CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA
Thursday, November 19, 2026
Regular Meeting 6:00 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) 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. 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.

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 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:

Join from PC, Mac, iPad, or Android:

https://clearlakeca.zoom.us/s/88646317449?pwd=YBZonutpBY92awhuwWmuYgXNWfZrad.1

Passcode:710817

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 mswanson@clearlake.ca.us.*

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

E. PRESENTATIONS

1. Presentation of November's Adoptable Dogs

2. Presentation of Certificates of Appreciation to Trunk or Treat Supporters and Volunteers

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.*

3. Lake County Fire Protection District Annual and 5-Year Report of Fire Mitigation Fees (FY 2025-2026)
   Recommended Action: Receive and file

4. Warrants
   Recommended Action: Receive and file

5. Adoption of Resolution No. 2026-40, A Resolution of the City of Clearlake Approving a Temporary Street Closure for the Winter Festival Celebration on December 5, 2026
   Recommended Action: Adopt resolution

6. Memo Regarding Holiday Closures of City Hall Administration Office
   Recommended Action: Receive and file

7. Minutes
   Recommended Action: Receive and file

8. Discussion and Consideration of Response to the 2025-26 Lake County Civil Grand Jury Report
   Recommended Action: Approve the Response and Authorize the Mayor to Sign.

9. Receipt of Resolution No. OC 2025-01, A RESOLUTION OF THE MEASURE V OVERSIGHT COMMITTEE OF THE CITY OF CLEARLAKE DECLARING COMPLIANCE WITH SECTION 3-7.14 OF ORDINANCE NO. 189-2016
   Recommended Action: Receive and file

H. PUBLIC HEARING

10. Discussion and Consideration of the Highlands Senior Center Rehabilitation Project pursuant to grant requirements for CDBG Program Income Award #21-CDBG-PI-00036.
    Recommended Actions: 1) Receive public comment regarding the CDBG Program Income Award for the Highlands Senior Center Rehabilitation Project; and 2) authorize staff to submit final closeout documentation to the California Department of Housing and Community Development.

I. BUSINESS

11. Consideration of Resolution No. 2026-41 Authorizing Application for, Acceptance of, and Execution of Documents Related to a Statewide Park Development and Community Revitalization Program Grant for the Burns Valley Sports Complex Project
    Recommended Action: Move to adopt Resolution No. 2026-41 authorizing the City of Clearlake to apply for, accept, and execute documents related to the Statewide Park Development Community Revitalization Program for the Burns Valley Sports Complex Project

12. Consideration of Resolution No. 2026-42 Authorizing Entering Into a Funding Agreement with the California Department of Fish and Wildlife (CDFW) and Authorizing and Designating the City Manager to sign all documents, agreements, amendments, and payment requests, for the Oil Spill Response Equipment
    Recommended Action: Move to adopt Resolution No. 2026-42 to approve the entering of a funding agreement and related authorizations.

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION

(13) LIABILITY CLAIMS: Claimant Steven Eugene Brackett; Agency Claimed Against: City of Clearlake (Govt Code §54961)

(14) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. CV-425596: City of Clearlake v. Highlands Mutual Water Company, et al., Lake County Superior Court

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

N. ADJOURNMENT

POSTED: November 16, 2026

BY:

Melissa Swanson

Melissa Swanson, Administrative Services Director/City Clerk