

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MAY 11, 2017

CALL TO ORDER CLOSED SESSION: 5:00 P.M.

Roll Call.	Present:	Russell Perdock, Mayor (Arrived 5:10 p.m.) Bruno Sabatier, Vice Mayor Nick Bennett, Councilmember Phil Harris, Councilmember Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Chris Becnel, Director of Finance

(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 REAL PROPERTY NEGOTIATOR: Property: Represented by David Hughes; Location: 14060 Olympic Drive; City negotiator: City Manager, Greg Folsom; Negotiating party: David Hughes; Under negotiation: Price and Terms of Payment.

(3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Represented by R/M Clearlake; Location: APNs: 010-050-300; 010-050-320; 010-050-400; 010-050-420; City negotiator: City Manager, Greg Folsom; Negotiating party: R/M Clearlake; Under negotiation: Price and Terms of Payment.

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

The Council took no reportable action in Closed Session, which adjourned at 5:56 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
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Phil Harris, Councilmember

Staff: Greg Folsom, City Manager
Ryan Jones, City Attorney
Tim Celli, Police Lieutenant
Melissa Swanson, City Clerk
Doug Herren, Director of Public Works

INVOCATION

Toni Morales gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Item #1, Presentation of a Proclamation Declaring May 2017 as US Military Recognition Month, was postponed to the May 25th meeting.

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

PUBLIC COMMENT

There was no public comment.

PRESENTATION

1. Presentation of a Proclamation Declaring May 2017 as US Military Recognition Month
(Postponed to the May 25th meeting)
2. Presentation of a Proclamation Declaring May 7 – 13, 2017 as Public Service Appreciation Week
3. Presentation of a Congressional Commendation Declaring May 2017 as Law Enforcement Appreciation Month
4. Presentation by Lake County Youth Services of the Youth Center Annual Report

ACTION: It was the consensus of the Council after hearing the presentation to bring forward a discussion of the Youth Center to a future agenda.

Consent Items

Recommended Action

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| 5. | Warrant Registers | Receive and file |
| 6. | Minutes of the March 23 and April 13, 2017 Meetings | Receive and file |

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| 7. | Consideration of a Memorandum of Understanding (MOU) with St. Helena Hospital Clear Lake Regarding 340B Program | Approve MOU and authorize City Manager to execute MOU |
| 8. | Abandoned Vehicle Abatement – Award of Contract to Remove Towed Vehicles from Pond Road | Award contract and authorize City Manager to enter into contract with Clearlake Waste Solutions for the removal of abandoned vehicles from the Pond Road temporary storage location for the purposes of metal recycling |
| 9. | Consideration of Resolution Adjusting the Salary Level for the Public Works Supervisor Position | Approve Resolution 2017-25, A Resolution of the City of Clearlake Adjusting the Salary of the Public Works Supervisor Position |

Vice Mayor Sabatier pulled Items #5 and #7 for separate discussion and action.

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

Item #5 was discussed. City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Council Member Harris to adopt Item #5. The motion passed with a unanimous voice vote.

Item #7 was discussed. City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to ask Adventist Health to give a report on the 340B Program at a future agenda.

ACTION: It was moved by Council Member Harris and seconded by Council Member Overton to approve the MOU and authorize the City Manager to sign. The motion passed with a unanimous voice vote.

PUBLIC HEARING

10. Continuation of Public Hearing to Confirm Assessment(s) in the Total Amount of \$5,000 for Administrative Penalties for Failure to Abate Public Nuisance(s) in Accordance with C.M.C. Section(s) 1-5, 1-9, 10-1.6, 10-1.7, 10-1.9, 10-1.12, 10-2.2(b), 10-2.4, 10-2.5, 10-2.6, 10-2.7, 10-2.8, 10-3.1, 10-3.3, 10-5 and 10-5.6

City Manager Folsom gave the staff report.

Mayor Perdock opened the Public Hearing at 6:32 p.m. and continued the Public Hearing to the May 25th meeting.

BUSINESS

11. Consideration of Sponsorship of an Art Mural by the Children's Museum of Art and Science (CMAS) and Art House Gallery's Wildlife of Clearlake Youth Public Art Project

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to support donations directly to CMAS and to offer City Hall and Police Department for art display.

12. Consideration of Appointments to an Ad Hoc Committee to Discuss Homelessness Issues and Report Recommendations to the Council

ACTION: It was moved by Council Member Overton and seconded by Council Member Bennett to create a Homelessness Ad Hoc Committee and ratify Mayor Perdock's appointment of Council Member Overton and Vice Mayor Sabatier to the Committee and direct the City Manager to report to the Planning Commission for their appointment of two members. 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 6:55 p.m.

Melissa Swanson, City Clerk