

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
JANUARY 23, 2020

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

Roll Call.	Present:	Dirk Slooten, Vice Mayor Joyce Overton, Councilmember Phil Harris, Councilmember Russ Perdock, Councilmember
	Absent:	Russ Cremer, Mayor
	Staff:	Alan Flora, City Manager Dean Pucci, Deputy City Attorney Melissa Swanson, Administrative Services Director/City Clerk Andrew White, Police Chief Timothy Hobbs, Police Lieutenant Jill Martin, Interim Director of Finance

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked that the Closed Session Item be removed from the agenda.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt the agenda as amended. The motion passed with a unanimous voice vote, with Mayor Cremer absent.

PRESENTATIONS:

1. Presentation by Clearlake Animal Control of January's Adoptable Dogs

PUBLIC COMMENT:

There were no public comments.

Consent Items

Recommended Action

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| 2. | Warrant Registers | Receive and file |
| 3. | Memo on Joint Power Authorities (JPA) Pension Obligations | For Information Only- no action necessary |
| 4. | Second Reading and Adoption of Ordinance No. 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 | Hold second reading, read by title only, waive further reading and adopt ordinance |
| 5. | Consideration of Disposal of Surplus Vehicles, Resolution No. 2020-05 | Adopt resolution |
| 6. | Minutes of the November and December Meetings | Receive and file |
| 7. | Minutes of the December 11, 2019 Lake County Vector Control District Board Meeting | Receive and file |
| 8. | Approve the Submittal of the ROPS FY 20-21 for both periods A (July to December) and B (January to June) to the Oversight Board | Adopt Resolution SA-2020-01 Authorizing Submission of ROPS FY 20-21 for July 1, 2020 to June 30, 2021 to the Oversight Board |

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

BUSINESS:

- 9. First Reading of Ordinance 236-2020 to Clarify and Correct Ordinance No. 222-2019 Related to the Issuance, Handling, Appeals and Penalties of Administrative Citations

Administrative Services Director/City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to hold the first reading of Ordinance No. 236-2020; AN ORDINANCE CLARIFYING AND CORRECTING ORDINANCE NO. 222-2019 AN ORDINANCE AMENDING CHAPTERS 1, 10 AND 18 OF THE CLEARLAKE MUNICIPAL CODE RELATED TO THE ISSUANCE, HANDLING, APPEALS AND PENALTIES OF ADMINISTRATIVE CITATIONS; AMENDING THE GENERAL PENALTY FOR VIOLATIONS; ADJUSTING PENALTIES FOR CANNABIS RELATED VIOLATIONS AND PROVIDING FOR IMMEDIATE IMPOSITION OF FINES IN SPECIFIED CIRCUMSTANCES, read by title only and set second reading for the February 6, 2020 meeting. The motion passed with a unanimous voice vote, with Mayor Cremer absent.

- 10. Receive Update on the Hope Center Project and Provide Direction on City Funding Support

City Manager Flora gave the staff report. Councilmember Perdock introduced staff members of the Hope Center, who gave a presentation on the program.

ACTION: It was the consensus for up to \$500,000 and ask Hope Center Project organizers to provide financial information on the project and a strategic plan; and to bring the item forward to the February midyear budget.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

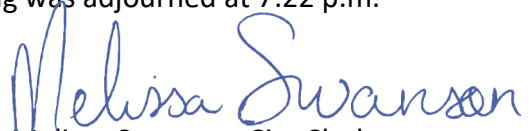
CLOSED SESSION:

(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

This item was deleted from the agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:22 p.m.


Melissa Swanson, City Clerk