

area in Hecksher Park, Venice Community Center repairs, conditional assessment, project priorities, Triangle Inn, sports parks, Hecksher, Wellfield, and Centennial parks, ADA improvement funding, and sidewalk gaps.

There was consensus to remove \$40,000 for picnic shelters at Wellfield Park, remove \$50,000 for restroom building from Hecksher Park, remove \$75,000 for ADA improvement for sidewalks, and remove \$100,000 for sidewalks.

Ms. Weeden spoke on the survey results regarding installation of a sidewalk and widening the pavement to provide bike lanes along Bayshore and Laguna Drive, noted project impact to the FY19 one-cent sales tax budget, and requested council direction.

Discussion took place on stop sign placement at Bayshore and Laguna Drive, monitoring traffic and speed, traffic counters, and addition of two stop signs.

There was council consensus to remove \$125,000 for Bayshore/Laguna sidewalk design, with staff to monitor traffic situation.

Ms. Anderson left the meeting at 12:01 p.m.

Discussion continued regarding speed bumps.

Ms Anderson returned to the meeting at 12:03 p.m.

Discussion took place on information technology (IT)'s vehicle, funding for the fire engine and buildings from the one-cent sales tax, and removal of funding for Hecksher Park, Wellfield Park, ADA Improvements, sidewalk activity, and Bayshore and Laguna Drive.

Recess was taken from 12:09 p.m. until 1:30 p.m. Ms. Anderson did not return to the meeting.

Ms. Senne and Mr. Welch provided a revised list of the CIP one-cent sales tax fund.

Ms. Senne noted fire vehicles should stay within the fire services fee.

Discussion followed regarding depreciation schedule, replacement vehicles, fire station no. 1, fire impact fees, alternative funding for vehicles, five year average capital outlay, and capital costs within the fire services fee.

There was council consensus to leave fire vehicles within the fire assessment fee.