

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT AGENCY

SPECIAL/REGULAR MEETING

JULY 14, 2011

CALL TO ORDER SPECIAL JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING: 5:00 P.M.

Special Meeting noticed July 8, 2011.

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

CLOSED SESSION

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

The meeting was adjourned at 5:05 p.m. with no reportable action.

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

A Moment of Silence and the Pledge of Allegiance were led by Mayor Overton.

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

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Item #6: Consideration of Purchase of Property Located at 13981 Morgan Avenue, Clearlake; Resolution No. RA-2011-08; was deleted from the agenda.

PUBLIC COMMENT –

Chuck Leonard commended the Lakeshore Lions on the July 4th Celebration and the fireworks display.

Kyra Welsh spoke on the need for a dog park and improvements to the Austin Resort dog area.

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.

06/23/2011	Warrant Register	\$28,542.59
06/23/2011	Warrant Register	291,084.68
06/30/2011	Warrant Register	29,657.44
06/30/2011	Warrant Register	24,712.35
06/30/2011	Warrant Register	29,657.44

2. Finance Department Monthly Report.
3. Consideration of Temporary Street Closure of a Portion of Golf Avenue Between Lakeshore Drive and Ballpark Avenue; Resolution No. 2011-12, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AUTHORIZING TEMPORARY CLOSURE OF A PORTION OF GOLF AVENUE FOR THE PURPOSE OF CONDUCTING THE LAKE COMMUNITY PRIDE FOUNDATION CHRISTMAS IN JULY FUNDRAISER SATURDAY, JULY 16TH 2011.**
4. Consideration of Adoption of Ordinance No. 150-2011 Relating to Medical Marijuana Dispensaries.

Item #4 was pulled by Robert Galusha, Interim City Administrator, for discussion and separate action.

ACTION: It was moved by Council Member Thein and seconded by Council Member Spittler to accept Items #1, 2, and 3 as presented with a voice vote of 4-0-1 in favor, with Vice Mayor Luiz absent.

Item #4 was discussed by Robert Galusha and changes to the proposed motion were made.

ACTION: It was moved by Council Member Spittler and seconded by Council Member Thein to hold the second reading and adopt Ordinance No. 150-2011, AN ORDINANCE ADDING SECTION 20 OF CHAPTER 5, POLICE REGULATIONS, RELATING TO MEDICAL MARIJUANA DISPENSARIES, OF THE MUNICIPAL CODE OF THE CITY OF CLEARLAKE, and read it by title only. The motion passed with a roll call vote of 4-0-1, with Vice Mayor Luiz absent.

BUSINESS

5. Consideration of an Offer By Celia DuBose to Donate Property Located at 16544 3rd Avenue, Clearlake, to the City.

Staff report was given by Melissa Swanson. There was no action taken on this item as the Council did not wish to accept Ms. DuBose's offer.

7. Consideration of Designation of Voting Delegates and Alternate(s) for the League of California Cities Annual Conference in September.

Staff report was given by Mayor Overton.

ACTION: It was moved by Council Member Spittler and seconded by Council Member Thein to designate Mayor Overton as voting delegate to the League of California Cities Annual Conference in September. The motion passed with a unanimous voice vote of 4-0-1, with Vice Mayor Luiz absent.

CITY ADMINISTRATOR'S REPORT

COUNCIL MEMBERS CALENDAR, TRAVEL AND REPORTS

It was the consensus of the Council to present the Lakeshore Lions with a Certificate of Appreciation at the next Council meeting for the July 4th festivities.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:18 P.M.

Melissa Swanson
City Clerk