

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 10, 2016

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

Roll Call.	Present:	Russell Perdock, Mayor 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 Doug Herren, Public Works Director

INVOCATION/MOMENT OF SILENCE

Pastor Wanda Celli gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Staff asked to postpone Item #2, Presentation of a Proclamation Declaring November 2016 as Native American Heritage Month, to the November 16 Special Meeting.

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

PUBLIC COMMENT

Rose Anderson spoke regarding homelessness and asked how the community could help. She stated there is a major issue behind the Ray's Food store. Vice Mayor Sabatier gave her information.

Keith Ahart spoke regarding an upcoming repair Golden State Water would be doing on Country Club Drive.

Jo Bennett spoke regarding the Clear Lake Chamber of Commerce's upcoming celebration at the

American Legion.

PRESENTATION

1. Presentation of a Proclamation Declaring November 2016 as Hospice and Palliative Care Month
2. Presentation of a Proclamation Declaring November 2016 as Native American Heritage Month **(moved to the November 16, 2016 Special Meeting)**
3. Presentation of Certificates of Appreciation to the City's Annual Trick or Treat Bash Contributors
4. Presentation by Dave Hubbard of Toys For Tots

Consent Items

Recommended Action

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|----|---|------------------|
| 5. | Warrant Registers | Receive and file |
| 6. | Minutes of the September 8, September 22, and September 26, 2016 Meetings | Receive and file |
| 7. | Minutes of the October 12, 2016 Lake County Vector Control District Board Meeting | Receive and file |
| 8. | Consideration of a Job Description for Kennel Technician, Resolution No. 2016-71 | Adopt resolution |

ACTION: Vice Mayor Sabatier pulled Item #8, Consideration of a Job Description for Kennel Technician, Resolution No. 2016-71, for separate action and discussion.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Bennett to approve the remaining items on the Consent Calendar as presented. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

8. Consideration of a Job Description for Kennel Technician, Resolution No. 2016-71

City Manager Folsom gave the staff report.

Vice Mayor Sabatier suggested adding "basic computer skills" to the requirements of the position.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Overton to adopt Resolution No. 2016-71, with the changes suggested by Vice Mayor Sabatier. The motion passed with a unanimous voice vote.

BUSINESS

9. Consideration of Award of Bid for the Comprehensive Asbestos Survey and Report in Preparation for Demolition of Structures at Various Locations

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Overton to award bid to Geocon Consultants, Inc. in the amount of \$4,975 and authorize City Manager to approve change orders, if necessary, up to 10% of contract bid award. The motion passed with a unanimous roll call vote.

10. Consideration of a City Seal and Logo Use Policy

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Sabatier to adopt the policy. 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 7:10 p.m.

Melissa Swanson, City Clerk