

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
AUGUST 15, 2018

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

5:01 P.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor
Phil Harris, Vice Mayor
Nick Bennett, Councilmember
Russ Cremer, Councilmember
Joyce Overton, Councilmember

Staff:

Greg Folsom, City Manager
Alan Flora, Assistant City Manager
Ryan Jones, City Attorney (via teleconference)
Melissa Swanson, City Clerk
Doug Herren, Director of Public Works
Adeline Brown, Engineering Technician
Alan Pyeatt, Contract City Engineer

BUSINESS:

1. Consideration of Ordinance No. 210-2018, an Interim Urgency Ordinance Adopting a 45-day Moratorium on the Establishment of Tobacco Retailing Businesses, Smoke Shops, or Hookah or Vapor Lounges within the City of Clearlake

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to read the ordinance by title only, waive further reading and adopt Ordinance No. 210-2018. The motion passed with a unanimous roll call vote.

2. Consideration of a Letter of Support for Adventist Health/St. Joseph Health Partnership

City Manager Folsom gave the staff report.

Maryann Taylor with Adventist Health was present to answer questions.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to authorize a Letter of Support for the Adventist Health/St. Joseph Health Partnership signed by the Council. The motion passed with a unanimous voice vote.

3. Consideration of Amendment of Contract for Construction Design Support Services during the Country Club/Kings Lane Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to authorize the City Manager to amend the contract with Coastland Civil Engineers for an additional \$3,240 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote.

4. Consideration of Amendment of Contract for Construction Design Support Services during the Dam Road Extension Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to authorize the City Manager to amend the contract with Coastland Civil Engineering for an additional \$4,880 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote.

5. Consideration of Award of Contract for the 2018 Re-Striping and Bike Lane Project

Contract City Engineer Pyeatt gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to authorize the City Manager to enter into contract with Chrisp Company for the 2018 Re-Striping and Bike Lane Project in the amount of \$287,567.50 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote.

6. Consideration of Rejection of Bids for the Harbor Lane/Highlands Harbor Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to reject all bids for the Harbor Lane/Highlands Harbor Pavement Rehabilitation Project. The motion passed with a unanimous roll call vote.

7. Consideration of Award of Contract for Consultant Services to Develop a New City of Clearlake Local Hazard Mitigation Plan

Engineering Technician Brown gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to authorize the City Manager to execute a contract with Foster Morrison Consulting for a not-to-exceed amount of \$92,000 and authorize the City Manager to approve up to 10% in future contract amendments. The motion passed with a unanimous roll call vote.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 6:23 p.m.

Melissa Swanson, City Clerk