

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING SEPTEMBER 3, 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: 5:30 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
Ryan Jones, City Attorney

(1) 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.

(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: Owned by One Shot Mining; Location: 14885 Burns Valley Road; City negotiator: City Manager Alan Flora; Negotiating party: One Shot Mining; Under negotiation: Price and Terms of Payment.

No action was taken in closed session.

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
Tina Viramontes, Deputy City Clerk
Melissa Swanson, Administrative Services Director/City Clerk

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked that Item #13, To hear and act upon an appeal of an Abatement Order for 15558 37th Avenue, in accordance with Clearlake Municipal Code Chapter 18, Articles 9 and 10; Adopt Resolution No. 2020-39, be removed from the agenda.

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

PRESENTATION

1. Proclamation Declaring September 2020 as Senior Center Month

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 2. Warrant Registers | Receive and file |
| 3. Minutes of the July 16, 2020 Meeting | Receive and file |
| 4. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | By motion keep declaration of emergency active and set next review for the next Council meeting |
| 5. 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 |
| 6. Second Reading and Adoption of Ordinance No. 245-2020 An Ordinance Amending Clearlake Municipal Code Chapter 2, Section 2-1.2 Increasing the Salary of City Council Members | Hold second reading, read by title only, waive further reading and adopt ordinance |
| 7. Second Reading and Adoption of Ordinance No. 244-2020 Ordinance Amending the Clearlake Municipal Code Relating to Universal Collection and Authorizing Administrative Citations to Collect Unpaid Debt | Hold second reading, read by title only, waive further reading and adopt ordinance |
| 8. Adoption of 2 nd Amendment to the FY 2020-21 Budget (Resolution 2020-27) Appropriating Funding for Equipment and Supplies, Resolution No. 2020-38 | Adopt resolution |

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| 9. | Approve the Purchase of 2,040 lineal feet of used K-Rail Concrete Barrier | Waive Public Bidding Requirements and Authorize the City Manager to Purchase 2,040 lineal feet of used K-Rail Concrete Barrier for an amount not to exceed \$55,000 |
| 10. | Approve the Purchase a Bobcat Toolcat 5600 and Five Work Implements | Authorize the City Manager to purchase a Toolcat 5600 and five work implements |
| 11. | Ratification of a Letter of Opposition to AB 6 | Ratify City Manager Flora’s signing of the Letter of Opposition to AB 6 |
| 12. | Amendment of Contract with Pavement Coatings Co. | Authorize the City Manager to amend the contract with Pavement Coatings Co. for an additional \$13,657.60 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments |

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

BUSINESS:

13. To hear and act upon an appeal of an Abatement Order for 15558 37th Avenue, in accordance with Clearlake Municipal Code Chapter 18, Articles 9 and 10; Adopt Resolution No. 2020-39

This item was deleted from the agenda.

14. Consideration of Response to Lake County Civil Grand Jury Report on “PSPS – 5 Days in October”

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to approve Response from the Clearlake City Council to the Lake County Civil Grand Jury regarding “PSPS – 5 Days in October.” The motion passed with a unanimous roll call vote.

15. 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 on the number of licenses, and have delivery only dispensaries and other cannabis businesses, excluding retail dispensaries, only limited to the locations on the commercial cannabis combining district map.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Perdock asked for and received the consensus of the Council to direct staff to bring forward a review of city-owned parcels for the establishment of a new park in the Avenues, Highlands Harbor and Clearlake Park areas.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:37 p.m.


Melissa Swanson, City Clerk