

10B. 2016-5417 Presentation and discuss and consider action to provide direction to the City Manager regarding the City's Pavement Maintenance Projects for 2017.

Mr. Word provided information regarding the pavement maintenance program and the three-year cracksealing cycle. He recommended allocating this year's funding of \$1.6 million for repair of Grand Avenue Parkway and Lynn Cove and presented some alternatives. Mr. Heath recommended increasing the maintenance budget to provide the need for less reconstruction in the future and cost savings over time. Mr. Heath asked for a programmatic solution to be presented on February 4, 2017. Mr. Marsh suggested this be provided in April. Mr. Heath suggested that a framework be provided on February 4, 2017. Discussion followed. Mr. Heath made a motion to approve the \$1.6 million (as recommended by staff) and ask city staff to bring forward a skeleton as far as a programmatic means to maintain our roadways on an annual basis similar to the 3-year cycle throughout the city, or whatever cycle makes sense, to obtain a consistent performance index that was reflected in the 2015 pavement index report along with the \$1.6 million that had been presented tonight. Mr. Heath explained that it is a directive to staff for discussion and a future council action in April. Mr. Marsh seconded the motion. Mayor Gonzales stated that they have the \$1.6 million and framework. Mr. Marsh seconded the motion. The vote was: Mr. Weiss-no, Mr. Marsh-yes, Mr. Peña-yes, Ms. Sattler-yes, Mr. Heath-yes; Mayor Gonzales-yes. The motion carried.