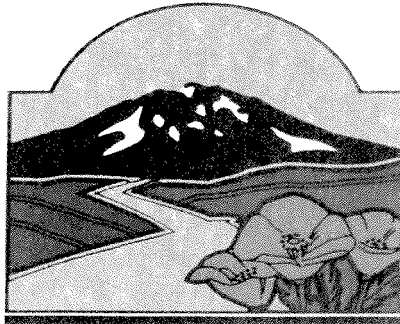


CITY OF
ANDERSON



AGENDA ITEM

February 3, 2009 City Council meeting

Approved for Submittal By:

Scott Morgan Scott Morgan

To Be Presented By:

Dana Shigley Dana Shigley

To: Honorable Mayor and Members of the Anderson City Council

Through: Scott Morgan, City Manager
Telephone 378-6646

From: Dana Shigley, Assistant City Manager
Telephone 378-6670

Date: February 3, 2009

SUBJECT

Rehabilitation of Landscaping along Highway 273 between North and South Streets

RECOMMENDATION

The Assistant City Manager recommends that the City Council:

Adopt a resolution:

1. Approving the plans, specifications, estimates and contract documents prepared by Michael Lander, Landscape Architect and OMNI Means, Project Engineer, for improvements to the landscaping along Highway 273 and instructing the Assistant City Manager to advertise for bids.
2. Authorizing the opening of bids at 2:00 p.m. on Thursday March 12, in the Office of the City Clerk.
3. Making findings that the project is Categorically Exempt from the California Environmental Quality Act (CEQA) requirements pursuant to §15304 (b), "Minor Alternations to Land and Landscaping".

FISCAL IMPACT

Michael Lander, architect for the project, estimates the project to cost \$140,000 plus project management and architecture in the amount of \$10,000, for a total of \$150,000. This project will be funded by the Redevelopment Agency with 2008 Tax Increment bond proceeds. Currently, this project is not included in the adopted budget. If the Agency Board approves this project, I will return to the Agency at a subsequent meeting with appropriate budget adjustments.

DISCUSSION and BACKGROUND

This project is discussed in detail in a Redevelopment Agency staff report earlier on tonight's agenda. This item will make appropriate CEQA findings and authorize the Assistant City Manager to solicit bids for this project. The City will open bids at 2 PM on Thursday March 12 and ask the City Council to award the bid at their March 17 meeting.

ATTACHMENT

1. Resolution making environmental findings and approving project plans and specifications.

RESOLUTION NO. 09-_____

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ANDERSON
 MAKING CERTAIN ENVIRONMENTAL FINDINGS AND APPROVING
 PROJECT PLANS AND SPECIFICATIONS FOR LANDSCAPE IMPROVEMENTS
 ALONG HIGHWAY 273 BETWEEN NORTH AND SOUTH STREETS

WHEREAS, the City Council of the City of Anderson has reviewed the proposed plans for construction of public improvements, removing and replacing landscaping and irrigation along Highway 273; and

WHEREAS, upon such review, the City Council has determined that the project is categorically exempt from CEQA; and

WHEREAS, a Notice of Exemption will be filed with the County of Shasta declaring this proposed project exempt from California Environmental Quality Act (CEQA) requirements under §15304(b);

WHEREAS, the City Council has determined that the plans and specifications are satisfactory and ready for bidding.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anderson as follows:

Section 1. The City Council finds that the project is categorically exempt from CEQA and a Notice of Exemption has been filed with the Shasta County Clerk of the Board.

Section 2. The City Council hereby approves the plans and specifications and directs the Assistant City Manager to solicit bids for the project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Anderson held on this 3rd day of February 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

 Butch Schaefer, Mayor

ATTEST:

 Scott Morgan, Secretary