

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 8, 2018

CALL TO ORDER CLOSED SESSION: 5:30 P.M.

Roll Call.	Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Russ Cremer, Councilmember
	Staff:	Ryan Jones, City Attorney Greg Folsom, City Manager Melissa Swanson, Admin. Svcs. Dir.

(1) LIABILITY CLAIMS: Pursuant to Government Code Section 54956: Claimant: Michael Pangelina; Agency Claimed Against: City of Clearlake

(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.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to deny the claim of Michael Pangelina. The motion passed with a unanimous roll call vote.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call.	Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Russ Cremer, Councilmember Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Alan Flora, Assistant City Manager Ryan Jones, City Attorney Andrew White, Chief of Police Melissa Swanson, City Clerk

INVOCATION

Todd Hinckle gave the invocation.

ADOPTION OF THE AGENDA

City Manager Folsom asked the Council to move Item #11, Approve Entering into Contract with AT&T for Fiber Optic Internet Service, to the first item on the Business Calendar.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve the changes to the agenda as presented. The motion passed with a unanimous voice vote.

PRESENTATION

1. Swear-in of New Police Officer and Police Dispatcher
2. Presentation of Certificates of Appreciation to Five-, Fifteen- and Twenty-Year Employees: Renee Crabbendam, Payroll Clerk; Trevor Franklin, Police Officer; Tim Hobbs, Police Sergeant; and Wendy England, Police Dispatcher and City Volunteers
3. Presentation of a Proclamation Declaring November 2018 as Native American Month
4. Presentation of Certificates of Appreciation to City Hall-oween Contributors
5. Demonstration of the New Animal Control Department Kennel Tracking Software

PUBLIC COMMENT

Drenda Hensen spoke regarding code enforcement issues at her home and questioned the process. She had concerns about losing her home due to her code enforcement issues not being resolved.

Consent Items

6. Warrant Registers
7. Continuation of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
8. Approval of Professional Services Agreement with consortium of legal firms - Baron & Budd, P.C., Singleton Law Firm, Thorsnes Bartolotta McGuire, Dixon Diab & Chambers, and Terry Singleton, Esq. ("Counsel") - to represent the City in pursuing litigation arising from the Sulphur Fire in October 2017
9. Minutes of the October 16 and October 25 Meetings
10. Approval of Letters of Support of Lake Area Planning Council Applications for Caltrans

Recommended Action

- Receive and file
- By motion keep declaration of emergency active and set next review for the next Council meeting
- Approve Legal Services Agreement with Baron & Budd, et al, for services related to Sulphur Fire litigation
- Receive and file
- Authorize the Mayor to sign letters of support

Sustainable Communities

11. Approve Entering into Contract with AT&T for Fiber Optic Internet Service **(Moved to Business)** Approve contract and authorize the City Manager to sign
12. Approval of Reclassification of Salary Ranges for Maintenance Workers and Kennel Technicians Approve reclassifications of salary ranges

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve the Consent Calendar as amended. The motion passed with a unanimous voice vote.

PUBLIC HEARING:

13. Public Hearing to Consider Second Reading and Adoption of Amendment to Clearlake Municipal Code Section 9-1.4 (Building Code Adoption by Reference); Ordinance No. 215-2018

City Attorney Jones gave the staff report.

There was no public comment.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to hold public hearing, hold second reading of Ordinance No. 215-2018 by title only, waive further reading, and adopt ordinance. The motion passed with a unanimous roll call vote.

BUSINESS:

11. Approve Entering into Contract with AT&T for Fiber Optic Internet Service

Chief White gave the staff report. He stated the recommendation for approval had changed and the recommendation is to use Mediacom services for fiber optic internet service instead of AT&T.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve Resolution No. 2018-52, A Resolution of the City Council of the City of Clearlake Authorizing the City Manager to Enter into a Contract with Mediacom Fiber Internet Services for City Hall and Police Department, as amended, and authorize the City Manager to sign. The motion passed with a unanimous voice vote.

14. Discussion of Community Development Block Grant (CDBG) Application

City Manager Folsom gave the staff report.

ACTION: The Council gave direction via consensus to staff on the priorities of the CDBG Application.

15. First Reading of Ordinance to Amend Chapter 6-4 of the Clearlake Municipal Code "Sidewalk Vendors and Door-to-Door Sales"

Chief White and City Attorney Jones gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to hold First Reading of Ordinance No. 216-2018: AN ORDINANCE AMENDING CHAPTER 6-4 OF THE CLEARLAKE MUNICIPAL CODE REGULATING SIDEWALK VENDOR AND DOOR-TO-DOOR SALES ACTIVITY, read by title only and set second reading for the December 13, 2018 meeting. The motion passed with a unanimous roll call vote.

16. Discussion and Consideration of Agreement with Tyler Technologies for provision of InCode 10 Software and Related Services to Upgrade the City's Finance, Payroll and Purchasing Systems

Assistant City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve the agreement with Tyler Technologies and authorize the City Manager to execute said agreement for InCode 10 Software and related services. The motion passed with a unanimous roll call vote.

17. Discussion and Consideration of Agreement with the County of Lake for Collection of Special Taxes, Assessments, Fees, Charges and Abatements

Assistant City Manager Flora gave the staff report. He recommended changes to the wording of the agreement as presented.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to Approve the Agreement as presented with the County of Lake for Collection of Special Taxes, Assessments, Fees, Charges and Abatements and authorize the Mayor to execute the Agreement. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS:

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:03 p.m.

Melissa Swanson, City Clerk