

## MINUTES

### CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING APRIL 27, 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 SPECIAL CITY COUNCIL MEETING:** 9:04 A.M.

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

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

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

#### **PRESENTATIONS:**

1. Proclamation Declaring April 12 – 18, 2020 as Animal Care and Control Appreciation Week

#### **Consent Items**

#### **Recommended Action**

2. Adoption of Resolution No. 2020-18, Adopt resolution  
DESIGNATION OF APPLICANT'S AGENT  
RESOLUTION FOR NON-STATE AGENCIES

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

#### **PUBLIC HEARING**

3. Public Hearing Regarding the Purchase and Sale of Various Former Redevelopment Agency Properties Located at 36<sup>th</sup> Avenue, Clearlake (15786, 15796, 15806, 15846 & 15847 36<sup>th</sup> Avenue)

Executive Director Flora gave the staff report.

There was no public comment on this item.

**ACTION: It was moved by Member Perdock and seconded by Vice Chair Slooten to authorize the City Manager/Successor Agency Director to Execute a Purchase and Sale Agreement with Alpine Design Build, Inc. for Property Located at 15786, 15796, 15806, 15846, and 15847 36<sup>th</sup> Avenue, Clearlake and Adopt Resolution SA-2020-02 Recommending the Lake County Redevelopment Agency Oversight Board Approve the Agreement. The motion passed with a unanimous roll call vote, with Member Harris absent.**

### **BUSINESS:**

4. Consideration of Extending or Repealing Urgency Ordinance 239-2020 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 Perdock and seconded by Councilmember Overton to adopt Ordinance No. 242-2020, An Urgency Ordinance of the City of Clearlake Repealing Urgency Ordinance No. 239-2020 Relating to a Temporary Moratorium on Evicting Tenants and Declaring the Ordinance to be an Emergency Measure to Take Effect Immediately Upon Adoption. The motion passed with a unanimous roll call vote, with Councilmember Harris absent.**

5. Authorization to Lease Two Trucks: a 2021 Kenworth Water Truck and a 2021 Kenworth 10-yard Dump Truck

Public Works Director Goodman gave the staff report.

**ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to approve lease and authorize the City Manager to sign. The motion passed with a unanimous roll call vote, with Councilmember Harris absent.**

6. Authorization to purchase two trailer-mounted, emergency 70KW generators with funds from the 2019 CalOES grant

Public Works Director Goodman gave the staff report.

**ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to authorize the purchase of two 70KW generators and waive the formal bidding requirements. The motion passed with a unanimous roll call vote, with Councilmember Harris absent.**

**ADJOURNMENT**

There being no further business of the Council, the meeting was adjourned at 10:01 a.m.



Melissa Swanson, City Clerk