

**MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
FEBRUARY 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
	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 Tim Celli, Police Lieutenant Adeline Brown, Deputy 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.

PRESENTATION

Mayor Spittler presented Linda Burton with Highlands Senior Service Center with a proclamation recognizing March 2013 as March for Meals Month.

Mayor Spittler presented Tina Meldrum with a proclamation declaring March 2013 as Suicide Awareness Month in Clearlake.

PUBLIC COMMENT –

Bill Shields spoke regarding drug testing for employees of the city.

CONSENT CALENDAR

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| 1. Minutes of the February 14, 2013 Meeting | Review and file |
| 2. Disbursement List | Motion to approve the Disbursement Check List(s) |
| 3. Consideration of an Application for Participation in the State and Federal Surplus Property Program | Motion to adopt Resolution No. 2013-04 and read it by title only and authorize the City Manager to submit the Application for Eligibility and Related Documents |
| 4. Receipt of North Coast Opportunities, Inc. Head Start Child Development Program's 2011-2012 Annual Report | Receive and file |
| 5. Consideration of a Contract Amendment with Robert W. Galusha for Engineering Special Projects through December 31, 2013 | Approve contract amendment |

Citizen Chuck Leonard pulled Item #5.

ACTION: It was moved by Council Member Luiz and seconded by Council Member Loustalot to approve Items #1, 2, 3, and 4 on the Consent Calendar as presented. The motion passed with a 5-0 voice vote.

Item #5 was discussed by Mr. Leonard and staff.

ACTION: It was moved by Council Member Luiz and seconded by Council Member Fortino Dickson to approve Item #5. The motion passed with a unanimous voice vote of 5-0.

BUSINESS

6. Presentation by the Family Service Agency on the North Bay Suicide Prevention Project

Amy Faulstich with the Family Service Agency gave a presentation to Council on the Project.

No action was taken on this item.

Mayor Spittler called for a five minute break.

7. Receipt of the Annual Report from Clearlake Waste Solutions and Report on the Cancellation of the Compliance Order Placed on the City by the Department of Resources and Recycling (CalRecycle)

Staff report was given by City Manager Phillipe. Bruce McCracken, Julie Price and Andrea Rios of Clear Lake Waste Solutions were present.

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 report on PG&E SmartMeters and the moratorium put on them in 2011. Additionally, Mayor Spittler received a consensus to direct staff to put a discussion on the safety of Pomo Road leading to Pomo Elementary School.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:17 P.M.

Melissa Swanson
City Clerk