



## CITY COUNCIL REGULAR MEETING

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

Thursday, August 19, 2021

Regular Meeting 6:00 PM

---

### MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/84432077709>

#### A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

#### B. PLEDGE OF ALLEGIANCE

#### C. INVOCATION/MOMENT OF SILENCE

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

Mayor Slooten moved to add an emergency item to the agenda: Adoption of Resolution No. 2021-44 Ratifying the Existence of a Local Emergency Due to the Cache Fire.

Motion made by Mayor Slooten, Seconded by Vice Mayor Perdock.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

City Manager Flora asked that the Animal Control Presentation be removed from the agenda.

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

#### E. Adoption of Resolution No. 2021-44, A Resolution of the City Council of the City of Clearlake Ratifying the Existence of a Local Emergency as Proclaimed by the Director of Emergency Services and Requesting the Governor to Proclaim a State of Emergency for the City of Clearlake Due to the Cache Fire

This item was added as an Emergency Item. City Manager Flora gave the staff report.

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

## **F. PRESENTATIONS**

1. Presentation of August's Adoptable Dogs

This item was deleted from the agenda.

2. Proclamation Declaring August 31, 2021 as International Overdose Awareness Day

## **G. PUBLIC COMMENT**

There was no public comment.

## **H. CONSENT AGENDA**

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

3. Warrants  
Recommended Action: Receive and file
4. Minutes of the July 14, 2021 Lake County Vector Control District Board  
Recommended Action: Receive and file
5. Second Reading and Adoption of Ordinance No. 256-2021, An Amendment to Chapter 17 of the Clearlake Municipal Code Repealing and Replacing Floodplain Management Regulations  
Recommended Action: Hold second reading, read by title only, waive further reading and adopt ordinance
6. Minutes of the July 15, 2021 Meeting  
Recommended Action: Receive and file
7. Authorization of an Agreement for a Remodel of the City Hall Breakroom  
Recommended Action: Approve agreement and authorize the City Manager to sign

## **I. BUSINESS**

8. Consideration of Approval of Purchase and Sale Agreement for Approximately 11.28 acres of Property Located at 6885 and 7110 Old Highway 53, Clearlake, from the Burbank Housing and Development Corporation  
Recommended Action: Authorize the City Manager to Execute the Purchase and Sale Agreement with Burbank Housing, and other documents as necessary, to complete the purchase of approximately 11.28 acres at the former Pearce Field airport.

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

9. Consideration of Resolution Approving an Application of CDBG-CV HomeKey Funding for Rehabilitation Work at the Hope Center  
Recommended Action: Adopt Resolution No. 2021-42 – A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2020 Community Development Block Grant Program- Coronavirus Response and/or the 2020-21 Funding Year of the State CDBG Program.

Vice Mayor Perdock recused himself from the discussion as he works for Adventist Health. He left the room at 6:25 p.m.

Motion made by Council Member Cremer, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

Vice Mayor Perdock returned to the dais after the item discussion and vote at 6:29 p.m.

10. Discussion of the 2021 League of California Cities Annual Conference Resolutions  
Recommended Action: Discuss and give direction to the Conference delegates

Administrative Services Director/City Clerk Swanson gave the staff report.

It was the consensus of the Council to direct the voting delegate to support both resolutions at the League's annual business meeting.

**J. CITY MANAGER AND COUNCILMEMBER REPORTS**

**K. FUTURE AGENDA ITEMS**

**L. CLOSED SESSION**

- (11) 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

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

No action was taken in closed session.

**N. ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a horizontal line underneath the name.

Melissa Swanson, Administrative Services Director/City Clerk