

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING FEBRUARY 1, 2018

CALL TO ORDER SPECIAL CLOSED SESSION CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:

5:30 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 Ryan Jones, City Attorney Melissa Swanson, City Clerk

(1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (5) of subdivision (d) of Section 54956.9: Two cases

There was no action taken by Council in closed session.

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 Ryan Jones, City Attorney Melissa Swanson, City Clerk

PUBLIC HEARING:

1. Public Hearing to Consider Urgency Ordinance Extending a Moratorium on Commercial Cannabis Cultivation Businesses West of State Route 53 in the City of Clearlake

City Attorney Jones gave the staff report.

Mayor Sabatier opened the Public Hearing at 6:02 p.m.

There was no public comment.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Perdock to adopt Ordinance No. 204-2018, Extension of an Urgency Ordinance of the City Council of the City of Clearlake Placing a Moratorium on the Opening of Commercial Cannabis Cultivation Businesses West of State Route 53. The motion passed with a unanimous roll call vote, with Councilmember Overton absent.

Councilmember Perdock asked for a moment before the next item. At this time, he presented a Letter of Resignation from the Council attached hereto and made a part of the record.

BUSINESS:

2. Consideration of Selection of a Police Chief Recruitment Firm

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to authorize City Manager to contract with Ralph Andersen and Associates in the amount of \$24,400, with the authorization to allow up to \$1500 in change orders, if necessary. The motion passed with a unanimous roll call vote.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:16 p.m.

Melissa Swanson, City Clerk