CITY OF CLEARLAKE

RESOLUTION NO. 2019-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE REAFFIRMING THE TRAFFIC SAFETY COMMITTEE

WHEREAS, the Traffic Safety Committee was established in 1987 by motion of the City Council, and

WHEREAS, the City of Clearlake wishes to reinstate the Traffic Safety Committee to make recommendations to the City Council pertaining to traffic safety, street signs and traffic control devices, and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Clearlake hereby reaffirms the Traffic Safety Committee as follows:

- The Traffic Safety Committee shall be subject to the Open Meetings Act. The
 committee will operate under the adopted City Council Norms and Procedures and the
 membership will elect its own Chairperson and will schedule its own quarterly
 meetings. The Committee may draft quarterly reports to the Council as needed as to
 recommendations and outcomes of issues reported.
- 2. The Committee will be comprised of seven people with the following composition:
- a) One City Councilmember and one alternate City Councilmember to be appointed by the Mayor
- b) City Engineer
- c) Public Works Director or designee
- d) One representative of the Clearlake Police Department
- e) One Representative of the Lake County Fire Protection District
- f) One public member to be appointed by majority vote of the City Council

PASSED AND ADOPTED by the City Council of the City of Clearlake, County of Lake, State of California on this 10th day of October 2019 by the following vote:

AYES: Mayor Cremer, Vice Mayor Slooten, Councilmembers Overton, Harris and Perdock

NOES: None

ABSENT OR NOT VOTING: None

Russell Cremer, Mayor

ATTEST:

Tina Viramontes, Deputy City Clerk