

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JANUARY 10, 2013

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:01 P.M.

The Pledge of Allegiance was led by Vice Mayor Loustalot.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions from the agenda.

PUBLIC COMMENT –

There was no public comment.

CONSENT CALENDAR

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| 1. Minutes of the December 13, 2012 Meeting | Review and file |
| 2. Receipt of Membership Benefits Report from League of California Cities | Receive and file, no action required |
| 3. Notification from U.S. Environmental Protection Agency Regarding Construction of Test Covers in Clear Lake – Sulphur Bank Mercury Mine Superfund Site | Receive and file, no action required |
| 4. Upcoming Planning Commission Term Expirations | Receive and file, no action required |
| 5. Notification from Mediacom of Programming Change | Receive and file, no action required |
| 6. Receipt of Final Resolutions Report from League of California Cities | Receive and file, no action required |
| 7. Receipt of Lake County Vector Control District | Receive and file, no action required |

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

BUSINESS

8. Mayor Appointments to Various Commissions, Committees and Boards

Joan Phillipe gave the staff report.

ACTION: Mayor Spittler made appointments as listed on the attached Mayor's Appointment List. It was moved by Council Member Luiz and seconded by Vice Mayor Loustalot to approve the appointments as made by Mayor Spittler. 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 allow the Lower Lake High School Basketball Team to plant flowers and post a plaque at Redbud Park.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:34 P.M.

Melissa Swanson
City Clerk