

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 27, 2014

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:30 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

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Discipline, Dismissal, and Release

Closed Session was adjourned at 5:50 P.M. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:02 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 Craig Clausen, Chief of Police Melissa Swanson, City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Item #2 Presentation of a Proclamation Recognizing April -12, 2014 as National Volunteer Week was postponed until the next meeting.

Items #12 Consideration of Use of the City-Owned Golf Avenue Property Next to the Youth Center by Lake County Youth Services and #13 Consideration of an Amendment to the Lake County Youth Services Youth Center Lease to Provide for No-Cost Use of the Clearlake Senior Community Center for Fundraisers were continued to the April 10th meeting.

PRESENTATIONS

1. Presentation of a Proclamation Declaring April 2014 as Child Abuse Prevention Month

2. Presentation of a Proclamation Recognizing April -12, 2014 as National Volunteer Week (Postponed)

3. Presentation of a Proclamation Recognizing World Autism Awareness Day April 2, 2014

PUBLIC COMMENT –

Allen Markowski spoke regarding the “new normal” and stated the economy and community as to do things differently to survive. He asked the Council to set time aside for a meeting to discuss it.

Bruno Sabatier asked the Council for a presentation on the new laser printer jointly purchased with the County of Lake and the City of Lakeport.

Consent Items

Recommended Action

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| 4. Warrant Registers | Receive and file |
| 5. Authorization to Purchase 25 X-2 Taser Units with Holsters | Adopt Resolution No. 2014-07 |
| 6. Request for Authorization for the City Manager to Execute Contracts with Coastland Civil Engineers for Design Engineering and Green Valley Engineers for Construction Management in Amounts Not to Exceed \$38,490 and \$15,000 Respectively for the City’s HSIP (Highway Safety Improvement Program) Safety Project 5427(026) | Authorize City Manager to Execute |
| 7. Consideration of Approval of a Proposal from Terry Krieg, CPA, for Audit Services | Approve proposal |
| 8. Consideration of Rejection of a Claim from Daniel York for Unspecified Damages | Reject claim of Daniel York |
| 9. Consideration of Rejection of a Claim for Damages from Smiley Harris | Reject claim of Smiley Harris |
| 10. Consideration of the CDBG Program Application for the 2014 Program Year | Adopt Resolution No. 2014-08 and authorize the City Manager to enter into grant agreements |

Citizen Bill Shields pulled item #6 from the Consent Calendar for separate discussion and action.

ACTION: It was moved by Councilmember Luiz and seconded by Councilmember Overton to approve Items 1 through 5, and 7 through 10 on the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

Item #6 was discussed with staff.

ACTION: It was moved by Vice Mayor Fortino Dickson and seconded by Councilmember Luiz to accept Item #6 on the Consent Calendar as presented. The motion passed with a 5-0 roll call vote.

BUSINESS

11. Presentation of the Clearlake Waste Solutions Annual Report

Julie Price presented on behalf of Clearlake Waste Solutions.

No action was taken by Council on this item.

12. Consideration of Use of the City-Owned Golf Avenue Property Next to the Youth Center by Lake County Youth Services

This item was postponed to the April 10th meeting.

13. Consideration of an Amendment to the Lake County Youth Services Youth Center Lease to Provide for No-Cost Use of the Clearlake Senior Community Center for Fundraisers

This item was postponed to the April 10th meeting.

14. Discussion on Councilmember Health Benefits

City Manager Phillipe gave the staff report.

ACTION: It was the unanimous consensus of the Council to discuss this issue during the budget workshops and to review health care options on their own.

15. Discussion on Consideration of a Letter of Support for SB1262

City Manager Phillipe gave the staff report.

No action was taken by Council on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

ACTION: Councilmember Spittler asked for and received a consensus of the Council to place a discussion of the joint purchase of a new laser printer as discussed during Public Comment to a future agenda.

ACTION: Councilmember Luiz asked for and received consensus to direct staff to bring forward a flag lowering policy.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:27 P.M.

Melissa Swanson, City Clerk