

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
OCTOBER 10, 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 Russ Perdock, Councilmember Phil Harris, Councilmember
	Staff:	Alan Flora, City Manager Dean Pucci, Deputy City Attorney Tina Viramontes, Facilities Coordinator/Deputy City Clerk Andrew White, Police Chief Gary Price, Contract Planner

INVOCATION

Pastor Chris Gravesen gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked that the Council consider Item #10, Consideration of Request to Extend Letter of Intent between Village Investment Partners, LP and the City of Clearlake for the Airport Property, before the Public Hearing.

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

PRESENTATIONS:

1. Presentation of a Proclamation Designating October 2019 as Domestic Violence Awareness Month
2. Presentation of a Proclamation Designating October 2019 as Breast Cancer Awareness Month

PUBLIC COMMENT:

Joan Moore spoke regarding the Public Safety Power Shutoffs.

Consent Items

3. Warrant Registers
4. Minutes of the September Meetings
5. Minutes of the September 11, 2019 Lake County Vector Control District Board Meeting
6. Continuation of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
7. Ratification of the License Agreement with Pacific Gas & Electric Company (PG&E) for Use of the Clearlake Community/Senior Center as a Customer Resource Center (CRC) During Public Safety Power Shutoff (PSPS) Events
8. Approval of Agreement with Retail Strategies for Research, Analysis, and Retail Recruitment for the Term October 10, 2019 to October 10, 2022

Recommended Action

- Receive and file
- Receive and file
- Receive and file
- By motion keep declaration of emergency active and set next review
- By motion, ratify the City Manager's signing of the Agreement
- Approve agreement and authorize the City Manager to sign

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.

BUSINESS:

9. Consideration of Request to Extend Letter of Intent between Village Investment Partners, LP and the City of Clearlake for the Airport Property

City Manager Flora gave the staff report.

Council took a break from 6:50 p.m. to 6:53 p.m.

ACTION: It was the consensus of the Council to authorize the City Manager to sign an extension for the Letter of Intent between Village Investment Partners, LP and the City of Clearlake for the Airport Property.

PUBLIC HEARING:

10. Public Hearing to Consider Adoption of Housing Element Update, General Plan Amendment (GPA) 2019-01

Contract City Planner Price gave the staff report.

Mayor Cremer opened the Public Hearing at 7:15 p.m.

There was no public comment.

City Attorney Pucci clarified that Page 127 H.5.5 and page 130 H.6.7 would both be deleted.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Resolution 2019-45 which determines the action is exempt from CEQA and Adopts the City of Clearlake 2019-27 Housing Element, with the proposed program deletions presented by staff. The motion passed with a unanimous voice vote.

BUSINESS (CONTINUED):

11. Discussion and Direction Regarding Process for Projects Within the County's Cannabis Exclusion Areas

City Manager Flora gave the staff report.

ACTION: It was the consensus of the Council to give direction to staff to explore options on procedures for processing requests letters of support for businesses within the County's Cannabis Exclusion Areas and bring recommendations back to a future meeting.

12. Discussion of Traffic Safety Committee Roles, Responsibilities and Appointments; Resolution No. 2019-46

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to adopt Resolution 2019-46 Reaffirming the Traffic Safety Committee and Approve Mayor Cremer's appointment to the Traffic Safety Committee, with the addition of a Councilmember alternate member. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Vice Mayor Slooten asked for and received consensus of the Council to bring a discussion on banning vaping and annexation/sphere of influence of the northeastern area of the city boundaries to a future Council agenda.

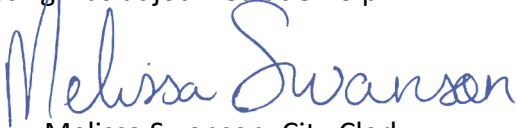
CLOSED SESSION:

(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 8:20 p.m.


Melissa Swanson, City Clerk