

MINUTES
**CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY**
SPECIAL MEETING
JANUARY 4, 2018

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:
6:00 P.M.

Roll Call.	Council Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Russell Perdock, Councilmember
	Absent:	Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Tim Celli, Interim Police Chief Melissa Swanson, City Clerk Doug Herren, Director of Public Works Chris Becnel, Director of Finance

PUBLIC HEARING:

1. Public Hearing to Consider Approval of Resolution Approving the City of Clearlake's Hazardous Mitigation Grant Program (HMGP) Grant Application for the Creation of a Local Hazards Mitigation Plan and Direct Staff to Submit a Notice of Intent (NOI) to CalOES

Director of Public Works Herren gave the staff report.

Mayor Sabatier opened the Public Hearing at 6:03 p.m.

There was no public comment.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Bennett to close the Public Hearing. The motion passed with a unanimous voice vote, with Councilmember Overton absent.

ACTION: It was moved by Councilmember Bennett and seconded by Vice Mayor Harris to adopt Resolution No. 2018-01, A Resolution of the City Council of the City of Clearlake Authorizing the Notice of Interest for a Hazard Mitigation Grant Program Application for the Funding of a Local Hazards Mitigation Plan for the City of Clearlake. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

BUSINESS:

2. Update on the Continuation of Sulphur Fire Local and Health Emergency Declarations

Council took no action on this item.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:06 p.m.

Melissa Swanson, City Clerk