



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, December 16, 2021

Special Meeting 2:00 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

ABSENT

Council Member Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

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

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

1. Adoption of Resolution Number 2021-59, a resolution approving the applications for the Per Capita Grant Funds.
Recommended Actions: Adopt Resolution No. 2021-59 and approve staff to submit the Per Capita grant application.
2. Award of Contract for the Purchase and Installation of New Traffic Signal Controllers at Old Highway 53 & Lakeshore Drive
Recommended Action: Authorize City Manager to enter into a contract with DC Electric for provision and installation of new traffic controllers with video detection system.
3. Authorize the Purchase of a Submersible Pump and Related Equipment to Provide Irrigation Water to Redbud Park
Recommended Action: Authorize purchase

4. Adoption of Resolution Opting to Affirm an Exemption from the Requirements of Mandatory Organics Collection Services Associated with SB 1383
Recommended Action: Adopt resolution
5. Approval of Design Services Contract with California Engineering Company for the 18th Avenue Road and Infrastructure Project
Recommended Action: Approve contract.
6. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
7. Continuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
8. 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
9. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
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

D. PUBLIC HEARING

11. Discussion and Consideration of Resolution SA 2021-04 Approving of a Purchase and Sale Agreement for the Sale of 29 acres of Property at 2890 Old Highway 53, Clearlake
Recommended Action: Adopt Resolution 2021-04 Approving the Sale of 29 acres of Property at 2890 Old Highway 53 and authorize the City Manager/Executive Director to execute any necessary documents to complete the sale.

Executive Director Flora gave the staff report.

City Clerk Swanson read two emailed comments submitted:

Lindsay Heape emailed a comment against the item.

Shawn Heape emailed a comment against the item.

Elizabeth Larson, Lake County News, had questions on the project. Executive Director Flora answered the questions.

Chair Slooten closed the Public Hearing at 2:19 p.m.

Motion made by Member Cremer, Seconded by Vice Chair Perdock.

Voting Yea: Chair Slooten, Vice Chair Perdock, Member Claffey, Member Cremer

E. BUSINESS

12. Discussion and Consideration of Purchase Agreement for Property Located at 6461 Manzanita Ave. and 6452 Francisco Ave., Clearlake
Recommended Action: Approve the purchase of property located at 6461 Manzanita Ave. and 6452 Francisco Ave., Clearlake and authorize the City Manager to execute any necessary documents to complete the purchase.

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

F. CLOSED SESSION

(13) LIABILITY CLAIMS: Claimant: Glen Gillham; Agency Claimed Against: City of Clearlake

G. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

City Manager Flora announced the action from closed session. The Council voted to reject the claim of Glen Gillham.

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

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

H. ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk

