



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

May 20, 2014

Council Chambers

SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

President Clark called the meeting to order at 5:05 p.m.

2. ROLL CALL

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice President McAlister, and President Clark were present.

3. STUDY SESSION

3.1 Proposed Fiscal Year 2014-15 Through Fiscal Year 2018-19 Capital Improvement Program.

The purpose of this Study Session is to present the Proposed Fiscal Year 2014-15 through Fiscal Year 2018-19 Capital Improvement Program (CIP) for City Council review, comment, and refinement.

Staff will incorporate Council-requested revisions and present the Proposed Five-Year CIP for adoption to the City Council on June 17, 2014.

Business and Transportation Manager Forsberg presented an oral staff report and she, Public Works Director Fuller and Community Manager Rich, responded to the Board's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Aldona Majorek

The Study Session concluded at 6:06 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER**

President Clark called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

President Clark led the Pledge of Allegiance

3. ROLL CALL

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice President McAlister, and President Clark were present.

4. CONSENT CALENDAR

MOTION - M/S Kasperzak/Bryant - To approve the Consent Calendar. The motion carried by the following vote:

Yes: Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Councilmember Siegel, Vice President McAlister, and President Clark

4.1 Approval of Minutes.

Approve the following:

1) Minutes for the Shoreline Regional Park Community Meeting of April 29, 2014.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

None.

6. ADJOURNMENT - At 7:38 p.m., President Clark adjourned the meeting.