

MINUTES
**CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY**
SPECIAL MEETING
May 17, 2018

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

4:00 P.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor
Phil Harris, Vice Mayor
Nick Bennett, Councilmember
Russ Cremer, Councilmember
Joyce Overton, Councilmember

Staff:

Greg Folsom, City Manager
Alan Flora, Director of Finance
Melissa Swanson, City Clerk
Tim Celli, Interim Chief of Police
Tina Viramontes, Deputy City Clerk
Adeline Brown, Engineering Technician
Lee Lambert, Code Enforcement Supervisor

CLOSED SESSION:

(1) PUBLIC EMPLOYMENT: pursuant to Government Code §54957 – Title: Police Chief

There was no reportable action taken by Council in closed session.

BUSINESS:

2. Consideration of Award of Contract for Design Services for the Burns Valley Civic Center Enhancement Project

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to authorize the City Manager to execute a contract with California Engineering Company in the amount of \$26,000 and authorize the City Manager to approve up to 10% in future contract amendments. The motion passed with a unanimous roll call vote.

3. Consideration of the Plan for the Property Located at 3965 Mullen Ave.

Deputy City Clerk Viramontes gave the staff report.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to approve an offer for the property for \$10,000 which will cover the cost of back taxes, provided the property will be demolished and the rebuild will start within 90 days. The motion passed with a unanimous voice vote.

4. Workshop for Preparation of the City's Fiscal Year 2018-19 Budget

Director of Finance Flora gave the staff report.

ACTION: It was the consensus of the Council to bring forward a proposal of a Vehicle Leasing Program with Enterprise. Suggestions were made on formatting and personnel which will come forward at budget adoption.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 6:38 p.m.

Melissa Swanson, City Clerk