

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING FEBRUARY 11, 2016

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 45 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

(1) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Government Code Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Anthony Spittler, Jeri Spittler, and Robin Farnham v. City of Clearlake Civil Action No.: CV 414715

(2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager

Closed Session was adjourned at 5:55 P.M.

ACTION: The Council unanimously voted to authorize the City Manager to enter into a settlement agreement in Case No. CV 414715, Anthony Spittler, et al. v. City of Clearlake in the amount of \$10,000 to resolve the issue of plaintiffs' attorney's fees request.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:10 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

Mayor Perdock led a moment of silence in honor of law enforcement officers who lost their lives recently.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

PRESENTATION

1. Presentation of a Proclamation Declaring February 2016 as Black History Month

PUBLIC COMMENT –

Nichole Cook announced that Citizens Caring for Clearlake would be cleaning up the Borax Lake area on Valentine's Day.

Estelle Creel spoke regarding the animal control building and the lack of a proper facility.

Consent Items

Recommended Action

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| 2. Warrant Registers | Receive and file |
| 3. Minutes of the January 28, 2016 meeting | Receive and file |
| 4. Minutes of the December 9, 2015 Lake County Vector Control District Meeting | Receive and file |
| 5. Consideration of Resolution No. 2016-07, a Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application for Payment Programs and Related Authorizations | Adopt Resolution |

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.

BUSINESS

6. Consideration of a New Sign at Valentine Field Which Names the Softball Field at Redbud Park in Honor of Mr. and Mrs. Dale Valentine

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Loustalot to approve the new sign in Valentine Field softball field area. The motion passed with a unanimous roll call vote.

7. Consideration of Second Reading and Adoption of Ordinance No. 181-2016, An Ordinance of the City Council of the City of Clearlake Adding Chapter 18-8 to the Clearlake Municipal Code (Marijuana Cultivation) and Repealing Section 10-7 (Commercial Medical Marijuana Cultivation and Cultivation on Vacant Properties, and Limiting Cultivation Amounts)

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Loustalot to hold the second reading of the ordinance, read it by title only, Ordinance No. 181-2016, An Ordinance of the City Council of the City of Clearlake Adding Chapter 18-8 to the Clearlake Municipal Code (Marijuana Cultivation) and Repealing Section 10-7 (Commercial Medical Marijuana Cultivation and Cultivation on Vacant Properties, and Limiting Cultivation Amounts), waive further reading and adopt Ordinance No. 181-2016. The motion passed with a unanimous roll call vote.

8. Introduction and First Reading of Ordinance No. 182-2016, an Ordinance of the City of Clearlake Prohibiting Camping on Private Property

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to hold the first reading of the ordinance, read it by title only, Ordinance No. 182-2016, an Ordinance of the City of Clearlake Prohibiting Camping on Private Property, waive further reading and recommend second reading at the February 25th meeting. The motion passed with a unanimous roll call vote.

9. Introduction and First Reading of Ordinance No. 183-2016, an Ordinance of the City of Clearlake Amending Chapter VII, Animal Control, of the Clearlake Municipal Code

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Loustalot and seconded by Vice Mayor Fortino Dickson to hold the first reading of the ordinance, read it by title only, Ordinance No. 183-2016, an Ordinance of the City of Clearlake Amending Chapter VII, Animal Control, of the Clearlake Municipal Code, waive further reading and schedule second reading and adoption at the February 25th meeting. The motion passed with a unanimous roll call vote.

10. Consideration of an Ad Hoc Committee to Review and Recommend a Committee and Commission Appointment Policy

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Sabatier to confirm Mayor's appointment of Councilmembers Loustalot and Overton to work with the City Manager and the City Clerk to develop a Committee/Commission Appointment Policy for Council consideration. Further, it was the consensus of the Council to appoint public members and one or two Planning Commissioners for this ad hoc committee.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: Councilmember Sabatier asked for and received consensus to discuss adding an ad hoc marketing committee on a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:28 p.m.

Melissa Swanson, City Clerk