

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 8, 2018

CALL TO ORDER CLOSED SESSION: 5:17 P.M.

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

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

There being no further business of the Council, Closed Session adjourned at 6:00 p.m.

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
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Interim Chief of Police Melissa Swanson – City Clerk Tina Viramontes – Code Enforcement Officer Lee Lambert – Code Enforcement Supervisor Steve Felder – Code Enforcement Officer Adaline Brown – Engineer Technician

INVOCATION

Tom Maple gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Ryan Jones requested to delete item # 5 and item # 9. Also, move item # 10 to before Public Hearing.

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

PRESENTATION

1. Presentation by Mayor Sabatier to Former Councilmember Perdock
2. Presentation of a Proclamation Declaring March 2018 as March for Meals Month
3. Presentation of the Highlands Senior Service Center Annual Report

PUBLIC COMMENT

Shanda Harry stated that she will be running for Judge in District 4 on June 5, 2018

Bill Shields spoke regarding the recruitment process for the Chief of Police.

Sheryl Alman spoke regarding the Community Watch Program meeting last week.

Consent Items

Recommended Action

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| 4.Warrant Registers | Receive and file |
| 5.Minutes of the January 4, January 11, January 25, and February 1, 2018 Meetings | Receive and file |
| 6.Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | By motion keep declaration of emergency active and set next review for March 22, 2018 |
| 7.Consideration of Request for Approval of Purchase Order for 2017 Ford F250 and Animal Transport Box | Approve purchase |

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to approve the Consent Calendar with item #5 removed. The motion passed with a unanimous voice vote.

BUSINESS:

10. Consideration of Purchase of Equipment for Public Works

Adaline Brown gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to authorize Measure V funds up to \$530,000 for the purchase of equipment. The motion passed with a unanimous roll call vote.

PUBLIC HEARING:

8. Public Hearing to Confirm assessment(s) in the total amount of \$35,000.00 for Administrative Penalties for failure to abate public nuisance(s) in accordance with C.M.C. Section(s) 1-5, 1-9, 10-1.6, 10-1.7, 10-1.9, 10-1.12, 10-2.2(b), 10-2.4, 10-2.5, 10-2.6, 10-2.7, 10-2.8, 10-3.1, 10-3.3, 10-5 and 10-5.6

Lee Lambert gave the staff report.

Mayor Sabatier opened the Public Hearing at 6:33 PM.

Joseph Lopez spoke against the assessments for 5350 Crawford Ave.

ACTION: It was moved by Councilmember Overton with a second by Vice Mayor Harris to close Public Hearing at 6:44PM. The motion was approved with a unanimous roll call vote.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to adopt Resolution No 2018-09, A Resolution of the City Council of the City of Clearlake Confirming Special Assessments Consisting of Administrative Penalties for Failure to Abate Public Nuisance and Approve Lien Against Real Properties in Accordance with Sections 1-5, 1-9, 10-1.6, 10-1.7, 10-1.9, 10-1.12, 10-2.2(b), 10-2.4, 10-2.5, 10-2.6, 10-2.7, 10-2.8, 10-3.1, 10-3.3, 10-5 and 10-5.6 of the Clearlake Municipal Code. The motion was approved with a unanimous roll call vote.

BUSINESS:

11. Consideration of Sponsorship of the Meals on Wheels Program.

City Manager Folsom gave the staff report.

Councilmember Overton recused herself since she is the Executive Director of the HSCC. She left the room.

ACTION: It was moved to authorize Meals on Wheels to utilize the City logo for their program by Vice Mayor Harris and seconded by Councilmember Bennett. The motion was approved with a 3-0-1 vote with Councilmember Overton abstaining.

Councilmember Overton returned to the dais.

ADJOURNMENT

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