

CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers 14050 Olympic Dr, Clearlake, CA Thursday, September 01, 2022

Regular Meeting 6:00 PM

MINUTES

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

There were no modifications.

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

- 1. Presentation of a Proclamation Declaring September 2022 as Senior Center Month
- 2. Update on Recreation and Events

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

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

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

September 01, 2022 Page. 2

Cremer, Council Member Overton

 Second reading of Ordinance No. 266-2022 Amending Chapter 2, Section 2-7 of the Clearlake Municipal Code Relating to Traffic Engineer and City Engineer Recommended Action: Hold second reading of Ordinance No. 266-2022: AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-7 OF THE CLEARLAKE MUNICIPAL CODE RELATED TO TRAFFIC ENGINEER / CITY ENGINEER, read by title only and adopt ordinance

4. Warrants

Recommended Action: Receive and file

- Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361 Recommended Action: Adopt Resolution
- Adoption of First Amendment to the FY 2022/23 Budget to Appropriate Funds for Design and Road Paving Services; Resolution No. 2022-55
 Recommended Action: Adopt resolution

H. CITY MANAGER AND COUNCILMEMBER REPORTS

I. FUTURE AGENDA ITEMS

J. CLOSED SESSION

(7) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 6828 Old Highway 53, Clearlake; Agency Negotiation: City Manager Alan Flora; Under Negotiation: Price and terms of payment.

K. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in Closed Session.

L. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

BY:

Melissa Swanson, Administrative Services Director/City Clerk