

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 13, 2014

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:02 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

On March 10th, Item #6 [Presentation of Final Version of the Lakeshore Drive Downtown Corridor Plan and Consideration of Adoption of Resolution No. 2014-06: A Resolution of the City Council of the City of Clearlake Approving the Lakeshore Drive Downtown Corridor Plan](#), was added to the agenda. City Manager Phillipe requested this item be heard before Item #5.

PRESENTATIONS

PUBLIC COMMENT –

Estelle Creel spoke regarding the Council's consideration to place a discussion of health benefits on a future agenda in October 2012.

Bill Shields spoke regarding election signs being put up without property owners' permission and stated people tried to speak poorly of the current sheriff.

Consent Items

Recommended Action

- | | |
|--|--------------------------------|
| 1. Warrant Registers | Receive and file |
| 2. Consideration of Acceptance of Property
Located at 14930 Valley Avenue | Approve acceptance of property |
| 3. Minutes of the February 12, 2014 Lake County
Vector Control District Meeting | Receive and file |
| 4. Report on the League of California Cities Dues
for 2014 | Receive and file |

Citizen Bruno Sabatier pulled item #2 from the Consent Calendar for separate discussion and action.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Luiz to approve Items 1, 3, and 4 on the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

Item #2 was discussed with staff.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to accept Item 2 on the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

BUSINESS

6. Presentation of Final Version of the Lakeshore Drive Downtown Corridor Plan and Consideration of Adoption of Resolution No. 2014-06: A Resolution of the City Council of the City of Clearlake Approving the Lakeshore Drive Downtown Corridor Plan (Per agenda modifications, taken out of order)

Terri Persons with the Lake APC presented the Corridor Plan.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to adopt Resolution No. 2014-06: A Resolution of the City Council of the City of Clearlake Approving the Lakeshore Drive Downtown Corridor Plan, and read it by title only. The motion passed with a 5-0 roll call vote.

5. Discussion on Whether to Proceed with a Sales Tax Measure on the November 2014 Ballot

City Manager Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to schedule a Saturday Town Hall meeting at the Senior Center for discussion.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Councilmember Overton asked for and received a consensus of the Council to place a discussion of the Lake County Youth Services lease and a possible amendment to a future agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:14 P.M.

Melissa Swanson, City Clerk