

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JANUARY 24, 2013

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

The Pledge of Allegiance and a moment of silence in memory of Forrest Seagrave was led by Council Member Luiz.

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 Melissa Swanson, City Clerk Ryan Peterson, Police Detective

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions from the agenda.

PRESENTATION

Mayor Spittler presented a Proclamation Designating February 2013 as American Heart Month.

PUBLIC COMMENT –

There was no public comment.

CONSENT CALENDAR

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| 1. Minutes of the January 10, 2013 Meeting | Review and file |
| 2. Receipt of Lake County Vector Control District December 12, 2012 Meeting Minutes | Receive and file, no action required |
| 3. Update of Authorization for Check Signing, Other Financial Transactions and Appointment of City Manager as City Treasurer | Adopt Resolution No. 2013-01 Updating Positions and Authority for Signing and All Financial Matters Relating to City Accounts with Financial Institutions |
| 4. Update of Authorization for Local Agency Investment Fund Transactions | Adopt Resolution No. 2013-02 Updating Positions and Authority for Local Agency Investment Fund Transactions |

Consent Item #3 was pulled by citizen Estelle Creel for discussion and separate action.

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

Item #3 was discussed by Ms. Creel and staff.

ACTION: It was moved by Council Member Luiz and seconded by Vice Mayor Loustalot to adopt Resolution No. 2013-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE APPOINTING THE CITY MANAGER AS CITY TREASURER, AUTHORIZING SIGNING AND ENDORSING CHECKS, ELECTRONIC FUND TRANSFERS, DEPOSITS TO AND WITHDRAWALS FROM OPERATING AND INVESTMENT ACCOUNTS AND AUTHORIZING THE CERTIFICATION OF THE NAMES AND SIGNATURES OF THE AUTHORIZED PERSONS TO THE FINANCIAL INSTITUTION(S), and read it by title only. The motion passed with a 5-0 voice vote.

BUSINESS

5. Consideration of an Amendment to the South Shore Little League Agreement for Seasonal Use of City Facilities to Provide for a Term of 10 Years at the Redbud Park Ball Fields

Joan Phillipe gave the staff report. Helen Mitcham spoke on behalf of the South Shore Little League.

ACTION: It was moved by Council Member Overton and seconded by Council Member Luiz to approve amendment to existing agreement and authorize the City Manager to sign. The motion passed with a 5-0 voice vote.

6. Request for Authorization to enter into Amendments to Existing Contracts with ESA and Keyser Marston Associates on the Reactivated Walmart Use Permit Application

Joan Phillipe gave the staff report.

ACTION: It was moved by Council Member Overton to authorize the City Manager to execute amendments to existing agreements with ESA and Keyser Marston Associates and further to give authorization to the City Manager to execute future amendments that are consistent with the existing agreements and scope of work on the application. The motion died for lack of a second.

ACTION: It was moved by Council Member Luiz and seconded by Council Member Overton to authorize the City Manager to execute amendments to existing agreements with ESA and Keyser Marston Associates. The motion passed with a 5-0 voice vote.

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

It was the consensus of the Council to have a presentation in February by the Suicide Intervention Committee.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:06 P.M.

Melissa Swanson
City Clerk