

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 11, 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 Curt Giambruno, Councilmember Joyce Overton, Councilmember Judy Thein, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk David Spilman, Interim Finance Director

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Joan Phillipe announced the City Attorney recommended deleting item #12, Consideration of Adoption of an Ordinance Establishing Regulations for Taxicabs and For-Hire Vehicles, from the agenda. It was the consensus of the Council to do so.

The following item was added to the Presentation Agenda on October 8th, 2012:

Briefing from Design Team on Lakeshore Downtown Corridor Study

PRESENTATIONS

The Local Government Commission gave a briefing on the Lakeshore Downtown Corridor Study.

Mayor Luiz presented a Proclamation Declaring October 2012 as Bullying Prevention Awareness Month.

PUBLIC COMMENT –

Bill Shields spoke regarding the number of people who use the food bank at the Highlands Senior Center and the lack of mail delivery within the city.

Chuck Leonard spoke regarding Konocti Dance Academy using the Youth Center as a place of business and his belief that the Lake County Pride Foundation is violating their lease for the Youth Center.

CONSENT CALENDAR

1. Warrant Registers – Ratification and Approval of Warrants and Expenditures Certified by the Director of Finance as Conforming with the Adopted Budget Pursuant to Government Code section 37208.

09/27/2012	Warrant Register	\$44,620.54
09/27/2012	Warrant Register	48,879.47
09/27/2012	Warrant Register	18.31

2. Minutes of September 13 and September 27, 2012 Council Meetings Receive and file
3. Police Department Monthly Report Receive and file
4. Finance Department Quarterly Report Receive and file
5. City Clerk Department Quarterly Report Receive and file
6. City Engineer Department Quarterly Report Receive and file
7. Adoption of Fair Political Practices Commission Form 806 Adopt Form 806 as presented
8. Consideration of Resolution No. 2012-35, A Resolution Authorizing the City Engineer or City Manager to Sign Right-of-Way Documents Adopt resolution
9. Consideration of a Claim Submitted by Kim Lorenzetti on August 31, 2012 Reject claim
10. Receive Report on Due Diligence Review and authorize necessary actions in accordance with AB 1484 applied to the Low and Moderate Income Housing Funds of the City of Clearlake Redevelopment Successor Agency Receive Report and authorize necessary actions

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

BUSINESS

11. Consideration of Naming the Playground Area at Austin Park in Memory of Skylar Rapp

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to approve naming the playground area the “Skylar Rapp Memorial Playground at Austin Park.” The motion passed with a unanimous voice vote.

13. Consideration of Re-Appointment of Council Member Giambruno to the Lake County Vector Control Board

Joan Phillipe gave the staff report. Council Member Giambruno recused himself and left the room at 6:34 p.m.

ACTION: It was moved by Council Member Thein and seconded by Council Member Overton to approve re-appointment of Council Member Giambruno to a two-year term on the Lake County Vector Control Board. The motion passed with a 4-0-1 voice vote, with Council Member Giambruno abstaining.

Council Member Giambruno returned to the dais at 6:39 p.m.

14. Discussion and Consideration of a Candidate Forum Policy for Use of City Council Chambers and Broadcast on TV8

Joan Phillipe gave the staff report. It was the consensus of the Council to add that all candidates must be asked the same question and the questions must be pre-approved by the City Manager.

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

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ACTION: Council Member Thein asked for and received the consensus of the Council to bring consideration of health benefits for the Council to the next Council meeting.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:04 P.M.

Melissa Swanson
City Clerk