



SPECIAL MEETING
Monday, October 19, 2015
8:06 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Putnam called the regularly-scheduled meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

Present: Council Members Garberding, Garberding, Oliveira, Steiger, Mayor Pro Tem Putnam, Council President Walker,

Absent: Council Member Kave and Mayor Guier

COUNCIL MEMBER STEIGER MOVED to excuse Council Member Kave.
Seconded by Council Member Walker.

Voice vote was taken and carried 6-0.

STAFF PRESENT

Public Works Manager Lance Newkirk, City Administrator Richard Gould, and City Clerk Amy Stevenson-Ness

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by Council.

AGENDA ITEMS

- A. **Approval of Resolution No. 2015-286:** Authorizing the execution of a contract with Fenix Earthworks, LLC, in the amount of \$188,825, for construction of the Stewart Road Multi-Purpose Trail.

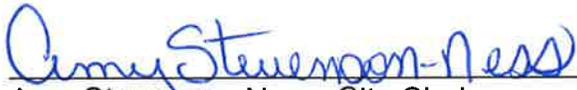
Public Works Manager Lance Newkirk stated the resolution would authorize a contract with Fenix Earthworks, LLC, to build the Stewart Road Multi-Purpose Trail.

COUNCIL MEMBER STEIGER MOVED to approve Resolution No. 2015-286: Authorizing the execution of a contract with Fenix Earthworks, LLC, in the amount of \$188,825, for construction of the Stewart Road Multi-Purpose Trail. Seconded by Council Member Walker.

Voice vote was taken and carried 6-0.

ADJOURN

Mayor Pro Tem Putnam adjourned the workshop at 8:09 p.m.



Amy Stevenson-Ness, City Clerk