

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
JULY 18, 2018

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:

4:00 P.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor
Nick Bennett, Councilmember
Russ Cremer, Councilmember

Absent:

Phil Harris, Vice Mayor
Joyce Overton, Councilmember

Staff:

Greg Folsom, City Manager
Alan Flora, Assistant City Manager
Doug Herren, Director of Public Works
Melissa Swanson, City Clerk

BUSINESS:

1. Consideration of Award of Construction Contract for the Pine Street Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Cremer to authorize City Manager to enter into contract with Granite Construction for construction of the Pine Street Pavement Rehabilitation Project in the amount of \$198,816 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote, with Vice Mayor Harris and Councilmember Overton absent.

2. Consideration of Award of Construction Contract for the Country Club/Kings Lane Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to authorize City Manager to enter into contract with Granite Construction for the Country Club/Kings Lane Pavement Rehabilitation Project in the amount of \$311,436 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote, with Vice Mayor Harris and Councilmember Overton absent.

3. Consideration of Award of Contract for Inspection and Materials Testing for the Country Club/Kings Lane and Pine Street Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Cremer to authorize the City Manager to execute a contract with Green Valley Consulting Engineers for a not-to-exceed amount of \$68,572 and authorize the City Manager to approve up to 10% in future contract amendments. The motion passed with a unanimous roll call vote, with Vice Mayor Harris and Councilmember Overton absent.

4. Consideration of a Letter of Support for Councilmember Overton for the State Board League of California Cities for Redwood Division

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to authorize the Mayor to sign the Letter of Support. The motion passed with a unanimous voice vote, with Vice Mayor Harris and Councilmember Overton absent.

5. Amend Fiscal Year (FY) 2018-19 Adopted Budget in the Amount of \$214,030 to Include Funding From CalRecycle for Cleanup and Abatement of Blighted Properties throughout the City

Assistant City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Cremer to adopt Resolution No. 2018 Amending the FY 2018-19 Budget in the amount of \$214,030 to include funding from CalRecycle for cleanup and abatement of blighted properties throughout the City. The motion passed with a unanimous roll call vote, with Vice Mayor Harris and Councilmember Overton absent.

6. Consideration of Used Oil Payment Program Application by County of Lake

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to authorize the City Manager to submit a Letter of Authorization for the Regional Used Oil Payment Program to the County of Lake. The motion passed with a unanimous voice vote, with Vice Mayor Harris and Councilmember Overton absent.

CLOSED SESSION:

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Owned by Victor Hunt; Location: 14130 Tuli Lane, Clearlake; City negotiator: City Manager Greg Folsom; Negotiating party: Victor Hunt; Under negotiation: Price and Terms of Payment.

No action was taken in closed session.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 5:00 p.m.

Melissa Swanson, City Clerk