

City Administrator

May 2, 2005 City Council Agenda

CONSENT

7d. Tree Removal Request at 400 Ash Avenue. This request is for removal of a multi-trunked oak tree on Ash Avenue that conflicts with a proposed building pad. Replacement would be required per City ordinance.

7e. Tree Removal Request at 313 North Fourth Avenue. This request is for removal of an olive tree in a driveway approach required as a condition of subdividing a parcel. Replacement would be required per City Ordinance

7f. Request for Authorization to install an HVAC system at the Youth Building (minute order). Staff requested informal proposals and the lowest proposal was DeHart Plumbing Heating and Air for installation of two new 5 ton HVAC units and related equipment. Staff recommends approval.

7g. Approving RRM Design Group Contract Addendum for East F Street Specific Plan Additional Work. This change in the contract covers additional costs for additional meetings, staff work relating to the Statement of Overriding Considerations and to prepare additional sketches of the proposed improvements along the Mixed Use Corridor. The total cost of \$18,720 will be borne by the Developer.

7h. Accepting Bridle Ridge Village "C" and Village "D" Phase 1 Subdivision Improvements. These two resolutions accept the final improvements for these two subdivisions. Staff recommends approval.

PUBLIC HEARING

8a. None

STAFF REPORTS

9a. Community Center Fees and Alcohol Policy. This is a continuation of the discussion regarding fees and operating procedures at the new Community Center. Staff has modified some of the proposed fees as a result of discussion at the Council meeting on April 4, 2005. In addition, the alcohol policies have been formalized, in particular relating to youth oriented events or events with participation, performance or serving by minors. Staff recommends approval of the resolution setting the fees and approval of the general direction of the alcohol policies.

9b. Current Year Supplemental Budget Requests. As a result of a review of the current year budget and anticipated expenses, staff has prepared adjustments to the current budget. These adjustments include such items as increases in staff costs due to workload and injury/illness coverage, the cost of booking fees which occurred as part of the state budget process and equipment replacement inadvertently left out of the formal budget. Some budget adjustments for capital projects and public works items may come at a future meeting.

INFORMATIONAL ITEMS

10a. Third Avenue Parking Lot. Staff will give an oral update on this project

Steve Baker
City Administrator

SB:nl