MINUTES

CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
SEPTEMBER 27, 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:	Jeri Spittler, Vice Mayor Curt Giambruno, Councilmember Joyce Overton, Councilmember
	Absent:	Joey Luiz, Mayor Judy Thein, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

The following item was added to the Consent Agenda:

4. Consideration of Accepting For Filing the 2012 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code
   Recommended Action: Accept for filing the 2012 Local Agency Biennial Notice submitted by the City of Clearlake

PUBLIC COMMENT –

There was no public comment.

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.

09/13/2012	Warrant Register	$47.19
09/13/2012	Warrant Register	95,037.88
09/13/2012	Warrant Register	30,113.60

2. Confirming Council Regular Meeting Dates for the Months of November and December 2012 as November 8 and December 13 — Receive and file

3. Update on Notice of Excess Proceeds — Receive and file

4. Consideration of Accepting For Filing the 2012 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code	Accept for filing the 2012 Local Agency Biennial Notice submitted by the City of Clearlake

ACTION: It was moved by Council Member Overton and seconded by Council Member Giambruno to approve the Consent Calendar Items as presented. The motion passed with a voice vote of 3-0-2, with Mayor Luiz and Council Member Thein absent.

BUSINESS

5. Consideration of Agreement with Clearlake Chamber of Commerce for Use of Highland Park Building as a Visitor's Center

Joan Phillipe gave the staff report. Clearlake Chamber of Commerce Board President Lamont Kucer and President-Elect Carol Webb were present to answer questions.

ACTION: It was moved by Council Member Overton and seconded by Council Member Giambruno to approve the agreement with the Chamber. The motion passed with a voice vote of 3-0-2, with Mayor Luiz and Council Member Thein absent.

6. Consideration of Research Agreement between City and Cal Poly Corporation for the Purpose of Preparing a General Plan Circulation Element in the Amount of $40,000

Joan Phillipe gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Council Member Giambruno to approve the agreement with Cal Poly Corporation. The motion passed with a voice vote of 3-0-2, with Mayor Luiz and Council Member Thein absent.

7. Confirmation of City Hall Hours of Operation

Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to approve the City Manager's proposed City Hall office hours of Monday through Thursday 8:00 a.m. through 5:00 p.m.

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