

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:01 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures is required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Mayor Bublak announced that members of the public will be given the opportunity to address the Council during public participation concerning any item that has been described in the notice for this meeting. The Acting City Clerk will provide additional details and instructions once we near the public participation section of the meeting.

C. **ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Absent	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: Councilmember Andrew Nosrati

D. **DECLARATION OF CONFLICTS:** None

Acting City Clerk Kellie Weaver announced that members of the public will be given the opportunity to address Council concerning any item that has been described in the notice for this meeting. For members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the “raise hand” feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment; and

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin; and

Lastly, that members who choose to address the Council are requested to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

1. **PUBLIC PARTICIPATION:**

Mayor Bublak opened public comment. No one spoke. Mayor Bublak noted public comment would be left open as the presentations were made.

2. ROADS WORKSHOP

Council will receive information, preview, discuss, and provide direction to City staff for the Roads Program Initiative. The purpose of this workshop is to review the received RFP and RFI proposals and responses, and facilitate presentations from each responding party.

Workshop Overview:

- A. Introduction of item by staff
- B. Presentations by respondents
- C. Discussion and direction to staff

Interim Development Services Director/City Engineer Nathan Bray presented the staff report on the Roads Workshop.

Presentation by Michael Baker International and PFIC

Michael Baker International and PFIC provided a joint presentation with key members being Jeffrey Tamkin of PFIC, Jim Porter and Nabaz Saieed of Michael Baker International, Russ Trice of Norton Rose Fulbright, Jose Vera of Raymond James, and Hugo Mejia of Ghiradelli Associates.

Council discussion included StreetSaver data timeline/costs, construction period and plan, and past project examples.

Mayor Bublak asked for public comment regarding the Michael Baker International and PFIC presentation.

The following members of the public spoke:

Jane Murray
Ronald Bridegroom
Cheryl Reiland

Mayor Bublak closed public comment for the Michael Baker International and PFIC presentation.

Representatives from Michael Baker International and PFIC responded to public inquiry.

Mayor Bublak provided an opportunity for closing remarks by Michael Baker International and PFIC.

Presentation by Noresco

Noresco provided a presentation with key members being Ryan Gunstream, Zia Qureshi, Rich Seifert, Sam Datta, and Christi Gibson.

Council discussion included project aspects and associated costs.

Mayor Bublak asked for public comment regarding the Noresco presentation.

The following members of the public spoke:

Ronald Bridegroom
Cheryl Reiland

Mayor Bublak closed public comment for the Noresco presentation.

Representatives from Noresco responded to public inquiry.

Presentation by Project Finance Advisory Limited (PFAL), Altus Group, and NWC Partners

Project Finance Advisory Limited (PFAL), Altus Group, and NWC Partners provided a presentation with key members being James Littlefair, Victoria Taylor, Andrew Shin, and Robert Booth.

Council discussion included annual debt service costs.

Mayor Bublak asked for public comment regarding the Project Finance Advisory Limited (PFAL), Altus Group, and NWC Partners presentation.

Mayor Bublak asked for public comment regarding the Project Finance Advisory Limited (PFAL), Altus Group, and NWC Partners presentation

The following members of the public spoke:

Ronald Bridegroom
Cheryl Reiland

Mayor Bublak closed public comment or the Project Finance Advisory Limited (PFAL), Altus Group, and NWC Partners presentation.

Representatives from Project Finance Advisory Limited (PFAL), Altus Group, and NWC Partners responded to public inquiry.

Council offered comments regarding the workshop, and with general consensus provided direction to have Noresco meet with staff to identify potential cost savings in the Municipal Services Department areas of operation, and for staff to move forward with the Michael Baker International/PFIC proposal and bring forward a report at the September 14, 2021 City Council meeting for a vote by Council.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 8:52 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver, Interim City Clerk