

MINUTES

CITY OF CLEARLAKE CITY COUNCIL

REGULAR MEETING

MAY 24, 2012

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

The Pledge of Allegiance was led by Vice Mayor Spittler.

Roll Call.	Present:	Joey Luiz, Mayor Jeri Spittler, Vice Mayor Joyce Overton, Councilmember
	Absent:	Curt Giambruno, Councilmember Judy Thein, Councilmember
	Staff:	Joan Phillipe, City Manager Craig Clausen, Chief of Police Melissa Swanson, City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions to the agenda.

PRESENTATION

Presentation by the Forty and Eight Organization to the Clearlake Police Department Officer of the Year Andrew Jones.

Mayor Luiz presented a Certificate of Appreciation to the 2012 Stars of Lake County Award Winners Bill Stone, Alvaro Valencia, and Eli Wade

Mayor Luiz and Melissa Swanson presented Certificates of Appreciation to Ethan Bennett of the Lake County Office of Education Workability Crew

PUBLIC COMMENT –

Frank Borba spoke regarding the need for maintenance of the Austin Park tennis court.

Ardell Grueter spoke regarding the need for maintenance of the Austin Park tennis court.

A man who did not give his name also spoke regarding the need for maintenance of the tennis court.

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.

05/10/2012	Warrant Register	\$45,695.95
05/10/2012	Warrant Register	49,507.83
05/10/2012	Warrant Register	61,583.00
05/10/2012	Warrant Register	4,167.00

2. Consideration of Reviewing the Conflict-of-Interest Code Motion to authorize the City Manager to review the Conflict of Interest Code

3. Consideration of Resolution No. 2012-20, A Resolution of the City Council of the City of Clearlake Authorizing Temporary Closure of a portion of Uhl Avenue for the Purpose of Conducting the Power to the Youth Activities on Saturday, June 9, 2012 By motion, adopt Resolution

4. Consideration of Resolution No. 2012-21, A Resolution of the City Council of the City of Clearlake Supporting ACA 23, An Amendment to the California Constitution Lowering the Voter Threshold to 55 Percent for Local Transportation Sales Tax Measures By motion, adopt Resolution

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

BUSINESS

5. Discussion on Possible Amendment to City of Clearlake Municipal Code Section 5-10.8 (j) Regulating Dogs in City Parks

Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct staff to agendize consideration of adoption of an ordinance for the June 14th meeting.

6. Consideration of Developing an Ordinance to Address Panhandling in the City Limits of Clearlake

Joan Phillipe and Chief Clausen gave the staff report.

ACTION: It was the consensus of the Council to direct staff to agendize consideration of adoption of an ordinance prohibiting panhandling for the June 14th meeting.

7. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September

Melissa Swanson gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to appoint Mayor Luiz as a Voting Delegate and a "City Manager Designee" as Alternate. The motion passed with a 3-0-2 voice vote, with Council Members Thein and Giambruno absent.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:33 P.M.

Melissa Swanson
City Clerk