

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 13, 2017

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

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

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

Closed Session adjourned at 5:50 p.m with no reportable action.

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 Doug Herren, Director of Public Works

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

INVOCATION

Dale Rogers gave the invocation.

PRESENTATION

1. Presentation of Certificates of Appreciation to Joyce Overton, Samantha Sandhoft, and Lorilei Gamble for Their Service to the Lake County Youth Services and the Clearlake Youth Center
2. Presentation of a Certificate of Appreciation to the Lakeshore Lions Club for the 60th Annual Redbud Parade and July 4th Festivities

PUBLIC COMMENT

Bill Shields spoke regarding the lack of community bulletin boards in the city.

Sheryl Almon thanked the City for its assistance with a tax defaulted property in her neighborhood that went to auction.

Estelle Creel spoke against the construction on 18th Avenue and stated it has caused her issues.

Consent Items

Recommended Action

- | | | |
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| 3. | Warrant Registers | Receive and file |
| 4. | Consideration of a Letter of Support to Woodland College Distance Learning Grant Application | Authorize Mayor Perdock to sign letter of support |
| 5. | Consideration of Used Oil Payment Program Application by County of Lake; Resolution No. 2017-44 | Adopt resolution |
| 6. | Consideration of Resolution No. 2017-41, A Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application to CalRecycle for the Illegal Disposal Site Abatement Grant | Adopt Resolution |

Item #6 was pulled for separate discussion and action by Vice Mayor Sabatier.

ACTION: It was moved by Council Member Harris and seconded by Council Member Overton to approve Items #3, #4, and #5 on the Consent Calendar as presented. The motion passed with a unanimous voice vote.

Item #6 was discussed by Council.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to adopt
CCM 07-13-17

Resolution No. 2017-41, A Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application to CalRecycle for the Illegal Disposal Site Abatement Grant. The motion passed with a unanimous voice vote.

BUSINESS

7. Consideration of Updates to the Management Classification and Benefit Plan; Resolution No. 2017-45

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to adopt Resolution No. 2017-45, A Resolution of the City Council of The City of Clearlake Amending the Management Employees Classification and Benefit Plan. The motion passed with a unanimous roll call vote.

8. Consideration of Approval of Fiscal Year Ending (FYE) 2018 Salary Schedule

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to approve Resolution No. 2017-42, Approving the FYE 2018 Salary Schedule. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Harris asked for and received consensus of the Council to have a photo taken of the Council.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:59 p.m.

Melissa Swanson, City Clerk