

MINUTES
**CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY**
SPECIAL MEETING
JANUARY 4, 2018

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:
6:00 P.M.

Roll Call.	Council Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Russell Perdock, Councilmember
	Absent:	Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Tim Celli, Interim Police Chief Melissa Swanson, City Clerk Doug Herren, Director of Public Works Chris Becnel, Director of Finance

PUBLIC HEARING:

1. Public Hearing to Consider Approval of Resolution Approving the City of Clearlake's Hazardous Mitigation Grant Program (HMGP) Grant Application for the Creation of a Local Hazards Mitigation Plan and Direct Staff to Submit a Notice of Intent (NOI) to CalOES

Director of Public Works Herren gave the staff report.

Mayor Sabatier opened the Public Hearing at 6:03 p.m.

There was no public comment.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Bennett to close the Public Hearing. The motion passed with a unanimous voice vote, with Councilmember Overton absent.

ACTION: It was moved by Councilmember Bennett and seconded by Vice Mayor Harris to adopt Resolution No. 2018-01, A Resolution of the City Council of the City of Clearlake Authorizing the Notice of Interest for a Hazard Mitigation Grant Program Application for the Funding of a Local Hazards Mitigation Plan for the City of Clearlake. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

BUSINESS:**2. Update on the Continuation of Sulphur Fire Local and Health Emergency Declarations**

Council took no action on this item.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:06 p.m.

Melissa Swanson, City Clerk