

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING AUGUST 23, 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 Judy Thein, Councilmember Joyce Overton, Councilmember
	Absent:	Curt Giambruno, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Adeline Brown, Deputy City Clerk Sandra Sato, Interim Director of Finance

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions from the agenda.

PRESENTATIONS

Mayor Luiz presented a Proclamation in Recognition of the NAACP, Lake County Branch's 30th Anniversary.

Mayor Luiz presented a Certificate of Appreciation to Interim Finance Director Sandra Sato.

PUBLIC COMMENT –

Bill Shields spoke regarding the effect of medical marijuana.

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.

08/08/2012	Warrant Register	\$26,940.87
08/08/2012	Warrant Register	250.00
08/16/2012	Warrant Register	89,235.82
08/16/2012	Warrant Register	37,578.72

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| 2. Second Reading of Ordinance No. 151-2012:
An Ordinance Adding Section 12-27 of chapter XII, Cable Communication Franchise of the Municipal Code of the City of Clearlake to Provide Support for Public, Educational and Governmental Cable Television Access. | Hold the second reading of the ordinance, waive further reading, and adopt ordinance |
| 3. Granting of Easement to the Lake County Sanitation District for the Installation, Construction, Reconstruction, Maintenance, Repair, Use and Operation of an Underground Sanitary Sewer Force Main Pipeline and Approving Right-of-Way Agreement | Authorize Signature |
| 4. Request for Authorization for the City Manager to Accept and Sign Proposal from Pun & McGeady, Certified Public Accountants to Perform Audits of the City's Books for the Fiscal Years Ending June 30, 2012 through June 30, 2014 and Contract for the Redevelopment Agency Audits Mandated by AB 1484 | Authorize City Manager to Enter into Agreement |
| 5. Adoption of the City's Design and Construction Standards | Adopt resolution |
| 6. Consideration of a Memorandum of Understanding with the Konocti Unified School District for a School Resource Officer | Authorize the City Administrator to execute Amendment No. 1 to the Memorandum of Understanding with Konocti Unified School District for a School Resource Officer |

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 4-0-1, with Council Member Giambruno absent.

BUSINESS

7. Receipt of 2010-11 Annual City Audit

Joan Phillipe and Sandra Sato gave the staff report. Kenneth Pun of Pun & McGeady made a presentation to the Council on the audit. There was no action taken by Council on this item.

8. Consideration of Resolution No. 2012-33, A Resolution of the City Council of the City of Clearlake Establishing a Committed "Revenue Reserve" from the Fund Balance of the General Fund as of June 30, 2012

Sandra Sato gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to adopt Resolution No. 2012-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ESTABLISHING A COMMITTED "REVENUE RESERVE" FROM THE FUND BALANCE OF THE GENERAL FUND AS OF JUNE 30, 2012, and read it by title only. The motion passed with a 4-0-1 voice vote, with Council Member Giambruno absent.

9. Consideration of Revised Joint Use Agreement between City of Clearlake and Konocti Unified School District for Haverty Field Including Right-of-Way Dedication for Dam Road Extension Project and Contribution of Match for Safe Route to Schools Project (Pomo Elementary School)

Joan Phillipe gave the staff report.

ACTION: Council Member Overton moved and Vice Mayor Spittler seconded to rescind the Council action taken to adopt the Joint Use Agreement Between the City of Clearlake and Konocti Unified School District for Haverty Field Including Right-of-Way Dedication for Dam Road Extension Project and Contribution of Match for Safe Routes to School Project (Pomo Elementary School) and adopt the revised agreement. The motion passed with a 4-0-1 voice vote, with Council Member Giambruno absent.

10. Submittal of League of California Cities 2012 Annual Conference Resolutions Packet for Review and Determination of City Position

Joan Phillipe gave the staff report. There was no action taken by the 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 7:06 P.M.

Melissa Swanson
City Clerk