



**MINUTES OF THE MEETING OF THE
CITY COUNCIL**

**SPECIAL MEETING
April 14, 2016**

1. CALL TO ORDER

Mayor Moore called the meetings to order at 5:00 p.m.

2. ROLL CALL

Present: Councilmembers Sarno, Trujillo, Zamora, Mayor Pro Tem Rounds and Mayor Moore.) All present

CITY COUNCIL

NEW BUSINESS

3. Update on the Capital Improvement Plan (CIP)

Recommendation: That the City Council:

This report is for informational purposes only and does not require any action by the City Council.

Noe Negrete, Public Works Director provided a brief presentation on the CIP item.

Mr. Negrete spoke on the nine (9) projects that included the Wading Pools/ADA Compliance, Activity Center – Flooring, Child Care Center Playground, Town Center Plaza-Landscape-Study Water Rate Study, High Speed Rail, Eastside Corridor/Goldline Extension, I-5 & I-605 Freeway Interchange, ADA Transition Plan). Each project listed the type of funding being used such as UUT, Bond or other source of funding.

Discussion ensued amongst Council.

Mr. Negrete continued his presentation.

Not action was taken on this item.

4. Update on the City-Wide Street Pavement Evaluation and Analysis

Recommendation: That the City Council: Adopt the three-year street improvement plan as identified by the City Wide Street Pavement Evaluation and Analysis study and as recommended by the Capital Improvement Plan (CIP) Subcommittee.

Noe Negrete, Public Works Director provided a brief presentation on item no. 4.

Discussion ensued amongst Council and staff.

**Minutes of the April 14, 2016
Special City Council Meeting**

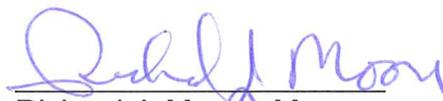
Mr. Negrete concluded his presentation.

It was moved by Councilmember Trujillo, seconded by Councilmember Zamora to approve item no. 4 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore
Nays: None

5. Adjournment

Mayor Moore adjourned the meeting at 5:50 p.m.


Richard J. Moore, Mayor

ATTEST:



Janet Martinez, CMC
City Clerk



Date