

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
JANUARY 9, 2020

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call. Present: Russ Cremer, Mayor
Dirk Slooten, Vice Mayor
Joyce Overton, Councilmember
Phil Harris, Councilmember
Russ Perdock, Councilmember

Staff: Alan Flora, City Manager
Dean Pucci, Deputy City Attorney
Tina
Viramontes, Deputy City Clerk
Andrew White, Police Chief
Dale Goodman, Public Works Director
Jill Martin, Interim Director of Finance

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

There were no modifications to the agenda.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Overton to adopt the agenda as presented. The motion passed with a unanimous voice vote.

PRESENTATIONS:

1. Swearing-In of Police Dispatcher Miranda Logan
2. Years of Service Recognition to Police Sergeant Dominic Ramirez
3. Police Department Employee Recognition
4. Presentation by Karl Parker, Mobility Programs Manager of Lake Links
5. Presentation by Albert Lerma, Partnership Specialist for the US Census Bureau, on the 2020 Census

Mayor Cremer called for a break from 6:12 p.m. to 6:15 p.m.

PUBLIC COMMENT:

Bruno Sabatier informed the Council that the Board of Supervisors would be having a discussion at the next meeting regarding the letter sent by the Council on the sale of tax-defaulted properties. He stated the Board would also be considering sale of the property near Konocti Education Center that is planned for a transit hub. He also spoke about an upcoming Economic Development meeting.

Chris Jennings spoke regarding cannabis zoning. He asked that the Council consider finalizing the cannabis zoning map on a future agenda.

Consent Items

Recommended Action

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| 6. | Warrant Registers | Receive and file |
| 7. | Continuation of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | By motion keep declaration of emergency active and set next review |
| 8. | Consideration of Change to the Annual Calendar of Meetings for 2020 | Approve amended calendar of meetings |
| 9. | Declaration of Surplus Property; Resolution No. 2020-01 | Adopt resolution |
| 10. | Consideration of Change to the Planning Commission Meeting Days; Resolution No. 2020-02 | Adopt resolution |
| 11. | Approval of the Fair Political Practices Form 806 Reporting Public Official Appointments | Adopt Form 806 |

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to accept the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS:

12. First Reading of Ordinance 235-2020 to Amend Subsection 9-1.16 to Chapter 9, Section 9-1 of the Clearlake Municipal Code Relating to Electric and Electronic Access Gates

Chief White gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to hold First Reading of Ordinance No. 235-2020: AN ORDINANCE AMENDING SUBSECTION 9-1.16 TO CHAPTER 9 OF THE CLEARLAKE MUNICIPAL CODE RELATING TO ELECTRIC AND ELECTRONIC ACCESS GATES, read by title only and set second reading for the January 23, 2020 meeting. The motion passed with a unanimous voice vote.

13. Discussion and Adoption of a Policy Providing Letters of Support for Projects within the County of Lake’s Cannabis Exclusion Area

Mayor Cremer recused himself due to a perceived conflict of interest on this item and left the dais at 7:00 p.m.

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to adopt Resolution 2020-03 Approving a Policy Regarding the County's Cannabis Exclusion Areas. The motion passed with a 3-1-1 roll call vote, with Councilmember Overton voting against and Mayor Cremer absent.

Mayor Cremer returned to the dais at 7:30 p.m.

14. Consideration of Appointing Councilmembers as Representatives to the League of California Cities Redwood Empire Division, Resolution No. 2020-04: A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to confirm Mayor Cremer's appointment of Councilmember Overton as Primary and Mayor Cremer as Alternate to the League of California Cities, Redwood Empire Division and adopt Resolution No. 2020-04, A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the League of California Cities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings. The motion passed with a unanimous voice vote.

15. Mayor's Appointments for 2020

Mayor Cremer announced his appointments for 2020. He did not make any changes to the appointments.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to confirm the Mayor's appointments. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Perdock asked for and received consensus to discuss donating \$500,000 to the Hope Center project.

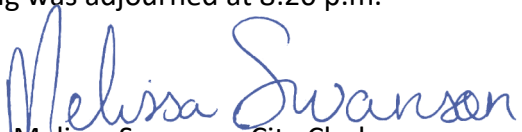
CLOSED SESSION:

(1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Government Code 54956.9) – City of Clearlake v. PG&E Corporation, et al., Case No. CV 1:17-CV-419398, Lake County Superior Court

There was no action taken by Council on this item.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:20 p.m.


Melissa Swanson, City Clerk