



STAFF REPORT	
SUBJECT: Adopt Resolution No. 2024-04 Approving Modifications to the Traffic Safety Committee and Mayor Claffey's Appointments to the Committee	MEETING DATE:
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 adopt a resolution modifying the composition of the Traffic Safety Committee and ratify Mayor Claffey's January 4th appointment of Vice Mayor Overton and Councilmember Perdock as Members.

BACKGROUND/DISCUSSION:

The Traffic Safety Committee was established in June 1987 to review traffic safety issues, street signs and traffic control devices and make recommendations to the Council. The committee's original membership consisted of the City Engineer as Chair, the Planning Director, a representative from the Police Department, one Councilmember and one member of the public. In 2019, the Council approved Resolution No. 2019-46, which updated the Committee's bylaws and composition. Since that time, the Council has had one City Councilmember as Member and one as Alternate.

At the January 4th meeting, Mayor Claffey requested a change to the Committee to include two City Councilmembers as Members, instead of one as Alternate. To confirm this change, staff has brought forward Resolution No. 2024-04 for consideration of adoption.

OPTIONS:

1. Move to adopt Resolution No. 2024-04.
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 adopt Resolution No. 2024-04.

- Attachments:** 1) Resolution No. 2019-46
2) Resolution No. 2024-04