

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 27, 2013

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:32 P.M.

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

(a) CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: City Manager Joan Phillipe; Employee organization: MEA

Closed Session was adjourned at 5:53 p.m.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:01 P.M.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions from the agenda.

ANNOUNCEMENT OF ACTION(S) FROM CLOSED SESSION

There was no action taken by Council on the closed session items.

PUBLIC COMMENT –

Mike Tabaki spoke about the Fun on the Lake event.

Bill Shield spoke regarding the incorporation of the city and how it relates to county control.

Consent Items

Recommended Action

There were no consent items.

BUSINESS

1. Consideration of Placing on an Upcoming Ballot a Measure to Increase Sales Tax in the City Limits in the Amount of One Percent for the Specific Use for Street Improvements/Maintenance and Code Enforcement

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct staff to place the ballot measure on a future agenda for consideration.

2. Consideration of Endorsement of Legislative Agendas for the League of California Cities, Redwood Empire Division of the League of California Cities, the Public Agency Risk Sharing Authority of California, Area Planning Council, Local Agency Formation Commission, and the Lake County Vector Control District

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to endorse the legislative agenda of the League of California Cities, Redwood Empire Division of the League of California Cities, the Public Agency Risk Sharing Authority of California, Area Planning Council, Local Agency Formation Commission, and the Lake County Vector Control District. The motion passed with a 4-0-1 voice vote, with Mayor Spittler absent.

3. Consideration of Sending Letter of Opposition to SB 7 (Steinberg)

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to authorize letter of opposition.

4. Discussion on Possible Moratorium on New Building Construction and Major Remodels on Lakeshore Drive between Olympic Drive and Old Highway 53

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct staff to bring forward an urgency ordinance for a ninety day moratorium on new building construction and major remodels on Lakeshore Drive as stated for the July 11 Council meeting.

5. Consideration of Resolution No. 2013-11: A Resolution of the City Council of the City of Clearlake Adopting the Proposed FY 2013-14 Budget and Resolution No. 2013-12: A Resolution of the City Council of the City of Clearlake Adopting the Appropriations Limit for FY 2013-2014 and Designating the Formula to be Used for Calculation of Same

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Fortino Dickson and seconded by Councilmember Luiz to adopt Resolution No. 2013-11: A Resolution of the City Council of the City of Clearlake Adopting the Proposed FY 2013-2014 Budget, and read it by title only. The motion passed with a 4-

0-1 voice vote, with Mayor Spittler absent. It was moved by Councilmember Fortino Dickson and seconded by Councilmember Luiz to adopt Resolution No. 2013-12: A Resolution of the City Council of the City of Clearlake Adopting the Appropriations Limit for Fiscal Year 2013-14 and Designating the Formula to be Used for Calculation of Same, and read it by title only. The motion passed with a 4-0-1 voice vote, with Mayor Spittler absent.

6. Consideration of Adoption of Goals and Objectives for Fiscal Year 2013-2014 and the Revised Budget and Investment Policies

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Fortino Dickson to adopt Fiscal Year 2013-2014 Goals and Objectives and the revised budget and investment policies. The motion passed with a 4-0-1 voice vote, with Mayor Spittler absent.

7. Award of Contract for Long Range Property Management Plan as part of the Continuing Process of Dissolution of the Clearlake Redevelopment Agency

City Manager Phillipe gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to approve an agreement with Fraser and Associates for the development of the long range property management plan for the Successor Agency assets in the amount of \$7500 and authorize the City Manager to execute the agreement. The motion passed with a 4-0-1 voice vote, with Mayor Spittler absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:37 P.M.

Melissa Swanson
City Clerk