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MAY 15 2000

The Council proceeded to consider the possible moratorium restricting single family housing demolitions. [Council Member Diridon returned to the Council dais and Council Member Gillmor left the dais.] The Director of Planning and Inspection reviewed his Informational Memo (4/19/00) regarding the current procedure for demolitions. The City Attorney reviewed his Informational Memo (4/20/00) regarding legal requirements for a moratorium (interim ordinance). A Council discussion followed. MOTION was made by Matthews, seconded and carried with Diridon abstaining (owns property within 300 feet of a home that might be demolished) (Gillmor absent), that the Council direct that demolition permits not currently reviewed by another body be referred to the Architectural Review Committee with appeals to the Council pending the adoption of design guidelines and direct the City Manager to return with a definition and a list of criteria for what constitutes a demolition.

MOTION was made by Diridon, seconded and unanimously carried (Gillmor absent), that the Council excuse Council Member Gillmor from attendance at the remainder of the evening.

MOTION was made by Parle, seconded and unanimously carried (Gillmor absent), that, per the Director of Public Works/City Engineer (4/25/00), the Council approve Change Order No. 6 for a net increase of \$14,940 with Jim Duffy Construction, Inc. (CE 98-99-17) for the Mission Branch Library Addition project and a Budget Transfer in the amount of \$8,332 from Monitoring Wells Project (account 538-4463-8030-5528) to cover the increase.

MOTION was made by Diridon, seconded and carried with McLemore abstaining (spouse owns stock in Intel Corporation) (Gillmor absent), that, per the Director of Public Works/City Engineer (4/26/00), the Council approve Change Order No. 4 for a net increase of \$82,886 with Granite Construction Company for the Montague Expressway-Highway 101 On-Ramp Widening Project (CE 98-99-12) and an appropriation in the amount of \$100,000 from Montague Expressway-Highway 101 Ramp Widening Project (account 525-4463-8030-2635) to be funded by developer contributions from Intel Corporation.

MOTION was made by Diridon, seconded and unanimously carried (Gillmor absent), that the Council approve the payment of Bills and Claims and Progress Payments as submitted.

The Council set May 16, 2000, at 6:00 p.m. for a Closed Session in the Council Conference Room pursuant to Government Code Section 54957 for the annual City Attorney's performance review.