

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, OCTOBER 21, 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.

Mayor Hedgecock adjourned the meeting at 4:25 p.m.

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 Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Dr. Faith Conklin,
District Superintendent, United Methodist Church of
San Diego.

FILE: MINUTES

Oct-21-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE: MINUTES

ITEM-30: (R-86-662) ADOPTED AS RESOLUTION R-264252

Proclaiming October 21, 1985 through October 25, 1985 as Intercollegiate Alcohol Awareness Week for the City of San Diego; commending the University of San Diego, San Diego State University, the University of California in San Diego, San Diego Beer Wholesalers Association, Alvarado Hospital and Levi Strauss Company for their leadership efforts in making positive contributions to the alcohol awareness programs on local college campuses.

FILE: MEET

COUNCIL ACTION: (Tape location: A031-115.)

MOTION BY MITCHELL 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-yea, Mayor Hedgecock-yea.

ITEM-31: PRESENTATION MADE

A presentation to the 1985 honorees of the California Women in Government.

(Docketed at the request of the California Women in Government.)

FILE: MEET

COUNCIL ACTION: (Tape location: A116-167.)

Presentations were made to various honorees by Mayor Hedgecock.

Oct-21-1985

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

09/30/85

10/01/85

FILE: MINUTES

COUNCIL ACTION: (Tape location: A168-171.)

MOTION BY STRUIKSMA TO APPROVE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-33: GRANT HEARING

Matter of the request of Skyline/Paradise Hills Planning Committee, by Cathy Alegria, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Commercial Development Permit PCD-85-0176, which proposes the development of a 12,200-square foot, one story commercial building and 170 apartment units on a 7.3-acre site in the CN Zone. The subject property is located at the northeast corner of Skyline Drive and Woodman Street in the Skyline-Paradise Hills Community Plan area and is further described as a portion of Lots 43, 45, 46-78 and 80-91, Blocks 391, 392 and 393, Encima de San Diego, Map-1546, and a portion of Encanto, Map-749. (PCD-85-0176. District-4.)

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

FILE: PERM - PCD-85-0176

COUNCIL ACTION: (Tape location: A172-221.)

MOTION BY JONES TO GRANT THE HEARING FOR NOVEMBER 12, 1985, AT 10:00 A.M. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-416) ADOPTED AS RESOLUTION R-264253

For furnishing and installing the interior furnishings for the Benjamin Branch Library for a total cost of \$54,104.30, as follows:

1) Burt C. Gentle Co., Inc. - Section I, Technical Library Furnishing; Section IV, desks and files; 2) Southwest Business Interiors - Section II, tables; 3) Seal Furniture and Systems, Inc. - Section III, seating.

Authorizing the City Auditor and Comptroller to transfer \$50,000 from Edwin A. Benjamin Library Memorial Trust Fund 67014 to CIP-35-061D, Benjamin Branch Library. (BID-6613) Aud. Certs. 86338, 86339, 86340 and 86341.

Subitem-B: (R-86-426) ADOPTED AS RESOLUTION R-264254

For the rental of construction equipment on an hourly, daily, weekly, or monthly basis, as may be required for a period of nine and one-half months beginning October 15, 1985 through July 31, 1986 for an estimated cost of \$50,176.81, including tax and terms, as follows:

1) Scott Rentals - Item 1, 4-wheel drive loader without

operator; Item 8, backhoe without operator; 2) Big Sky Concrete Pumping - Item 2, concrete pumping unit with operator; 3) Bud's and Son Trucking - Item 3, 10 yd. spoil or fill truck, Item 4, 20 yd. spoil or fill truck; 4) Anderson Drilling - Item 5, truck mounted well drilling equipment; 5) Pullaro Contracting Co. - Item 6, Low Boy trailer and tractor, 5 axle or equal; 6) Coastal Equipment of San Diego - Item 7, Low Boy trailer and tractor, 7 axle or equal. (BID-6642)

FILE: MEET

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-424) ADOPTED AS RESOLUTION R-264255

Uarco for the purchase of 400,000 sets of parking citations form TR-1505 for an actual cost of \$19,085.09, including tax and terms; providing a contingency cost, not to exceed \$1,735.01, including sales tax, in the event of an overrun, not to exceed 10 percent of order, and for a plate change requested by the City. (BID-6724)
Aud. Cert. 86335.

Subitem-B: (R-86-425) ADOPTED AS RESOLUTION R-264256

Western Micrographics for furnishing microfilm and processing service, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$27,929.41, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6590)

FILE: MEET

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-429) ADOPTED AS RESOLUTION R-264257

Eugene Carter Enterprises, Inc., dba Environmental Maintenance Service Specialist, for furnishing janitorial services at the Eastern Police Substation and Northeastern Police Substation, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$14,360.27, including terms, with options to renew the contract for three additional one-year periods with prices to be adjusted for the option years in accordance with the Consumer Price Index for the San Diego area. (BID-6711)

Subitem-B: (R-86-430) ADOPTED AS RESOLUTION R-264258

Eugene Carter Enterprises, Inc., dba Environmental Maintenance Service Specialist, for furnishing janitorial services at the Miramar Landfill and at the Lake Miramar Utilities Office Trailer, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$9,386.45, including terms, with options to renew the contract for three additional one-year periods with prices to be adjusted for the option years in accordance with the Consumer Price Index for the San Diego area. (BID-6713)

FILE: MEET

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-103: (R-86-427) ADOPTED AS RESOLUTION R-264259

Inviting bids for the construction of riprap along Sunset Cliffs Boulevard between Carmelo Street and Monaco Street on Work Order No. 118483; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$93,000 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, 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-6754)

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: In the project area, sea caves have formed in the face of the cliff below Sunset Cliffs Boulevard.

These caves are advancing landward due to wave action and are now undermining the street above. An earlier project constructed by the Corps of Engineers in 1971 provided some protection to sections of the Sunset Cliffs by placing riprap at their base. That riprap has proven to be effective except in the area covered by the present project. The purpose of the present project is to augment the riprap originally placed by the Corps of Engineers and thus halt the advance of the cliff intrusions by attenuating the wave forces directed against the cliffs.

Aud. Cert. 86287.

FILE: W.O. 118483 CONFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Five actions relative to the final subdivision map of Playa Parque, a three-lot subdivision located southwesterly of Interstate 5 and Palm Avenue:
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-86-651) ADOPTED AS RESOLUTION R-264260
Authorizing the execution of an agreement with G. K. Ventures for the installation and completion of improvements.

Subitem-B: (R-86-650) ADOPTED AS RESOLUTION R-264261
Approving the final map.

Subitem-C: (R-86-653) ADOPTED AS RESOLUTION R-264262
Dedicating a portion of the Northwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, SBM for a public street and naming the same Avenida de la Mexico.

Subitem-D: (R-86-654) ADOPTED AS RESOLUTION R-264263
Vacating a flowage easement in a portion of the Northwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, SBM, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-E: (R-86-652) ADOPTED AS RESOLUTION R-264264

Authorizing the execution of an agreement with G. K. Ventures and Guttman Construction Inc. for the construction of drainage facilities, curb and gutter, sidewalk and associated grading along portions of Nineteenth Street, Palm Avenue, and Avenida de la Mexico; authorizing the expenditure of an amount not to exceed \$85,622 from Dept. 30244, Org. 107, Account 4220 for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The Avenida de la Mexico Street dedication is an offsite dedication which is required to satisfy a Tentative Map condition for the proposed Playa Parque subdivision. The improvement of Avenida de la Mexico as a local street in the configuration as shown on the Tentative Map needs this additional right-of-way. The fee interest for the street dedication is owned by the City and as the property owner, only the City can dedicate the right-of-way. The City will dedicate the street and reserve the fee interest. No cost will be charged to the subdivider for the encumbrance of the right-of-way on City property in accordance with Council Resolution R-264016, dated September 9, 1985. The processing costs will be paid by the subdivider. Nestor Creek runs through this subdivision and the subdivider is required to improve the channel through his property. He is also required to widen 19th Street. The existing culvert under 19th Street is inadequate and must be replaced. It is proposed that the City share the cost to replace the culvert by paying for the work required on the west side of the center line of 19th Street. The subdivider will pay for the replacement on the east side. The new culvert, which will be a triple 10 feet by 5 feet concrete box, is significantly larger than the existing culvert. It is recommended that the City participate with the subdivider for the replacement of the culvert and related street reconstruction in an amount not to exceed \$85,622.

Aud. Cert. 86349.

FILE:

Subitems A, B and E - SUBD - Playa Parque;

Subitem C - DEED F-3009;

Subitem D - DEED

F-3010 CONTFY86-2; DEEDFY86-2

COUNCIL ACTION: (Tape location: A250-266.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

Three actions relative to Fashion Heights Unit No. 2, a
170-lot subdivision located northwesterly of Friars Road
and Highway 163:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-86-657) ADOPTED AS RESOLUTION R-264265
Rescinding Resolution R-214715, adopted November 19, 1975,
declaring San Diego Trust and Savings Bank and Royal
Properties, Inc., in default of the terms and conditions of
the agreement filed in the office of the City Clerk on June
19, 1973, as Document No. 743851, relating to the
improvement of Fashion Heights Unit No. 2 subdivision.

Subitem-B: (R-86-659) ADOPTED AS RESOLUTION R-264266
Authorizing the execution of an agreement with Brehm
Communities for the installation and completion of public
improvements.

Subitem-C: (R-86-658) ADOPTED AS RESOLUTION R-264267
Terminating the agreement dated June 19, 1973, Document No.
743851, with San Diego Trust and Savings Bank and Royal
Properties, Inc; releasing Performance Bond Nos. YS-696361
and YS-0696362B issued by Industrial Indemnity Company,
guaranteeing the improvements in the subdivision known as
Fashion Heights Unit No. 2.

CITY MANAGER REPORT: On June 19, 1973, the City entered into
an agreement with San Diego Trust and Savings Bank and Royal
Properties, Inc. for the construction of public improvements
within two years for Fashion Heights Unit No. 2 in accordance
with Resolution R-208161. The failure to perform by San Diego
Trust and Savings Bank and Royal Properties, Inc., resulted in
the City declaring the subdivision to be in default on November
19, 1975, Resolution R-214715. Subsequently, Brehm Communities
has acquired the subdivision and desires to fulfill the public
improvement requirements. It is recommended that the City
rescind the default action on the subdivision and terminate the
agreement with San Diego Trust and Savings Bank and Royal
Properties, Inc., and enter into a new agreement with Brehm
Communities for the work to be done. Brehm Communities has
posted a new Performance Bond, which will allow the existing
Bond to be released.

FILE: SUBD - Fashion Heights Unit No. 2
CONTFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-106: (R-86-596) ADOPTED AS RESOLUTION R-264268

Approving Parcel Map TM-85-0227, one parcel located southeasterly of Interstate 5 and Palm Avenue.
(Otay Mesa-Nestor Community Area. District-8.)

FILE: SUBD - Parcel Map TM-85-0227

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-107: (R-86-603) ADOPTED AS RESOLUTION R-264269

Calling for 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 First Avenue (Laurel Street to Brookes Avenue) Underground Utility District.
(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on First Avenue between Laurel Street and Brookes Avenue. This is a scheduled project in the Calendar Year 1987 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 63, of which 8 are single family residential properties, and 55 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. 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. 86311.

FILE: STRT - K-151

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-108: (R-86-588) ADOPTED AS RESOLUTION R-264270

Vacating Magnatron Boulevard in a portion of Lot 78, Rancho Mission of San Diego, Map-211, under the procedure for summary vacation of streets, 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.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The portion of Magnatron Boulevard proposed to be vacated is located northerly of Highway 163 and Kearny Mesa Road. The right-of-way was acquired in fee and dedicated to the public use in 1959. The Property Department has initiated the vacation request in order to incorporate the area with the adjacent City-owned parcel, thereby creating a .958 acre parcel, which will be subject to a future sale or lease. Magnatron Boulevard presently intersects Kearny Mesa Road at two locations in close proximity. The northerly portion of Magnatron Boulevard is the existing traveled way and is planned to be improved as a four-lane collector street to serve the area. The southerly portion of Magnatron Boulevard proposed to be vacated is unimproved and contains no public facilities. Staff review indicates that the subject right-of-way is no longer needed for present or prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT - J-2568; DEED F-3011

DEEDFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-109: (R-86-498) ADOPTED AS RESOLUTION R-264271

Authorizing the City Manager to accept a grant deed executed by Pardee Construction Company conveying to the City Lot 125 of Mesa Summit Unit 5, located north of Mira Mesa Boulevard and east of Wallingford Road; amending the Fiscal Year 1986 Capital Improvement Program by adding Capital Improvement Project CIP-29-423.2 - Winterwood Lane Community Park Acquisition, pursuant to the provisions of the Annual Appropriations Ordinance; authorizing the City Auditor and Comptroller to transfer the sum of \$146,000 from the Park Service District Fund 13210 to the newly created project CIP-29-423.2 - Winterwood Lane Community Park Acquisition; authorizing the City Auditor and Comptroller to expend the sum of \$146,000 from CIP-29-423.2 for acquisition and related expenses for the newly created project.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project involves the acquisition of 1.55 additional acres of land in the Mira Mesa area for Winterwood Lane Community Park. On October 31, 1983, the Subdivision Review Board approved the tentative map for Mesa Summit Unit 5, pursuant to Subdivision Review Board Resolution 3720. Condition 16 of this resolution required the property owner to enter into a two-year option agreement with the City for purchase of the proposed park land. The City has exercised its option to acquire the property in accordance with this agreement (approved by Council on February 25, 1985), subject to acceptance of the deed by the City Manager. Improvement of the additional park acreage is scheduled for Fiscal Year 1988 and 1989.

Aud. Cert. 86268.

FILE: DEED F-3012 DEEDFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-110: (R-86-617) ADOPTED AS RESOLUTION R-264272

Vacating an unneeded sewer easement affecting Lot 1 of Villa La Jolla Condominiums Unit No. 1, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Application has been received by the

Engineering and Development Department for the abandonment by the City of San Diego of a 20-foot-wide sewer easement which presently encumbers Lot 1 of Villa La Jolla Condominiums Unit No. 1. The easement was acquired in 1958 without cost to the City of San Diego, for benefits to accrue to the grantors who executed two separate deeds. However, the sewer line which has served this area since 1970, was installed to the west of the old easement. The condominium project, consisting of 500 units, lies between Gilman Drive and La Jolla Village Square. Several buildings encroach upon the old unused easement. Both the Water Utilities Department and the Property Department have reviewed this application and recommend that a Resolution of Abandonment be adopted by the City Council.

WU-PR-85-326.

FILE: DEED F-3013 DEEDFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

ITEM-111:

Two actions relative to the Adams School/Park Acquisition:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-597) ADOPTED AS RESOLUTION R-264273

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from Mid-City Park Fee Fund 39094 to CIP-29-584.0, Adams School/Park - Acquisition (PSD-600); authorizing the expenditure of an amount not to exceed \$500,000 from Community Development Block Grant Fund 18521, Department 5833, Organization 3302, and an amount not to exceed \$50,000 from Mid-City Park Fee Fund 39094, CIP-29-584.0, to cover the acquisition of real property and related costs for the Adams School/Park Project.

Subitem-B: (R-86-598) ADOPTED AS RESOLUTION R-264274

Certifying that the information contained in Environmental Negative Declaration END-85-0003 BG, and a finding of no significant impact by the U.S. Department of Housing and Urban Development Community Development Block Grant Program, filed in connection with the Adams Elementary School Site Expansion, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said

declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The authorization of funds will provide for the acquisition of four properties adjacent to Adams Elementary School as scheduled in the 1986 Capital Improvements Program for Adams School/Park - Acquisition (PSD 600). The properties also adjoin a fifth parcel, The Oneira Club, which was donated to the City with Council approval on May 20, 1985. This project is identified in the Mid-City Community Plan. Aud. Cert. 86308.

FILE: MEET

COUNCIL ACTION: (Tape location: A222-249;A267-279.)

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

* ITEM-112: (R-86-602) ADOPTED AS RESOLUTION R-264275

Authorizing the execution of an agreement with the State of California (Caltrans) for the design and construction of a traffic signal system at the intersection of Catalina Boulevard and Canon Street (State Route 209); authorizing the expenditure of an amount not to exceed \$26,200 from CIP-68-001, Cooperative Signal Projects, for the purpose of providing funds for the above project.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This City/State agreement is for the installation of traffic signal systems and related roadway improvements at the intersection of Catalina Boulevard and Canon Street, State Road 209. Recent traffic studies made of this intersection indicated that the installation of a traffic signal is necessary to assign right-of-way to vehicles and pedestrians entering the intersection, as well as alleviate an unfavorable accident experience. Federal Aid Hazard Elimination Safety Funds will provide 90 percent of the construction costs for this project, and the State of California and City of San Diego will bear the remainder of the costs. The City's share of the project costs will not exceed the amount of \$26,200.

Aud. Cert. 86207.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-113: (R-86-627) ADOPTED AS RESOLUTION R-264276

Authorizing the execution of an agreement with George S. Nolte and Associates to prepare construction documents for the West Miramar Landfill area; authorizing the expenditure not to exceed \$175,676 from CIP-37-055.4, West Miramar Landfill, for the purpose of execution of this contract and related costs; authorizing the City Auditor and Comptroller to transfer excess funds to the appropriate reserves upon advice of the administering department.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Solid Waste Disposal Permits issued by the State of California and Land Use Agreements with the U.S. Navy for operation of a sanitary landfill for refuse disposal at the Miramar location in the north central portion of the City provide for development of that landfill facility in modular phases. The development of Phase I requires the construction of drainage facilities, roads, environmental safeguards and miscellaneous other features within the easterly 1/2 of the overall site. This development program will assure conformance with the approved Waste Discharge Plan and provide compliance with the requirements set by existing permits and regulations. This agreement covers the completion of the design of these improvements and preparation of contract construction documents. Project construction efforts will be divided into four separate contracts which are anticipated to have an approximate value of one to one and one-half million dollars each. The construction contracts will be awarded at one per fiscal year beginning this next spring, and following in FY 1987, FY 1988 and FY 1989. The current Capital Improvements Program identifies development funds for the Phase I project in the amount of \$5,436,781. These funds are scheduled in annual segments, in amounts needed to correspond with estimated construction costs. These four construction contracts are expected to complete the Phase I development and allow full utilization of that part of the facility while the Phase II segment is designed. Funds for the Phase II design are projected to be available beginning in FY 1988. This project has proceeded through the consultant selection and interview process called for in Council Policy 300-7 and Administrative Regulation 25.60.

Aud. Cert. 86336.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-86-600) ADOPTED AS RESOLUTION R-264277

Authorizing the execution of an agreement with the San Diego Unified Port District for the operation and maintenance of street median landscaping on North Harbor Drive.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The proposed agreement will formalize the San Diego Unified Port District assumption of responsibility for operation and maintenance of median and shoulder landscaping and irrigation, on North Harbor Drive including: (1) the North Harbor Drive median from Ash Street to Scott Street; (2) the shoulder areas from Hawthorn Street to the Estuary Bridge; and (3) the area within "Anchor Island" at the intersection with Laurel Street. The Port District originally assumed responsibility for this maintenance project in Fiscal Year 1985, as a result of negotiations with Park and Recreation Department staff. This project was funded from the General Fund, until Fiscal Year 1983, when fiscal constraints related to Proposition 13 effected a transfer of all street median maintenance to the Gas Tax Fund. The Proposition 13 impact also caused the Department to seek other funding alternatives for street median maintenance including assumption by established assessment maintenance districts and initiation of new assessment maintenance districts where feasible. The Port District assumption of this North Harbor Drive maintenance project is a result of this staff effort.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-115: (R-86-585) ADOPTED AS RESOLUTION R-264278

Authorizing the execution of an agreement with SCS Engineers for professional services to prepare a Pre-Closure Engineering Study of the South Miramar Landfill area; authorizing the expenditure of an amount not to exceed \$12,000 from CIP-37-250.0, South Miramar Landfill, for the purpose of execution of this contract and related costs; authorizing the City Auditor and Comptroller to transfer excess funds to the appropriate reserves upon

advice of the administering department.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Current Federal and State waste disposal legislation requires that proper environmental safeguards are provided at completed landfill sites to control possible landfill gas (methane) migration and/or ground water contamination. The South Miramar Landfill was operated as a City sanitary refuse disposal site from 1959 to 1973. Before the site can be formally closed, the underlying and surrounding geological conditions must be investigated and evaluated to determine the potential for groundwater or other environmental contamination. This Pre-Closure Study will determine the scope of any required mitigation measures and anticipate construction schedules necessary to comply with the legislative requirements. This project consultant was selected through the City's normal advertising and interviewing procedures as outlined in Council Policy 300-7 and Administrative Regulation 25.60.

Aud. Cert. 86293.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-116: (R-86-655) ADOPTED AS RESOLUTION R-264279

Authorizing the execution of a first amendment to the agreement with S-Cubed, Inc., for professional services to increase the maximum amount of the contract from \$30,840 to \$35,000; authorizing the expenditure of an amount not to exceed \$4,160 from CIP-37-250, Methane/Leachate Control - Sanitary Landfill Sites for the purpose of providing funds for the above project.

(See City Manager Report CMR-85-435. Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On September 16, 1985, both the Regional Water Quality Control Board and the City Council approved the Closure Plan and related water monitoring program for the Mission Bay Landfill. At the same time, the City Council approved an agreement with S-Cubed, Inc. to perform the required chemical analysis of test samples relating to the monitoring program. When the Regional Water Quality Control Board adopted Order No. 85-78, they included a requirement that sediment samples must be analysed in addition to the water samples.

The sediment analysis had not been included in the original agreement. This amendment will include authorization and additional funds to allow S-Cubed, Inc. to do all the analysis required by the Regional Water Quality Control Board Order. This additional work will raise the total amount of this contract from \$30,840 to not more than \$35,000. In addition to the new analysis requirement, the time frame for the initial sampling program must be changed from earlier specified September 18 through September 19, 1985 dates to October 15 through October 16, 1985, in order to obtain the best tidal condition for the monitoring. These modifications have also been included in the amendment.

Aud. Cert. 86337.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-117: (R-86-666) ADOPTED AS RESOLUTION R-264280

Authorizing the execution of a second contract and promissory note with the U. S. Department of Housing and Urban Development for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On March 12, 1984 the City Council authorized the execution of a contract and promissory note for Loan Guarantee Assistance for the Southeast Economic Development Corporation's Gateway Project. The total amount of assistance under these agreements was \$6,016,900. The promissory note indicated that it would expire on August 1, 1985. Due to delays in the implementation of the Gateway Project the total amount was not drawn down, the contract and note expired and it is now necessary to execute a second promissory note and contract for the funds remaining under the Loan Guarantee Assistance.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

* ITEM-118: (R-86-616) ADOPTED AS RESOLUTION R-264281

Authorizing the execution of a first amendment to lease agreement with United Nations Association of San Diego, extending the term of the lease for the use of Building No. 644 in Balboa Park to September 30, 1990, at a rent of \$169.25 per month.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: Through various leases, the United Nations Association of San Diego has occupied Balboa Park Building 644 since July 1, 1960. The primary purpose of the Association has been to provide Civic activities for better international understanding and relationships. The existing lease has a five-year term and will expire on September 30, 1985. Interior maintenance is the responsibility of the lessee and the rent of \$169.25 per month is based on reimbursement of the costs to the City for major maintenance and repairs to the building. Maintenance costs are reviewed yearly and rent is adjusted accordingly. It is proposed to amend the existing lease agreement to extend the term for a period of 10 years with all other terms and conditions to remain in force, including a 90-day cancellation clause exercisable by either party.

FILE: LEAS - United Nations Association of San Diego LEASFY86-1

COUNCIL ACTION: (Tape location: A250-266.)

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

19851021

Oct-21-1985

ITEM-200: (R-86-765) ADOPTED AS RESOLUTION R-264282

(Continued from the meeting of September 30, 1985 at Council Member Jones' request for further review.)

Confirming the report of the Fire Marshall showing the cost of Weed Abatement against the following parcels:
454-491-03,23; 542-562-19; 549-442-04.

(See City Manager Report CMR-85-465. Southeast San Diego Community Area. District-4.)

FILE: MEET

COUNCIL ACTION: (Tape location: A280-310.)

Hearing began at 2:25 p.m. and halted at 2:26 p.m.

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

19851021

ITEM-201:

(Continued from the meetings of September 24, 1985 and September 30, 1985; last continued 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-86-1166) ADOPTED AS RESOLUTION R-264283

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-86-1167) ADOPTED AS RESOLUTION R-264284
APPROVING AMENDMENT

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

FILE: LAND - Scripps Miramar Ranch Community Plan

COUNCIL ACTION: (Tape location: A558-B366.)

Hearing began at 2:42 p.m. and halted at 3:12 p.m.

Testimony in favor of amendment by Mike Foote, Bill Carpenter, Paul Luhring, and Jim Ondler.

Testimony in opposition of the amendment by Bob Dingeman and John Royer.

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A AND B APPROVING THE AMENDMENT TO THE COMMUNITY PLAN WITH APPROPRIATE FINDINGS TO SUPPORT COUNCIL ACTION. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-nay.

ITEM-202: (R-86-663) FAILED

Authorizing the City Manager to continue with negotiations with the County for acquisition of Vauclain Point for the Hospice Corporation without the requirement for public access to the property.

(See City Manager Report CMR-85-500. Mission Hills Community Area. District-2.)

FILE: MEET

COUNCIL ACTION: (Tape location: B367-C690.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Failed by the following vote: Mitchell-nay, Cleator-yea, McColl-nay, Jones-nay, Struiksmay-nay, Gotch-nay, District 7-vacant, Martinez-yea, Mayor Hedgecock-nay.

ITEM-203: CONTINUED TO NOVEMBER 12, 1985

Two actions relative to the issuance of bonds to finance the Lincoln Rancho Bernardo Partnership's Multifamily Rental Housing Project:

(See Housing Commission Report HCR-85-038CC. Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-664)

Authorizing the issuance, sale and delivery of Multifamily Revenue Bonds of the Housing Authority for the Bernardo Hills Apartments, to be developed by Lincoln Rancho Bernardo.

Subitem-B: (R-86-665)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declarations EMND-85-0496 and EMND-85-0652, in connection with the 264-unit project proposed for financing by the Lincoln Bernardo Partnership, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declarations have been reviewed and considered by the Council.

FILE: --

COUNCIL ACTION: (Tape location: C693-D032.)

MOTION BY MITCHELL TO CONTINUE TO NOVEMBER 12, 1985, AT THE REQUEST OF THE HOUSING AUTHORITY. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204:

Two actions relative to the issuance of bonds to finance the Carmel Del Mar Apartments Multifamily Rental Housing Project:

(See Housing Commission Report HCR-85-039CC. Carmel Valley Community Area. District-1.)

Subitem-A: (O-86-66) INTRODUCED, TO BE ADOPTED NOVEMBER 4, 1985

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$20,000,000 for the purpose of making a mortgage loan to provide funds for the construction and permanent financing of the cost of developing the Carmel Del Mar Apartments, approximately 232 units to be located near El Camino Real on the north side of Carmel View Road; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (Six votes required.)

Subitem-B: (R-86-661) ADOPTED AS RESOLUTION R-264285
Authorizing the issuance, sale and delivery of Multifamily Revenue Bonds of the Housing Authority for a Multifamily Rental Housing Development to be known as the Carmel Del Mar Apartments.

FILE:

Subitem A --;

Subitem B - MEET

COUNCIL ACTION: (Tape location: C034-D067.)

MOTION BY STRUIKSMA TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-86-714) ADOPTED AS RESOLUTION R-264286

Authorizing the amount of \$5,000 from the General Fund Unallocated Reserve for the purpose of assisting the Junior League in establishing a downtown child care facility.

(See memorandum from the City Manager dated 10/14/85.)

COMMITTEE ACTION: Reviewed by PSS on 10/16/85. Recommendation to adopt the Resolution. Districts 3, 6 and 8 voted yea.

Districts 4 and 5 not present.

CITY MANAGER REPORT: The Junior League of San Diego, Inc., in cooperation with the City Manager's Office and Council Member McColl, have been meeting on a regular basis with area businesses in an attempt to create a downtown child care facility. The Junior League is in the process of securing a lease of the Central Christian Church at 2nd and Fir, and plans to open the facility on January 6, 1986 which will accommodate approximately 40 children. The Junior League is requesting start-up costs of \$5,000 from each of ten area businesses who would be given preferential treatment in placing employee's children in the facility. The facility will provide a much needed service to area businesses and their employees. The City is in the process of seeking providers to establish a child care center for the exclusive use of its employees. The City's facility would open in September, 1986. The Junior League facility would provide an interim facility until the City's facility is operational.

FILE: MEET

COUNCIL ACTION: (Tape location: D068-077.)

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

ITEM-S401: CONTINUED TO DECEMBER 2, 1985, AT 2:00 P.M.

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

Five actions relative to the improvement of Alley Block 35, Del Mar Heights, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911: (Del Mar Community Area. District-1.)

Subitem-A: (R-86-179)

Determining the feasibility of the proposed improvement.

Subitem-B: (R-86-170)

Ordering the work.

Subitem-C: (R-86-171)

Authorizing the expenditure of an amount not to exceed \$22,000 from Revenue Sharing Fund 18012, CIP-58-002, Annual Allocation-Assessment District, for the purpose of acquiring a necessary storm drain easement, to be reimbursed by the Assessment District.

Aud. Cert. 86107.

Subitem-D: (R-86-172)

Adopting plans and specifications.

Subitem-E: (R-86-173)

Inviting sealed proposals for bids.

CITY MANAGER REPORT: A petition for this improvement was signed by the owners of 23.9 percent of the property area involved. In addition to the petition, there are seven signed waivers representing 38.4 percent of the area for a total of 62.3 percent. The petition was accepted by Council on July 21, 1980, per Resolution R-252296. The alley to be improved is located between Pine Needles Drive, Nob Avenue, Cordero Road and Pinar Place. The proposed improvements consist of grading, preparation of subgrade, alley paving and a storm drain system. In order to construct the required storm drain system, it is necessary that a 10-foot wide storm drain easement be acquired.

FILE: --

COUNCIL ACTION: (Tape location: D078-130.)

MOTION BY MITCHELL TO CONTINUE TO DECEMBER 2, 1985, AT 2:00 P.M., AT THE REQUEST OF THE ENGINEERING AND DEVELOPMENT DEPARTMENT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402:

(Trailed from the meeting of October 14, 1985; continued from the meeting of October 15, 1985 at Council Member Martinez's request; trailed as Unfinished Business from the meeting of October 1, 1985.)

Matters set forth below which affect the following real property:

A portion of the west half of Section 26 and the east half of Section 27, Township 18 South, Range 2 West, S.B.B.M. (approximately 17.5 acres), located on the south side of Coronado Avenue between Beyer Boulevard and Beyer Way, in the Otay Mesa-Nestor Community Plan area.

1) Rezoning the above-described real property from Zones A-1-1, A-1-10 and A-1-10 (HR) to Zones R-3000 and R-3000 (HR);

2) Appeals of the Committee For Responsible Area Planning, by Phyllis McHone, Chairman, from the decision of the Planning Commission in granting:

a) Planned Residential Development Permit PRD-84-0725, which proposes development of a 136-unit residential

project consisting of duplex and detached single-family houses on the above-described real property, and

b) Tentative Map TM-84-0725 (Site 132) which proposes a 140-lot subdivision on the above-described real property.

(Case, PRD and TM-84-0725. District-8.)

Subitem-A: (R-86-341) ADOPTED AS RESOLUTION R-264287

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0725 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-86-30) INTRODUCED, TO BE ADOPTED NOVEMBER 4, 1985

Introduction of an Ordinance for R-3000 and R-3000 (HR) Zoning.

Subitem-C: (R-86-859 Rev.2) ADOPTED AS RESOLUTION R-264288
DENYING APPEAL AND GRANTING PERMIT

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-D: (R-86-1252) ADOPTED AS RESOLUTION R-264289
DENYING APPEAL AND GRANTING MAP

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-E: (R-86-860) ADOPTED AS RESOLUTION R-264290

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0725.

FILE LOCATION:

Subitems A, C, and E - PERM PRD84-0725;

Subitem D - SUBD - Site 132;

Subitem B --

COUNCIL ACTION: (Tape location: A311-557.)

Hearing began at 2:26 p.m. and halted at 2:41 p.m.

CONSENT MOTION BY GOTCH TO ADOPT SUBITEM-A, SUBITEM-C DENYING THE APPEAL AND GRANTING THE PERMIT, SUBITEM-D DENYING THE APPEAL AND GRANTING THE MAP, AND SUBITEM-E; ALSO TO INTRODUCE SUBITEM-B.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19851021

ITEM-UC-1: (R-86-824) ADOPTED AS RESOLUTION R-264291

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Roger Hedgecock from the City Council meetings of October 14, 15, and 22, 1985, and the Rules Committee meeting of October 14, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D131-134.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:25 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D135-139).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF WILLIAM POWELL. Second by Struiksma . Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.