Agenda

City Council

Regular Session

MONDAY July 15, 2013 8:00 – 10:00 p.m. Council Chambers (1E-126)

Page

- 1. Call to Order
- 2. Roll Call, Flag Salute
- 3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
 - (a) Management Brief providing update on Downtown Livability

PCD Chris Salomone Dan Stroh 5-1

6. Council Business and New Initiatives

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



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7.	Approval of the Agenda			
8.	Consent Calendar			
	(b)	Resolution No. 8608 authorizing execution of a professional services agreement with Piper Jaffray Companies, in an amount not to exceed \$250,000, to provide financial advisory services.	FIN	<u>8-1</u>
	(c)	Resolution No. 8609 authorizing execution of a four- year Hardware Purchase, Technical and Maintenance Services Agreement with Leverage Information Systems, Inc., in an amount not to exceed \$256,000, for the replacement of the City's wireless system.	ITD	<u>8-7</u>
	(d)	Resolution No. 8610 authorizing execution of a 2013-2015 successor labor agreement by and between the City and the International Association of Firefighters Union, Local 1604, representing Firefighters for the contract period January 1, 2013 through December 31, 2015.	HR	8-13
	(e)	Ordinance No. 6117 amending Ordinance No. 5811, subsequently amended by Ordinance No. 5938, extending the existing boundaries of Residential Permit Parking Zone 3 to include the east side of 107 th Avenue SE from SE 10 th Street, north to the end of the cul-de-sac and both sides of SE 10 th Street from 107 th Avenue SE to 108 th Avenue SE.	TRANS	8-19
	(f)	Ordinance No. 6118 implementing "No Parking Anytime" restrictions on the west side of 107 th Avenue SE from SE 10 th Street, north to the end of the cul-de-sac.	TRANS	<u>8-25</u>
	(g)	Motion to award RFP No.13119 for the 2013 Durastripe Maintenance Project to Stripe Rite Inc., in the amount of 85,760.00.	TRANS	8-31
	(h)	Resolution No. 8611 authorizing execution of a professional services agreement with Jacobs Engineering Group, Inc., in an amount not to exceed \$800,000, for engineering services for the Wilburton	UTIL	<u>8-33</u>

Sewer Capacity Upgrade Project (CIP Plan No. S-60).

(i) Motion to award Bid No. 13156 for Storm Trenchless
Repair (2013) to MVG, LLC, as the lowest
responsible and responsive bidder, in the amount of
\$64,850.00 (CIP Plan No. D-64).

- 9. Public Hearings
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions
- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment