

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 23, 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 – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One Potential Case)

Closed Session was adjourned at 5:40 P.M. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 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 Lee Lambert, Building Inspector/Code Enforcement

INVOCATION/MOMENT OF SILENCE

Pastor Nieto of Calvary Church gave the invocation and led a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

CCM 07-23-15

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PRESENTATIONS

Introduction of New Police Officers and Code Enforcement Team by Lee Lambert and Chief Clausen

1. Presentation of a Proclamation to Linda Burton, Executive Director of the Highlands Senior Service Center by Planning Commissioner Carl Webb and Councilmember Overton

PUBLIC COMMENT –

Jo Bennett spoke about the Clearlake Farmer's Market on Fridays at Highlands Park. She further spoke about a used shoe donation program by the Christian Women United providing shoes for underprivileged

Bill Shields spoke about the Lakeshore Subdivision developed in 1924 to 1926 and how it developed the city.

Kelly Reed stated appreciation for the work done in her neighborhood by code enforcement.

Adelia Leonard spoke regarding proper flag display and etiquette of city flags. She stated a city flag was torn and should be retired.

Consent Items

Recommended Action

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| 2. Warrant Registers | Receive and file |
| 3. Minutes of the June 25, June 30 and July 9, 2015 Meetings | Receive and file |
| 4. Consideration of Contract Amendments with Price Consulting Services for Walmart Expansion Project Management Services and Zoning Code Update and Design Review Manual Contract | (1) Motion to authorize the City Manager to execute contract amendments with Price Consulting Services for the Walmart Expansion Project Management Services approved on June 26, 2014; and (2) Motion to authorize the City Manager to execute contract amendments with Price Consulting Services for Zone Code Update and Design Review Manual approved January 23, 2014 |
| 5. Consideration of Amending Retainer Agreement for City Attorney Services with Jones and Mayer | Approve contract and authorize Mayor to sign |
| 6. Minutes of the June 10, 2015 Lake County Vector Control District Meeting | Receive and file |
| 7. Consideration of Resolution No. 2015-20: A Resolution of the City Council of the City of Clearlake Approving Amendments to the Clearlake Police Officers Association (CPOA) Memorandum of Understanding (MOU) to be Effective Through June 30, 2016 | Adopt resolution |
| 8. Consideration of Resolution No. 2015-21: A | Adopt resolution |

Resolution of the City Council of the City of
Clearlake Rescinding Resolution No. 2015-15
and Reapproving the Extension of the Clearlake
Middle Management Association (MMA)
Memorandum of Understanding (MOU) to June
30, 2016

9. Award of contract for Archaeological Services for the City of Clearlake's CDBG/ATP Grants. Authorize the City Manager to execute a contract with Evans & De Shazo, LLC to provide Archaeological Services for a not to exceed amount of \$6,386.10 on the City's CDBG/ATP grants

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

BUSINESS

10. Authorization of Purchase of SmartGov Community System – Permit, Planning, Code Enforcement, Licenses, Cashiering, Integrated GIS w/Satellite Imagery, and Road Base Layers

Director of Finance Becnel gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to approve authorization to acquire SmartGov Community System in the amount not to exceed \$22,000. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

Vice Mayor Fortino Dickson asked for and received Council consensus to direct staff to bring to a future agenda consideration of appointing an ad hoc committee to study the feasibility of bringing a tax proposal for road improvements to the November 2016 ballot.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:35 p.m.

Melissa Swanson, City Clerk