

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JUNE 13, 2013

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

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

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR Property: 14395 Lakeshore Drive;
City negotiator: City Manager Joan Phillipe; Negotiating parties: Ed Meyer, Trustee; Under negotiation:
Price and Terms of Payment

(B) Public Employee Performance Evaluation: Government Code Section 54957 (b) (1) Title: City
Manager

Closed Session was adjourned at 5:55 p.m.

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

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

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.

PRESENTATION

1. Presentation of a Proclamation Declaring June 2013 as Lesbian, Gay, Bisexual, and Transgender Pride Month

Councilmember Luiz presented the proclamation to the Lake County Stonewall Democratic Club, who in turn presented the city with a rainbow flag.

PUBLIC COMMENT –

Carl Webb spoke in support of placing another sales tax measure similar to Measure G on the November ballot.

Bill Shield spoke regarding Save Our Seniors and the effort to collect signatures in support of a rent control initiative.

Brenda Sanders spoke regarding indoor marijuana grows in her neighborhood. She was referred to staff.

Consent Items

Recommended Action

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| 2. Consideration of Resolution No. 2013-10, A Resolution of the City Council of the City of Clearlake Authorizing Participation by the Clearlake Police Department in the GAP Grant Administered by the Department of Alcoholic Beverage Control, Approving Grant Funding | Motion to approve Resolution No. 2013-10 |
| 3. Acceptance of property located 3960 and 3970 Mullen Ave. | Approve Acceptance of Property |
| 4. Consideration of Denial of a Claim for Damages from Israel Sanchez | Motion to deny claim |
| 5. Minutes of the May 8, 2013 Lake County Vector Control District | Receive and file |

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

BUSINESS

6. Presentation from Lake County Health Officer Dr. Karen Tait on the Community Assessment for Public Health Emergency Response (CASPER) Report and Report on Investigation of Geothermal Gases in the Burns Valley Neighborhood (Prepared by the California Department of Public Health)

Dr. Tait provided a written report to the Council.

There was no action taken by Council on this item.

7. Presentation by Ross and Associates on the Proposed Walker Ridge Wind Park

Mr. Ross presented written material to the Council.

The Sierra Club provided written material to the Council with concerns against the project.

There was no action taken by Council on this item.

8. Second Reading of Ordinance No. 2013-161, An Ordinance of the City Council of the City of Clearlake Amending Chapter X of the Clearlake Municipal Code Adding Section 10-7 Prohibiting Commercial Medical Marijuana Cultivation and Cultivation on Vacant Properties and Limiting Cultivation Amounts in the City of Clearlake

City Manager Phillipe gave the staff report.

Ron Green gave written comments to the Council with suggested changes.

Pete Gascoigne spoke against the ordinance. He is against allowing any growing of marijuana.

Jack Troyer had questions for staff.

Mark Cooper spoke against removing “daycare” from the ordinance and spoke against the ordinance. He is against allowing any growing of marijuana.

Ron Green spoke again regarding his proposed changes to the ordinance.

Brenda Sanders spoke against allowing growing marijuana.

Estelle Creel spoke against the ordinance and in favor of medical marijuana.

ACTION: It was the consensus of the Council to review additional changes to the ordinance. The Council agreed to add “licensed daycare” to the definitions under Section 4. The Council agreed to consider indoor marijuana growing at a later time. The Council agreed to direct staff to review increasing the fines and penalties for non-compliance and to add a provision to fine violators of the ordinance “per plant.” The Council agreed to review the ordinance for effectiveness one year after adoption. The Council agreed to direct staff to review the authority to revoke violators’ ability to grow medical marijuana after repeated violations.

City Manager Phillipe stated the proposed changes would constitute a substantial change to the ordinance and require another “first reading” to which the Council agreed.

9. Discussion on Mayor Spittler’s Review of the City’s 1980 Incorporation Documents

There was no Council action on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 9:57 P.M.

Melissa Swanson
City Clerk