



## **CITY COUNCIL REGULAR MEETING**

**Clearlake City Hall Council Chambers**

**14050 Olympic Dr, Clearlake, CA**

**Thursday, March 18, 2021**

**Closed Session 5:30 PM**

**Regular Meeting 6:00 PM**

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### **MINUTES**

#### **CLOSED SESSION**

- (1) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Title: City Manager
  
- (2) Pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Case No. CV-421149; Name of Case: City of Clearlake v. County of Lake, a political subdivision of the State of California; Board of Supervisors of the County of Lake, a public body of the County of Lake; Barbara C. Ringen, in her official capacity as the Treasurer-Tax Collector of the County of Lake; and Does 1 through 30, inclusive.

#### **ROLL CALL**

##### **PRESENT**

Russ Cremer  
David Claffey  
Dirk Slooten  
Joyce Overton  
Russ Perdock

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION/MOMENT OF SILENCE**

#### **ADOPTION OF THE AGENDA**

Item #2 was deleted to the next meeting

Motion made by Perdock, Seconded by Overton.  
Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

#### **ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**

There was no action taken in closed session.

**PRESENTATIONS**

1. Presentation of March's Adoptable Dogs
2. Presentation of Update on the Hope Center

This item was deleted from the agenda.

**PUBLIC COMMENT**

Bruno Sabatier spoke regarding the animal control officer recruitment and about the great changes in the department.

**CONSENT AGENDA**

Motion made by Cremer, Seconded by Claffey.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

3. Adoption of the 10th Amendment to the FY 2020-21 Budget (Resolution 2020-27)  
Appropriating Cannabis Equity Grant Funding; Resolution No. 2021-15  
Recommended Action: Adopt resolution.
4. Minutes of the February 4, February 18, and March 4, 2021 Meetings  
Recommended Action: Receive and file
5. Warrants  
Recommended Action: Receive and file
6. Minutes of the February 10, 2021 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
7. Award of contract for the Traffic Signal Relocation Project  
Recommended action: Authorize the City Manager to execute a contract with DC Electric Group, Inc. for a not to exceed amount of \$91,980.00.
8. Adoption of the 11th Amendment to the FY 2020-21 Budget (Resolution 2020-27)  
Appropriating Funding for Traffic Signal Work and the Airport Road Project; Resolution No. 2021-17  
Recommended Action: Adopt resolution.

**PUBLIC HEARING**

9. Consider Amending Chapter 18-18, Section 18-18.040 (Use Regulations), Table 6 of the Clearlake Municipal Code (CMC) to allow "Self-Storage" Facilities in the "RR" Rural Residential and "MUX" Mixed Use Zoning Designations upon securing a Conditional Use Permit  
Recommended Action: Hold First Reading of Ordinance No. 251-2021 Amending Section 18-

18.040 of the Clearlake Municipal Code, read by title only, waive further reading and schedule the second reading and adoption for April 1, 2021

Staff report by City Manager Flora

Public Hearing opened at 6:15 p.m.

Cheryl Sullivan submitted comments against the ordinance.

Valery Beswick submitted comments against the ordinance.

David Goolsbee submitted comments against the ordinance.

Vicki Crystal submitted comments against the ordinance.

Barbara Christwitz submitted comments against the ordinance.

Dave Hughes submitted comments against the ordinance.

Vicki Crystal spoke against the ordinance.

Public Hearing was closed at 6:26 p.m.

There was no action on this item.

## **BUSINESS**

10. Second Extension of Emergency Ordinance No. 241-2020 Establishing a Moratorium on Industrial Hemp Cultivation in the City  
Recommended Action: Second Extension of Emergency Ordinance No. 241-2020: An Urgency Ordinance Establishing a Moratorium on Industrial Hemp Cultivation in the City (Four-Fifths Vote Required)

City Attorney Jones gave the staff report.

Motion made by Overton, Seconded by Cremer.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

11. Approval of Updated Salary Ranges for the Police Trainee Position and the Finance Director Position and Adoption of Updated Salary Schedule; Resolution No. 2021-16  
Recommended Action: Approve updated salary ranges and salary schedule and adopt resolution

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

Motion made by Cremer, Seconded by Perdock.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

12. Consideration of Employment Services Agreement with Alan Flora as City Manager  
Recommended Action: Approve Employment Services Agreement for City Manager with Alan Flora

City Attorney Jones gave the staff report.

Motion made by Cremer, Seconded by Overton.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

13. Consideration of Employment Services Agreement with Andrew White as Police Chief  
Recommended Action: Approve Employment Services Agreement for Police Chief with Andrew White

City Manager Flora gave the staff report.

Motion made by Cremer, Seconded by Overton.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

14. Authorization of an Agreement with Lexipol, LLC for Local Government Administration Policy Manual and Daily Training Bulletins  
Recommended Action: Approve agreement and authorize City Manager to sign

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

Motion made by Cremer, Seconded by Perdock.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

**CITY MANAGER AND COUNCILMEMBER REPORTS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Meeting was adjourned at 7:40 p.m.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk