

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 27, 2016

CALL TO ORDER CLOSED SESSION: 5:30 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember
	Absent:	Bruno Sabatier, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Represented by Maxwell Glasson; Locations: APN 039-570-240, 14440 Olympic Drive and APN 039-570-250, 14480 Olympic Drive, Clearlake; City Negotiator: City Manager Greg Folsom; Negotiating Party: Maxwell Glasson; under negotiation: Price and Terms of Payment.

The Council took no reportable action in Closed Session, which adjourned at 5:40 p.m.

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

Roll Call.	Present:	Russell Perdock, Mayor Nick Bennett, Councilmember Bruno Sabatier, Councilmember
	Absent:	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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Staff recommended moving Item #11 to the first item of Business.

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, with Vice Mayor Sabatier absent.

INVOCATION/MOMENT OF SILENCE

Pastor Chris Gravesen gave the invocation.

PUBLIC COMMENT

Bill Shields spoke against an appointed city clerk and city treasurer.

Phil Harris spoke in favor of Measure V.

Lisa Wilson spoke in favor of Measure V.

Consent Items

Recommended Action

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| 1. | Warrant Registers | Receive and file |
| 2. | Minutes of the September 8, September 22, and September 26, 2016 Council Meetings | Receive and file |
| 3. | Minutes of the September 7, 2016 Lake County Vector Control District Board Meeting | Receive and file |

ACTION: Item #2 was pulled by Mayor Perdock for action on a future agenda due to corrections.

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

BUSINESS

- 11.** Consideration of Resolution to Oppose Proposition 57, the Public Safety and Rehabilitation Act

City Manager Folsom and Lieutenant Celli gave the staff report. Lakeport Chief of Police Rasmussen from also made a presentation to the Council.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Overton to adopt Resolution No. 2016-70, opposing Proposition 57. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

4. Consideration of Award of Bid for Highlands Park Visitor Center Stucco Repairs

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to award the bid to Neils Construction in the amount of \$25,200 and authorize the City Manager to approve change orders, if necessary, up to 10% of the contract bid award. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

5. Consideration of Street Closure for the Lake County Youth Services Trunk or Treat Event; Resolution No. 2016-68

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to adopt Resolution No. 2016-68, with the provision that the Certificate of Insurance naming the City as Additional Insured for the event be received by staff by noon on Monday, October 31st. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

6. Consideration of Street Closure for the Christmas Parade Event; Resolution No. 2016-69

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Overton to adopt Resolution No. 2016-69. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

7. Consideration of City Hall Holiday Schedule

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to authorize City Hall offices to be closed the week between Christmas and New Year's Day. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

8. Consideration of Council Meeting Holiday Schedule

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Overton to adopt the Council Holiday Schedule. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

9. Consideration of the Email Use and Retention Policy

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to adopt the Email Use and Retention Policy. The motion passed with a unanimous voice vote, with Vice Mayor Sabatier absent.

10. Review of Zoning Interpretation and Procedures Manual

City Manager Folsom gave the staff report.

There was no action taken by Council on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:25 p.m.

Melissa Swanson, City Clerk