

# Council Notices of Action

Action Notices for 3-26-09

MeetingDate	AgendaBill	Subject	Originator	Action
3/26/2009	2009-013	Don Morse Park food concession agreement	Sablan	Unanimous motion to authorize the Mayor to Sign the Don Morse Park Food Service Concession Agreement with Lovo's LLC, as presented.
3/26/2009	2008-067 (3)	Kuntz Annexation	Gildroy	Unanimous motion to accept the 60% annexation direct petition for the area known as Kuntz Annexation; and to adopt Ordinance No. 2009-1385 providing for the annexation and incorporating same into the city limits, providing for the assumption of existing indebtedness and adopting a comprehensive land use plan and zoning designation.
3/26/2009	2008-062	Downtown Master Plan consultant agreement	Gildroy	Unanimous motion to authorize the Mayor to sign the Professional Service Agreement with MAKERS Architecture & Urban Design for the Downtown Master Plan, as presented.
3/26/2009	2008-053N	Phone system upgrade	Grant	Unanimous motion to authorize purchase of a new city wide telephone system in an amount not to exceed \$65,000.
3/26/2009	2008-053L	Budget amendment request - Active Golf Solutions Program	Sablan	Unanimous motion to authorize an amendment to the 2009 budget for \$8,000 to fund subscription to the Active Golf Solutions Program for one calendar year.
3/26/2009	2008-053K	Rate resolution amendment clarifying use of parking passes	Sablan	Unanimous motion to authorize an amendment to the rate resolution to clarify use of the Parks & Recreation day use parking pass.
3/26/2009	2008-017A	Grant of franchise to Zippy Disposal	Van Epps	Unanimous motion to direct the Public Works Director to present for consideration of approval at the April 9, 2009, City Council meeting an ordinance granting Zippy Disposal a franchise for sanitation services in the Kunz Annexation Area.