

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING DECEMBER 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 SPECIAL CITY COUNCIL MEETING: 2:00 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor David Claffey, Councilmember Joyce Overton, Councilmember Russ Perdock, Councilmember
	Staff:	Alan Flora, City Manager Melissa Swanson, Administrative Services Director/City Clerk Dale Goodman, Public Works Director Dave Swartz, Contract City Engineer

Consent Items

1. Warrant Registers
2. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
3. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action March 19, 2020
4. Adoption of the 2020 Conflict of Interest Code; Resolution No. 2020-61
5. Disposal of Surplus Vehicles, Resolution No. 2020-63
6. Approve the Reimbursement Agreement with County of Lake Watershed Protection District for TMDL and Storm Water Permit Compliance
7. Adoption of Design Review Standards, Resolution 2020-64 - A Resolution of the Clearlake City Council Rescinding Resolution No. 2020-50 and Adopting the City's Design Standards

Recommended Action

- Receive and file
- By motion keep declaration of emergency active and set next review for the next Council meeting
- By motion keep declaration of emergency active and set next review in sixty days
- Adopt resolution
- Adopt resolution
- Approve Reimbursement Agreement
- Adopt resolution

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

BUSINESS:

8. Discussion Regarding an Exclusive Negotiation Agreement for the Sale of Property at 2890 Old Highway 53, Clearlake

City Manager Flora gave the staff report.

ACTION: It was moved by Member Overton and seconded by Vice Chair Slooten to authorize the City Manager to Execute an Exclusive Negotiation Agreement with TJG/Summitt Development Corporation. The motion passed with a unanimous roll call vote.

9. Pearl, Emory and Mullen Street Improvement Project Update

Contract Engineer Swartz gave the staff report.

No action was taken on this item.

10. Discussion Regarding a Letter of Intent to Purchase a Portion of the "Airport Property" Located at 6356 Armijo Avenue and 6393 James Street, Clearlake

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Mayor Cremer to authorize the City Manager to Sign an Extension to the Proposed Letter of Intent with King Management, LLC to Purchase a Portion of the "Airport Property." The motion passed with a unanimous roll call vote.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 3:16 p.m.


Melissa Swanson, City Clerk