

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT AGENCY

SPECIAL/REGULAR MEETING

AUGUST 11, 2011

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 5:00 P.M.

Special Meeting noticed August 4, 2011.

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

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title: City Administrator.

The meeting was adjourned at 5:30 p.m. with direction given to staff.

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

Special Meeting noticed August 8, 2011.

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

CLOSED SESSION

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

The meeting was adjourned at 5:50 p.m. with direction given to staff.

CALL TO ORDER REGULAR JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING: 6:00 P.M.

A Moment of Silence in honor of the passing of retired Clearlake Police Department Captain Ron Larsen and the Pledge of Allegiance were led by Mayor Overton.

Roll Call.

Present: Joyce Overton, Mayor
Joey Luiz, Vice Mayor
Curt Giambruno, Councilmember
Judy Thein, Councilmember
Jeri Spittler, Councilmember

Staff: Robert Galusha, Interim City Administrator/City Engineer
Craig Clausen, Interim Chief of Police
Melissa Swanson, City Clerk
Mala Subramanian, City Attorney

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no additions or deletions to the Agenda.

PUBLIC COMMENT –

Bill Shields spoke regarding the City consisting of two departments since incorporation.

Bob Kiel spoke regarding the Meals on Wheels benefit dinner on September 17th.

Bruce Guerra spoke regarding Redbud Park and how to improve safety there and make it a park people want to visit.

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.

08/04/2011	Warrant Register	\$74,090.00
08/04/2011	Warrant Register	138,915.91
08/04/2011	Warrant Register	36,723.52
08/04/2011	Warrant Register	74,750.00

2. Consideration of Approval of City Council Minutes of June 30, July 6, and July 7, 2011.

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

BUSINESS

3. Consideration of Approval of the Clearlake Waste Solutions, Inc. Solid Waste Franchise Agreement.

Robert Galusha gave the staff report. Bruce McCracken, Julie Price, and Jack Simmons of Clearlake Waste Solutions were present.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Spittler to authorize the City Administrator to execute an agreement with Clearlake Waste Solutions, Inc. for Solid Waste Franchise Agreement. The motion passed with a 5-0 voice vote.

4. Public Hearing to Consider Adoption of an Ordinance Relating to Remote Caller Bingo Games; Ordinance No. 2011-152.

Melissa Swanson gave the staff report.

Mayor Overton opened the Public Hearing at 6:45 p.m.

Wayne Bean spoke in favor of adoption of the ordinance.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Spittler to close the Public Hearing at 6:47 p.m. The motion passed with a 5-0 voice vote.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Spittler to introduce and hold the first reading of Ordinance No. 2011-152, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ADDING CHAPTER 6-8, TO THE CLEARLAKE MUNICIPAL CODE RELATING TO REMOTE CALLER BINGO GAMES, and read it by title only. The motion passed with a roll call vote of 5-0.

5. Consideration of Redevelopment Agency Options and Adoption of the “Enforceable Obligations Payment Schedule.”

Mala Subramanian gave the staff report.

ACTION: It was moved by Member Thein and seconded by Vice Chair Luiz to adopt the “Enforceable Obligations Payment Schedule” and instruct staff to pursue actions needed under ABx1 27. The motion passed with a voice vote of 5.0.

CITY ADMINISTRATOR’S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:30 P.M.

Melissa Swanson
City Clerk