

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING NOVEMBER 5, 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: 5:30 P.M.

- (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section 54956.8:** Property: Owned by R/M Clearlake; Location: 15970 Dam Road, Clearlake; City negotiator: City Manager Alan Flora; Negotiating party: R/M Clearlake; Under negotiation: Price and Terms of Payment.

There was no action 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 Melissa Swanson, Administrative Services Director/City Clerk Dale Goodman, Public Works Director

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

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

PRESENTATION

1. Presentation of November's Adoptable Dogs
2. Presentation of Recognition of Five-Year and Twenty-Five Year Employees
3. Presentation of Appreciation to Trunk or Treat and "You've Been Boo'ed" Volunteers
4. Presentation by the Lake County Economic Development Corporation of the Small Business Program

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 5. Warrant Registers | Receive and file |
| 6. Lake County Vector Control District Board Minutes of September 9, 2020 | Receive and file |
| 7. Minutes of the October 1 st Meeting | Receive and file |
| 8. 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 |
| 9. 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 |
| 10. Consideration of A Resolution Adopting the 5 th Amendment to the FY 2020/21 Budget (Resolution No. 2020-27) Appropriating Funding and Releasing the Self Insurance Reserve, Resolution No. 2020-56 | Adopt resolution |
| 11. Consideration of Resolution No. 2020-53, A Resolution of the City of Clearlake, approving a temporary street closure for the Annual Rotary of Clearlake - Christmas Dinner | Adopt resolution |
| 12. Award of contract for Design Services for the Public Works Shop Site Planning Phase I | Waive the competitive bidding process pursuant to Clearlake Municipal Code Section 3-4.5 and authorize the City Manager to execute a contract with California Engineering Company for an amount not to exceed \$26,995.22 |
| 13. Adoption of Resolution 2020-57 Authoring the Application for and Receipt of Local Early Action Planning (LEAP) Grant Program Funds | Adopt Resolution 2020-57 authorizing Application for and Receipt of California Department of Housing and Community Development (HCD or Department) Local Early Action Planning Grants Program (LEAP or Program) funds |

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.

BUSINESS:

14. Discussion and adoption of Joint Powers Agreement and Bylaws for California Intergovernmental Risk Authority, which permits the merger of Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund

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

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Joint Powers Agreement and Bylaws for the California Intergovernmental Risk Authority, which permits the merger or joining of the Public Agency Risk Sharing Authority of California and the Redwood Empire Municipal Insurance Fund. The motion passed with a unanimous roll call vote.

15. Discussion Regarding a Letter of Intent to Purchase a Portion of the Redbud Park Located at 14800 Ballpark Avenue, Clearlake

Vice Mayor Slooten recused himself from the dais at 6:43 due to a conflict of interest as he owns property adjacent to Redbud Park.

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to authorize the City Manager to Sign the Proposed Letter of Intent with King Management, LLC to Purchase a Portion of Redbud Park. The motion passed with a 4-0-1 roll call vote, with Vice Mayor Slooten absent.

Vice Mayor Slooten returned to the dais at 6:58 p.m.

16. Consideration of a Purchase and Sale Agreement with One Shot Mining Company, LLC for Property Located at 14885 Burns Valley Road, 14795 Burns Valley Road, 14760 Olympic Drive, 3334 Washington Street, 3359 Washington Street, and 3367 Washington Street, Clearlake

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to approve the Purchase and Sale Agreement with One Shot Mining Company, LLC, and authorize the City Manager to sign the agreement and other documents needed to close escrow. The motion passed with a unanimous roll call vote.

ACTION: It was the consensus of the Council to direct staff to develop an ad hoc committee to plan a sports complex on the new site.

17. Consideration of Senior Planner Position and Modification to the Management Benefit Plan and Salary Schedule Update; Resolution No. 2020-56

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

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution No. 2020-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AMENDING THE MANAGEMENT EMPLOYEES CLASSIFICATION AND BENEFIT PLAN AND SALARY SCHEDULE. The motion passed with a unanimous roll call vote.

PUBLIC HEARING

18. Consider Updates to the City of Clearlake Zoning Code (Chapter 18), Design Review Procedures and Design Standards (Continued from the October 15th, 2020 meeting)

City Manager Flora and Consultant Planner Flora gave the staff report.

Mayor Cremer opened the Public Hearing at 8:04 p.m.

Sheryl Almon spoke against tiny homes.

Robert Coker spoke in favor of tiny homes.

Shane/Sunshine spoke in favor of tiny homes.

Bruno Sabatier spoke regarding regulations on tiny homes.

Mayor Cremer closed the Public Hearing at 8:18 p.m.

ACTION: It was the consensus of the Council require an administrative use permit for tiny home applications.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to hold the first reading of Ordinance No. 248-2020, An Amendment to Chapter 18 of the Clearlake Municipal Code Repealing and Replacing the Zoning Ordinance as amended, read it by title only, waive further reading and set adoption for the November 5, 2020 meeting. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to adopt Resolution No. 2020-49 adopting the City's Design Review Procedures. The motion passed with a unanimous roll call vote.

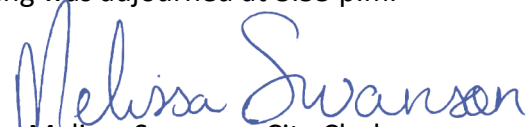
ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Resolution No. 2020-50, adopting the City's Design Standards. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:55 p.m.


Melissa Swanson, City Clerk