

## MINUTES

### CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING FEBRUARY 20, 2020

#### CALL TO ORDER CITY COUNCIL WORKSHOP: 5:00 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  
Andrew White, Police Chief  
Ryan Jones, City Attorney  
Melissa Swanson, Administrative Services Director/City Clerk  
Dale Goodman, Public Works Director  
Jill Martin, Interim Director of Finance

#### 1. FY 2019-20 Mid-Year Budget Review; Resolution 2020-07

Interim Director of Finance Martin gave the staff report.

**ACTION:** It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to adopt Resolution Amending the FY 2019-20 Budget, omitting the Hope Center funding until a future Council meeting. The motion passed with a unanimous voice vote.

#### **CLOSED SESSION:**

Closed Session items were delayed until after the regular business items.

**(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

**(2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of Litigation pursuant to Government Code Section 54956.9: One potential case

**(3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Pursuant to Government Code Section 54956.8: Property: Owned by Clearlake Redevelopment Successor Agency; Location(s): 2890 Old Highway 53, Clearlake; Agency negotiator: City Manager Alan Flora; Under negotiation: Price and Terms of Payment.

**ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to authorize the City Attorney and the City Manager to sign the Agreement Allocating Settlement Pool with the other public entities involved in the litigation with PG&E. The motion passed with a unanimous roll call vote.**

**CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:04 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  
Andrew White, Police Chief  
Ryan Jones, City Attorney  
Melissa Swanson, Administrative Services Director/City Clerk  
Dale Goodman, Public Works Director  
Jill Martin, Interim Director of Finance  
Dave Swartz, Contract City Engineer

**INVOCATION**

Bill Edmunds gave the invocation.

**ADOPTION OF THE AGENDA**

City Manager Flora asked that Item #2, Introduction of the Police Department Office Assistant Katelind Brown, be removed from the agenda.

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

**PRESENTATIONS:**

1. Presentation by Clearlake Animal Control of January's Adoptable Dogs
2. Introduction of the Police Department Office Assistant Katelind Brown
3. Presentation of the Police Department Annual Report
4. Presentation of the Lake County Tourism Improvement District's Progress Report
5. Presentation by Jim Steele on the Senior Summit

**PUBLIC COMMENT:**

Willie Long spoke regarding the need for road repairs in the Avenues.

Pattie Duke spoke regarding the need for banners on the lampposts on the main streets.

## **Consent Items**

- |  | <b><u>Recommended Action</u></b>   |
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| 6. Warrant Registers   | Receive and file   |
| 7. Lake County Vector Control District Board Minutes of January 8, 2020  | Receive and file   |
| 8. Minutes of the January Meetings   | Receive and file   |
| 9. Second Reading and Adoption of Ordinance 237-2020, AN ORDINANCE AMENDING SECTION 9-1.4, SUBSECTIONS (A) AND (B) OF CHAPTER 9 OF THE CLEARLAKE MUNICIPAL CODE ADOPTING THE 2019 CALIFORNIA BUILDING STANDARDS CODE, BY REFERENCE | Hold second reading, read by title only, waive further reading and adopt ordinance |
| 10. Second Reading and Adoption of Ordinance No. 238-2020, AN ORDINANCE AMENDING CHAPTER VIII, SECTION 5 "PAVEMENT CUTS IN NEW PAVEMENT" OF THE TRAFFIC CODE OF THE CLEARLAKE MUNICIPAL CODE                                       | Hold second reading, read by title only, waive further reading and adopt ordinance |

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

## **BUSINESS:**

11. Consideration of the City Right-of-Way Mapping; Resolution No. 2020-06

City Manager Flora gave the staff report.

**ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Resolution 2020-06, A Resolution of the City of Clearlake Adopting the Official Right-of-Way Map for the Streets and Roads Within the City Limits of the City of Clearlake. The motion passed with a unanimous voice vote.**

12. Discussion of the Proposed Public Works Corporation Yard

Contract City Engineer Swartz gave the staff report.

**ACTION: It was the consensus of the Council that the property on Ogulin Canyon is not suitable for the public works corp yard and to sell the property and find a more suitable location.**

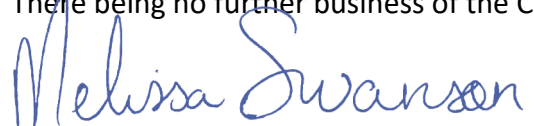
## **CITY MANAGER AND COUNCILMEMBER REPORTS**

### **FUTURE AGENDA ITEMS**

**Mayor Cremer asked for and received consensus of the Council to direct staff to bring forward a discussion on hemp regulations.**

**ADJOURNMENT**

There being no further business of the Council, the meeting was adjourned at 9:08 p.m.



Melissa Swanson, City Clerk