CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

Councilmember Eidinger led attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Jeffery Hogan, Deputy Mayor Mike Kelley, Jr., Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez.
Absent/Excused: Councilmember Dave Olson, Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, City Attorney Zach Lell.

CITY MANAGERS REPORT

City Manager Bauer reported the Jovita Boulevard Realignment Project was progressing and noted the City’s Project Manager; Scott Hodgins from Harris & Associates was present to provide a project update.

AUDIENCE COMMENT

No Audience Comment.

PRESENTATION

No Presentations.

CONSENT AGENDA

A.November 13, 2012 Regular Council Meeting Minutes
B.February 4, 2013 Planning Commission Meeting Summary Item removed from Agenda
C.AB 13-011, a motion approving Claim check numbers 22001 through 22025 including wires and transfers in the amount of $618,580.89 and Payroll check numbers 9944 through 9952 including Direct Deposits and Electronic Transfers in the amount of $33,615.02

Motion: As read, Action: Adjourn, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Kelley.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley.

COUNCIL BUSINESS
1.AB 13-012 a motion accepting a Transportation Improvement grant in the amount of $256,000 to supplement the Jovita Boulevard overlay project

Assistant City Manager Philips briefed Council on the item noting the accomplishments of staff for seeking out the grant.

City Manager Bauer noted this grant would provide the funding for the overlay portion of the project.

Motion: As read, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Daryl Eidinger.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Eidinger, Councilmember O'Ravez, Deputy Mayor Kelley, Mayor Hogan, Councilmember Crowley.

COUNCIL COMMENTS
Mayor Hogan reported King 5 News interviewed City Manager Bauer and himself regarding the Sewer LID and that the interview would air at 11:00 PM on Tuesday, February 26, 2013.

EXECUTIVE SESSION
Mayor Hogan adjourned the meeting to Executive Session at 7:20 PM, for the purpose of discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 15 minutes, after which the Council may take action in open session, other than to adjourn the meeting, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 8:15 PM.

ADJOURN
Mayor Hogan adjourned the meeting at 8:16 PM.
Debbie Zabell, City Clerk Jeff Hogan, Mayor