



CITY COUNCIL REGULAR MEETING

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

Thursday, June 03, 2021

Regular Meeting 6:00 PM

MINUTES

ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE:

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

There were no modifications to the agenda.

PRESENTATIONS

1. Presentation of a Proclamation Commending Sergeant Rodd Joseph on His Retirement
2. Presentation by Housing and Community Development on the RecoverCA Owner-Occupied Rehabilitation and Reconstruction Program
3. Presentation of a Proclamation Declaring June 2021 as LGBTQ+ Pride Month

PUBLIC COMMENT:

A speaker spoke regarding blight at the old waterpark property. He suggested ideas for additional businesses in the city.

CONSENT AGENDA:

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

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

4. Award of Contract for Environmental Services for the Dam Road Roundabout Project.
Recommended Action: Authorize City Manager to enter into a contract with ECORP for the Dam Road Roundabout Project in the amount of \$63,175.968 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments
5. 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
6. 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
7. Consideration of Resolution No. 2021-28, a Resolution of the City of Clearlake, approving a temporary road closure for the Community Block Party.
Recommended Action: By motion, adopt resolution
8. Minutes of the May Meetings
Recommended Action: Receive and file
9. Warrants
Recommended Action: Receive and file

PUBLIC HEARING

10. 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 first reading of Ordinance No. 254-2021, read it by title only, waive further reading and set second reading and adoption for the June 17, 2021 meeting

City Manager Flora gave the staff report.

Mayor Slooten opened the Public Hearing at 6:46 pm. There were no comments.

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

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

11. Consideration of Development Agreement (DA 2021-03) Green Growth Solutions, LLC., for a Commercial Cannabis Operation; Ordinance No. 255-2021
Recommended Action: Hold First Reading of Ordinance No. 255-2021, Read by Title Only, Waive Further Reading and Set Second Reading and Adoption for June 17th, 2021.

City Manager Flora gave the staff report.

Mayor Slooten opened the Public Hearing at 6:50 p.m.

City Clerk Swanson read statements from Judith Barczech against the project.

Applicant spoke regarding issues brought to the Council by the public.

Denise Loustalot spoke against approval of the development agreement.

Dave Hughes spoke against approval of the development agreement.

Mark Cooper spoke against approval of the development agreement.

Vicki Crystal spoke against approval of the development agreement.

Dave Hughes spoke a second time against approval of the development agreement.

Pete Loustalot spoke against the approval of the development agreement. He asked that there was a way to streamline the process.

Mayor Slooten closed the Public Hearing at 7:15 p.m.

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

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

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

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

BUSINESS

12. Consideration of rejection of bids for demolition of structures located at 14525 Lakeshore Drive Clearlake, CA 95422

Recommended Action: Reject all bids for the demolition of all structures at 14525 Lakeshore Drive

Lt. Hobbs gave the staff report.

Motion made by Council Member Overton, Seconded by Vice Mayor Perdock.

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

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

- (13) 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
- (14) 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

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk