



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, December 16, 2021

Special Meeting 2:00 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 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 12:00 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/88602432959>

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.

1. Adoption of Resolution Number 2021-59, a resolution approving the applications for the Per Capita Grant Funds.
Recommended Actions: Adopt Resolution No. 2021-59 and approve staff to submit the Per Capita grant application.
2. Award of Contract for the Purchase and Installation of New Traffic Signal Controllers at Old Highway 53 & Lakeshore Drive
Recommended Action: Authorize City Manager to enter into a contract with DC Electric for provision and installation of new traffic controllers with video detection system.
3. Authorize the Purchase of a Submersible Pump and Related Equipment to Provide Irrigation Water to Redbud Park
Recommended Action: Authorize purchase
4. Adoption of Resolution Opting to Affirm an Exemption from the Requirements of Mandatory Organics Collection Services Associated with SB 1383
Recommended Action: Adopt resolution
5. Approval of Design Services Contract with California Engineering Company for the 18th Avenue Road and Infrastructure Project
Recommended Action: Approve contract.
6. 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
7. 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
8. 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
9. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
10. 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

D. PUBLIC HEARING

11. Discussion and Consideration of Resolution SA 2021-04 Approving of a Purchase and Sale Agreement for the Sale of 29 acres of Property at 2890 Old Highway 53, Clearlake
Recommended Action: Adopt Resolution 2021-04 Approving the Sale of 29 acres of Property at 2890 Old Highway 53 and authorize the City Manager/Executive Director to execute any necessary documents to complete the sale.

E. BUSINESS

12. Discussion and Consideration of Purchase Agreement for Property Located at 6461 Manzanita Ave. and 6452 Francisco Ave., Clearlake
Recommended Action: Approve the purchase of property located at 6461 Manzanita Ave. and 6452 Francisco Ave., Clearlake and authorize the City Manager to execute any necessary documents to complete the purchase.

F. CLOSED SESSION

(13) LIABILITY CLAIMS: Claimant: Glen Gillham; Agency Claimed Against: City of Clearlake

G. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

H. ADJOURNMENT

POSTED: December 14, 2021

BY:



Melissa Swanson, Administrative Services Director/City Clerk