



AGENDA MEMORANDUM

First Reading for the City Council Meeting of April 14, 2015
Second Reading for the City Council Meeting of April 21, 2015

DATE: April 9, 2015

TO: Ronald L. Olson, City Manager

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Resolution
Bond 2012 Resolution Directing Staff

CAPTION:

Resolution directing staff to proceed with bidding remaining Bond 2012 Projects; and providing direction on specific projects.

PURPOSE:

The purpose of this Agenda Item is to provide direction on specific Bond 2012 projects.

BACKGROUND AND FINDINGS:

At the regular council meetings of January 27, 2015 and February 17, 2015, staff presented the City Council with information related to the Bond 2012 program regarding various alternatives to include budget short falls, bike lanes, concrete vs. HMAC (asphalt), etc.

As a result of these presentations and subsequent discussions staff developed these resolutions for the final Council direction to implement approved alternatives.

See Exhibit A that is attached to the Item for recommendation on specific projects.

ALTERNATIVES:

1. Authorize execution of the resolution.
2. Do not authorize execution of the resolution. (Not Recommended)

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Complies with statutes regarding ordinances and resolution criteria.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Street Department

FINANCIAL IMPACT:

| Fiscal Year 2014-2015 | Project to Date Expenditures (CIP only) | Current Year | Future Years | TOTALS |
|--|--|---------------------|---------------------|---------------|
| Budget | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Encumbered / Expended Amount | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| This item | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Future Anticipated Expenditures This Project | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| BALANCE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

RECOMMENDATION:

City staff recommends execution of the Resolution.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Exhibit A – Table of Directives
Presentation