

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MARCH 14, 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 Doug Herren, Director of Public Works Robert W. Galusha, City Engineer

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Phillipe stated Item #4, Consideration of Recommendation to Award the Bid for the City's Website, would have to be continued to the March 28th meeting.

PRESENTATION

Chief Clausen presented the Clearlake Police Department Employees of the Year to Officer Travis Lenz and Dispatcher Sherri Vannest and Volunteer of the Year to Richard Moore and introduced new employees Officers Chris Reagan and Trevor Franklin.

PUBLIC COMMENT –

Bill Shields stated the Council should give direction to staff to implement drug testing for themselves.

CONSENT CALENDAR

1. Consideration of Adoption of Resolution 2013-05 Authorizing Eliminating the Entry Level Police Officer Salary Range Adopt Resolution No. 2013-05
2. Receipt of the Recognized Obligations Payment Schedule (ROPS) for the First Half of FY 2013-14 Approved by the Oversight Board on February 28, 2013 Receive and File

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

BUSINESS

3. Discussion and Presentation on Concerns Expressed at February 28 Council Meeting in Regard to Pomo Road as it relates to Pomo Elementary School

City Manager Phillipe gave the staff report. Citizen Bruno Sabatier made a PowerPoint presentation to the Council on this issue.

ACTION: It was the consensus of the Council to direct staff to take the steps necessary to make Pomo Road a one-way road.

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

This item was continued to the March 28th meeting.

5. Consideration of Information Regarding PG&E Smart Meters

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct staff to ask PG&E to have a representative make a presentation on SmartMeters to the Council on a future agenda.

6. Consideration of Scheduling a Special Council Meeting to Appoint Three Planning Commissioners

City Manager Phillipe gave the staff report.

ACTION: It was the consensus of the Council to hold a special meeting on March 21st at 6:00 p.m. to consider appointment of three Planning Commissioners.

7. Appointment of a City Delegate to the Redwood Empire Division of the League of California Cities

ACTION: It was moved by Council Member Luiz and seconded by Council Member Fortino Dickson to affirm Mayor Spittler's appointment of Vice Mayor Loustalot as representative and Council Member Luiz as alternate to the Redwood Empire Division of the League of California Cities.

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

Council Member Luiz asked for and received consensus to direct staff to bring back to the Council a presentation regarding the Lake County Sheriff's Office and Sheriff Rivero.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:32 P.M.

Melissa Swanson
City Clerk