

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
SEPTEMBER 26, 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 Jill Martin, Interim Finance Director Lee Lambert, Code Enforcement Supervisor Garrett Copas, Code Enforcement Officer

INVOCATION

Bob Meyers gave the invocation.

ADOPTION OF THE AGENDA

There were no changes to 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 voice vote.

PRESENTATIONS:

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

PUBLIC COMMENT:

Maria Holt spoke regarding the need for a crosswalk in front of Konocti Education Center.

Renata Jamorska spoke regarding the Meadowbrook paving project and the curb being too high.

Consent Items

2. Warrant Registers

Recommended Action

Receive and file

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| 3. | Consideration of Disposal of Surplus Vehicles, Resolution No. 2019-39 | Adopt resolution |
| 4. | Award of contract for the City of Clearlake's Community Development Block Grant (CDBG) Grant Administration Services | Authorize the City Manager to execute a contract with Adams Ashby Group for Grant Writing, Administration, & Labor Compliance Services for a not to exceed amount of \$34,884.00 |
| 5. | Adoption of Updated Records Retention Policies; Resolution No. 2019-43 | Adopt resolution |
| 6. | 2018-2019 Lake County Civil Grand Jury Final Report Response | Authorize response and concurrence letters |
| 7. | Approval of Resolution No. 2019-44 to use Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act and submit to the State Controller's Office | Adopt by Resolution No. 2019-44 and submit to the State Controller's Office |

ACTION: It was moved by Councilmember Perdock and seconded by Vice Mayor Slooten to accept the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS:

8. Consideration of Appeals of Abatement Orders, in Accordance with Clearlake Municipal Code Chapter 18, Articles 9 and 10; Adopt Resolution No. 2019-40, Resolution No. 2019-41 and Resolution No. 2019-42

Code Enforcement Supervisor Lambert and Code Enforcement Officer Copas gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to reject the abatement appeal of 5539 Vallejo Avenue and adopt Resolution No. 2019-40. The motion passed with a unanimous voice vote.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to reject the abatement appeal of 6056 Armijo and adopt Resolution No. 2019-41. The motion passed with a unanimous voice vote.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to reject the abatement appeal of 3539 Madrone and adopt Resolution No. 2019-42. The motion passed with a unanimous voice vote.

9. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Police Officers Association for the period July 1, 2019 to June 30, 2021

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to adopt Memorandum of Understanding between the City of Clearlake and Clearlake Police

Officers Association and authorize the City Manager to sign. The motion passed with a unanimous voice vote.

10. Discussion and Direction Regarding Rental Housing Unit Inspection Ordinance

Chief White gave the staff report.

ACTION: It was the consensus of the Council to direct staff to gather information and bring to a future Council meeting for further discussion.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Perdock asked for and received consensus of the Council to bring a discussion on the Traffic Safety Committee to a future Council agenda.

CLOSED SESSION:

(1) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: Agency Designated Representative: City Manager Alan Flora; Employee Organizations: Clearlake Management/Confidential Employees, Clearlake Police Officer Association, Clearlake Municipal Employees Association and Clearlake Middle Management Association.

(2) 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

(3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Government Code 54956.9) – Wang v. City of Clearlake, et al., Case No. CV 418902, Lake County Superior Court

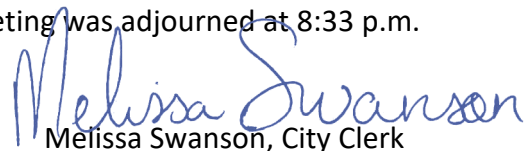
(4) LIABILITY CLAIMS: (Government Code 54956.9) – Claimant: Becerra; Agency Claimed Against: City of Clearlake

(5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager

ACTION: The City Attorney announced the Council gave direction to staff and legal counsel regarding Closed Session Item 3. Additionally, it was moved by Councilmember Harris and seconded by Councilmember Overton to deny the Becerra claim under Closed Session Item 4.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:33 p.m.


Melissa Swanson, City Clerk