

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
JUNE 27, 2019

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Joyce Overton, Councilmember Phil Harris, Councilmember Russ Perdock, Councilmember
	Staff:	Alan Flora, City Manager Keith Collins, Deputy City Attorney Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief Dave Swartz, Contract City Engineer Jill Martin, Interim Director of Finance Mike Baker, Public Works Superintendent

INVOCATION

Mayor Cremer led a moment of silence.

ADOPTION OF THE AGENDA

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

PRESENTATIONS:

1. Presentation by Clearlake Animal Control of June's Adoptable Dogs
2. Swearing-In of Police Officer Jesus Loera

PUBLIC COMMENT:

Jeff Smart spoke regarding a homeless encampment, illegal dumping and code enforcement issues in his neighborhood by Pomo School.

Jessica Taliaferro spoke regarding homeless encampments, illegal dumping and code enforcement issues in the same neighborhood.

Chris Taliaferro also spoke of the same issues.

Del Fellers spoke regarding the same issues.

Consent Items

Recommended Action

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| 3. | Warrant Registers | Receive and file |
| 4. | Second Reading of Ordinance No. 230-2019 Requiring Registration of Vacant, Abandoned or Foreclosed Commercial Buildings | Hold second reading, read by title only, waiver further reading and adopt ordinance |
| 5. | Minutes of the April and May Meetings | Receive and file |
| 6. | Minutes of the May 8, 2019 Lake County Vector Control District Board Meeting | Receive and file |
| 7. | Used Oil Payment Program Application by County of Lake | By motion, authorize the City Manager to submit a Letter of Authorization for the Regional Used Oil Payment Program to the County of Lake |
| 8. | Consideration of Updates to Management Classification and Benefits Plan and City Salary Schedule | Adopt Updates to the City Salary Schedule |
| 9. | Consideration of a Resolution Rescinding Resolution No. 2017-34: Adopting the Code Enforcement Division Policy and Procedure Manual; Resolution No. 2019-31 | Adopt resolution to rescind Resolution 2017-34 |
| 10. | Consideration of Resolution 2019 - 32 to authorize the City Manager to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund-Transfer Agreements and/or any amendments for Federal and/or State funded Transportation Projects | Adopt Resolution 2019 – 32 |

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

BUSINESS:

11. Discussion and Direction Regarding the Purchase of a Street Sweeper

Public Works Superintendent Baker gave the staff report.

ACTION: It was the consensus of the Council to utilize the services of Clearlake Waste Solutions to sweep the streets at no additional cost to the City and direct staff to bring the item back to the Council for consideration at a future meeting after review of the new street sweeping schedule.

12. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in October

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

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to designate Councilmember Overton as voting delegate and Mayor Cremer as alternate. The motion passed with a unanimous voice vote.

13. Discussion and Possible Direction Regarding City Response Related to PG&E's Public Safety Power Shutdowns

City Manager Flora gave the staff report.

ACTION: It was the consensus of the Council to continue talks with PG&E to provide for the elderly and medically fragile and continue to inform the public on how to be prepared.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ACTION: It was the consensus of the Council to direct staff to bring forward a discussion on an ad hoc committee to address the issues brought forward in public comment for consideration to a future agenda.

CLOSED SESSION:

(1) 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.

(2) 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

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to accept the mediator's proposal to resolve the collective North Bay Fires claims of nine public entities, including the City of Clearlake, and direct the City Manager to sign the Plan Support Agreement with PG&E related to Case Number CV 41938, which was filed in Lake County Superior Court, entitled City of Clearlake v. PG&E Corporation, et al. The vote was 5-0 with all Councilmembers voting in favor of the motion.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:20 p.m.

Melissa Swanson, City Clerk

