

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING SEPTEMBER 13, 2012

CALL TO ORDER CLOSED SESSION: 5:00 P.M.

Roll Call.	Present:	Joey Luiz, Mayor Jeri Spittler, Vice Mayor Curt Giambruno, Councilmember Joyce Overton, Councilmember (arrived at 5:30 pm)
	Absent:	Judy Thein, Councilmember
	Staff:	Joan Phillipe, City Manager

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9)
Name of cases: Sean Pryor vs. City of Clearlake Case 4:11-CV-00954 CW; James Smiley Harris vs. City of Clearlake Case 12-0864-YGR

CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6: Agency designated representatives: Joan Phillipe, City Manager Employee organization: Clearlake Municipal Employees Association; Clearlake Middle Management Association; Clearlake Police Officers Association; Clearlake Management Employees

Closed session was adjourned at 5:50 p.m. with no reportable action.

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
	Absent:	Judy Thein, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

City Manager Joan Phillipe corrected the recommended action on Consent Calendar Item #4, Consideration of Approval of Supplemental Law Enforcement Services Fund (SLESF) Grant Expenditure Plan to read "City Manager" instead of "City Administrator."
Item #6, Consideration of an Agreement with Clearlake Chamber of Commerce for Use of Highland Park

Building as a Visitors' Center, was continued to September 27th.

PUBLIC COMMENT –

Linda Mathies spoke regarding opening a computer center in the Youth Center and was referred to Council Member Overton.

Bill Shields spoke regarding PG&E tree trimming.

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.

08/30/2012	Warrant Register	\$28,799.75
08/30/2012	Warrant Register	34,295.14
08/30/2012	Warrant Register	66,172.68

2. Minutes of July 12, July 19, July 26, August 2, August 9, and August 23, 2012 Approve minutes with appropriate Council Members abstaining due to absence
3. Receipt of Letter from Lake County Fire Protection District Designating Fire Lane at Redbud Park Receive and file
4. Consideration of Approval of Supplemental Law Enforcement Services Fund (SLESF) Grant Expenditure Plan Motion to approve the SLESF grant funding expenditure plan and authorize the City Manager to accept the state SLESF grant funds

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to approve the Consent Calendar Items as presented. The motion passed with a voice vote of 4-0-1, with Council Member Thein absent.

BUSINESS

5. Consideration of a Policy for Naming of City Parks and Facilities

Joan Phillipe gave the staff report

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to approve the policy as presented. The motion passed with a voice vote of 4-0-1, with Council Member Thein absent.

7. Discussion on Proposed Changes to Municipal Code in Regard to Code Enforcement

Joan Phillipe gave the staff report

ACTION: It was the consensus of the Council to move forward working on policy changes to code enforcement.

CITY MANAGER'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:50 P.M.

Melissa Swanson
City Clerk