

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING FEBRUARY 6, 2020

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

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

Absent: Dirk Slooten, Vice Mayor

Staff: Andrew White, Police Chief
Melissa Swanson, Administrative Services Director/City Clerk
Dale Goodman, Public Works Director
Jill Martin, Interim Director of Finance

INVOCATION

Tim Miller gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked that Item #1, Introduction of the Police Department Office Assistant Katelind Brown, be removed from the agenda.

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

PRESENTATIONS:

1. Introduction of the Police Department Office Assistant Katelind Brown (**Deleted**)
2. Presentation of a Proclamation Declaring February 2020 as Black History Month

PUBLIC COMMENT:

There were no public comments.

Consent Items

3. Warrant Registers

Recommended Action

Receive and file

4. Second Reading and Adoption 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 Hold second reading, read by title only, waive further reading and adopt ordinance
5. Consideration of Continuation of Declaration 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 for the next Council meeting

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 Vice Mayor Slooten absent.

PUBLIC HEARING:

6. Consider First Reading of Amendment to Clearlake Municipal Code Section 9-1.4 (Building Code Adoption by Reference)

City Attorney Jones gave the staff report.

Mayor Cremer opened the public hearing at 6:15 p.m.

There was no public comment.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to approve the first Reading of Ordinance No. 237-2020, read it by title only, waiver further reading and set for second Reading and adoption at the February 20th meeting. The motion passed with a unanimous roll call vote, with Vice Mayor Slooten absent.

BUSINESS:

7. Consider First Reading of Amendment to Chapter VIII, Section 5 “Excavation of Streets that Have Recently Been Reconstructed, Overlaid, or Sealed” of the Traffic Code of the Clearlake Municipal Code

Public Works Director Goodman gave the staff report.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to approve First Reading of Ordinance No. 238-2020, read it by title only, waiver further reading and set for second Reading and adoption at the February 20th meeting. The motion passed with a unanimous voice vote, with Vice Mayor Slooten absent.

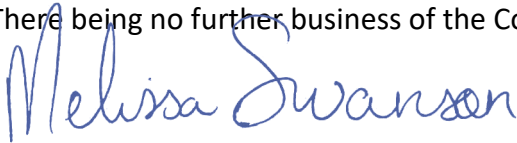
CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Perdock asked for and received consensus for a future agenda item to consider funding for the Clear Lake Chamber of Commerce.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:35 p.m.



Melissa Swanson, City Clerk