

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY WORKSHOP/REGULAR MEETING MARCH 14, 2019

CALL TO ORDER WORKSHOP: 4:00 P.M.

Roll Call.	Present:	Nick Bennett, Mayor Russ Cremer, Vice Mayor Joyce Overton, Councilmember Dirk Slooten, Councilmember Phil Harris, Councilmember
	Staff:	Greg Folsom, City Manager Alan Flora, Assistant City Manager Ryan Jones, City Attorney Melissa Swanson, Admin Services Director/City Clerk Doug Herren, Public Works Director Andrew White, Chief of Police

1. FY 19-20 Budget Workshop

Assistant City Manager Flora gave the staff report.

No action was taken by Council on this item.

The workshop adjourned at 5:00 p.m.

The Council held a reception from 5:00 p.m. to 6:00 p.m. for outgoing City Manager Greg Folsom.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:02 P.M.

Roll Call.	Present:	Nick Bennett, Mayor Russ Cremer, Vice Mayor Joyce Overton, Councilmember Dirk Slooten, Councilmember Phil Harris, Councilmember
	Staff:	Greg Folsom, City Manager Alan Flora, Assistant City Manager Paul Coble, City Attorney Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief

Gary Price, Consultant Planner
Dave Swartz, Consultant City Engineer
Adeline Brown, Engineering Technician

INVOCATION

Pastor Chris Gravesen gave the invocation.

ADOPTION OF THE AGENDA

There were no changes to the agenda.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Slooten to accept the agenda as prepared. The motion passed with a unanimous voice vote.

PRESENTATIONS:

1. Presentation to Outgoing City Manager Greg Folsom
2. Swearing-In of Police Sergeant Ryan Peterson and Animal Control Officer Willow Goldtooth
3. Proclamation Declaring March 2019 as March for Meals Month
4. Presentation by Clearlake Waste Solutions' Annual Report

PUBLIC COMMENT:

Patty Duke spoke regarding fire safety.

Lisa Wilson spoke regarding the departure of City Manager Folsom.

John Jensen spoke regarding the departure of City Manager Folsom.

Russ Perdock spoke regarding the departure of City Manager Folsom.

Denise Loustalot spoke regarding the departure of City Manager Folsom.

Consent Items

Recommended Action

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| 5. | Warrant Registers | Receive and file |
| 6. | Minutes of the February 13, 2019 Lake County Vector Control District Board Meeting | Receive and file |
| 7. | Approval of Updated First Time Homebuyer Guidelines | Approve and authorize immediate implementation |
| 8. | Continuation of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | By motion keep declaration of emergency active and set next review for the next Council meeting |
| 9. | Consideration of the Facilities Maintenance | Adopt Resolution |

Councilmember Slooten pulled Item #7 for separate discussion and action.

Assistant City Manager Flora and Engineering Technician Brown gave a report on Item #7.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Cremer to accept the Consent Calendar as presented with the exception of #7. The motion passed with a unanimous voice vote.

ACTION: It was moved by Councilmember Slooten and seconded by Councilmember Overton to accept Item #7 as presented. The motion passed with a unanimous voice vote.

BUSINESS:

- 10. Award of Construction Contract for Highlands Harbor/Harbor Lane Pavement Rehabilitation Project**

Engineering Technician Brown gave the staff report.

ACTION: It was moved by Vice Mayor Cremer and seconded by Councilmember Harris to authorize the City Manager to enter into a contract with Team Ghilloti for the construction of the Highlands Harbor/Harbor Lane Pavement Rehabilitation Project in the amount of \$491,777 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote.

- 11. Award of Construction Contract for the Moss/Davis Pavement Rehabilitation Project**

Engineering Technician Brown gave the staff report.

ACTION: It was moved by Councilmember Slooten and seconded by Councilmember Overton to authorize the City Manager to enter into a contract with VSS International for the construction of the Moss/Davis Pavement Rehabilitation Project in the amount of \$210,120 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote.

- 12. 2018 General Plan Housing Element Annual Progress Report**

Consultant Planner Price gave the staff report.

ACTION: It was moved by Vice Mayor Cremer and seconded by Councilmember Overton to approve the 2018 Annual Progress Report on Implementation of the General Plan Housing Element. The motion passed with a unanimous voice vote.

- 13. Consideration of Employment Services Agreement with Alan Flora as City Manager**

City Attorney Coble gave the staff report.

ACTION: It was moved by Vice Mayor Cremer and seconded by Councilmember Harris to approve Employment Services Agreement for City Manager with Alan Flora. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION:

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section 54956.8: Property: Owned by Victor Hunt; Location: 14130 Tuli Lane, Clearlake; City negotiator: City Manager Greg Folsom; Negotiating party: Victor Hunt; Under negotiation: Price and Terms of Payment.

(2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Government Code 54956.9) – City of Clearlake v. PG&E Corporation, et al., Case No. CV 1:17-CV-419398, Lake County Superior Court

(3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Property: Twenty-Six Acres of Property Owned by the City of Clearlake; Location: West of State Highway 53, Between State Highway 53, Old Highway 53, and the Extension of 18th Avenue; City negotiator: City Manager Greg Folsom; Negotiating parties: Barry Johnson, John Glikbarg, and Dave Hughes; Under negotiation: Price and Terms of Payment.

(4) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: Agency Designated Representative: City Manager Greg Folsom; Employee Organizations: Clearlake Management/Confidential Employees, Clearlake Police Officer Association, Clearlake Municipal Employees Association and Clearlake Middle Management Association.

Closed Session adjourned at 8:45 p.m. with no reportable action.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:45 p.m.

Melissa Swanson, City Clerk