

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING
JUNE 13, 2019

CALL TO ORDER WORKSHOP/CLOSED SESSION: 4:00 P.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Joyce Overton, Councilmember Phil Harris, Councilmember
	Staff:	Alan Flora, City Manager Christian Bettenhausen, Deputy City Attorney Andrew White, Police Chief Tim Celli, Police Captain Mike Baker, Public Works Superintendent Melissa Swanson, Administrative Services Director/City Clerk

1. Swearing In of Appointed Councilmember Russell Perdock
2. Review of the FY 2019/20 Proposed Budget

City Manager Flora gave the staff report.

ACTION: It was the consensus of the Council to give the Northern California Indian Development Council worker program a Certificate of Appreciation.

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 Paragraph (3)(e) of Section 54956.9) Name of case: Matamoros v City of Clearlake

Closed Session adjourned at 5:59 p.m. with no reportable action.

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

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Joyce Overton, Councilmember Phil Harris, Councilmember Russ Perdock, Councilmember
	Staff:	Alan Flora, City Manager Christian Bettenhausen, Deputy City Attorney Melissa Swanson, Admin Services Director/City Clerk Andrew White, Police Chief Dave Swartz, Contract City Engineer

INVOCATION

Dale Rogers gave the invocation.

ADOPTION OF THE AGENDA

City Manager Flora asked for Item #1, Swearing-In of Police Police Officer Jesus Loera, be removed from the agenda. Additionally, he announced an emergency item to be added to the agenda.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to determine that there is a need to take action on the Pacific Gas and Electric Company Non-Disclosure and Mutual Assistance Agreement before the next regular meeting, that the need arose after the agenda was posted, and the Council hereby adds the Agreement as Item #1 to the agenda. The motion passed with a unanimous roll call vote.

1. Consideration of a Non-Disclosure and Mutual Assistance Agreement with Pacific Gas and Electric Company

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Perdock to approve the Non-Disclosure and Mutual Assistance Agreement with Pacific Gas and Electric Company and authorize the City Manager to sign. The motion passed with a unanimous voice vote. Further, it was the consensus of the Council to direct staff to bring forward a discussion on the Public Safety Power Shutoffs to a future agenda.

PRESENTATIONS:

2. Swearing-In of Police Police Officer Jesus Loera (Removed from the agenda)
3. Presentation by Lake County Health Services on Tobacco Prevention and Education
4. Proclamation Declaring June as LGBT Pride Month

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 5. | Warrant Registers | Receive and file |
| 6. | 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 |
| 7. | Second Reading of Ordinance No. 229-2019 Amending Section 5 and 18 of the Clearlake Municipal Code Related to Cannabis Businesses | Hold second reading, read by title only, waiver further reading and adopt ordinance |
| 8. | Resolution No.2019-24, A Resolution of the City of Clearlake, Approving a Temporary Street Closure for the 62 nd Annual, 4 th of July Parade on July 6 th , 2019 | Adopt resolution |
| 9. | Minutes of the April 10, 2019 Lake County Vector Control District Board meeting | Receive and file |

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

10. Public Hearing for Adoption of the Appropriations Limit (Gann Limit) for FY 2019-20 and designating the formula to be used for Calculation of Same

City Manager Flora gave the staff report.

Mayor Cremer opened the Public Hearing at 6:40 p.m.

There was no public comment.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to adopt Resolution No. 2019-25 of the City Council of The City of Clearlake Adopting the Appropriations Limit for FY 2019-20 and designating the formula to be used for Calculation of Same. The motion passed with a unanimous voice vote.

11. Public Hearing to Consider Adoption of the City of Clearlake's Budget for FY 2019-20

City Manager Flora gave the staff report.

There was no public comment.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Resolution 2019-26 Adopting the FY 2019-20 City of Clearlake Budget. The motion passed with a unanimous voice vote.

12. Public Hearing to Consider Adoption of the City of Clearlake's Fee Schedule for FY 2019-20

City Manager Flora gave the staff report. Chief White asked for changes to the resolution to include the information that the Police Department and Code Enforcement had asked for changes to the fee schedule.

Joan Mingori spoke regarding the parking citation fees for people parking in bike lanes.

Mayor Cremer closed the Public Hearing at 6:51 p.m.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to adopt Resolution 2019-27 Approving the FY 2019-20 City of Clearlake Fee Schedule, with the changes suggested by Chief White. The motion passed with a unanimous voice vote.

13. Public Hearing to Consider Adoption of Ordinance No. 230-2019 Requiring Registration of Vacant, Abandoned or Foreclosed Commercial Buildings

City Manager Flora and Chief White gave the staff report. Deputy City Attorney Bettenhausen suggested clarification language in Section 9-5.3(f) to read "The fee for the first annual renewal [and for each year thereafter] shall be two-hundred and fifty dollars (\$250)."

Mayor Cremer opened the Public Hearing at 7:09 p.m.

Joan Mingori spoke against the fee structure of the ordinance.

Denise Loustalot spoke in favor of the ordinance.

Sheryl Almon spoke in favor of the ordinance.

Erin McCarrick had questions on the ordinance and was in favor of the ordinance.

Mayor Cremer closed the Public Hearing at 7:25 p.m.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to hold first reading of Ordinance No. 230-2019, including the language modifications as suggested by the Deputy City Attorney, read it by title only, waive further reading and set second reading and adoption for the June 27th meeting. The motion passed with a unanimous roll call vote.

BUSINESS:

14. 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 the consensus of the Council to table this item until the PEG Board has reviewed the agreement.

15. Approve an Agreement between the County of Lake and City of Clearlake Regarding a Road Maintenance Program for 40th Avenue, Davis Avenue and Moss Avenue for Fiscal Year 2018-19 through FY 2023-24

City Manager Flora gave the staff report.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to adopt Resolution 2019-30 Approving and Agreement between the County of Lake and City of Clearlake Regarding a Road Maintenance Program and Authorize the Mayor to Sign. The motion passed with a unanimous voice vote.

Mayor Cremer called for a ten-minute break.

16. Discussion on Traffic Calming Measures

Contract City Engineer Swartz gave the staff report.

ACTION: It was the consensus of the Council to give the authority to staff to identify locations for a test of the suggested traffic calming measures and speed table and bring the results back to a future Council meeting.

17. Consideration of Mayor's Appointments for 2019

Mayor Bennett appointed Councilmember Perdock to all vacant committee seats except the Lake County Clean Water Program.

ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Overton to confirm the Mayor's appointments and to advertise for the vacant seat on the Zoning Committee. The motion passed with a unanimous voice vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

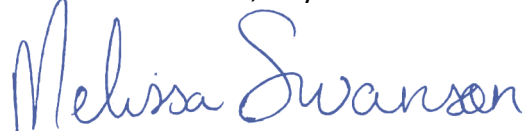
FUTURE AGENDA ITEMS

ACTION: It was the consensus of the Council to direct staff to bring forward a Tobacco Retail Licensing ordinance for consideration.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 8:44 p.m.

Melissa Swanson, City Clerk

A handwritten signature in blue ink that reads "Melissa Swanson".