

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JANUARY 11, 2018

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

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

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

No reportable action was taken by the Council in Closed Session.

There being no further business of the Council, Closed Session adjourned at 5:55 p.m.

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, Acting Chief of Police Jan Brejska, Recording Secretary Chris Becnel, Director of Finance Doug Herren, Director of Public Works Adeline Brown, Engineering Technician

INVOCATION

Bob Meyers gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Consent Item #3, Minutes of the September 28, October 5, October 12, October 18, and October 26, 2017 Meetings, was removed from 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.

PRESENTATION

1. Presentation of Certificates of Appreciation to Christmas Parade Volunteers

PUBLIC COMMENT

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

Eileen Navarrete spoke regarding code enforcement citations of her property.

Consent Items

Recommended Action

2.Warrant Registers	Receive and file
3.Minutes of the September 28, October 5, October 12, October 18, and October 26, 2017 Meetings	Receive and file
4.Consideration of Award of Contract for Real Estate and Marketing Services	Authorize the City Manager to execute a contract with Dave Hughes – Realty World for terms as outlined in the contract
5.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 February 8, 2018
6.Annual Calendar of Council Meetings	Receive and file
7.Approval of the Fair Political Practices Commission Form 806 Reporting Public Official Appointments	Adopt Form 806 as presented

Mayor Sabatier pulled Item #4 for separate discussion and action.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to approve the Consent Calendar Items 2, 5, 6 and 7. The motion passed with a unanimous voice vote.

Item #4 was discussed separately with the staff report given by Director of Public Works Herren.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to approve Consent Calendar Item 4. The motion passed with a unanimous voice vote.

BUSINESS:

8. Authorization to Add Four (4) Additional Employee Positions to Measure V to Establish a Complete Dirt Road Grading Crew

Director of Finance Becnel gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Perdock to authorize the employment of four additional Maintenance Workers to Measure V, with the specific range of each Maintenance Worker to be at the discretion of the City Manager in consultation with the Public Works Director. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

9. Mayor's Appointments for 2018

ACTION: It was moved by Councilmember Perdock and seconded by Vice Mayor Harris to accept Mayor Sabatier's appointments for 2018. The motion passed with a unanimous voice vote.

10. Consideration of Appointing Councilmembers as Representatives to the League of California Cities Redwood Empire Division, Resolution No. 2018-02

Mayor Sabatier appointed Councilmember Perdock as primary and Councilmember Overton as alternate.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Perdock to adopt Resolution No. 2018-02, A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at Division Legislative Committee Meetings, and read it by title only. The motion passed with a unanimous voice vote.

FUTURE AGENDA ITEMS

ACTION: Councilmember Perdock asked for and received a consensus to bring a discussion of vacation rentals and rental inspection ordinances to a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:56 p.m.

Melissa Swanson, City Clerk