



## CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, April 18, 2024

Regular Meeting 6:00 PM

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### MINUTES

#### Zoom Link:

<https://clearlakeca.zoom.us/j/89968962267?pwd=KorY9LU8BdcaTawMxr9mCF8HpDPuZK.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. Presentation of April's Adoptable Dogs

2. Proclamation Declaring April 2024 as Child Abuse Prevention Month

#### F. PUBLIC COMMENT

There was no public comment.

#### G. CONSENT AGENDA

City Manager Flora asked to remove Item #7 to the Business Calendar.

Motion made by Council Member Slooten.

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

3. Warrants

Recommended Action: Receive and file

4. Minutes of the March 13, 2024 Lake County Vector Control District Board Meeting

Recommended Action: Receive and file

5. Adoption of the 3rd Amendment to the FY 2023-24 Budget (Resolution 2023-27) Adjusting Appropriations; Resolution No. 2024-17

Recommended action: Adopt resolution

6. Approve Amendment to Professional Services Agreement with ECORP Consulting for a new total of \$75,000

Recommended Action: Approve Amendment of Agreement with ECORP Consulting for a new total of \$75,000 and Authorize the City Manager to Sign.

## H. BUSINESS

7. Consideration of Resolution 2024-18 Authorizing the City of Clearlake to Submit an Application to the California Department of Housing and Community Development for Funding under the Competitive Permanent Local Housing Allocation (CPLHA)

Recommended Action: Adopt Resolution 2024-18

City Manager Flora gave the staff report.

City Manager Flora stated the resolution needed minor corrections.

Motion made by Council Member Cremer, 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 City Policy for Use of Generative AI Tools

Recommended Action: Adopt Draft AI Policy

City Manager Flora gave the staff report. It was the direction of the Council to add a review every year of the policy during the budget adoption.

Motion 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

9. Consideration of Approval of a New Employment Services Agreement with Alan Flora as City Manager

City Attorney Jones gave the staff report as required by state law.

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

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

**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)

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

There was no action taken in closed session.

**M. ADJOURNMENT**

The meeting was adjourned at 8:11 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk