1. PRELIMINARY

A. Call to Order: Mayor Mei called the meeting to order at 5:33 p.m.

B. Flag Salute: Councilmember Shao led the salute to the flag.

C. Attendance: Present: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng, Jones, Kassan, and Shao.

D. Announcements by Mayor/City Manager – None.

2. PUBLIC COMMUNICATIONS

A. Oral and Written Communications – None.

3. SCHEDULED ITEMS

A. Mayor Mei opened consideration of Introduction of Five-Year Capital Improvement Program for Fiscal Years 2019-2020 through 2023-2024

Public Works Director Hans Larsen, Suzanne Wolf and David Persselin provided a presentation. Staff responded to questions from Councilmembers. Mayor Mei opened the public comment period. Vinay Panchal shared sidewalk and street concerns on Olive Avenue. There were no additional speakers. Mayor Mei closed the public comment period. This was followed by comments from Councilmembers.

On a motion by Councilmember Bacon, seconded by Councilmember Keng, the City Council received staff presentation and provided input related to the development of a new five-year CIP for fiscal years 2019-2020 through 2023-2024.

Ayes: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng, Jones, Kassan, and Shao
Noes: None
Absent: None
Abstain: None
4. ADJOURNMENT

There being no further business, Mayor Mei adjourned the meeting at 6:55 p.m.

Attest:                  Approved:

________________________________________  ______________________________________
Susan Gauthier, City Clerk                  LILY MEI, Mayor