

**MINUTES**  
**CITY OF CLEARLAKE CITY COUNCIL**  
**& REDEVELOPMENT SUCCESSOR AGENCY**  
**REGULAR MEETING**  
OCTOBER 11, 2018

**CALL TO ORDER CLOSED SESSION:** 5:03 P.M.

Roll Call.	Present:	Bruno Sabatier, Mayor Phil Harris, Vice Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Russ Cremer, Councilmember
	Staff:	Ryan Jones, City Attorney Greg Folsom, City Manager Alan Flora, Assistant City Manager

**(1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to GC Section 54956.9(c): One potential case.

**(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Property: Owned by Victor Hunt; Location: 14130 Tuli Lane, Clearlake; City negotiator: City Manager Greg Folsom; Negotiating party: Victor Hunt; Under negotiation: Price and Terms of Payment.

There was no reportable action in closed session.

**CALL TO ORDER REGULAR CITY COUNCIL MEETING:** 6:05 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 Alan Flora, Assistant City Manager Ryan Jones, City Attorney Andrew White, Chief of Police Melissa Swanson, City Clerk Lee Lambert, Code Enforcement Supervisor Steve Felder, Code Enforcement Officer

## **INVOCATION**

Dale Rogers gave the invocation.

## **PRESENTATION**

1. Presentation of a Proclamation Designating October 2018 as Domestic Violence Awareness Month
2. Presentation of a Proclamation Declaring October 2018 as Breast Cancer Awareness Month

## **PUBLIC COMMENT**

Belise Morganthaler spoke regarding the use of Measure V funds on the new road and the need for improvements in other areas.

Beth Kaiman informed the Council that the meeting would be broadcasting on YouTube, Channel 8, and livestreaming on the Channel 8 website.

### **Consent Items**

### **Recommended Action**

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| 3. Warrant Registers  | Receive and file  |
| 4. Consideration of Continuation 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 October 25, 2018 |
| 5. Results of the 2018 League of California Cities Annual Conference Resolutions  | Receive and file  |
| 6. Consideration of a Resolution Approving Participation in the State and Federal Surplus Property Program; Resolution No. 2018-44  | Adopt resolution and authorize the City Clerk to submit the application                 |
| 7. Award of Bid for Demo of Buildings Located at 2971 6 <sup>th</sup> Street, 3292 9 <sup>th</sup> Street, 3114 8 <sup>th</sup> Street, 2944 5 <sup>th</sup> Street, 3182 Park Street, and 3373 11 <sup>th</sup> Street | Award bid   |

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

## **PUBLIC HEARING:**

8. Public Hearing regarding the Adoption of a Resolution revising the City Master Fee Schedule pertaining to Penalties for Parking Violations and Late Payment Penalties

Chief White gave the staff report.

**Mayor Sabatier opened the Public Hearing at 6:23 p.m.**

There was no public comment on this item.

**ACTION: It moved by Councilmember Cremer and seconded by Vice Mayor Harris to adopt Resolution 2018-45 revising the City Master Fee Schedule. The motion passed with a unanimous roll call vote.**

9. Public Hearing To hear and act upon an Abatement Order Appeal Hearing referencing real property located at 14170 Konocti Street Clearlake, CA 95422 in accordance with C.M.C. section(s) 18-9.110, 18-9.120, 18-9.130 and 18-10 in its entirety

Code Enforcement Supervisor Lambert gave the staff report.

There was no comment on this item.

**ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve Resolution No 2018-39, denying the appeal and to read it by title only. The motion passed with a unanimous roll call vote.**

10. Public Hearing To hear and act upon an Abatement Order Appeal Hearing referencing real property located at 3602 Ciwa Street Clearlake, CA 95422 in accordance with C.M.C. section(s) 18-9.110, 18-9.120, 18-9.130 and 18-10 in its entirety

Appellant Mark Stewart spoke in favor of granting the appeal.

**ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve Resolution No 2018-40, denying the appeal and to read it by title only. The motion passed with a unanimous roll call vote.**

11. Public Hearing To hear and act upon an Abatement Order Appeal Hearing referencing real property located at 3275 14<sup>th</sup> Street Clearlake, CA 95422 in accordance with C.M.C. section(s) 18-9.110, 18-9.120, 18-9.130 and 18-10 in its entirety

Code Enforcement Supervisor Lambert gave the staff report.

Appellant Donna Wynn spoke in favor of granting the appeal.

**ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Overton to approve Resolution No 2018-41, denying the appeal and to read it by title only. The motion passed with a unanimous roll call vote.**

12. Public Hearing To hear and act upon an Abatement Order Appeal Hearing referencing real property located at 16076 25<sup>th</sup> Avenue Clearlake, CA 95422 in accordance with C.M.C. section(s) 18-9.110, 18-9.120, 18-9.130 and 18-10 in its entirety

Code Enforcement Officer Felder gave the staff report.

There was no comment on this item.

**ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to approve Resolution No 2018-42, denying the appeal and to read it by title only. The motion passed with a unanimous roll call vote.**

**13.** Public Hearing To hear and act upon an Abatement Order Appeal Hearing referencing real property located at 16326 34<sup>th</sup> Avenue Clearlake, CA 95422 in accordance with C.M.C. section(s) 18-9.110, 18-9.120, 18-9.130 and 18-10 in its entirety

Code Enforcement Officer Felder gave the staff report.

**ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Overton to approve Resolution No 2018-43, denying the appeal and to read it by title only. The motion passed with a unanimous roll call vote.**

### **BUSINESS:**

**14.** Consideration of First Reading of Ordinance No. 214-2018 Adding Section 3-4.16 to the Clearlake Municipal Code to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act

Assistant City Manager Flora gave the staff report.

**ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to hold the first reading of Ordinance No. 214-2018, Read by Title Only, Waive Further Reading and Set Second Reading and Adoption for October 25, 2018. The motion passed with a unanimous roll call vote.**

**15.** Update on Enterprise Vehicle Leasing Program & Discussion and Possible Approval of Entering into a Fuel Purchase Program through Enterprise Fleet Management

Assistant City Manager Flora gave the staff report.

**ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to authorize the Assistant City Manager/Finance Director to Execute Documents Required for Participation in the WEX Enterprise Fleet Management/ExxonMobil Fleet National Card Program. The motion passed with a unanimous voice vote.**

## **CITY MANAGER AND COUNCILMEMBER REPORTS**

### **FUTURE AGENDA ITEMS:**

### **ADJOURNMENT**

There being no further business of the Council, the meeting was adjourned at 7:18 p.m.

