

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
SEPTEMBER 17, 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.

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| 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 Dale Goodman, Public Works Director Tim Hobbs, Police Lieutenant |

INVOCATION

Todd Hinkle gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked that Item #11, Consideration of Adoption of 3rd Amendment to the FY 2020-21 Budget (Resolution 2020-27) Appropriating Funding for Professional Services, Equipment and Supplies, Resolution No. 2020-43, be heard after Item #9.

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

PRESENTATION

1. Presentation of September’s Adoptable Dogs
2. Presentation by PG&E on Public Safety Power Shutoffs

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the August 12, 2020 Lake County Vector Control District Board Meeting | Receive and file |
| 5. | Ratify Purchases of a Bobcat Toolcat 5600 with Accessories and Used K-Rail Barrier Wall; Resolution No. 2020-41 | Approve resolution |
| 6. | Acceptance for Filing the 2020 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code | Accept for filing the 2020 Local Agency Biennial Notice |
| 7. | Consideration of rejection of bids for the Austin Park Bus Stop Renovation/Relocation Project | Reject all bids for the Austin Park Bus Stop Renovation/Relocation Project |

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

PUBLIC HEARING:

8. First Reading of Ordinance 247-2020, an Amendment to Chapter 3 of the Clearlake Municipal Code Regarding Development Impact Fees

City Manager Flora and Contract Planner Price gave the staff report.

Mayor Cremer opened the Public Hearing at 6:50 p.m.

Michael McKeown had questions on the item for staff.

Mayor Cremer closed the Public Hearing at 6:55 p.m.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to hold the first reading of Ordinance No. 247-2020, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ADDING ARTICLE 3-8 TO CHAPTER III OF THE MUNICIPAL CODE TO AUTHORIZE THE COLLECTION OF DEVELOPMENT IMPACT FEES AND MAKING FINDINGS OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, read by title only, waive further reading and set second reading and adoption for October 1st meeting. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution 2020-40 adopting the City’s development impact fee program for transportation impacts. The motion passed with a unanimous roll call vote.

ACTION: It was the consensus of the Council to direct staff to move forward with bringing other types of development fees to a future meeting for consideration of adoption.

BUSINESS:

9. Consideration of Adding a Voting Receiver Site for the Police Department; Resolution No. 2020-42

Chief White gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to adopt Resolution No. 2020-42. The motion was passed with a unanimous roll call vote.

11. Consideration of Adoption of 3rd Amendment to the FY 2020-21 Budget (Resolution 2020-27) Appropriating Funding for Professional Services, Equipment and Supplies, Resolution No. 2020-43 (This item was moved under Agenda Adoption)

Chief White gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to adopt Resolution No. 2020-43. The motion passed with a unanimous roll call vote.

10. Award of Contract for Professional Engineering Services for the Sulphur Fire Road Rehabilitation Project

Public Works Director Goodman gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to award contract to California Engineering Company (CEC) for Engineering Services on the Sulphur Fire Road Rehabilitation Project. The motion passed with a unanimous roll call vote.

12. First Reading of Ordinance No. 246-2020, An Ordinance of the City Council of the City of Clearlake Amending Section 5-20.3 and Section 18-12.050 of the Clearlake Municipal Code Relating to Commercial Cannabis Businesses

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to hold the first reading of Ordinance No. 246-2020, read by title only, waive further reading and set second reading and adoption for the October 1st meeting. The motion passed with a 4-1 roll call vote, with Councilmember Perdock against.

13. Discussion of the 2020 League of California Cities (LOCC) Annual Conference Resolutions

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

ACTION: It was the consensus of the Council to direct the City's delegates to the League Conference to vote in favor of the proposed resolution.

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 discussion of having the Police Department issue CCW (carrying a concealed weapon) permits and a rental inspection ordinance.

Councilmember Overton asked for and received consensus of the Council to place an update on the City parks upgrades/renovations on a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:11 p.m.


Melissa Swanson, City Clerk