

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY

SPECIAL/REGULAR MEETING

MARCH 22, 2012

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 5:30 P.M.

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

- a. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (a)
Names of Cases: Estate of Jimmy Ray Hatfield v City of Clearlake, et al; Sean Pryor v City of Clearlake

There was no action taken by Council on this item.

Closed Session adjourned at 5:40 p.m.

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, Interim City Administrator Craig Clausen, Interim Chief of Police Melissa Swanson, City Clerk Doug Herren, Director of Public Works Sandra Sato, Interim Director of Finance Robert W. Galusha, City Engineer

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Item #3, Consideration of Resolution No. 2012-13: A Resolution of the City Council of the City of Clearlake Approving and Authorizing the Mayor to Execute An Employment Agreement with City

Manager (Joan Phillipe) was continued. Item #6, Discussion on the Impacts of AB1028 as it Relates to Annuitant Employees and Request for Approval of Position Reorganization in the Police Department, was deleted from the agenda.

PRESENTATIONS

Chief Clausen presented a Certificate of Appreciation to Wayne and Colleen Chatworth for Their Contribution to the Clearlake Police Department

Mayor Luiz presented a Proclamation Declaring March 30th and 31st, 2012 as “Stop Hunger Now” Days in Clearlake to Pastor Karl Parker of the Clearlake United Methodist Church (item added as an agenda addendum on March 19, 2012).

PUBLIC COMMENT –

Melissa Wills-McGrath spoke regarding suggestions for development.

Bob Kiel spoke regarding donations and fundraisers for the July 4th fireworks.

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.

03/01/2012	Warrant Register	\$32,778.67
03/01/2012	Warrant Register	32,704.90
03/07/2012	Warrant Register	333.48

2. Minutes of February 23, 2012
4. Consideration of Resolution No. 2012-14: A
Resolution of the City Council of the City of
Clearlake Correcting Resolution No. 91-08 as it
Relates to Parcel Numbers Located on a
Vacating City Street (Fair Oaks Road)

Receive and file

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

5. Presentation of the Pavement Management Plan by Phil Dow of the Lake County/City Area Planning Council.

Robert W. Galusha gave the staff report. No action was taken by Council on this item.

7. Receive and File the RDA State Controller’s Annual Report for FY 2010-11; Review the Audit and Authorize Consolidation and Transfer Between Funds

Sandra Sato gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to authorize the consolidation and transfer of funds within the agency. The motion passed with a voice vote of 4-0-1, with Council Member Thein absent.

8. Authorize a Budget Adjustment to the Gas Tax Fund 200 to transfer funds to cover expenditures allocated to Prop 1 B funds in the FY 2007-08 budget which are not allowed; and Adopt Resolution No. 2012-15 Re-allocating Proposition 1B Funding

Sandra Sato gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to authorize a budget adjustment and transfer from the Gas Tax Fund to FY 2010-11. The motion passed with a voice vote of 4-0-1, with Council Member Thein absent.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to adopt Resolution No. 2012-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE REALLOCATING PROPOSITION 1B FUNDING. The motion passed with a voice vote of 4-0-1, with Council Member Thein absent.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ACTION: It was the consensus of the Council to direct staff to bring forward a report on putting together an ordinance to ban smoking in the parks per Vice Mayor Spittler's request.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:55 P.M.

Melissa Swanson
City Clerk