

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING APRIL 14, 2016

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:02 P.M.

Roll Call.

Present:

Russell Perdock, Mayor
Gina Fortino Dickson, Vice Mayor
Joyce Overton, Councilmember
Bruno Sabatier, Councilmember

Staff:

Greg Folsom, City Manager
Ryan Jones, City Attorney
Tim Celli, Police Lieutenant
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Doug Herren, Director of Public Works
Lee Lambert, Building Official

INVOCATION/MOMENT OF SILENCE

Pastor Jim Lujan gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

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

PRESENTATION

1. Presentation by Lt. Celli of Officer Commendations to Sgt. Lenz and Officer Franklin, and Introduction of New Officer Kelleher and New Dispatcher Carpenter
2. Presentation by the Lake County Breastfeeding Coalition
3. Presentation of a Certificate of Appreciation to Citizens Caring 4 Clearlake
4. Presentation of a Proclamation Declaring National Volunteer Week

PUBLIC COMMENT

Joan Mingori spoke regarding Lower Lake High School's Career Day and thanked participants.

Consent Items

Recommended Action

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| 5. Warrant Registers | Receive and file |
| 6. Minutes of the March 10 th and March 24 th Meetings | Receive and file |
| 7. Auditing Services for FYE City of Clearlake Financial Statements | Authorize Finance Director to sign Engagement Letter |
| 8. Second Reading and Adoption of Ordinance No. 186-2016, An Ordinance of the City Council of the City of Clearlake Reinstating Selected Provisions of Chapter IX of the Municipal Code of the City of Clearlake | Hold second reading of Ordinance No. 186-2016 by title only, waive further reading, and adopt ordinance |

ACTION: It was moved by Councilmember Sabatier and seconded by Vice Mayor Fortino Dickson to approve the Consent Calendar as presented. The motion passed with a unanimous roll call vote.

PUBLIC HEARING

9. Public Hearing to Consider Introduction and First Reading of Ordinance 187-2016, An Ordinance Amending Section 4 of Chapter XI of the Clearlake Municipal Code Establishing Mandatory Garbage Service, Providing Rules and Regulations Governing the Collection, Handling and Disposal of Solid Waste and Other Operating Regulations

City Manager Folsom gave the staff report.

Mayor Perdock opened the Public Hearing at 6:40 p.m.

Marie Weathers spoke against the ordinance.

Cheryl Hutchinson spoke in favor of the ordinance.

Sheryl Almon spoke against the ordinance for part-time residents.

Elliot Ness spoke in favor.

Nichole Cook spoke against the ordinance.

Barbara Christwitz spoke in favor.

Joan Mingori spoke in favor.

Larry Rice spoke against the ordinance.

Rose Rice spoke in favor.

Chuck Leonard spoke in favor.

Aqeela Markowski had questions about the ordinance.

Bruce McCracken, owner of Clearlake Waste Solutions, answered questions from the public and the Council.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded Councilmember Overton by to close the Public Hearing. The motion passed with a unanimous voice vote.

ACTION: It was moved by Councilmember Sabatier and seconded by Vice Mayor Fortino Dickson to adopt Ordinance No. 187-2016, An Ordinance Amending Section 4 of Chapter XI of the Clearlake Municipal Code Establishing Mandatory Garbage Service, Providing Rules and Regulations Governing the Collection, Handling and Disposal of Solid Waste and Other Operating Regulations. The motion passed with a unanimous roll call vote.

BUSINESS

10. Discussion of Options for Filling the Council Vacancy for the Unexpired Term of Council Member Loustalot

City Clerk Swanson gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded Councilmember Overton by to adopt Resolution No. 2016-14, 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 the City Council. The motion passed with a unanimous roll call vote.

Mayor Perdock called for a break from 8:05 p.m. to 8:15 p.m.

11. Discussion of Current Code Enforcement Case Procedures and Introduction and First Reading of Ordinance No. 188-2016, An Ordinance of the City Council of the City of Clearlake Amending Chapter 10, Section 10-5.6 of the City of Clearlake Municipal Code as It Relates to Code Enforcement Assessments

City Manager Folsom and Building Official Lambert gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to introduce Ordinance No. 188-2016, An Ordinance of the City Council of the City of Clearlake Amending Chapter 10, Section 10-5.6, of the City of Clearlake Municipal Code as It Relates to Code Enforcement Assessments, by title only, waive further reading, and schedule for second reading and adoption at the April 28, 2016 regularly scheduled Council meeting. The motion passed with a unanimous roll call vote.

12. Marketing Ad Hoc Committee Findings and Recommendations

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to approve the City Logo Contest and to direct the ad hoc committee to bring five to ten submittals for consideration to the June 9th meeting. Mayor Perdock appointed Councilmember Sabatier to the ad hoc committee to replace Vice Mayor Fortino Dickson.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Overton asked for and received consensus to discuss enhancements to the Senior Center on a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:29 p.m.

Melissa Swanson, City Clerk