



CITY COUNCIL REGULAR MEETING

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

Thursday, July 15, 2021

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/89552720387>

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

1. 5:00 Burns Valley Development Project Workshop

City Manager Flora gave the staff report. The Lake County Recreation Task Force gave a presentation. No action was taken by Council on this item.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF 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. PRESENTATIONS

2. Presentation of July's Adoptable Dogs

3. Presentation of the Regional Transportation Plan

4. Presentation by the Cyanobacteria Outreach Workgroup

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

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

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

5. Warrants
Recommended Action: Receive and file
6. Award of Contract for the Design Services.
Recommended Action: Authorize City Manager to enter into a contract with California Engineering Company for Design Services for Phase 1 of the Burns Valley Development Project.
7. Award of Contract for the Design Services for the Dam Road Extension and South Center Drive Project.
Recommended Action: Authorize City Manager to enter into a contract with California Engineering Company for Design Services.
8. Award of Contract for the Design Services.
Recommended Action: Authorize City Manager to enter into a contract with California Engineering Company for Design Services for the 2nd and Modoc Road Rehabilitation Project.
9. Notification of Expiring Committee Appointments
Recommended Action: Receive and file
10. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
11. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
Recommended Action: By motion keep declaration of emergency active and set next review in 30 days
12. Approval of the Sole Source Purchase of a Seat Wall from Universal Precast
Recommended Action: Adoption of Resolution 2021-36 and Approval of Sole Source Purchase of a Seat Wall from Universal Precast
13. License Agreement with Pacific Gas and Electric Company (PG&E) for Use of the Clearlake Community Senior Center as a Customer Resource Center
Recommended Action: Approve agreement and authorize City Manager to sign

14. Minutes of the June Meetings
Recommended Action: Receive and file

H. PUBLIC HEARING

15. Public Hearing to consider Resolution No.2021-38, A Resolution of the City of Clearlake, Approving Restricted Access to the Segment of Burns Valley Rd, between Arrowhead and Acacia, in the Effort to Reduce Illegal Dumping
Recommended Action: Hold Public Hearing and adopt Resolution

Contract City Engineer Swartz gave the staff report.

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

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

I. BUSINESS

16. Presentation and Acceptance of the Annual Financial Report for Fiscal Year 2018-19; Resolution No. 2021-35
Recommended Action: Adopt resolution

City Manager Flora and Chief White gave the staff report.

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

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

17. Award of contract for Demolition of Structures located at 14525 Lakeshore Drive Clearlake, CA 95422
Recommended Action: Authorize the City Manager to execute a contract with Chernoh Excavating Inc. in the amount of \$55,000.00

Code Enforcement Supervisor Lambert gave the staff report.

There was no action taken by the Council on this item.

18. Discussion Regarding the Sale of Property Located at 6356 Armijo Avenue, Clearlake to MLI Associates, LLC for development of a Hotel
Recommended Action: Authorize the City Manager to Execute the Purchase and Sale Agreement with MLI Associates, LLC for Sale of Property at 6356 Armijo Avenue, Clearlake.

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

19. Award of Construction Contract for the 2021 Measure V Pavement Rehabilitation Project
Recommended Action: Authorize City Manager to enter into contract with Granite Construction for construction of the 2021 Measure V Pavement Rehabilitation Project base bid and additive alternates for the total amount of \$2,023,121.50 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Contract City Engineer Swartz gave the staff report.

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

20. Adoption of the 1st Amendment to the FY 2021-22 Budget (Resolution 2021-33) Appropriating CalTrans Local Roadway Safety Plan Grant Funding and Measure V Project Funding; Resolution No. 2021-37

Recommended Action: Adopt resolution 2021-37

Chief White gave the staff report.

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

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

21. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Miscellaneous Employees Association for the period July 1, 2021 to June 30, 2022
Recommended Action: Adopt Memorandum of Understanding between the City of Clearlake and Clearlake Miscellaneous Employees Association and authorize the City Manager to sign.

City Manager Flora gave the staff report.

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

22. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Police Officers Association for the period July 1, 2021 to June 30, 2022
Recommended Action: Adopt Memorandum of Understanding between the City of Clearlake and Clearlake Police Officers Association and authorize the City Manager to sign.

City Manager Flora gave the staff report.

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

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

23. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Middle Management Association for the period July 1, 2021 to June 30, 2023
Recommended Action: Adopt Memorandum of Understanding between the City of Clearlake and Clearlake Middle Management Association and authorize the City Manager to sign.

City Manager Flora gave the staff report.

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

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

24. Consideration of Updates to Management Classification and Benefits Plan and City Salary Schedule
Recommended Action: Adopt CPI Adjustment for Management Employees per the Management Benefit Plan

City Manager Flora gave the staff report.

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

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

25. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September
Recommended Action: Motion to designate voting delegate and alternate(s)

Administrative Services Director/City Clerk gave the staff report.

Councilmember Overton as delegate, with Councilmembers Perdock and Cremer as alternates.

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

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

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION

26. 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
27. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code 54956.9 - City of Clearlake vs. Amerisourcebergen Drug Corporation, et al. Case No. 1:20-cv-06212

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

N. ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk