



COUNCIL PUBLIC HEARING

Wednesday, January 06, 2021

APPROVED MINUTES

MEMBERS PRESENT

Mayor Rick Scholl
Council President Morten
Councilor Patrick Birkle
Councilor Jessica Chilton

MEMBERS ABSENT

Councilor Stephen R. Topaz

STAFF PRESENT

John Walsh, City Administrator
Matt Brown, Assistant City Administrator
Kathy Payne, City Recorder
Sue Nelson, City Engineer
Jacob Graichen, City Planner
Mouhamad Zaher, Public Works Director

OTHERS

Scott

OPEN PUBLIC HEARING – 6:45 p.m.

TOPIC

1. Exemption from Competitive Bid Requirements for Campbell Park Sport Court Installation Project

City Engineer Sue Nelson was in attendance to give the background on this request. A copy of the report is included in the archive packet for this meeting. This is a formality/legality for the project installation. A grant was received for multi-sport courts and other improvements at Campbell Park. This project went out to bid in August 2020, but no bids were received. They re-advertised in a broader spectrum and for a longer period of time, but still received no bids. The attorney prepared draft findings for an exemption to the bid requirements, which is included in the packet. They will attempt to contact a minimum of three contractors to request bids.

Questions/Comments

No written or verbal comments were received.

Nelson report that she and Associate Planner Jenny Dimsho have received interested from a couple contractors since this exemption was released. This process needs to be completed before they can request bids from them.

CLOSE PUBLIC HEARING – 6:53 p.m.

Respectfully submitted by Lisa Scholl, Deputy City Recorder.

ATTEST:

/s/ Kathy Payne
Kathy Payne, City Recorder

/s/ Rick Scholl
Rick Scholl, Mayor