



## CITY COUNCIL REGULAR MEETING

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

Thursday, July 07, 2022

Regular Meeting 6:00 PM

---

### MINUTES

#### A. CLOSED SESSION

- (1) Conference with Legal Counsel: Existing Litigation Pursuant to Government Code Section 54956.9: Name of Case: City of Clearlake v. Sunshine Properties LLC (14630 Olympic Drive, Clearlake CA 95422), Case Number CV422746, Lake County Superior Court
- (2) 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
- (3) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora; Employee Organization: Unrepresented Management Employees
- (4) Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code Section 54956.9(b): Two (2) Potential Cases

#### B. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

City Attorney Jones stated there was no action taken in closed session.

**Zoom Link:** <https://clearlakeca.zoom.us/j/84997130847>

#### C. ROLL CALL

#### D. PLEDGE OF ALLEGIANCE

#### E. INVOCATION/MOMENT OF SILENCE

#### F. 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

**G. PRESENTATIONS****H. PUBLIC COMMENT**

Councilmember Cremer asked for the Council to recognize Firefighters Appreciation Week.

**I. 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

**5. Warrants**

Recommended Action: Receive and file

**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 Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361**

Recommended Action: Adopt Resolution

**9. Minutes of the April and May Meetings**

Recommended Action: Receive and file

**10. Notification of Expiring Committee Appointments**

Recommended Action: Receive and file

Mayor Slooten noted a correction to the Mayor's Appointments to add that Councilmember Perdock is a member to the APC.

**J. PUBLIC HEARING****11. Consideration of the partial abandonment of Spruce Avenue and Armijo Avenue North of 18th Avenue.**

Recommended Action: Adopt Resolution # 2022-45

City Manager Flora gave the staff report.

Mayor Slooten opened the public hearing at 6:17 p.m. There were no public comments.

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

12. Public Hearing to Consider Development Agreement, DA 2022-01 for a Commercial Cannabis Operation located at 2250 Ogulin Canyon Road, further described as Assessor Parcel Number 010-044-19.

Recommended Action: Hold first reading of Ordinance # 264-2022, read by title only, waive further reading and set second reading for July 21, 2022

City Manager Flora gave the staff report.

Mayor Slooten opened the public hearing at 6:19 p.m. There were no public comments.

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

#### **K. BUSINESS**

13. Discussion Regarding Mandatory Water Allocations and other Drought Mitigation Measures  
Recommended Action: Direction to Staff.

City Manager Flora gave the staff report.

Keith Ahart with Golden State Water Company was present to discuss drought mitigation measures. Frank Costner with Konocti County Water District was also present to discuss drought mitigation measures.

There were no actions taken by Council on this item.

14. Re-introduction for first reading Ordinance No. 263-2022 Amending Chapter 8, Section 8-6 of the Clearlake Municipal Code Relating to Traffic and Parking Regulations

Recommended Action: Hold first reading of Ordinance No. 263-2022, read by title only, waive further reading and set second reading and adoption for July 21, 2022

City Attorney Jones gave the staff report.

15. Consideration of Approval of Lakeshore Drive Design with BKF Engineering

Recommended Action: Authorize the City Manager to execute a contract with BKF Engineering for Phase One and Two of Lakeshore Drive Design not-to-exceed \$450,000

Finance Director Young 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

16. Consideration and Approval of On Call Consultant Contracts

Recommended Action: Authorize City Manager to execute nine (9) on-call consulting contracts for a not-to-exceed amount of \$200,000 per contract

Finance Director Young 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 the 2022 Chip Seal Project

Recommended Action: Move to approve the contract 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 Council Member Cremer, Seconded by Vice Mayor Perdock.

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

18. Consideration of Updates to Management Classification and Benefits Plan

Recommended Action: Adopt Updates to the Management Classification and Benefits Plan

City Manager Flora gave the staff report. It was moved for 6% for COLA to bring it even with the other bargaining units.

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

19. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September

Recommended Action: Move to appoint one Council Member and up to two alternates as voting delegates

Administrative Services Director/City Clerk Swanson gave the staff report. Cremer with Perdock alt and Claffey 2nd alt;

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

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

**L. CITY MANAGER AND COUNCILMEMBER REPORTS**

**M. FUTURE AGENDA ITEMS**

**N. ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

BY:



---

Melissa Swanson, Administrative Services Director/City Clerk