

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
JUNE 18, 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: 6:00 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 Andrew White, Police Chief Ryan Jones, City Attorney Melissa Swanson, Administrative Services Director/City Clerk Dale Goodman, Public Works Director Tim Hobbs, Police Lieutenant

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

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

PRESENTATIONS:

1. Presentation of June’s Adoptable Dogs

PUBLIC COMMENT:

Dan Hodem commented via OpenTownHall that the signal light at Lakeshore and Old Highway 53 was malfunctioning.

Consent Items

2. Warrant Registers
3. Consideration of Continuation of Declaration

Recommended Action

- Receive and file
By motion keep declaration of emergency

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| | of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | active and set next review for the next Council meeting |
| 4. | 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 in sixty days |
| 5. | Minutes of the April and May Meetings | Receive and file |
| 6. | Minutes of the May 13, 2020 LC Vector Control District Board Meeting | Receive and file |
| 7. | Consideration of Resolution No. 2020-29, A Resolution of the City of Clearlake, Approving a Temporary Street Closure for the 63 rd Annual July 4 th Celebration | Adopt resolution |
| 8. | Adoption of Resolution 2020-30 Authoring the Application for and Receipt of Local Early Action Planning (LEAP) Grant Program Funds | Adopt Resolution 2020-30 authorizing application for and receipt of California Department of Housing and Community Development (HCD or Department) Local Early Action Planning Grants Program (LEAP or Program) funds |
| 9. | Acceptance of Easement Deed from Highlands Mutual Water Company for Property Located at 14580 Lakeshore Drive | Accept Easement offer from Highlands Mutual Water Company and authorize the City Manager to sign the Certificate of Acceptance and recordation thereof |
| 10. | Acceptance of Right of Way Dedication from Clearlake Paper-Janitorial Supply for Property Located at 14802 Lakeshore Drive | Accept Right of Way offer from Clearlake Paper-Janitorial Supply and authorize the City Manager to sign the Certificate of Acceptance and recordation thereof |
| 11. | Purchase of Emergency Items with Funds from the 2019 CalOES Grant | Authorize the purchase of emergency equipment |

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.

PUBLIC HEARING:

12. Adoption of the Appropriations Limit (Gann Limit) for FY 2020-21 and designating the formula to be used for Calculation of Same

City Manager Flora gave the staff report.

There was no public comment.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution No. 2020-26 of the City Council of The City of Clearlake Adopting the

Appropriations Limit for FY 2020-21 and designating the formula to be used for Calculation of Same. The motion passed with a unanimous roll call vote.

13. Adoption of Fee Schedule for FY 2020-21

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

There was no public comment on this item.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Resolution 2020-28 Approving the Fee Schedule for FY 2020-21. The motion passed with a unanimous roll call vote.

14. Adoption of the City of Clearlake's Budget for FY 2020-21

City Manager Flora gave the staff report.

There was no public comment on this item.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to adopt Resolution 2020-27 Adopting the FY 2020-21 City of Clearlake Budget. The motion passed with a unanimous roll call vote.

BUSINESS:

15. Discussion and Direction to Staff on Entering into a Purchase and Sale of Property Consisting of a 21.25-acre City-owned parcel (2185 Ogulin Canyon Road, Clearlake APN 010-044-17)

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to authorize the City Manager to Execute a Purchase and Sale Agreement with Kim Gardner for the Sale of Property Located at 2185 Ogulin Canyon Road, Clearlake. The motion passed with a unanimous roll call vote.

16. Consideration of Updates to Management Classification and Benefits Plan and City Salary Schedule

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Perdock and seconded by Vice Mayor Slooten to adopt Updates to the City Salary Schedule. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Harris asked for and received consensus of the Council to direct staff to review increasing the monthly Council stipend.


CLOSED SESSION:

- (1) 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
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Property: Owned by City of Clearlake; Location: 2185 Ogulin Canyon Road; City negotiator: City Manager Alan Flora; Negotiating party: Bobby Dutcher; Under negotiation: Price and Terms of Payment.
- (3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of Litigation pursuant to Government Code Section 54956.9: One potential case

There was no action taken in closed session.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:25 p.m.


Melissa Swanson, City Clerk