

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 14, 2013

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:34 P.M.

Roll Call.	Present:	Joyce Overton, Mayor Denise Loustalot, Vice Mayor Gina Fortino Dickson, Councilmember Joey Luiz, Councilmember Jeri Spittler, Councilmember
	Staff:	Joan Phillipe, City Manager Melissa Swanson, City Clerk

CLOSED SESSION

LIABILITY CLAIM: (pursuant to Section 54956.95) Claimants: William Orr and Michael Johnson;
Agency claimed against: City of Clearlake

Closed session adjourned at 5:50 p.m.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call.	Present:	Joyce Overton, Mayor Denise Loustalot, Vice Mayor Gina Fortino Dickson, Councilmember Joey Luiz, Councilmember Jeri Spittler, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Phillipe announced a change to Item #2, Consideration of Resolution No. 2013-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE APPROVING A TEMPORARY STREET CLOSURE, for the Annual Christmas Parade and Tree Lighting. The date in the staff report is incorrect and should be changed to December 7, 2013.

ANNOUNCEMENT FROM CLOSED SESSION

Mayor Overton announced that the Council had moved to deny a claim for damages by Michael Johnson in closed session with a vote of 5-0. The Council also voted to deny a claim for damages by William Orr with a vote of 4-0-1, with Vice Mayor Loustalot abstaining.

PRESENTATIONS

PUBLIC COMMENT –

Estella Creel spoke regarding an October 9, 2012 incident involving animal control and a stray animal she has on her property. She stated she has suffered at the hands of city officials.

Bill Shields stated his concern about the money spent on the special election for Measure H.

Consent Items

Recommended Action

- | | |
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| 1. Warrant Registers | Receive and file |
| 2. Consideration of Resolution No. 2013-19 A
RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CLEARLAKE APPROVING A
TEMPORARY STREET CLOSURE, for the
Annual Christmas Parade and Tree Lighting | Adopt resolution |
| 3. Receipt of the League of California Cities Final
Report on Resolutions of September 2013 | Receive and file |
| 4. Receipt of Proposed City Hall Holiday Schedule | Approve |

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Loustalot to approve Items #1 through #4 as presented with the changes given by the City Manager above. The motion passed with a 5-0 voice vote.

BUSINESS

5. Presentation of the Today in America Segment Showcasing Clearlake

This item was postponed to the December 12, 2013 meeting.

6. Introduction and First Reading of Ordinance No. 2013-165: An Ordinance of the City Council of the City of Clearlake Amending 18-3.300 “DD” Design District by Adding Sections 18-3.304 (f) (g) (h) and (i) and Amending Section 18-3.304 (c) Regarding Permitted and Conditional Uses and height Limitations in the C-2-DD and c-3-DD Zone Districts and by Reference Adopting Remaining Provisions of the June 2008 Lakeshore Drive Design Guidelines as 18-3.304 (j)

City Manager Joan Phillippe gave the staff report.

ACTION: It was the consensus of the Council to provide specific comments on the Lakeshore Guidelines for a future discussion, have another workshop in early 2014, refer the Guidelines back to the Planning Commission for review and recommendation while providing notice to property owners on Lakeshore Drive, and renew the Lakeshore Drive building moratorium at the December meeting.

CITY MANAGER AND COUNCILMEMBER REPORTS

Councilmember asked for and received consensus for a presentation by the Audubon Society similar to the one done for the Board of Supervisors.

Councilmember Fortino Dickson asked for and received consensus to contact the Director of Veterans Administration for a presentation on the services provided in Clearlake.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:35 P.M.

Melissa Swanson
City Clerk