

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY WORKSHOP/REGULAR MEETING FEBRUARY 28, 2019

CALL TO ORDER WORKSHOP: 4:00 P.M.

Roll Call.	Present:	Nick Bennett, Mayor Russ Cremer, Vice Mayor Joyce Overton, Councilmember Dirk Slooten, Councilmember Phil Harris, Councilmember
	Staff:	Greg Folsom, City Manager Alan Flora, Assistant City Manager Ryan Jones, City Attorney Melissa Swanson, Admin Services Director/City Clerk Doug Herren, Public Works Director Dave Swartz, Contract City Engineer Marissa Hewitt, Contract City Engineer

1. Measure V Fund Review

City Manager Folsom gave the staff report.

Public Works Director Herren reviewed proposed Measure V projects.

ACTION: It was the consensus of the Council to omit the Ogulin Canyon Pavement Rehab project to look for other funding sources. It was the consensus of the Council to hold a Measure V Fund review semi-annually and move forward with other projects as recommended by staff.

The workshop adjourned at 5:15 p.m.

CALL TO ORDER CLOSED SESSION: 5:18 P.M.

Roll Call.	Present:	Nick Bennett, Mayor Russ Cremer, Vice Mayor Joyce Overton, Councilmember Dirk Slooten, Councilmember Phil Harris, Councilmember
	Staff:	Greg Folsom, City Manager Alan Flora, Assistant City Manager Ryan Jones, City Attorney

(1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section 54956.8: Property: Owned by Victor Hunt; Location: 14130 Tuli Lane, Clearlake; City negotiator: City Manager Greg Folsom; Negotiating party: Victor Hunt; Under negotiation: Price and Terms of Payment.

(2) CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6: Agency Designated Representative: City Manager Greg Folsom; Employee Organizations: Clearlake Management/Confidential Employees, Clearlake Police Officer Association, Clearlake Municipal Employees Association and Clearlake Middle Management Association.

(3) 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

(4) PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957; Title: City Manager

The Council resumed Closed Session after the regular Council meeting. Closed Session adjourned at 9:40 p.m. with no reportable action.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:02 P.M.

Roll Call.	Present:	Nick Bennett, Mayor Russ Cremer, Vice Mayor Joyce Overton, Councilmember Dirk Slooten, Councilmember Phil Harris, Councilmember
	Staff:	Greg Folsom, City Manager Alan Flora, Assistant City Manager Ryan Jones, City Attorney Melissa Swanson, Admin Services Director/City Clerk Tim Celli, Police Lieutenant Lee Lambert, Code Enforcement Supervisor

INVOCATION

Charles Young gave the invocation.

ADOPTION OF THE AGENDA

There were no changes to the agenda.

PRESENTATIONS:

1. Proclamation Honoring the Lower Lake High School Cheerleading Team
2. Presentation of the Clear Lake Chamber of Commerce's Annual Report

3. Presentation of a Certificate of Recognition for Neickol Cook
4. Presentation by Adventist Health on the Safe Rx and Leave It Behind Program

PUBLIC COMMENT:

There was no public comment.

Consent Items

Recommended Action

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| 5. Warrant Registers | Receive and file |
| 6. Minutes of the January 10, January 24 and February 14, 2019 Meetings | Receive and file |
| 7. Second Reading and Adoption of Ordinance Amending the Clearlake Municipal Code Related to the Issuance, Handling, Appeals and Penalties of Administrative Citations, Amending the General Penalty for Violations, Adjusting Penalties for Cannabis Related Violations and Providing for the Immediate Imposition of Fines in Specified Circumstances | Hold second reading of Ordinance No. 222-2019 by title only, waive further reading, and adopt ordinance |
| 8. Adoption of Development Agreement with Erin McCarrick and Clearlake Ventures, LLC for a Commercial Cannabis Operation | Hold second reading of Ordinance No. 223-2019 by title only, waive further reading, and adopt ordinance |
| 9. Second Reading and Adoption of Ordinance No. 225-2019, An Ordinance of the City Council of the City of Clearlake Amending Section 2-9.5 to Revise Provisions Relating to Planning Commission Members' Salary | Hold second reading of Ordinance No. 225-2019 by title only, waive further reading, and adopt ordinance |
| 10. Amend Fiscal Year (FY) 2018-19 Adopted Budget to Include Various Mid-Year Adjustments; Resolution No. 2019-09 | Adopt Resolution |
| 11. Disposal of Surplus Property; Resolution No. 2019-10 | Adopt resolution |
| 12. Approval of Public Works Director Recruitment | Approve professional services agreement with Ralph Anderson and Associates and authorize City Manager to sign and authorize up to 10% for contingency funding |

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

PUBLIC HEARING:

13. Public Hearing to Confirm Assessments in the Total Amount of \$52,327 for 5 CalRecycle Grant-Funded Abatements in Accordance with Clearlake Municipal Code Chapter 10

Code Enforcement Supervisor Lambert gave the staff report and provided evidence to the Council of the property assessments.

Mayor Bennett opened the public hearing at 7:04 p.m. There was no public comment.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Cremer to adopt Resolution Nos. 2019-03, 2019-04, 2019-05, 2019-06 and 2019-07 confirming special assessments for the abatement of real properties and approve liens against real properties in accordance with Chapter 10 of the Clearlake Municipal Code. The motion passed with a unanimous roll call vote.

BUSINESS:

14. Lake EDC Path to Prosperity Economic Strategy Presentation and Funding Consideration

City Manager Folsom introduced Andy Lucas of the Lake County Economic Development Corporation.

ACTION: It was moved by Vice Mayor Cremer and seconded by Councilmember Harris to endorse the Path to Prosperity Economic Strategy and Consider Funding during the March 14th Budget Workshop. The motion passed with a unanimous voice vote.

15. Consideration of Approval of Public Works Equipment

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to approve purchase of equipment and authorize City Manager to execute related documents/contracts with the authority to approve up to 10% contingency. The motion passed with a unanimous roll call vote.

16. Provide Direction to Staff Regarding a Policy for the Future Use of the Shower Trailer

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to direct staff to come back to a future meeting with MOU and other options for shower facilities for the Council to consider.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 9:40 p.m.

Melissa Swanson, City Clerk