

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 24, 2013

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:30 P.M.

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

CLOSED SESSION

LIABILITY CLAIM: (pursuant to Section 54956.95) Claimant: Franklin Patty; Agency claimed against: City of Clearlake

Closed session adjourned at 5:39 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 Adeline Brown, Deputy City Clerk David Spilman, Interim Director of Finance/Consultant

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions.

ANNOUNCEMENT FROM CLOSED SESSION

Mayor Overton announced that the Council had moved to deny a claim for damages by Franklin Patty in closed session with a vote of 4-0-1, with Councilmember Luiz absent.

PRESENTATIONS

PUBLIC COMMENT –

Rick Mayo spoke about the importance of the Council getting along. He also addressed the gas tax in the budget and asked how it was being spent. He expressed concern about the proposed Measure H expenditures.

Darlene Baldrich spoke about police actions during an incident at her home. She expressed her frustration with police response when she called numerous times.

<u>Consent Items</u>	<u>Recommended Action</u>
1. Warrant Registers	Receive and file
2. Minutes of the October 10, 2013 Meeting	Receive and file
3. Police Department Quarterly Report	Receive and file
4. Public Works Quarterly Report	Receive and file
5. Engineering Quarterly Report	Receive and file
6. City Clerk Quarterly Report	Receive and file
7. Finance Department Quarterly Report	Receive and file
8. Consideration of Declaring Surplus Property, Resolution No. 2013-18	Adopt resolution
9. Consideration of Cancellation of the November 28 th and December 26 th Meetings	Approve cancellation

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Loustalot to approve Items #1 through #9 as presented. The motion passed with a 4-0-1 voice vote, with Councilmember Spittler abstaining due to the absence of department heads for discussion on the quarterly reports.

BUSINESS

10. Adoption of the ADA Self-Evaluation and Transition Plan for the City of Clearlake

Joan Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Fortino Dickson to adopt the Plan. The motion passed with a 5-0 voice vote.

11. Consideration of Adoption of Ordinance No. 2013-164: An Ordinance of the City of Clearlake Making Findings and Declaring Extension of a Temporary Building Moratorium on Lakeshore Drive Between Olympic Drive and Old Highway 53

Joan Phillipe gave the staff report.

ACTION: It was moved by Councilmember Fortino Dickson and seconded by Vice Mayor Loustalot to adopt Ordinance No. 2013-164: An Ordinance of the City of Clearlake Making Findings and Declaring

Extension of a Temporary Building Moratorium on Lakeshore Drive Between Olympic Drive and Old Highway 53, and read it by title only. The motion passed with a 5-0 voice vote.

12. Consideration of Termination of Contract with Pun and McGeady for Auditing Services and Authorization for City Manager to Enter Into a Contract with Terry Krieg, CPA

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Loustalot and seconded by Councilmember Luiz to authorize the City Manager to terminate the contract with Pun & McGeady and enter into contract with Terry Krieg, CPA. The motion passed with a 5-0 voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:10 P.M.

Melissa Swanson
City Clerk