



## CITY COUNCIL REGULAR MEETING

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

Thursday, June 05, 2025

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:

Join from PC, Mac, iPad, or Android:

<https://clearlakeca.zoom.us/j/81988661218?pwd=ogaJmXJvKXxzv0F1EOLpWbiaHe2Nnh.1>

Passcode:899422

Webinar ID: 819 8866 1218

### 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. Invitational 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).*

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

### E. PRESENTATIONS

1. Presentation of a Proclamation Declaring June 2025 as LGBTQ+ Pride 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 2025 - 21 to adopt a list of approved projects for submission to California Transportation Committee (CTC) for funding pursuant to SB1  
Recommended Action: Adopt Resolution 2025 – 21
  3. Authorization of an Amendment of Contract with Express Sign & Neon for the Gateway Signs Project  
Recommended Action: Move to amend the contract with Express Sign & Neon in the amount of \$13,272.75.
  4. Consideration of Amendment of Contract with Kimble’s Construction for Lot Clearing of City Owned Lots  
Recommended Action: Amend the contract with Kimble’s Construction Company for one additional year and authorize the City Manager to sign.
  5. Authorization of an Amendment of Agreement between the City of Clearlake and the County of Lake Road Maintenance Program for 40th Avenue, Davis Avenue and Moss Avenue  
Recommended Action: Move to amend the current agreement to revise the program to list any/all work extending beyond specified and routine maintenance currently listed.
  6. Consideration of Resolution 2025-22, a Resolution to Accept Real Property located at 15903 36th Avenue.  
Recommended Action: Adopt Resolution 2025-22
  7. Minutes  
Recommended Action: Receive and file
  8. Minutes of the April 9, 2025 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
  9. Approval of Leave of Absence Without Pay for Maintenance Worker I Federico Delacruz  
Recommended Action: Approve leave through September 30, 2025
  10. Approval of a License Agreement with Taylor Elise White for Youth Center Use at a Reduced Rate  
Recommended Action: Approve agreement and authorize the City Manager to sign

11. Second Reading of Ordinance 281-2025, An Ordinance to Designate Fire Hazard Severity Zones in the Local Responsibility Area as Required by State Law  
Recommended Action: Hold Second Reading of the Ordinance, Read it by Title Only, Waive Further Reading and Adopt

#### **H. BUSINESS**

12. Consideration of a Memorandum of Understanding (MOU) with the Konocti Unified School District (KUSD) for two School Resource Officers.  
Recommended Action: Approve MOU and authorize City Manager to sign.
13. Discussion and Consideration of Ordinance No. 279-2025, An Amendment to Section 9-4 of the Clearlake Municipal Code Regarding Residential Rental Registration and Inspection  
Recommended Action: Hold First Reading of Ordinance 279-2025, read by title only, waive further reading and set second reading for next Council meeting.
14. Consideration of Resolution 2025-23, endorsing the Lakeshore Drive Safety Enhancement Project, Committing to Vision Zero Principles, and Authorizing the Application and the Commitment of Matching Funds to the U.S. Department of Transportation's Safe Streets and Roads for All Grant  
Recommended Action: Approve Resolution 2025-23
15. Discussion and Consideration of a Letter to State Officials Regarding Adoption of Local Responsibility Area Fire Hazard Severity Zone Maps  
Recommended Action: Approve Letter and Authorize the Mayor to Sign

#### **I. PUBLIC HEARING**

16. Discussion and Public Hearing to Consider Amendment of Fees for the Residential Registration Program (Public Hearing Continued from May 15, 2025); Resolution No. 2025-11  
Recommended Action: Hold public hearing and adopt Resolution 2025-11
17. Public Hearing in Compliance with Assembly Bill 2561/Government Code Section 3502.3 Regarding Vacancies, Recruitment, and Retention Efforts  
Recommended Action: Receive report and hear public comment. No further action necessary.

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

#### **K. FUTURE AGENDA ITEMS**

#### **L. CLOSED SESSION**

- (18) 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

- (19) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Administrative Services Director Swanson; Employee Organization: Clearlake Municipal Employees Association
- (20) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 14061 & 14071 Lakeshore Drive, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: AJ Developers; Under Negotiation: Price and terms of payment.
- (21) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 15910 Dam Road Ext., and 15900, 15910, 15920, 15970 Dam Road, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: AJ Developers; Under Negotiation: Price and terms of payment.

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

**N. ADJOURNMENT**

POSTED: June 2, 2025

BY:



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Melissa Swanson, Administrative Services Director/City Clerk