

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

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:05 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor via teleconference Phil Harris, Councilmember Russ Perdock, Councilmember 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 Dave Swartz, Contract City Engineer

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to adopt the agenda as presented. The motion passed with a unanimous roll call vote.

PUBLIC COMMENT:

There was no public comment.

Consent Items

1. Warrant Registers
2. Housing Element Annual Progress Report

Recommended Action

- Receive and file
Approve Annual Housing Report

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

BUSINESS:

3. Ratification of the Proclamation by the Director of Emergency Services Declaring a Local Emergency and Set Next Review of Said Proclamation for the April 2, 2020 Regular Council Meeting; Resolution No. 2020-10

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Resolution No. 2020-10 ratifying the Proclamation by the Director of Emergency Services Declaring a Local Emergency and Set Next Review of Said Proclamation for the April 2, 2020 Regular Council meeting. The motion passed with a unanimous roll call vote.

4. Award of Construction Contract for the Pearl/Emory/Mullen Ave. Pavement Rehabilitation Project

Contract City Engineer Swartz gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to authorize City Manager to enter into a contract with Lamon Construction for construction of the Pearl/Emory/Mullen Ave. Pavement Rehabilitation Project in the amount of \$1,164,209.26 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous roll call vote.

5. Discussion Regarding a Letter of Intent to Purchase the “Austin Resort Property” between the City and Successor Agency to the Clearlake Redevelopment Agency and Bailey Building and Loans, LLC

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to authorize the City Manager to Sign the Proposed Letter of Intent with Bailey Building and Loans, LLC. to Purchase the “Austin Resort Property.” The motion passed with a unanimous roll call vote.

6. Adoption of Urgency Ordinance Relating to a Temporary Moratorium on Residential Tenant Evictions During COVID-19 Emergency

City Attorney Jones gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Urgency Ordinance No. 239-2020: AN URGENCY ORDINANCE OF THE CITY OF CLEARLAKE RELATING TO A TEMPORARY MORATORIUM ON EVICTING TENANTS AND DECLARING THE ORDINANCE TO BE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY UPON ADOPTION, read by title only. The motion passed with a unanimous roll call vote.

CLOSED SESSION:

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

There was no action taken by Council on this item.

CITY MANAGER AND COUNCILMEMBER REPORTS

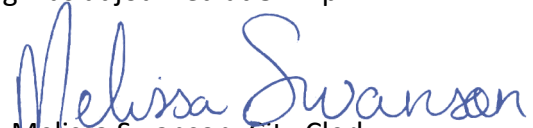
FUTURE AGENDA ITEMS

Councilmember Harris asked for and received consensus to direct staff to review the possibility of a policy to create checkpoints into the city. City Attorney Jones will report back to Council on this.

Councilmember Perdock 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 8:12 p.m.


Melissa Swanson, City Clerk