

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING NOVEMBER 16, 2017

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:
5:00 P.M.

Roll Call.	Council Present:	Russell Perdock, Mayor Bruno Sabatier, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember
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Absent	Phil Harris, Councilmember
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Staff:	Chris Becnel, Director of Finance
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CLOSED SESSION:

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Owned by Fairtrade Properties, LLC; Location: 14141 Lakeshore Drive; City negotiator: Finance Director Chris Becnel; Negotiating party: Fairtrade Properties, LLC; Under negotiation: Price and Terms of Payment.

Closed Session adjourned at 5:39 p.m. with no reportable action.

Consent Items

Recommended Action

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| 2. 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 November 30, 2017 |
| 3. 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 November 30, 2017 |
| 4. Award of Bid for the Ridgeview Guardrail Project | Authorize the City Manager to execute a contract with Midstate Barrier for a not-to-exceed amount of \$25,250.00 |

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to accept the Consent Calendar as presented. The motion passed with a unanimous voice vote of 4-0-1, with Councilmember Harris absent.

BUSINESS:

5. Consideration of Adoption of a Sulphur Fire Debris Cleanup Application Package Deadline of December 15, 2017

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Sabatier to adopt a Sulphur Fire cleanup application package deadline of December 15, 2017 and a debris cleanup deadline of November 29, 2017.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 5:54 p.m.

Melissa Swanson, City Clerk