

MINUTES

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

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 Adeline Brown, Deputy City Clerk Bruce Budman, Director of Finance

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no deletions or additions to the agenda.

PRESENTATIONS

1. Presentation by Chief Clausen of a Certificate of Appreciation to Dale Valentine for a \$5000 Donation to the Police Department K-9 Fund.
2. Presentation by Chief Clausen of Employees of the Year to Officer Bobbi Jo Thompson, Support Services Technician Lee Lambert, and VIP Don Trebel.
3. Presentation by Chief Clausen to Retiring Employee Carl Stein in Recognition of His 55 Years in Law Enforcement.
4. Proclamation Recognizing February 2014 as Black History Month.

PUBLIC COMMENT –

Janet Miley spoke about Clearlake Police Department reports.

Bill Shields spoke regarding the representation of seniors.

Amanda Decamp spoke about activities for children.

Randall Cole spoke about the infrastructure of the Water Park and working with kids to provide services in our community.

Aqeela El-Amin Bakheit spoke about gang graffiti in her neighborhood.

Consent Items

Recommended Action

- | | |
|--|--|
| 5. Warrant Registers | Receive and file |
| 6. Minutes of the January 9, 2014 Meeting | Receive and file |
| 7. Second Reading of Ordinance No. 2014-166:
An Ordinance of the City Council of the City of
Clearlake Amending City's Purchasing System
Ordinance No. 121-2006 to Provide for Local
Vendor Preference | Hold the second reading, waive further reading and
adopt Ordinance No. 2014-166 |
| 8. Police Department Quarterly Report | Receive and file |
| 9. Public Works Quarterly Report | Receive and file |
| 10. Engineering Quarterly Report | Receive and file |
| 11. City Clerk Quarterly Report | Receive and file |
| 12. Finance Department Quarterly Report | Receive and file |
| 13. Consideration of an Environmentally Preferred
Purchasing Policy | Approve |

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

PUBLIC HEARING

14. Public Hearing to Consider Submission of Community Development Block Grant (CDBG) Applications

City Manager Phillipe gave the staff report.

Mayor Loustalot opened the public hearing. There was no public comment. Mayor Loustalot closed the public hearing.

ACTION: Council provided additional comments and gave direction to staff on the submission of the CDBG applications.

BUSINESS

15. Fiscal Year 2013-14 Mid-Year Budget Review

Finance Director Budman gave the staff report.

ACTION: It was moved by Councilmember Spittler and seconded by Councilmember Overton to approve a \$1000 donation to the Lake Family Resource Center. The motion passed with a 5-0 roll call vote.

16. Review and consider amendment to City and Successor Agency Loan Agreement to comply with Health and Safety Code and eligible as an enforceable obligation

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to adopt Resolution No. 2014-03, A Resolution of the City Council of the City of Clearlake Approving an Amended Loan Agreement Between the City of Clearlake and Clearlake Successor Agency Amending Loans Made to the Former Clearlake Redevelopment Agency in Compliance with Health and Safety Code Section 34191.4(b). The motion passed with a 5-0 roll call vote.

It was further moved by Member Luiz and seconded by Member Spittler to adopt Resolution No. SA-2014-01, A Resolution of the Successor Agency to the City of Clearlake Redevelopment Agency Approving an Amended Loan Agreement Between the City of Clearlake and Clearlake Successor Agency Revising Loans Made to the Former Clearlake Redevelopment Agency in Compliance with Health and Safety Code Section 34191.4(b). The motion passed with a 5-0 roll call vote.

17. State Controller's Office Final Asset Transfer Review From January 1, 2011 through January 31, 2012

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to direct staff to take the necessary actions to implement the findings of the State Controller's Office. The motion passed with a 5-0 roll call vote.

18. Discussion on Failed Sales Tax Measure at the November 2013 Special Election and Possible Next Steps

City Manager Phillipe gave the staff report.

ACTION: After hearing public comment, it was the unanimous consensus of the Council to bring the discussion of the options for a sales tax measure forward to the February 27th meeting.

19. Consideration of Updating the City's Program Income Reuse Plan

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Spittler to approve the Program Income Reuse Plan as written. The motion passed with a 5-0 roll call vote.

20. Consideration of the City's Housing Rehabilitation Guidelines for Compliance with Community Development Block Grant (CDBG) Requirements Under the Mandate of the State of California Department of Housing and Community Development

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Spittler to approve the Housing Rehabilitation Guidelines as written. The motion passed with a 5-0 roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Mayor Loustalot asked for and received a consensus of the Council to place a discussion of Councilmember health benefits on a future agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:54 P.M.

Melissa Swanson, City Clerk