

MINUTES

CITY OF CLEARLAKE CITY COUNCIL

REGULAR MEETING

APRIL 26, 2012

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

The Pledge of Allegiance and a Moment of Silence was led by Vice Mayor Spittler.

Roll Call.	Present:	Joey Luiz, Mayor Jeri Spittler, Vice Mayor Curt Giambruno, Councilmember Judy Thein, Councilmember Joyce Overton, Councilmember
	Staff:	Joan Phillipe, Interim City Administrator 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

Mayor Luiz presented a Proclamation Supporting the Anderson March Interpretive Association (AMIA)'s Proposal to Operate Anderson Marsh State Historic Park to Gae Henry and Henry Bornstein of the AMIA.

PUBLIC COMMENT –

Bill Shields spoke regarding the City Manager contract.

Daniel Cummins spoke regarding the need for code enforcement.

CONSENT CALENDAR

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| 1. Minutes of March 1, March 8, March 22, and April 19, 2012 | Receive and file |
| 2. Consideration of Resolution No. 2012-19, A Resolution of the City Council of the City of Clearlake Authorizing Adoption of Updated Section 457(b) Deferred Compensation Plan | Adopt resolution |

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

3. Consideration of Resolution No. 2012-18: A Resolution of the City Council of the City of Clearlake Clarifying the Council Meeting Date and Time

Joan Phillipe gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to adopt Resolution No. 2012-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AMENDING THE COUNCIL MEETING DATE AND TIME, and read it by title only. The motion passed with a 5-0 voice vote.

4. Consideration of a Contract with Robert W. Galusha for City Engineer Service through December 31, 2012

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to approve the contract amendment with Robert W. Galusha for City Engineer services through December 31, 2012. The motion passed with a 5-0 voice vote.

5. Review of Proposed Recognized Obligations Payment Schedule (ROPS) for the periods July 1 – December 31, 2012 and January 1 – June 30, 2013 for Recommendation to the Oversight Board

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to recommend approval of the Draft ROPS for the period July through December 2012 and the Final ROPS for January through June 2012 to the Oversight Board. The motion passed with a 5-0 voice vote.

6. Consideration of City Goals, Objectives, Core Values, and Mission Statement

Joan Phillipe gave the staff report. The report was modified to add the Revitalization of Lakeshore Drive to the City's Goals. Additionally, the Mission Statement was shortened.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to formally adopt the City's goals and objectives, core values, and mission statement as amended. The motion passed with a 5-0 voice vote.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ACTION: It was the consensus of the Council to bring a longer term lease for the Youth Center to the next agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:25 P.M.

Melissa Swanson
City Clerk