

**MINUTES**  
**CITY OF CLEARLAKE CITY COUNCIL &**  
**REDEVELOPMENT SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
DECEMBER 6, 2018

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

5:02 P.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor  
Nick Bennett, Councilmember  
Russ Cremer, Councilmember  
Joyce Overton, Councilmember

Absent:

Phil Harris, Vice Mayor

Staff:

Greg Folsom, City Manager  
Alan Flora, Assistant City Manager  
Andrew White, Chief of Police  
Ryan Jones, City Attorney  
Tina Viramontes, Deputy City Clerk

**Consent Items**

1. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017

**Recommended Action**

By motion keep declaration of emergency active and set next review for September 27, 2018

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

**BUSINESS:**

2. Consideration of Contract for the OpenGov Cloud Software and Services

City Manager Folsom gave the staff report.

**ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to authorize City Manager to enter into 5-year contract for services with OpenGov and authorize up to 10% additional costs for travel expenses and potential additional hours of training. The motion passed with a unanimous voice vote.**

3. Consideration of Letter of Appreciation to Adventist Health.

City Manager Folsom gave the staff report.

**ACTION: It was moved by Councilmember Bennett and seconded by Councilmember Cremer to authorize Council to sign letter of appreciation. The motion passed with a unanimous voice vote.**

4. Consideration of Letter of Support for ERS/NIFA Relocation.

City Manager Folsom gave the staff report.

**ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to authorize Mayor to sign letter of support. The motion passed with a unanimous voice vote.**

**CLOSED SESSION:**

- (1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Government Code Section 54957 (b)  
(1) Title: City Manager
- (2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Pursuant to Government Code Section 54956.8: 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 taken in closed session.

**ADJOURNMENT**

There was no further business of the Council and the meeting was adjourned at 7:01 p.m.

Melissa Swanson, City Clerk