

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING SEPTEMBER 27, 2018

CALL TO ORDER CLOSED SESSION: 5:04 P.M.

Roll Call.	Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor (arrived at 5:25pm) Nick Bennett, Councilmember Joyce Overton, Councilmember Russ Cremer, Councilmember
	Staff:	Ryan Jones, City Attorney Greg Folsom, City Manager Alan Flora, Assistant City Manager

(1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to GC Section 54956.9(b): Two potential cases.

(2) CONFERENCE WITH LABOR NEGOTIATORS (GC SECTION 54957.6): Agency designated representative: Greg Folsom, City Manager; Employee Organization: Clearlake Municipal Employees Association

There was no reportable action in closed session.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:05 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

Mayor Sabatier asked for a moment of silence in honor of former Planning Commissioner and Volunteer in Policing Fred Gaul and Police Chaplain Wanda Celli, both having passed away recently.

PRESENTATION

1. Presentation to the Council by the Park Study Club of a Gift Certificate to Use the Park Study Clubhouse for an Off-Site Retreat
2. Presentation of a Proclamation Declaring the Second Week of October 2018 as Code Enforcement Officer Appreciation Week
3. Presentation of a Proclamation and Plaque to Former Planning Commissioner Carl Webb
4. Presentation of a Proclamation Declaring September 28, 2018 as Native American Day

PUBLIC COMMENT

William Marks spoke regarding the waste of Measure V funds.

Barbara Christwitz spoke regarding the road opened behind Pomo School and suggests better anti-dumping and anti-camping regulations for that area.

Ted Kochel stated he feels he doesn't receive the city services he deserves in his area. He suggested bus transportation to the area past the Gooseneck on Lakeshore Drive.

Consent Items

Recommended Action

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| 5. Warrant Registers | Receive and file |
| 6. Lake County Vector Control District Board Minutes | Receive and file |
| 7. Minutes of the August 2, August 9, August 15, August 23, 2018 Meetings | Receive and file |
| 8. Consideration of Resolution No. 2018-37, A Resolution of the City of Clearlake Approving a Temporary Street Closure for the Annual Christmas Parade and Tree Lighting | Adopt resolution |
| 9. Consideration of Accepting for Filing the 2018 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code | Accept Notice for filing |
| 10. Receipt of 2018 Mayor Appointments List | Receive and file |
| 11. Consideration of Appointment of a Marketing Committee Member | Appoint the sole applicant, David Claffey, as member |
| 12. Consideration of Declaring Surplus Property; Resolution No. 2018-38 | Adopt resolution |

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

BUSINESS:

13. Discussion and Possible Approval of Agreement between the City of Clearlake and the Lake Local Agency Formation Commission for City Finance Services

Mayor Sabatier recused himself from this item because he is on the LAFCO Board and left the dais at 6:47 p.m.

Assistant City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to approve the Agreement between the City of Clearlake and the Lake Local Agency Formation Commission for City Finance Services and authorize the Vice Mayor to sign the Agreement, effective October 31st, 2018. The motion passed with a unanimous roll call vote, with Mayor Sabatier abstaining.

Mayor Sabatier returned to the dais after this item.

14. Consideration of Extending a Moratorium on the Establishment of Tobacco Retailing Businesses, Smoke Shops, or Hookah or Vapor Lounges within the City of Clearlake; Ordinance No. 213-2018

City Attorney Jones gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to adopt ; Ordinance No. 213-2018, Extending a Moratorium on the Establishment of Tobacco Retailing Businesses, Smoke Shops, or Hookah or Vapor Lounges within the City of Clearlake. The motion passed with a unanimous roll call vote.

15. Consideration of Police Department Designation as a 9-1-1 Primary Public Safety Answering Point_(PSAP)

Chief White gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to authorize the Police Chief to apply for the Police Department to become a PSAP. The motion passed with a unanimous voice vote.

16. Discussion on the Number of Councilmembers Appointed to Ad Hoc Committees

City Clerk Swanson gave the staff report.

ACTION: It was the consensus of the Council to direct staff to bring back a written policy on the appointment of councilmembers to ad hoc committees which states the number of

councilmembers would vary between one and two based on the type and goal of the committee, and the Mayor's prerogative with the approval of the Council.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS:

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:30 p.m.

Melissa Swanson, City Clerk