

## MINUTES

### CITY OF CLEARLAKE CITY COUNCIL & PLANNING COMMISSION SPECIAL JOINT MEETING NOVEMBER 17, 2015

**CALL TO ORDER SPECIAL CITY COUNCIL AND PLANNING COMMISSION JOINT MEETING:** 5:34 P.M.

|            |          |                                                                                                                                                                        |
|------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Roll Call. | Present: | Denise Loustalot, Mayor<br>Gina Fortino Dickson, Vice Mayor<br>Russell Perdock, Councilmember<br>Bruno Sabatier, Councilmember                                         |
|            |          | Chair Carl Webb<br>Vice Chair Cheryl Hutchinson (arrived 5:47)<br>Commissioner Bill Perkins<br>Commissioner Nathalie Antus (arrived 6:36)<br>Commissioner Dirk Slooten |
|            | Absent:  | Joyce Overton, Councilmember                                                                                                                                           |
|            | Staff:   | Greg Folsom, City Manager<br>Melissa Swanson, City Clerk<br>Doug Herren, Public Works Director                                                                         |

#### **BUSINESS**

##### **1. Presentation and Discussion on the Active Transportation Plan**

Public Works Director Herren gave the staff report. Jesse Robertson with the Lake County/City Area Planning Council gave a presentation.

There was no action taken by the Council or Commission on this item.

##### **20 Minute Break**

##### **2. Presentation and Discussion on the Draft Highlands Park Master Plan**

City Manager Folsom gave the staff report. Jared Barnes of Foothills Associates gave a presentation.

There was no action taken by the Council or Commission on this item.

## **ADJOURNMENT**

There being no further business of the Council or Commission, the meeting was adjourned at 8:08 p.m.

Melissa Swanson, City Clerk