

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING DECEMBER 21, 2017

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:
5:15 P.M.

Roll Call.	Council Present:	Russell Perdock, Mayor (arrived at 5:50 p.m.) Bruno Sabatier, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Phil Harris, Councilmember
	Staff:	Ryan Jones, City Attorney Greg Folsom, City Manager Melissa Swanson, City Clerk

CLOSED SESSION:

(1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code §54956.9 – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two potential cases.

Closed Session was continued after the regular meeting concluded with no reportable action.

Consent Items

Recommended Action

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| 1. 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 January 4, 2018 |
| 2. Consideration of Continuation of Declaration of a Local Health Emergency Issued on October 12, 2017 and Ratified by Council Action on October 18, 2017 | By motion keep declaration of emergency active and set next review for January 4, 2018 |
| 3. Consideration of Resolution no. 2017-92 Approving the Commitment of CDBG Program Income Funds | Adopt resolution |

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

PUBLIC HEARING:

4. Presentation and Closeout of Community Development Block Grant (CDBG) as Required by the Department of Housing and Community Development

Engineering Technician Adeline Brown gave the staff report.

Mayor Perdock opened the Public Hearing at 6:05 p.m.

There was no public comment.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Overton to close the Public Hearing. The motion passed with a unanimous voice vote.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to authorize the close out of the Grant as required. The motion passed with a unanimous roll call vote.

BUSINESS:

5. Consideration of Ordinance No. 202-2017, An Urgency Ordinance of the City Council of the City of Clearlake Placing a Moratorium on Commercial Cannabis Cultivation Businesses West of State Route 53 in the City of Clearlake

City Attorney Jones gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to adopt Ordinance No. 202-2017, An Urgency Ordinance of the City Council of the City of Clearlake Placing a Moratorium on Commercial Cannabis Cultivation Businesses West of State Route 53 in the City of Clearlake, read it by title only, and waive further reading. The motion passed with a unanimous roll call vote.

ADJOURNMENT

After Closed Session, there was no further business of the Council, and the meeting was adjourned at 8:15 p.m.

Melissa Swanson, City Clerk