

Motions resulting from [City Council Regular Meeting - 01 Jun 2015](#)

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7004 -	Certificates of Achievement / Governor's Awards	SPECIAL BUSINESS	n/a	n/a	n/a	n/a
n/a	Accounts: Payables and Payroll, June 1, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	FINANCE/Diane M.	Proceed
n/a	Minutes: City Council Regular Meeting, May 4, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERK/Tina E.	Post, File
n/a	Minutes: Council Committee Work Session, May 11, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERK/Tina E.	Post, File
n/a	Minutes: City Council Regular Meeting, May 18, 2015	CONSENT	Approved.	MOTION CARRIED, 7-0.	CLERK/Tina E.	Post, File
AB 6928 -	Franchise Agreement, Sprint Wireless	CONSENT	Adopted Ordinance No. 2740 granting to Sprint Spectrum L.P., a non-exclusive franchise to construct, operate, maintain, replace, upgrade, remove, acquire, sell, and lease its equipment and facilities within the public rights-of-way...	MOTION CARRIED, 7-0.	PWE/Sheldon L. CLERK/Tina E.	Proceed Prepare Sign, Route, Post, Publish, File

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 6967 -	Mount Hood Booster Pump Station Construction Award	CONSENT	Awarded the construction contract for the Mount Hood Booster Pump Station to Rodarte Construction Inc. in the amount of \$808,329 (including tax.)	MOTION CARRIED, 7-0.	PWE/Kerry R.	Proceed
AB 6985 -	2015 Complete Streets (NW Dogwood Street Sidewalks Phase 2)/Water Main Rehabilitation Construction	CONSENT	Awarded the construction contract to Pivetta Brothers in the amount of \$564,291.63 (including tax.)	MOTION CARRIED, 7-0.	PWE/Kerry R.	Proceed
AB 7007 -	Lower Lewis Creek Restoration Construction Award	CONSENT	Awarded the construction contract to Westerlund Excavation LLC in the amount of \$375,694.50 (including tax.)	MOTION CARRIED, 7-0.	PWE/Kerry R.	Proceed
AB 7008 -	Recreation and Conservation Funding Board Youth Athletic Facilities 2015 Grant Application	CONSENT	Approved Resolution No. 2015-10 authorizing the 2015 Recreation and Conservation Funding Board (RCFB) Youth Athletic Facilities (YAF) grant application and submittal to the Recreation and Conservation Office (RCO).	MOTION CARRIED, 7-0.	PARKS/Jennifer F. CLERKS/Tina E.	Proceed Prepare Sign, Route, Post, Publish, File

Item #	Item Description	Placement	Motion	Disposition	Dept/Staff	Follow-Up
AB 7014 -	2015 Emergency Management Performance Grant Application	CONSENT	Authorized the submittal of the 2015 Emergency Management Performance Grant application.	MOTION CARRIED, 7-0.	PWO/Bret Heath	Proceed
AB 7017 -	2015 Maintenance Overlay Project Contract #MC15-1	CONSENT	Awarded the bid for the 2015 Maintenance Overlay Project, Contract MC15-1, to Lakeside Industries in the amount of \$911,382.70, including sales tax, and establish a project budget of \$800,000.	MOTION CARRIED, 7-0.	PWO/Mike B.	Proceed
AB 7000 -	2016-2021 Six-Year Transportation Improvement Program (TIP)	PUBLIC HEARING NO COMMENTS (SCHAER/WINTERSTEIN)	Approved Resolution No. 2015-11 adopting a six-year Transportation Improvement Program and directing the same to be filed with the State Secretary of Transportation and the Transportation Improvement Board.	MOTION CARRIED, 7-0.	PWE/Sheldon L. CLERK/Tina E.	Proceed Prepare Sign, Route, Post, Publish, File
n/a	Property Acquisition	EXECUTIVE SESSION - REGULAR BUSINESS (Goodman/Winterstein)	Authorized as discussed in Executive Session.	MOTION CARRIED, 7-0.	PARKS/Jennifer F.	Proceed

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n/a	AT&T Settlement	EXECUTIVE SESSION - REGULAR BUSINESS (Barber/ Winterstein)	Authorized as discussed in Executive Session.	MOTION CARRIED, 7-0.	FINANCE/Diane M.	Proceed
n/a	Property Acquisition	EXECUTIVE SESSION - REGULAR BUSINESS (Winterstein/ Goodman)	Authorized as discussed in Executive Session.	MOTION CARRIED, 7-0.	PWE/Sheldon L.	Proceed