

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JANUARY 9, 2014

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no deletions or additions to the agenda.

PRESENTATIONS

Chief Clausen gave a presentation of Commendations to Officers Cook, Parson, Reagan, Carpenter, and Dietrick.

PUBLIC COMMENT –

Mike Vandiver stated he felt the communication between the City Council and the Planning Commission needed improvement in regards to the Lakeshore Drive Design Guidelines and about the Lakeshore Drive building moratorium.

Bill Shields spoke regarding Item #7 on the agenda and was told by the Mayor the proper time to speak would be at the time of the item, not during Public Comment.

Consent Items

Recommended Action

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| 1. Warrant Registers | Receive and file |
| 2. Minutes of the December 3 and December 12, 2013 Meetings | Receive and file |
| 3. Minutes of the November 19, 2013 Lake County Vector Control District Meeting | Receive and file |
| 4. Receipt of the Mediacom Video Franchise Application with the California Public Utilities Commission | Receive and file |

5. Approval of the Fair Political Practices Form Approve Form 806
806 Reporting Public Official Appointments

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.

BUSINESS

6. Update from Gloria Flaherty of the Lake Family Resource Center on the Warming Center with Request for Consideration of Financial Contribution in the Amount of \$1,000

City Manager Phillipe distributed a memo to the Council outlining crime statistics for calls for service at the warming center.

ACTION: It was the unanimous consensus of the Council to defer action to the mid-year budget review.

7. Consideration of Award of a Contract with Price Consulting Services for the State Mandated Housing Element Update for the Period 2014-2019 and an Optional Task to Update the Zoning Code as Necessary to Meet Housing Element Requirements

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to award the contract to Price Consulting Services in an amount not to exceed without prior authorization \$25,455. The motion passed with a unanimous roll call vote of 5-0.

8. Consideration of Termination of the Emergency Declaration of November 21-22, 2013

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Luiz to terminate the Emergency Declaration of November 21-22, 2013. The motion passed with a unanimous roll call vote of 5-0.

Mayor Loustalot called for a break from 7:12 to 7:17.

9. First Reading of Ordinance No. 2014-166, An Ordinance of the City Council of the City of Clearlake Amending the City's Purchasing System Ordinance No. 121-2006 to Provide for Local Vendor Preference

City Manager Phillipe gave the staff report. She reported the City Attorney had recommended changes to the ordinance and those changes were distributed to the Council.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Spittler to hold the first reading of Ordinance No. 2014-166, read it by title only, waive further reading, and set second reading for the January 23, 2014 regular Council meeting. The motion passed with a unanimous roll call vote of 5-0.

10. Consideration of Appointing Councilmembers as Representatives to the League of California Cities Redwood Empire Division, Resolution No. 2014-01: A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California

Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings

Mayor Loustalot appointed Councilmember Luiz as representative and herself as alternate.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Spittler to adopt Resolution No. 2014-01, A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at Division Legislative Committee Meetings, and read it by title only. The motion passed with a unanimous roll call vote of 5-0.

11. Mayor's Appointments

Mayor Loustalot made the annual appointments to various city and county committees. The final list is hereby attached and made a part of the record.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to approve the Mayor's Appointments. The motion passed with a unanimous roll call vote of 5-0.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Vice Mayor Fortino Dickson asked for and received a unanimous consensus to discuss the sales tax measure on a future agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:00 P.M.

Melissa Swanson, City Clerk