

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MAY 9, 2013

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions from the agenda.

PUBLIC COMMENT –

Bill Shield asked the Council to speak louder into their microphones.

Terri Larson spoke regarding the website bid award and her disagreement with the selection process and that her and her husband's (Peter Shifman) company was not chosen. She further threatened a slander lawsuit against the City and Councilmember Luiz.

Peter Shifman also spoke regarding the website bid award and his disagreement with the selection process and that his company was not chosen. He also threatened a lawsuit against the City and Councilmember Luiz.

Mayor Spittler apologized to Mr. Shifman and Ms. Larson.

Estella Creel asked if her questions from the last Council meeting would be answered at this meeting. She asked about the progress on the Wiseda's resort demolition and asked about the litigation City Manager Phillipe mentioned in her City Manager's report at the last Council meeting. City Manager Phillipe stated she would bring those answers to the next Council meeting.

Consent Items

Recommended Action

- | | |
|--|---|
| 1. Minutes of the February 28, March 14, March 21, and March 28, 2013 Meetings | Receive and file |
| 2. Consideration of Ordinance No. 2013-160: An Ordinance of the City Council of the City of Clearlake Amending Chapter 2, Section 2-1.2 of | Hold the second reading of the ordinance, waive reading, and adopt Ordinance No. 2013-160 |

the City of Clearlake as it Relates to
Councilmember Salaries

- | | |
|---|------------------|
| 3. Receipt of Notice of Rate Increase from Clearlake Waste Solutions to be Effective July 1, 2013 | Receive and file |
| 4. Receipt of Notice of Rate Increase from Mediacom | Receive and file |
| 5. Receipt of Notice From Lake County Vector Control Regarding Mosquito Spraying | Receive and file |
| 6. Receipt of Notice From County of Lake Water Resources Regarding Aquatic Plant Management on Clear Lake for the 2013 Season | Receive and file |

Councilmember Fortino Dickson pulled item #5 and item #6 for discussion and separate action.

Vice Mayor Loustalot pulled item #4 for discussion and separate action.

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

Vice Mayor Loustalot led the discussion for item #4.

ACTION: It was the consensus of the Council to authorize Vice Mayor Loustalot to draft a letter of opposition of the rate increase to Mediacom and to ask Mediacom to provide financial support to the PEG channel.

Councilmember Fortino Dickson led the discussion for items #5 and #6.

ACTION: It was the consensus of the Council to direct staff to contact the Lake County Vector Control District and Lake County Water Resources to make a presentation to the Council on their use of pesticides. It was moved by Councilmember Fortino Dickson and seconded by Vice Mayor Loustalot to approve items #5 and #6. The motion passed with a 5-0 voice vote.

BUSINESS

7. Follow-up to Brown Act Question in Regard to Public Comment
Recommended Action: No action required

City Manager Phillipe gave the staff report.

No action was taken by Council on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: It was the consensus of the Council to direct staff to develop standards for Requests for Proposals.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:15 P.M.

Melissa Swanson
City Clerk