

MINUTES
**CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY**
SPECIAL MEETING
JUNE 14, 2018

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

4:45 P.M.

Roll Call.

Council Present:

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

Absent:

Bruno Sabatier, Mayor

Staff:

Greg Folsom, City Manager
Alan Flora, Director of Finance
Melissa Swanson, City Clerk
Doug Herren, Director of Public Works
Alan Pyeatt, Contract City Engineer

BUSINESS:

1. Amendment of Contract for Design Services for the Highlands Harbor/Harbor Lane Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to authorize the City Manager to amend the contract with California Engineering Company for an additional \$15,085.00 and authorize the City Manager to approve up to 25% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote, with Mayor Sabatier absent.

CLOSED SESSION:

(1) PUBLIC EMPLOYMENT: pursuant to Government Code §54957 – Title: Police Chief

There was no reportable action taken by Council in closed session.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 5:25 p.m.

Melissa Swanson, City Clerk