

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 8, 2012

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

The Pledge of Allegiance was led by Council Member Overton.

Roll Call.	Present:	Joey Luiz, Mayor Jeri Spittler, Vice Mayor Joyce Overton, Councilmember Judy Thein, Councilmember Curt Giambruno, 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.

PRESENTATIONS

Mayor Luiz presented Certificates of Appreciation to City Hall's Trick or Treat volunteers and donors.

PUBLIC COMMENT –

There was no public comment.

CONSENT CALENDAR

- | | |
|--|---|
| 1. Receipt of Disbursement List | Receive and file |
| 2. Consideration of Ordinance No. 158-2012: An Ordinance of the City Council of the City of Clearlake Amending Ordinance No. 156-2012 Regarding Smoking in Parks and Certain Public Places to Correct Chapter Section Number | Hold the second reading of the ordinance by title only, waive further reading, and adopt Ordinance No. 158-2012 |
| 3 Consideration of Resolution No. 2012-34, A Resolution of the City Council of the City of Clearlake Approving A Temporary Street Closure for the Annual Christmas Parade and Tree Lighting | By motion, adopt resolution |
| 4. Authorization for City Manager to Execute | Authorize execution of contract |

Professional Engineering Design Services
Contract with Coastland Civil Engineering for
the City's Old Highway 53 Safe Routes to
School Bike Lane Project

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

BUSINESS

5. Consideration of Ordinance No. 2012-140: An Ordinance of the City Council of the City of Clearlake Regulating Taxi Cabs and Other Vehicles for Hire

Melissa Swanson gave the staff report.

ACTION: It was the consensus of the Council to add the prohibition of the performance of maintenance work in the right-of-way and bring the ordinance forward to the December 13th Council meeting for a second reading and consideration of adoption.

6. Consideration of Ordinance No. 2012-159: An Ordinance of the City Council of the City of Clearlake Repealing Section 1-8; Section 5-15; and Subsections 18-1.1300 through 18-1.1303 of the Clearlake Municipal Code and Re-Titling and Amending Chapter X of the City of Clearlake Municipal Code in its Entirety, Relating to Code Enforcement and Administrative Citations

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to introduce Ordinance by title only, waive further reading and schedule second reading and adoption at the December 13 regularly scheduled Council meeting. The motion passed with a unanimous voice vote of 5-0.

7. Consideration of Employee Health Care Benefits

Joan Phillipe gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to authorize City Manager to continue negotiations with employees associations and proceed with health care benefit change. The motion passed with a unanimous voice vote of 5-0.

8. Consideration of Agreement Between the County of Lake and the City of Clearlake to Provide Funding for the Renovation and Subsequent Operation of a Visitor Information Center at 14295 Lakeshore Drive

Joan Phillipe gave the staff report. She noted changes to the original proposed agreement.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to approve the agreement as amended. The motion passed with a unanimous voice vote of 5-0.

9. Discussion on Policy to Provide Health Insurance Benefits to Councilmembers

Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to revisit the agenda item when the meet and confer process is completed with the bargaining units.

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:51 P.M.

Melissa Swanson

City Clerk