

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING DECEMBER 10, 2015

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 15 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor Joyce Overton, Councilmember Russell Perdock, 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: John Leroy Clemons v. Don Anderson et al; Civil Action No.: C-15-2966 NJV

(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Owner represented by Attorney, Maxwell B. Glasson, Esq. Location: 14440 and 14448 Olympic Dr.; Agency negotiator: City Manager Greg Folsom; Negotiating party: Maxwell B. Glasson, Esq.; Under negotiation: Price and Terms of Payment.

(3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Twenty-Six Acres of Property Owned by the City; Location: West of State Highway 53, Between State Highway 53, Old Highway 53, and the Extension of 18th Avenue; Agency negotiator: City Manager Greg Folsom; Negotiating parties: Katz Kirkpatrick Properties; Under negotiation: Price and Terms of Payment.

(4) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Owned by Tim Yarbrough; Location: 2185 Ogulin Canyon Road; City negotiator: City Manager Greg Folsom; Negotiating party: Richard Derum; Under negotiation: Price and Terms of Payment.

(5) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Owned by David Wildhagen; Location: 2560 State Highway 53; City negotiator: City Manager Greg Folsom; Negotiating party: David Wildhagen; Under negotiation: Price and Terms of Payment.

(6) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Owned by Michael Voorhees and Richard Holm; Location: 14060 Olympic Drive; City negotiator: City Manager, Greg Folsom; Negotiating party: Michael Voorhees and Richard Holm; Under negotiation: Price and Terms of Payment.

(7) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Represented by Chatoff Properties; Location: 14111 Lakeshore Drive; City negotiator: City Manager, Greg Folsom; Negotiating party: Colleen Chatoff; Under negotiation: Price and Terms of Payment.

(8) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Represented by Chatoff Properties; Location: 14113 and 14115 Lakeshore Drive; City negotiator: City Manager, Greg Folsom; Negotiating party: Colleen Chatoff; Under negotiation: Price and Terms of Payment.

(9) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Represented by Monica Weltz; Location: 14150 Olympic Drive; City negotiator: City Manager, Greg Folsom; Negotiating party: Monica Weltz; Under negotiation: Price and Terms of Payment.

Closed Session was adjourned at 5:55 P.M. with no reportable action.

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

Roll Call.

Present:

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

Staff:

Greg Folsom, City Manager
Tim Celli, Police Lieutenant
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Ryan R. Jones, City Attorney
William Clemans, City Engineer

INVOCATION/MOMENT OF SILENCE

Mayor Loustalot led a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Sabatier

to approve the agenda as presented. The motion passed with a unanimous roll call vote.

PUBLIC COMMENT –

Chuck Leonard announced that former Councilmember Roy Simons had passed away in October.

Bill Shields spoke against City Hall being open only four days a week.

Preston Dickson with AT&T introduced himself as the Government Liason.

Charles Everich spoke regarding a fire break around his house which has a problem with traffic, erosion, and trash.

Consent Items

Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Consideration of Second Reading and Adoption of Ordinance No. 178-2015, An Ordinance of the City Council of the City of Clearlake Adding Section 10-8 to Chapter X of the Clearlake Municipal Code Relating to the Regulation of Shopping Carts | Hold the second reading of the ordinance, read it by title only, waive further reading and adopt Ordinance No. 178-2015 |

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

3. Introduction and First Reading of Ordinance No. 179-2015, an Ordinance of the City Council of the City of Clearlake Adding Section 5-10.1(a) of Chapter V, Police Regulations, to the Clearlake Municipal Code, Relating to Conduct in the Public Parks and Beaches

Lt. Celli gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to introduce Ordinance No. 179-2015 by title only, waive further reading, and to schedule for second reading and adoption at the January 14, 2016 regularly scheduled Council meeting. The motion passed with a unanimous roll call vote.

4. Introduction and First reading of Ordinance No. 180-2015, An Ordinance of the City Council of the City of Clearlake Amending Section 7-2.5 and Adding Sections 7-5.5 and Section 7-5.6, of Chapter 7, Animal Control, to the Clearlake Municipal Code, Relating to Responsible Dog Ownership

City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Sabatier to remove the provision in the ordinance that exempts people aged 65 and older from the

ordinance, introduce Ordinance No. 180-2015 by title only, waiver further reading, and to schedule second reading and adoption at the January 14, 2016 regularly scheduled Council meeting. The motion passed with a unanimous roll call vote.

5. Introduction and First reading of Ordinance No. 181-2015, An Ordinance of the City Council of the City of Clearlake Amending Section 5-10.8 of Chapter 5, Police Regulations, to the Clearlake Municipal Code, Relating to Dogs in Parks

City Manager Folsom gave the staff report.

Council took no action on this item.

Councilmember Overton recused herself from Item 6 due to the fact that she is the Executive Director of the Youth Center, which has storage items in the Austin Resort buildings. She left the dais at 7:35 p.m.

6. Direction to Staff Regarding the City-Owned Austin Resort Buildings

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to direct staff to develop the property as a commercial property to its highest and best use to generate income for the City. Further, the Council gave direction to staff to demolish the building located on the property at 14061 Lakeshore Drive. It was also the consensus of the Council to bring the Lakeshore Drive Corridor Plan to a future agenda for discussion and possible amendment.

Councilmember Sabatier recused himself from Item 7 due to the fact that he participates in planning youth events at parks and the Community Senior Center. Councilmember Overton recused herself from Item 7 due to the fact that she is the Executive Director of the Highlands Senior Service Center and also participates in planning youth events at parks and the Community Senior Center.

7. Consideration of Updating the Rental Fee Waiver Policy for the Clearlake Community Senior Center and City Parks

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Perdock and seconded by Mayor Loustalot to adopt the updated policy. The motion passed with a roll call vote of 3-0-2, with Councilmembers Overton and Sabatier abstaining.

Councilmembers Overton and Sabatier returned to the dais at 8:05 p.m.

CITY MANAGER AND COUNCILMEMBER REPORTS

APPOINTMENT OF THE 2016 MAYOR AND VICE MAYOR

ACTION: Councilmember Overton nominated and Councilmember Sabatier seconded Councilmember Perdock as 2016 Mayor. The nomination passed with a unanimous roll call vote. Mayor Loustalot nominated and Councilmember Perdock seconded Vice Mayor Fortino Dickson as 2016 Vice Mayor. The nomination passed with a unanimous roll call vote.

FUTURE AGENDA ITEMS

Councilmember Sabatier asked for and received consensus to bring a discussion about a warming center to a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:29 p.m.

Melissa Swanson, City Clerk