

Council Meeting  
02-09-2016

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, FEBRUARY 9, 2016 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Fran Hopkin and Bill Cobabe.

Excused: Members: Jeff Wardell and Mike Kendell; and Gary Crane, Attorney.

City Staff: Mark Schmid, Public Works Director.

Others present: Sally Jensen, Mark Thayne, Jennifer Vesper, and Ethan Vesper.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Bill Cobabe.

The pledge of allegiance was led by Tony London.

**Minutes and Warrants**

MOTION: Tony London moved to approve the January 26, 2016 minutes and two sets of warrants.

SECOND: Fran Hopkin. Vote: 3 ayes, Mike and Jeff not present.

**New Business**

**Valley View Apartments**

**Final Approval**

This development has been approved by the Planning Commission and sent to the Council for consideration of final approval. The members have been given the staff notes and plat map.

Tony London briefly discussed the summary of this development.

MOTION: Tony London moved to grant final approval for the Valley View Apartment development with the specific recommendations outlined by the planning commission.

SECOND: Fran Hopkin. Vote: 3 ayes, Mike and Jeff not present.

**Resolution #16-05**

**300 East Street Improvement Project**

**Award Bid**

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This resolution will approve awarding the bid for the 300 East Street improvement project. This will widen the road next to the old Carrigan Motors business. The lowest bidder for this project was Skyview Excavating & Grading, Inc. in the amount of \$122,464.86.

Mark Schmid confirmed the deadline for this project is June 15, 2016.

MOTION: Bill Cobabe moved to adopt Resolution #16-05, a resolution awarding the bid for the 300 East Street Improvement project to Skyview Excavating & Grading, Inc. in the amount of \$122,464.86.

SECOND: Tony London.

ROLL CALL VOTE: Bill Cobabe – aye  
Mike Kendell – not present  
Jeff Wardell – not present  
Tony London – aye  
Fran Hopkin – aye

**Resolution #16-06**  
**2016 Street Maintenance Project**  
**Award Bid**

This resolution will approve awarding the bid for the 2016 street maintenance project. The members have a copy of the proposed resolution along with the bid information. The lowest bidder was Advanced Paving & Construction, Inc. The amount of their bid is \$220,775.50.

MOTION: Tony London moved to adopt Resolution #16-06, a resolution awarding the bid for the 2016 Street Maintenance Project to Advanced Paving & Construction, Inc. in the amount of \$220,775.50.

SECOND: Bill Cobabe.

ROLL CALL VOTE: Bill Cobabe – aye  
Mike Kendell – not present  
Jeff Wardell – not present  
Tony London – aye  
Fran Hopkin – aye

**Resolution #16-07**  
**Weber River Pathway Reconstruction Project**  
**Award Bid**

This resolution will award the bid for the Weber River Pathway project. This project was originally awarded to Wilkinson's Construction but was never completed. The lowest bid for this project was from Skyview Excavation & Grading, Inc. The amount of the bid is \$44,522.

Tony London asked about completion timeframe on this project; Mark Schmid stated the deadline is June 1, 2016 and this project should take place May 1<sup>st</sup> through June 1<sup>st</sup>.

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MOTION: Fran Hopkin moved to adopt Resolution #16-07, a resolution awarding the bid for the Weber River Pathway Reconstruction Project to Skyview Excavation & Grading, Inc., in the amount of \$44,522.00.

SECOND: Tony London.

ROLL CALL VOTE: Bill Cobabe – aye  
Mike Kendell – not present  
Jeff Wardell – not present  
Tony London – aye  
Fran Hopkin – aye

**Unfinished Business**

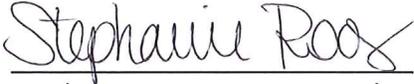
**Industrial Zone Utility Placement  
Review Proposal**

The Planning Commission is looking at the industrial park ordinances in regards to landscaping, etc. There has been a sketch provided by Public Works that shows what the placement of utilities would be within the easement, etc. in industrial zones. This is part of the city standards and does not need a motion – just informal approval of the members.

Mark Schmid, Public Works Director, discussed the requirements and standards for utility placement in industrial zones with the members. They also briefly talked about the landscaping requirements the Planning Commission is working on for the industrial zones.

The members agreed with Mark Schmid to proceed with the 70 ft right of way standard for industrial zones.

This meeting was adjourned at 7:45

  
Stephanie Roos, Deputy Recorder

These minutes were approved at the 02-23-16 meeting.