

THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS CONVENED AT 5:30 P.M. ON THURSDAY, OCTOBER 7, 2008 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL

Present: Council Members Clark, Edelen, Cecilio, Allion and Mayor Russell

Absent: None

Also present: City Manager Evans, City Engineer Neill and Deputy City Clerk Carvalho

Meeting came to order at 5:30 p.m. and roll call was taken.

The Council considered **ITEM 2.**, Consider Award of 2008 Street Resurfacing Project.

City Engineer Neill: Stated that there are two sources of funding, that tonight's project under consideration was to use TAMC funds of approximately \$200,000 and announced that the low bid was Don Chapin Company. He stated that the project was structured so a part of Portola, all of Work and Canyon would be done. He stated the Don Chapin does good work.

Council Member Allion: Asked if this means that we will have about \$34,000 left over?

City Engineer Neill: Stated that about 10% goes for admin costs so the surplus would be about \$20,000.

City Manager Evans: Stated that only phase one is what we are voting on.

Council Member Clark: Asked when all the paving is done will the driveway ramps be removed?

Mayor Russell: Stated that the ramps are a pretty political issue.

Motion by Council Member Allion to accept the bid from Dan Chapin Company, seconded by Council Member Clark.

There were no public comments received.

Motion passed 3-0

OPEN DISCUSSION:

City Engineer Neill: He went over future planned street projects stating the phase 2 would include Carlton then an overlay of Saucito and all the cul-de-sacs. He stated that will be on in Early January 2009 weather permitting.

Council Member Clark: Asked if the dips will be fixed like Greenock?

City Engineer Neill: Yes, these will be repaired; the garbage trucks are the culprits.

Council Member Clark: Asked about cul-de-sacs bringing their cans to the main road so garbage trucks don't have to go down the cul-de-sacs.

The Council discussed the tree damage to the curbs and gutters.

City Engineer Neill: Talked about the amount of water that migrates down onto residents along the airport side of Canyon Del Rey Rd.

Council Member Allion: Asked when Rosita side will be done?

City Engineer Neill: Stated when money is available.

6:55 p.m.: Adjourned to the next regular meeting.

Next meeting: October 28, 2008 at 7:00 p.m.

Approved
