

## MINUTES

### SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, JANUARY 21, 2020 COUNCIL CHAMBERS, 215 EAST BRANCH STREET ARROYO GRANDE, CALIFORNIA

#### **1. CALL TO ORDER**

Mayor Ray Russom called the City Council Special Meeting to order at 6:00 p.m.

#### **2. ROLL CALL**

Council Members Jimmy Paulding, Lan George, Kristen Barneich, Mayor Pro Tem Keith Storton, and Mayor Caren Ray Russom were present. Also present were City Manager Jim Bergman, City Attorney Tim Carmel, City Clerk Kelly Wetmore, and Director of Public Works Bill Robeson.

#### **3. FLAG SALUTE**

Council Member Barneich led the flag salute.

#### **4. PUBLIC COMMENT**

There were no public comments received.

#### **5. CONSIDERATION OF ADOPTION OF A RESOLUTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT A COMPETITIVE SOLICITATION FOR BIDS PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 FOR THE OAK PARK BOULEVARD AND EL CAMINO REAL EMERGENCY STORM DRAIN SYSTEM REPAIR PROJECT (PW 2020-04).**

Director of Public Works Robeson presented the staff report and recommended that the City Council: 1) adopt a Resolution finding that an emergency exists within the City and authorizing contracting without a competitive solicitation for bids; and 2) authorize the City Manager, or designee, to execute a contract with CalPortland Construction. Staff responded to questions from Council.

Mayor Ray Russom invited public comment. No public comments were received.

**Action:** Council Member Paulding moved to adopt a Resolution pursuant to Public Contract Code Section 20168 finding that an emergency exists within the City and authorizing contracting without a competitive solicitation for bids pursuant to Public Contract Code Section 22050 for the Oak Park Boulevard and El Camino Real Emergency Storm Drain System Repair Project (PW 2020-04). Mayor Ray Russom seconded, and the motion passed on the following roll call vote:

**AYES:** Paulding, Ray Russom, Barneich, George, Storton  
**NOES:** None  
**ABSENT:** None

#### **6. ADJOURNMENT**

Mayor Ray Russom adjourned the Special Meeting at 6:38 p.m. to the Regular City Council Meeting of January 28, 2020 at 6:00 p.m. in the Council Chambers located at 215 E. Branch Street.

***Minutes of City Council Special Meeting  
January 21, 2020  
Page 2***

***/s/Caren Ray Russom, Mayor***

**ATTEST:**

***/s/Kelly Wetmore, City Clerk***

**(Approved at CC Mtg 01-28-2020)**