

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING SEPTEMBER 22, 2016

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Bruno Sabatier, Vice Mayor Nick Bennett, 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, Director of Public Works

INVOCATION/MOMENT OF SILENCE

Mayor Perdock led a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

PRESENTATION

1. Introduction by Lt. Celli of the School Resource Officers, Dispatcher, and Explorers
2. Presentation by the Lakeport Rotary Club on the Konocti Challenge

PUBLIC COMMENT

Alise Marganthalier spoke regarding a Neighborhood Watch meeting being held at the Community Center on October 18th.

Consent Items

3. Warrant Registers

Recommended Action

Receive and file

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| 4. Minutes of the August 10, 2016 Lake County Vector Control Board Meeting | Receive and file |
| 5. Consideration of Second Reading and Adoption of Ordinance No. 192-2016, an Ordinance Amending Chapter V, Section 10 "Conduct in Public Parks and Beaches" of the "Police Code" of the Clearlake Municipal Code | Hold second reading of Ordinance No. 192-2016 by title only, waive further reading, and adopt ordinance |
| 6. Approval of Amendment to Section 6-2.1 of Chapter 6 Management/Confidential Employees Classification and Benefit Plan Section 6 of the Employee Handbook | By motion approve Resolution No. 2016-37 Amending Section 6-2.1 of Chapter 6 Management/Confidential Employees Classification and Benefit Plan Section 6 of the Employee Handbook |
| 7. Approval of the FYE 2017 Salary Schedule | By motion approve Resolution No. 2016-38 Approving the FYE 2017 Salary Schedule |

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

BUSINESS

8. 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 Bennett and seconded by Councilmember Overton to award bid to Neils Construction in the amount of \$16,896. The motion passed with a unanimous roll call vote.

9. Consideration of Amendment to Employment Services Agreement for City Manager, Greg Folsom

City Attorney Jones gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to approve Amendment to Employment Services Agreement for City Manager, Greg Folsom. The motion passed with a unanimous roll call vote.

10. Consideration of Accepting for Filing the 2016 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to accept for filing the 2016 Local Agency Biennial Notice submitted by the City of Clearlake. The motion passed with a unanimous voice vote.

11. Consideration of Appointment of a Strategic Plan Ad hoc Committee

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett approve Mayor Perdock' s appointments of Mayor Perdock and Vice Mayor Sabatier to the Strategic Plan ad hoc committee. 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 7:04 p.m.

Melissa Swanson, City Clerk