

CALL TO ORDER

Mayor Tovas called the meeting to order at 4:30 p.m.

Councilmember Gonzales participated in the meeting via teleconferencing from the 2220 Colorado Avenue, Santa Monica, CA.

ROLL CALL

Councilmember Robert G. Gonzales, Councilmember Ralph J. Fernandez, and Vice Mayor Fred W. Robinson and Mayor Tovas responded to roll call. City Manager Jaime M. Fontes, City Attorney Karl H. Berger, City Clerk Judy Rice and Deputy City Clerk Peggy Higgins were also present. Councilmember Gabino Aguirre was absent.

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

It was moved by Councilmember Fernandez, seconded by Vice Mayor Robinson to pull Item 4A for discussion and approve the balance of the consent calendar. All were in favor and the motion carried.

- B. **Conflict of Interest Code Biennial Review**- It is recommended that the Council direct the City Clerk to amend the City's Conflict of Interest Code per Government Code 87306.5. Deputy City Clerk Peggy Higgins' report dated June 22, 2010.

CONSENT CALENDAR (SEPARATE ACTION ITEMS)

- A. **Approve Payment of Estimated Sales Tax Due to a Change in the State Sales Tax Rate**

Finance Director John Quinn's report dated June 22, 2010.

It was moved by Councilmember Fernandez, seconded by Vice Mayor Robinson to authorize the City Manager or his designee to prepare a warrant in the amount of \$150,000 payable to Santa Paula Water, LLC to partially satisfy the State Sales Tax rate increase that became effective April 1, 2009. All were in favor and the motion carried.

ORDER OF BUSINESS

A. Award of the Santa Paula Branch Line Bike Trail Project to Granite Construction

Interim Public Works Director Norman S. Wilkinson's report dated June 23, 2010.

Doug Misley, Vice President of Estimating, C.A. Rasmussen, Inc. requested Council to wave C.A. Rasmussen's clerical error in the bid package.

It was moved by Mayor Tovas, seconded by Councilmember Fernandez to reject bids from G2K Construction and C.A. Rasmussen, Inc. as non-responsive, waive a minor irregularity in the Granite Construction bid, award contract to Granite Construction in the amount of \$3,731,014, authorize the City Manager to execute contract, change orders and task orders (as needed) in forms approved by the City Attorney, allocate \$4,281,014. from fiscal year 2009/2010 approved capital project budget for the Santa Paula Branch Line Bike Trail Project. All were in favor and the motion carried.

ADJOURNMENT

Mayor Tovas adjourned the meeting at 4:50 p.m.

ATTEST:

Judy Rice
City Clerk