mayor Bublak requested that for these meetings, staff and Michael Baker provide information that is specific to the districts represented at the meetings.

Councilmember Larson would like to see options on the financial impact covering a longer stretch of time aside from the five-year plan being presented. Dr. Ganji replied that they can provide scenarios for ten, fifteen or a twenty-year plan. Councilmember Larson would also like the data for the assessment districts to be included in all discussions going forward.


Vice Mayor Franco asked about the audit on the assessment districts to which Finance Director Moreno replied stating that they are still collecting information and that staff is working diligently on this project.

City Council provided final comments to Mr. Porter and Dr. Ganji and to staff.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 6:27 p.m.

RESPECTFULLY SUBMITTED



Julie Christel, City Clerk