

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 8, 2017

CALL TO ORDER CLOSED SESSION: 5:00 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) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Represented by Jules R. and Cecilia J. Voerge, Trustees; Location: 14180 Division Avenue; City negotiator: City Manager, Greg Folsom; Negotiating party: Jules R. and Cecilia J. Voerge; Under negotiation: Price and Terms of Payment.

Closed Session adjourned at 5:15 p.m with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 5:30 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 Council Member Bennett and seconded by Council Member Harris to approve the agenda. The motion passed with a unanimous voice vote.

PRESENTATION

1. Presentation of a Certificate of Recognition to Eric Graves, Salutatorian, and Brie Moran, Valedictorian of Lower Lake High School; Jose Martinez, Salutatorian, and Gleb Kondratiev, Valedictorian of Konocti Education Center; and Rachel Black, Recipient of the Yuba Medal of the Lake County Campus of Woodland Community College
2. Presentation of a Proclamation Declaring June 2017 as Lesbian, Gay, Bisexual, and Transgender Pride Month

PUBLIC COMMENT

There was no public comment.

Consent Items

Recommended Action

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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the May 15 and June 8, 2017 Meetings | Receive and file |
| 5. | Minutes of the May 10, 2017 Lake County Vector Control Board District Meeting | Receive and file |
| 6. | Consideration of Resolution No 2017-37, A Resolution of the City Council of the City of Clearlake, Approving a Temporary Street Closure for the 60th Annual, July 4 th BBQ and Parade on July 1st, 2017 | Adopt resolution |

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

PUBLIC HEARING

7. Public Hearing to Consider Adoption of FYE 2018 Operating and Capital Budgets

Finance Director Becnel gave the staff report.

Mayor Perdock opened the Public Hearing at 5:57 p.m.

There was no public comment.

ACTION: It was moved by Council Member Overton and seconded by Councilmember Bennett to close the Public Hearing at 5:58 p.m. The motion passed with a unanimous voice vote.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to adopt Resolution No. 2017- 36 A Resolution of the City Council of The City of Clearlake adopting the FYE 2018 Operating and Capital Budgets. The motion passed with a unanimous roll call vote.

BUSINESS

8. Consideration of Adoption of the Appropriations Limit Gann Limit for FYE 2018 (Fiscal Year 2017-2018) and designating the formula to be used for Calculation of Same

Finance Director Becnel gave the staff report. A corrected Resolution was distributed to the Council at the dais.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to adopt Resolution No. 2017-37, Resolution of the City Council of The City of Clearlake Adopting the Appropriations Limit for FYE 2018 (Fiscal Year 2017-2018) and designating the formula to be used for Calculation of Same. The motion passed with a unanimous roll call vote.

9. Consideration of Resolution No. 2017-36 Accepting a Quitclaim Deed for Austin Beach

City Manager Folsom gave the staff report. The Resolution number was corrected to 2017-38.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to approve Resolution No. 2017-36 Accepting a Quitclaim Deed from E. A. Robey & Company, Inc., and Ed Robey for Property Known as Austin Beach, and authorize City Manager to take any other actions necessary. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Sabatier to amend the Council policy on Austin Park and Austin Beach Use. The motion passed with a unanimous roll call vote.

10. Consideration of a License Agreement for Non-Motorized Water Sports Rental at Austin Beach

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to approve a License Agreement with Pedal & Paddle Rental Enterprises. The motion passed with a unanimous voice vote.

11 . Consideration of Amendments to the City's Email Use and Retention Policy and the City Council Norms and Procedures to Reflect Changes in the Public Records Act

City Clerk Swanson gave the staff report.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Bennett to adopt the updated policies. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Harris asked for and received consensus of the Council to direct a discussion for consideration of a plaque at Austin Beach to memorialize the Robey family's donation to the Parks and Recreation Committee's future agenda.

ACTION: Mayor Perdock asked for and received consensus of the Council to have a discussion on incentives to rebuild old resorts and cottages on a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:56 p.m.

Melissa Swanson, City Clerk