

**MINUTES
OF THE
SPECIAL MEETING
CLAYTON CITY COUNCIL**

FRIDAY, April 19, 2013

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 9:01 a.m. by Mayor Pierce in the 1st Floor City Hall Conference Room, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Pierce, Vice Mayor Stratford, and Councilmembers Diaz. Councilmembers absent: Councilmembers Geller and Shuey. Staff present: City Manager Gary Napper and City Clerk Laci Jackson.

2. **CLOSED SESSION-** None.

3. **PUBLIC COMMENTS** – None.

4. **ACTION ITEMS**

- (a) Consider a Resolution awarding a 3-year contract (with option for three 1-year extensions) to Environtech Enterprises in the amount of \$177,000.00 (\$59,000/year) for abatement of noxious and exotic weeds in specified open space areas of the Oakhurst Development, funded by the Citywide Landscape Maintenance District (CFD 2007-1).

The City Manager stated the Council previously awarded contract to D&H Landscaping for this service they company they did not fully understand the scope of field services and have since asked to be released from the contract. Staff recommends approving the Resolution so the 2nd low-bid contractor can commence work as soon as possible.

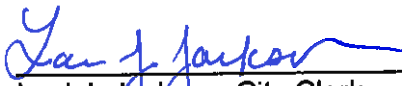
No public comments were received.

It was moved by Vice Mayor Stratford, seconded by Councilmember Diaz, to adopt Resolution 11-2013 awarding the contract (Passed; 3-0 vote).

5. **ADJOURNMENT**– on call by Mayor Pierce the meeting adjourned at 9:09 a.m.

#

Respectfully submitted,


Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL


Julie K. Pierce, Mayor