

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 12, 2017

CALL TO ORDER CLOSED SESSION: 5:30 P.M.

Roll Call.	Present:	Bruno Sabatier, Vice Mayor Nick Bennett, Councilmember Phil Harris, Councilmember
	Absent:	Joyce Overton, Councilmember Russell Perdock, Mayor
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Melissa Swanson, City Clerk

(1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – 1 potential case

No reportable action was taken by the Council in Closed Session.

There being no further business of the Council, Closed Session adjourned at 5:50 p.m.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 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 Julie Burrow, Assistant Planner

INVOCATION

Dale Rogers gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom requested an emergency item be added to the agenda as Item #1: A Verbal Update on the Sulphur Fire and Ratification of the Proclamation by the Director of Emergency Services Declaring a Local Emergency and Set Next Review of Said Proclamation for the October 26, 2017 Regular Council Meeting; Resolution No. 2017-78.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to add the item as an emergency item on the agenda as the emergency arose after the agenda was published and the need to take action is immediate, and approve the agenda as amended. The motion passed with a unanimous roll call vote.

BUSINESS (ITEM 1 ADDED)

1. Verbal Update of the Sulphur Fire and Ratification of the Proclamation by the Director of Emergency Services Declaring a Local Emergency and Set Next Review of Said Proclamation for the October 26, 2017 Regular Council Meeting; Resolution No. 2017-78

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Overton to adopt Resolution No. 2017-78, ratifying the Proclamation by the Director of Emergency Services Declaring a Local Emergency and set next review of said proclamation for the October 26, 2017 regular Council meeting. The motion passed with a unanimous roll call vote.

PRESENTATION

2. Presentation of a Proclamation Declaring October 2017 as Domestic Violence Awareness Month
3. Presentation of a Proclamation Declaring October 2017 as Breast Cancer Awareness Month
4. Presentation by City Clerk Swanson of the City's Halloween Trick or Treat Party Information

PUBLIC COMMENT

Jeff Smith would like a power pole permit on vacant lots for fire victims and suggested a variance for this.

Linda Lee Briggs spoke regarding the possibility of a civil defense siren.

Consent Items

5. Warrant Registers

Recommended Action

Receive and file

6. Consideration of Declaring Surplus Property, Adopt resolution Resolution No. 2017-77
7. Consideration of Second Reading and Hold second reading of Ordinance No. Adoption of 199-2017, , An Ordinance of the City 199-2017 by title only, waive further Council of the City of Clearlake Setting Forth reading, and adopt ordinance Procedures for Expediting Permitting Processing for Electric Vehicle Charging Systems

Citizen Mike Vandiver pulled Item #7 for separate discussion and action.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to approve Items #5 and #6 on the Consent Calendar as presented. The motion passed with a unanimous voice vote.

Item #7 was discussed by staff and Mr. Vandiver's questions were answered.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to hold second reading of Ordinance No. 199-2017 by title only, waive further reading, and adopt the ordinance. The motion passed with a unanimous roll call vote.

PUBLIC HEARING

8. Public Hearing to Consider Commercial Cannabis Ordinance No. 200-2017 and Ordinance No. 201-2017 Amending the Marijuana Dispensary Ordinance

City Manager Folsom gave the staff report.

Mayor Perdock opened the Public Hearing at 7:17 p.m.

Mike Vandiver suggested six permits instead of twelve.

Russ Cremer spoke regarding the lack of median income and upscale housing in the city and spoke against the ordinance.

Eric Sclar spoke in favor of the ordinance.

Linda Lee Briggs had questions on the ordinance.

Liz Byrd spoke in favor of the ordinance.

ACTION: It was moved by Councilmember Harris 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 Overton to hold First Reading of Ordinance No. 200-2017 (commercial cannabis) and read by title only, waive

further reading, and hold the second reading on October 26th, 2017, amending the ordinance to exclude the Provensalia property from the CB overlay zone. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to hold First Reading of Ordinance No. 201-2017 amending the marijuana dispensary regulations, and read by title only, waive further reading, and hold the second reading on October 26th, 2017. 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