

**CITY OF ADA COUNCIL AGENDA**

Irving Community Center  
530 West 5<sup>th</sup> Street

May 18, 2020

5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 15, 2020.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Public hearing: Fiscal Year 2020 Community Development Block Grant (CDBG) - Proposed Sidewalk Project at Wintersmith Park.
7. Discussion of and action on adopting "City of Ada Citizen Participation Plan" for Fiscal Year 2020 CDBG -Sidewalk Project at Wintersmith Park.
8. Discussion of and action on adoption of resolution to apply for Fiscal Year 2020 CDBG - Sidewalk Project at Wintersmith Park.
9. Discussion of and action on adoption of resolution committing leveraged (matching) funds for Fiscal Year 2020 CDBG - Sidewalk Project at Wintersmith Park.
10. Discussion of and action on adopting "Residential Anti-Displacement and Relocation Assistance Plan" for Fiscal Year 2020 CDBG - Sidewalk Project at Wintersmith Park.
11. Discussion of and action on approval of Contract with Cardinal Engineering, LLC to prepare the Fiscal Year 2020 CDBG application and administer project, if funded.
12. Reading of "2020 Fair Housing Proclamation" by Mayor Landrum.

13. Discussion of and action on acceptance of bid from Intermountain Slurry Seal, Inc. for the Streets Micro Surfacing Project in the amount of \$203,013.35; approval of authorization for the Mayor to execute the Contract for Services and all necessary documents related to the Project.
14. Discussion of and action on amendment to Ordinance No. 20-10, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency.  
  
(If passed, must consider Emergency Clause.)
15. Discussion of funding request from Call-A-Ride Public Transit.
16. Discussion of funding request from Ada Jobs Foundation.
17. Study session on capital improvements and budget for Fiscal Year 2020-2021.
18. Reports by City Manager.
19. Persons to be heard on any matter not on the agenda.
20. Adjournment.

#### **ADA PUBLIC WORKS AUTHORITY AGENDA**

Date: May 18, 2020

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Study session on capital improvements and budget for Fiscal Year 2020-2021.
5. Reports by Authority Manager.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.