

Mayor E R Kelley called the meeting to order at 7:00 p.m. Members present were: Leonard Lyon, Eleanor Brodahl, Les Clemons, Everett Cole, Donald Derifield, Jeannie Ochoa and Kenneth Johnson. Also present were: Debbie Kudrna, City Department Head; William Shaw, City Administrator and James Whitaker, City Attorney.

Council Member Les Clemons led the opening invocation and Mayor Kelley led the Pledge of Allegiance.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda as presented. M/S Cole/Clemons.

CONSENT AGENDA

- a. Approval of City Council Minutes of September 11th, 2000.
- b. Approval of Minutes of Continued Meeting to September 20th, 2000.

Council carried a motion to approve the consent agenda as presented. M/S Clemons/Johnson.

CHANGE ORDER #1 ASH STREET RESERVOIR RECOATING PROJECT

City Administrator Bill Shaw presented Change Order #1 to the Ash Street Reservoir Interior Recoating Project. He explained that the Change Order was to construct a catwalk to the reservoir for safety purposes. The improvements of the catwalk had already been completed in order for the contractor to perform this project in a safe manner. Mr. Shaw then presented Change Order #2 to the Ash Street Reservoir Interior Recoating Project for materials and labor to backroll paint on the interior surfaces around the floor and lower wall sections. This Change Order eliminated the need for the epoxy filler as was specified in the original contract. By backrolling the paint in these areas, it will force paint into the pitted areas, which were found near these lower sections.

Council carried a motion to approve Change Order #1 in the amount of \$4,519.20 and Change Order #2 in the amount of \$2,517.84 for the Ash Street Reservoir Interior Recoating Project, which had been awarded to Wilbur Fletcher, Inc. M/S Derifield/Ochoa.

RATIFY THE AWARD OF CONTRACT FOR WELL #3 UPGRADE WITH IRRIGATION SPECIALISTS, INC.

City Administrator Bill Shaw reviewed the quotes received for the Well #3 Upgrade and noted that the City Staff had proceeded through the Small Works Roster process. The following bids were received:

Irrigation Specialists, Inc	\$73,310.03
Picatti Brothers	\$82,934.85
Lad Irrigation	\$93,827.20
Irrigators Inc	\$77,493.41

Due to the fact that the staff was using the Small Works Roster, an agreement had been sent out to award the bid to Irrigation Specialists, Inc. Mr. Shaw requested that the Council reaffirm the award to them for the project. Mr. Shaw noted that staff had prepared the bid specs and anticipates at least two Change Orders, which will have a minimum impact to the bids as were submitted.

Council carried a motion to award the contract for the Well #3 Upgrade to Irrigation Specialists, Inc of Othello, Washington in the amount of \$73,310.03. M/S Lyon/Cole.

UNFINISHED BUSINESS

Mr. Shaw noted that the original intent was to reconstruct a portion of Lee Road into four lanes. He explained that the City Staff is now looking at reconstructing that into three lanes, noting there would not be a need to purchase land for the right-of-way. They are researching possibilities of the intersection at Broadway, Lee and McManamon being reconstructed with a concrete base. The City Staff is discussing these issues with the state to find out if the grant funding can be disbursed differently for these new concepts.

Mr. Shaw reported that some of the sidewalks as listed in the Resolution as adopted by the Council have been completed but there is a problem with one sidewalk not meeting ADA Compliance in the two areas. Mr. Shaw reported that the property owner and contractor have been notified that these sections would have to be reconstructed to meet ADA standards. Discussion was held to determine if the City could accept the projects as complete or if they would need to enforce the property owner to meet the ADA Compliance. City Attorney James Whitaker discussed ADA Compliance and liability issues with the Council. Mr. Shaw noted that the City had offered to remove the section of driveways in order for the property owner to have them poured correctly. Mr. Shaw also noted that City Staff has discussed the city's responsibility to determine that public projects are built to state and city standards and safety measures are taken to protect the public.

Council Member Derifield expressed some concern of the construction practices being done correctly and having proper inspections of infrastructure that the City will inherit.

NEW BUSINESS

Council Member Ochoa reported that a new walking path at the Taggares Park site is being completed with courts and fields being developed.

Mayor Kelley reported that a civic organization and other volunteer labor would move the Basalt Columns that have been donated to the City soon.

ADJOURNMENT

With no further business to discuss, Mayor Kelley adjourned the Council Meeting of September 25th, 2000 at 7:35 p.m.

E R KELLEY, Mayor

ATTEST:

DEBBIE KUDRNA, City Clerk

