

**SPECIAL COUNCIL MEETING
April 29, 2003**

Mayor Bonnie House called the meeting to order. Council Members present were Bob Fateley, Bob Dewey, and Wayne Lehrman

RESOLUTION #03-05 – AUTHORIZING PARTICIPATION IN THE PUBLIC WORKS TRUST FUND PROGRAM

Mayor House discussed Resolution #03-05 authorizing the City's participation in the Public Works Trust Fund Program. Kurt Danison, Highland Associates, was present to explain to council that we would be applying for a 20-year loan with 1% interest for approximately 1.6 million. Danison explained that it would be about a year from now before we found out if we received the loan. He also explained that it is required that the loan be repaid from rate sewer revenues, most likely meaning that we would have to impose a sewer rate increase.

MOTION:

Council Member Lehrman moved to approve Resolution #03-05 as presented. Seconded by Council Member Dewey. Motion carried unanimously.

PARK CONCESSION BID AWARD

Public Works Director Mike Shenyer reported that only one bid had been submitted for park concession, by Jose Leon Duarte, owner of El Paisano. The bid was for \$1550 for the period of May through October 2003.

MOTION:

Council Member Dewey moved to award the park concession bid of \$1550 for May through October 2003 to Jose Leon Duarte, owner of El Paisano. Seconded by Council Member Fateley. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before council, the meeting was adjourned.