

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING OCTOBER 18, 2017

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 4:30 P.M.

Roll Call.

Present: Russell Perdock, Mayor
Bruno Sabatier, Vice Mayor
Nick Bennett, Councilmember
Phil Harris, Councilmember

Absent: Joyce Overton, Councilmember

Staff: Greg Folsom, City Manager
Melissa Swanson, City Clerk

BUSINESS:

1. Consideration of Approval of Appointment of the Lake County Health Officer to Act as the City's Health Officer; Resolution No. 2017-79

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to adopt Resolution No. 2017-79 appointing the City Health Officer. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

2. Consideration of Ratification of the Proclamation by the Lake County Health Officer Declaring a Local Health Emergency and Set Next Review of Said Proclamation for the November 9, 2017 Regular Council Meeting; Resolution No. 2017-80

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to adopt Resolution No. 2017-80 ratifying the Proclamation by the Lake County Health Officer Declaring a Local Health Emergency and set next review of said proclamation for the November 9, 2017 regular Council meeting. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 4:36 p.m.

Melissa Swanson, City Clerk