

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT AGENCY

SPECIAL/REGULAR MEETING

AUGUST 25, 2011

CALL TO ORDER SPECIAL JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING: 5:15 P.M.

Special Meeting noticed August 24, 2011.

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

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title: Interim Director of Finance.
2. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title: City Administrator.

The meeting was adjourned at 6:03 p.m. with direction given to staff.

CALL TO ORDER REGULAR JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING: 6:05 P.M.

The Pledge of Allegiance was led by Vice Mayor Luiz.

Roll Call.	Present:	Joyce Overton, Mayor Joey Luiz, Vice Mayor Curt Giambruno, Councilmember Judy Thein, Councilmember Jeri Spittler, Councilmember
	Staff:	Robert W. Galusha, Interim City Administrator Craig Clausen, Interim Chief of Police Melissa Swanson, City Clerk

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions to the Agenda.

PUBLIC COMMENT –

Rick Mayo spoke regarding the NAACP barbeque and introduced the administration members.

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.

08/18/2011	Warrant Register	\$86,015.98
08/18/2011	Warrant Register	115,352.29

2. Consideration of Approval of City Council Minutes of July 14, July 21, July 28, August 8, August 11, and August 17, 2011.
3. Consideration of Second Reading and Adoption of an Ordinance Relating to Remote Caller Bingo Games; Ordinance No. 2011-152, Resolution No. 2011-16.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Spittler to accept the Consent Calendar as presented with a voice vote of 5-0 in favor.

BUSINESS

4. Consideration of a Contract for Interim Director of Finance Services.

Robert Galusha gave the staff report.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Spittler to authorize the City Administrator to execute a consultant agreement with Government Services Authority, a California JPA, for the services of an Interim Finance Director. The motion passed with a 5-0 roll call vote.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ACTION: It was the consensus of the Council to direct staff to put consideration of allowing dogs in City parks on a future agenda.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:26 P.M.

Melissa Swanson
City Clerk