



STAFF REPORT	
SUBJECT: Approval of an Amendment to the Agreement with Operating Engineers Public and Miscellaneous Employees Health and Welfare Trust Fund	MEETING DATE: June 1, 2023
SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve an amendment to the agreement with Operating Engineers Public and Miscellaneous Employees Health and Welfare Trust Fund and authorize the City Manager to sign.

BACKGROUND/DISCUSSION:

The Operating Engineers Public and Miscellaneous Employees Health and Welfare Trust Fund has provided health benefits for City employees and Council Members for many years. During a recent review of the contract, it was determined that the City needed to amend the contract to memorialize coverage for non-represented employees and Council Members. While this coverage has been provided to non-represented employees and Council Members for decades, there is no formalized agreement for these services. Because of this, staff is recommending adoption of the Participation Agreement.

OPTIONS:

1. Move to approve the amendment to the agreement and authorize the City Manager to sign.
2. Other direction

FISCAL IMPACT:

None \$ Budgeted Item? Yes No
 Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$
 Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT:

Goal #1: Make Clearlake a Visibly Cleaner City

- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to approve an amendment to the agreement with Operating Engineers Public and Miscellaneous Employees Health and Welfare Trust Fund.

- Attachments:**
 - 1) Participation Agreement
 - 2) Original Trust Agreement