

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING FEBRUARY 16, 2017

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 5:31 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
Tim Celli, Police Lieutenant/Acting Police Chief
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Doug Herren, Public Works Director
Bill Clemans, City Engineer/Deputy Public Works Director

BUSINESS

1. Mid-Year Financial Review FYE 2017

Finance Director Becnel gave the staff report.

It was the consensus of the Council to add the appropriation of \$100,000 from gas tax funds to lease equipment in anticipation of using upcoming Measure V funds to replenish the appropriation back to gas tax funds.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to approve Resolution No. 2017-11, A Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake Mid-Year Budget Adjustments to the FYE 2017 Budget. The motion passed with a unanimous voice vote.

2. Strategic Plan

Finance Director Becnel gave the staff report.

ACTION: It was the consensus of the Council to have stakeholders in the Strategic Plan report on progress each year during the budget adoption.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to approve Resolution No. 2017-12, A Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake Strategic Plan. The motion passed with a unanimous voice vote.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:09 p.m.

Melissa Swanson, City Clerk