

From: Grayson Bottom

Sent: Friday, October 02, 2015 2:44 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; Earline Smaistrla; John Alberts; Michael McEachern; Richard Russell

Subject: City Council Update

While we don't have too much out of the ordinary on the agenda, we do have two contentious items for your consideration. The first of 12 action items is your consideration of approving the action of the Board of Trustees for Spanish Cove in authorizing a borrowing of an amount not to exceed \$42,000,000 for acquisition, construction, equipping and/or renovation of facilities for use by the Spanish Cove Housing Authority. We have sought Mike's opinion on whether this matter requires a 4/5's majority or a simple majority for passage. His opinion is that since this is not in any way, form or fashion an obligation of the City that it requires only a simple majority.

The second action item is for you to consider accepting the Traffic Signal Warrant Analysis Final Report for Garth Brooks Blvd. at Andrew Dr. from Lee Engineering. This matter is presented to you after the Traffic Commission voted to not accept the report. I would ask that you consider the fact that this report is only being accepted, not approved. The report is what it is. The third action item is consideration, discussion, and possible action regarding the traffic signal at the above address. This item is being considered after our City Engineer has made a presentation to you regarding the whole I-40/Garth Brooks traffic corridor including suggested improvement of traffic control measures from Vandement south to NW 10th Street along GB, GB east along Vandement to at least Holley, and GB east along NW 10th Street to Cornwell.

Action items four and five are your consideration of accepting the permanent utility easements that server the new Bounce Academy and River Mesa 2 housing addition.

Action item six is your consideration of accepting the Irrevocable Letter of Credit in the amount of \$759,519.07 for improvements of the sanitary sewer, public water line, and paving and drainage to serve River Mesa 2.

Action items seven and eight relate to changing the zoning of the former bowling alley to allow it to be a church. Action items nine and 10 relate changing the zoning of the former Snyder's Grocery Store to a new purpose allowing for nixed use such as retail, offices, and events center.

Action item 11 is your consideration of an expenditure of funds not to exceed \$64,247.29 for the construction and improvement of a sidewalk from north of Yukon Middle School to the Walgreens on Vandament Ave. including ADA required improvements to the sidewalk near St. John Nepomuk Church. This expenditure is part of the project authorized under our most recent Healthy Communities grant.

The 12th and final action item is your consideration of a resolution setting operational fees for roll-off sanitation and disposal services. Included in your back-up information is a fee chart that has been developed showing where our fees would fit within the metro.

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