

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 12, 2018

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

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

INVOCATION

Pastor Gravesen gave the invocation.

PRESENTATION

1. Presentation of the Middletown Art Center Resilience Project

PUBLIC COMMENT

There was no public comment.

Consent Items

2. Warrant Registers
3. Minutes of the June 28 and July 3, 2018 Meetings
4. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
5. Consideration of Second Reading and Adoption of Ordinance No. 206-2018 Amending the Purchasing Ordinance (Ordinance No. 121-2006) to include The Interlocal Purchasing System (TIPS) in Section 3-4.5 (a) 8

Recommended Action

Receive and file
Receive and file
By motion keep declaration of emergency active and set next review for August 9, 2018
Hold second reading of Ordinance No. 206-2018 by title only, waive further reading, and adopt ordinance

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

BUSINESS:

6. Consideration of Appointment of the Chief of Police of the Clearlake Police Department

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to authorize the City Manager to appoint the Chief of Police of the Clearlake Police Department and execute an employment contract. The motion passed with a unanimous roll call vote.

7. Consideration of Resolution No. 2018-28, a Resolution Granting Consent to Operate a Tourism Improvement District within the City Limits

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to adopt Resolution Granting Consent to the County of Lake to Establish the Lake County Tourism Improvement District. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

CLOSED SESSION:

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

There was no reportable action taken in closed session.

ADJOURNMENT

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

Melissa Swanson, City Clerk