

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 12, 2015

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 31 P.M.

Roll Call.	Present:	Gina Fortino Dickson, Vice Mayor Russell Perdock, Councilmember Bruno Sabatier, Councilmember
	Absent:	Denise Loustalot, Mayor Joyce Overton, 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: 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.

(3) 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.

(4) 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.

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

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

Roll Call.	Present:	Gina Fortino Dickson, Vice Mayor Russell Perdock, Councilmember Bruno Sabatier, Councilmember
	Absent:	Denise Loustalot, Mayor Joyce Overton, Councilmember
	Staff:	Greg Folsom, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk Chris Becnel, Director of Finance Ryan R. Jones, City Attorney

INVOCATION/MOMENT OF SILENCE

Vice Mayor Fortino Dickson led a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

PUBLIC COMMENT –

There was no public comment.

Consent Items

Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Minutes of the October 15 and October 22, 2015 Meetings | Receive and file |
| 3. Consideration of Resolution No. 2015-37 A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure, for the Annual Christmas Parade and Tree Lighting | Adopt resolution |
| 4. Agreement between the City of Clearlake, City of Lakeport, and County of Lake relative to operation of a local Public, Educational, Governmental (PEG) cable television channel | Approve amended contract |

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| <p>5. Council consideration to adopt Resolution No. 2015-35, Universal Resolution for Designation of Agents for purposes of applying for and processing applications for Disaster Assistance with the California Emergency Management Agency.</p> | <p>Adopt Resolution</p> |
| <p>6. Consideration of a Memorandum of Understanding with the Konocti Unified School District for a School Resource Officer</p> | <p>Authorize the City Manager to execute the Memorandum of Understanding with Konocti Unified School District for a School Resource Officer</p> |
| <p>7. General Plan Update Economic Technical Review</p> | <p>1. Adopt Resolution 2015-40 to fund this Economic Technical Review Work using Fund 243 Bond Series B for Low and Moderate Income Housing. (see Attachment A)
2. 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 economic technical review of the General Plan Update</p> |

Councilmember Sabatier pulled items #3 and #6 to be discussed for separate action.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to accept the Consent Calendar items #1, #4, and #5, and #7 as presented. The motion passed with a unanimous voice vote, with Mayor Loustalot and Councilmember Overton absent.

Item #2 was corrected to reflect the Closed Session was adjourned at 5:59 p.m. on October 22nd.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to receive and file the minutes of the October 15 and October 22, 2015 meetings as corrected. The motion passed with a unanimous voice vote, with Mayor Loustalot and Councilmember Overton absent.

Item #3 was discussed in open session.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Sabatier to adopt Resolution No. 2015-37 A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure, for the Annual Christmas Parade and Tree Lighting. The motion passed with a unanimous voice vote, with Mayor Loustalot and Councilmember Overton absent.

Item #6 was discussed in open session.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to authorize the City Manager to execute the Memorandum of Understanding with Konocti Unified School District for a School Resource Officer. The motion passed with a unanimous voice vote, with Mayor Loustalot and Councilmember Overton absent.

BUSINESS

8. Introduction and first reading of Ordinance No. 178-2015, An Ordinance of the City Council of the City of Clearlake Adding Section 10-8 of Chapter X, Property Maintenance, to the Clearlake Municipal Code, Relating to Abandoned Shopping Carts

City Manager Folsom gave the staff report. He proposed minor changes to wording that Council approved.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Sabatier to introduce Ordinance No. 178-2015 by title only, with changes as proposed by staff, waiver further reading, and to schedule for second reading and adoption at the December 10, 2015 regularly scheduled Council meeting. The motion passed with a unanimous roll call vote, with Councilmember Overton and Mayor Loustalot absent.

9. Consideration of Resolution No. 2015-38, Approving Revisions to the Senior Community Center Rental Rates for Fiscal Year 2015-2016

Finance Director Becnel gave the staff report. Changes to the Cleaning Deposit for the Entire Building were suggested to raise to \$600, and for the Kitchen Only to \$300.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to adopt Resolution No. 2015-38, with the changes above, and read it by title only. The motion passed with a unanimous roll call vote, with Councilmember Overton and Mayor Loustalot absent.

10. Consideration of Resolution No. 2015-36 of the City Council of the City of Clearlake Consenting to the Inclusion of Properties Within the Territory of the City in the CSCDA Open PACE Program; and Other Matters Related Thereto

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to adopt Resolution No. 2015-36, and read it by title only. The motion passed with a unanimous roll call vote, with Councilmember Overton and Mayor Loustalot absent.

11. Consideration of Resolution No. 2015-39, Adopting Revised Council Norms and Procedures and Rosenberg's Rules of Order

City Clerk Swanson gave the staff report. A change to the Norms and Procedures was suggested by staff to add the City Manager as Sgt. At Arms.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to adopt Resolution 2015-39, with the change proposed. The motion passed with a unanimous roll call vote, with Councilmember Overton and Mayor Loustalot absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

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

Melissa Swanson, City Clerk