



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Thursday, December 02, 2021

Closed Session 5:00 PM

Regular Meeting 6:00 PM

The City Council meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel (https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA) or "Lake County PEG TV Live Stream" at <https://www.youtube.com/user/LakeCountyPegTV/featured> and the public may participate through Zoom at the link listed below. The public can submit comments and questions in writing for City Council consideration by sending them to the Facilities Coordinator/Deputy City Clerk at tviramontes@clearlake.ca.us. To give the City Council adequate time to review your questions and comments, please submit your written comments prior to 4:00 p.m. on the day of the meeting.

AGENDA

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.*

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Closed Session 5:00 PM

A. ROLL CALL

B. CLOSED SESSION

- (1) Conference with Legal Counsel- Existing Litigation: Pursuant to Government Code Section 54956.9: Case No. CV-421149; Name of Case: City of Clearlake v. County of Lake, a political subdivision of the State of California; Board of Supervisors of the County of Lake, a public body of the County of Lake; Barbara C. Ringen, in her official capacity as the Treasurer-Tax Collector of the County of Lake; and Does 1 through 30, inclusive
- (2) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 6452 Francisco and 6461 Manzanita, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Edwin Jinks; Under Negotiation: Price and terms of payment.
- (3) Conference with Legal Counsel- Existing Litigation Pursuant to Government Code Section 54956.9: Name of Case: Melinda Wymer vs. City of Clearlake, P.S.I., administered by LWP Claims Solutions, Inc.; WCAB No.: ADJ14197045
- (4) Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code 54956.9 - City of Clearlake vs. Amerisourcebergen Drug Corporation, et al. Case No. 1:20-cv-06212

C. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Regular Meeting 6:00 PM

Regular Meeting Session Zoom Link: <https://clearlakeca.zoom.us/j/86346371770>

D. PLEDGE OF ALLEGIANCE

- E. INVOCATION/MOMENT OF SILENCE:** *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invitational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invitational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at mswanson@clearlake.ca.us.*

F. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

G. PRESENTATIONS

5. Presentation of December's Adoptable Dogs

6. Presentation of the 2021 Living the Lake Life Photo Contest Winners
7. Presentation of an Update on the Hope Center

H. CONSENT AGENDA: *All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.*

8. Approval of temporary street closure for the Annual Christmas Parade and tree lighting
Recommended Action: Move to approve the acceptance of Resolution No. 2021-58 and approve the temporary street closure
9. Approve Reimbursement Agreement with Lake County for the Pyrethroid and Stormwater Monitoring Sampling Program
Recommended Action: Approve the Agreement and Authorize the City Manager to Sign.
10. Authorization of Agreement for for Vegetation Abatement on City/RDA owned properties.
Recommended Action: Approve the Agreement with Kimble Construction and Authorize the City Manager to Sign.
11. Authorization to Approve the Cannabis Equity Program
Recommended Action: Adopt Resolution 2021-60 Approving the Cannabis Equity Program
12. Adoption of Resolution 2021-61 Approving the Application for Rural Recreation and Tourism Program Grant Funds of the Burns Valley Sports Complex Project.
Recommended Action: Adopt the Resolution.
13. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
14. Continuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
15. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
16. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
Recommended Action: By motion keep declaration of emergency active and set next review in 30 days

17. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
18. Warrants
Recommended Action: Receive and file
19. Lake County Vector Control District Board Meeting Minutes of October 13, 2021
Recommended Action: Receive and file
20. City Hall Holiday Closure
Recommended Action: Receive and file. No action necessary.
21. Award of Contract for the Design Services.
Recommended Action: Authorize City Manager to enter into a contract with E4 Design for Dry Utility Design Services for the Burns Valley Development Project.
22. Award of Contract for the Design Services.
Recommended Action: Authorize City Manager to enter into a contract with E4 Design for Dry Utility Design Services for the Airport Property Development Project
23. Annual Calendar of Meetings for 2022
Recommended Action: Approve proposed 2022 City Council meeting calendar

I. **PUBLIC COMMENT:** *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

J. **PUBLIC HEARING**

24. Consideration of Development Agreement DA 2021-04 for Ogulin Canyon Holdings, LLC to allow a cannabis Operation located at 2185 Ogulin Canyon Road, Clearlake, CA 95422
Recommended Action: Continue Development Agreement public hearing to January 6th, 2022, to allow staff adequate time to process the appeal application

K. **BUSINESS**

25. Discussion and Possible Action Regarding Approval of an Agreement Between the City of Clearlake and Woodland Community College for the Clearlake Promise Program
Recommended Action: Approve the Agreement and Authorize the Mayor to Sign.
26. Update and Discussion on the Cache Fire
Recommended Action: Provide Direction to Staff

27. Appointment of the 2022 Mayor/Vice Mayor

Recommended Action: By motion, appoint the 2022 Mayor and Vice Mayor

L. CITY MANAGER AND COUNCILMEMBER REPORTS

M. FUTURE AGENDA ITEMS

N. ADJOURNMENT

POSTED: November 24, 2021

BY:



Melissa Swanson, Administrative Services Director/City Clerk