



## CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, October 20, 2022

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 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](mailto: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.

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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.*

#### 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/j/84817490440>

#### 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 invocational 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 [mwsanson@clearlake.ca.us](mailto:mwsanson@clearlake.ca.us).*

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

**E. PRESENTATIONS**

1. Presentation of October's Adoptable Dogs
2. Presentation by the Health and Social Policy Institute on Second and Third-Hand Smoke and Aerosol Exposure and their Health Effects on Community Members
3. Presentation by Scotts Valley Energy Corporation on Bioenergy and Wildfire Mitigation

**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.*

4. Consideration of Acceptance of the Property Located at 16331 6th Avenue.  
Recommendation: Authorize the City Manager to sign the Certificate of Acceptance.
5. Warrants  
Recommended Action: Receive and file
6. Authorization of the Subrecipient Agreement with Lake County Rural Arts Initiative to Receive \$474,700 of the Clean CA Grant  
Recommended Action: Approve the Subrecipient Agreement with Lake County Rural Arts Initiative

7. Minutes of the August and September Meetings  
Recommended Action: Receive and file
8. Award of Bid for Roofing Repairs at 6805 Airport Road  
Recommended Action: Award bid and authorize the City Manager to approve change orders up to 10% of the contract amount
9. Authorization of the Main Street Project Agreement with Lake County Rural Arts Initiative (LCRAI) for an art project development  
Recommended Action: Approve agreement

#### **H. BUSINESS**

10. Discussion and Consideration of Amendments to the City of Clearlake's Environmental Guidelines to Include Internal Guidance for Management of Tribal Cultural Resources and Consultation  
Recommended Action: Adopt Policy
11. Authorization fo a Joint Use Agreement with Konocti Unified School District (KUSD) for the Use of the Clearlake Youth Center for Youth- and Recreation-Oriented Activities  
Recommended Action: Approve a Joint Use Agreement with Konocti Unified School District (KUSD) for the use of the Clearlake Youth Center located at 4750 Golf Avenue, Clearlake for youth- and recreation-oriented activities, and authorize the City Manager to negotiate the final agreement with KUSD
12. Consideration of Waiving the Live Scan Rolling Fee for Volunteers of Youth Services Organizations;  
Recommended Action: Adopt Resolution # 2022-60

#### **I. CITY MANAGER AND COUNCILMEMBER REPORTS**

#### **J. FUTURE AGENDA ITEMS**

#### **K. CLOSED SESSION**

**(13)** 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

**(14)** Liability Claims: Claimant: Jordan/Smith/Williams; Agency Claimed Against: City of Clearlake

#### **L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**

#### **M. ADJOURNMENT**

POSTED: October 14, 2022

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial 'M'.

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Melissa Swanson, Administrative Services Director/City Clerk