

A Work Session Meeting of the City Council was held on Tuesday the 24th day of October 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, and Mayor Carter-King; Interim Administrator Wilde; Attorneys Davidson and Reyes; Interim Directors Henderson, Klein, and VonEye; Lt. Wasson; Managers Palazzari and Toscana; and City Clerk Abelseth.

Others present: Levi Jensen and Todd Merchen; and County Commissioner Chairman Bell.

Warm Up Items

Councilman Kuntz reported that he has received several complaints regarding the cable company such as the internet not working and channel interruptions.

Gurley Overpass Update

Interim Director VonEye and Brian Shippy, representing Structural Dynamics, provided an update regarding the Gurley Overpass project delays and costs. Mr. Shippy informed Council that the project completion costs are at approximately \$215,000, which is \$8,000 under budget, and reminded the Council that the award amount was \$223,000. He then explained issues that were discovered during the demolition process of the barriers. He added that there is a change order that will extend the project's completion date to October 31st. The concrete work will be complete by October 31st and then the concrete will need to cure for a minimum of seven days prior to the application of the sealant, at which time the overpass will be closed again, for a couple days. At this point, temperatures are controlling the completion date. Councilman Kuntz suggested that the crews work while the weather is favorable to get the overpass opened by October 31st, even if this means working the weekend. Interim Director VonEye stated that the contractor's work schedule cannot be controlled; however, this has been suggested. Discussion of the deck area and ice slice applications took place. Councilman Kuntz feels the ice slice is the cause of the damages to the overpass. Mr. Shippy agreed, and added that ice slice is a very aggressive product that causes damage to concrete and steel.

Crestview Improvement & Service District Discussion

Attorney Davidson provided a presentation regarding the Antelope Valley and Crestview water and sewer systems. After the presentation, Attorney Davidson stated that staff's recommendation is to proceed forward with the annexation. General discussion ensued regarding Crestview's lagoon, City staffing levels to accommodate the upcoming annexation, and equipment. Chairman Bell approached the Council to inquire of the parks located in Antelope Valley and Crestview. He stated that with the annexations of Collins Heights and Fox Park, the parks were annexed into the city. He mentioned a letter that Attorney Carol Seeger had drafted and sent to the City Attorney's office. Attorney Davidson concurred that the attorney's office did receive a letter from Ms. Seeger, however, it wasn't received until approximately 4:45 p.m. and staff has not had time to review the letter. Chairman Bell stated that the parks are a concern to the Commissioners and how they will be handled after the annexation. He added that the County Parks Department is planning to end all maintenance of these parks as of January 1, 2018. Attorney Davidson stated his understanding of the parks is that they would remain separate and distinct, and maintained by the County. Mr. Davidson requested that Council give staff time to review the letter that Ms. Seeger provided earlier.

Citizen Survey Discussion

Communications Manager Palazzari presented information regarding past Citizen Surveys. General discussion ensued regarding participation, various ways of getting the survey out to the public, how often to have the survey and the possibility of seeking another firm to conduct the survey rather than conducting the survey in-house. After the discussion, it was the consensus of the Council to move the next Citizen Survey out to the year 2020.

Review November 7th Council Agenda

The upcoming agenda items were reviewed and discussed.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss litigation; seconded by Councilman Carsrud. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:45 p.m.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Louise Carter-King, Mayor

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