

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING APRIL 24, 2014

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:31 P.M.

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor (arrived at 5:41 p.m.) Joey Luiz, Councilmember Joyce Overton, Councilmember Jeri Spittler, Councilmember
	Staff:	Joan Phillipe, City Manager

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Section 54956.8: Property: 8025 Highway 29, Kelseyville CA 95451; Agency negotiator: City Manager; Negotiating parties: Clear Lake SPCA; Under negotiation: Consideration of possible acquisition.

Closed Session was adjourned at 5:59 P.M. with direction to the City Manager to proceed with negotiations.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

PRESENTATIONS

PUBLIC COMMENT –

Bill Shields spoke on roads and streets.

Consent Items

Recommended Action

- | | |
|---|------------------|
| 1. Warrant Registers | Receive and file |
| 2. Minutes of the February 13, February 27, March 6, and March 13 Meetings | Receive and file |
| 3. Minutes of the March 12, 2014 Meeting of the Lake County Vector Control District | Receive and file |

Citizen Bruno Sabatier pulled item #1.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to approve Items 2 and 3 on the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

Item #1 was discussed.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Spittler to accept Item #1 on the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

BUSINESS

4. Presentation by Scott DeLeon, Lake County Director of Public Works, on Measure L

There was no action by Council on this item.

5. Discussion of a Possible Amendment to the Lake County Youth Services Youth Center Lease to Provide for No-Cost Use of the Clearlake Senior Community Center for Fundraisers, and Discussion on the Request to Amend the Agreement to Allow for Rental of the Youth Center Building for Multiple Types of Non-Youth-Oriented Events

City Manager Phillipe gave the staff report.

There was no action taken by Council on this item.

6. Receipt and Acceptance of Letter of Resignation from Malathy Subramanian of Best Best & Krieger LLP as City Attorney and Request for Authorization to Release a Request for Proposals for Legal Services (added by Agenda Amendment No. 1 distributed April 21st, 2014)

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to accept the letter of resignation and authorize the city manager to release a request for proposal for legal services. The motion passed with a 5-0 unanimous roll call vote. Mayor Loustalot appointed Vice Mayor Fortino Dickson and Councilmember Luiz to an ad hoc committee to review the proposals.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: It was the consensus of the Council to release the agenda on May 5th due to the City Clerk's absence on May 1st.

ACTION: It was the consensus of the Council to discuss the efforts to reverse Prop 13 at the next Council meeting.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:30 P.M.

Melissa Swanson, City Clerk