

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 13, 2016

CALL TO ORDER CLOSED SESSION: 5:30 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

(1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

The Council took no reportable action in Closed Session, which adjourned at 5:39 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 Hobbs, Police Sergeant Melissa Swanson, City Clerk Chris Becnel, Director of Finance Bill Clemans, Deputy Public Works Director/City Engineer Gary Price, Consulting Planner

INVOCATION/MOMENT OF SILENCE

Pastor Wanda Celli gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

PRESENTATION

1. Presentation of a Proclamation Declaring October 2016 as Domestic Violence Awareness Month
2. Presentation of a Proclamation Declaring October 2016 as Breast Cancer Awareness Month
3. Presentation by City Clerk Swanson of the City's Halloween Trick or Treat Party Information

PUBLIC COMMENT

Bill Shields spoke regarding the road tax measure on the ballot.

Chuck Leonard spoke regarding the road tax measure on the ballot.

Estelle Creel asked about Trunk or Treat at the Youth Center.

Phil Harris spoke regarding the homeless issue at a local strip mall and suggested a homeless liaison committee.

Vince Metzger spoke regarding a homeless committee and volunteered.

Consent Items

Recommended Action

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| 4. | Warrant Registers | Receive and file |
| 5. | Minutes of the June 23, June 30, July 14, July 28, August 11, August 25, and August 31, 2016 Council Meetings | Receive and file |
| 6. | Consideration of Resolutions for Employer Paid Member Contributions for the Middle Management Association (MMA) (1 each) and the Clearlake Police Officers Association (CPOA) (1 each) and the Clearlake Municipal Employees Association (CMEA); Resolutions Nos. 2016-64, 2016-65, 2016-66 | Adopt Resolutions |

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

with Councilmember Overton absent.

PUBLIC HEARING

7. Public Hearing to Consider Adoption of Ordinance No. 191-2016, Approving the Development Agreement with Orosco Development No. 19, LLC for the Property Located at 15885 Dam Road

City Manager Folsom gave the staff report.

Mayor Perdock opened the Public Hearing at 6:29 p.m.

There was no public comment.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Bennett to close the Public Hearing at 6:29 p.m. The motion passed with a unanimous voice vote, with Councilmember Overton absent.

ACTION: It was moved by Councilmember Bennett and seconded by Vice Mayor Sabatier to adopt Ordinance No. 191-2016 and read it by title only: Orosco Development Agreement DA-2016-01 Between City of Clearlake, a California Municipal Corporation and Orosco Development No. 19, LLC, A Delaware Limited Liability Company. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

BUSINESS

8. Review of Preliminary Assessment by Aircon Energy and direction to Management about next steps

Director of Finance Becnel gave the staff report. Jeff Wagner, President, and Andy Roth, Director of Energy Services, of Aircon Energy, gave a presentation to Council.

ACTION: It was the consensus of the Council to direct staff to move forward with a Letter of Intention to Aircon Energy.

9. Environmental Review Procedures

Planning Consultant Price gave the staff report.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Bennett to adopt Resolution 2016-67 adopting the City of Clearlake Environmental Guidelines. The motion passed with a unanimous voice vote, with Councilmember Overton absent.

10. Consideration of Appointments to the Ad hoc Committee to Review and Make Recommendations for Amendments to the Dispensary Ordinance and the Marijuana Cultivation Ordinance

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to appoint the members of the previous ad hoc committee, two Planning Commissioners, the Clear Lake Chamber of Commerce President, and the Konocti Water District Manager to the ad hoc committee to explore possible changes to the current cultivation and dispensary ordinances.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:53 p.m.

Melissa Swanson, City Clerk