

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING SEPTEMBER 24, 2015

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 34 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 Paul Coble, 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.

Closed Session was adjourned at 5:50 P.M. with no reportable action.

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

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

Staff: Greg Folsom, City Manager
Craig Clausen, Chief of Police
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Paul Coble, City Attorney
Gary Price, Consulting Planner

INVOCATION/MOMENT OF SILENCE

Pastor Lujan led the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom asked to delete Item #9, Abatement Order Appeal Hearing: Ted Barcelon, APN: 042-111-270.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Sabatier to approve the agenda as amended. The motion passed with a unanimous roll call vote.

PRESENTATIONS

1. Presentation on the Clear Lake Cyanotoxin Monitoring Program

No action was taken by Council on this item.

PUBLIC COMMENT –

Bonnie Harris spoke regarding the need for increased enforcement on the marijuana ordinance.

George Sumahit, owner of the Kaur Thai restaurant, spoke regarding crime at Redbud Park and would like additional lighting at the park.

Nancy Dinger spoke about the need for fire hydrants to be inspected.

Steve Maddox, owner of the Fox Trot, stated a curfew needs to be enforced at Redbud Park. He stated there is an increase in crime.

Consent Items

Recommended Action

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| 2. Warrant Registers | Receive and file |
| 3. Minutes of the August 12, 2015 Lake County Vector Control District Meeting | Receive and file |
| 4. Zoning Code Steering Committee | Approve Appointments |
| 5. Review and consider the submittal of the ROPS 15-16 B for January 1 to June 30, 2016 to the Oversight Board. | Approve resolution |

6. Consideration of the City of Clearlake iPad Policy and CCM 09-24-15

Agreement to Abide Thereby

Approve Policy

7. Approval allocation of up to \$20,000 for the improvements of the Public works Corporation Yard Building into a Temporary Animal Control Facility. Approve Allocation

Councilmember Sabatier pulled Item #6 for separate discussion and action.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Overton to accept the Consent Calendar items as presented, with the exception of Item #6. The motion passed with a unanimous roll call vote.

Item #6 was discussed by staff and the public.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to accept Item #6. The motion passed with a unanimous roll call vote.

PUBLIC HEARING –

8. Public Hearing to Consider Zoning Ordinance Amendment ZOA 2015-04, Adding New Article to the City of Clearlake Zoning Ordinance and Provisions to Regulate Telecommunications Towers, Antennae, and Related Systems

City Manager Folsom and Mr. Price gave the staff report.

Mayor Loustalot opened the Public Hearing at 7:35 p.m.

There was no public comment.

Mayor Loustalot closed the Public Hearing at 7:36 p.m.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to close the Public Hearing. The motion passed with a unanimous roll call vote.

Mayor Loustalot called for a ten minute break.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to adopt Resolution No. 2015-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ADOPTING ZONING ORDINANCE AMENDMENT GPA 2015-01 ADOPTING REGULATIONS OF TELECOMMUNICATIONS TOWERS, ANTENNAE AND RELATED SYSTEMS, and read it by title only. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to hold the first reading of Ordinance No. 177-2015, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ADDING CHAPTER 18.8 OF SECTION 18 OF THE CLEARLAKE MUNICIPAL CODE RELATING TO REGULATION OF TELECOMMUNICATIONS TOWERS, ANTENNAE AND RELATED SYSTEMS, read it by title only, and set second reading and adoption for the October 8th Council meeting. The motion passed with a unanimous roll call vote.

BUSINESS

9. Abatement Order Appeal Hearing: Ted Barcelon, APN: 042-111-270

This item was deleted from the agenda.

10. Consideration to Adopt Resolution No. 2015-29, Authorizing the Finance Director to Make Inter-fund Loans for the Purpose of Cash Flow Management at the Current Local Agency Investment Fund (LAIF) Rate of Interest

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to adopt Resolution No. 2015-29, AUTHORIZING THE FINANCE DIRECTOR TO MAKE INTER-FUND LOANS FOR THE PURPOSE OF CASH FLOW MANAGEMENT AT THE CURRENT LOCAL AGENCY INVESTMENT FUND (LAIF) RATE OF INTEREST, and read it by title only. The motion passed with a unanimous roll call vote.

11. Presentation by Chief Clausen on Crime Prevention

Chief Clausen gave a presentation. No action was taken by Council on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:07 p.m.

Melissa Swanson, City Clerk