

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING JULY 21, 2014

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 8:06 A.M.

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor Joey Luiz, Councilmember Jeri Spittler, Councilmember
	Absent:	Joyce Overton, Councilmember
	Staff:	Joan Phillipe, City Manager Melissa Swanson, City Clerk Doug Herren, Director of Public Works

BUSINESS

1. Award of Bid for the City's Redbud Park Thompson Harbor Launch Project

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Spittler to award bid for the City's Redbud Park Thompson Harbor Boat Launch Project to Argonaut Constructors in the amount of \$888,649.50. The motion passed with a unanimous roll call vote, with Councilmember Overton absent. It was moved by Councilmember Luiz and seconded by Councilmember Spittler to approve Resolution No. 2014-22, A Resolution of the City Council of the City of Clearlake Amending the City of Clearlake 2014-15 Budget by Authorizing Inter-Fund Transfers to Adequately Fund the Redbud Park Project, and read it by title only. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:13 A.M.

Melissa Swanson, City Clerk