

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 22, 2015

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 17 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor Russell Perdock, Councilmember Bruno Sabatier, Councilmember Joyce Overton, Councilmember (Arrived 5:25)
	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) 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

(3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Government Code Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Case No. EAMS ADJ9170309 Mosqueda v. City of Clearlake

(4) 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.

(5) 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.

(6) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Owned by Nancy Chisnall; Location: 14265 Lakeshore Drive; City negotiator: City Manager Greg Folsom; Negotiating party: Nancy Chisnall; Under negotiation: Price and Terms of Payment.

(7) 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 Vorhees and Richard Holm; Under negotiation: Price and Terms of Payment.

Closed Session was adjourned at 5:59 P.M. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:01 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor Russell Perdock, Councilmember Joyce Overton, Councilmember Bruno Sabatier, 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 Perdock and seconded by Vice Mayor Fortino Dickson to approve the agenda as presented. The motion passed with a unanimous roll call vote.

PUBLIC COMMENT –

1. Councilmember Perdock presented a Proclamation Declaring October as Breast Cancer Awareness Month
2. Derek Fiedler of Cornerstone Villages gave a presentation on Tiny Home Villages for Unhoused People.

PUBLIC COMMENT –

Carol Fredricks spoke regarding homelessness in Clearlake.

Philip Wilson spoke regarding dogs not being on a leash in his neighborhood.

Estelle Creel spoke regarding a parking ticket she received, and the procedures involved.

A citizen who did not give his name spoke in favor of Cornerstone Villages' proposal for temporary housing and the tiny village.

Aaron Newark with Cornerstone Village spoke regarding the proposal for tiny villages and the desire to work with the City.

Consent Items

Recommended Action

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| 3. Warrant Registers | Receive and file |
| 4. Minutes of the October 8, 2015 Meeting | Receive and file |
| 5. Minutes of the September 9, 2015 Lake County Vector Control District Meeting | Receive and file |
| 6. Adoption of the 2015 City of Clearlake Injury and Illness Prevention Program | Adopt IIPP |
| 7. Consideration of Resolution No. 2015-34 A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure, for Trunk N' Treat event at Austin Park | Adopt resolution |
| 8. Award of contract for Asbestos/Lead Abatement/Demolition of Building at 4740 Golf Ave | Authorize the City Manager to execute a contract with Walberg Inc. for a not to exceed amount of \$38,552.00 |
| 9. November and December Meeting Schedule | Approve holiday schedule |
| 10 Consideration of a Contract with William Clemans for Interim City Engineer Services | Approve contract for Interim City Engineering Services and authorize City Manager to sign |

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

BUSINESS

11. Consideration of a Request to Conduct Traffic Mitigation Measures at the Village Subdivision Area (Harbor Drive, Lakeview Drive, and Ridgeview Drive) on October 31, 2015, from 5:00pm - 8:30pm, In Order to Facilitate Safe Trick or Treating Festivities

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to approve traffic mitigation measures as proposed. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:59 p.m.

Melissa Swanson, City Clerk