

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 LABOR NEGOTIATORS: Agency designated representatives: City Manager Greg Folsom; Employee organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association and Clearlake Management Employees

(2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Discuss potential initiation of litigation pursuant to § 54956.9(d)(4): 1 potential case.

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

ACTION: It was moved by Councilmember Harris and seconded by Mayor Perdock to give staff direction to initiate a lawsuit to seek the appointment of a Health and Safety Code receiver over the property at 14825 Lakeshore Drive in Clearlake. The motion passed with a unanimous roll call vote.

Closed Session adjourned at 5:54 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
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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

INVOCATION

Pastor Ken Savin gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

PRESENTATION

1. Presentation of the Annual Report by Clear Lake Chamber of Commerce
2. Presentation of the Lake County Wellness Roadmap by the Health Leadership Network

PUBLIC COMMENT

Bill Shields spoke regarding the disarray of the Lower Lake Cemetery on Memorial Day.

Carolyn Jarrett and Stephanie Figueroa spoke regarding the Wildlife Clearlake Youth Art Project.

Denise Loustalot spoke regarding open Board Member seats on the Lower Lake Cemetery Board.

Consent Items

Recommended Action

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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the May 25, 2017 Meeting | Receive and file |
| 5. | Consideration of Adoption of the Clearlake Municipal Employees Association (CMEA) Memorandum of Understanding (MOU) | Adopt MOU |
| 6. | Consideration of Adoption of the Clearlake Police Officers Association Memorandum of Understanding (MOU) | Adopt MOU |
| 7. | Consideration of Adoption of the Clearlake Middle Management Association Memorandum of Understanding (MOU) | Adopt MOU |

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

PUBLIC HEARING

8. Public Hearing to Consider Introduction and First Reading of Ordinance 198-2017, an Ordinance Amending Section 4 of Chapter XI of the Clearlake Municipal Code Establishing Universal Garbage Service, Providing Rules and Regulations Governing the Collection, Handling and Disposal of Solid Waste and Other Operating Regulations; Consideration of Rate Modification; Consideration of Amending the Franchise Agreement with Clearlake Waste Solutions; and Consideration to Initiate Proposition 218 Notification Procedures and Set Protest Hearing

City Manager Folsom gave the staff report.

Mayor Perdock opened the Public Hearing at 7:03 p.m.

Suzanne Scholz spoke in favor of the ordinance.

Bill Shields spoke against the ordinance.

Elliot Naess spoke in favor of the ordinance.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to close the Public Hearing at 7:06 p.m. The motion passed with a unanimous voice vote.

Mayor Perdock called for a break from 7:59 p.m. to 8:05 p.m.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Bennett to approve Amendment One to the Clearlake Waste Solutions Franchise Agreement. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Harris to introduce Ordinance No. 198-2017 by title only, waive further reading, schedule for second reading and adoption at the July 27th, 2017, regularly scheduled Council meeting. The motion passed with a roll call vote of 4-1, with Councilmember Overton dissenting.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Bennett to authorize staff to initiate Proposition 218 notification procedures and set the protest hearing for August 10th, 2017. The motion passed with a unanimous roll call vote.

BUSINESS

9. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Harris to designate Mayor Perdock as delegate and Councilmember Overton as alternate. The motion passed with a unanimous voice vote.

10. Consideration of Joining the League of California Cities Healthy Eating Active Living Campaign; Resolution No. 2017-35

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to adopt Resolution No. 2017-35, A Resolution of the City Council of the City of Clearlake Setting Forth the City of Clearlake's Commitment to Obesity Prevention, and read it by title only. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:45 p.m.

Melissa Swanson, City Clerk