

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Rob Schroder called the meeting to order at 12:00 p.m. in the Council Chamber, 525 Henrietta Street, Martinez, California.

PRESENT: Lara DeLaney, Councilmember; Mark Ross, Councilmember; Anamarie Avila Farias, Vice Mayor; and Rob Schroder, Mayor.

EXCUSED: Debbie M^cKillop.

ABSENT: None.

**Vice Mayor AnaMarie Avila Farias arrived shortly after roll call.*

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)
Comments are limited only to those items listed on the Agenda.**

No comments made.

CONSENT CALENDAR

- A. Motion Waiving Reading of Text of all Resolutions and Ordinances.
 - 1. Resolution accepting bids for Parking Lot 4 Renovation Project No. C8502, and awarding the construction contract to Breneman Inc. in the amount of \$249,942.90 and allocating \$75,000 of Downtown Parking funds to Account No. C8502.

Mayor Schroder opened and closed public comment with no speakers coming forward.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, adopt Resolution No. 081-16 accepting bids for Parking Lot 4 Renovation Project No. C8502, and awarding the construction contract to Breneman Inc. in the amount of \$249,942.90 and allocating \$75,000 of Downtown Parking funds to Account No. C8502. Motion unanimously passed 4 - 0. Yes: Lara DeLaney, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor. Absent: Debbie M^cKillop, Councilmember.

**Councilmember Debbie McKillop arrived after the vote.*

ADJOURNMENT

Adjourned at 12:07 p.m. to a Regular City Council Meeting on September 7, 2016, at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

A handwritten signature in blue ink, appearing to read "Rob Schroder", is written over the printed name.

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 9/21/16