

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING DECEMBER 8, 2016

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:01 P.M.

Roll Call.	Present:	Russell Perdock, Mayor (via teleconference) Nick Bennett, Councilmember Bruno Sabatier, Councilmember Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Police Lieutenant Melissa Swanson, City Clerk Chris Becnel, Director of Finance

INVOCATION/MOMENT OF SILENCE

Pastor Wanda Celli gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

5. Staff asked to postpone Item #4, Minutes of the October 10, October 13, October 27, November 10 and November 16, 2016 Meetings, to the January 12, 2017 meeting.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to adopt the agenda with the changes stated by staff. The motion passed with a unanimous voice vote.

PRESENTATION

1. Presentation of Certificates of Appreciation to Volunteers and Long-Term Employees
2. Presentation of a Plaque to Former Vice Mayor Gina Fortino Dickson

PUBLIC COMMENT

Mike Vandiver spoke regarding the progress on the Visitor Center.

Ruth Gaul spoke regarding illegal dumping in her neighborhood on Toyon.

Consent Items

Recommended Action

- | | | |
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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the October 10, October 13, October 27, November 10 and November 16, 2016 Meetings | Receive and file
(moved to the Jan. 12, 2017 meeting) |
| 5. | Consideration of Adoption of the 2016 Conflict of Interest Code, Resolution No. 2016-72 | Adopt resolution

Adopt resolution |
| 6. | Consideration of Rejection of Bid of the City Hall Doors and Citing Work Be Completed Under Public Contracting Code Section 20167, Resolution No. 2016-73 | |

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to approve the items on the Consent Calendar as presented and changed by staff. The motion passed with a unanimous roll call vote.

BUSINESS

7. Consideration of Acceptance of the November 2016 Election Results, Resolution No. 2016-74

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Mayor Perdock to adopt Resolution No. 2016-74. The motion passed with a unanimous roll call vote.

8. Administration of Oaths of Office to Newly Elected Council Members

City Clerk Swanson administered the Oath of Office to Councilmembers Overton, Harris and Bennett.

PUBLIC HEARING

9. Public Hearing to Consider Adoption of Ordinance No. 193-2016, Rescinding Ordinance No. 191-2016 and Approving the Development Agreement with FE Monterey, LLC for the Property Located at 15885 Dam Road

City Manager Folsom gave the staff report.

Vice Mayor Sabatier opened the Public Hearing at 6:44 p.m. There was no public comment.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to close the Public Hearing at 6:44 p.m. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Overton and seconded by Mayor Perdock to adopt Ordinance No. 193-2016 and read it by title only: FE Monterey, LLC Development Agreement DA-2016-01 Between City of Clearlake, a California Municipal Corporation and FE Monterey, LLC, A Delaware Limited Liability Company. The motion passed with a unanimous roll call vote.

BUSINESS

10. Austin Park Master Plan

City Manager Folsom gave the staff report.

There was no action on this item.

11. Measures Update and Next Steps

Finance Director Becnel gave the staff report.

ACTION: It was the consensus of the Council to direct staff to take applications from the public for the Measure V Citizen's Oversight Committee.

CITY MANAGER AND COUNCILMEMBER REPORTS

APPOINTMENT OF THE 2017 MAYOR AND VICE MAYOR

Councilmember Bennett nominated Mayor Perdock as 2017 Mayor and Councilmember Overton seconded the nomination. The nomination was approved with a unanimous roll call vote.

Councilmember Overton nominated Vice Mayor Sabatier as 2017 Vice Mayor and Councilmember Harris seconded the nomination. The nomination was approved with a unanimous roll call vote.

FUTURE AGENDA ITEMS

ACTION: Councilmember Overton asked for and received a consensus of the Council to bring a discussion of unspecified issues at the Senior Community Center.

CLOSED SESSION

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

(2) LIABILITY CLAIMS: Government Code Section 54956.9 and 54961 Claimant: Joan Moss

ANNOUNCEMENT OF ACTION(S) FROM CLOSED SESSION

ACTION: The Council voted unanimously via roll call vote in Closed Session to reject the claim of Joan Moss. There was no further action in Closed Session.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:15 p.m.

Melissa Swanson, City Clerk