

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 28, 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
	Absent:	Gina Fortino Dickson, Vice Mayor
	Staff:	Ryan R. 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 5:50 p.m.

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

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

INVOCATION/MOMENT OF SILENCE

Mayor Perdock led a moment of silence. Pastor Ken Savin led the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

PUBLIC COMMENT

Sheryl Almon spoke regarding code enforcement priorities.

Consent Items

1. Warrant Registers
2. Maintenance Worker I/II

Recommended Action

Receive and file
Approve amended Job Classification

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, with Vice Mayor Fortino Dickson absent.

PUBLIC HEARING

3. Sign Ordinance – Consider Amendments to Clearlake Municipal Code Sections 2-2 (“Elections”) and 18-5 (“Signs”) pertaining to signage.

City Manager Folsom and City Attorney Jones gave the staff report.

Mayor Perdock opened the Public Hearing at 6:12 p.m.

There was no public comment

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to close the Public Hearing. The motion passed with a unanimous voice vote, with Vice Mayor Fortino Dickson absent, at 6:13 p.m.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier hold the first reading of Ordinance No. 190-2016 Amending Section 2-2 (“Elections”) and Section 18-5 (“Signs”) of the Clearlake Municipal Code; Vote to Waive Reading of Entire Ordinance and read it by Title Only. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

BUSINESS

4. Chamber Lease – Consideration of Agreement with Clearlake Chamber of Commerce for Use of Office Space at Community Center

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to adopt the agreement. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

5. Consideration of Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference in October

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to designate Mayor Perdock as the voting delegate and Councilmember Sabatier as the alternate. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Sabatier asked for and received consensus for a report on red-tagged homes that are bank-owned and the process for tax sales on those homes.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:37 p.m.

Melissa Swanson, City Clerk