

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
May 10, 2018

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:09 P.M.

Roll Call.	Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Russ Cremer, Councilmember Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Tim Celli, Interim Chief of Police Melissa Swanson – City Clerk Tina Viramontes – Deputy City Clerk Alan Flora – Finance Director

INVOCATION

Pastor Larry Fanning gave the invocation

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Greg Folsom requested to delete item #4.

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

PRESENTATION

1. Introduction of New Police Department Employees
2. Presentation of a Proclamation Declaring May 6 – 12, 2018 as Public Service Appreciation Week

PUBLIC COMMENT

There was no public comment.

Consent Items

Recommended Action

- | | |
|--|--|
| 3. Warrant Registers | Receive and file |
| 4. Minutes of the April 12, 2018 Meeting | Receive and file |
| 5. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | By motion keep declaration of emergency active and set next review for May 24, 2018 |
| 6. Consideration of Acceptance of Property Located at 3965 Mullen Ave. | Approve acceptance |
| 7. Amendment of contract for Design Services for the Pine Street Rehabilitation Project | Authorize the City Manager to amend the contract with California Engineering Company for an additional \$3,000 |
| 8. Amendment of contract for Design Services for the Highlands Park Frontage and Off-Site Parking Improvement Project | Authorize the City Manager to amend the contract with California Engineering Company for an additional \$2,000 |

Councilmember Cremer pulled Item #6 for separate discussion and action.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to accept the Consent Calendar Items 3, 5, 7 and 8. The motion passed with a unanimous voice vote.

Item #6 was discussed separately with the staff report given by Deputy City Clerk Viramontes.

ACTION: It was the consensus of the Council to have staff bring a plan of action back to the Council for acceptance at the next Council meeting.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to accept the property located at 3965 Mullen Avenue. The motion passed with a unanimous roll call vote.

BUSINESS:

9. Consideration of PACE Financing Programs

Director of Finance Flora gave the Staff Report. An updated resolution was given to the Council at the dais, as well as letters submitted by Renew Financial, the California Statewide Communities Development Authority, and the County of Lake, which are attached hereto and made a part of the record.

ACTION: It was the consensus of the Council to direct staff to prepare a press release informing the public of the Council's decision to rescind the program.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to adopt Resolution No. 2018-16, Rescinding Resolutions No. 2015-02 and 2015-36, Terminating PACE Programs within the City of Clearlake, as amended. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:16 p.m.
Melissa Swanson, City Clerk