

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 1, 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.

(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.

There was no action taken in Closed Session.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:05 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 Overton and seconded by Councilmember Perdock to adopt the agenda as presented. The motion passed with a unanimous roll call vote.

PRESENTATION

1. Presentation of a Certificate of Appreciation to Planning Commissioner Richard Bean
2. Presentation of a Proclamation Declaring October 2020 as Breast Cancer Awareness Month
3. Presentation of a Proclamation Declaring October 2020 as Domestic Violence Awareness Month

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 4. Warrant Registers | Receive and file |
| 5. Minutes of the August and September Meetings | Receive and file |
| 6. Second Reading and Adoption 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 | Hold second reading, read by title only, waive further reading and adopt ordinance |
| 7. Second Reading and Adoption of Ordinance 247-2020, an Amendment to Chapter 3 of the Clearlake Municipal Code Regarding Development Impact Fees | Hold second reading, read by title only, waive further reading and adopt ordinance |
| 8. Consideration of 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 |
| 9. Consideration of 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 |
| 10. Adopt Resolution No. 2020-42, Regarding Acceptance of the State Community Development Block Grant Coronavirus Aid Relief and Economic Security Act (CDBG-CV) in the amount of \$122,279 | Adopt resolution |
| 11. Approve Agreement with Humboldt State University Sponsored Programs Foundation on Behalf of the California Center for Rural Policy for Cannabis Equity Grant Assistance in the Amount of \$45,000 | Approve agreement and authorize the City Manager to sign |
| 12. Adoption of Resolution No. 2020-45 Updating | Adopt resolution |

the City's Designated Publications for Legal Notices

13. Approval of Amendment No. 2 to Management and Administrative Services Agreement with Regional Government Services (RGS) for Consulting Services Approve amendment with RGS for a not-to-exceed amount of \$60,000 and authorize the City Manager to sign
14. Consideration of Establishing an Unemployment Benefits Internal Service Fund and Establishing Policy Guidelines, Resolution No. 2020-46 Adopt resolution

Councilmember Overton asked for Item #6 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 #6. The motion passed with a unanimous roll call vote.

Item #6 was discussed by Council and staff.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to hold the second 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, read it by title only and adopt the ordinance. The motion passed with a roll call vote of 4-1, with Councilmember Perdock opposed.

BUSINESS:

15. Consideration of Appointment of a Planning Commissioner to Fill an Unexpired Term Ending in March 2021

The Council interviewed two applicants: Fawn Williams and Michael McKeown.

The Council ranked the applicants as follows: Vice Mayor Slooten and Councilmember Harris ranked Michael McKeown as top applicant. Mayor Cremer and Councilmembers Overton and Perdock ranked Fawn Williams as top applicant.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to appoint Fawn Williams for the vacant Planning Commissioner term ending March 2021. The motion was passed with a unanimous roll call vote.

16. Discussion Regarding Creation of a Clearlake Homestead Housing Program

City Manager Flora gave the staff report.

ACTION: It was the consensus of the Council to add terms to the program including a requirement for a 24 month period of owner occupancy, a one-time limit on fund usage per

owner, allowance for out-of-county/city telecommuters eligibility, and the eligibility to offset well/septic costs with program funds.

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

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution No. 2020-43, Amendment #4 to the FY 2020-21 Adopted Budget Appropriating \$1 million for the Clearlake Homestead Program. The motion passed with a unanimous roll call vote.

- 17.** Discussion and Consideration of Actions to Facilitate the City's Development of the former Pearce Field Airport Property

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to adopt Resolution No. 2020-44 – Setting Forth Disposition Plans for the Airport Property Consistent with the Long-Range Property Management Plan and Authorizing the City Manager to Sign a Compensation Agreement with the Lake County Redevelopment Agency Oversight Board. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to approve an MOU with RAM Development Partners and Authorize the City Manager to sign. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Mayor Cremer 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.

Councilmember Perdock asked for and received consensus of the Council to place a discussion on annexing additional areas into the City.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:38 p.m.


Melissa Swanson, City Clerk