

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 4, 2008**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**Consent**    **Discussion**

**SUBJECT:**

**RESOLUTIONS:**

R-29-2008 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1511 Farm Road (Virginia Dale Street to Tule Spring Road) (\$86,354.21/yr - Capital Project Fund/Special Assessments) - Ward 6 (Ross)

**Fiscal Impact**

No Impact

Budget Funds Available

Augmentation Required

**Amount:** \$86,354.21/yr

**Funding Source:** Capital Project Fund - Special Assessments

**Dept./Division:** Public Works/Special Improvement District

**PURPOSE/BACKGROUND:**

The construction and installation of base coat, median islands with left turn lanes and/or continuous left turn lanes, "L" type curb and gutter, sidewalks, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-29-2008
2. Submitted after Final Agenda - Written comments by June Ingram for Charleston Neighborhood Preservation
3. Submitted at Meeting - Letter by Attorney Emily McFarling Benson with attached informational documents
4. Verbatim Transcript

Motion made by STEVEN D. ROSS to Approve as recommended and corrected to reflect the fiscal amount of \$86,354.21 as the total cost

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

NOTE: Subsequent to the vote, COUNCILMAN REESE requested his vote be reflected in the affirmative.



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Minutes:

A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

JORGE CERVANTES, Director of the Public Works Department

EMILY McFARLING BENSON, Attorney, representing Patrick and Rhonda Bergsrud

STEVEN D. ROSS, Councilman

BEVERLY K. BRIDGES, City Clerk

