

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 15, 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: 5:00 P.M.

- (1) 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.
- (2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9:** Name of Case: City of Clearlake v. County of Lake, a political subdivision of the State of California; Board of Supervisors of the County of Lake, a public body of the County of Lake; Barbara C. Ringen, in her official capacity as the Treasurer-Tax Collector of the County of Lake; and Does 1 through 30, inclusive.
- (3) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:** Significant exposure to litigation: Pursuant to Government Code Section 54956.9(b): One potential case.

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 Susanna Amaro-Gutierrez, Assistant Planner Gary Price, Planning Consultant Tim Hobbs, Police Lieutenant Lee Lambert, Code Enforcement Supervisor

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

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

PRESENTATION

1. Presentation of October's Adoptable Dogs

PUBLIC COMMENT:

Sheryl Almon spoke on the virtual town hall event for the Lake County Continuum of Care on October 19th.

Consent Items

Recommended Action

- | | |
|---|------------------|
| 2. Warrant Registers | Receive and file |
| 3. Consideration of Resolution No. 2020-52, A Resolution of the City of Clearlake, approving a temporary street closure for the annual Trunk or Treat | Adopt resolution |

Councilmember Overton asked for Item #3 to be removed from Consent Calendar for separate action and discussion.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to accept the Consent Calendar, except Item #3. The motion passed with a unanimous roll call vote.

Item #3 was discussed by Council and staff.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Resolution No. 2020-52. The motion passed with a unanimous roll call vote.

BUSINESS:

4. Consideration of Agreement for Agenda Management Services with Municipal Code Corporation

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

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to approve an agreement with Municipal Code Corporation and authorize the City Manager to sign. The motion passed with a unanimous roll call vote.

PUBLIC HEARING:

5. Consider Updates to the City of Clearlake Zoning Code (Chapter 18), Design Review Procedures and Design Standards

City Manager Flora and Planning Consultant Price gave the staff report.

City Council took no action this item at the meeting and the Public Hearing was continued to the November 5, 2020 meeting.

BUSINESS:

6. Hear and act upon appeals of Abatement Orders for 15615 34th Avenue and 16221 32nd Avenue, in accordance with Clearlake Municipal Code Chapter 18, Articles 9 and 10; Adopt Resolution No. 2020-47 and 2020-48

Chief White and Code Enforcement Supervisor Lambert gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to adopt Resolution No. 2020-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE DENYING THE APPEAL OF AN ABATEMENT ORDER AT REAL PROPERTY LOCATED AT 15615 34th AVENUE IN ACCORDANCE WITH CHAPTER XVIII, ARTICLE 9 AND 10, OF THE CLEARLAKE MUNICIPAL CODE. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Resolution No. 2020-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE DENYING THE APPEAL OF AN ABATEMENT ORDER AT REAL PROPERTY LOCATED AT 16221 32nd AVENUE IN ACCORDANCE WITH CHAPTER XVIII, ARTICLE 9 AND 10, OF THE CLEARLAKE MUNICIPAL CODE. The motion passed with a unanimous roll call vote.

7. Consideration of a Resolution in Support of Proposition 20; 2020-51

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

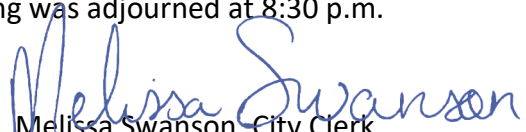
ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution No. 2020-51, A Resolution of the City Council of the City of Clearlake Supporting Prop 20. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:30 p.m.


Melissa Swanson, City Clerk