

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 19, 2014

Due to a lack of a quorum, the November 13, 2014 Regular Council meeting was adjourned to November 19, 2014 (Notice of Adjournment posted November 13, 2014).

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:31 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 Ryan R. Jones, City Attorney

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Case No. EAMS ADJ9170309 Mosqueda v. City of Clearlake

PURSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Discipline, Dismissal, and Release

Closed Session was adjourned at 5:50 P.M. with no action taken by the Council.

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 Gary Price, Planning Consultant

INVOCATION/MOMENT OF SILENCE

CCM 11-19-14

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Pastor Lujan of Calvary Chapel gave the invocation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Phillipe asked the Council to reschedule Item #6, [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](#), and Item #10, Consideration of Request to Use City-Owned Property Located at 14061 Lakeshore Drive for the Purpose of a Warming Center to the December 11th meeting.

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

PUBLIC COMMENT –

There was no public comment.

Consent Items

Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Status Report on Updated Housing Element | Receive and file |
| 3. November and December Meeting Schedule | Approve Holiday Schedule |
| 4. Minutes of October 23, October 9, September 25, September 11, August 28, August 14, July 24, July 21, and July 10, 2014 Meetings | Receive and file |
| 5. Consideration of Resolution No. 2014-25, A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure, for the Annual Christmas Parade and Tree Lighting | Motion to adopt Resolution No. 2014-25 and read it by title only |

City Manager Phillipe announced a change to Item #3 stating the date of the December meeting in the staff report should have read “December 11.”

City Manager Phillipe announced a change to Item #5 stating the staging of the Christmas Parade would be at 5:00 p.m. with the parade beginning at 6:00 p.m.

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. [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 December 11th meeting.

7. Consideration of Lease Agreement Between City and Konocti Unified School District for Property Located at 4700 Golf Avenue

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Spittler to approve the lease agreement between the City of Clearlake and Konocti Unified School District for city property located at 4700 Golf Avenue. The motion passed with a unanimous roll call vote.

8. Report on the Next Steps in Updating Planning Documents and Consideration to Authorize the City Manager to Negotiate an Agreement with Price Consulting Services to Prepare a Zoning Code Update Including a Design Review Manual for a Fee Not to Exceed \$85,000

City Manager Phillipe gave the staff report. Gary Price, Principal of Price Consulting Services, was present for questions by the Council.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to authorize City Manager to negotiate an agreement with Price Consulting Services to prepare the Zoning Code Update (including Design Manual) for a fee not to exceed \$85,000. The motion passed with a unanimous roll call vote.

9. Introduction and First 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

City Manager Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Overton to introduce Ordinance No. 172-2014 by title only, waive reading, and schedule for second reading at the December 11, 2014 regularly scheduled Council meeting. The motion passed with a unanimous roll call vote.

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

This item was moved to the December 11th meeting.

11. Status Report on the Redbud Thompson Harbor Project

Public Works Director Herren gave a presentation on the Project. No action was taken by Council on this item.

12. Consideration of Property Tax Administrative Fee Release and Settlement Agreement Between the City and County of Lake (added by Addendum No. 1 on November 10, 2014)

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Spittler and seconded by Councilmember Luiz to approve the Property Tax Administrative Fee Release and Settlement Agreement. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:08 P.M.

Melissa Swanson, City Clerk