

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MAY 12, 2016

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 30 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Joyce Overton, 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

Closed Session was adjourned at 6:00 P.M. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Joyce Overton, 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

INVOCATION/MOMENT OF SILENCE

Pastor Don Nieto gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

PRESENTATION

1. Presentation of a Proclamation Declaring May 15 – 21, 2016 as Peace Officers’ Appreciation Week
2. Presentation of a Proclamation Declaring May 2016 as Military Appreciation Month

PUBLIC COMMENT

There was no public comment.

Consent Items

Recommended Action

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| 3. Warrant Registers | Receive and file |
| 4. Minutes of the April 21, April 28 and May 4, 2016 Meetings | Receive and file |
| 5. Consideration of Resolution No. 2016-18, A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure for the 59 th Annual July 4 th BBQ and Parade on July 2 nd , 2016 | Adopt resolution |
| 6. General Plan Update Air Quality Technical Review | Adopt Resolution No. 2016-19 concurring with the Planning Commission’s approval of Use Permit 2015-05 to permit relocation and construction of a helipad at St. Helena Hospital (15631 18th Avenue, Clearlake) |
| 7. Consideration of Award of Contract for Demolition of Structures Located at 15913 and 15919 36 th Avenue | Authorize the City Manager to execute a contract with Benchmark General Engineering, Inc. in the amount of \$10,500 and to authorize the allocation of \$10,500 from the Series B Bond Fund |

Councilmember Sabatier pulled Items #5 and #7 for separate discussion and action.

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

Item #5 was discussed with staff.

ACTION: It was moved by Councilmember Sabatier and seconded by Vice Mayor Fortino Dickson to adopt Resolution No. 2016-18, A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure for the 59th Annual July 4th BBQ and Parade on July 2nd, 2016, and read it by title only. The motion passed with a unanimous voice vote.

Item #7 was discussed with staff.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to authorize the City Manager to execute a contract with Benchmark General Engineering, Inc. in the amount of \$10,500 and to authorize the allocation of \$10,500 from the Series B Bond Fund. The motion passed with a unanimous voice vote.

BUSINESS

8. Consideration of Award of Contract for Demolition of Structures Located at 14061 Lakeshore Drive

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to authorize the City Manager to execute a contract with Wahlberg, Inc. in the amount of \$62,234.00 and authorize the allocation of \$62,234 in Series A Bond funds. The motion passed with a unanimous roll call vote.

9. Consideration of a Memorandum of Understanding (MOU) with the Konocti Unified School District (KUSD) for Two School Resource Officers

City Manager Folsom and Lt. Celli gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to authorize the City Manager to execute the MOU with KUSD. The motion passed with a

10. Consideration of Appointment of a New Council Member to Fill the Vacant Term Ending November 2016

City Clerk Swanson gave the staff report.

The Council interviewed four applicants: Nick Bennett, Aqeela El Amin Bakheit Markowski, Joey Luiz, and Phil Harris. After interviews, the Council took a ten minute break from 7:35 to 7:45 p.m.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to appoint Stanley “Nick” Bennett as Council Member and adopt Resolution No. 2016-20, A Resolution of the City Council of the City of Clearlake Appointing a Member to Fill the Office of

City Councilmember Denise Loustalot as a Result of Resignation, and read it in its entirety. The motion passed with a 4-0-0 roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:14 p.m.

Melissa Swanson, City Clerk