



CITY COUNCIL REGULAR MEETING

**Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA**

Thursday, January 21, 2021

Closed Session 6:00 PM

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/98235411709>

ROLL CALL

PRESENT

Mayor Dirk Slooten
Vice Mayor Russ Perdock
David Claffey
Russ Cremer
Joyce Overton

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE:

Mayor Slooten asked for a moment of silence in remembrance of those who have lost their lives to COVID-19.

ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

There were no changes to the agenda.

Motion made by Perdock, Seconded by Cremer.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

PRESENTATIONS

1. Presentation of January's Adoptable Dogs

PUBLIC COMMENT:

Kevin Victorian spoke regarding a homeless encampment in his neighborhood.

CONSENT AGENDA:

Motion made by Perdock, Seconded by Cremer.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

2. Warrants
Recommended Action: Receive and file
3. Second Reading and Adoption of Ordinance No. 249-2021, An Ordinance of the City Council of the City of Clearlake Amending Section 18-43.050 of the Clearlake Municipal Code Relating to Commercial Cannabis Businesses
Recommended Action: Hold second reading, read by title only, waive further reading and adopt ordinance
4. Minutes of the December Meetings
Receive and file
5. Approval of the Fair Political Practices Form 806 Reporting Public Official Appointments
Recommended Action: Adopt Form 806 as presented
6. Adopt Resolution No. 2021-04 Approving the Application for Statewide Park Development and Community Revitalization Funds
Recommended Action: Adopt Resolution No. 2021-04
7. Measure V Oversight Committee Resolution No. OC-2020-01
Recommended Action: Receive and file
8. Consideration of Acceptance of the Property Located at 16564 4th Ave.
Recommended Action: Accept the property located at 16564 4th Ave. and authorize the City Manager to sign the Certificate of Acceptance

BUSINESS

9. Consideration of an Ad Hoc Committee to Review the Creation of a Youth Sports Complex
Recommended Action: By motion, confirm creation of and Mayor's appointments to the ad hoc committee

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

Mayor Slooten appointed himself and Councilmember Cremer, a representative from SouthShore Little League, a Planning Commissioner, Youth Center and the Youth Soccer League.

Motion made by Overton, Seconded by Perdock.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

10. Approve the Submittal of the ROPS FY 21-22 for Both Periods A (July to December) and B (January to June) to the Oversight Board

Recommended Action: Adopt Resolution SA-2021-01 Authorizing Submission of ROPS FY 21-22 for July 1, 2021 to June 30, 2022 to the Oversight Board

Executive Director Flora gave the staff report.

Motion made by Cremer, Seconded by Overton.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

11. Update on Automated License Plate Recognition Program and Consideration of Authorizing the City Manager to Add Additional ALPR Cameras from Flock Safety; Resolution No. 2021-05
Recommended Action: Adopt resolution

Chief White gave the staff report.

Motion made by Overton, Seconded by Perdock.

Voting Yea: Cremer, Slooten, Overton, Perdock

Voting Nay: Claffey

12. Discussion and Direction Regarding the Issuance of Concealed Weapon Permits
Recommended Action: Provide direction to staff

Chief White gave the staff report.

It was the consensus of the Council to direct the Police Department to work with the Sheriff Department to make the process more accessible to residents without CPD taking on the entire process.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting was adjourned at 7:32 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk