

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
AUGUST 20, 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
Joyce Overton, Councilmember
Russ Perdock, Councilmember

Staff: Alan Flora, City Manager
Andrew White, Police Chief
Ryan Jones, City Attorney
Melissa Swanson, Administrative Services
Director/City Clerk
Tina Viramontes, Deputy City Clerk
Tim Hobbs, Police Lieutenant

INVOCATION

Bob Meyer gave the invocation.

ADOPTION OF THE AGENDA

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

PRESENTATION

Chief White was presented with his POST Executive Certificate.

1. Presentation of August’s Adoptable Dogs
2. Presentation on the 2020 Census

PUBLIC COMMENT:

Craig Murray submitted a comment regarding a code enforcement case on his property

Consent Items

Recommended Action

- | | | |
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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the July 8, 2020 Lake County Vector Control District Board Meeting | Receive and file |
| 5. | Disposal of Surplus Vehicles, Resolution No. 2020-34 | Adopt resolution |
| 6. | Authorization to purchase two (2) trailer mounted mobile traffic signals, with motion sensors and controllers, to replace flaggers in right-of-way work zones | Waive the competitive formal bidding process pursuant to Clearlake Municipal Code Section 3-4.5 and authorize the purchase of a Mobile Traffic Signal System |
| 7. | Adopting the 1 st Amendment to the FY 2020-21 Budget (Resolution No. 2020-27) Appropriating Funding for Public Safety Communications Equipment, Resolution No. 2020-35 | Adopt resolution |
| 8. | Adoption of a Resolution Approving an Allocation of Funding and the Execution of a Grant Agreement and any Amendments thereto from the CDBG-DR Program for \$1,157,983 for the Multi-Family Housing Program, Resolution No. 2020-36 | Adopt resolution |

Councilmember Overton asked for Item #8 to be removed from the Consent agenda to be discussed separately.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to accept the Consent Calendar Items #1 through #7 as presented. The motion passed with a unanimous roll call vote.

City Manager Flora gave the staff report for Item #8.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to adopt Resolution No. 2020-36. The motion passed with a unanimous roll call vote.

BUSINESS:

9. 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 Councilmember Perdock and seconded by Councilmember Harris to designate Councilmember Overton as voting delegate, and Mayor Cremer and Vice Mayor Slooten as alternates. The motion passed with a unanimous roll call vote.

10. First Reading of Ordinance Amending the Clearlake Municipal Code Relating to Universal Collection and Authorizing Administrative Citations to Collect Unpaid Debt

Chief White gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to hold a first reading of Ordinance No. 244-2020: AN ORDINANCE AMENDING SECTION 11-4 OF CHAPTER 11 OF THE CLEARLAKE MUNICIPAL CODE RELATING TO UNIVERSAL COLLECTION, read by title only and set second reading for the September 3, 2020 meeting. The motion passed with a unanimous roll call vote.

11. First Reading of Ordinance No. 245-2020 An Ordinance Amending Clearlake Municipal Code Chapter 2, Section 2-1.2 Increasing the Salary of City Council Members

City Attorney Jones gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to hold a first reading of Ordinance No. 245-2020: An Ordinance Amending Clearlake Municipal Code Chapter 2, Section 2-1.2 Increasing the Salary of City Council Members, read by title only and set second reading for the September 3, 2020 meeting. The motion passed with a roll call vote of 4-1, with Vice Mayor Slooten against.

12. Discussion and Possible Direction Regarding Commercial Cannabis Permits

City Manager Flora gave the staff report.

ACTION: It was the consensus of the Council to direct staff to bring forward an ordinance modifying the current commercial cannabis regulations to eliminate the limitation of the number of cannabis business licenses at a future agenda.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

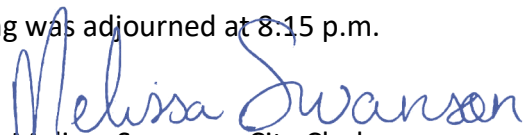
CLOSED SESSION

- (1) **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:** Initiation of Litigation pursuant to Government Code Section 54956.9: Two potential cases

City Attorney Jones announced there was no action during closed session.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:15 p.m.


Melissa Swanson, City Clerk