

City Council Minutes pertaining to the establishment, maintenance and expansion of the Waterway Maintenance District.

Date	Type of Document	Document #	Summary/Description	Cost
7/1/1969	CC minutes		Public Hearing to discuss annexation 69-6 95 acres of property between Channel Isle., Harbor Blvd., Peninsula Rd. and tract 1904. Continued to 7-22-69	
7/22/1969	CC minutes		Continued hearing regarding annexation 69-6 from 7-01-69. Continued to 8-5-69	
8/5/1969	CC minutes		Continued hearing regarding annexation 69-6 from 8-5-69. Continued to 8-12-69	
8/12/1969	CC minutes		Continued hearing regarding annexation 69-6 from 8-5-69. Continued to 8-19-69	
8/19/1969	CC minutes		Continued hearing regarding annexation 69-6 from 8-12-69. Accepted.	
11/12/1969	CC minutes		Discussion of Boise Cascade easement to So. Cal. Edison regarding high-level bridge.	
11/18/1969	CC Minutes		Authorize Mayor and City Clerk to execute consent to grant easement to So. Cal. Edison may have temporary use of Parcel A in tracts 1904-1 and 1904-2 for transportation of fresh water and sea water.	
1/13/1970	CC minutes		Agreement with Boise Cascade for improvement of Channel Islands Blvd.	
4/7/1970	CC minutes		Denying Zone Variance application No. 269 by Boise Cascade for v-shaped sign on tract 1904-1.	
4/21/1970	CC minutes		Approve bldg. Permit w/o recordation of tract 2026-1.	
4/28/1970	CC minutes		Approve bldg. Permits with conditions for 4 model homes and 4 single family homes in tract 2026-1 by Zurn Industries.	
4/28/1970	CC minutes		Receive letter from Zurn Industries requesting issuance of permits prior to recordation of 4 model homes and 4 single family homes in tract 2026-1 by Zurn Industries.	
4/28/1970	CC minutes		Approve appeal of Planning Commission's denial of Zone Variance Application No. 269 filed by Boise Cascade.	
5/19/1970	CC minutes		Request for permission by Zurn Engineers to adjust property lines between Lots 218 and 19 of tract 2026-1. Referred to Planning Commission.	
3/16/1970	CC minutes		Approve P.C. Resolution 3366 (parcel map 70-23 of lots 94-101 of tract 2026-1 by Zurn Engineers).	
5/26/1970	CC minutes		Approve request for permission by Zurn Engineers to adjust property lines between Lots 218 and 19 of tract 2026-1.	
6/2/1970	CC minutes		Request for approval of final map of Tract 2026-1 by Zurn Engineers. Referred to Planning Commission.	
1/19/1971	CC minutes		Approving P.C. Resolution 3313 filed by Boise Cascade to permit conversion of Billboard on lot no. 01 in tract 1904-1.	
1/19/1971	CC Minutes		Denied Zone Variance Application by Zurn Construction to construct advertising sign on lot no. 25 of tract 2026.	
2/2/1971	CC minutes		Approve tentative parcel map 70-23 of lots 94-101 of tract 2026-1 by Zurn Engineers.	
5/18/1971	CC minutes		Approve agreement w/ Boise Cascade and Oxnard Marina Dev. Co. for improvements to Channel Isl. Blvd and construction of bridges over Edison Canal.	

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9/1/1971	CC minutes		Approve P.C. Resolution 3519 filed by Zurn Engineers to permit continued use of existing tract sales office on lots 205 and 206 in tract 2026-1.	
11/9/1971	CC minutes		Request by Zurn Engineers to add easement lots 14-206 in tract. 2026-1.	
4/18/1972	CC minutes		Approve request by Zurn Engineers for continued operation prior to final approvals regarding tract 2026-3	
4/25/1972	CC minutes		Approved issuance of building permit for bulkhead piles from Zurn Environmental Communities	
5/9/1972	CC minutes		Approved: Installation of footings and bulkhead walls as well as drive pilings in tract 2026-3 prior to recordation of Map.	
9/11/1973	CC minutes	73-PW-32	Approval of Bid Spec.73-PW-32 For Reconstruction and repairs Mandalay Beach Rd @W. 5th and at Channel Way.	
1/22/1974	CC Minutes		Approve Marina dredging project to O'Shaughnessy Const. Co. for \$30,1021.5	\$30,102.50
5/25/1975	CC minutes		Report from public works director concerning hazards in waterways tract 2026-3. Council moved to request property owner to implement safety measures.	
8/26/1975	CC minutes		Residents appeared to address concerns regarding algae vacuuming, naming of waterways and whether of not homeowners should bear full cost of waterway maintenance.	
2/3/1976	CC minutes		Retain Law Firm Of Reilly, Holzauer, Denver, McClain in waterway case.	
8/24/1976	CC minutes		Residents appeared to address conduct of construction workers, supervision of landscape areas, opposition to tax increase charge for cleaning algae and whether cause of bulkhead damage might be due to improper installation.	
4/18/1978	CC minutes		Approve Special Budget appropriation for Dredging From Acct. 25-241 (Estimated Revenue) (25-3291Federal Disaster Assistance Grant) to Acct. 25-241(Appropriation) (25-48800-32 Waterway Assessment District Contract Services)	\$13,562.00
4/18/1978	CC Minutes		Approve Bid Spec. No. 78-PW-11 & authorizing advertising for bids to be opened 5-15-78 for dredging of inland waterways.	
5/23/1978	CC minutes		Approve Staff Comm. Recommendation Sole bid be rejected and authorize rebid.	
6/20/1978	CC minutes		Special Budget Appropriation of \$10,000 From Acct. No. 1-49990-99 (Unappropriated Reserve/General fund) to acct. No. 41000-40(Special Service) For defense of City Re Flesher Case	
12/5/1978	CC Minutes		Discussion relating to alleged infractions of building regulations and request Planning Commission initiate procedures for possible adoption of Boise Master Plan.	
6/26/1979	Public Comments		Citizens appeared concerning the responsibility of the city vs. the homeowners for the maintenance of the Waterways. Specifically in regards to silt buildup and source of silt. And regarding the alleged undermining of the bulkheads.	
8/7/1979	CC minutes		Execute Land Lease W/ T.F. A j. McGrath for use as a settling basin for dredging	

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9/18/1979	CC minutes and Public Commentary		Public discussion regarding Yard setbacks and adoption of Ordinance 1777 as an interim urgency ordinance.	
10/9/1979	CC minutes		Special Budget Appropriation of \$10,000 From Acct. No. 1-49990 (Unappropriated Reserve/General	\$10,000.00
3/4/1980	CC minutes		Authorize Engagement of Moffatt & Nichol to Design adequate seawall replacement.	
4/29/1980	CC minutes		Letter from S. Cohen Re:Tract 2264 And Req. City delete Tentative Tract map condition Requiring seawall.	
5/13/1980	CC minutes	78-PW-11	Request Approval of Bid Spec. No. 78-PW-11 And Auth. Advertisement for Bids for Dredging amount \$80,000	
5/20/1980	CC minutes		Seawall Protective Structure Dropped Proposed Res. Modifying Res. No. 7774, Approve Tentative Subdiv. Map of tract. 2264	
6/17/1980	Public Comments	78-PW-11B	Citizens appeared regarding Dredging. Specifically; the difference in the estimated cost and the bid amount, the assessing of responsibility for payment and the mechanics of the project. Public works director addressed these issues. Concern was also expressed regarding the Harbor Patrol and Security.	
9/23/1980	CC minutes		City Attorney recommended agreement w/ Moffatt & Nichol for design work for repair of bulkheads and channels.	
11/18/1980	CC minutes		Approve. Special Budget Appropriation of \$10,120 To Acct. 25-48800-32(Waterway Asses.	\$10,120.00
12/2/1980	Public Comments		Mrs. Joanne Allen expressed concerns involving Dredging company. Regarding inconvenience and	
1/20/1981	CC minutes		Approve. Special budget approp. Of \$8,445 to acct. no. 9-49550-32 Storm Damage/Channel Islands at Victoria/Contractual Services) from acct. no. 9-3292 (Disaster relief/storm damage/relief grant 1980)	\$8,445.00
4/7/1981	CC minutes		Execute agreement w/ Moffatt & Nichol for repair of homes in Mandalay Bay for \$4,100.	
5/19/1981	CC minutes		City Manager suggested deleting item requesting auth. To execute agreement w/ Edgar A Griswold. To perform engineering services in connection w/ mandalay bay.	
5/26/1981	CC minutes		Bids to be Opened 7-13-81, 2 P.M. for repairs in Mandalay Bay.	
5/26/1981	CC minutes		Authorizing execution of agreement with Edgar A. Griswold to perform professional engineering services in connection w/mandalay bay bulkhead, channel and home repairs	
5/26/1981	CC minutes		Approve Proposal by LeRoy Crandal and Associates for the installation of water level piezometers in conjunction with Mandalay Bay repairs.	
9/1/1981	CC minutes		Prepare a letter requesting immediate action on storm damaged bulkhead wall on channel Isl. blvd.	
11/24/1981	CC minutes		Recommend Approve. Change Order No. 3 To granite Const.	
5/25/1982	CC minutes	78-PW-11B	Approve Change Order No. 4 to Spec. No. 78-PW-11B Recommended Claim Settlement of \$36,238.44 and time ext. of contract w/ Granite Const. By 353 Calendar days	\$36,238.44

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7/20/1982	CC minutes		Discussion of abandonment of 12ft. Of surface easement vs. maintaining full easement and consequences thereof. Also discussed; separating the Waterway district into two, one for Leeward Estates and one for Mandalay.	
11/23/1982	CC minutes		Report RE: Change Order No. 4 Mandalay Seawall Proj. No. 81-PW-18 Approval of \$222,000.00 to Granite Construction	\$222,000.00
12/7/1982	CC minutes	82-PW-24A	Discussions regarding Proj. Spec. no. 82-PW-24A. Council moved to reject all bids received on said Bid Spec., direct staff to commence negotiations with any and all bidders available to effect repairs ASAP and instruct staff to present a report and recommendation w/participation of Mr. Gerald Lehmer & Assoc. Citizens appeared to address said bid proposals and methods of awarding contracts.	
1/4/1983	CC minutes		Discussion RE: Location, design features and environmental impact of replacement of Wooley Road Bridge across Edison Channel. Cont. on 1-18-83	
1/18/1983	CC minutes		Moved to find no significant impact of Wooley Rd bridge replacement and to request reimbursement under Federal Bridge Replacement Program.	
4/5/1983	CC Minutes		Adopt Ordinance No. 1960 Amending regulations for Inland Waterway.	
4/5/1983	CC Minutes		Approve Selection of Moffat & Nichol as consultant for Dredging project. Authorize use of funds from the Waterways maintenance Service-General Contractual-External Account not to exceed 26,525.00	
7/12/1983	CC minutes		Approve. Agreement w/ Moffatt&Nichol for Prof. Marine Eng. Service not to exceed \$25,695	\$25,695.00
10/23/1984	CC minutes		Waive Formal Bid Procedure relative to Seawall	
10/23/1984	CC minutes	PR84-7	Approve Proj.. Spec. No. PR84-7, authorize bids and appropriation of 36500 from Acct. no. (381-70600)Capital Outlay/Fund Balance to acct. No. (381-404-ZJ-M020)Capital Outlay/Harbor Meridians	\$36,500.00
2/5/1985	Public Comments		Ms. Melinda Walling appeared concerning lack of additional weep holes. And concerning new erosion and water seepage.	
4/23/1985	CC minutes		Presentation from acting Public Works Director regarding additional repairs at Mandalay Bay... Monies derived from lawsuit. City attorney indicated city's share \$750,000.	
6/4/1985	CC minutes		Approve Special Appropriation to Repay Disallowed Fema Grant fund use. Amount of \$105,185 From Acct. No. 001-901-0A-39A(General Fund/Non-Departmental Approp. Reserve) to Acct. No. 001-901-0A-234B(Gen. Fund/non-Dept. Prior Year. Adj.)	\$105,185.00
6/25/1985	CC minutes		Postponement of Waterway dredging pending further budgetary discussions.	
6/25/1985	Public Comments		Mr. Robert Waldo - Homeowners not totally responsible for silt therefore should not bear entire cost.	
9/3/1985	CC minutes	PW84-10	Report from City Manager re; Proj. Spec. PW84-10, Dep. City Attorney advised that the Status City's purported financial responsibility was pending action by homeowners. Dep City Attorney advised city to proceed w/ project.	
10/15/1985	CC minutes	PW84-10	Reject Bid received and authorize rebinding for PW84-10(Mandalay Dredging Proj.)	

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1/14/1986	CC minutes		Award Contract to Nehalem River Dredging in the Amount of \$188,440 And Approve Budget approp. Of \$20,000 from Acct. no. 425-404-Jp-0000-00000-390B(Waterway Maint.. Asses.Dist./Cont. Reserve) to Acct. No. 425-302-JQ-0000-00000-277A(Waterway Maint. Asses. Dist. Service-Gen. Cont.-Ext.)	\$188,440.00
4/8/1986	CC minutes		Approve Change Order No.2 in the Amount of \$39,500 To Nehalem River Dredging for Additional Work. Lease Agreement of \$5,500 w/McGaelic Group for Ad.increase of Dredge Basin. Sec. Budget Approp. Of \$45,000 from Acct. nos. 425-302-JQ-0000-00000-390B(Contigency Reserve) and 425-302-JQ-0000-00000-252A,B(Bulkhead Maint. Slope Survey to Acct. No. 425-302-JQ-0000-00000-277A	\$45,000.00
5/13/1986	CC minutes	PW84-10A	Approve Supplementary Agreement W/Nehalem Dredging for \$49,125. Land Lease Agreement w/McGaelic Group For Land Lease Dredge Basin. City/ County Agree. For Reimbursement by County.	\$44,625.00
6/3/1986	Report/Public Comments		Concerning disposal of dredge material, Funds for future dredging and citizens addressing concerns that the City bear some of the cost of Dredging and maintenance.	
6/10/1986	CC minutes	PW84-10A	Approve Change Order No. 3 To Nehalem Dredging for \$22,024	\$22,024.00
6/24/1986	CC minutes		Adopt Policy Waterway Maintenance Asses. Dist. Pay full cost of Maintenance of waterways, parking, and Landscaping. City Pay Admin Overhead.	
9/23/1986	CC minutes	PW86-51	Award Dredge Spoils Removal Contract to Lloyd F. Horner Construction Company for \$115,296	\$115,296.00
11/4/1986	CC minutes	PW86-51	Agreements w/ SO. Cal. Edison for Easements. Renewal of lease w/SCE. Temp easement w/McGaelic Group.	
11/25/1986	CC minutes	PW86-51	Agreement W/ Lloyd F. Horner Const. Co. Contract No. 3765 increasing amount of dredge spoils from 16,000 Cu.Yards to 41,225 Cu. Yards and increasing contract Amount from \$115,295 to 297,067.35. Approp. \$10,517 from Unappropriated fund to Maintenance Dredging.	\$181,771.35
1/6/1987	CC minutes	PW86-51	Agreement w/ Lloyd F. Horner Const. Contract No. 3765 to increase dredge spoils from 41.225 Cu. Yards to 80,000 cu. Yards and Contract amount from \$297,067.35 to 576,408.00. Approve Approp. Of \$277,163 to Dredging Account from Various sources detailed in Financial impact section of report and in Attachment #3, inc. loan of \$177,230 from Gen Fund Unappropriated Fund Balance. Approve Transfer of 6,000 from Mandalay Bay Maintenance Dist. budget Dredging reserve line item to loan interest expense line item.	\$279,412.65
10/13/1987	Public Comments		Discussion re. The City's responsibility towards silting and Dredging	
5/10/1988	CC Minutes		Approve Project Spec. No. PW 88-18 and authorize Bids.	
5/10/1988	CC Minutes		And discussion regarding the Mandalay Bay Waterway System Maintenance Budget.	
5/10/1988	Public Comments		Public discussion regarding dredging and the linear park regarding responsibility for cost.	
12/19/1989	CC minutes		RFP for Engineering design and construction Admin for MANDALAY Bay Seawall Repair project	

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3/20/1990	CC minutes		Approve transfer of \$234,311.58 from Mandalay Trust fund to Seawall Repair/weep hole project effective 4-2-90; approve variance in dist. Of funds from 60% for waterways and bulkheads to 63%.	
5/8/1990	CC minutes		Substitution of subcontractor for MANDALAY Bay Improvements Phase I proj. spec PR89-3, contract No. 4376.	
5/8/1990	CC minutes		Substitution of subcontractor for MANDALAY Bay Improvements Phase I proj. spec PR89-3, contract No. 4376.	
7/24/1990	CC minutes		Consultant selection to provide Engineering and design for Mandalay Bay Seawall Repair project. Execute agreement w/ Noble Consultants	\$287,852.00
6/5/1991	CC Minutes		Discussion re. The City's responsibility towards silting and Dredging and the Sunken boat fee. And urged City reinstate its contribution towards dredging.	
11/19/1991	CC minutes	PW89-26	Seawall Repair Phase I Approve Proj.. Spec., Authorize bids and transfer funds to Mandalay Bay seawall repair from waterways maintenance Operating Budget	\$221,200.00
1/21/1992	CC minutes	PW89-26	Seawall Repair/Maintenance, Phase I Proj. Spec. No. PW89-26, Award \$171,706 to Associated Industries	\$171,706.00
11/17/1992	CC minutes		Seawall repair Amendment to Agreement no. 4527A. Extend to 24 months and raise compensation to \$560,908.00	\$560,908.00
3/9/1993	CC minutes		Discussion of increased costs of up-grading equipment	
5/18/1993	Public Comments		Residents appeared to express concern re: dredging costs and responsibility towards payment.	
6/15/1993	CC minutes		Request for Qualifications For Contractual services for Seawall.	
6/22/1993	Public Comments		Residents appeared to discuss waterway maintenance assessments and dredging costs.	
12/14/1993	CC minutes	PW93-20	Seawall Repair, Phase II Proj. Spec. PW93-20, Approve Proj. Spec. No. PW93-20 and Authorize advert. For bids	
6/7/1994	CC minutes	PW93-20	Seawall Repair, Phase II Proj. Spec. PW93-20, contract w/ American Divers	\$167,916.00
12/6/1995	CC minutes	PW93-20	Seawall repair Proj. Spec. # PW93-20 Change Order No. 2, Transfer funds from Waterway Maintenance Services Acct.(550-055-0308) to Mandalay Bay Seawall Repair Acct. (550-955-0301) for repair work	\$156,000.00
2/3/1998	CC minutes		Update Rain Storm effect, declare local Emergency	
2/24/1998	CC minutes		Emergency Repair of Seawall Resolution # 11327	
5/5/1998	Public Comments		Bill Henry, Pres CIWHA, spoke regarding dissatisfaction w/ level of landscaping.	
8/31/1999	CC minutes		Non- Agenda problems with seawall Ms. Evie Lundin 4240 Meridian	
11/16/1999	CC minutes		Non- Agenda problems with seawall Ms. Evie Lundin 4240 Meridian	
6/6/2000	CC minutes	A-5848	Execute Memorandum of Understanding (A-5848) w/ Co. of Ventura. Provisions inc. agreements on % share between County and City for Certain Remediation work, Tax in Community facilities district and Dredging costs.	
3/6/2001	CC minutes		Appropriation of funds for Mandalay Bay Seawall Repair and Maintenance	\$1,000,000.00

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1/8/2002			Appropriation of Funds for MANDALAY Bay Seawall repairs and Maintenance Dredging Project.	\$1,700,000.00
9/23/2003	CC minutes	PW03-23	Eastern MANDALAY Bay Dredging Project.	
11/4/2003	CC minutes		Assistant City Manager reported on Streets And waterways Div. Installing two Debris Booms in Oxnard W. Drain to reduce debris entering Mandalay Bay Waterways	