



111 E. COMMERCIAL STREET
WILLITS, CALIFORNIA 95490
(707) 459-4601 TEL
(707) 459-1562 FAX

**WILLITS CITY COUNCIL
MINUTES – SPECIAL MEETING
FRIDAY, APRIL 1, 2011**

Mayor Burton called a special meeting of the City Council to order at 12:05 p.m., in Council Chambers.

Roll Call: Councilmembers Larry Stranske, Ron Orenstein, Holly Madrigal, Victor Hanson, and Mayor Bruce Burton were present.

Also present were staff members: Paul Cayler, City Manager; Tom Mannatt, City Engineer; and Joanne Cavallari, Finance Director/City Treasurer.

2. ADOPT RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO ABLE GENERAL ENGINEERING, INC., FOR THE VAN LANE AND VICINITY STORM DRAIN PROJECT, PROJECT NO. 2011-01, IN AN AMOUNT NOT TO EXCEED \$163,153.98, AND AUTHORIZE CITY MANAGER TO APPROVE CONSTRUCTION CHANGE ORDERS UP TO A CUMULATIVE TOTAL OF 10% OF THE TOTAL CONTRACT AMOUNT

COUNCILMEMBER STRANSKE EXCUSED HIMSELF DUE TO A CONFLICT OF INTEREST.

Motion by Orenstein/Second by Hanson and carried (4, with Stranske absent) to adopt Resolution (No. 2011-05) to award a construction contract to Able General Engineering, Inc., for the Van Lane and Vicinity Storm Drain Project, Project No. 2011-01, in an amount not to exceed \$163,153.98, and authorize City Manager, upon recommendation from the City Engineer, to approve Construction Change Orders up to a cumulative total of 10% of the total contract amount.

ADJOURNED TO CLOSED SESSION AT 12:12 P.M., WITH COUNCILMEMBER STRANSKE AND CITY ATTORNEY JIM LANCE (VIA TELECONFERENCE) PRESENT.

14. CLOSED SESSION NOTICE

- a. Conference with Legal Counsel Pursuant to Government Code §54956.9 – Existing Litigation: Northern California River Watch, a Non-Profit Corporation, vs. City of Willits and DOES 1 through 10, Inclusive; Case No. USDC 4:11-CV11-00323 NJV

Council reconvened to open session at 12:45 p.m., with no action to report from Closed Session.

Mayor Burton declared the meeting adjourned at 12:45 p.m.

BRUCE BURTON, Mayor

ATTEST:

CATHY SANDERS, Deputy City Clerk