

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 25, 2016

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 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
Ryan R. Jones, City Attorney
Tim Celli, Police Lieutenant
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance

INVOCATION/MOMENT OF SILENCE

Pastor Jim Lujan gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to approve the agenda as presented. The motion passed with a unanimous voice vote.

PUBLIC COMMENT

Bill Shields spoke regarding insurance rates in the City being higher than other cities due to fires, accidents, and crime rates.

Consent Items

Recommended Action

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| 2. Warrant Registers | Receive and file |
| 3. Minutes of the February 4 and February 11, 2016 meetings | Receive and file |
| 4. Minutes of the January 13, 2016 Lake County Vector Control District Meeting | Receive and file |

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| 5. Consideration of Second Reading and Adoption of Ordinance No. 182-2016, an Ordinance of the City of Clearlake Prohibiting Camping on Private Property | Hold the second reading of the ordinance, read it by title only, waive further reading and adopt Ordinance No. 182-2016 |
| 6. Consideration of Second Reading and Adoption of Ordinance No. 183-2016, an Ordinance of the City of Clearlake Amending Chapter VII, Animal Control, of the Clearlake Municipal Code | Hold the second reading of the ordinance, read it by title only, waive further reading and adopt Ordinance No. 183-2016 |
| 7. Authorize the Mayor to Sign Letters to Assembly Member Dodd and Senator McGuire Addressing the Declining Gas Tax | Authorize Mayor to sign letters requesting support for gas tax funding |
| 8. Award of Contract for Engineering Design Services | Authorize the City Manager to execute a contract with Coastland Engineering for an amount not to exceed \$162,852.00 |

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

PRESENTATION

(Presentation taken out of agenda order)

1. Presentation of a Proclamation Declaring March 2016 as March for Meals Month

PUBLIC HEARING

9. Public Hearing to Consider Implementation of Fees on Certain Large Credit Card Charges

Director of Finance Becnel gave the staff report.

Mayor Perdock opened the Public Hearing at 6:20 p.m. There was no public comment.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Sabatier to approve Resolution 2016-09, A Resolution of the City Council of the City of Clearlake Adopting a Transaction Fee Equal to 2.1% of the Transaction Amount Applied to Customer Cumulative Transactions in Excess of \$1,999.99 for the Use of a Credit Card to Recover City of Clearlake Transaction Costs. The motion passed with a 5-0 roll call vote.

BUSINESS

10. Consideration of Adoption of Resolution No. 2016-10, A Resolution of the City Council of the City of Clearlake Declaring the Intention to Grant to Golden State Water Company 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

Director of Finance Becnel gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to adopt Resolution No. 2016-10, A Resolution of the City Council of the City of Clearlake Declaring the Intention to Grant to Golden State Water Company 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, and read it by title only. The motion passed with a 5-0 roll call vote.

11. Presentation of the 2015 Annual Solid Waste and Recycling Report

City Manager Folsom gave the staff report. There was no action taken by the Council on this item.

12. Introduction and First Reading of Ordinance No. 184-2016, an Ordinance of the City Council of the City of Clearlake Amending Chapter V, Section 10.9 "Skate Park Rules and Regulations" of the "Police Code" of the Clearlake Municipal Code

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to remove the language closing the skate park during school hours, and lowering the fine for penalties for violations of the CMC section to five hundred dollars (\$500) from one thousand dollars (\$1000).

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to introduce Ordinance No. 184-2016 by title only, an Ordinance of the City Council of the City of Clearlake Amending Chapter V, Section 10.9 "Skate Park Rules and Regulations" of the "Police Code" of the Clearlake Municipal Code, waive further reading, and schedule for second reading and adoption at the March 10, 2016 regularly scheduled Council meeting. The motion passed with a 5-0 roll call vote.

13. Consideration of Whether the City Clerk and the Treasurer should be Elected or Appointed

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to direct staff to prepare the necessary documents and a Resolution for a future Council meeting in March/April authorizing the City Clerk and the Treasurer positions to be put on the November 2016 ballot as to whether to change to appointed positions.

14. Provide Direction to Staff and the Planning Commission Regarding a Warming Center Ordinance

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to direct staff to prepare an ordinance regulating warming centers and refer to the Planning Commission for their recommendation.

15. Consideration of a Marketing Ad hoc Committee

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Loustalot to confirm Mayor's appointment of Councilmember Overton and Vice Mayor Fortino Dickson and authorize the City Manager to contact additional recommended community members for appointment to the ad hoc committee. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Sabatier asked for and received consensus to discuss City parks security and the closing of park bathrooms during the nighttime on a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:56 p.m.

Melissa Swanson, City Clerk