

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 11, 2015

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:	Joan Phillipe, City Manager Tim Celli, Police Lieutenant Melissa Swanson, 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

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

PRESENTATIONS

Presentation by Lt. Tim Celli of a Clearlake Police Department Commendation and Introduction of New Officers

PUBLIC COMMENT –

Linda Richardson spoke regarding a property near her home owned by the city that has squatters and vandals.

Kelly Reed spoke regarding the same property and stated there has been no change in the property since the last meeting where she came to speak.

Bill Shields spoke regarding the city's bond money and how it is spent.

Estella Creel spoke regarding the fence ordinance and variance process. She also spoke of a conversation regarding the medical marijuana ordinance she had with Councilmember Sabatier.

Consent Items

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Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Receipt of Final Adopted Local Agency Formation Commission (LAFCo) 2015-2016 Fiscal Year Budget | Receive and file |
| 3. Consideration of Acceptance of Parcel APN 042-333-130 Located at 16004 13 th Avenue and APN 042-333-140 Located at 16015 13 th Avenue Proposed to be Donated by Cendie Bailey, Executor of Opal Duncan Trust | Decline to Accept Properties |
| 4. Consideration of Second Reading of Ordinance No. 174-2015, An Ordinance of the City Council of the City of Clearlake Repealing Ordinance No. 173-2015, Which Amended Chapter X of the Clearlake Municipal Code Adding Section 10-8 (Abatement of Public Nuisances) and 10-9 (Administrative Penalties) and Repealed and Replaced Section 10-7 (Medical Marijuana Cultivation), to Ban the Cultivation of Medical Marijuana | Waive further reading, and adopt Ordinance No. 174-2015 |
| 5. City Council Granting Authorization to City Manager to Sign Letters of Consent to Cache Creek Partners, L.P., a California Limited Partnership for the Transfer of Limited Partnership Interests to a To-Be-Formed Limited Partner Cache Creek Ventures, LLC | Authorize City Manager to sign consent letters |
| 6. Consideration of Resolution No 2015-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE APPROVING A TEMPORARY STREET CLOSURE, for the 58 th July 4 th BBQ and Parade on July 4 th , 2015 | Adopt resolution |
| 7. Consideration of Adoption of Resolution No. 2015-15 Approving Amendments to the Memorandum of Understanding Between City of Clearlake and Middle Management Association | Adopt Resolution No. 2015-15 |

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

BUSINESS

8. Consideration of Second Reading of Ordinance No. 175-2015, Amending Ordinance No. 2013-161A, An Ordinance of the City Council of the City of Clearlake Amending Chapter X of the Clearlake Municipal Code Adding Section 10-7 Prohibiting Commercial Medical Marijuana Cultivation and Cultivation on Vacant Properties and Limiting Cultivation Amounts in the City of Clearlake

City Manager Phillipe and City Attorney Jones gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to hold the second reading of the ordinance, read it by title only, and adopt Ordinance No. 175-2015. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:45 p.m.

Melissa Swanson, City Clerk