

MINUTES

CITY OF CLEARLAKE CITY COUNCIL

REGULAR MEETING

JULY 12, 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 Judy Thein, Councilmember Joyce Overton, Councilmember
	Staff:	Joan Phillipe, City Manager Adeline Brown, Deputy City Clerk Sandra Sato, Interim Director of Finance Tim Alvarado, Police Detective Doug Herren, Director of Public Works

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Item #10, Introduction and First Reading of Ordinance No. 154-2012, An Ordinance of the City Council of the City of Clearlake Adding Section 21 of Chapter 5, Police Regulations, of the Municipal Code of the City of Clearlake Prohibiting Aggressive Panhandling, was deleted from the agenda.

PRESENTATIONS

Mayor Luiz presented a Certificate of Appreciation to the Lake County Animal Coalition.

PUBLIC COMMENT –

Haley Pallas spoke regarding animal control conditions for the animals and the need for more staff.

Linda Pallas spoke regarding animal control on citing residents for unaltered animals and the lack of animal control staff.

Rita and Kathy Langlais spoke on the lack of city staff to support the demand for services.

Rick Mayo announced the 30 year anniversary of the NAACP, Lake County Branch, on August 11th at the B&G Tire parking lot.

Don (no last name given) spoke on the Animal Coalition and thanked them for their efforts.

Brandon Clark spoke on the Animal Coalition and the lack of staff in Animal Control.

Tracy (no last name given) spoke regarding road conditions in the city and the need for code enforcement.

Henry Citti spoke regarding individuals building on Pearl Avenue without the proper permits.

Christy Barnes spoke regarding the Animal Coalition and the need for proper facilities for the animals, as well as road conditions in the city.

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.

06/28/2012	Warrant Register	\$34,279.19
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2. Minutes of June 28, 2012 City Council Meeting Receive and file
3. Second Reading and Adoption of Ordinance No. 156-2012, An Ordinance of the City Council of the City of Clearlake Adding Chapter 5-11 to the Clearlake Municipal Code Regulating Smoking in Park and Certain Public Places Hold the second reading of the ordinance, waive further reading, and adopt ordinance
4. Second Reading and Adoption of Ordinance No. 153-2012, An Ordinance of the City of Clearlake Repealing Section 2-3 of Chapter 2 of the City of Clearlake Municipal Code and Re-Enacting the Position of City Manager Hold the second reading of the ordinance, waive further reading, and adopt ordinance
5. Authorization for Lake County to Carry Out the Responsibilities of the Used Oil Payment Program, Resolution No. 2012-25 Adopt resolution
6. Consideration of Extension of the Pride Foundation's Lease of Property Located at 4750 Golf Avenue for Use as a Youth Center Approve extension of lease
7. Consideration of Rejection of a Claim Submitted June 6, 2012 by Nancy Lee Dingler for \$13.00 Reject the claim of Nancy Dingler for \$13.00

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

BUSINESS

8. Discussion on Proposed City Sales Tax Measure for the November 2012 Ballot for Road Improvements and Code Enforcement, **including a Presentation by Lake County Supervisor Anthony Farrington (Agenda Addendum adding bolded wording posted July 9th, 2012)**

Joan Phillipe gave the staff report. Supervisor Farrington spoke on the item.

ACTION: It was the consensus of the Council to support the County lake tax and to invite Supervisor Farrington to return to the next Council meeting to present an expenditure plan. It was moved by

Council Member Overton and seconded by Vice Mayor Spittler to move forward with a one percent sales tax with proceeds going 75% toward roads and streets maintenance and 25% going toward code enforcement and to proceed without the tax having a sunset clause. The motion passed unanimously.

9. Consideration of Scheduling the 2012-2013 Budget Workshop

Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to hold the Budget Workshop on July 19th at 5:30 p.m.

11. Receipt of Overview of Redevelopment Trailer Bill AB1484

Joan Phillipe gave the staff report. There was no action taken 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 9:15 P.M.

Melissa Swanson
City Clerk