

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 14, 2018

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

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

(1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case.

Closed Session was continued to the end of the meeting at 5:59 p.m.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 P.M.

Roll Call.	Present:	Phil Harris, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Russ Cremer, Councilmember
	Absent:	Bruno Sabatier, Mayor
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Hobbs, Police Sergeant Melissa Swanson – City Clerk Alan Flora – Finance Director Doug Herren, Director of Public Works Lee Lambert, Code Enforcement Supervisor Alan Pyeatt, Contract City Engineer

INVOCATION

Bob Meyers gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

PRESENTATION

1. Presentation of a Proclamation Declaring June 2018 as Lesbian, Gay, Bisexual, and Transgender Pride Month
2. Presentation of a Joint Project Fire Prevention Video by PEG TV, Lake County Fire Protection District, Clearlake Police Department, Code Enforcement and Produced by the Administrative Services Department

PUBLIC COMMENT

Mary Lou Baird spoke regarding the choice for Chief of Police and was upset that Lt. Celli was not chosen.

Martha Foltz spoke regarding the choice for Chief of Police as well.

Linda Rickell spoke regarding Lt. Celli and his dedication to the community. She stated he should have been chosen as Chief of Police.

Linda Conway spoke regarding the choice for Chief of Police and stated Lt. Celli should have been chosen.

Consent Items

3. Warrant Registers
4. Minutes of the May 10, May 17 and May 24, 2018 Meetings
5. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
6. Annual Clearlake Waste Solutions Rate Adjustment
7. Consideration of Reviewing the Conflict-of-Interest Code

Recommended Action

- Receive and file
- Receive and file
- By motion keep declaration of emergency active and set next review for July 12, 2018
- Receive and file
- Authorize the City Manager to review the Conflict-of-Interest Code

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

Sabatier absent.

BUSINESS:

8. Consideration of Vehicle Lease Program

Finance Director Flora gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to authorize Finance Director to Execute a Master Equity Lease Agreement, Maintenance Agreement and take other actions as necessary with Enterprise Fleet Management, Inc. for the replacement of City vehicles. The motion passed with a unanimous voice vote, with Mayor Sabatier absent.

PUBLIC HEARING:

9. Public Hearing to Consider Adoption of the Fee Schedule for FY 2018-19

Finance Director Flora gave the staff report.

Vice Mayor Harris opened the Public Hearing at 6:38 p.m.

There was no public comment on this item.

ACTION: It was the consensus of the Council to add the senior and veteran discount to all dog license fees and to remove the option to rent the "Entire Building" from the Senior Community Center rental application.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to adopt Resolution No. 2018-22 Approving the Fee Schedule for FY 2018-19. The motion passed with a unanimous roll call vote, with Mayor Sabatier absent.

10. Public Hearing to Consider Adoption of the City of Clearlake's Budget for FY 2018-19

Finance Director Flora gave the staff report.

One unnamed citizen stated there should be additional wage increases.

Sheryl Almon stated there should be additional funding for the parks.

An unnamed citizen also stated there should be additional wage increases.

An unnamed citizen questioned if the City worked on partnerships with local vets for reduced fees for spay and neutering pets.

Finance Director Flora reviewed recommended changes to the proposed budget which should be included in the adopted budget.

ACTION: It was moved by Councilmember Bennett and seconded by Vice Mayor Harris to adopt Resolution No. 2018-23 Adopting the FY 2018-19 City of Clearlake Budget. The motion passed with a unanimous roll call vote, with Mayor Sabatier absent.

11. Public Hearing to Consider Adoption of the Appropriations Limit (Gann Limit) for FY 2018-19 and Designating the Formula to be Used for Calculation of Same

Finance Director Flora gave the staff report.

There was no public comment on this item.

Vice Mayor Harris closed the Public Hearing at 7:23 p.m.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to adopt Resolution No. 2018-24 Adopting the Appropriations Limit for FY 2018-19 and Designating the Formula to be Used for Calculation of Same. The motion passed with a unanimous roll call vote, with Mayor Sabatier absent.

BUSINESS (CONTINUED):

12. Consideration of Approval of Resolution No. 2018-21 for the Designation of Subrecipient's Agent Resolution for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Cremer to adopt Resolution No. 2018-21 for the Designation of Subrecipient's Agent Resolution for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program. The motion passed with a unanimous roll call vote, with Mayor Sabatier absent.

13. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to appoint Councilmember Overton as Voting Delegate, and Vice Mayor Harris as Alternate. The motion passed with a unanimous voice vote, with Mayor Sabatier absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:52 p.m.
Melissa Swanson, City Clerk