MINUTES

CITY OF CLEARLAKE CITY COUNCIL

REGULAR MEETING
MARCH 8, 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, Interim City Administrator Craig Clausen, Interim Chief of Police Melanie Donnelly, City Attorney Melissa Swanson, City Clerk Doug Herren, Director of Public Works Scott Spivey, Building Official

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to approve the agenda. The motion carried with a 5-0 voice vote in favor.

PRESENTATIONS

Presentation by Carolyn Ruttan of the County of Lake Department of Water Resources on the Invasive Mussel Prevention Program.

PUBLIC COMMENT –

There was no public comment.

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.

02/22/2012	Warrant Register	$175.00

2.	Public Works Department Monthly Report	Receive and file
3.	City Clerk Department Monthly Report	Receive and file
4.	Clearlake Waste Solutions 2011 Annual Report	Receive and file
5.	Consideration of Resolution No. 2012-12, A	Adopt a Resolution Adopting the 2011 Lake

Resolution of the City Council of the City of Clearlake Adopting of the 2011 Lake County Transportation Bikeway Plan	County Transportation Bikeway Plan
6. Consideration of a Request from NCO to Terminate the Lease of the City-Owned Building at 4700 Golf Avenue	Authorize termination

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

7. Consideration of Approval of Renovations and Improvements to the City-Owned Youth Center Building Located at 4750 Golf Avenue by the Lake Community Pride Foundation and Consideration of Payment of Associated Fees

Joan Phillipe gave the staff report. Council Member Overton recused herself from the vote as she sits on the LCPF Board and is involved in the Youth Center decision-making process.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Thein to waive the fees for the improvements proposed for the city-owned building located at 4750 Golf Avenue and leased to the Lake Community Pride Foundation and direct that the Interim City Administrator confirm that consent in writing to the Foundation and further that the fees associated with the processing of the plans as well as the building permit and encroachment fees be waived with the finding that this is a city-owned building and will provide recreational activities to the community's youth that the city cannot otherwise provide. The motion passed with a 4-0-1 voice vote, with Council Member Overton abstaining.

8. Continued Discussion on the City Administrator/City Manager – Council Form of Government

Joan Phillipe gave the staff report.

ACTION: It was moved by Council Member Thein and seconded by Council Member Overton to direct staff to bring forward an ordinance to the Council to change the City Administrator position to City Manager. The motion passed with a unanimous voice vote.

9. Continued Discussion on the Mission/Vision/Core Values Statement

Joan Phillipe gave the staff report.

There was no action by Council on this item.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

CLOSED SESSION (ADDED BY ADDENDUM ON MARCH 5, 2012)

a. Conference with Labor Negotiators pursuant to Gov. Code 54957.6
Agency Designated Representatives: Mayor Luiz and Councilmember Overton
Unrepresented Employee: Interim City Administrator

b. Public Employee Appointment
Government Code Section 54957 (b) (1)
Title: City Administrator

There was no action taken by Council on these items.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:30 P.M.

Melissa Swanson
City Clerk