

SUSANVILLE CITY COUNCIL
Special Meeting Minutes
August 25, 2014 – 3:00 p.m.

Meeting was called to order at 3:00 p.m. by Mayor Wilson.

Roll Call of City Councilmembers: Lino P. Callegari, Rod De Boer, and Brian R. Wilson, Mayor. Absent: Kathie Garnier and Nicholas McBride.

Staff present: Jared G. Hancock, City Administrator; Peter M. Talia, City Attorney; Tom Downing, Chief of Police; Ted Friedline, Fire Chief; Dan Newton, Public Works Director; Deborah Savage, Finance Manager; and Gwenna MacDonald, City Clerk.

APPROVAL OF THE AGENDA: Motion by Councilmember Callegari, second by Councilmember De Boer to approve the agenda as posted; motion carried. Ayes: Callegari, De Boer and Wilson. Absent: Garnier and McBride.

At 3:02 p.m. Councilmember Garnier arrived and assumed her seat on the dais.

SCHEDULED MATTERS

3A Proposed expansion of Susanville Municipal Airport Taxiway Apron Reconstruction Project

Mr. Hancock explained that the City conducted the bid process for the completion of the Taxiway Apron Reconstruction Project at the Susanville Municipal Airport. A competitive bid was received from Dig-It Construction, and based upon the amount of the bid there is an opportunity for the City to expand the size of the project beyond the base project area to include Alternative 1. According to C & S Companies, the City's Airport Consultant, an application to Caltrans for a State project match has a good chance of being funded but it cannot be guaranteed. The City has allocated \$45,000 to the reconstruction project, and staff is recommending that the Council consider increasing the general fund contribution by \$20,000 for a total City match of \$65,000. The ability to complete a larger project will reduce costs and provide a long term benefit and if the application for State match is ultimately approved, it will reduce the City's contribution by \$30,000.

There was a general discussion regarding authorizing Resolution No. 14-5085, and it was the general consensus to amend the action clause to read: *now, therefore, be it resolved that the City Council of the City of Susanville hereby approves the use of additional General Fund fund balance from Unallocated Cash in the amount of \$20,000.00 for the completion of both the original Susanville Municipal Airport Taxiway Project and Alternative 1.*

Motion by Councilmember Callegari, second by Councilmember Garnier, to approve Resolution No. 14-5085; motion carried. Ayes: Garnier, De Boer, Callegari and Wilson. Absent: McBride.

ADJOURNMENT: Motion by Councilmember De Boer, second by Councilmember Callegari, to adjourn the meeting; motion carried. Ayes: Callegari, De Boer, Garnier and Wilson. Absent: McBride

Meeting adjourned at 3:20 p.m.

Brian R. Wilson, Mayor

Respectfully submitted by

Gwenna MacDonald, City Clerk

Approved on November 5, 2014