

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 28, 2018

CALL TO ORDER CLOSED SESSION: 5:15 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

(1) PUBLIC EMPLOYMENT: pursuant to Government Code §54957 – Title: Police Chief

Closed Session was adjourned at 5:59 p.m. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 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 Alan Pyeatt, Contract City Engineer

INVOCATION

Chuck Young gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom asked that Item #3, Minutes, be taken on the Business Calendar.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to approve the agenda as amended. The motion passed with a unanimous voice vote.

PRESENTATION

1. Presentation of the Second and Third Joint Project Fire Prevention Videos by PEG TV, Lake County Fire Protection District, Clearlake Police Department, Code Enforcement and Produced by the Administrative Services Department

PUBLIC COMMENT

James Evan spoke regarding code enforcement issues on Snook Avenue around his neighborhood.

Consent Items

Recommended Action

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| 2.Warrant Registers | Receive and file |
| 3.Minutes of the June 8, June 14, and June 28, 2018 Meetings (moved to Business) | Receive and file |
| 4.Consideration of resolution No. 2018-20, A Resolution of the City of Clearlake, approving a Temporary Street Closure for the Lake Life and Car Show | By motion, adopt resolution |
| 5.Second Amendment Agreement Between the City of Clearlake, City of Lakeport and County of Lake for Operation of a Local Public Education and Government (PEG) Channel | Approve Second Amendment to PEG Agreement and Authorize the City Manager to Discuss a New Agreement with the City of Lakeport and County of Lake |

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.

BUSINESS:

3. Minutes of the June 8, June 14, and June 28, 2018 Meetings

City Clerk Swanson made corrections to the June 14th meeting minutes. Further, the June 28th minutes were removed from the agenda.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Overton to accept the minutes as amended. The motion passed with a unanimous voice vote.

6. Consideration of First Reading 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)

Director of Finance Flora gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to hold the First Reading 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), read it by title only, waive further reading and set second reading and adoption for July 12, 2018. The motion passed with a unanimous roll call vote.

7. Consideration of Updates to Management Classification and Benefits Plan and City Salary Schedule

City Manager Folsom gave the staff report. He corrected the Management/Confidential Employees Classification and Benefit Plan proposed changes to exclude the change of deletion of the "City Clerk/Risk Manager" from the Council action. The title would need to stay in the Plan until November, when the City Clerk position moves from an elected position to an appointed position. Further, he announced changes to the proposed City Salary Schedule, which was distributed to the Council at the meeting.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to adopt the updates to the Management/Confidential Employees Classification and Benefit Plan as amended. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Overton to adopt Resolution No. 2018-26, Approval of a Job Description and Salary Level for Administrative Services Director/City Clerk. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to adopt the City Salary Schedule as amended. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:17 p.m.
Melissa Swanson, City Clerk