

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING

JUNE 25, 2015

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5: 35 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Russell Perdock, Councilmember Joyce Overton, Councilmember (Arrived 5:54 PM) Bruno Sabatier, Councilmember
	Absent:	Gina Fortino Dickson, Vice Mayor
	Staff:	Joan Phillipe, 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 LABOR NEGOTIATORS: Agency designated representatives: City Managers Joan Phillipe and Greg Folsom; Employee organization: Clearlake Police Officers Association

Closed Session was continued at 6:10 P.M. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:12 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Russell Perdock, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Absent:	Gina Fortino Dickson, Vice Mayor
	Staff:	Joan Phillipe, City Manager Melissa Swanson, City Clerk Chris Becnel, Director of Finance Ryan R. Jones, City Attorney Tim Celli, Police Lieutenant

INVOCATION/MOMENT OF SILENCE

Pastor Jim Lujan gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

PRESENTATIONS

CCM 06-25-15

Page 1 of 4

1. Mayor Loustalot presented a proclamation of appreciation to Joan Phillipe, retiring city manager.
2. Presentation of a Proclamation Declaring June 2015 as Lesbian, Gay, Bisexual, and Transgender Pride Month

PUBLIC COMMENT –

Gary Sargent spoke regarding his house being robbed by squatters in his neighborhood.

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

Estelle Creel spoke regarding the appeal process for a parking ticket she received.

Linda Richardson spoke regarding squatters and a code enforcement issue in her neighborhood.

Aqeela El Amin Bakheit spoke regarding abandoned vehicles in her neighborhood.

Pete Loustalot commended the retiring city manager on her successes in the city.

Beth Kaiman also commended the retiring city manager on her work for the city.

Consent Items

Recommended Action

- | | |
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| 3. Warrant Registers | Receive and file |
| 4. Minutes of the May 28, June 4, June 11, and June 18, 2015 Meetings | Receive and file |
| 5. Minutes of the May 13, 2015 Lake County Vector Control District | Receive and file |
| 6. Award of Contract for Drainage and Stormwater System Survey Services for the City's CDBG Planning and Technical Assistance Grant to LACO Associates for an amount not to exceed \$52,000 | Authorize City Manager to execute |
| 7. Report on Moving the Police Department Exterior Door | Receive and file |
| 8. Consideration of Resolution No. 2015-18, Declaring Two City Hall Pool Cars as Surplus Property and Authorizing Disposal of Same | Adopt resolution |

Citizen Aqeela El Amin Bakheit pulled item #6 for clarification and separate discussion.

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

Item #6 was discussed and a report made by City Manager Phillipe.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Sabatier to accept Item #6 as presented. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

BUSINESS

9. Consideration of Naming the Softball Field at Redbud Park in Honor of Mr. and Mrs. Dale Valentine

City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to approve naming the softball field area in honor of Mr. and Mrs. Dale Valentine. The motion was approved with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

10. Adoption of FYE 2016 Budget & Appropriations (Gann) Limit

City Manager Phillipe and Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution No. 2015- 16, A Resolution of the City Council of The City of Clearlake adopting the FYE 2016 Budget, including the City of Clearlake Budget Policies, City of Clearlake Investment Policy, and Priority Goals for Fiscal Year 2015-16, and read it by title only. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to adopt Resolution No. 2015-17, Resolution of the City Council of The City of Clearlake Adopting the Appropriations Limit for FYE 2016 (Fiscal Year 2015-2016) and designating the formula to be used for Calculation of Same, and read it by title only. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

11. Consideration of First Reading 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

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to introduce Ordinance No. 176-2015, an Ordinance of the City Council of the City of Clearlake Adopting Regulations to Facilitate the Installation of Solar Power read it by title only, and schedule ordinance for second reading and adoption for the July 9, 2015 meeting. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Councilmember Sabatier asked for and received Council consensus to direct staff to prepare a review of the city-owned properties and their condition and status. Councilmember Sabatier also asked for and received Council consensus to direct staff to prepare a review of the Senior Community Center rental fees.

Councilmember Perdock asked for and received Council consensus to direct the staff to work with the Mendo Lake Resources Group to develop a contract for services.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:49 p.m.

Melissa Swanson, City Clerk