

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL:**

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:** None

1. **PUBLIC PARTICIPATION:** None

2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

3. **ROAD MAINTENANCE AND REHABILITATION STRATEGIES WORKSHOP:**

The City Council review and discuss road maintenance and rehabilitation strategies including, but not limited to, the following topics:

- A. Existing road conditions
- B. Available funding sources
- C. Current road maintenance efforts
- D. Pavement management strategies developed by the StreetSaver software
- E. Trench repair construction standards

Mayor Bublak spoke regarding the purpose of the roads workshop.

Interim Development Services Director Nathan Bray and Parks, Recreation and Public Facilities Director Allison Van Guilder presented information including existing road conditions, available funding sources, current maintenance efforts, sample website dashboard (information for the community regarding maintenance efforts), trench repair construction standards process, pavement management strategies, and construction processes and related funding percentage allotments.

Council and staff discussed this information including inquiries regarding current percentage of funding allotted for residential street projects, trench repair process, visual movement of road repairs/maintenance within the community, options for road repair selections, road prioritization, streetsaver program and recommendations, Measure L project list timelines and reprioritization, prevailing wages, street usage rate data, coordination with the County regarding arterial road repairs/maintenance, probability of grant/matching funds, maintenance efforts associated with pot hole and island median repairs, and the possibility of establishing a MOU with other cities to purchase equipment and/or for repairs.

Mayor Bublak introduced City Attorney Kerry Fuller from Churchwell White and noted she's filling in for City Attorney Doug White.

Mayor Bublak opened public participation.

The following members of the public spoke:

Julie Bradford
Manuel Lopez
Kevin Nichols
Sam Regalado
John Bellison
Jo Sokolo
Eileen Weston
DJ Fransen
Ron Bridegroom
Sarafina (no last name)
Bridgette Land-Cordova
Jeff Rufo
Randy Icelow
Jim Theis
Robert Puffer

Mayor Bublak closed public participation.

Council and staff provided brief comment in response to public comment.

Further Council and staff discussion included City's budget status, redistributing available monies to address road repairs/maintenance, concerns regarding misrepresentation of Measure L (not being used for local residential streets), potentially outsourcing landscape maintenance, stronger website presence to highlight maintenance efforts, General Fund allocation for road repairs/maintenance, options for road repair selections (selecting one road per district), opportunities to coordinate with the County for outer lying road repairs, identifying roads nearing deterioration, grants and bonding to expand capacity of road repairs/maintenance, road funding cycles, rotation of the types of projects

and funding strategies, options for bidding projects, Grand Jury having reviewed Measure L funding to confirm proper utilization, reprioritizing the Measure L project list, and using available funding as efficiently as possible.

4. ACTION ITEMS:

- A. Revising the City's pavement management system (StreetSaver) to place an increased prioritization on improvements to local streets

Council and staff discussed this item including more funding being allotted for residential streets, clarification that the amount of federal funds received (approximately 20% of available funding sources) can only be used on arterial/collector roads, leveraging federal funding for arterial/collector roads, and review of staff recommendations for project types and related funding percentage allotments.

Mayor Bublak opened public participation.

The following members of the public spoke:

Julie Bradford
DJ Fransen

Mayor Bublak closed public participation.

Further Council and staff discussion included differences between residential and collector streets, reducing maintenance budget and reallocating funding toward residential and collector streets, obtaining data to support decisions made, grant funding opportunities for sidewalks and bike paths, maintenance vs. construction (various methods and the types of crews who can perform associated work - City staff or contractors), and construction project timelines.

Council provided direction to staff to identify roads (with the greatest needs) in each district to evaluate and provide data regarding cost percentage, condition, maintenance efforts performed to date, and connection to amenities. Council will also identify and provide staff with specific streets they would like evaluated. No formal action was taken on this item.

Additional Council and staff discussion included upcoming (scheduled) Measure L projects, evaluating future Measure L projects and costs to potentially redistribute funding to different project(s), identifying arterials in poor condition, and economies of scale.

- B. Directing staff to report monthly on the entirety of the City's road maintenance program and making such reports readily available to the public

Council and staff discussed this item including making trenching, maintenance, and project timeline information available to the public (on the website).

Council provided direction to staff to make more project information available on the website to promote transparency, such as project timelines, project funding sources, and upcoming project or maintenance schedules (locations/zones). No formal action was taken on this item.

Mayor Bublak and Interim City Manager Michael I. Cooke expressed thanks to the members of the public and staff for their attendance, participation, and efforts with tonight's meeting.

5. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 7:55 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk