

## **MINUTES OF THE MISSION CITY COUNCIL MEETING, JULY 15, 2015**

The Mission City Council met in regular session at Mission City Hall on Wednesday, July 15, 2015. The meeting was called to order by Mayor Schowengerdt. The following councilmembers were present: Jennifer Cowdry, Debbie Kring, Amy Miller, Pat Quinn, and Arcie Rothrock. ABSENT: Suzie Gibbs, David Shepard, and Jason Vaughn.

### **SPECIAL PRESENTATIONS**

#### **Abby Sostarich, Life Saving Award**

Ms. Humerickhouse introduced and recognized Abby Sostarich, who was presented with the Mission Life Saving Award for her efforts in assisting a Community Center patron who recently collapsed and was non-responsive. Ms. Sostarich is a lifeguard and has received first-aid training through her position. Ms. Sostarich was congratulated by all. Ms. Sostarich's family was also recognized.

#### **Proclamation - Parks & Recreation Month**

Mayor Schowengerdt presented Ms. Humerickhouse with a proclamation declaring July 2015 as Parks & Recreation Month in Mission. Mayor Schowengerdt thanked all the Parks & Recreation staff for the great job they do. Councilmembers Kring, Miller and Cowdry echoed these sentiments and noted that their work helps to improve the quality of life in Mission, and helps to ensure the safety and well-being of the public participating in our Parks & Recreation activities.

### **CONSENT AGENDA**

**Moved by Kring, seconded by Miller** to approve the Consent Agenda, items 3a through 3d.

- 3a. Minutes of the June 17, 2015 City Council Meeting and Minutes of the July 8, 2015 Special City Council Meeting
- 3b. Unite Private Networks Franchise Agreement
- 3c. Consolidated Fire District #2 & IAFF Local 1371 Street Solicitation Application
- 3d. Resolution Designating Surplus Property

Voting AYE: Cowdry, Kring, Miller, Quinn, Rothrock. **Motion carried.**

### **PUBLIC COMMENTS**

There were no public comments.

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### **FINANCE & ADMINISTRATION COMMITTEE**

Councilmember Rothrock did not have a report as all items from the committee were approved under the Consent Agenda.

### **COMMUNITY DEVELOPMENT COMMITTEE**

#### **2015 Street Program - Chip Seal Contract Award**

Councilmember Quinn stated that the Chip Seal Program focuses on preserving the streets that are already in good condition and extending their useful life. The 2015 program will chip seal approximately 5.7 lane miles of street. Two bids were received for this program and it is recommended that the contract with Harbour Construction in an amount not to exceed \$87,493.37 be accepted for the 2015 Chip Seal Program.

**Moved by Quinn, seconded by Kring** to approve a contract with Harbour Construction for the completion of chip seal application in an amount not to exceed \$87,493.37. There was no discussion on this item. Voting AYE: Cowdry, Kring, Miller, Quinn, Rothrock. **Motion carried.**

#### **2015 Street Program - Mill & Overlay Contract Award**

Councilmember Quinn reported that the Mill & Overlay Program focuses on repairing those streets with damaged surface asphalt that are on the cusp of complete disrepair. The 2015 program will mill & overlay approximately 1 lane mile of road, replace approximately 2,000 linear feet of curb, replace 3,500 square feet of sidewalk, and make any necessary ADA improvements. Four bids were received for this program and it is recommended that the contract with Little Joe's Asphalt in an amount not to exceed \$171,961.47 be accepted for the 2015 Mill & Overlay Program.

**Moved by Quinn, seconded by Miller** to approve a contract with Little Joe's Asphalt for the completion of the 2015 Mill & Overlay Program in an amount not to exceed \$171,961.47. There was no discussion on this item. Voting AYE: Cowdry, Kring, Miller, Quinn, Rothrock. **Motion carried.**

#### **Herald Corner (Brinshore) Development Agreement**

Councilmember Quinn stated that Brinshore Developers has requested that the City consider extending their purchase and pre-development agreement for an additional year to allow them another opportunity to submit an application for low-income housing credits for this proposed development. This amendment would extend the contract through July 1, 2016 with the following conditions:

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- If housing tax credits are awarded, on or before July 1, 2016, the closing date shall be on or before November 1, 2016.
- The city has the right to entertain other offers up to November 15, 2015. If an acceptable offer is received within that period, Brinshore will have the opportunity to proceed to closing. If they do not, the agreement would terminate and all refundable monies would be returned.
- This agreement would be exclusive to Brinshore after November 15, 2015.
- Brinshore will deposit additional earnest money, which will be non-refundable, except in the event that the City defaults on the contract or if Brinshore decides to not proceed to closing if given notice of another offer prior to November 15, 2015.

**Moved by Quinn, seconded by Kring** to approve the Third Amendment to the Real Estate Purchase and Pre-Development Agreement with Brinshore Developers, LLC. Councilmember Miller asked for clarification on the first right of refusal language included in the agreement. Ms. Smith stated that Brinshore will have an opportunity to purchase the property (first right of refusal) even if an acceptable offer is received by November 15, 2015. Voting AYE: Cowdry, Kring, Quinn, Rothrock. NAY: Miller.  
**Motion carried.**

### **NEW BUSINESS**

Councilmember Kring thanked all who attended the recent Mission Family Summer Picnic, and thanked the staff and volunteers who helped with this event.

Councilmember Cowdry announced that Ward III will hold their Quarterly Ward Meeting on July 16th at the Community Center, 7:00 p.m. All were invited to attend.

Councilmember Miller announced that Ward II will hold their Quarterly Ward Meeting on July 30th at the Community Center, 7:00 p.m. All were invited to attend.

Councilmember Quinn stated that Ward 1 held a "Meet and Greet" on Sunday, June 28th in Waterworks Park and they had more than 30 residents attend. He stated that they all enjoyed a picnic and thanked all for attending.

### **MAYOR'S REPORT**

Mayor Schowengerdt thanked all who attended the Mission Summer Family Picnic and added a special thanks to Debbie and Lynn Kring for purchasing the fireworks for the

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great display.

### CITY ADMINISTRATOR'S REPORT

Ms. Smith thanked all for attending and helping with the Mission Summer Family Picnic. She stated that this was a great event. On July 21st, children from the Mission Summer Camp Program will tour City Hall and the Police Department. They will be here throughout the day and Council was invited to stop by while the campers are touring. "Coffee with a Cop" will be held on Friday, July 17th at 8:00 a.m., Twisted Sisters Coffee Shop. All were encouraged to attend. The Parks & Recreation Commission will be sponsoring "Passport to our Parks" on Saturday, July 25th. Attendees can visit all parks in Mission, participate in activities at each park, and have their "passport" stamped for an opportunity to win a membership to the Community Center.

### ADJOURNMENT

**Moved by Kring, seconded by Miller** to adjourn the meeting at 7:25 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha M. Sumrall, City Clerk.

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Steve Schowengerdt, Mayor

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Martha M. Sumrall, City Clerk