



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, May 18, 2023

Closed Session 6:00 PM

Regular Meeting 6:00 PM

MINUTES

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.*

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link: <https://clearlakeca.zoom.us/j/85954551871>

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Please click this URL to join. <https://clearlakeca.zoom.us/j/85954551871>

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US: +1 669 444 9171 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860

Webinar ID: 859 5455 1871

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A. ROLL CALL

PRESENT

Mayor Russ Perdock
Vice Mayor David Claffey
Council Member Russ Cremer
Council Member Dirk Slooten

ABSENT

Council Member Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE: *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invocational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invocational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at mswanson@clearlake.ca.us.*

D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

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

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

E. PRESENTATIONS

1. Presentation of May's Adoptable Dogs
2. Presentation by NCE of the Pavement Management Plan
3. Proclamation Declaring May 2023 as California Tourism Month
4. Proclamation Declaring May 2023 as Safe Boating Month

F. PUBLIC COMMENT: *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

Jean Yanich spoke regarding transients on her property. She stated that Code Enforcement and the Police Department did not respond to her request for assistance. She also spoke regarding animal control and the lack of response from the department. She gave a photo to the Council taken on May 13th of the 33rd Avenue clean up she did.

Kay Lopez regarding animal control and the issues she sees in the department.

Rita Laufer spoke regarding animal control and the issues in the department. An unnamed woman also spoke and agreed with Ms. Laufer. Elaine also spoke regarding animal control and the veterinarian fees. Ms. Laufer spoke again and stated animal control is not doing what they are contracted to do.

Hannah Phillips spoke regarding stray dogs roaming around her home in the Avenues.

Rex Clayter spoke regarding the condition of 40th Avenue. He states the road needs repairs as it is a safety hazard, along with 32nd and Boyles.

Heather Monday spoke regarding animal control and the stray dogs on West 40th Avenue. She stated that the dogs cause a danger in her neighborhood.

Susei Heidebrecht spoke regarding animal control and the lack of response from animal control to complaints.

Margaret Garcia spoke regarding the Pavement Management Plan presentation. She asked questions about the presentation which were answered by staff. She spoke regarding the water quality in the lake.

G. CONSENT AGENDA: *All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.*

City Manager Flora stated there was a correction to the Consent Agenda Item #10.

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

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

5. Minutes of the January, February and March Meetings
6. Authorization of Road Closure for the Dam Road Extension/South Center Drive Bike/Project
Recommended Action: Move to approve Resolution No. 2023-21
7. Minutes of the April 12, 2023 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
8. Approval of Leave of Absence Without Pay for Maintenance Worker II Johnny Miskill
Recommended Action: Approve leave of absence through June 7, 2023
9. Lease w/Dell Financial Services for Computer Workstations for Administration Departments;
Resolution No. 2023-22
Recommended Action: Adopt resolution
10. Adoption of the 5th Amendment to the FY 2022/23 Budget (Resolution No. 2022-44)
Appropriating Funding for the Lease of Computer Workstations; Resolution No. 2023-22
Recommended Action: Adopt resolution

H. BUSINESS

11. Award of Contract for the 18th Ave. Improvement Project
Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the 18th Ave. Improvement Project in the amount of \$4,632,295.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Leyba gave the staff report.

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

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (12) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Wells, Administrative

Services Director Swanson; Employee Organization: Clearlake Middle Management Association

(13) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. CV-423786; Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

POSTED: May 13, 2023

BY:



Melissa Swanson, Administrative Services Director/City Clerk