

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
APRIL 2, 2020

The virtual meeting was held via Zoom in accordance with Governor Newsom’s Executive Order N-25-20 and Executive Order N-29-20.

CALL TO ORDER CLOSED SESSION CITY COUNCIL MEETING: 5:00 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Phil Harris, Councilmember Russ Perdock, Councilmember Joyce Overton, Councilmember
	Staff:	Alan Flora, City Manager Ryan Jones, City Attorney

- (1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of Litigation pursuant to Government Code Section 54956.9: Six potential cases
- (2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Pursuant to Government Code § 54957):
Title: City Manager
- (3) 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

There was no action taken in closed session.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:03 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

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked to remove Item #13, First Reading of Ordinance No. 240-2020, Corrections to Ordinance No. 229-2019 Regarding Commercial Cannabis Regulatory Permits, 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 roll call vote.

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 1. | Warrant Registers | Receive and file |
| 2. | Minutes of the February Meetings | Receive and file |
| 3. | Minutes of the February 12, 2020 Lake County Vector Control District Board Meeting | Receive and file |
| 4. | Consideration of Resolution No. 2020-11 a Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application to California Natural Resources Agency for Improvements at the Clearlake Senior/Community Center | Adopt resolution |
| 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 Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action March 19, 2020 | By motion keep declaration of emergency active and set next review for the next Council meeting |
| 7. | Ratify Park Closure Orders Issued on March 22 nd and 24 th , 2020 during COVID-19 Local Emergency | Ratify the closure orders |
| 8. | Lake County Clean Water Program- Low Impact Development Standards Manual; Resolution No. 2020-13 | Adopt Resolution 2020-13, adopting the County of Lake Low Impact Development Manual and any Updates |

Vice Mayor Slooten asked to remove Item #8 for separate discussion and action.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to

accept the remaining items on the Consent Calendar as presented. The motion passed with a unanimous roll call vote.

Item #8 was discussed by staff and Council. There was no public comment on this item.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to adopt Resolution No. 2020-13. The motion passed with a unanimous roll call vote.

BUSINESS:

9. Discussion about Regulation of Commercial Cultivation of Hemp

City Manager Flora gave the staff report.

ACTION: It was the consensus of the Council to give direction to staff to bring a moratorium on commercial cultivation of hemp to the next meeting and to form an ad hoc committee to bring recommendations on regulations to the Council.

10. Authorize the City Manager to Lease a Modular Office Building; Resolution 2020-12

Chief White gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to approve Resolution 2020-12 Authorizing the City Manager to enter into a lease with Mobile Modular Corporation for a modular office building for the Animal Control facility. The motion passed with a unanimous roll call vote.

11. Authorize the City Manager to Purchase two Modular Kennel Buildings; Resolution No. 2020-14

Chief White gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to approve Resolution No. 2020-14: Authorizing the City Manager to Purchase two Modular Kennel Buildings from Horizon Structures LLC. for the Animal Control Facility. The motion passed with a unanimous roll call vote.

12. Fiber Internet Contract with AT&T (ACC) for the Senior Community Center; Resolution No. 2020-15

Chief White gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to adopt Resolution No. 2020-15: Authorizing the City Manager to enter into a 3-year contract with AT&T (ACC) for Fiber Optic Internet Service at the Senior Community Center. The motion passed with a unanimous roll call vote.

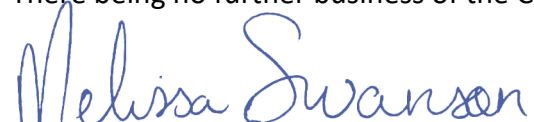
13. First Reading of Ordinance No. 240-2020, Corrections to Ordinance No. 229-2019 Regarding Commercial Cannabis Regulatory Permits **(Deleted from the agenda)**

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:29 p.m.


Melissa Swanson, City Clerk