


TO: James L. App, City Manager

FROM: Meg Williamson, Assistant to the City Manager 

SUBJECT: 4<sup>th</sup> and Pine Street Master Plan & Purchase and Sale Agreement -  
Formation of ad hoc Committee

DATE: August 15, 2006

---

**BACKGROUND:**

1. On November 1, 2005 a Council ad hoc committee (Mecham and Nemeth) was formed to consider civil engineering proposals for the realignment of 4<sup>th</sup> and Pine Streets. That committee's work resulted in the Council's award of contract to North Coast Engineering for the subject design work. That ad hoc committee's work is complete and recommended to be dissolved.
2. Future construction of the 4<sup>th</sup> and Pine Street intersection realignment will require the acquisition of privately owned land from the south side of 4<sup>th</sup> Street where there is a willing seller. That seller is interested in exchanging/acquiring City owned land on the north side of 4<sup>th</sup> Street.
3. Sale and exchange of land would be contingent on the Master Planning of the subject area and the approval of a Purchase and Sale Agreement.

**NEEDS:**

For the City Council to consider the formation of an ad hoc committee to evaluate the master planning and purchase & sale framework for acquiring right-of-way necessary to construct the realignment of the 4<sup>th</sup> and Pine Street intersection consistent with the City's General Plan Circulation Element.

**OPTIONS:**

- A. Dissolve the November 2005 4<sup>th</sup>/Pine Realignment ad hoc committee, and appoint two City Councilmembers to a new ad hoc committee to consider the master planning and purchase and sale agreement for the 4<sup>th</sup> and Pine Street area, and report back to the City Council by February 20, 2007.
- B. Amend, modify or reject the above option.