

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 25, 2019

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:01 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Joyce Overton, Councilmember Russ Perdock, Councilmember Phil Harris, Councilmember
	Absent:	Dirk Slooten, Vice Mayor
	Staff:	Alan Flora, City Manager Keith Collins, Deputy City Attorney Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief Jill Martin, Interim Director of Finance Lee Lambert, Code Enforcement Supervisor

INVOCATION

Dale Rogers gave the invocation.

ADOPTION OF THE AGENDA

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

PRESENTATIONS:

1. Presentation by Clearlake Animal Control of July's Adoptable Dogs
2. Presentation of a Proclamation on National Night Out

PUBLIC COMMENT:

Patty Duke: spoke regarding a need for an ad hoc committee for harassed citizens- stated she has had problems that are unresolved- she is harassed and there has been no change.

Consent Items

Recommended Action

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| 3. | Warrant Registers | Receive and file |
| 4. | Minutes of the June 12, 2019 LCVCD Board Meeting | Receive and file |

Councilmember Overton pulled Item #3 for discussion and separate action.

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

Councilmember Overton discussed a payable item (new dishwasher) for which the Highlands Senior Service Center would be reimbursing the City.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to accept Item #3 as presented. The motion passed with a unanimous voice vote, with Vice Mayor Slooten absent.

BUSINESS:

5. Presentation by Pacific Gas and Electric Company on the Public Safety Power Shutoff Program

Herman Hernandez, local government representative from PG&E, gave the presentation on Community Wildfire Safety Plan and PSPS.

City Manager Flora gave update on the City's preparation. There was no action taken by the Council on this item.

6. Approve a Two-year Agreement between the County of Lake, City of Lakeport and City of Clearlake for Support of Lake County PEG TV

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to approve the agreement related to Lake County PEG TV and Authorize the Mayor to Sign. The motion passed with a unanimous voice vote, with Vice Mayor Slooten absent.

7. Adopt Resolution Approving the Report of Delinquent Public Nuisance Abatement Costs and Collection of Such Charges on the Tax Roll

Chief White and Code Enforcement Supervisor Lambert gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution No. 2019-34: Approving and Confirming the Report of Delinquent Abatement

Costs as Special Assessments and Requesting Lake County Collect Such Charges on the Tax Roll. The motion passed with a unanimous voice vote, with Vice Mayor Slooten absent.

8. Adoption of Ordinance Amending the Clearlake Municipal Code Regarding Reserve Police Officers

Chief White gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Perdock to introduce and hold the first reading of Ordinance No. 231--2019: AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-8 OF THE CLEARLAKE MUNICIPAL CODE REGARDING RESERVE POLICE OFFICERS, read by title only and set second reading for the August 8, 2019 meeting. The motion passed with a unanimous voice vote, with Vice Mayor Slooten absent.

9. Discussion and Direction on the Development of a Local Tobacco Retail Licensing Policy and Reasonable Distance from Entrances Ordinances

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

ACTION: It was the consensus of the Council to move forward with a Reasonable Distance from Entrances ordinance. It was also the consensus of the Council to move forward with development of a Tobacco Retail Licensing ordinance for consideration at a future meeting.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

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

Closed session adjourned at 8:30 with no reportable action.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:30 p.m.

Melissa Swanson, City Clerk