

# CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers 14050 Olympic Dr, Clearlake, CA Thursday, May 02, 2024 Closed Session 6:00 PM Regular Meeting 6:00 PM

# **MINUTES**

#### Zoom Link:

https://clearlakeca.zoom.us/s/81744233900?pwd=UeKztZ6PtQ5qERiIp2u4zuRApMKKkj.1

#### A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

### **B. PLEDGE OF ALLEGIANCE**

### C. INVOCATION/MOMENT OF SILENCE

#### D. ADOPTION OF THE AGENDA

Motion made by Council Member Perdock, Seconded by Council Member Slooten. Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

#### **E. PRESENTATIONS**

- 1. Proclamation Declaring May 2024 as Military Appreciation Month
- 2. Proclamation Declaring May 5 May 11, 2024 as Public Service Appreciation Week
- 3. Proclamation Declaring May 12 18, 2024 as Police Week
- 4. Presentation of a Proclamation Declaring May 4 11, 2024 as National Osteogenesis Imperfecta Awareness Week

### F. PUBLIC COMMENT

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There was no public comment.

#### G. CONSENT AGENDA

Motion made by Council Member Cremer, Seconded by Council Member Slooten. Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

Minutes

Recommended Action: Receive and file

6. Warrants

Recommended Action: Receive and file

#### H. BUSINESS

7. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms

Recommended Action: Continue declaration of emergency

City Manager Flora and Public Works Director Leyba gave the staff report.

Motion made by Council Member Slooten, Seconded by Vice Mayor Overton. Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

8. Discussion and Consideration of an Application for Funding the Lakeshore Drive Safety Enhancement Project Through the US Department of Transportation's Safe Streets and Roads for All (SS4A) Grant

Recommended Action: Adopt Resolution 2024-19 and Authorize Letters of Support

Public Works Director Leyba gave the staff report.

Motion made by Council Member Slooten, Seconded by Council Member Cremer. Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

Discussion and Possible Action Regarding Foreclosure Actions for Properties with Significant Administrative Fines

Recommended Action: Provide Direction to Staff

City Manager Flora and Lieutenant Peterson gave the staff report.

It was the consensus of the Council to direct staff to move forward with the process as proposed.

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### I. CITY MANAGER AND COUNCILMEMBER REPORTS

### J. FUTURE AGENDA ITEMS

### **K. CLOSED SESSION**

- (10) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)
- (11) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. A169438; Koi Nation of Northern California v. City of Clearlake, et al., California Court of Appeal

### L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

# M. ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

Melissa Swanson, Administrative Services Director/City Clerk