

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 28, 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 Joey Luiz, Councilmember Joyce Overton, Councilmember (arrived at 5:45 p.m)
	Staff:	Joan Phillipe, City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR Property: 14265 Lakeshore Drive; City negotiator: City Manager Joan Phillipe; Negotiating parties: Nancy Chisnall; Under negotiation: Discussion on possible acquisition

Closed Session was adjourned at 5:50 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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no deletions or additions to the agenda.

ANNOUNCEMENT OF ACTION(S) FROM CLOSED SESSION

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

PUBLIC COMMENT –

There was no public comment on items not on the agenda.

CONSENT CALENDAR

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| 1. Review Disbursement List | Motion to approve the Disbursement Check List(s) presented |
| 2. Receipt of Lake County Vector Control District November 14, 2012 Meeting Minutes | Receive and file, no action required |
| 3. Consideration of Denial of a Claim for Damages By Mathew Ashworth | Motion to deny claim |
| 4. Consideration of Proposed Amendments to the League of California Cities Bylaws | Motion to approve changes to the League's bylaws as presented |

ACTION: It was moved by Council Member Fortino Dickson and seconded by Council Member Loustalot to approve the Consent Calendar as presented. The motion passed with a 5-0 voice vote.

BUSINESS

5. Presentation of Funding for Highland Park Visitor's Center by Lake County Supervisor Jeff Smith

There was no action by Council on this item.

6. Presentation by Jackie Lisi, Sustainability and Energy Efficiency Specialist for the Community Development Commission of Mendocino, on the Greenhouse Gas Inventory

There was no action by Council on this item.

7. Consideration of Ordinance No. 2013-140: An Ordinance of the City Council of the City of Clearlake Regulating Taxi Cabs and Other Vehicles for Hire

City Manager Phillipe gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Council Member Luiz to introduce Ordinance No. 2013-140 by title only, waive further reading and schedule second reading and adoption at the April 11, 2013 regularly scheduled Council meeting. The motion passed with a unanimous voice vote of 5-0.

8. Discussion on Recent Developments Involving Lake County Sheriff Rivero

Council Member Luiz led a discussion on this item. No action was taken by Council.

9. Consideration of Recommendation to Award the Bid for the City's Website

City Manager Phillipe gave the staff report.

ACTION: It was moved by Council Member Luiz and seconded by Vice Mayor Loustalot to award the website contract to CivicPlus. The motion passed with a 4-0-1 voice vote, with Mayor Spittler dissenting.

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

Mayor Spittler asked for and received consensus to direct staff to bring back to the Council a discussion on having citizens plant trees at Austin Park in memoriam of a loved one.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:40 P.M.

Melissa Swanson
City Clerk