

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING SEPTEMBER 12, 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 Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief Jill Martin, Interim Director of Finance Dave Swartz, Contract City Engineer

INVOCATION

Art Carson gave the invocation. Councilmember Perdock led a moment of silence in memory of September 11th.

ADOPTION OF THE AGENDA

There were no changes to the agenda.

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

PRESENTATIONS:

1. Presentation of a Proclamation Declaring September as Senior Center Month
2. Presentation on Clearlake's Retail Market and Opportunities for Expansion

PUBLIC COMMENT:

Freesia Kelleher: spoke regarding the curb at the library being too high; would like two official burn days; felt that there needs to be more communication for cleaning up the city; spoke on homelessness issues.

Bruno Sabatier spoke regarding the car show last Saturday, Slammed on the Lake; thanked the parks crew for their help and effort to assist

Consent Items

Recommended Action

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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the August 14, 2019 LCVCD Board Meeting | Receive and file |
| 5. | Minutes of the August Meetings | Receive and file |
| 6. | Consideration of Second Reading and Adoption of Ordinance No. 233-2019, An Ordinance of the City Council of the City of Clearlake Amending Section 5-22, Smoking Prohibited in Parks and Certain Public Places, of the Clearlake Municipal Code in its Entirety and Approving a Related CEQA Exemption for the Municipal Code Amendments | Hold second reading of Ordinance No. 233-2019, read it by title only, waive further reading and adopt |
| 7. | 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 |

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

BUSINESS:

8. Consideration of Rejection of Bids for the 2019 Double Chip Seal – South West Avenues Project

Contract City Engineer Swartz gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to reject all bids for the 2019 Double Chip Seal – South West Avenues Project. The motion passed with a unanimous voice vote.

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

City Manager Flora gave the staff report. He stated there were some minor changes to the proposed agreement.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Memorandum of Understanding between the City of Clearlake and Middle Management Association, with changes as proposed, and authorize the City Manager to sign. The motion passed with a unanimous voice vote.

10. Discussion of the 2019 League of California Cities (LOCC) Annual Conference Resolutions

City Clerk Swanson gave the staff report.

ACTION: It was the consensus of the Council to support both resolutions.

11. Consideration of adding an Office Assistant II and a Limited-Term Code Enforcement Officer I/II to the Position Allocations for FY 2019-20, Resolution No. 2019-38

Chief White gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to approve Resolution 2019-38. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

City Manager Flora asked for and received the consensus of the Council to bring forward a discussion on a contract for services for a retail marketing consultant.

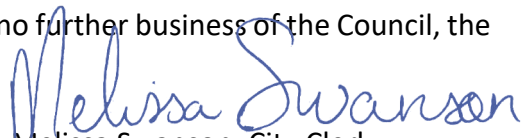
Councilmember Overton asked for and received consensus to discuss the private roads within the City and maintenance of those private roads.

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.

ADJOURNMENT

There was no action taken in Closed Session. There being no further business of the Council, the meeting was adjourned at 7:34 p.m.


Melissa Swanson, City Clerk