



CITY COUNCIL/SUCCESSOR AGENCY REGULAR MEETING

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

Thursday, May 20, 2021

Workshop 5:00 PM

Regular Meeting 6:00 PM

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the Clearlake City Council Members may attend this meeting telephonically.

Furthermore, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which waives the mandate of public, in-person accessibility to Council meetings provided there are other means for the public to participate. Effective immediately and continuing only during the period in which state or local public health officials have imposed or recommended social distancing measures, the Clearlake City Council meetings will be viewable via livestreaming on the City of Clearlake's YouTube Channel https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA and the public may participate through Zoom at the link listed below.

Balancing the health risks associated with COVID-19, while appreciating the public's right to conduct the people's business in a transparent and open manner, the City wants you to know that you can submit your comments and questions in writing for City Council consideration by sending them to the Administrative Services Director/City Clerk at mswanson@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.

Beginning April 1st, 2021, the public may attend City Council meetings in person. However, the Council Chambers will have limited capacity and attendees must adhere to masking and social distancing mandates. You may view the meeting live on YouTube at the City of Clearlake'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>.

AGENDA

Zoom Link: <https://clearlakeca.zoom.us/j/98717909955>

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.

ROLL CALL

5:00 PM

FISCAL YEAR 2021-2022 BUDGET PREPARATION WORKSHOP

6:00 PM

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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, not 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.*

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

PRESENTATIONS

1. Presentation of May's Adoptable Dogs
2. Presentation of a Proclamation Declaring May 22 - 28, 2021 as Safe Boating Week
3. Presentation of a Proclamation Declaring May 2021 as California Tourism Month

4. Presentation by PG&E of the 2021 Outlook for Public Safety Power Shutoffs and Wildfire Safety Efforts
5. Presentation of the Lake County Tourism Improvement District Annual Report

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.*

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.*

6. Warrants
Recommended Action: Receive and file
7. Minutes of the April 14, 2021 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
8. Clearlake Waste Solutions Notice of Intent to Adjust Rates July 1, 2021
Recommended Action: Receive and file

BUSINESS

9. Discussion Regarding the Sale of Property Located at 14795 Burns Valley Road to DANCO Communities for Development of Mixed Income Housing
Recommended Action: Authorize the City Manager to Execute the Exclusive Negotiation Agreement with DANCO Communities and to Further Enter Into a Disposition and Development Agreement or other Agreements as Necessary for Sale of Property at 14795 Burns Valley Road.
10. Discussion and Declaration of Successor Agency Property located at 2890 Old Highway 53 as Surplus Land
Recommended Action: Adopt Resolution No. SA 2021-03 Declaring Agency-owned Property at 2890 Old Highway 53 as Surplus Land

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

- (11) Conference with Labor Negotiators: Agency Designated Representatives: City Manager Alan Flora and Administrative Services Director/City Clerk Melissa Swanson; Employee Organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

ADJOURNMENT

POSTED: May 14, 2021

BY:



Melissa Swanson, Administrative Services Director/City Clerk