

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 24, 2016

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:32 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Denise Loustalot, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Staff:	Greg Folsom, City Manager Crystal Hodgson, City Attorney

(1) CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: City Manager Greg Folsom; Employee organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association and Clearlake Management Employees

Closed Session was adjourned at 5:59 p.m. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Gina Fortino Dickson, Vice Mayor Denise Loustalot, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Staff:	Greg Folsom, City Manager Crystal Hodgson, City Attorney Tim Celli, Police Lieutenant Melissa Swanson, City Clerk Chris Becnel, Director of Finance Doug Herren, Director of Public Works

INVOCATION/MOMENT OF SILENCE

Pastor Ken Savin gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom asked to change Item #8, First Amendment to the Public, Educational, Governmental (PEG) Cable Television Channel Agreement between the City of Clearlake, City of Lakeport, and the County of Lake, to Item 10.5 under the Business Calendar and to discuss Item #14, Discussion of Options for Filling the Council Vacancy for the Unexpired Term of Council Member Loustalot, at the April 14th meeting.

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

PRESENTATION

1. Presentation by Mayor Perdock (Presentation moved to the end of the meeting)
2. Presentation to Bill Perkins, Former Planning Commissioner
3. Presentation of a Proclamation Declaring April as Sexual Assault Awareness Month
4. Presentation of a Proclamation Declaring April as Child Abuse Prevention Month
5. Presentation of the Lake County Economic Profile Report

PUBLIC COMMENT

Bill Shields spoke regarding homelessness in the City.

Consent Items

Recommended Action

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| 6. Warrant Registers | Receive and file |
| 7. First Amendment to the Clearlake Marketing Agreement with the County of Lake | Approve amendment |
| 8. (Moved to 10.5) First Amendment to the Public, Educational, Governmental (PEG) Cable Television Channel Agreement between the City of Clearlake, City of Lakeport, and the County of Lake | Approve amendment to the PEG contract |
| 9. General Plan Update for Additional Parks Expansion Component | Adopt Resolution 2016-13 to fund this Parks Expansion Component using Fund 243 Bond Series B for Low and Moderate Income Housing; and Authorize the City Manager to execute an amendment to the |

agreement with Price Consulting Services, the City's Contract Planner, to expand scope of work to include the Parks Expansion Component to complete the 2040 General Plan Update

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

PUBLIC HEARING

10. Public Hearing to Consider Adoption of Ordinance No. 185-2016 Granting a Franchise to Golden State Water Company

Finance Director Becnel gave the staff report. He gave an editing correction to the ordinance.

Mayor Perdock opened the Public Hearing at 6:38 p.m.

Keith Ahart, Operations Superintendent of Golden State Water Company, and Paul Shubert, General Manager of Golden State Water Company, were present to answer questions.

Estelle Creel had questions regarding process of the adoption of the ordinance.

Bill Shields had questions on what a franchise ordinance is.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson 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. 185-2016, AN ORDINANCE OF THE CITY OF CLEARLAKE GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE TO CONSTRUCT, MAINTAIN AND USE PIPES AND APPURTENANCES, NECESSARY OR PROPER FOR TRANSMITTING WATER UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS WITHIN THE CITY OF CLEARLAKE, with the minor editing corrections. The motion passed with a unanimous roll call vote.

BUSINESS

10.5. First Amendment to the Public, Educational, Governmental (PEG) Cable Television Channel Agreement between the City of Clearlake, City of Lakeport, and the County of Lake

City Manager Folsom gave the staff report. Ed Robey, Chair of the PEG Board gave a verbal report, and presented a written report to the Council (copy attached).

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to approve the First Amendment to the Public, Educational, Governmental (PEG) Cable Television Channel Agreement between the City of Clearlake, City of Lakeport, and the County of Lake. The motion passed with a unanimous roll call vote.

11. Consideration of Appointment of a Planning Commissioner to Fill an Unexpired Term Ending in March 2017

City Manager Folsom gave the staff report. Mayor Perdock recused himself from the item due to his personal relationship with one of the applicants.

Vice Mayor Fortino Dickson called for a break from 7:12 p.m. to 7:18 p.m.

The Council held interviews of two applicants for Planning Commission, Peter Shandera and Russell Cremer.

ACTION: It was moved by Councilmember Loustalot and seconded by Councilmember Overton to appoint Russell Cremer to the Planning Commission. The motion passed with a 3-1-1 roll call vote, with Councilmember Sabatier opposed and Mayor Perdock abstaining.

12. Review of Real Estate Owned by the City of Clearlake and the Clearlake Redevelopment Agency

Director of Finance Becnel gave the staff report.

ACTION: It was the consensus of the Council to direct staff to continue to review city and successor agency properties for possible parks, according to the General Plan Update and Long Range Property Management Plan, and to continue to review city and successor agency for possible sale for development.

13. First Reading 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

Director of Finance Becnel gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Loustalot to introduce Ordinance No. 186-2016 by title only, 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, waive further reading, and schedule for second reading and adoption at the April 14, 2016 regularly scheduled Council meeting. The motion passed with a unanimous roll call vote.

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

This item was postponed to the April 14, 2016 meeting.

15. Highlands Park Master Plan

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to accept Final Master Plan for Highlands Park. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

Mayor Perdock presented Councilmember Loustalot with a plaque for her service on the Council.

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:54 p.m.

Melissa Swanson, City Clerk

2016 REPORT

Lake County PEG TV

As required by the Agreement between the City of Clearlake, City of Lakeport and the County of Lake for the operation of a local Public, Educational, Governmental television channel adopted 11/17/2015 the following report of the status of the PEG channel, referred to as LCPTV, is hereby submitted.

LCPTV is doing well. We have a solid Board of Directors who are actively moving to build LCPTVs infrastructure and its connection to the community.

The PEG Board members are:

County of Lake Member and Chairman:	Ed Robey
City of Clearlake Member:	Denise Loustalot
City of Lakeport Member:	Martin Scheel
Public Member (Education):	Brock Falkenberg
Public Member (Education):	Eric Hoefler

In February, the PEG Board approved a 2016/2017 budget totaling \$ 92,000 comprised of a \$27,000 Operating Budget and a \$65,000 Capital Budget and submitted it to the three government entities as required in Section 6(a) of the Agreement.

In February the PEG Board hired Beth Kaiman as Interim Station Manager.

At our March PEG Board meeting we hired John Jensen as a consultant, to help with purchase and installation of cameras and other related equipment for the two City Council chambers, which is our first major project using the "MediaCom Pass-Through" capital funding which has begun to come in. To date, we have received over \$14,000 from this source.

I have met with the Finance Director of the City of Clearlake and established separate agency funds for the accounting of Operating and Capital revenue and expenses as required in the Agreement.

I have met with staff of the Woodland Community College at Clearlake (formally Yuba Community College) and begun the process of establishing a studio and classroom at the Clearlake Campus, and begun work on a cooperative agreement whereby the college would provide the space and the instructor, and LCPTV would provide equipment.

I am working with Clearlake City Manager Greg Folsom to get the use of a room at the Clearlake Senior Center for studio and storage space.

We are looking ahead to our next big project, which is getting the equipment needed to allow LCPTV to begin streaming our programming on the internet. Hopefully by the time you get next year's report, the internet broadcasts will have been accomplished.

Respectfully submitted,



Ed Robey, Chairman
Lake County PEG TV Board of Directors