

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 23, 2016

CALL TO ORDER CLOSED SESSION: 5:02 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 R. Jones, City Attorney Chris Becnel, Director of Finance

(1) CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: City Manager Greg Folsom; Employee organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association and Clearlake Management Employees

(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Represented by David Hughes; Location: 14335 Pearl Avenue; City negotiator: City Manager, Greg Folsom; Negotiating party: David Hughes; Under negotiation: Price and Terms of Payment.

(3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Represented by Crown Holding Co., Trustee; Location: 16564 4th Avenue; City negotiator: City Manager, Greg Folsom; Negotiating party: Crown Holding Co., Inc.; Under negotiation: Price and Terms of Payment.

(4) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two potential cases

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

The Council took no action in Closed Session, which adjourned at 5:45 p.m.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:05 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor
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Nick Bennett, Councilmember
Joyce Overton, Councilmember
Bruno Sabatier, Councilmember

Staff: Greg Folsom, City Manager
Ryan Jones, City Attorney
Martin Snyder, Police Sergeant
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Doug Herren, Public Works Director
Bill Clemans, Interim City Engineer

INVOCATION/MOMENT OF SILENCE

Pastor Jim Lujan led the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

PRESENTATION

1. Presentation of a Certificate of Recognition to Gabriela Jauregui, Salutatorian, Francisco Montanez Fernandez, Valedictorian of Lower Lake High School; Harleen Kaur, Salutatorian, Nicholas Jaime, Valedictorian of Konocti Education Center; and Annabelle Haley, Recipient of the Spring 2016 Yuba Medal of the Lake County Campus of Woodland Community College
2. Presentation of a Proclamation Declaring June 2016 as Lesbian, Gay, Bisexual, and Transgender Pride Month

PUBLIC COMMENT

Bill Shields commented on the waste of taxpayer money.

Susan Cameron spoke regarding an Animal Control complaint and asked for a resolution for her elderly neighbor's feral cat problem.

Estella Creel spoke regarding the Council appointment of Councilmember Bennett and also about code enforcement issues.

Jim Lujan stated the Council is doing a good job.

Consent Items

Recommended Action

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| 3. Warrant Registers | Receive and file |
| 4. Minutes of June 9, 2016 | Receive and file |
| 5. Minutes of the May 11, 2016 Lake County Vector Control District Board Meeting | Receive and file |
| 6. Consideration of Changes to the City Engineer Job Description; Resolution No. 2016-25 | Adopt resolution |
| 7. Consideration of Adoption of Resolution No. 2016-26, Appropriating Funds from the Series A Bonds Issued by the Former Redevelopment Agency for Various Projects to Improve the City of Clearlake | Adopt Resolution No. 2016-26 and authorize City Manager to implementation of projects |

Item #6 was pulled from the Consent Calendar by Councilmember Overton.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to approve Items #3, 4, 5, and 7 of the Consent Calendar as presented. The motion passed with a unanimous voice vote.

Item #6 was discussed by Council and staff.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Bennett to approve Item #6 as presented. The motion passed with a unanimous roll call vote.

PUBLIC HEARING

8. Consideration of Adoption of the FYE 2017 Budget, including the 2016/2017 Fee Schedule; Resolution No 2016-23

Finance Director Becnel gave the staff report.

Mayor Perdock opened the Public Hearing at 6:48 p.m.

Sheryl Almon had questions on the fee structure.

Bill Shields stated the Council needs a conservative approach.

Susan Cameron asked about Animal Control funding.

Estelle Creel asked about parking citation fees and hearings.

Ray Silva asked about total revenue on business licenses.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to close the Public Hearing. The motion passed with a unanimous voice vote at 7:03 p.m.

ACTION: It was the consensus of the Council to allocate \$5000 for park repairs and to allocate funds for a part-time public works maintenance worker for roads.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to adopt Resolution No. 2016-23, a Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake FYE 2017 Budget Including the City of Clearlake Fee Schedule, with the allocations listed above. The motion passed with a unanimous roll call vote.

BUSINESS

9. Adoption of the Appropriations Limit (Gann Limit) for FYE 2017 (Fiscal Year 2016-2017) and Designating the Formula to be Used for Calculation of Same; Resolution No. 2016-22

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to adopt Resolution No. 2016-22, a Resolution of the City Council of the City of Clearlake Adopting the Appropriations Limit for the FYE 2017 (Fiscal Year 2016-2017) and Designating the Formula to be Used for Calculation of Same. . The motion passed with a unanimous roll call vote.

10. Consideration of Adoption of Resolution No. 2016-24, Calling for and Giving Notice of the General Municipal Election, and the Second Reading and Adoption of Ordinance No. 189-2016, An Ordinance of the City Council of the City of Clearlake Adding Chapter 3-7 to the Clearlake Municipal Code Related to a Transactions and Use Tax to Be Administered by the State Board of Equalization

City Manager Folsom gave the staff report.

Mayor Perdock called for a break from 7:52 p.m. to 7:58 p.m.

ACTION: It was the consensus of the Council to create an ad hoc committee to write the argument in favor of the measure for road improvement.

ACTION: It was moved by Councilmember Sabatier and seconded by Vice Mayor Fortino Dickson to hold the second reading, read it by title only, and adopt Ordinance No. 189-2016, An Ordinance of the City Council of the City of Clearlake Adding Chapter 3-7 to the Clearlake Municipal Code Related to a Transactions and Use Tax to Be Administered by the State Board of Equalization. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to adopt Resolution No. 2016-24, Calling for and Giving Notice of the General Municipal Election. The motion passed with a unanimous roll call vote.

11. Consideration of Selection of the Winner of the City Logo Contest

City Clerk Swanson gave the staff report.

ACTION: It was the consensus of the Council to choose the logo submitted by Rhonda Biehl, with modifications. It was the further consensus of the Council to have the artist to work with the marketing ad hoc committee to make those modifications, then the final logo would be approved by the Council at a future meeting.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Sabatier asked for and received consensus for a report of the timeline of the process for using the former Redevelopment Agency's Series A Bond funds to a future meeting.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:12 p.m.

Melissa Swanson, City Clerk