

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
MARCH 5, 2020

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:04 P.M.

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

INVOCATION

Dale Rogers gave the invocation.

ADOPTION OF THE AGENDA

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

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

PRESENTATIONS:

1. Proclamation Declaring March 2020 as March for Meals Month
2. Presentation of the PEG Station Annual Report and Budget

PUBLIC COMMENT:

There was no public comment.

Consent Items

3. Warrant Registers

Recommended Action

Receive and file

4. Clearlake Waste Solutions Annual Report Receive and file
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
6. Consideration of Updating the City's Travel Per Diem, Resolution No. 2020-08 Adopt resolution

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

BUSINESS:

7. Discussion and Direction on Corrections to Ordinance No. 229-2019 Regarding Commercial Cannabis Regulatory Permits

City Attorney Jones gave the staff report.

ACTION: It was the consensus of the Council to make changes to the ordinance and bring back to the next Council meeting.

8. Amend Fiscal Year (FY) 2019-20 Adopted Budget to include grant revenue of \$268,500 awarded from CalOES for the Public Safety Power Shutoff (PSPS) Resiliency Allocation to Cities grant

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to adopt Resolution No. 2020-09 Amending the FY 2019-20 Budget to include CalOES grant revenue and appropriations. The motion passed with a unanimous voice vote, with Councilmember Overton absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

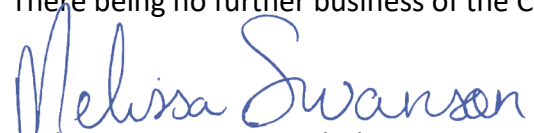
FUTURE AGENDA ITEMS

Councilmember Harris asked for and received consensus to direct staff to develop a policy for additional monitoring or licensing for motor homes and recreational vehicles to be parked within the city.

Vice Mayor Slooten asked for and received consensus to direct staff to bring forth an update on the rental inspection ordinance to a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:40 p.m.


Melissa Swanson, City Clerk