

function known as "Flow Analysis" in lieu of the obligation for Mr. Feldhaus to develop a new Sigma version. Motion was approved by the Council.

It was moved by Councilman Mahan, seconded by Councilman Tobkin, that the Council note and file the contents of Staff report (10/14/83) entitled "City/School Liaison Committee meeting Agenda - Meeting of October 25, 1983". Motion was approved by the Council.

Motion was made by Councilman Mahan, seconded by Councilman Tobkin, that, pursuant to Staff recommendations (10/6/83), Council approve a five percent salary adjustment for the Chief Electric and Water Systems Control Operator, effective the beginning of the next pay period. Motion was approved by the Council.

Pursuant to Staff recommendations (10/13/83), it was moved by Councilwoman Street, seconded by Councilman Tobkin, that the Council approve and authorize necessary signatures on behalf of the City on the following items: An Option to Lease Agreement; the Associated Lease; and the Option Payment in the amount of \$45,000, with Southern Pacific Land Company, subject to final wording changes in the proposed documents to be approved by the City Attorney. Said proposed Agreement/Lease provides an option to lease for the development of several hydroelectric projects in the Trinity River Basin, including the East Fork Trinity No. 1 (approximately 3.85 MW); East Fork Trinity No. 2 (approximately 4.81 MW); Swift Creek (approximately 4.6 MW); and for identified sites in the Upper East Fork Trinity Basin (total of approximately 15 MW). Motion was approved by the Council.

It was moved by Councilwoman Street, seconded by Councilman Tobkin, that pursuant to Staff recommendations (10/11/83), Council not authorize the execution of "Agreement for the Temporary Transfer of Project No. 2 Power" but direct the transmittal of a letter (10/11/83) to NCPA indicating Santa Clara's continued interest in the purchase of Northern California Power Agency (NCPA) Geothermal Project #2 when the City's concerns have been adequately addressed. Motion was approved by the Council.

Motion was made by Councilman Tobkin, seconded by Councilman Ash, that, pursuant to Staff recommendations (10/14/83), the Council approve the purchase of certain property located at 2319 Gianera Street for the purchase price of \$155,000; direct Staff to complete the necessary transactions to effect above sale; and approve a Budget appropriation in the amount of \$156,000 from General Contingency Reserve Budget Account #063/0442 to Gianera Street Property Acquisition Budget Account #038/2105/0020/000, to cover purchase price and incidental escrow fees for above property which will allow the relocation of Pacific Gas and Electric Company transmission power lines. Motion was approved by the following vote: Ayes: Councilmen Ash, Mahan, Souza, Street, Tobkin and Mayor Pro Tempore Martinez; Noes: None; Absent: Mayor Gissler.

It was moved by Councilman Tobkin, seconded by Councilman Mahan, that the Council note and file the contents of Staff report (10/14/83) regarding Assembly Bill No. 1573 which concerns a possible change in the State Business and Professions Code, relating to Gaming Clubs. Motion was approved by the Council.

Motion was made by Councilman Tobkin, seconded by Councilman Mahan, that Bills and Claims, as revised, in the amount of \$815,439.25, submitted by the City Manager, be approved for payment. Also, that the following progress payments be approved: \$295,076.32 to Moore Systems (SCADA - Electric Department); \$233,018.28 to U.S.S. Fabrication (Northside Water Storage Tank #2); \$205,000.00 to Ellerbe Associates, Inc. (Santa Clara Conference Center); \$177,570.10 to Dickman Builders, Inc. (Communications/Emergency Operations Center - Partial Retention); \$53,249.70 to Duncan, Weinberg & Miller (Legal Services - September 1983); \$27,769.87 to Charles F. Gagliasso Trucking, Inc. (Contracts of Opportunity to Haul Dirt to Golf Course); \$26,750.47 to Sverdrup & Parcel (Stony Gorge Hydroelectric Project Design); \$7,936.32 to The Pied Piper Exterminators (On-Call Tree Trim); \$4,857.00 to Bill Wilson Center (Per Agreement); \$2,100.00 to Royston, Hanamoto, Alley & Abey (Central Park Play Area); \$2,095.90 to Burns & McDonnell (Calls #4, 5 & 6 Professional Services - Electric Department); \$1,826.00 to J.L. Drew Construction (Street Department Corporation Yard Locker Room); \$1,770.00 to Dawn Kettler (Per Agreement); \$1,430.52 to SAI Engineers, Inc. (Call #20 - Relay at Homestead Substation); \$1,215.00 to John T. Jorgl (Architect - Rehabilitation Program); \$1,123.30 to Spiegel & McDiarmid (Legal Services-

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It was moved by Councilmember Street, seconded by Councilmember Mahan, that, pursuant to Staff recommendations (12/15/83), the Council approve and authorize the necessary signatures on behalf of the City on the Maintenance Contract for Cogeneration Plant No. 1, with Williams & Lane, Inc., for the fixed sum of \$98,407 per year for three years. Motion was approved by the Council. JEB

Pursuant to Staff recommendations (12/13/83), it was moved by Councilmember Street, seconded by Councilmember Mahan, that the Council approve the Plans and Specifications for the drilling of new Water Well No. 13-02; authorize the execution of the application to the State of California for Well Permit; and authorize the use of City Forces to install certain piping and electrical appurtenances to the well. Motion was approved by the Council.

Motion was made by Councilmember Street, seconded by Councilmember Mahan, that the Council approve and authorize necessary signatures on behalf of the City on certain Property Development Agreements and prepayment of development fees, per Staff report (12/15/83). Motion was approved by the Council.

Pursuant to Staff recommendations (12/15/83), it was moved by Councilmember Street, seconded by Councilmember Mahan, that Council approve the Total Compensation Increases for Santa Clara Firefighters Association, Local 1171, Unit #1-1984, providing for a total salary increase of 6.38%. Motion was approved by the Council.

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It was moved by Councilmember Street, seconded by Councilmember Mahan, that, pursuant to Staff recommendations (12/15/83), the Council approve the authorization to prepare legal notices for the Lease of City-owned House - Gianera Street, at a minimum rate of \$800 per month. Motion was approved by the Council.

Motion was made by Councilmember Street, seconded by Councilmember Mahan, that the Council note and file Application 83-13-03 filed by Pacific Gas & Electric Company to the State Public Utilities Commission requesting authorization to revise electric and gas tariffs under its Solar Financing Adjustment. Motion was approved by the Council.

It was moved by Councilmember Street, seconded by Councilmember Mahan, that, pursuant to Staff recommendations (12/15/83), the Council approve Salary and Fringe Benefit Increases for Electrical Workers Bargaining Unit #3-1984, providing for a salary increase of 7.23%. Motion was approved by the Council.

Motion was made by Councilmember Street, seconded by Councilmember Mahan, that, pursuant to Staff recommendations (12/15/83), the Council approve the Salary and Fringe Benefit Increases for Police Unclassified Bargaining Unit #9A-1984, providing for a salary increase of 6.38%. Motion was approved by the Council.

Pursuant to Staff recommendations (12/15/83), it was moved by Councilmember Street, seconded by Councilmember Mahan, that the Council approve the Salary and Fringe Benefit Increases for Police Association Bargaining Unit #2-1984, providing for a salary increase of 6.32%. Motion was approved by the Council.

It was moved by Councilmember Street, seconded by Councilmember Mahan, that, pursuant to Staff recommendations (12/7/83), the Council approve the Addendum to Memorandum of Understanding for Fire Safety Unit #1, modifying the method of medical insurance payments for retired personnel. Motion was approved by the Council.

Motion was made by Councilmember Lasher, seconded by Councilmember Tobkin, that the Council accept the letter of resignation (12/5/83) submitted by Mr. John J. Kiely, and declare an opening on the Board of Library Trustees for term ending July 1986. Also, that Council set noon, January 13, 1984 as the deadline for the receipt of applications, with the Council to interview and consider filling said vacancy at the January 17, 1984 City Council meeting; also, with an appropriate Certificate to be issued to above former Commission member for past services rendered to the City. Motion was approved by the Council.

Pursuant to the recommendations of the City Attorney (12/12/83), it was moved by Councilmember Tobkin, seconded by Councilmember Lasher,