

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING AUGUST 25, 2016

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

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

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

The Council took no action in Closed Session, which adjourned at 5:52 p.m.

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

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Police Lieutenant Adeline Brown, Deputy City Clerk Chris Becnel, Director of Finance Bill Clemans, Deputy Public Works Director/City Engineer

INVOCATION/MOMENT OF SILENCE

Mayor Perdock led a moment of silence for the victims of the Clayton Fire.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

PRESENTATION

1. Presentation by Mayor Perdock to the first responders of the Clayton Fire and staff of the City who assisted in the evacuation of residents.

PUBLIC COMMENT

Bill Shields spoke regarding the lack of city services and functions and stated the priority of the city budget should be toward fixing roads.

Rodney Barber spoke regarding Harvest Recovery House, a non-profit rehabilitation home he wants to build in the City.

Consent Items

Recommended Action

- | | |
|--|-------------------|
| 1. Warrant Registers | Receive and file |
| 2. Grant Jury Response | Receive and file |
| 3. Price Consulting Services Contract
Amendment | Approve by motion |

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

5. Memorandum of Understanding (MOU) with North Coast Opportunities to Operate a Food Node at the Community Center

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to approve MOU and authorize City Manager to sign, giving the City Manager the authority to negotiate a final determination for the placement of the container. The motion passed with a unanimous roll call vote.

6. Discussion of Options for Filling the Council Vacancy for the Unexpired Term of Vice Mayor Fortino Dickson

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to adopt Resolution No. 2016-29, A Resolution of the City Council of the City of Clearlake Calling a Special Election to Fill the Vacancy in the Office of City Council and Merging the Special Election with the Regular Election of November 8, 2016. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: It was the consensus of the Council to add the appointment of a Vice Mayor to the next agenda.

ACTION: It was the consensus of the Council to have the Mayor send letters to additional agencies that assisted in the Clayton Fire.

ACTION: Mayor Perdock asked for and received consensus to direct staff to develop a Request for Proposals for vacant lot brush removal and research if staff can work with the California Department of Corrections to hire a crew to assist cleaning City-owned lots.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:26 p.m.

Melissa Swanson, City Clerk