



## CITY COUNCIL REGULAR MEETING

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

Thursday, March 21, 2024

Closed Session 5:00 PM

Regular Meeting 6:00 PM

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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](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 will not be allowed to provide verbal comment during the meeting if attending via Zoom. The public can submit comments in writing for City Council consideration by commenting via the Q&A function in the Zoom platform or by sending comments to the Administrative Services Director/City Clerk at [mswanson@clearlake.ca.us](mailto:mswanson@clearlake.ca.us). To give the City Council adequate time to review your comments, you must submit your written emailed comments prior to 4:00 p.m. on the day of the meeting.

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### 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.*

*Pursuant to Senate Bill 1100 and the City Council Norms and Procedures, any member of the public making personal, impertinent, and/or slanderous or profane remarks, or who becomes boisterous or belligerent while addressing the City Council, staff or general public, or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers or the Zoom by the sergeant-at-arms or the City Clerk and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.*

### 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](mailto: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](http://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](http://www.clearlake.ca.us).

**Zoom Link:** [https://clearlakeca.zoom.us/webinar/register/WN\\_AyEGIk4tRbKxahB3dKkObg](https://clearlakeca.zoom.us/webinar/register/WN_AyEGIk4tRbKxahB3dKkObg)

Passcode: 064363

Or One tap mobile:

+16694449171,,84845472024# US

+12532158782,,84845472024# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053

Webinar ID: 848 4547 2024

International numbers available: <https://clearlakeca.zoom.us/j/84845472024>

### A. 5:00 PM CLOSED SESSION

(1) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager

(2) CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS - Claimant: Project Harris, LLC; Agency Claimed Against: City of Clearlake

### B. ROLL CALL

### C. PLEDGE OF ALLEGIANCE

**D. 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](mailto:mswanson@clearlake.ca.us).*

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

**F. PRESENTATIONS**

3. Presentation of March's Adoptable Dogs
4. Presentation of the Lake County Public, Education, and Government Channel's Annual Report

**G. 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.*

**H. 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.*

5. Disposal and Sale of Surplus Vehicles  
Recommended Action: Authorize the Chief of Police to dispose of three vehicles through a dismantler, sell one vehicle at auction, and adopt Resolution No. 2024-12.
6. Clearlake Waste Solutions 2022 Annual Solid Waste and Recycling Report  
Recommended Action: Receive and file
7. Minutes of the February 14, 2024 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
8. Warrants  
Recommended Action: Receive and file
9. Adoption of Resolution 2024-13 Approving an Amendment to the Standard Agreement Issued Under the 2020 Community Development Block Grant Program Coronavirus Response (CDBG-CV)  
Recommended Action: Adoption Resolution 2024-13

**I. BUSINESS**

10. Consideration of Resolution 2024-15 Supporting the Application of Chelsea Investment for the HOME Investment Partnerships Grant Program for Development of Affordable Housing at 15837 18th Avenue, Clearlake  
Recommended Action: Adopt Resolution 2024-15

**J. PUBLIC HEARING**

11. Consideration of Updates to Clearlake Municipal Code Section 3-5 and Adopt Modifications to the Lake County Fire Protection District Fire Mitigation Fees; Ordinance No. 269-2024  
Recommended Action: 1) Hold First Reading of Ordinance No. 269-2024, read it by title only, waive further reading, and set second reading and adoption for the April 4th meeting;  
2)Continue public hearing to April 4, 2024 to consider adoption of Fire Mitigation Fees;  
Resolution No. 2024-14

**K. CITY MANAGER AND COUNCILMEMBER REPORTS**

**L. FUTURE AGENDA ITEMS**

**M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**

**N. ADJOURNMENT**

POSTED: March 18, 2024

BY:



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Melissa Swanson, Administrative Services Director/City Clerk