

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING AUGUST 8, 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 Crystal Hodgeson, Deputy City Attorney Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief Dave Swartz, Contract City Engineer Lee Lambert, Code Enforcement Supervisor

INVOCATION

Councilmember Perdock gave the invocation.

ADOPTION OF THE AGENDA

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

PRESENTATIONS:

1. Presentation by Clearlake Code Enforcement Department

PUBLIC COMMENT:

Phillip Wilson spoke regarding Valenzuela's Tire business storing used tires against their building.

Consent Items

2. Warrant Registers
3. Minutes of the July Meetings
4. Adoption of Resolution No. 2019-35, A Resolution of the City of Clearlake, Approving a Temporary Street Closure for the Inaugural Soap Box Derby

Recommended Action

- Receive and file
Receive and file
Adopt resolution

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| 5. | Second Reading and Adoption of Ordinance No. 231-2019 Amending the Clearlake Municipal Code Regarding Reserve Police Officers | Hold second reading and adopt Ordinance No. 231-2019 |
| 6. | Acceptance of Annual Audit Report for FYE 2018; including the Report to Those Charged with Governance and the Appropriations Limit Report | Receive and file |
| 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 |

Vice Mayor Slooten pulled Item #4 for discussion and separate action.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to accept the remaining items of the Consent Calendar, with the exception of Item #4, as presented. The motion passed with a unanimous voice vote.

Vice Mayor Slooten highlighted the Soap Box Derby event as a positive event for the community.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to accept Item #4 as presented. The motion passed with a unanimous voice vote.

BUSINESS:

8. Consideration of Contract with H D Excavating, in the Amount of \$45,000.00, for the Abatement of Real Properties Located at 16216 34th Avenue, 14170 Konocti Street, 16052 19th Avenue and 3191 6th Street

Code Enforcement Supervisor Lambert gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to authorize the City Manager to execute a contract with H D Excavating for the abatement of real properties located at 16216 34th Avenue, 14170 Konocti Street, 16052 19th Avenue and 3191 6th Street, for a not to exceed amount of \$45,000.00, as part of the City's CalRecycle Illegal Disposal Site Abatement Grant. The motion passed with a unanimous voice vote.

9. Discussion and Direction Regarding Proposed Animal Shelter

Chief White gave the staff report.

ACTION: It was the consensus of the Council to approve moving forward with the proposed animal shelter and funding plan.

10. Consideration of Extending a Moratorium on the Establishment of Tobacco Retailing Businesses, Smoke Shops, or Hookah or Vapor Lounges within the City of Clearlake

Administrative Services Director/City Clerk Swanson gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to adopt Extension of Moratorium – Ordinance No. 232-2019, read it by title only, waive further reading and adopt the Ordinance. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION:

Closed session was cancelled.

(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

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:10 p.m.

Melissa Swanson, City Clerk