

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 22, 2018

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

Roll Call.	Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Interim Chief of Police Jan Brejska, Recording Secretary Chris Becnel, Director of Finance

INVOCATION/MOMENT OF SILENCE

Pastor Ken Savin gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom asked that Item #1, Presentation by Adventist Health Clearlake on the 340B Drug Program, be deleted.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to approve the agenda as amended. The motion passed with a unanimous voice vote.

PRESENTATION

2. Presentation of the Annual Audit Report for FYE 2017
3. Presentation by Interim Chief Celli of the Clearlake Police Department's Annual Report

PUBLIC COMMENT

Sheryl Almon spoke regarding Community Watch.

Shirley Kelsey spoke regarding the Highlands Senior Service Center and the services it provides.

Consent Items

Recommended Action

4.Warrant Registers

Receive and file

5.Minutes of the November 9, November 16,
November 30, December 14, and December 21,
2017 Meetings

Receive and file

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to approve the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS:

6. Consideration of Second Reading and Adoption of Ordinance No. 203-2018, An Ordinance of the City Council of the City of Clearlake Amending Ordinance 200-2017 by Repealing and Replacing only Section 18-12.020(b) of the Clearlake Municipal Code Regarding Commercial Cannabis Businesses Allowing Commercial Cannabis Cultivation West of Highway 53, and Repealing Ordinance Nos. 202-2017 and 204-2018 (Moratorium)

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to hold the second reading of Ordinance 203-2018, read it by title only, waive further reading and adopt the ordinance. The motion passed with a unanimous roll call vote.

7. Discussion of Options for Filling the Council Vacancy for the Unexpired Term of Former Council Member Perdock

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to adopt Resolution No. 2018-08, A Resolution of the City Council of the City of Clearlake Directing the City Clerk to Prepare Applications to Fill the Vacancy in the Office of City Council. The motion passed with a unanimous 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 7:28 p.m.

Melissa Swanson, City Clerk