

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING

April 26, 2018

CALL TO ORDER WORKSHOP: 5:00 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 Melissa Swanson, City Clerk Alan Flora, Director of Finance Tim Celli, Interim Chief of Police Doug Herren, Director of Public Works

1. Strategic Plan Review

Director of Finance Flora gave the staff report.

ACTION: It was the consensus of the Council to recommend formatting changes to create specific goals. Additionally, the Council made some wording changes to the Strategic Plan for clarification.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:04 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

Debra Fielder gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

PRESENTATION

1. Presentation of the Sulphur Fire Update

PUBLIC COMMENT

There was no public comment.

Consent Items

Recommended Action

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| 2.Warrant Registers | Receive and file |
| 3.Minutes of the February 8, February 22, and February 26, March 8, March 22, and March 27 Meetings | Receive and file |

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

BUSINESS:

4. Consideration of Appointment of a Planning Commissioner to Fill an Unexpired Term Ending in March 2021

City Clerk Swanson gave the staff report.

The City Council held interviews of the following applicants: Robert Coker; Kathy Fitts; and Mike Vandiver.

ACTION: It was moved by Councilmember Cremer and seconded by Vice Mayor Harris to appoint Kathy Fitts to the Planning Commission for the unexpired term ending March 2021. The motion passed with a unanimous roll call vote.

5. Consideration of Resolution 2018-15 to adopt a list of approved projects for submission to California Transportation Committee (CTC) for funding pursuant to SB1

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to adopt Resolution 2018-15, a Resolution of the City Council of the City of Clearlake Adopting a project list for submission to the California Transportation Committee for funding under the provisions of SB1. 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 7:25 p.m.

Melissa Swanson, City Clerk