

## MINUTES

### CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING MAY 21, 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 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
	Staff:	Alan Flora, City Manager Andrew White, Police Chief Ryan Jones, City Attorney Tina Viramontes, Deputy City Clerk Dale Goodman, Public Works Director

#### **INVOCATION**

Councilmember Perdock gave the invocation.

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

City Manager Flora asked to remove Item #1, Presentation of May's Adoptable Dogs, from the agenda.

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

#### **PRESENTATIONS:**

1. Presentation of May's Adoptable Dogs (Deleted)

#### **PUBLIC COMMENT:**

There was no public comment.

#### **Consent Items**

- |           |  |                                  |                  |
|-----------|--|----------------------------------|------------------|
| <b>2.</b> | Warrant Registers                          | <b><u>Recommended Action</u></b> | Receive and file |
| <b>3.</b> | Minutes of the February and March Meetings |                                  | Receive and file |

4. Leave of Absence Extension for Office Assistant Marcia Taylor Approve extension
5. Lead Worker Job Description Update; Adopt resolution Resolution No. 2020-23
6. LCVCD Board Minutes from March 11, 2020 Receive and file

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

**PUBLIC HEARING:**

7. Public Hearing to Consider Extension of Emergency Ordinance No. 241-2020 Establishing a Moratorium on Industrial Hemp Cultivation in the City; Ordinance No. 243-2020

City Attorney Jones gave the staff report.

There was no public comment on this item.

**ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to adopt Ordinance No. 243-2020, Extension of Emergency Ordinance No. 241-2020: An Urgency Ordinance Establishing a Moratorium on Industrial Hemp Cultivation in the City. The motion passed with a unanimous roll call vote.**

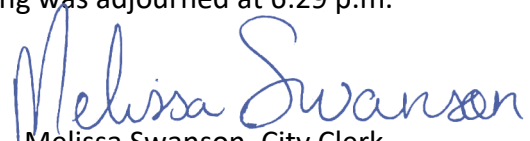
**CITY MANAGER AND COUNCILMEMBER REPORTS**

**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.**

**ADJOURNMENT**

There being no further business of the Council, the meeting was adjourned at 6:29 p.m.

  
Melissa Swanson, City Clerk