

City Council

Agenda Preview

January 20, 2015

▶ **Presentation**

- ▶ **Item 2: Commendation for Jim Rosenberg as the 2014 Parks and Recreation Chairperson**
 - ▶ City Council will recognize Parks and Recreation Commissioner Jim Rosenberg for serving as Chair and his leadership during 2014.
- ▶ **Item 3: Commendation for Andrew Hamilton as the 2014 Planning Commission Chairperson**
 - ▶ City Council will recognize Planning Commissioner Andrew Hamilton for serving as Chair and his leadership during 2014.

▶ **Consent Calendar**

- ▶ **Item 4: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$735,170 for the time period reviewed.
- ▶ **Item 5: Waive Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 6: Minutes of the Regular Meeting of the City Council Held on December 16, 2014**
- ▶ **Item 7: Bid Documents for Street Sweeping Services**
 - ▶ City Council will consider approving bid documents and authorization to solicit for street sweeping services. The City's street sweeping program helps reduce the amount of debris entering the storm drains and promotes cleanliness and aesthetics of City streets and parks. Routine services include weekly sweeping of all public residential and arterial streets and City-owned park parking lots, as well as emergency sweeping, special sweeping, and re-sweeps. The scope of work also includes new curb miles to reflect additional streets in newly developed areas and now requires the contractor to equip sweeping vehicles with GPS tracking devices.
- ▶ **Item 8: Construction Contract Award for ADA Access Ramp Improvements Phase 7**
 - ▶ City Council may approve a contract with Dash Construction to construct 36 access ramps generally located along Regency Lane, Osterman Road, Skylark Drive, Dimension Drive, and Lake Forest Drive between Regency and Pittsford. The project ensures compliance with the Building Code and the Americans with Disabilities Act. The contract amount is \$161,164.



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▶ **Consent Calendar (continued)**

- ▶ Item 9: December Monthly Treasurer's Report
 - ▶ The December 2014 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ Item 10: Request for Proposal for Building and Safety Services Contract
 - ▶ City Council may approve a Request for Proposal for Building and Safety Services beginning May 2015 with proposals due on February 11. The proposed scope of work identifies the responsibilities, tasks, and personnel to provide these services to the City. The building and safety services contract is paid with a portion of the fees collected by the City for building plan checks and inspections.

▶ **Discussion**

- ▶ Item 11: Consideration of Planning Commission Applicants
 - ▶ City Council will conduct nine applicant interviews for the Planning Commission and may exercise discretion to appoint three members to four-year terms and one member to a two-year unexpired term previously filled by Mayor Pro Tem Hamilton.
- ▶ Item 12: Discussion Regarding the City's Membership in the League of California Cities
 - ▶ City Council may discuss the City's continued membership in the League of California Cities, and consequently, payment of the 2015 dues in the amount of \$18,988. The League was established as a way by which local cities may share information, discuss important policy issues, and form an advocacy group generally representing the interests of local communities. Presently, approximately 98% of all cities in California are members of the League. Additionally, the League tracks numerous bills during each legislative cycle and provides leadership regarding various issues affecting local governments.