

MINUTES
**CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY**
SPECIAL MEETING
MARCH 27, 2018

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

4:00 P.M.

Roll Call.

Council Present:

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

Staff:

Greg Folsom, City Manager
Melissa Swanson, City Clerk
Tim Celli, Interim Chief of Police
Doug Herren, Director of Public Works
Tina Viramontes, Deputy City Clerk
Adeline Brown, Engineering Technician

BUSINESS:

1. Administration of Oath of Office to Newly Appointed Council Member Russ Cremer

CLOSED SESSION:

(2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.

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

BUSINESS (CONTINUED):

3. Consideration of Award 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 Vice Mayor Harris and seconded by Councilmember Overton to authorize the City Manager to execute a contract with California Engineering Company for an amount not to exceed \$37,923.75. The motion passed with a unanimous voice vote.

4. Consideration of Award of Contract for Design Services for the Highlands Park Frontage and Off-Site Parking Improvement 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 execute a contract with California Engineering Company for an amount not to exceed \$17,519.50. The motion passed with a unanimous voice vote.

5. Consideration of Award of Contract for Design Services for the Pine Street Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to authorize the City Manager to execute a contract with California Engineering Company for an amount not to exceed \$12,342.25. The motion passed with a unanimous voice vote.

6. Consideration of Award of Contract for Design Services for the Country Club Pavement Rehabilitation Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by to Councilmember Cremer to authorize the City Manager to execute a contract with Coastland Civil for an amount not to exceed \$29,140. The motion passed with a unanimous voice vote.

7. Consideration of Award of Contract for Design Services for the Austin Park Improvement Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by to Vice Mayor Harris to authorize the City Manager to execute a contract with Design Workshop for an amount not to exceed \$201,224. The motion passed with a unanimous voice vote.

8. Consideration of Award of Contract for Foreclosure Processing Services

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 Mortgage Lender Services for terms as outlined in the Fee Schedule. The motion passed with a unanimous voice vote.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 4:40 p.m.

Melissa Swanson, City Clerk