

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 9, 2017

CALL TO ORDER CLOSED SESSION: 5:00 P.M.

Roll Call. Present: Russell Perdock, Mayor
 Bruno Sabatier, Vice Mayor
 Nick Bennett, Councilmember
 Joyce Overton, Councilmember (arrived 5:32 p.m.)
 Phil Harris, Councilmember

 Staff: Greg Folsom, City Manager
 Ryan Jones, City Attorney
 Chris Becnel, Director of Finance

(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager

(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Owned by Michael Voorhees and Richard Holm; Location: 14060 Olympic Drive; City negotiator: City Manager Greg Folsom; Negotiating party: Dave Hughes; Under negotiation: Price and Terms of Payment.

(3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Owned by City of Clearlake; Location: 14050 Olympic Drive; City negotiator: City Manager Greg Folsom; Negotiating party: Department of General Services; Under negotiation: Price and Terms of Payment.

The Council continued Closed Session discussion after the open meeting items. No reportable action was taken by the Council in Closed Session.

There being no further business of the Council, Closed Session adjourned at 8:30 p.m.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 P.M.

Roll Call. Present: Russell Perdock, Mayor
 Bruno Sabatier, Vice Mayor
 Nick Bennett, Councilmember
 Joyce Overton, Councilmember
 Phil Harris, Councilmember

 Staff: Greg Folsom, City Manager

Ryan Jones, City Attorney
Tim Celli, Acting Chief of Police
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Adeline Brown, Engineering Technician
Doug Herren, Director of Public Works

INVOCATION

Melinda Young gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom asked the Council to hear Item #12, Sulphur Fire Update and Discussion on Right of Entry Agreements and Deadlines for Property Owners, and Item #13, Authorization to Commit Share-of-Cost Expenses Due to the Sulphur Fire for Hazard Mitigation, after the Consent Calendar.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to approve the agenda as proposed. The motion passed with a unanimous voice vote.

PRESENTATION

1. Presentation of Certificates of Appreciation to City Hall-O-Ween Contributors and Volunteers
2. Presentation of a Proclamation Designating the Month of November 2017 as Alzheimer's Awareness Month in Clearlake and Honoring Eva Johnson as the Founder of the Adult Day Care Program, Now Known As Elder Day Services of Lake County, CA. Inc.
3. Presentation to Recognize Long Term Employees and Volunteers

PUBLIC COMMENT

Bill Shields spoke regarding the cost of gas and its effect on the poor and elderly.

Consent Items

Recommended Action

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| 5. Warrant Registers | Receive and file |
| 6. 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 16, 2017 |
| 7. Consideration of Continuation of Declaration of a Local Health Emergency Issued on October | By motion keep declaration of emergency active and set next review for November |

12, 2017 and Ratified by Council Action on 16, 2017
October 18, 2017

8. Request for Renewal of Contract with Axon/Taser International for Body Worn Camera System Approve renewal contract with Axon/Taser International
9. Consideration of Agreement Between the County of Lake and the City of Clearlake for Public Health and Environmental Health Assistance Provided for State or Presidentially Declared Disasters Approve agreement and authorize Mayor to sign
10. Consideration of Agreement Between the County of Lake and the City of Clearlake for Reimbursement of Cost Share for Public Health and Environmental Health Assistance Provided During State or Presidentially Declared Disasters Approve agreement and authorize Mayor to sign

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

BUSINESS:

12. Sulphur Fire Update and Discussion on Right of Entry Agreements and Deadlines for Property Owners

City Manager Folsom gave the staff report.

There was no action by the Council on this item.

13. Authorization to Commit Share-of-Cost Expenses Due to the Sulphur Fire for Hazard Mitigation

Director of Public Works Herren gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to authorize commitment of sponsor share-of-cost expenses not to exceed \$50,000. The motion passed with a unanimous roll call vote.

PUBLIC HEARING

10. Public Hearing to consider Resolution No. 2017-87 to adopt fees applicable to Commercial Cannabis and Marijuana Dispensary Fees

Director of Finance Becnel gave the staff report.

The Mayor opened the Public Hearing at 6:57 p.m.

There was no public comment on this item.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to adopt Resolution No 2017-87: A Resolution of the City Council of the City of Clearlake Adopting Fees Related to Commercial Cannabis and Marijuana Dispensaries. The motion passed with a unanimous roll call vote.

11. Public Hearing to Consider Resolution No. 2017-88, A Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application to HCD for Community Development Block Program

Director of Finance Becnel gave the staff report.

The Mayor opened the Public Hearing at 7:01 p.m.

There was no public comment on this item.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to adopt Resolution 2017-88, A Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application to HCD for Community Development Block Program. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:30 p.m.

Melissa Swanson, City Clerk