



# CITY OF CLEARLAKE

City Council

## STAFF REPORT

**SUBJECT:** Authorization of Amendment to the Operating Engineers Public Trust Agreement

**MEETING DATE:**

June 2, 2022

**SUBMITTED BY:** Melissa Swanson, Administrative Services Director/City Clerk

**PURPOSE OF REPORT:** ☐ Information only ☐ Discussion ☒ Action Item

### WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to authorize the City Manager to sign an amendment to the Operating Engineers Public Trust Agreement.

### BACKGROUND/DISCUSSION:

Operating Engineers Public Trust (OE3) has been providing benefits for City employees since at least 1998. The original agreement for services was generated between the OE3 Public Health and Welfare Fund and the IEDA, with no signoff by individual agencies who utilize the benefits. Recently, OE3 has asked the City to update the agreement to formalize the Trust Agreement, identify the plans provided to the individual agencies, the pricing and dates of the benefit plans, and defines the default obligations for agencies who do not pay premiums in a timely manner.

### OPTIONS:

1. Move to authorize the City Manager to sign the amendment.
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 authorize the City Manager to sign the amendment.

- ☐ **Attachments:**
  - 1) Proposed amendment
  - 2)Original agreement/amendments