

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 25, 2012

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

The Pledge of Allegiance was led by Mayor Luiz.

Roll Call.	Present:	Joey Luiz, Mayor Jeri Spittler, Vice Mayor Joyce Overton, Councilmember Judy Thein, Councilmember
	Absent:	Curt Giambruno, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police David Spilman, Interim Finance Director Adeline Brown, Deputy City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions from the agenda.

PRESENTATIONS

Bob Kiel of the Committee for Measure G spoke about the measure and the importance of supporting it.

PUBLIC COMMENT –

Bill Shields spoke medical marijuana cards.

Chuck Leonard spoke regarding the Youth Center and the abuse of public property.

CONSENT CALENDAR

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| 1. Minutes of October 11, 2012 Council Meeting | Receive and file |
| 2. Public Works Department Quarterly Report | Receive and file |
| 3. 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 | Introduce by title only, waive further reading and schedule second reading and adoption at the November 8, 2012 regularly scheduled Council meeting |
| 4. Consideration of Authorization of a Professional Engineering Contract for the Design (PS&E) | Authorize the City Manager to execute a contract with Coastland Civil Engineers to provide the |

and Construction Inspection for the Redbud
Park Thompson Harbor Boat Launch Facility
Improvement Project

engineering design services in amount not to exceed
\$73,879 and for construction inspection services in
amount not to exceed \$32,435 for the City's Redbud
Boat Launch Project

Vice Mayor Spittler pulled Consent Item #2 for separate discussion and action. This item was discussed and no further action was necessary.

ACTION: It was moved by Mayor Luiz and seconded by Vice Mayor Spittler to approve Items #1, 3, and 4 as presented. The motion passed with a voice vote of 4-0-1, with Council Member Giambruno absent.

BUSINESS

5. Presentation by the Yes on 37 Lake County Committee

Joan Phillipe gave the staff report. David Goolsbee of the Yes on 37 Committee spoke and asked the Council to support the proposition.

ACTION: It was moved by Mayor Luiz and seconded by Vice Mayor Spittler to support Proposition 37. The motion failed with a 2-2-1 vote, with Council Members Overton and Thein opposed and Council Member Giambruno absent.

6. 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

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to introduce Ordinance No. 2012-140 by title only, waive further reading and schedule second reading and adoption at the November 8, 2012 regularly scheduled Council meeting. The motion passed with a 4-0-1 voice vote, with Council Member Giambruno absent.

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

There was no action by Council on this item.

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:10 P.M.

Melissa Swanson
City Clerk