

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JANUARY 25, 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 Russell Perdock, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Interim Chief of Police Jan Brejska, Recording Secretary Chris Becnel, Director of Finance Doug Herren, Director of Public Works Lee Lambert, Chief Building Inspector Steve Felder, Code Enforcement Officer Tina Viramontes, Code Enforcement Officer

INVOCATION

Pastor Dale Rogers 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 Mayor Sabatier to approve the agenda as presented. The motion passed with a unanimous voice vote.

PUBLIC COMMENT

Kay Lopez spoke regarding Animal Control and the need for additional resources.

Rita Lawfer spoke regarding Animal Control and the Animal Coalition.

Consent Items

Recommended Action

- | | |
|--|--------------------------------------|
| 1.Warrant Registers | Receive and file |
| 2.Minutes of the September 28, October 5, October 12, October 18, and October 26, 2017 Meetings | Receive and file |
| 3.Minutes of the December 13, 2017 LCVADB Meeting | |
| 4.Report on the Clearlake Marketing Committee's Mission Statement and Goals | Receive and file |
| 5.Consideration of Resolution No. 2018-05 a Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application to Parks and Recreation | Receive and file
Adopt Resolution |

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

BUSINESS:

6. Verbal Update on the Sulphur Fire Recovery Process

City Manager Folsom gave a verbal staff report on this item and there was no action taken by Council.

7. Consideration of Approval of Purchase of Real Property Located at 14141 Lakeshore Drive, Clearlake Using Low/Moderate Income Bond Funds; Resolution No. 2018-04

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to approve Resolution No. 2018-04 Authorizing the purchase of 14141 Lakeshore Drive using up to \$855,000 in Series B funds and Authorizing City Manager to take whatever actions necessary to finalize purchase. The motion passed with a unanimous roll call vote.

PUBLIC HEARING:

8. Public Hearing to consider confirmation of assessment(s) 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

Code Enforcement Officer Viramontes gave the staff report.

Mayor Sabatier opened the Public Hearing at 6:50 p.m.

Mr. Luis Ching and an unnamed speaker spoke against the assessment at 14541 Lakeshore.

Ms. Long spoke against assessment at 14170 Konocti Avenue.

Another unnamed speaker spoke regarding animals on the same property.

Stan King spoke against assessment at 6352 James Street.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Overton to close the Public Hearing at 7:40 p.m. The motion passed with a unanimous voice vote.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to adopt Resolution No 2018-03: 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 passed with a unanimous roll call vote.

Mayor Sabatier called for a 10 minute break at 7:44 p.m.

BUSINESS:

9. Review and Consider the Submittal of the ROPS FY 18-19 for Both Periods A (July to December) and B (January to June); Resolution No. SA-2017-01

Director of Finance Becnel gave the staff report.

ACTION: It was moved by Member Perdock and seconded by Vice Chair Harris to approve Resolution No. SA-2018-01 authorizing submission of ROPS FY 18-19 for July 1, 2018 to June 30, 2019 and confirm the action of the Oversight Board. The motion passed with a unanimous roll call vote.

10. Discussion on Creating an Animal Control Department Ad Hoc Committee

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to create an Animal Control Department ad hoc committee consisting of two Council members, Dr. Debi Sally, City Manager Folsom, two public members, two Police Department members, a representative from Animal Coalition, and a representative from Orphan Dog.

11. Direction Regarding Refunding All, or a Portion of, Assessments Collected by the City from a County Held Tax Defaulted Sale of Property

Director of Finance Becnel gave the staff report.

ACTION: It was the consensus of the Council to not move forward with assessment reductions for new owners of property purchased at a tax-default sale.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:06 p.m.

Melissa Swanson, City Clerk