

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING AUGUST 11, 2016

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

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Staff:	Crystal Hodgson, 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 5:55 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 Crystal Hodgson, 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 Valley Fire.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

ACTION: It was moved by Councilmember Sabatier and seconded by Vice Mayor Fortino Dickson to adopt the agenda as presented. The motion passed with a unanimous voice vote.

PUBLIC COMMENT

Phil Harris spoke regarding possible solutions to homelessness.

Consent Items

Recommended Action

- | | |
|---|-------------------|
| 1. Warrant Registers | Receive and file |
| 2. MOU – CMEA | Approve by motion |
| 3. MOU – CPOA | Approve by motion |
| 4. MOU – MMA | Approve by motion |
| 5. Amendment of Contract w/Coastland Civil | Approve by motion |
| 6. Authorization Mayor to sign Lease Termination Agreement for Lease #01-022-AF Senior Community Center | Approve by motion |

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

BUSINESS

7. Consideration to Update the Police Department Vehicle Markings

Lt. Celli gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to approve updated graphics on Police Department vehicles. The motion passed with a unanimous roll call vote.

8. Review of City of Clearlake Spending for Streets for period 2006 to 2016

Director of Finance Becnel gave the staff report. No action was taken by Council on this item.

9. Review of Community Assistance Loan Program

Director of Finance Becnel gave the staff report. No action was taken by Council on this item.

10. Review the Design of the Proposed New City Seal

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Sabatier to approve the New City Seal. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Overton asked for and received consensus to direct staff to work with the Department of Social Services to develop a brochure of local services for homeless persons.

ACTION: Councilmember Sabatier asked for and received consensus to direct the Parks and Recreation Commission to discuss making improvements to the grass at Austin Park.

ACTION: Councilmember Sabatier asked for and received consensus to direct staff to bring a discussion of the local preference ordinance to a future Council meeting.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:24 p.m.

Melissa Swanson, City Clerk