



CITY COUNCIL REGULAR MEETING

**Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA**

Thursday, April 15, 2021

Regular Meeting 6:00 PM

MINUTES

ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

ABSENT

Council Member Joyce Overton

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE

Mayor Slooten called for a moment of silence in memory of those who lost their lives to COVID-19.

ADOPTION OF THE AGENDA

There were no changes to the agenda.

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer

PRESENTATIONS

1. Presentation of April's Adoptable Dogs
2. Presentation of the Local Safety Road Plan
3. Presentation of PEG TV's Annual Report
4. Presentation of a Proclamation Recognizing Dr. Gary Pace, M.D., M.P.H. for His Service

PUBLIC COMMENT

Kevin Victorian gave an update on the cleanup of the Avenues by his neighborhood group CNA. He asked for assistance from the City to clean up homeless encampments.

CONSENT AGENDA

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer

5. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
6. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
Recommended Action: By motion keep declaration of emergency active and set next review in 30 days
7. Consideration of Resolution No. 2021-22, a Resolution of the City of Clearlake, approving a temporary street closure for the Drive Thru Children's Advocacy Event on April 24, 2021
Recommended Action: By motion, adopt Resolution 2021-22.
8. Warrants
Recommended Action: Receive and file
9. Resolution No. 2021-23, A Resolution of the City Council of the City of Clearlake, State of California, to Adopt the Residential Anti-Displacement and Relocation Assistance Plan
Recommended Action: Adopt resolution
10. Authorization to Hire a Full-time Office Assistant for City Hall Front Counter Service Enhancement
Recommended Action: Authorize position
11. Approval of Amendment No. 2 to Management and Administrative Services Agreement with Regional Government Services (RGS) for Consulting Services
Approve amendment with RGS to increase the contract amount by \$50,000 and authorize the City Manager to sign
12. Minutes of the March 18 and April 1, 2021
Recommended Action: Receive and file
13. Adoption of the 13th Amendment to the FY 2020-25 Budget (Resolution 2020-27)
Appropriating Funding for an Office Assistant II in the Administrative Services Department;
Resolution No. 2021-25
Recommended Action: Adopt resolution.

PUBLIC HEARING**Notice to the Public:**

The City Council, when considering the matter scheduled for hearing, will take the following actions:

- a) Open the Public Hearing*
- b) Presentation by Staff*
- c) Presentation by Applicant or Appellant (if applicable)*
- d) Accept Public Testimony*
- e) Applicant or Appellant Rebuttal Period (if applicable)*
- f) Close the Public Hearing*
- g) Council Comments and questions*
- h) Council Action*

Once the hearing is closed, no further public comment will be taken. If you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you, or someone else, raised orally at the public hearing or in written correspondence received by the city at or before the public hearing.

Public hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuance. Any matter not noted for continuance will be posed separately.

14. Consideration of Development Agreement DA-2021-01 Chandra Martinez for a Commercial Cannabis Operation

Recommended Action: Hold first reading of Ordinance No. 252-2021, read it by title only, waive further reading and set second reading and adoption for May 6, 2021

Senior Planner Roberts gave the staff report.

Mayor Slooten opened the Public Hearing at 6:45 p.m. There were no comments and the Public Hearing was closed.

Motion made by Council Member Claffey, Seconded by Council Member Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer

15. Public Hearing to Consider Projects and Authorize the Application for Funding through the Community Development Block Grant Disaster Recovery Program

Recommended Action: Adopt Resolution 2021-24 Approving an Allocation of Funding and an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the CDBG-DR Program

City Manager Flora gave the staff report.

Mayor Slooten opened the Public Hearing at 6:49 p.m. There were no comments on this item and the Public Hearing was closed.

Motion made by Council Member Cremer, Seconded by Vice Mayor Perdock.
Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer

BUSINESS

- 16. Consider First Reading of Amendment to Clearlake Municipal Code Section 3-4 Purchasing and Sales
Recommended Action: Motion to approve First Reading of Ordinance No. 253-2021, read by title only, waive further reading and set second reading and adoption for May 6, 2021

City Attorney Jones gave the staff report.

Motion made by Council Member Cremer, Seconded by Vice Mayor Perdock.
Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

- (17) Conference with Labor Negotiators: Agency Designated Representatives: City Manager Alan Flora and Administrative Services Director/City Clerk Melissa Swanson; Employee Organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

City Attorney Jones announced that there was no action taken in closed session.

ADJOURNMENT

Meeting was adjourned at 7:20 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk

2021 ANNUAL REPORT

Lake County PEG TV

As required by the Agreement between the City of Clearlake, City of Lakeport and the County of Lake for the operation of a local Public, Educational, Governmental television channel adopted 11/17/2015 the following report of the status of the PEG channel is hereby submitted.

LCPTV has a solid Board of Directors who are actively working to build LCPTVs infrastructure and its connection to the community.

The PEG Board members are:

- Public Member and Chair: Denise Loustalot**
- City of Clearlake Member: Councilmember David Claffey**
- City of Lakeport Member: Councilmember Michael Froio**
- Public Member (Education): Superintendent Brock Falkenberg**
- County of Lake Member: Supervisor Bruno Sabatier**

In February, the PEG Board approved a 2021/2022 budget comprised of a Operating Budget and a Capital Budget and submitted it to the three government entities as required in Section 6(a) of the Agreement. The Operating Budget projects revenues at \$32,500 and expenses at \$33,200 and a Fund Balance Carry-Over of \$38,177.12. The Capitol Budget projects revenues of \$65,750 and expenses of \$41,543.65 and a Fund Balance Carry-Over of 202,010.30.

The Covid-19 pandemic hampered our plans for last year, nevertheless we accomplished a number of projects. We have funded new cameras and other broadcast equipment in the City of Lakeport, completing a 3 year project where PEG funded upgrading the broadcast equipment in the Board of

Supervisors Chambers, the Clearlake City Council Chambers, and finally the Lakeport City Council Chambers. All the equipment has been installed and is operational. We have also purchased a professional PA system which can be used for outdoor events anywhere in the County. This equipment is very sophisticated and we are learning how to set it up and use it.

In the coming fiscal year we plan to continue upgrading our broadcast equipment, purchasing special equipment that will allow broadcasting from remote locations, and upgrading the computers used for production and editing of local programs.

We have begun producing and broadcasting more local programs such as a series called the Lake Life, which features local events and personalities from all around Lake County and of course we broadcast the the Community Forums on the Covid-19 Virus. Two Public Service Announcements were recently created with Fire Chief Sapeda and began airing - Fire awareness, and a Fire Checklist. They can be viewed on our YouTube channel [lake county peg](#). We are in the process of producing a fire mitigation video with the Lake County Fire District and Cal-Fire. They should be completed in a few weeks.

~~ch time is currently at 132 hrs per month.~~

In conclusion, the PEG Board of Directors strongly supports the renewal of the PEG Agreement for another two years, as we continue to grow and mature into a valuable community resource for the entire County.

Respectfully submitted,

Denise Loustalot, Chairperson

Lake County PEG TV Board of Directors