

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 9, 2016

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

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Joyce Overton, Councilmember
	Absent:	Nick Bennett, Councilmember Bruno Sabatier, Councilmember
	Staff:	Greg Folsom, City Manager Ryan R. Jones, City Attorney

(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

The Council took no action on this item.

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

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

INVOCATION/MOMENT OF SILENCE

Mayor Perdock led a moment of silence.

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, with Councilmembers Bennett and Sabatier absent.

PUBLIC COMMENT

Bill Shields commented on the value of remembering veterans on Memorial Day.

Consent Items

Recommended Action

- | | |
|---|--|
| 1. Warrant Registers | Receive and file |
| 2. Minutes of May 12, May 19, and May 26, 2016 | Receive and file |
| 3. Consideration of Reviewing the Conflict-of-Interest Code | Authorize the City Manager to review the Conflict-of-Interest Code |

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

PUBLIC HEARING

4. Presentation and Closeout of Planning and Technical Assistance Grant (PTA) as required by the Department of Housing and Community Development (HCD)

City Manager Folsom, Interim City Engineer Clemans and Grants Technician Brown gave the staff report.

Mayor Perdock opened the Public Hearing at 6:13 p.m.

There was no public comment.

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

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to authorize closeout of the Planning and Technical Assistance Grant (PTA) as required by the Department of Housing and Community Development (HCD). The motion passed with a unanimous roll call vote, with Councilmembers Bennett and Sabatier absent.

BUSINESS

5. Continuation of Consideration of 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.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to continue item #5 to the June 23, 2016 Council meeting. The motion passed with a unanimous voice vote, with Councilmembers Bennett and Sabatier absent.

6. Consideration of Rejection of Bids for the Highlands Park Visitor Center Stucco Repairs

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to reject all bids for the Highlands Park Visitor Center Stucco Repairs. The motion passed with a unanimous voice vote, with Councilmembers Bennett and Sabatier absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Mayor Perdock asked for and received consensus to direct the Planning Commission to review an ordinance regulating vacation rentals.

ACTION: Vice Mayor Fortino Dickson asked for and received consensus to direct staff to develop regulations for street corner vendors and peddlers for future consideration by the Council.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:33 p.m.

Melissa Swanson, City Clerk