

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING DECEMBER 11, 2014

Due to inclement weather, the December 11, 2014 Regular Council meeting was adjourned to December 22, 2014 (Notice of Adjournment posted December 11, 2014). Additionally, a corrected agenda was posted on December 9, 2014 due to typo errors in numbering agenda items.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:01 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor Joey Luiz, Councilmember Joyce Overton, Councilmember Jeri Spittler, 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

City Manager Phillipe asked the Council to reschedule Item #10, [Discussion /Consideration of the Council's Conceptual Approval of Development of County Owned Property Located at 15837 18th Avenue, Clearlake CA 95422 \(APN 010-043-001\), for the Development of a Veteran's Housing Project as Well as Consideration of Waiving Fees for Any Required Amendments to the General Plan or Zoning Designations](#) to the January 22nd meeting.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Luiz to approve the agenda as amended. The motion passed with a unanimous roll call vote.

PUBLIC COMMENT –

Bill Shields spoke regarding the homeless population problem in the city.

Adelia Leonard asked the Council to support World Autism Day on April 2nd, 2015.

Estella Creel spoke regarding World Autism Day.

Consent Items

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Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Second Reading of Ordinance No. 172-2014, An Ordinance of the City Council of the City of Clearlake Amending Section 8-2 of Chapter VIII, Traffic, of the Clearlake Municipal Code in its Entirety, Relating to the 2013 Speed Zone Study | Hold the second reading of the ordinance, waive reading, and adopt Ordinance No. 172-2014 |
| 3. Minutes of November 13, 2014 Meeting | Receive and file |
| 4. Consideration of Rejection of a Claim by Mark Giambra For \$675 | Reject claim |
| 5. Minutes of the October 8, 2014 Lake County Vector Control Meeting | Receive and file |

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to accept the Consent Calendar as corrected. The motion passed with a 5-0 roll call vote.

BUSINESS

6. Consideration of Acceptance of the 2014 November Election Results; Resolution No. 2014-26

City Clerk Swanson gave the staff report. The statement of votes is attached and hereby entered into the official record of the City Council.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to adopt Resolution No. 2014-26, A Resolution of the City Council of the City of Clearlake Reciting the Facts of the General Municipal Election Held on November 4, 2014, Declaring the Results and Such Other Matters as Provided by Law, and read it by title only. The motion passed with a unanimous roll call vote.

7. Presentation to Outgoing Council Members Luiz and Spittler

Mayor Loustalot presented plaques to outgoing Councilmembers Spittler and Luiz.

20 MINUTE RECESS (6:25 to 6:45)

8. Administration of Oaths of Office to Newly Elected Council Members and City Clerk

City Clerk Swanson administered the oath of office to Councilmembers Perdock and Sabatier, who then took their seats at the dais. City Attorney Jones gave the oath of office to City Clerk Swanson.

9. Appointment of the 2015 Mayor and Vice Mayor

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to appoint Mayor Loustalot as mayor for 2015. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Mayor Loustalot and seconded by Councilmember Overton to appoint Vice Mayor Fortino Dickson as vice mayor for 2015. The motion passed with a unanimous roll call vote.

10. Discussion /Consideration of the Council's Conceptual Approval of Development of County Owned Property Located at 15837 18th Avenue, Clearlake CA 95422 (APN 010-043-001), for the Development of a Veteran's Housing Project as Well as Consideration of Waiving Fees for Any Required Amendments to the General Plan or Zoning Designations

This item was continued to the January 22nd Council meeting.

11. Consideration of a Letter of Support for the Koi Nation to the Lake County Board of Supervisors in Regard to a Memorandum of Agreement

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Sabatier to send a letter of support to the Lake County Board of Supervisors supporting a Memorandum of Agreement between the County and the Koi Nation. The motion passed with a unanimous roll call vote.

12. Presentation of Information by Ed Zander of the Konocti Unified School District Regarding the HUB/Wellness Center at Lower Lake High School

No action was taken by Council on this item.

13. Consideration of Request to Use City-Owned Property Located at 14061 Lakeshore Drive for the Purpose of a Warming Center

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct staff to bring this item to a future agenda with a zoning ordinance amendment, a temporary use permit process or a report on the progress of the zoning code update.

14. Review and consider agreement between the City and Successor Agency to repay and comply with State Controller's Office Asset Review finding to \$241,490 from the City to the Successor Agency

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Fortino Dickson to adopt Resolution No. 2014-27, A Resolution of the City Council of the City of Clearlake Approving an Agreement Between the City of Clearlake and Clearlake Successor Agency to Repay \$241,490 From the City of Clearlake to the Clearlake Successor Agency as Required By the State Controller's Office Asset Transfer Review Finding 1 as of February 2014, and read it by title only. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Member Overton and seconded by Vice Chair Fortino Dickson to adopt Resolution No. SA-2014-03, A Resolution of the Successor Agency to the City of Clearlake Redevelopment Agency Approving an Agreement Between the City of Clearlake and Clearlake Successor Agency to Repay \$241,490 From the City of Clearlake to the Clearlake Successor Agency

as Required By the State Controller's Office Asset Transfer Review Finding 1 as of February 2014, and read it by title only. The motion passed with a unanimous roll call vote.

15. Discussion on Consistency of Agreements the City has with Various Entities (including but not limited to: Lake County Youth Services and the Clear Lake Chamber of Commerce)

City Attorney Jones gave the staff report.

ACTION: It was the consensus of the Council to direct the City Attorney to review the existing lease agreements for possible amendments.

CITY MANAGER AND COUNCILMEMBER REPORTS

Councilmember Overton asked for and received a consensus of the Council to place discussions of State Bill 885 and World Autism Day on future agendas.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:10 P.M.

Melissa Swanson, City Clerk