

MINUTES

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

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 30 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 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 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.

Closed Session was adjourned at 6:00 P.M. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:05 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 Adeline Brown, Deputy City Clerk Chris Becnel, Director of Finance Ryan R. Jones, City Attorney Gary Price, Consulting Planner

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Folsom asked to delete Items #1, Presentation of a Proclamation of Support for LakeCountyFilm.com; and #2, Presentation of a Proclamation Declaring September 2015 as Childhood Cancer Awareness Month.

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

PRESENTATIONS

1. Presentation of a Proclamation of Support for LakeCountyFilm.com
2. Presentation of a Proclamation Declaring September 2015 as Childhood Cancer Awareness Month

These items were deleted from the agenda.

PUBLIC COMMENT –

Jim Scholz spoke regarding the city's redevelopment bond money and the regional shopping center.

Jim Honegger questioned the city's acquisition of property at Ogulin Canyon.

Bill Shields spoke regarding concerns about his vehicle and homeowner's insurance increases due to claims, accidents and crime in the city.

Matt Nelson spoke regarding windows purchased at Home Depot for a city building instead of being bought locally.

Don with Valley Glass spoke regarding the same issue and stated everyone should work together to keep business local.

Consent Items

Recommended Action

- | | |
|--|--|
| 3. Warrant Registers | Receive and file |
| 4. Minutes of the August 13 and August 27, 2015 Meetings | Receive and file |
| 5. Award of contract for Asbestos and Lead Based Paint Assessment | Authorize the City Manager to execute a contract with Geocon Consultants for a not to exceed amount of \$5,995.00 as part of the City's CalRecycle Illegal Disposal Site Abatement Grant |
| 6. Contract for Planning Services with Price Consulting Services | Approve contract with Price Consulting Services |
| 7. Contract for Planning Services to Complete the 2040 General Plan Update | Approve contract for Price Consulting for planning services and authorize allocation of the Series B bond funds for this use |

- | | |
|---|---|
| 8. Amendment to Contract with Raney Planning & Management, Inc. for Preparing an Environmental Impact Report for the Wal-Mart Expansion Project | Approve contract amendment with Raney Planning & Management, Inc. |
| 9. Consideration of Resolutions for Employer Paid Member Contributions for the Middle Management Association (MMA) (2 each) and the Clearlake Police Officers Association (CPOA) (2 each) | Adopt Resolutions |
| 10. Consideration of Adoption of Resolution 2015-27 Authorizing the Finance Director to Make Only Such Inter-fund Transfers as are Required to Close the Books for the FYE 2015 Year | Adopt Resolution |
| 11. Consideration of Resolution No. 2015-22, Approving a Temporary Street Closure for the Annual Power to the Youth Event, September 20 th , 2015 | Adopt Resolution |

Councilmember Sabatier pulled Items #7 and #8 for separate discussion and action. A member of the public pulled Item #5 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 Items #5, #7 and #8. The motion passed with a unanimous roll call vote.

Item #5 was discussed by staff and the public.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to accept Item #5. The motion passed with a unanimous roll call vote.

Item #7 was discussed by staff and the public.

ACTION: It was moved by Councilmember Sabatier and seconded by Vice Mayor Fortino Dickson to accept Item #7. The motion passed with a unanimous roll call vote.

Item #8 was discussed by staff and the public.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to accept Item #8. The motion passed with a unanimous roll call vote.

PUBLIC HEARING –

12. 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 6:50 p.m.

There was no public comment.

Mayor Loustalot closed the Public Hearing at 6:50 p.m.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to continue the Public Hearing to September 24th. The motion passed with a unanimous roll call vote.

BUSINESS

13. Consideration of Options for Animal Control Services

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Overton to work with the SPCA until October 1, 2015 and move forward with the necessary modifications and updates to the temporary facility at the public works building. The motion passed with a 4-1 roll call vote, with Councilmember Sabatier against.

14. Submittal of the League of California Cities 2015 Annual Conference Resolutions Packet for Review and Determination of City Position

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to authorize the City's delegate, Councilmember Perdock, to vote in support of the League of California Cities proposed resolutions regarding Compensation for Prolonged Electrical Power Outages, Overconcentration of Alcohol and Drug Treatment Facilities, and Residential Rentals (Support for SB 593), and against a League Bylaw Amendment.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:30 p.m.

Melissa Swanson, City Clerk