

**PORTOLA CITY COUNCIL
SPECIAL MEETING MINUTES**

July 15, 2016

10:00 a.m.

1. CALL TO ORDER

Mayor Pro Tem Larrieu called the meeting to order at 10:00 am.

2. ROLL CALL

Councilmembers Oels, Gault, Morton and Mayor Pro Tem Larrieu were present. Mayor Powers was absent City Planner Karen Downs and City Clerk Melissa Klundby were also in attendance.

3. ORDER OF BUSINESS

- A. **Resolution** - Adopt Resolution No. 2291 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTOLA DISPENSING WITH COMPETITIVE BIDDING FOR THE PURCHASE OF A USED LOADER.
- B. **Loader Purchase**- Review and discuss the purchase of a Loader for Public Works projects, including a budget amendment and authorization to enter into a contract for purchase with the seller. Discussion and possible action.

The above two agenda items were discussed together. Mayor Pro Tem Larrieu asked for public comment and Bob Morton asked if the City had received a trade in value for the previous loader. City Planner Karen Downs responded that yes the City had. Finding no Council comment, Councilmember Oels made a motion to adopt Resolution 2291, to authorize a budget amendment and to authorize staff to enter into the contract for purchase with the seller as presented. Councilmember Gault seconded the motion and it was unanimously approved, with Mayor Powers being noted as absent.

4. ADJOURN

Mayor Pro tem Larrieu made a motion to adjourn the meeting at 10:01 am. The motion was seconded by Councilmember Oels and unanimously approved.

Respectfully Submitted,

Melissa Klundby, City Clerk