

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
DECEMBER 6, 2018

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:

5:02 P.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor
Nick Bennett, Councilmember
Russ Cremer, Councilmember
Joyce Overton, Councilmember

Absent:

Phil Harris, Vice Mayor

Staff:

Greg Folsom, City Manager
Alan Flora, Assistant City Manager
Andrew White, Chief of Police
Ryan Jones, City Attorney
Tina Viramontes, Deputy City Clerk

Consent Items

1. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017

Recommended Action

By motion keep declaration of emergency active and set next review for September 27, 2018

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to accept the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS:

2. Consideration of Contract for the OpenGov Cloud Software and Services

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to authorize City Manager to enter into 5-year contract for services with OpenGov and authorize up to 10% additional costs for travel expenses and potential additional hours of training. The motion passed with a unanimous voice vote.

3. Consideration of Letter of Appreciation to Adventist Health.

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Cremer to authorize Council to sign letter of appreciation. The motion passed with a unanimous voice vote.

4. Consideration of Letter of Support for ERS/NIFA Relocation.

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to authorize Mayor to sign letter of support. The motion passed with a unanimous voice vote.

CLOSED SESSION:

(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager

(2) 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.

There was no reportable action taken in closed session.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 7:01 p.m.

Melissa Swanson, City Clerk