



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, September 02, 2021

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. On June 11, 2021, Governor Newsom extended this Order through September 30, 2021. Please be advised that some, or all, of the Clearlake City Council Members may attend this meeting telephonically.

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 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.

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.

Zoom Link: <https://clearlakeca.zoom.us/j/89056425705>

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

- C. 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. Invocational 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.*

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

E. PRESENTATIONS

1. Proclamation Declaring September 2021 as Senior Center Month

- F. 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.*

- G. 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.*

2. Consideration of Resolution No. 2021-43, A Resolution Approving a Temporary Road Closure for the Soap Box Derby.
Recommended Action: Approve Resolution No. 2021-43.

3. Award of contract for Inspection and Materials Testing for the Sulphur Fire Roadway Disaster Repair Project
Recommended Action: Authorize City Manager to enter into contract with Green Valley

Consulting Engineers for the total amount of \$227,360.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

4. Warrants

Recommended Action: Receive and file

5. 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

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

H. BUSINESS

7. Update and Discussion on the Cache Fire

Recommended Action: Provide Direction to Staff

8. Discussion and Possible Action Regarding California's Redistricting Process

Recommended Action: Provide Direction to Staff

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (9) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Addresses: 6452 Francisco and 6461 Manzanita, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Edwin Jinks; Under Negotiation: Price and terms of payment.

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

M. ADJOURNMENT

POSTED: August 30, 2021

BY:



Melissa Swanson, Administrative Services Director/City Clerk



Senior Center Month September 2021

WHEREAS, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger Americans; and

WHEREAS, the Highlands Senior Service Center has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Clearlake and Lake County; and

WHEREAS, through a wide array of services, programs and activities, the Highlands Senior Service Center empowers older adults to contribute to their own health and well-being and the well-being of their fellow citizens of all ages; and

WHEREAS, the Highlands Senior Service Center affirms the dignity, self-worth and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills and knowledge, and enabling their continued contributions to the community; and

NOW, THEREFORE, BE IT PROCLAIMED that the Clearlake City Council does hereby call upon all citizens to recognize the special contributions of the Highlands Senior Service Center participants and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older adults of our community.

Dated this 2nd day of September, 2021

Dirk Slooten, Mayor



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Road Closure – Soap Box Derby Resolution No. 2021-43

MEETING DATE:

September 2,
2021

SUBMITTED BY: Tina Viramontes

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to Consider the Resolution No 2021-43, A Resolution of the City of Clearlake, approving a temporary street closure for the 2nd Soap Box Derby Race.

BACKGROUND/DISCUSSION:

The Soap Box Derby event is a City of Clearlake Sponsored event. The event will be held on Saturday September 11, 2021. It is proposed that the roads be closed as follows:

- a) Dam Rd. Ext. at the College access road from 6:30am – 5:00pm on the day of the event.
- b) Dam Rd. Ext. at 18th Avenue from 6:30am – 5:00pm.

The Soap Box Derby will be a fun event for the entire family. It will have three (3) different age divisions and an Art Division. There will be a vendor area as well at the event.

The application and permitting process includes provisions for the sponsor to assume the responsibility for placement and removal of physical barricades as per California Motor Vehicle Code Section 21103 and requires \$1,000,000 in liability insurance coverage naming the City of Clearlake additional insured, along with other insurance and indemnification provisions.

OPTIONS:

1. Move to approve Resolution 2021-43 for the temporary road closure on September 11, 2021.
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

Meeting Date:

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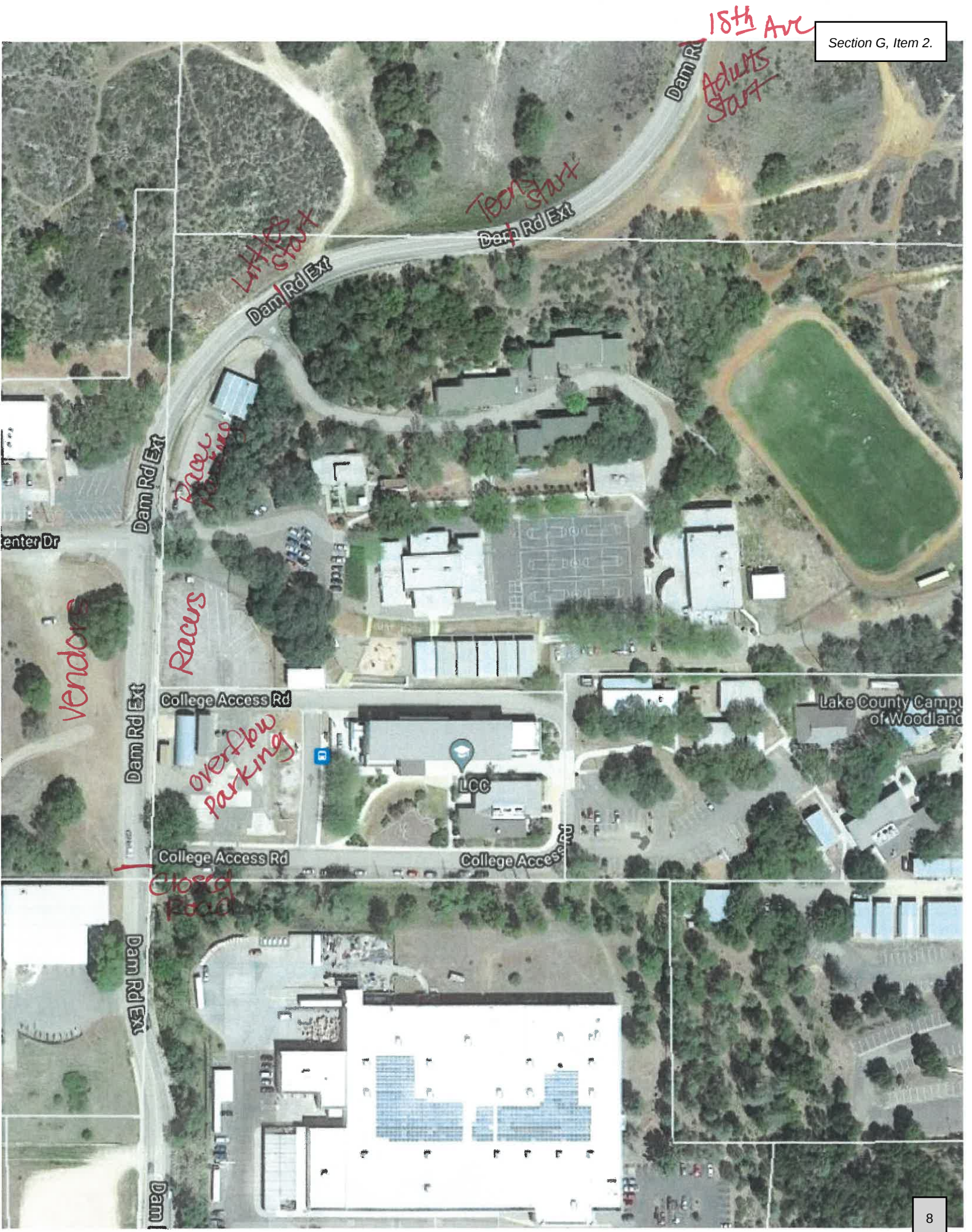
Agenda Item #

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☐ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to approve Resolution No. 2021-43 for the 2021 Soap Box Derby.

- ☒ **Attachments:**
- 1) Event Map
 - 2) Resolution 2021-43



RESOLUTION NO. 2021-43
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
AUTHORIZING TEMPORARY CLOSURE OF DAM ROAD EXT. AT 18TH AVE. AND
DAM ROAD EXT. AT COLLEGE ACCESS ROAD FOR THE PURPOSE OF THE SOAP
BOX DERBY.

WHEREAS, the City of Clearlake has requested permission from the City Council to temporarily close a portion of Dam Road Ext. in the City of Clearlake on September 11, 2021, for the purpose of conducting its second Soap Box Derby Race Event,

WHEREAS, the City Council of the City of Clearlake deems such closure necessary for the safety of persons using that portion of Dam Road Ext. for said activities pursuant to Section 21101 of the Vehicle Code; and

NOW, THEREFORE, the City Council of the City of Clearlake hereby authorizes the temporary street closure of a portion of Dam Road Ext. as follows:

- a) Dam Road Ext. at the College access road from 6:30am-5:00pm
- b) Dam Road Ext. at 18th Avenue from 6:30am- 5:00pm

PASSED AND ADOPTED on _____ by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor, City of Clearlake

ATTEST:

City Clerk, City of Clearlake



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Award of contract for Inspection and Materials Testing for the Sulphur Fire Roadway Disaster Repair Project

MEETING DATE: September 2, 2021

SUBMITTED BY: Adeline Brown, Engineer Tech

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve a contract with Green Valley Consulting Engineers for \$227,360.00.

BACKGROUND/DISCUSSION:

The City solicited proposals to retain a qualified consultant for full time Construction Inspection and as-needed Materials Testing Services during the construction of the Sulphur Fire Roadway Disaster Repair Project. The Request for Proposals was advertised in the newspaper, on the city website, and sent out to various agencies via email. Although there was initial interest in the project, only one consultant submitted a proposal. Green Valley has previously provided inspection services for the City on multiple projects and is versed in all aspects of civil construction as well as the process and requirements necessary to meet local, Federal, and State funding requirements. Staff has prepared an Independent Cost Estimate as per CDBG requirements.

OPTIONS:

1. Move to approve the contract with Green Valley Consulting Engineers for \$227,360.00.
2. Other direction

FISCAL IMPACT:

☐ None ☒ 227,360.00 Budgeted Item? ☒ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☒ Other: CDBG DR-Infrastructure Funds

Comments:

STRATEGIC PLAN IMPACT:

☐ Goal #1: Make Clearlake a Visibly Cleaner City

- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☐ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to approve the contract with Green Valley Consulting Engineers for \$227,360.00.

☐ **Attachments:**



Clearlake, CA

Section G, Item 4.

Check Register

Packet: APPKT00784 - 8/24/21 AP Check Run AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
001397	AT&T CALNET 3	08/24/2021	Regular	0.00	195.86	11178
001397	AT&T CALNET 3	08/24/2021	Regular	0.00	832.84	11179
001397	AT&T CALNET 3	08/24/2021	Regular	0.00	44.93	11180
001759	BOAR'S BREATH RESTAURANT	08/24/2021	Regular	0.00	900.00	11181
000548	COMPUTER LOGISTICS	08/24/2021	Regular	0.00	450.00	11182
002392	DE LAGE LANDEN PUBLIC FINANCE	08/24/2021	Regular	0.00	829.68	11183
000096	GOLDEN STATE WATER COMPANY	08/24/2021	Regular	0.00	341.76	11184
000158	LAKE COUNTY SPECIAL DISTRICTS	08/24/2021	Regular	0.00	248.26	11185
000158	LAKE COUNTY SPECIAL DISTRICTS	08/24/2021	Regular	0.00	17.44	11186
000158	LAKE COUNTY SPECIAL DISTRICTS	08/24/2021	Regular	0.00	133.82	11187
002216	MOBILE WIRELESS LLC	08/24/2021	Regular	0.00	4,200.00	11188
VEN01175	MOHAN, HARRIS & RUIZ, LLP	08/24/2021	Regular	0.00	1,000.00	11189
000026	NATIONWIDE RETIREMENT SOLUTION	08/24/2021	Regular	0.00	1,336.52	11190
VEN01191	NORTH BAY ANIMAL SERVICES	08/24/2021	Regular	0.00	11,486.00	11191
001392	OFFICE DEPOT	08/24/2021	Regular	0.00	93.18	11192
002242	PARODI INVESTIGATIVE SOLUTIONS, L	08/24/2021	Regular	0.00	2,350.05	11193
001843	PG&E CFM	08/24/2021	Regular	0.00	53.21	11194
002213	RAGNASOFT INCORPORATED	08/24/2021	Regular	0.00	1,885.00	11195
001934	TINA VIRAMONTES	08/24/2021	Regular	0.00	403.10	11196
000708	VALIC LOCKBOX	08/24/2021	Regular	0.00	695.00	11197
002264	WEX BANK	08/24/2021	Regular	0.00	9,694.17	11198

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	33	21	0.00	37,190.82
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	33	21	0.00	37,190.82

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	8/2021	37,190.82
			37,190.82



Clearlake, CA

Packet: APPKT00773 - 8/19/21 AP Check Run AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
VEN01187	AMERICAN INDUSTRIAL EQUIPMEN	08/19/2021	Regular	0.00	22,684.00	11151
000085	ARAMARK UNIFORM SERVICES	08/19/2021	Regular	0.00	49.31	11152
000861	BIG O TIRES	08/19/2021	Regular	0.00	50.05	11153
002227	CALIFORNIA SURVEYING	08/19/2021	Regular	0.00	830.90	11154
2404	CALTRONICS	08/19/2021	Regular	0.00	538.40	11155
001744	DC ELECTRIC	08/19/2021	Regular	0.00	2,044.24	11156
002191	ENTERPRISE FM TRUST	08/19/2021	Regular	0.00	22,036.31	11157
000625	FIRST AMERICAN TITLE COMPANY	08/19/2021	Regular	0.00	50,000.00	11158
001336	GO FOR IT JANITORIAL	08/19/2021	Regular	0.00	1,045.62	11159
002059	LAKE COUNTY ECONOMIC DEVELOP	08/19/2021	Regular	0.00	2,500.00	11160
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	17.44	11161
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	83.40	11162
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	116.38	11163
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	331.36	11164
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	116.38	11165
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	133.82	11166
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	133.82	11167
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	133.82	11168
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	17.44	11169
000158	LAKE COUNTY SPECIAL DISTRICTS	08/19/2021	Regular	0.00	116.38	11170
002144	MELTON DESIGN GROUP INC	08/19/2021	Regular	0.00	7,587.51	11171
VEN01090	METROPOLITAN COMPOUNDS, INC	08/19/2021	Regular	0.00	476.69	11172
001489	NAPA AUTO PARTS	08/19/2021	Regular	0.00	69.96	11173
001913	OCCU-MED LTD	08/19/2021	Regular	0.00	1,060.10	11174
001843	PG&E CFM	08/19/2021	Regular	0.00	735.54	11175
002031	REDWOOD COAST FUELS	08/19/2021	Regular	0.00	650.88	11176
001876	SYAR INDUSTRIES INC	08/19/2021	Regular	0.00	909.80	11177

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	35	27	0.00	114,469.55
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	35	27	0.00	114,469.55

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	8/2021	114,469.55
			114,469.55



Clearlake, CA

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Packet: APPKT00775 - 8/19/21 Enterprise Fleet AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
002191	ENTERPRISE FM TRUST	08/04/2021	Bank Draft	0.00	22,036.31	DFT0001003

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	1	1	0.00	22,036.31
EFT's	0	0	0.00	0.00
	1	1	0.00	22,036.31

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	8/2021	22,036.31
			<u>22,036.31</u>



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017

MEETING DATE:

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to keep declaration of emergency active and set next review in 30 days

BACKGROUND/DISCUSSION:

On October 9th, 2017, former City Manager Folsom, as the Director of Emergency Services for the City of Clearlake, declared in a Proclamation by the Director of Emergency Services Declaring a Local Emergency:

“That conditions of extreme peril to the safety of the persons and property have arisen within the City of Clearlake caused by the wildfire on October 9th, 2017.”

According to California Government Code Section 8630:

- (a) A local emergency may be proclaimed only by the governing body of a city, county, or city and county, or by an official designated by ordinance adopted by that governing body.
- (b) Whenever a local emergency is proclaimed by an official designated by ordinance, the local emergency shall not remain in effect for a period in excess of seven days unless it has been ratified by the governing body.
- (c) The governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency.
- (d) The governing body shall proclaim the termination of the local emergency at the earliest possible date that conditions warrant.

On October 12th the Council ratified the Proclamation of the Local Emergency by adoption of Resolution No. 2017-78. The Council must continue the Proclamation every 30 days or terminate the local emergency.

It is recommended that the City Council again continue the Proclamation of Emergency ratified in Resolution No. 2017-78 and review the status of the Proclamation again within 30 days.

OPTIONS:

1. Move to continue the Proclamation of Emergency ratified in Resolution No. 2017-78 and review the status of the Proclamation again within 30 days.
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments: There is potential for recovery of costs by the City due to the declared state of emergency.

STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☐ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☐ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to continue the Proclamation of Emergency ratified in Resolution No. 2017-78 and review the status of the Proclamation again within 30 days.

- ☐ **Attachments:** 1)
 2)



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action March 19, 2020

MEETING DATE:
August 5, 2021

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to keep declaration of emergency active and set next review in sixty days.

BACKGROUND/DISCUSSION:

On March 13, 2020 City Manager Flora, as the Director of Emergency Services for the City of Clearlake, declared in the attached Proclamation by the Director of Emergency Services Declaring a Local Emergency due to the state and federal declaration of the COVID-19/Coronavirus pandemic:

“That conditions of disaster or extreme peril to the safety of the persons and property have within the City that are likely to be beyond the control of the services, personnel, equipment, and facilities of the City”

According to California Government Code Section 8630:

- (a) A local emergency may be proclaimed only by the governing body of a city, county, or city and county, or by an official designated by ordinance adopted by that governing body.
- (b) Whenever a local emergency is proclaimed by an official designated by ordinance, the local emergency shall not remain in effect for a period in excess of seven days unless it has been ratified by the governing body.
- (c) The governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency.
- (d) The governing body shall proclaim the termination of the local emergency at the earliest possible date that conditions warrant.

On March 19th, 2020, the Council ratified the Proclamation of the Local Emergency by a Resolution No. 2020-10. The Council must continue the Proclamation every 60 days or terminate the local emergency.

It is recommended that the City Council again continue the Proclamation of Emergency ratified in Resolution No. 2020-10 and review the status of the Proclamation again within 60 days.

OPTIONS:

1. Move to continue the Proclamation of Emergency ratified in Resolution No. 2020-10 and review the status of the Proclamation again within 60 days
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments: There is potential for recovery of costs by the City due to the declared state of emergency.

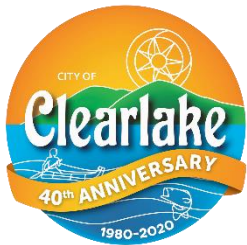
STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
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- ☐ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to continue the Proclamation of Emergency ratified in Resolution No. 2020-10 and review the status of the Proclamation again within 60 days.

- ☐ **Attachments:**
- 1)
 - 2)



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Update and Discussion on the Cache Fire

MEETING DATE: Sept. 2, 2021

SUBMITTED BY: Alan D. Flora, City Manager

PURPOSE OF REPORT: ☐ Information only ☒ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL:

The City Council is being asked to discuss response to the Cache Fire and provide possible direction as needed.

BACKGROUND/DISCUSSION:

On August 18th the Cache Fire erupted within the City boundary, destroying 57 homes, 81 outbuildings and various other property. On August 19th the City Council Ratified the City Manager/Emergency Services Director's State of Emergency and request for a state declaration and aid. On August 24th the County Board of Supervisors ratified the Public Health Emergency and declared a County state of emergency as a result of the Cache Fire.

While no state or federal declarations or significant aid have yet been approved, we are working with various state agencies and our legislative representatives to respond to the immediate need for housing, and cleanup as we prepared for rebuilding. This item is to provide an update to the Council and community on the current status of various aspects of the recovery efforts from the Cache Fire and to facilitate discussion and possible direction to staff as needed.

OPTIONS:

1. Provide Direction to Staff.

FISCAL IMPACT:

☐ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

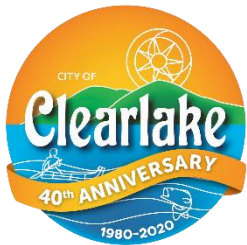
STRATEGIC PLAN IMPACT:

- ☒ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities

- ☒ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

☐ **Attachments:**



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Discussion and Possible Action Regarding California's Redistricting Process

MEETING DATE: Sept. 2, 2021

SUBMITTED BY: Alan D. Flora, City Manager

PURPOSE OF REPORT: ☐ Information only ☒ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL:

The City Council is being asked to discuss California's Redistricting Process and Provide Possible Direction to Staff.

As a result of the 2020 Census most political boundaries must be redrawn to adjust districts based on population. This process has been significantly slowed due to the Census being conducted during the global COVID pandemic. In November 2008, California voters passed the Voters FIRST Act, authorizing the creation of the Independent Citizens Redistricting Commission to draw new district lines, taking the job out of the hands of the California Legislature and transferring it to the citizens. In 2010, the VOTERS FIRST Act for Congress added the responsibility of drawing Congressional districts to the Commission.

The Commission is currently gathering public input on boundaries. The City's political support (or lack thereof) in the state and federal legislature's critically important to our plans for the future. It is important for the City to provide input on any redistricting that provides the best footing for ensuring support for issues that are important to Clearlake residents.

In April the Lake County Board of Supervisors adopted a resolution asking the Commission to continue to include Lake County with Napa and Sonoma in representation due to similar issues, the wine industry, etc. The Council should consider requesting specific goals in our representation and possibly consider requesting the Board of Supervisors support and requests with and additional letter to the Commission.

OPTIONS:

1. Provide Direction to Staff.

FISCAL IMPACT:

☐ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☒ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

☒ **Attachments:**

1. Board of Supervisors Redistricting Resolution

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2011-39

**RESOLUTION URGING THE CALIFORNIA CITIZENS REDISTRICTING
COMMISSION TO KEEP LAKE COUNTY, NAPA COUNTY, SONOMA
COUNTY, MENDOCINO COUNTY AND YOLO COUNTY WITHIN THE SAME
U.S. CONGRESSIONAL DISTRICT**

Whereas, Lake County currently shares a United States Congressional District with Napa, Sonoma, Mendocino and Yolo counties; and

Whereas, as a result of Proposition 20 passed by the voters of California in 2010, the California Citizens Redistricting Commission is responsible for the very important and monumental responsibility of establishing new Congressional District boundaries based on information gathered in the 2010 US Census; and

Whereas, Lake County shares many interests and similarities with Napa, Sonoma, Mendocino and Yolo counties and the citizens of our counties can be best served by remaining in the same Congressional District, which is the most logical and appropriate configuration for our unique geographic region; and

Whereas, the geothermal industry, the winegrape industry, the tourism industry, the regional watersheds and water rights provide strong ties and long-term relationships that are shared by Lake, Napa, Sonoma, Mendocino and Yolo Counties, and it is very important and essential that these interests and relationships be represented in a common, shared Congressional District; and

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Lake, State of California, supports and strongly encourages the California Citizens Redistricting Commission to keep Lake County, Napa County, Sonoma County and Yolo County within the same U. S. Congressional District, in order for these counties to be served by the most logical, efficient and effective representation possible.

This Resolution was Passed and Adopted this 15th day of March, 2011, by the following vote:

AYES: Supervisors Smith, Rushing, Farrington, Brown and Comstock

NOES: None

ABSENT OR NOT VOTING: None


Chairman, Board of Supervisors

ATTEST:


Kelly F. Cox
Clerk of the Board

APPROVED AS TO FORM:


Anita L. Grant, County Counsel



BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2021-36

**A RESOLUTION URGING THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION TO
KEEP LAKE COUNTY, NAPA COUNTY AND SONOMA COUNTY WITHIN THE SAME
UNITED STATES CONGRESSIONAL DISTRICT**

WHEREAS, as a result of the passage of Proposition 20 by California voters in 2010, the California Citizens Redistricting Commission is responsible to establish new Congressional District boundaries based on information gathered through the decennial Census; and

WHEREAS, Lake County currently shares a United States Congressional District with Napa and Sonoma Counties; and

WHEREAS, Lake County shares many interests with Napa and Sonoma Counties, including the winegrape, geothermal and tourism industries, and regional watersheds and water rights; and

WHEREAS, these points of common interest provide strong ties and long-term relationships among our three counties, making common representation and advocacy in a shared Congressional District truly critical; and

WHEREAS, we appreciate the difficult job the Redistricting Commission has in trying to balance competing interests in drawing District lines, and keeping Lake, Napa and Sonoma Counties together is not geographically sensible, but conforms with the Redistricting Commission's non-partisan rules to create Districts of relatively equal population, providing fair representation for all Californians; and

WHEREAS, we, the members of the Lake County Board of Supervisors, therefore find the residents of our three counties will be best served by remaining in the same Congressional District.

NOW, THEREFORE, BE IT RESOLVED:

The Lake County Board of Supervisors of the County of Lake, State of California, strongly urges the California Citizens Redistricting Commission to keep Lake, Napa and Sonoma Counties within the same United States Congressional District, to provide the most logical, efficient and effective representation possible.

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RESOLUTION NO. 2021-36

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 6th day of April, 2021, by the following vote:

AYES: Supervisors Simon, Crandell, Scott, Pyska, and Sabatier

NOES: None

ABSENT OR NOT VOTING: None

ATTEST: CAROL J. HUCHINGSON

COUNTY OF LAKE

Clerk to the Board of Supervisors

By: 
Johanna Peelen (Apr 7, 2021 10:16 PDT)

Deputy


Bruce Sabatier (Apr 7, 2021 13:30 PDT)

Chair, Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel


anita grant (Mar 30, 2021 10:12 PDT)

