

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING OCTOBER 24, 2019

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:00 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Joyce Overton, Councilmember Phil Harris, Councilmember
	Absent:	Russ Perdock, Councilmember
	Staff:	Alan Flora, City Manager Dean Pucci, Deputy City Attorney Melissa Swanson, Administrative Services Director/City Clerk Andrew White, Police Chief Dave Swartz, Contract City Engineer Code Enforcement Supervisor Lee Lambert

INVOCATION

Dale Rogers gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked that the Closed Session be removed from the agenda.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to adopt the agenda as amended. The motion passed with a unanimous voice vote, with Councilmember Perdock absent.

PRESENTATIONS:

1. Presentation by Clearlake Animal Control of October's Adoptable Dogs

PUBLIC COMMENT:

Patty Duke spoke regarding PG&E dropping tree trimmings near her property and not cleaning them up, creating a fire hazard.

Consent Items

2. Warrant Registers

CCMin 10-24-19

Page 1 of 3

Recommended Action

Receive and file

3. Minutes of the September Meetings Receive and file
4. Continuation of Local Emergency Issued on October 9, 2017 and Ratified by Council By motion keep declaration of emergency active and set next review
Action October 12, 2017

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 voice vote, with Councilmember Perdock absent.

BUSINESS:

5. Consideration of Approval of the Report of Delinquent Public Nuisance Abatement Costs and Their Collection on the Tax Roll; Resolution No. 2019-47

Code Enforcement Supervisor Lambert gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to adopt Resolution No. 2019-47. The motion passed with a unanimous voice vote, with Councilmember Perdock absent.

6. Consideration of Award of Bid for Austin Park Improvements in the Amount of \$2,036,802.50 to R&R Pacific Construction

Staff report by Contract City Engineer Swartz.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to award a Construction Contract in an Amount of \$2,036,802.50 to R&R Pacific Construction and authorize the City Manager to approve change orders up to 10% of the contract amount. The motion passed with a unanimous voice vote, with Councilmember Perdock absent.

7. Consideration of Appointment to the Clean Water Program Management Council

Contract City Engineer Swartz gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to affirm Mayor Cremer's appointment of Councilmember Overton. The motion passed with a unanimous voice vote, with Councilmember Perdock absent.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Harris asked for and received a consensus to bring a discussion of the County's tax defaulted property sales to a future meeting.

CLOSED SESSION:

(1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Government Code 54956.9) – City of Clearlake v. PG&E Corporation, et al., Case No. CV 1:17-CV-419398, Lake County Superior Court

This item was cancelled.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 6:53 p.m.


Melissa Swanson, City Clerk