

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 23, 2014

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:30 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 cases: Case No. SC702537 Lorenzetti v. City of Clearlake & Bruce McKinney dba McKinney & Co; Case No. EAMS ADJ9170309 Mosqueda v. City of Clearlake

PURSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Discipline, Dismissal, and Release (Added to agenda on October 20, 2014 Amendment No. 1)

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

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 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

INVOCATION/MOMENT OF SILENCE

Mayor Loustalot held a moment of silence.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

CCM 10-23-14

Page 1 of 3

There were no changes to the agenda.

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

PUBLIC COMMENT –

Bill Shields spoke on an issue about a piece of paper he brought to the last Council meeting and stated that all actions of city officials reflect on the city.

Jim Honegger stated Council can respond to questions and comments during public comment. He stated the Mayor should call a Point of Order when speakers don't stay on topic.

Consent Items

Recommended Action

- | | |
|--|------------------|
| 1. Warrant Registers | Receive and file |
| 2. Police Department Quarterly Report | Receive and file |
| 3. Finance Department Quarterly Report | Receive and file |
| 4. City Clerk Department Quarterly Report | Receive and file |
| 5. Engineering and Public Works Department Quarterly Report | Receive and file |
| 6. Minutes of the September 10, 2014 Lake County Vector Control District Meeting | Receive and file |

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

BUSINESS

7. Presentation by the Finance Director on the ACS Financial System

Finance Director Becnel gave the staff report.

No action was taken by Council on this item.

8. Review and Consideration of an Agreement Between the City and Successor Agency to Expend Excess 2006 Bond Proceeds Consistent with the Bond Covenants and In Compliance with the Health and Safety Code

Finance Director Becnel gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to adopt Resolution No. 2014-24, A Resolution of the City Council of the City of Clearlake Approving An Expenditure Agreement Between the City of Clearlake and Clearlake Successor Agency to Transfer and Expend Excess 2006 Bond Proceeds in Compliance with Health and Safety Code Section 34191.4(c), and read it by title only. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Member Luiz and seconded by Member Overton to adopt Resolution No. SA_2014-02, A Resolution of the Successor Agency to the City of Clearlake Redevelopment Agency Approving An Expenditure Agreement Between the City of Clearlake and Clearlake Successor Agency to Transfer and Expend Excess 2006 Bond Proceeds in Compliance with Health and Safety Code Section 34191.4(c), and read it by title only. The motion passed with a unanimous roll call vote.

9. Discussion and Consideration of Request from Konocti Unified School District to Rent the City Facility Located at 4700 Golf Avenue for the Purpose of Classroom Space

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct staff to proceed with development of a rental agreement between the City and School District.

10. Status Report on the Purchase of Police Department Body Cameras

Chief Clausen gave the status report.

No action was taken by Council on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Councilmember Spittler asked for and received the consensus of the Council to put consideration of using the building owned by the City across the street from City Hall as a warming center on the next agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:37 P.M.

Melissa Swanson, City Clerk