



CITY COUNCIL REGULAR MEETING

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

Thursday, June 17, 2021

Regular Meeting 6:00 PM

MINUTES

ROLL CALL

PRESENT

Mayor Dirk Slooten
Council Member David Claffey
Council Member Russ Cremer
Council Member Joyce Overton

ABSENT

Vice Mayor Russ Perdock

FISCAL YEAR 2021-2022 BUDGET PREPARATION WORKSHOP

Workshop called to order at 5:00 p.m. No action was taken by Council.

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE

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

City Manager Flora announced that Item #13 will be postponed until the July 15th meeting.

Motion made by Council Member Cremer, Seconded by Council Member Overton.

Voting Yea: Mayor Slooten, Council Member Claffey, Council Member Cremer, Council Member Overton

PRESENTATIONS

1. Presentation of June's Adoptable Dogs

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Motion made by Council Member Cremer, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Council Member Claffey, Council Member Cremer, Council Member Overton

2. Consideration of Resolution 2021 - 30 to adopt a list of approved projects for submission to California Transportation Committee (CTC) for funding pursuant to SB1.
Recommended Action: By motion Adopt Resolution 2021 – 30, a Resolution of the City Council of the City of Clearlake Adopting a project list for submission to the California Transportation Committee for funding under the provisions of SB1.
3. Consideration of Development Agreement, DA 2021-02 for Akwaaba, INC., to allow the expansion of their existing cannabis operation to include a Microbusiness; Ordinance No. 254-2021
Recommended Action: Hold second reading of Ordinance No. 254-2021, read it by title only, waive further reading and adopt ordinance
4. Consideration of Development Agreement (DA 2021-03) Green Growth Solutions, LLC., for a Commercial Cannabis Operation; Ordinance No. 255-2021
Recommended Action: Hold Second Reading of Ordinance No. 255-2021, Read by Title Only, Waive Further Reading and Adopt
5. Minutes of the May 12, 2021 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
6. 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
7. 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
8. Warrants
Recommended Action: Receive and file
9. Consideration of Resolution 2021-29, A Resolution of the City of Clearlake, Approving a Temporary Road Closure for the Annual 4th of July Parade on July 3, 2021.
Recommendation: By motion, adopt resolution.

PUBLIC HEARING

10. Adoption of the Appropriations Limit (Gann Limit) for FY 2021-22 and designating the formula to be used for Calculation of Same

Recommended Action: Adopt Resolution No. 2021-32 of the City Council of The City of Clearlake Adopting the Appropriations Limit for FY 2021-22 and designating the formula to be used for Calculation of Same

City Manager Flora gave the staff report.

Mayor Slooten opened the public hearing at 6:43 p.m.

There was no public comment.

Motion made by Council Member Claffey, Seconded by Council Member Overton.

Voting Yea: Mayor Slooten, Council Member Claffey, Council Member Cremer, Council Member Overton

11. Adoption of the City of Clearlake's Budget for FY 2021-22

Recommended Action: Adopt Resolution No. 2021-33 adopting the FY 2021-22 City of Clearlake Budget

City Manager Flora gave the staff report.

Mayor Slooten opened the public hearing at 6:45 p.m.

Elizabeth Larson asked a question on the budget.

There were no further comments.

Motion made by Council Member Cremer, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Council Member Claffey, Council Member Cremer, Council Member Overton

12. Adoption of Fee Schedule for FY 2021-22

Recommended Action: Adopt Resolution 2021-34 Approving the Fee Schedule for FY 2021-22

City Manager Flora gave the staff report.

Mayor Slooten opened the public hearing at 6:52 p.m.

There were no comments on this item.

Motion made by Council Member Overton, Seconded by Council Member Cremer.

Voting Yea: Mayor Slooten, Council Member Claffey, Council Member Cremer, Council Member Overton

BUSINESS

13. Presentation and Acceptance of the Annual Comprehensive Annual Report (ACFR) for the Fiscal Year 2018-19; Resolution No. 2021-35

This item was deleted from the agenda.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

- (14) 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

There was no action taken in closed session.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk