

19850930

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, SEPTEMBER 30, 1985  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. City Manager Murray introduced Dominique Reinhorn of the French National School of Public Administration, Paris, France. Mayor Hedgecock adjourned the meeting at 4:18 p.m. to meet in closed session at 9:30 a.m. Tuesday, October 1, 1985, in the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-excused by R-264185 (illness)  
Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-not present

Sep-30-1985

ITEM-10: INVOCATION

Invocation was given by Reverend Richard W. Widmann,

Grace Lutheran Church.  
FILE: MINUTES

Sep-30-1985  
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Mitchell.  
FILE: MINUTES

ITEM-30: PRESENTED

A proclamation declaring November 10-16, 1985 "World War I  
Recognition and Education Week."  
FILE: MEET  
COUNCIL ACTION: (Tape location: A068-171.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:  
09/16/85 P.M.  
09/17/85 Adjourned

FILE: MINUTES  
COUNCIL ACTION: (Tape location: A172-176.)  
MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksmma-yea, Gotch-yea, District 7-vacant,  
Martinez-not present, Mayor Hedgecock-yea.

ITEM-32: DENIED HEARING

Matter of the request of Clem Abrams (Sickels, McLaren &  
Associates), by Charles E. Purdy IV, Esq., for a hearing of  
an appeal from the decision of the Planning Commission in  
denying an amendment to Planned Commercial Development  
PCD-83-0838 which proposes the construction and operation  
of 36-unit apartments and 72 parking spaces rather than  
office uses as part of a commercial center. The project is  
located on the southeast corner of Rancho Penasquitos  
Boulevard and Via del Sud (approximately 2.07 acres), west  
of I-15, in Zone R1-5000, in the Penasquitos East Community  
Plan area, and is further described as Parcel 1, Parcel Map  
PM-13631.

(PCD-83-0838.1. District-1.)

A motion granting or denying the request for a hearing of  
the appeal.

FILE: PERM PCD-83-0838

COUNCIL ACTION: (Tape location: A179-210.)

MOTION BY MITCHELL TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-33: DENIED HEARING

Matter of the request of Mr. and Mrs. Thomas L. Roberts, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Residential Development Permit PRD-85-0160, an amendment to PRD No. 24, which proposes to revise approximately 22.2 acres of the Fashion Heights development by proposing 336 attached dwelling units rather than the 162 units originally approved.

This would revise the entire Fashion Heights project area from 452 units to 626 units. Additional grading would be required and the dwelling units proposed are of a different design from those already built.

The subject property is located west of Ulric Street between Friars Road and Fashion Hills Boulevard in the R1-5000, R-3000 and Hillside Review Overlay Zones and within the boundaries of the Linda Vista Community Plan. The subject property is further described as Lots 252-421, Fashion Heights Unit 2, Map-7676.

(PRD-85-0160. District-5.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-24

COUNCIL ACTION: (Tape location: A210-258.)

MOTION BY STRUIKSMA TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-34: GRANTED HEARING

Matter of the request of Skyline/Paradise Hills Planning Committee, by Cathy Alegria, Chairperson, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Commercial Development Permit PCD-85-0218, which proposes the construction of 40,000 square feet of

commercial building area and 148 apartment units on a 13.66-acre site in the CA-RR Zone. The subject property is located on the south side of Paradise Valley Road between Woodman Street and Briarwood Road in the Skyline-Paradise Hills Community Plan area and is further described as Lots 806, 807 and 808, Bay Terraces, Map-6971. (PCD-85-0218. District-4.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PCD-85-0218

COUNCIL ACTION: (Tape location: A258-337.)

MOTION BY JONES TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL ON NOVEMBER 12, 1985, 10:00 A.M. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-50: (O-86-43) ADOPTED AS ORDINANCE O-16510 (New Series)

Amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.1101, 24.1102 and 24.1103, relating to Inclusion of Existing Provisions and Membership and Contribution Rates for Safety Members in the 1981 Pension Plan; adding Section 24.1115.5, relating to Safety Member Basic Death Benefits in the 1981 Pension Plan; adding Section 24.1120, relating to Safety Member Disability Benefits in the 1981 Pension Plan; amending Section 24.0907.2 to correct and clarify the source of funds for retiree health insurance premiums; and adding Section 24.0905.5, relating to Forfeiture of Inactive Accounts.

(Introduced on 9/16/85. Council voted 7-0. District 8 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A366-375.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-51: (O-86-27) ADOPTED AS ORDINANCE O-16511 (New Series)

Amending Chapter IX, Article 8, of the San Diego Municipal Code by adding three division titles: Division 1, Housing

Code; Division 2, Mobilehome Parks and Special Occupancy Parks; and Division 3, San Diego Housing Commission; by renumbering Sections 98.02.3, 98.04, 98.06, 98.29 and 98.30; by renumbering and amending Sections 98.01, 98.02, 98.02.1, 98.02.2, 98.03, 98.05, 98.07, 98.07.1, 98.10, 98.11, 98.15, and 98.16; and by adding Sections 98.0101, 98.0104, 98.0106, 98.0114, 98.0116, 98.0117, 98.0118, 98.0119, 98.0120, 98.0121, 98.0122, 98.0205 and 98.0206, relating to Housing Requirements.

(Introduced on 9/16/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A366-375.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-52: (O-86-29) ADOPTED AS ORDINANCE O-16512 (New Series)

Amending Ordinance O-8760 and Ordinance O-10955 (New Series) and Ordinance O-12462 (New Series), relating to the granting of a non-exclusive pipeline franchise to San Diego Pipeline Company for a period of 40 years to install, construct, maintain and operate a pipeline for the transportation of refined petroleum products and other hydrocarbon substances in certain City streets of and within the City of San Diego.

(North City Community Area. Districts-1 and 5. Introduced on 9/16/85. Council voted 8-0. District 7 vacant.)

FILE: FRAN San Diego Pipeline Company

COUNCIL ACTION: (Tape location: A366-375.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-53: (O-86-33) ADOPTED AS ORDINANCE O-16513 (New Series)

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "J" Street between Seventh and Eighth Avenues; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8. Introduced on 9/16/85. Council voted 7-0. District 8 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A366-375.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-54: (O-86-51) INTRODUCED, TO BE ADOPTED OCTOBER 14, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-16049 (New Series), adopted September 26, 1983, incorporating a portion of the Northwest 1/4 of the Southwest 1/4 of Section 35, Township 18 South, Range 2 West, S.B.B.M., located on the west side of Dairy Mart Road and the northeast side of San Ysidro Boulevard, into CN and CR Zones; extension of time to January 16, 1986. (See Planning Department Report PDR-85-439. Case-83-408.1/EOT1. San Ysidro Community Area. District-8.)

FILE: --

COUNCIL ACTION: (Tape location: A376-382.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-55: (O-86-50) INTRODUCED, TO BE ADOPTED OCTOBER 14, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-16072 (New Series), adopted October 31, 1983, incorporating Parcel 1 of Parcel Map PM-11423 (approximately 5.2 acres), located at the northwest corner of La Jolla Village Drive and Town Centre Drive, into CA Zone; extension of time to February 8, 1986. (See Planning Department Report PDR-85-410. Case-85-0440/EOT1. University Community Area. District-1.)

FILE: --

COUNCIL ACTION: (Tape location: A376-382.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-100: (R-86-408) ADOPTED AS RESOLUTION R-264143

Awarding a contract to Plambeck Construction Corporation in the amount of \$76,000 for Mount Soledad Park Improvements; authorizing the City Auditor and Comptroller to transfer \$32,000 from Revenue Sharing Unallocated Reserve Fund 18013, CIP-91-801.3, Revenue Sharing Reserve Fund to CIP-29-530, Mount Soledad Park Improvements; authorizing the expenditure of \$32,000 from CIP-29-530, Mount Soledad Park Improvements, to supplement funds previously authorized by Resolution R-262906, adopted on April 15, 1985 for the purpose of providing funds for said project and related costs. (BID-6336A)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This project will provide additional turfed lawn areas and automated sprinkler and porous pipe underground irrigation systems in the developed portions of Mount Soledad Park. The work is needed to control site erosion and to beautify site view areas void of natural types of plant life because of heavy public foot traffic. Site development grading in the proposed new lawn areas will tend to enhance views to surrounding communities. Sixteen bid packages were issued. Two bids were received and opened on August 2, 1985. The low bid from Plambeck Construction Corporation is 49 percent over the engineer's estimate of \$51,000. The project estimate did not adequately reflect the normal higher small project costs or construction industry cost increases recently experienced. It is recommended that the contract be awarded to the low bidder, Plambeck Construction Corporation.

Aud. Cert. 86232.

FILE: CONT - Plambeck Construction Corporation  
CONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-101: (R-86-407) ADOPTED AS RESOLUTION R-264144

Awarding a contract to Olson Construction Co. in the amount of \$249,400 for construction of La Jolla Country Club Pump Station; authorizing the City Auditor and Comptroller to transfer \$42,950 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Water Construction Outlay Program 70592; authorizing the expenditure of

\$42,950 from the Water Construction Outlay Program 70592, to supplement funds previously authorized by Resolution R-263034, adopted on April 29, 1985, for said project and related costs. (BID-6381)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Bids for La Jolla Country Club Pump Station were opened August 8, 1985, and the low bid of Olson Construction Co., a Corporation, in the amount of \$249,400 was 13.3 percent above the estimate of \$220,000. 116 bid packages were issued and six bids were received. This project is located in La Jolla, near Encelia Drive next to a City reservoir. This project provides for the replacement of an existing pumping station on the same site. The existing pumping station was used to serve a very small area and its capacity is limited.

Rebuilding this station and installing larger pumps will provide a much needed source of water and a backup system for the expanded Soledad west zone. This project is costly and hazardous because of the limited space for construction next to the reservoir, the construction of the building, and installation of pump suction and discharge headers and mains. Bids are uniformly high. Under these conditions it is felt that re-advertising will not secure a lower bid.

Aud. Cert. 86269.

WU-P-85-317.

FILE: CONT - Olson Construction Co.  
CONTFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-102: (R-86-399) ADOPTED AS RESOLUTION R-264145

Awarding a contract to Goldenwest Fence Co., Inc. in the amount of \$55,428.25 for construction of Balboa Park Golf Course Fencing, Schedules I-V; authorizing the City Manager and City Auditor Comptroller to add CIP-21-823, Balboa Park Golf Course Fencing, as a CIP project to the Fiscal Year 1986 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$69,000 (\$38,000 from Fund 100, Organization 250, Program Element 44325 and \$31,000 from Special Revenue Fund 10531, CIP-21-117, Annual Allocation - Balboa Park - Golf Courses) to CIP-21-823, Balboa Park Golf Course Fencing; authorizing the expenditure of \$31,000 from CIP-21-823, Balboa Park Golf



Course Fencing, to supplement Resolution R-262813, adopted on April 8, 1985, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6316A)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This project will provide boundary chain link fencing for the Balboa Park 18-hole golf course. The fencing is proposed to be installed at selected golf course areas, contiguous to public and park roads. Fencing heights vary from 6 feet to 24 feet and will supplement existing fencing. The project fencing is needed to provide additional public protection from the potential hazards of normal golfing activities and to prevent unauthorized vehicular golf course access. Ten bid packages were issued. Three bids were received and opened on July 3, 1985. The low bid from Goldenwest Fence Co., Inc. is 49.8 percent over the engineer's estimate of \$37,000. The engineer's estimate did not include increases in construction costs recently experienced in the industry and the higher cost of special order materials required for the 17 and 18-foot fencing. It is recommended that the contract be awarded to the low bidder, Goldenwest Fence Co. Inc., in the amount of \$55,428.28.

Aud. Cert 86222.

FILE: CONT - Goldenwest Fence Co., Inc.  
CONTFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-86-411) ADOPTED AS RESOLUTION R-264146

Blue Skies Landscape Maintenance for furnishing complete landscape maintenance of 10 selected sites for the Park and Recreation Department, Coastal Division, as may be required for a period of one year beginning October 16, 1985 through October 15, 1986 for an estimated cost of \$31,500, including tax and terms, with an option to renew the contract for four additional one-year periods with price escalations to be adjusted in accordance with the All Urban

Consumer Price Index for the San Diego area. (BID-6607)

Subitem-B: (R-86-410) ADOPTED AS RESOLUTION R-264147  
Graybar Electric Co. Inc. for the purchase of low pressure sodium floodlights with lamps (Voigt Brand) for a total cost of \$11,793.58, including tax and terms. (BID-6586)  
Aud. Cert. 86289.

Subitem-C: (R-86-412) ADOPTED AS RESOLUTION R-264148  
Frazee Paint and Wallcoverings for the purchase of field marking paint, as may be required for a period of one year beginning October 1, 1985 through September 30, 1986, for an estimated cost of \$9,958.20, including tax and terms.  
(BID-6650)

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-104: (R-86-414) ADOPTED AS RESOLUTION R-264149

Inviting bids for the installation of Friars Road Median Barrier and Traffic Signal at the San Diego Jack Murphy Stadium on Work Order No. 122415; authorizing the expenditure of an amount not to exceed \$745,745 from Gas Tax Fund 30219, CIP-52-328, Friars Road Median Barrier, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-6732)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: This project will install a concrete center median barrier on Friars Road adjacent to San Diego Stadium. The barrier will facilitate traffic control at stadium events and prevent vehicles from crossing the present painted center median. A manually operated traffic signal system will be installed at Friars Road and the westerly stadium entrance to control ingress and egress to stadium events. This will also allow for more efficient utilization of police manpower. The triangular shaped island at the westerly stadium entrance will be reconstructed. This is necessary for compatibility with a revised location for stadium left turns from westbound Friars Road. Island landscaping with the modification of the island

will provide approximately the same landscaped area which now exists in the present island. Project design and scheduling have been reviewed and approved by the Stadium Authority. The contract will be written to preclude project construction work from interfering with any scheduled stadium event.

Aud. Cert. 86285.

FILE: W.O. 122415 CONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-105: (R-86-413) ADOPTED AS RESOLUTION R-264150

Inviting bids for the construction of the Nestor Creek Detention Basin on Work Order No. 118703; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$542,500 (\$140,000 from CIP-12-054, Nestor Creek Drainage Improvements, \$120,000 from CIP-11-214, Paxton Drive Culvert at MTDB Tracks, and \$282,500 from Capital Outlay Fund 30425, CIP-90-245, Capital Outlay Fund Reserve - General - Contingency Funds) to CIP-11-232, Nestor Creek Detention Basin; authorizing the expenditure of funds not to exceed \$564,500 from CIP-11-232, Nestor Creek Detention Basin, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6729)

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: This contract will construct a detention basin on Lot 6, South San Diego Industrial Park, fill several off-site low-lying areas, and repair and improve the existing channel downstream to the MTDB Tracks. This detention basin is a requirement of the settlement of litigation resulting from March, 1983 flooding of homes on Lauriston and Paxton Drives in the Nestor area.

Aud. Cert. 86294.

FILE: W.O. 118703 CONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-106: (R-86-409) ADOPTED AS RESOLUTION R-264151

Inviting bids for the construction of Traffic Signal and Street Light Systems at North Torrey Pines Road and Science Park Road and at Mira Mesa Boulevard and Reagan Road (West) on Work Order No. 118536; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-62-258, Mira Mesa Boulevard and Reagan Road (West) into CIP-62-261, North Torrey Pines Road and Science Park Road; authorizing the City Auditor and Comptroller to transfer \$104,750 to CIP-62-261, North Torrey Pines Road and Science Park Road (\$86,750 from Gas Tax Fund 30219, CIP-62-258, Mira Mesa Boulevard and Reagan Road (West) and \$18,000 from Gas Tax Fund 30219, CIP-62-255, India Street and Sassafras Street); authorizing the expenditure of an amount not to exceed \$181,900 from CIP-62-261, North Torrey Pines Road and Science Park Road; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6714)  
(University and Mira Mesa Community Areas. Districts-1 and 5.)

CITY MANAGER REPORT: This project will provide for the installation of traffic signal and street lighting systems at the intersections of North Torrey Pines Road and Science Park Road, and Mira Mesa Boulevard and Reagan Road (west). North Torrey Pines Road is a high speed primary arterial carrying approximately 26,000 vehicles a day. Science Park Road provides access to the industrial area east of North Torrey Pines Road. Safe and efficient movement of traffic through this intersection requires a higher level of traffic control than can be provided by the existing stop sign. Mira Mesa Boulevard is also a primary arterial carrying approximately 25,000 vehicles a day. Reagan Road (west) is a collector street which provides access to residential areas north and south of Mira Mesa Boulevard. The proposed signal will promote safe flow of traffic through the intersection by properly assigning vehicular and pedestrian right-of-way. This signal will be interconnected to the adjacent signalized intersection at the Gemco driveway. Both traffic signal installations will be provided with an emergency vehicle preemption feature for fire and ambulance equipment.  
Aud. Cert. 86231.

FILE: W.O. 118536 CONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by

the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-107: (R-86-480) ADOPTED AS RESOLUTION R-264152

Granting an extension of time to January 11, 1987 to Pueblos Del Rio, Ltd., subdivider, to complete the improvements required in Dos Pueblos Unit No. 1. (Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On January 11, 1982, the City entered into an agreement with Pueblos Del Rio Ltd., a Limited Partnership, for the construction of public improvements for Dos Pueblos Unit No. 1. The agreement expired on January 11, 1984. On April 2, 1984, a time extension was granted to January 11, 1985, by Resolution R-260379. The subdivider has requested a second time extension to January 11, 1987. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD-Dos Pueblos Unit No. 1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-108: (R-86-385) CONTINUED TO OCTOBER 14, 1985

Resolution calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Murray Ridge Road (Encino Avenue to Harjoan Avenue) Underground Utility District. (Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Murray Ridge Road between Encino Avenue and Harjoan Avenue. This is a scheduled project in the Calendar Year 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 51, all of which are single family residential properties. A typical cost range for a licensed contractor to perform this conversion work

on residential private property is \$600 to \$1,100. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86223.

FILE: --

COUNCIL ACTION: (Tape location: A347-362.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 14, 1985, AT HIS REQUEST AND DIRECT THE CITY MANAGER TO REPORT ON THE APPROXIMATE ASSESSMENT AMOUNT FOR EACH AFFECTED PROPERTY AND TO WORK WITH DISTRICT FIVE STAFF ON ALTERNATIVE FINANCING SOLUTIONS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-109: (R-86-501) ADOPTED AS RESOLUTION R-264153

Vacating an unnamed public street in portions of the East Half of the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 1, Township 14 South, Range 4 West, S.B.M. and the street reservation in the Northwest Quarter of the Southeast Quarter of Section 1, Township 14 South, Range 4 West, S.B.M., under the California Streets and Highways Code, where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period, no public money has been expended for maintenance; declaring that this Resolution shall not become affective unless and until the San Andres P.R.D. Subdivision (TM-84-0412) has been approved by Council action; in the event the final map is not approved by February 22, 1991, this Resolution shall become void and of no further force or effect.

(District-1.)

CITY MANAGER REPORT: The vacation of an unnamed public road and street reservation are conditions of San Andres PRD Subdivision (TM-84-0412) approval for the development of single and multi-family dwelling units. The street reservation is located easterly of San Andres Drive and Via Campestre and abuts the City/County boundary line. The street reservation is not improved and does not contain public facilities. The subdivision map will extend and dedicate Via Campestre and

realign the street reservation. The vacation and realignment of the street reservation have been approved by the County. All required work will be constructed and bonded for as part of the required subdivision work. The unnamed public road is a "blanket" easement. The deed description does not give an exact location of the street other than it encumbers the title to the subdivision. Staff review has concluded that the street right-of-way and street reservation are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of San Andres PRD Unit No. 1 (TM-84-0412). This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2564 DEED F-2994 DEEDFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-110: (R-86-485) ADOPTED AS RESOLUTION R-264154

Approving the acceptance by the City Manager of that street easement deed of James Mar and Amelia Mar, granting to City an easement for public street purposes in a portion of Lot 7 in Block 1 of Brookes Addition, Map-596; dedicating said land as and for a public street, and naming the same First Avenue.

(Uptown Community Area. District-8.)

FILE: DEED F-2995 DEEDFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-111: (R-86-535) RETURNED TO CITY MANAGER

Setting aside for water main purposes an easement in a City-owned portion of the Southwest Quarter of the Northeast Quarter of Section 13, Township 14 South, Range 4 West, S.B.M.; approving the acceptance by the City Manager of \$3,600 as consideration for setting aside said easement.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: Crest Canyon is a City-owned dedicated neighborhood park, being maintained in its natural canyon state.

Del Mar Estates is a residential subdivision being developed

north of and adjacent to Crest Canyon. In order to provide water to the development, the developer proposes to run a water main through Crest Canyon, which will connect southerly to the 16-inch public water pipeline in the subdivision south of Crest Canyon. The Water Utilities Department has determined that there is no feasible alternative route for this offsite water main. Additionally, the City approved the proposed easement on the tentative map for Del Mar Estates in 1974. Three years later the City acquired Crest Canyon and dedicated it for park purposes. The State Subdivision Map Act specifies that a City shall not refuse to approve a final map because the subdivider has failed to meet a tentative map condition involving an offsite easement. The Park and Recreation Department and the Environmental Quality Division of the Planning Department have reviewed and approved this easement with conditions for mitigation of the environmental impact. An appraisal dated August 12, 1985 by Property Department staff determined the Fair Market Value of the easement to be \$3,600. The applicant has paid this amount and a \$225 processing fee. The proposed water main easement contains approximately 18,200 square feet.

FILE: DEED F-2996

COUNCIL ACTION: (Tape location: A338-347.)

MOTION TO GOTCH\_TO\_RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST TO PLACE ON THE DOCKET WHEN THE FINAL MAP IS CONSIDERED. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-112: (R-86-493) ADOPTED AS RESOLUTION R-264155

Authorizing the City Auditor and Comptroller to expend the sum of \$15,000 in Revenue Sharing Funds from CIP-63-001 for the Data Processing Corporation for the purchase of traffic counter computer equipment and associated services.

CITY MANAGER REPORT: The Council-approved budget for FY 1986 allocates funds to provide for minor acquisition of equipment to carry out the City's traffic operations and safety programs. The existing traffic counter system has exceeded its economic life span and replacement parts are no longer readily available. The traffic counting system is an essential part of the on-going transportation planning and traffic safety programs. The counting system provides critical information regarding City-wide traffic activity trends and other related traffic information necessary to do the on-going transportation planning process and to respond to requests for various traffic safety



improvements, such as installation of traffic signals, stop signs, etc. The Data Processing Corporation will procure the equipment because it must be compatible with the City's mainframe computer system. Funds for replacement of the traffic counting system are available from the FY 1986 Capital Improvement Program. This action will transfer funds to the Data Processing Corporation to supplement FY 1985 funds previously authorized to be expended.

Aud. Cert. 86250.

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-113: (R-86-529) ADOPTED AS RESOLUTION R-264156

Authorizing the City Manager to extend the term of the option agreement with Mission Pacific Associates to October 31, 1985, or until the lease is executed, whichever first occurs; authorizing the execution of an additional extension, for a term not to exceed one month, at a cost to Mission Pacific Associates of \$25,000, if the additional time is needed to close the development loan and execute the lease.

(Mission Bay Master Plan and South Shores Master Plan Community Areas. District-6.)

CITY MANAGER REPORT: The option agreement with Mission Pacific Associates, related to development of a Ramada Renaissance hotel, has been extended several times over the past two years. Through March of this year, the extensions were related to landfill issues and were made at no cost to the developers. The extensions between April and September 30, 1985 were made to allow the developer to secure financing and included a fee to the City. In July, the City was notified by the Regional Water Quality Control Board that certain landfill closure requirements must be met. In order to meet those requirements and avoid delaying development, arrangements were made for the developer's geo-technical consultant, Woodward Clyde, to produce the required closure plan. This arrangement was authorized by Council on August 19, 1985. The closure plan is scheduled for review by the Regional Water Quality Control Board and by City Council on September 16th. The prospective lender for the project has deferred making a final commitment until the plan has been approved by both bodies. Because

additional time is needed for documentation and closing after the commitment is made, the developer has requested an extension through October 31, 1985 or until they are able to close the loan and execute the lease. Because completion of the closure plan is the City's responsibility, the Manager is recommending that the one month extension be approved, at no cost to the developer. The Manager is also requesting authorization to grant an additional extension, not to exceed one month, if additional time is needed by the developer to close the loan. A \$25,000 fee would be charged to the developer.

FILE: LEAS - Mission Pacific Associates  
LEASFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-114: (R-86-500) ADOPTED AS RESOLUTION R-264157

Authorizing the execution of an agreement with Peterson and Company for fiscal monitoring services related to administration of five CDBG neighborhood development programs; authorizing the City Auditor and Comptroller to transfer \$1,486 from Fund 18521, Department 5835, Organization 3504 (1985 CDBG Funds), \$929 from Fund 18519, Department 5717, Organization 1706 (1983 CDBG Funds) - City Heights Development Corporation; \$1,421 from Fund 18521, Department 5835, Organization 3505 (1985 CDBG Funds), \$390 from Fund 18519, Department 5717, Organization 1705 (1983 CDBG Funds) - Normal Heights Development Corporation; \$7,850 from Fund 18521, Department 5835, Organization 3502 (1985 CDBG Funds) - Neighborhood Improvement Council to Fund 18519, Department 5717, Organization 1713 and Fund 18521, Department 5835, Organization 3502 - Fiscal Monitor/Community Projects; authorizing the expenditure of an amount not to exceed \$12,076 from Fund 18519, Department 5717, Organization 1713 and Fund 18521, Department 5835, Organization 3502 - Fiscal Monitor/Community Projects, for providing funds for the above project.  
(City Heights, Normal Heights and Southeast San Diego Community Areas. Districts-3 and 4.)

CITY MANAGER REPORT: The Economic Development Division has been assigned responsibility for administration of five grants with the City Heights and Normal Heights Community Development Corporations and the Neighborhood Improvement Council. These

entities will be conducting various neighborhood development activities. The services of a CPA are needed to assist in monitoring fiscal and accounting requirements of the agreements. A request for proposals was issued in July and two proposals were received. Peterson and Company was selected on the basis of the qualifications of the firm's staff and the level of supervision exercised. The agreement is for \$9,900 and will provide 260 hours of service. An additional \$2,176 will be transferred to provide a reserve for unanticipated issues.

Aud. Cert. 86278.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-115: (R-86-530) ADOPTED AS RESOLUTION R-264158

Authorizing the execution of a Joint Use Agreement with San Diego Gas and Electric Company (SDG&E) for that portion of the vacated unnamed street lying adjacent to Lot 4 in Block 27 of Rosedale where the City's designated 50-foot-wide storm drain easement crosses SDG&E's existing 20-foot-wide overhead electrical easement.

(Mission Village Community Area. District-5.)

CITY MANAGER REPORT: The City of San Diego will soon acquire a 50-foot-wide drainage easement along Murphy Canyon Road in connection with the development of Murphy Canyon Gateway Industrial Park (TM-84-0902). A small portion of the proposed drainage easement overlaps an existing 20-foot-wide easement that SDG&E was granted in 1979 for overhead electrical lines. SDG&E has asked the City to execute the standard joint use agreement to allow mutual use of the common area by both SDG&E and the City and to specify the rights and obligations of both parties. The proposed joint use agreement has been cleared with the Drainage Design Section of the Engineering and Development Department. The area of land shared by the City's and SDG&E's easements comprises about 1,700 square feet. No fees have been assessed by either SDG&E or the City concerning this joint use agreement.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant,

Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-116: (R-86-543) ADOPTED AS RESOLUTION R-264159

Authorizing the execution of two agreements with the Sweetwater Union High School District and Mt. Carmel High School, to provide a minimum of two San Diego police officers at each regularly scheduled night football game between high schools during the period of September 20, 1985 through December 31, 1985.

CITY MANAGER REPORT: In past years, the City has entered into agreements with the San Diego Unified School District, Sweetwater Union High School District and Mt. Carmel High School wherein the City provided off-duty police officers to assist high school personnel with security at their regularly scheduled night football games. The latter two schools were included because, although the schools are located outside the San Diego Unified School District, they are within San Diego City limits. Sweetwater Union High School District and Mt. Carmel High School have requested renewals of these agreements for night games scheduled for the 1985 football season. Past experience has proven workable for all parties and the Police Department feels that continuation of services is in order. The general conditions of the agreement are: 1) The City provides a minimum of two police officers (paid by the City) and one vehicle for each event; 2) The City receives as consideration \$256 for each four-hour assignment of two officers and \$32 for each police-officer-hour thereafter.

FILE: MEET CONTFY86-2

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-117: (R-86-465) ADOPTED AS RESOLUTION R-264160

Authorizing the execution of a first amendment to an agreement with Van Dyke and Associates, Inc., to provide for an increase in the scope of work for Ocean Boulevard Improvements, Phase 2; authorizing the expenditure of \$14,240 from Revenue Sharing Fund 18013, CIP-23-8231, Ocean Boulevard Improvements, for this purpose.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: In 1984, the City Council approved the FY 1985 CIP budget for the Ocean Boulevard Improvements Phases 2

and 3 (CIP-23-8231). This allocated \$838,000 in FY 1989 and \$581,000 in FY 1990 to complete the project. At that time, \$500,000 was allocated from Revenue Sharing Funds for use in FY 1985 to minimize the time frame between the Phase 1 improvements already completed north of the Crystal Pier and the additional two phases still to be constructed south of Garnet Avenue to Thomas Avenue. On May 6, 1985, the City Council approved the schematic plans submitted in connection with the Ocean Boulevard Improvements, Phases 2 and 3 prepared by Van Dyke and Associates, Inc., Landscape Architects, and authorized the transfer of \$71,352 of unencumbered funds remaining in the completed Ocean Boulevard Improvements Phase 1 (CIP-73-823) to Ocean Boulevard Improvements Phases 2 and 3 (CIP-23-8231). Approval of this transfer increased the resources available to expand project construction within this phase to \$571,352. Implementation of additional improvements now possible in the contract documents necessitates amending Van Dyke's design agreement by an amount not to exceed \$14,420.

Aud. Cert. 86238.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-118: (R-86-502) ADOPTED AS RESOLUTION R-264161

Authorizing the execution of a second amendment to the agreement with Woodward-Clyde Consultants, for engineering consultant services for Rose Canyon and San Clemente Natural Canyon Park Erosion Study Phase I; authorizing the expenditure of an amount not to exceed \$61,565 from CIP-22-050(5), Transient Occupancy Tax Fund 10223, for executing this contract and related costs; authorizing the City Auditor and Comptroller, upon advice from the Engineering and Development Department, to retain excess budgeted funds, if any, in CIP-22-050.0.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: In May, 1983 Woodward-Clyde Consultants, pursuant to a study authorized by the City Council, began Phase I-Tecolote Canyon Park Erosion/Sedimentation Study and Design. The second phase, Rose and San Clemente Canyon Erosion/Sedimentation Study is a continuing effort to abate erosion, reduce sediment transport and improve water quality in Mission Bay. The four month study will identify the problem

areas and make recommendations. The subsequent phase, if implemented, would consist of preparation of engineering plans to construct selected erosion control facilities within the canyons. If left unchecked, erosion will continue in the canyon lands draining into Mission Bay causing sediment transport to the bay and resulting in continued water quality problems.

Aud. Cert. 86209.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-119: (R-86-521) ADOPTED AS RESOLUTION R-264162

Authorizing the execution of a ten-year lease agreement with the United States Government, U.S. Customs Service, for the purpose of operating a U.S. Customs facility at Brown Field.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The U.S. Customs Service has leased a portion of Building 2002 (Administration Building) at Brown Field since June 1, 1976 for the purpose of operating a customs inspection facility. Because of the advantages to the public and the City of having a customs inspection facility located at Brown Field, rent has been nominal. Clearing Customs at Brown Field is a convenience to the public, but more importantly, it enhances flight safety by decreasing the number of small aircraft clearing Customs at Lindbergh Field, thereby relieving unnecessary congestion and mixing with large commercial aircraft. An estimated 5,000 small aircraft use the Brown Field facility annually. Direct benefits to the City include rent from revenue generated from additional fuel sales, aircraft maintenance, and restaurant patronage at the airport by users of the Customs facility. On October 1, 1982, Customs' lease was placed on holdover. After considerable and lengthy negotiations, agreement was reached to relocate Customs' leased premises to the northeast corner of the Administration Building from the southwest corner. The negotiations resulted in this proposed 10-year lease with the Customs Service, which includes a provision for a 180-day cancellation by either party. The new area provides greater visibility of incoming aircraft to Customs agents and creates a less congested inspection area on the ramp for aircraft. The area vacated by Customs has been added to an existing percentage lease with Mustang Aviation and is now

generating additional rents.

FILE: LEAS - USA Customs Service LEASFY86-1

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-120: (R-85-503) ADOPTED AS RESOLUTION R-264163

Approving Change Order No. 1, dated May 10, 1985, issued in connection with the contract with Cameron Brothers Construction Co., Inc., for the installation of Sewer Main Replacement Group 66, amounting to a net increase in the contract price of \$42,918.08.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: Council authorized advertising of Sewer Group 66 on June 11, 1984. The City Manager awarded to Cameron Brothers Construction Company a contract for \$583,503.50 on June 28, 1984. This contract was 24.4 percent below the engineer's estimate of \$772,027. Section 306-1.7 of the contract documents calls for the replacement of all existing sewer laterals that are found to be in poor condition or constructed of concrete. Records of existing sewer laterals indicated a need to replace fifteen sewer laterals. A total of 54 additional laterals, in poor or substandard condition, were encountered during construction. The cost of replacement was \$45,000. Two traffic signal loops, which were not shown on the plans, were destroyed during construction. Replacement costs were \$1,018.08. Imported backfill and additional bedding were not needed for this contract resulting in a savings of \$3,100.

Aud. Cert. 86279.

WU-U-85-318.

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-150: (R-86-534) ADOPTED AS RESOLUTION R-264164

Amending Council Policy 000-9 to authorize and enable the City Manager and City Attorney to allow, compromise or settle claims or lawsuits involving water main breaks and sewer backups not to exceed \$20,000, as stated in

City Manager Report CMR-85-428, dated September 4, 1985.

(See City Manager Report CMR-85-428.)

COMMITTEE ACTION: Reviewed by RULES on 9/9/85.

Recommendation to adopt the Resolution. Districts 1, 4 and 8 voted yea. District 6 and Mayor excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A400-407.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-151: (R-86-536) ADOPTED AS RESOLUTION R-264165

Approving the Planning Department's recommendation as stated in Planning Department Report PDR-85-450 to recognize the Kearny Mesa Planning Group and approve their draft Bylaws.

(See Planning Department Reports PDR-85-539 and PDR-85-450. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by RULES on 9/9/85. Recommendation to adopt the Planning Department recommendation stated in PDR-85-450 to recognize the Kearny Mesa Planning Group and approve their draft bylaws. Districts 1, 4 and 8 voted yea. Mayor Hedgecock and District 6 excused.

FILE: Genl Community Planning Committees - By-Laws

COUNCIL ACTION: (Tape location: A407-415.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-200: (R-86-327) ADOPTED AS RESOLUTION R-264166

(Continued from the meeting of September 9, 1985 at the City Manager's request.)

Awarding a contract to San Diego Police Equipment Company for furnishing protective vests, as may be required for the period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$239,030, including tax and terms. (BID-6604)

FILE: MEET

COUNCIL ACTION: (Tape location: A416-B050.)

MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,



Martinez-not present, Mayor Hedgecock-yea.

ITEM-201: (R-86-347) ADOPTED AS RESOLUTION R-264167

(Continued from the meeting of September 16, 1985 at Council Member Mitchell's request.)

Resolution of Intention to designate an area of benefit in North City West; setting the time and place for a public hearing.

(See City Manager Report CMR-85-431. Located on both sides of Carmel Valley east of Del Mar and Interstate 5. North City West Community Area. District-1.)

FILE: STRT FB-8

COUNCIL ACTION: (Tape location: B050-129.)

MOTION BY MITCHELL TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT TO COUNCIL ON COUNCIL MEMBER MITCHELL'S PROPOSAL THAT THE FIRST PHASE LAND ACQUISITION FOR THE COMMUNITY PARK SCHEDULED FOR FISCAL YEAR 1987 BE DELAYED UNTIL FISCAL YEAR 1989 AND THAT THE NEIGHBORHOOD PARK 2 DEVELOPMENT FUNDING BE ACCELERATED FROM

FISCAL YEAR 1989 TO FISCAL YEAR 1987, AND INCLUDE THE ANTICIPATED COSTS OF THIS PROPOSAL IN THE FINANCING PLAN REPORT FOR CONSIDERATION ALONG WITH OTHER PARKS AT THE HEARING. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-202: (R-86-477) ADOPTED AS AMENDED AS RESOLUTION R-264168

Confirming the report of the Fire Marshal showing the cost of Weed Abatement against each parcel of land in City Manager Report CMR-85-465; authorizing the Fire Marshal to bill the property owners for the cost of abatement as confirmed.

(See City Manager Report CMR-85-465.)

FILE: MEET

COUNCIL ACTION: (Tape location: B130-605.)

Hearing began 3:05 p.m. and halted 3:35 p.m.

Testimony in opposition by Gloria Singleton, Laura Ludwig and Sam Edwards.

The hearing was closed.

MOTION BY JONES TO ADOPT RESOLUTION AS AMENDED TO EXCLUDE THE THREE PARCELS OPPOSED BY SINGLETON, LUDWIG, AND EDWARDS AND CONTINUE THEM TO OCTOBER 21, 1985, FOR FURTHER REVIEW AND DIRECT THE CITY MANAGER TO REPORT TO COUNCIL ON THE NOTIFICATIONS AND

OTHER FACTS RELATING TO THOSE THREE ASSESSMENTS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-203: (R-86-544) ADOPTED AS RESOLUTION R-264169

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, operation and maintenance of a public street or streets, together with slope or slope easements, storm drain or drainage easements, and an access easement, in a portion of Lot 4 of Section 19, Township 14 South, Range 3 West, S.B.B.M.; declaring the intention of the City of San Diego to acquire said property and easements under eminent domain proceedings for improvements to Carmel Valley Road, east of El Camino Real; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and easements.

(See City Manager Report CMR-85-482. Carmel Valley Community Area. District-1.)

FILE: MEET

COUNCIL ACTION: (Tape location: B130-605.)

Hearing began 3:35 p.m. and halted 3:40 p.m.

MOTION BY MITCHELL TO ADOPT THE RESOLUTION WITH THE FINDINGS CONTAINED IN CITY MANAGER REPORT CMR-85-482. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-nay, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-S400: (R-86-577) ADOPTED AS RESOLUTION R-264170

Requesting Caltrans to close or partially close the San Diego-Coronado Bay Bridge on Sunday, October 6, 1985 to allow for the running of the Sixth Annual 10K Coronado Bridge Run and 2 Mile Run/Walk for Leukemia.

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-S401: (R-86-464) ADOPTED AS RESOLUTION R-264171

Declaring opposition to mandatory participation in Social Security and Medicare by local government employees, as stated in City Manager Report CMR-85-445, dated September 5, 1985, and approved by the Rules Committee on September 9, 1985; directing the Director of the Intergovernmental Relations Department to take and implement action consistent with the decision of the Council.

(See City Manager Report CMR-85-445; Intergovernmental Relations Department Report IRD-85-87.)

COMMITTEE ACTION: Reviewed by RULES on 9/9/85. Recommendation to adopt the Resolution. Districts 1, 4 and 8 voted yea. Mayor Hedgecock and District 6 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-S402: (R-86-561) ADOPTED AS RESOLUTION R-264172

Declaring that the Council reaffirms its position that the most meaningful joint and several liability reform will result if a coalition of private and public sector interest groups, including but not limited to cities, the County Supervisors Association of California, the California Medical Association and the insurance industry, all concur in any proposal to reform the current law.

(See Intergovernmental Relations Department Report IRD-85-90.)

COMMITTEE ACTION: Reviewed by RULES on 9/9/85. Recommendation to adopt the Resolution. Districts 1, 4 and 8 voted yea. Mayor Hedgecock and District 6 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S403: (O-86-36) INTRODUCED AND ADOPTED AS ORDINANCE O-16514  
(New Series)

(Continued from the meeting of September 23, 1985 at

Assistant City Manager Lockwood's request.)

Introduction and adoption of an Ordinance amending Chapter II, Article 7, Division 20, of the San Diego Municipal Code by amending Section 27.2003, relating to Definitions, and adding Section 27.2004.1, relating to the San Diego Unified School District and Community College District Elections.

CITY CLERK REPORT: In 1983 the California Legislature adopted legislation which, notwithstanding any city charter provisions, enabled school and community college districts to change their election dates for members of their governing bodies to coincide with even-numbered year statewide election dates. Subsequently, the San Diego Unified School District and the San Diego Community College District adopted resolutions to move their elections to the even-numbered year statewide election dates, commencing in 1986. In 1986 and each four years thereafter the City has no scheduled elections involving City offices. In 1988 and each four years thereafter the City would be consolidating its Mayoral and City Attorney elections with the statewide election; however, the City's participation may be limited to only the June primary elections since the offices could be filled in the primary election. California Elections Code Sec. 23300 et seq., regarding consolidation of elections, and Sec. 23500 et seq., regulating district elections, provide that district governing boards can by their own resolution call and request consolidation of their elections with statewide elections. Further, the Registrar of Voters is ready to accept responsibility for all administrative arrangements in the conduct of the even-numbered year San Diego Unified School District and San Diego Community College District elections. There appears to be no compelling reason for any City involvement in the administration of elections for other than City offices and City measures in the even-numbered years. It is considered to be in the best interest of the City to divest itself of administrative involvement and liability to the maximum extent possible in connection with San Diego Unified School District and/or San Diego Community College District elections which are not held in conjunction with the City's odd-numbered year regular municipal primary and general elections. It is recommended that the proposed amendments to the Municipal Code be adopted to clarify unmistakably the City's position and to effect the administrative change.

FILE: MEET

COUNCIL ACTION: (Tape location: C010-035.)

MOTION BY JONES TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT AND DIRECT THE CITY CLERK TO REISSUE TO THE COUNCIL HIS REPORT REGARDING OPTIONS FOR CONSOLIDATING THE CITY'S ELECTIONS,

TO EXPAND IT TO INCLUDE OTHER ALTERNATIVES AND REFER THE REPORT TO RULES COMMITTEE FOR REVIEW. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S404: (O-85-227) INTRODUCED, TO BE ADOPTED OCTOBER 14, 1985

(Continued from the meeting of September 23, 1985 at Assistant City Manager Lockwood's request.)  
Introduction of an Ordinance amending Chapter VI, Article 8, Division 1, of the San Diego Municipal Code by repealing Section 68.0154 and by adding Sections 68.0155, 68.0156, 68.0157, 68.0158, 68.0159, 68.0160, 68.0161, 68.0162, 68.0163, 68.0164, 68.0165, 68.0166, 68.0167, 68.0168, relating to Airports, to establish a noise based curfew and restrictions on nighttime touch and go operations, stop and go operations and low approaches at Montgomery Field.  
(See City Manager Report CMR-85-330. Serra Mesa Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: C035-079.)

MOTION BY STRUIKSMA TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S405:

Two actions relative to Otay Mesa Sewer Facilities Participation Agreement:  
(See City Manager Report CMR-85-446. Otay Mesa Community Area. District-8.)

Subitem-A: (R-86-569) ADOPTED AS RESOLUTION R-264173  
Authorizing the execution of a Participation Agreement with Otay International Center.

Subitem-B: (R-86-570) ADOPTED AS RESOLUTION R-264174  
Approving a plat entitled "Otay International Center Lands, Offsite Sewer Facilities and their Benefited Area".

COMMITTEE ACTION: Reviewed by RULES on 9/14/85. Recommendation to adopt. Districts 1, 4 and 8 voted yea. Mayor Hedgecock and District 6 excused.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: C079-294.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S406: (R-86-343) ADOPTED AS RESOLUTION R-264175

(Continued from the meeting of September 23, 1985 at Council Member Struiksma's request.)

Authorizing the City Manager to accept the amount of \$11,908 from Gibbs Flying Service, Inc. in full settlement of the rent deficiency owed to the City.

(See City Manager Report CMR-85-422. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 9/11/85. Recommendation to waive a portion of audit deficiency for Gibbs Flying Service, Inc. Districts 2, 3, 4 and 5 voted yea.

FILE: LEAS - Gibbs Flying Service, Inc.

COUNCIL ACTION: (Tape location: C390-673.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. (Motion and second outstanding from the meeting of September 23, 1985).

Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S407: (R-86-537) ADOPTED AS RESOLUTION R-264176

(Continued from the meeting of September 23, 1985 at Council Member Struiksma's request.)

Establishing a Truck Parking Prohibited Zone on both sides of the following streets: Shawline Street from Clairemont Mesa Boulevard southward to Ronson Road; Shawline Court; Cardin Street from Ronson Road southward to Opportunity Road; Ronson Road from Shawline Street eastward to Kearny Mesa Road; Kearny Villa Road from Highway 163 northward to Kearny Villa Court; Mercury Street from Balboa Avenue southward to Armour Street; Kearny Mesa Road from Armour Street to Convoy Street; Engineer Road from Cardin Street eastward to Kearny Mesa Road; Kearny Mesa Road from Balboa Avenue northward to its terminus; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(See memorandum from Council Member Ed Struiksma dated 7/11/85. Kearny Mesa Community Area. District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: C677-696.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S408: (R-86-571) ADOPTED AS RESOLUTION R-264142

Authorizing the execution of an Option and Right of Entry Agreement with Wansa Enterprises, Incorporated for the purchase of the Wansa leasehold; authorizing the addition of CIP-39-102.0 (Torrey Pines Hotel) to the Fiscal Year 1986 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$200,000 from the General Fund Unallocated Reserve to CIP-39-102.0; authorizing the expenditure of an amount not to exceed \$200,000 from the General Fund (CIP-39-102.0) for payment to Wansa Enterprises, Inc. and Fred Leuenberger, attorney, as consideration for entering into the Option and Right of Entry Agreement.

(University Community Area. District-1.)

CITY MANAGER REPORT: On March 14, 1983 the City entered into an agreement with the Sheraton Corporation granting Sheraton the exclusive right to negotiate a lease for development of a 400-room hotel and aerobic center on City-owned land adjacent to the Torrey Pines Golf Course. A portion of the land on which the hotel project would be constructed is under lease to Wansa Enterprises, Inc. That lease terminates on November 30, 1992. The leasehold includes the driving range, pro shop and cart storage areas. It is in the City's interest to provide the hotel developer access to the property at the earliest feasible date in order to advance construction of the hotel and aerobic center projects, and the associated revenue flow to the City. Extended negotiations with Wansa Enterprises, Inc. have resulted in the proposed Option and Right of Entry Agreement which would enable the City to purchase the Wansa leasehold on any date between October 1, 1985 and September 30, 1987 for a price of \$1,800,000. The purchase will be funded by new lease revenues, advances from the developers, and sale of the golfing facilities lease. Depending upon the date on which the option is exercised and the timing of lease revenue flow, there may be a shortfall in the amount of accumulated revenues necessary to exercise the option and it may be necessary to advance some other City funds. Such an advance would be repaid as new lease revenues are received.

Aud. Cert. 86307.

FILE: LEAS - Wansa Enterprises, Inc. LEASFY86-1

COUNCIL ACTION: (Tape location: C696-705.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S409: CONTINUED TO OCTOBER 21, 1985 2:00 P.M.

(Continued from the meeting of September 24, 1985 at Council Member Struiksma's request.)

Application for a request to amend the Scripps Miramar Ranch Community Plan, Scripps Westview II, to consider an increase in the permitted residential density in the northern portion of Area A of the community plan. This increase would involve a change from medium density (10 to 15 dwelling units per net acre) to high medium density (15 to 29 dwelling units per net acre). In addition, the proposed amendment would result in a recommended maximum unit count in Neighborhood Area A of 608 units. The proposed amendment would only affect development in the Scripps Westview Planned Residential Development. (Case-85-0118. District-5.)

Subitem-A: (R-86- )

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0118 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86- )

Adoption of a Resolution approving or denying the amendment to the community plan with appropriate findings to support Council action.

FILE: --

COUNCIL ACTION: (Tape location: C298-390.)

Hearing began 3:48 p.m. and halted 3:57 p.m.

Testimony in opposition to the continuance by Bob Dingeman and John Royer.

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 21, 1985, 2:00 P.M.

FOR PLANNING GROUP AND APPLICANT TO REACH A COMPROMISE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,



District 7-vacant, Martinez-not present, Mayor Hedgecock-nay.

\* ITEM-S410: (R-86-586) ADOPTED AS RESOLUTION R-264177

Expressing support for an amendment to H.R. 1650 and S. 124, entitled "The Federal Safe Drinking Water Act," to exempt disinfection by-products from the granular activated carbon based water quality standards.

(See Intergovernmental Relations Department Report IRD-85-93.)

COMMITTEE ACTION: Reviewed by RULES on 9/23/85.

Recommendation to adopt the recommendations stated in Intergovernmental Relations Department Report IRD-85-93.

Districts 1, 4, 6 and 8 voted yea. Mayor Hedgecock excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A383-400.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S411: (R-86-541) ADOPTED AS RESOLUTION R-264178

Endorsing the Tijuana River National Estuarine Sanctuary Management Plan as amended in City Manager Report CMR-85-472, issued September 20, 1985.

(See City Manager Report CMR-85-472; Committee Consultant Analysis PFR-85-42. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/25/85. Recommendation to approve the City Manager Report. Districts 3, 4 and 5 voted yea. District 2 not present.

WU-U-85-325.

FILE: MEET

COUNCIL ACTION: (Tape location: D010-020.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-587) ADOPTED AS RESOLUTION R-264179

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Designating the week of October 6 through 13, 1985 as "San Diego Housing Week."

FILE: MEET

COUNCIL ACTION: (Tape location: D020-030.)

MOTION BY McCOLL TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-2: (R-86-621) ADOPTED AS RESOLUTION R-264180

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Roger Hedgecock from the Rules Committee Meeting of September 23, 1985 and the Council Meeting of September 24, 1985, both morning and afternoon sessions, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D030-040.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-3: (R-86-622) ADOPTED AS RESOLUTION R-264181

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Council Meeting of Tuesday, September 24, 1985, for purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D040-050.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:18 p.m. to meet at 9:30 a.m. Tuesday, October 1, 1985, in the twelfth floor conference room on pending litigation.

FILE: MEET

COUNCIL ACTION: (Tape location: D050-080).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF CHARLES K. FLETCHER. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea,

District 7-vacant, Martinez-not present, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF  
COLONEL

JOHN V. DeMONT. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-yea, District 7-vacant, Martinez-not present, Mayor

Hedgecock-yea.