

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING

AUGUST 14, 2014

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

Roll Call.	Present:	Denise Loustalot, Mayor Gina Fortino Dickson, Vice Mayor Joey Luiz, Councilmember Joyce Overton, Councilmember Jeri Spittler, Councilmember
	Staff:	Joan Phillipe, City Manager Melissa Swanson, City Clerk Chris Becnel, Director of Finance Robert Galusha, City Engineer Ryan R. Jones, City Attorney

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to approve the agenda as submitted. The motion passed with a unanimous roll call vote.

PUBLIC COMMENT –

Rick Mayo spoke on term limits for boards, commissions, and committees.

Bill Shields spoke regarding the budget and spoke against raising taxes and utility rates.

Bruno Sabatier asked the Council to create an annual calendar for special meetings.

Consent Items

Recommended Action

- | | |
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| 1. Warrant Registers | Receive and file |
| 2. Consideration of a Website Policy for Events and Postings | Approve policy |

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to accept the Consent Calendar as presented. The motion passed with a unanimous roll call vote.

BUSINESS

- Award of Bid for the City's HSIP 5427(026) City Wide Re-Striping and Bike Lane Conversion Project on Lakeshore and Olympic Drive

City Engineer Galusha gave the staff report.

ACTION: It was moved by Councilmember Luiz and seconded by Vice Mayor Fortino Dickson to award the bid for the City's HSIP 5427(026) Citywide Re-striping and Bike Lane Conversion Project on Lakeshore and Olympic Drive to Chrisp Company for \$307,335.45. The motion passed with a unanimous roll call vote.

4. Presentation by the City Attorney on Allowable Activities for Councilmembers and City Staff With Regard to Measure R and Supporting Candidates for City Office

City Attorney Jones gave the presentation.

No action was taken by Council on this item.

5. Submittal of League of California Cities 2014 Annual Conference Resolutions Packet for Review and Determination of City Position

City Manager Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Spittler to authorize the City's delegate to vote in support of the League of California Cities proposed resolution regarding illegal marijuana grow sites and calling on the Governor and Legislature to convene a summit to address environmental impacts. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Councilmember Luiz asked for and received the consensus of the Council to direct staff to report on the number of staff hours spent on a budget issue communication with Councilmember Spittler.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:28 P.M.

Melissa Swanson, City Clerk