

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 12, 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 Bruno Sabatier, Councilmember Joyce Overton, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk Chris Becnel, Director of Finance Ryan R. Jones, City Attorney Douglas Herren, Public Works Director

INVOCATION/MOMENT OF SILENCE

Mayor Loustalot led a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to approve the agenda as presented. The motion passed with a 5-0 roll call vote.

PUBLIC COMMENT –

Oscar Frias spoke in support of a graffiti wall at the skate park.

Bill Shields spoke regarding the appreciation of volunteers by the city staff. He stated he was disappointed no council member attended a former volunteer's funeral. He further stated the city council should appreciate the volunteers who donate the flag at Austin Park.

Consent Items

Recommended Action

- | | |
|---|---------------------------|
| 1. Warrant Registers | Receive and file |
| 2. Minutes of January 14, 2015 Lake County Vector Control District Meeting | Receive and file |
| 3. Report for Determination to Terminate the Declaration of Local Emergency Issued on December 11, 2014 and Ratified by Council | Terminate the declaration |

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Action on December 18, 2014

4. Approval of Request for Reclassification of Secretary/Permit Technician to Assistant Planner Approve request

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Perdock to accept the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

BUSINESS

5. Bi-Annual Presentation by Linda Burton, Executive Director of the Highlands Senior Service Center (HSSC), on the HSSC Operations

Linda Burton gave the presentation. No action was taken by Council.

6. Annual Report by Clearlake Waste Solutions Per Franchise Agreement

Julie Price of Clearlake Waste Solutions gave the annual report. No action was taken by Council.

7. Consideration of Appointment of Two Vacant Planning Commission Terms Ending March 11, 2019

City Manager Phillipe gave the staff report.

ACTION: Mayor Loustalot appointed Vice Mayor Fortino Dickson and Councilmember Sabatier to an ad hoc committee to interview applicants for recommendation to the Council at the March 26, 2015 Council meeting.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to authorize extension of terms of office for the two expired terms through the end of March 2015. The motion passed with a 5-0 roll call vote.

8. Mid-Year Financial Report

Finance Director Becnel gave the staff report.

Mayor Loustalot called for a break from 7:35 to 7:50.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Perdock to approve Mid-Year Budget Adjustment FYE 2015-01, with the addition of an amount not to exceed \$10,000 to repair the skatepark. The motion passed with a 5-0 roll call vote.

ACTION: It was the consensus of the Council to develop a long range plan for repairs to the skatepark.

9. Consideration of Resolution No. 2015-02: A Resolution of the City Council of the City of Clearlake Approving Associate Membership by the City in the California Enterprise Development Authority; Authoring and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority; Authorizing the City to Join the Figtree Program Pace Program; Authorizing the California Enterprise Development Authority to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City of Clearlake and Authorizing Related Actions

This item was postponed to the March 26, 2015 Council meeting.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Councilmember Sabatier asked for and received consensus from the Council to ask the Parks and Recreation Committee to consider ways to keep Redbud Park clean and to consider a mural wall at the skate park.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:41 P.M.

Melissa Swanson, City Clerk