

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MAY 7, 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) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Pursuant to Government Code § 54957):
Title: City Manager
- (2) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of Litigation pursuant to Government Code Section 54956.9: One potential case
- (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
- (4) **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6: Agency Designated Representative: City Manager Alan Flora; Employee Organizations: Clearlake Management/Confidential Employees, Clearlake Police Officer Association, Clearlake Municipal Employees Association and Clearlake Middle Management Association.

There was no action taken in closed session.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:04 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Phil Harris, Councilmember Russ Perdock, Councilmember Joyce Overton, Councilmember
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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
Tim Hobbs, Police Lieutenant
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. The motion passed with a unanimous roll call vote.

PRESENTATIONS:

1. Proclamation Declaring April as Sexual Assault Awareness Month
2. Proclamation Declaring May 4, 2020 as Firefighter Appreciation Day
3. Proclamation Declaring May 2020 as Military Appreciation Month
4. Proclamation Declaring May 10 – 16, 2020 as Police Week
5. Proclamation Declaring May 3 – 9, 2020 as Public Service Appreciation Week

PUBLIC COMMENT:

There was no public comment.

Consent Items

6. Warrant Registers
7. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
8. Second Reading and Adoption of Ordinance No. 240-2020, Commercial Cannabis Regulatory Permit Suspension/Revocation and Appeal Process and Corrections to Ordinance No. 229-2019
9. Annual Rate Increase Notice CWS
10. Consideration of Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action March 19, 2020

Recommended Action

- Receive and file
- By motion keep declaration of emergency active and set next review for the next Council meeting
- Hold second reading, read by title only, waive further reading and adopt ordinance
- Receive and file
- By motion keep declaration of emergency active and set next review in sixty days

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

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

BUSINESS:

11. Consideration of Acceptance of the Cannabis Equity Grant from the Governor's Office of Business and Economic Development in the Amount of \$98,890.43; Resolution No. 2020-19

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

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Resolution No. 2020-19 accepting the Cannabis Equity Grant from the Governor's Office of Economic Development and Business and authorize the City Manager to sign the Grant Agreement. The motion passed with a unanimous roll call vote.

12. Amend Fiscal Year (FY) 2019-20 Adopted Budget to Include Grant Revenue of \$98,890.43 Awarded from the Governor's Office of Business and Economic Development; Resolution No. 2020-20

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

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to adopt Resolution No. 2020-20, Amending the FY 2019-20 Budget to include Governor's Office of Business and Economic Development grant revenue and appropriations. The motion passed with a unanimous roll call vote.

13. Ratify and Authorize the City Manager's Purchase of a Modular Office Building for the Animal Control Facility

Chief White gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Resolution 2020-21 Ratifying and Authorizing the City Manager's Purchase of a Modular Office Building from Mobile Modular Corporation for the Animal Control Facility. The motion passed with a unanimous roll call vote.

14. Approval of Contract with R&R Pacific Construction for Austin Park Bathroom Remodel

Contract City Engineer Dave Swartz gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to approve Contract and Authorize the City Manager to Sign. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

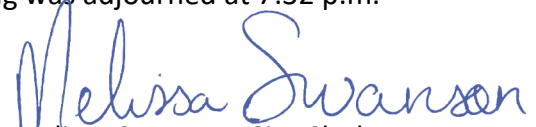
FUTURE AGENDA ITEMS

Vice Mayor Slooten asked for and received consensus of the Council to ask staff bring a report on code enforcement stats to a future agenda.

Councilmember Perdock asked for and received consensus of the Council to ask staff to bring forward a discussion on having the police department process permits to carry concealed weapons.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:32 p.m.


Melissa Swanson, City Clerk