

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING AUGUST 10, 2017

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

INVOCATION

Pastor Chris Gravesen gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

PUBLIC COMMENT

Roberta Copeland spoke regarding the need to see Clearlake thrive and the state of the lake water.

Bill Shields spoke regarding the cost of cigarettes.

Sheryl Almon spoke regarding her Neighborhood Watch committee and their three priorities: meth houses, stray dogs, and the mentally ill homeless.

A citizen who did not give their name spoke regarding the state of the lake water.

Another citizen who did not give their name spoke in support of a community pool for seniors.

Consent Items

Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Minutes of the July 12, 2017 Lake County Vector Control District Board Meeting | Receive and file |
| 3. Consideration of Amendment to Contract with Raney Planning & Management, Inc. for Preparing an Environmental Impact Report for the Wal-Mart Expansion Project | Approve contract amendment |
| 4. Consideration of Purchase of Equipment Trailer for the Public Works Department | Approve purchase |

Vice Mayor Sabatier pulled Items #3 and #4 for separate discussion and action.

ACTION: It was moved by Council Member Overton and seconded by Council Member Harris to approve Items #1 and #2 on the Consent Calendar as presented. The motion passed with a unanimous voice vote.

Items #3 and #4 were discussed by Council and staff.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to approve a contract amendment with Raney Planning & Management, Inc. The motion passed with a unanimous voice vote.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Bennett to approve the purchase of an equipment trailer for the Public Works Department. The motion passed with a unanimous voice vote.

PUBLIC HEARING

5. Public Hearing to Conduct a Protest Hearing on Establishment of Maximum Rates for Solid Waste Collection Services, and the Setting of Maximum Rates for Service as Required by City of Clearlake Municipal Code Section 11-3.13

City Manager Folsom gave the staff report.

Mayor Perdock opened the Public Hearing at 6:26 p.m.

Marie Weathers, 5775 Old Highway 53, spoke in protest.

Marvin Toon, 4058 Oak Avenue, spoke in protest.

Nancy Dingler, 13251 and 13241 Country Club Drive, spoke in protest.

Fred Mueller, 15185 Woodside Drive, spoke in favor.

Kathy Springs, 14675 Valley Avenue, submitted written protest prior to the meeting and also spoke in protest.

Bill True, 6900 Meadowbrook Avenue, spoke in protest.

Francis Ellison, 15913 27th Avenue, spoke in protest.

Roberta Copeland, 3289 Brown Street, spoke in protest.

Heather Jewel, 16371 32nd Avenue, spoke in protest.

Tom McArthur, 4124 Lansing Avenue, spoke in protest.

Josh Hatley, 15984 38th Avenue, spoke in protest.

Ted Kochel, 3834 Oakmont Drive, spoke in protest.

Andrea Keller, 12988 Lakeshore Drive, spoke in protest.

Chuck Leonard, 5070 Golf Avenue, spoke in favor.

Rita Sperling, 2515 Old Highway 53, spoke in protest.

Joseph Perbatori, 3591 Mountain View, spoke in protest.

Bill Shields, 4312 Sunset Avenue, spoke in protest.

Craig Campbell, 5544 Kern Avenue, spoke in protest.

Teresa Dunley, 3575 Mountain View, spoke in protest.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to close the Public Hearing at 6:56 p.m. The motion passed with a unanimous voice vote.

Mayor Perdock called for a break from 6:57 p.m. to 7:05 p.m.

Based on the number of written and verbal protests given at the meeting, City Clerk Swanson confirmed there was not a majority protest received. The total was 43 protests, which did not constitute a majority.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Bennett to approve Resolution No. 2017-50 setting maximum rates for service. The motion passed with a unanimous roll call vote.

BUSINESS

6. Consideration of Authorization of additional funds for change orders on the Phillips and 18th Ave. Class II Bicycle Lanes and Road and Rehabilitation project

City Manager Folsom gave the staff report. He asked to change the amount asked for in the staff report from \$50,000 to \$65,000.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to authorize City Manager to approve an additional change orders up to \$65,000 from Measure V funds for further contingencies and change orders. 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 7:40 p.m.

Melissa Swanson, City Clerk