

- 2012-08: A Resolution of the City Council of the City of Clearlake Authorizing Examination of Sales, Use, and Transactions Tax Records sales, use, and transaction tax records by the State Board of Equalization
5. Report on Oversight Board Organizational Meeting Held February 16, 2012 Receive and file

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 5-0.

BUSINESS

6. Presentation of a Proclamation Declaring June 22-September 21, 2012 as the Summer of Peace, and September 21, 2012 as the International Day of Peace in Clearlake to Taira St. John of the Clear Lake Counseling Center and Consideration of Support of the Lake County Summer of Peace Activities

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Overton to deny the request for a contribution of \$5000 and refer staff to work with Ms. St. John for review of her proposal to construct a Peace Pole in Austin Park. The motion passed with a voice vote of 5-0.

Mayor Luiz presented a Proclamation to Ms. St. John Declaring June 22-September 21, 2012 as the Summer of Peace, and September 21, 2012 as the International Day of Peace.

7. Discussion on Process to Fill Police Chief Position

Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct the Interim City Administrator to negotiate and prepare a contract with Interim Chief of Police Clausen for the permanent Chief of Police position, with Vice Mayor Spittler dissenting.

9. Discussion on the Goals and Objectives from the Council Workshop Held February 2, 2012

Joan Phillipe gave the staff report.

ACTION: It was the consensus of the Council to direct the Interim City Administrator to review the options of the City Administrator vs. City Manager forms of government.

10. Consideration of Resolution No. 2012-09: A Resolution of the City Council of the City of Clearlake Designating Signators for the Local Agency Investment Fund (LAIF); and Resolution No. 2012-10: A Resolution of the City Council of the City of Clearlake/RDA Successor Agency Designating Signators for the RDA Account in the Local Agency Investment Fund; and Resolution No. 2012-11: A Resolution of the City Council of the City of Clearlake Authorizing Signers for the Commercial Bank Accounts at Bank of the West and WestAmerica Bank

Joan Phillipe gave the staff report.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to adopt Resolution No. 2012-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

CLEARLAKE DESIGNATING SIGNATORS FOR THE LOCAL AGENCY INVESTMENT FUND, and read it by title only. The motion passed with a 5-0 voice vote.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to adopt Resolution No. 2012-10, A RESOLUTION OF THE CITY OF CLEARLAKE/RDA SUCCESSOR AGENCY DESIGNATING SIGNATORS FOR THE RDA ACCOUNT IN THE LOCAL AGENCY INVESTMENT FUND, and read it by title only. The motion passed with a 5-0 voice vote.

ACTION: It was moved by Council Member Overton and seconded by Vice Mayor Spittler to adopt Resolution No. 2012-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AUTHORIZING SIGNERS FOR COMMERCIAL BANK ACCOUNTS AT BANK OF THE WEST AND WESTAMERICA BANK, and read it by title only. The motion passed with a 5-0 voice vote.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ADJOURNMENT

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

Melissa Swanson
City Clerk