

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING JULY 11, 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 Ryan Jones, City Attorney Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief Jill Martin, Interim Director of Finance

INVOCATION

City Attorney Jones 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.

PRESENTATIONS:

1. Presentation of a Certificate of Appreciation to the Lakeshore Lions Club

PUBLIC COMMENT:

Lisa Wilson spoke regarding Shakespeare at the Lake taking place at Austin Park the first weekend in August.

Sheryl Almon spoke regarding donations for Shakespeare at the Lake.

Ray Silva spoke in favor of the project fixing the road at Highlands Harbor.

Supervisor Bruno Sabatier gave an update on county activities.

Consent Items

Recommended Action

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| 2. | Warrant Registers | Receive and file |
| 3. | Adoption of a Resolution Accepting Liability for Worker's Compensation for Peace Officers Injured In the Line of Duty While Out of State; Resolution No. 2019-33 | Adopt Resolution No. 2019-33, A Resolution of the City of Clearlake Authorizing Worker's Compensation Coverage for Off-Duty Peace Officers Injured Out of State |
| 4. | Minutes of the May and June Meetings | Receive and file |
| 5. | 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 Councilmember Slooten and seconded by Councilmember Overton to accept the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS:

6. Purchase of Taser 7 Devices and Training for the Police Department

Chief White gave the staff report. Chief White asked for approval for additional funds to be appropriated by the City Manager Flora in the case they are needed and to appropriate the additional funds from Measure P budget.

ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to authorize the Chief of Police to enter into a 5-year contract with Axon Enterprises Inc. for the purchase of Taser devices and adopt Resolution No. 2019-32 waiving the competitive formal bidding process, and authorize the City Manager to appropriate additional funds if necessary, as stated. The motion passed with a unanimous voice vote.

7. Gravel Roads Chip Seal Project

Contract City Engineer Swartz gave the staff report.

ACTION: It was the consensus of the Council to move forward with the recommendations on chip sealing.

8. Highlands Harbor Drive and Harbor Lane Update

Contract City Engineer Swartz gave the staff report.

There was no action taken on this item.

9. Amendment of Award of Construction Contract for the Meadowbrook Area Pavement Rehabilitation Project

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Slooten and seconded by Councilmember Perdock to award Darren Taylor Construction for construction of the Meadowbrook Area Pavement Rehabilitation Project in the amount of \$1,175,131.00 for the Base bid, Bid Alternate #1 and also include Bid Alternate #2 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments. The motion passed with a unanimous voice vote.

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

(3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION –: (Government Code 54957) – Title: City Attorney

Closed session adjourned at 8:02 p.m. with no reportable action.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:02 p.m.

Melissa Swanson, City Clerk