

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 9, 2015

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 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 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)

(3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Section 54957:
Title: City Attorney

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

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:04 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

INVOCATION/MOMENT OF SILENCE

Vice Mayor Fortino Dickson led a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

CCM 07-09-15

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ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Overton to adopt the agenda without changes. The motion passed with a unanimous roll call vote.

PUBLIC COMMENT –

Bill Shields spoke regarding the lack of progress in the city since incorporation.

Consent Items

Recommended Action

- | | |
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| 1. Warrant Registers | Receive and file |
| 2. Consideration of Second Reading and Adoption of Ordinance No. 176-2015, an Ordinance of the City Council of the City of Clearlake Adopting Regulations to Facilitate the Installation of Solar Power | Hold second reading of Ordinance No. 176-2015, read it by title only, and adopt ordinance |
| 3. Award of contract for Highlands Park Master Plan for the City of Clearlake's CDBG PTA Grant | Authorize the City Manager to execute a contract with Foothill Associates to prepare the Highlands Park Master Plan for a not to exceed amount of \$24,980 on the City's CDBG Planning and Technical Assistance Grant |

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

BUSINESS

4. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to appoint Councilmember Perdock as the delegate, Vice Mayor Fortino Dickson as first alternate, and Councilmember Sabatier as second alternate. The motion passed with a unanimous roll call vote.

5. Consideration of Acceptance of Parcel APN 042-062-290, Located at 5768 Vallejo Avenue Proposed to be Donated by Property Owner Georgeann Jolley

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to decline acceptance of the property. The motion passed with a unanimous roll call vote.

6. Consideration of Acceptance of Parcel APN 038-306-032 Located at 3497 Park Street to be Donated by Khaled Neouchy
City Manager Folsom gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to decline acceptance of the property. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Vice Mayor Fortino Dickson asked for and received Council consensus to direct staff to bring a consideration of a ban on plastic bags to a future agenda.

ACTION: Councilmember Perdock asked for and received Council consensus to send a letter of thanks to PG&E for their generous donation to the July 4th fireworks display.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:28 p.m.

Melissa Swanson, City Clerk