

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & CLEARLAKE FINANCING AUTHORITY & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING JULY 5, 2017

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 5:00 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 Tim Celli, Acting Chief of Police Melissa Swanson, City Clerk Doug Herren, Public Works Director

BUSINESS:

1. Successor Agency Board - Consideration of Issuance of Refunding Bonds to Refund the Outstanding Bonds of the Dissolved Clearlake Redevelopment Agency-

City Manager Folsom gave the staff report.

ACTION: It was moved Member Harris and seconded Vice Chair Sabatier to approve Resolution No. SA-2017-04 Amending and Restating No. SA-2017-02 Adopted by the Successor Agency to the Clearlake Redevelopment Agency on April 13, 2017, Approving the Form of Documents Relating to the Issuance and Sale of Series 2017 Taxable Tax Allocation Refunding Bonds (Highlands Park Community Development Project) to Refinance Certain Outstanding Bonds of the Former Redevelopment Agency of the City of Clearlake and Approving Related Matters and Official Actions. The motion was passed with a 4-0-1 roll call vote, with Member Overton absent.

2. Public Financing Authority Board - Consideration of Issuance of Refunding Bonds to Refund the Outstanding Bonds of the Dissolved Clearlake Redevelopment Agency

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Chair Sabatier and seconded by Member Bennett to approve a Resolution of the Governing Board of the City of Clearlake Public Financing Authority, Approving the Form of Escrow Agreements Relating to the Refinancing of Certain Outstanding Bonds of the

Authority, and Approving Related Matters and Official Actions. The motion passed with a 4-0-1 roll call vote, with Member Overton absent.

3. City Council - Consideration to Hire a Community Service Officer (CSO)

Acting Chief Celli gave the staff report.

ACTION: It was the consensus of the Council to change the Resolution to allow the City Manager to hire up to three (3) CSOs as budget allows, at his discretion.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to approve Resolution No. 2017-43, A Resolution of the City of Clearlake Authorizing the Police Department to Hire One Community Service Officer and Approve Salary Range for Said Position, as amended, and read it by title only. The motion passed with a 4-0-1 roll call vote, with Councilmember Overton absent.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 5:18 p.m.

Melissa Swanson, City Clerk