MINUTES

CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
OCTOBER 10, 2013

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:	Craig Clausen, Chief of Police Melissa Swanson, City Clerk David Spilman, Interim Director of Finance/Consultant

PLEDGE OF ALLEGIANCE

Boy Scout Troop 44 presented the colors and led the Pledge of Allegiance.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions.

PRESENTATION

Councilmember Spittler presented a Proclamation Recognizing the World Water Monitoring Challenge on October 12, 2013 to Chloe Carl of KPFZ Radio and Sara Ryan with Big Valley Rancheria.

PUBLIC COMMENT –

Chuck Leonard spoke regarding the Council's appointment to Lake County Vector Control District Board, Curt Giambruno. Mr. Giambruno was featured in the Mosquito and Vector Control Association of California News Summer 2013 in the Trustee Spotlight.

Liberty Perry of Troop 44 spoke regarding the Scouting for Food event which takes place on November 16^{th}.

Bill Shields spoke regarding Measure H. He stated that if costs for an audit and an administration fee were deducted from the proceeds, there would not be any funds left.

Mike Vandiver invited the public to a work day at the Youth Center on October 12^{th} from 8:00 a.m. to 5:00 p.m. He also stated they are looking for volunteers to help out there and that they would be open during Thanksgiving break.

Consent Items	Recommended Action
1. Warrant Registers	Receive and file
2. Minutes of the September 26, 2013 Meetings	Receive and file
3. Minutes of the September 11, 2013 Lake County Vector Control District Meeting	Receive and file

Mayor Overton asked for separate action on Item #2.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Loustalot to approve Items #1 and #3 as presented. The motion passed with a 5-0 voice vote.

Mayor Overton stated Councilmember Spittler was absent from the September 26th meeting and would need to abstain from the vote of approval.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Fortino Dickson to approve Item #2. The motion passed with a 4-0-1 voice vote, with Councilmember Spittler abstaining.

BUSINESS

5. Consideration of Adoption of the Clearlake Successor Agency Resolution No. SA-2013-01: A Resolution of the Clearlake Successor Agency as Successor to the City of Clearlake Redevelopment Agency Approving the Long Range Management Plan

David Spilman gave the staff report.

Member Luiz disclosed that he will be recusing himself from the discussion and the vote because he is the Executive Director of the Chamber of Commerce with whom the City has a lease for use of the Highlands Park property which is listed in the Long Range Management Plan and therefore he has an economic interest in the Plan. He then left the dais and the Council Chambers.

ACTION: It was moved by Member Spittler and seconded Vice Chair Loustalot to adopt Resolution No. SA-2013-01, A RESOLUTION OF THE CLEARLAKE SUCCESSOR AGENCY AS SUCCESSOR TO THE CITY OF CLEARLAKE REDEVELOPMENT AGENCY APPROVING THE LONG RANGE MANAGEMENT PLAN, and read it by title only. The motion passed with a 4-0-1 roll call vote, with Member Luiz abstaining.

Member Luiz returned to the dais after the vote.

6. Review and Consider City and Successor Agency Revised Loan Agreement for Past City Loans to the Former Redevelopment Agency as Complying with Health and Safety Code and Eligible as an Enforceable Obligation and Consideration of Adoption of Resolution No. 2013-17 and Resolution No. SA-2013-02
   ***Recommended Action**:* By motion approve resolutions adopting loan agreement and finding that loans were made for redevelopment purposes and repayment eligible as an enforceable obligation

David Spilman gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Loustalot to adopt Resolution No. 2013-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

CLEARLAKE APPROVING THE LOAN AGREEMENT BETWEEN THE CITY OF CLEARLAKE AND THE CLEARLAKE SUCCESSOR AGENCY AMENDING LOANS MADE TO THE FORMER CLEARLAKE REDEVELOPMENT AGENCY IN COMPLIANCE WITH HEALTH AND SAFETY CODE SECTION 34191.4(B), and read it by title only. The motion passed with a unanimous roll call vote of 5-0.

ACTION: It was moved by Member Fortino Dickson and seconded by Member Luiz to adopt Resolution SA-2013-02, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CITY OF CLEARLAKE REDEVELOPMENT AGENCY APPROVING THE 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), and read it by title only. The motion passed with a unanimous roll call vote of 5-0.

7. Discussion on Scheduling Workshop to Address Council Relations

Melissa Swanson gave the staff report.

ACTION: It was the consensus of the Council to hold the workshop on November 7th at 6:00 p.m.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:20 P.M.

Melissa Swanson
City Clerk