

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
FEBRUARY 16, 2017

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 5:31 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Bruno Sabatier, Vice Mayor Nick Bennett, Councilmember Phil Harris, Councilmember Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Police Lieutenant/Acting Police
Chief		Melissa Swanson, City Clerk Chris Becnel, Director of Finance Doug Herren, Public Works Director Bill Clemans, City Engineer/Deputy Public Works Director

BUSINESS

1. Mid-Year Financial Review FYE 2017

Finance Director Becnel gave the staff report.

It was the consensus of the Council to add the appropriation of \$100,000 from gas tax funds to lease equipment in anticipation of using upcoming Measure V funds to replenish the appropriation back to gas tax funds.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to approve Resolution No. 2017-11, A Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake Mid-Year Budget Adjustments to the FYE 2017 Budget. The motion passed with a unanimous voice vote.

2. Strategic Plan

Finance Director Becnel gave the staff report.

ACTION: It was the consensus of the Council to have stakeholders in the Strategic Plan report on progress each year during the budget adoption.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to approve Resolution No. 2017-12, A Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake Strategic Plan. The motion passed with a unanimous voice vote.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:09 p.m.

Melissa Swanson, City Clerk