



CITY COUNCIL REGULAR MEETING

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

Thursday, July 17, 2025

Regular Meeting 6:00 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Russ Cremer

Vice Mayor Dirk Slooten

Councilmember Tara Downey

Councilmember Jessica Hooten

Councilmember Mary Wilson

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

Motion made by Vice Mayor Slooten, Seconded by Councilmember Downey.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten, Councilmember Wilson

E. PRESENTATIONS

1. Presentation of July's Adoptable Dogs
2. Presentation of the Annual Lake County Tourism Improvement District Report

F. PUBLIC COMMENT

Brenda Story of Clearlake gave comment on recent road work, and public and private roads.

Willis Long Junior of 42nd Avenue Clearlake, with the American Legion, gave comment on Oak, Moss, and 40th Avenue intersection road quality and the paving on Austin Avenue.

Lori Akens of Burns Valley Road Clearlake gave comment on traffic and parking near the Oak Valley Villa area, and animal control.

G. CONSENT AGENDA

City Manager Flora requested the council remove item 10 from the agenda, for separate consideration at a different time, because the County would like to add amendments to the PEG agreement.

Motion made by Vice Mayor Slooten, Seconded by Councilmember Wilson.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten, Councilmember Wilson

3. Consideration of Resolution 2025-29 Approving the Application for the Land and Water Conservation Fund for the Austin Skatepark Rehabilitation Project
Recommended Action: Adopt Resolution 2025-29, Approving the Application for the Land and Water Conservation Fund for the Austin Skatepark Rehabilitation Project
4. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms
Recommended Action: Continue declaration of emergency
5. Minutes
Recommended Action: Receive and file
6. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for the Boyles Fire
Recommended Action: Continue declaration of emergency
7. Warrants
Recommended Action: Receive and file
8. Approve Agreement with Government Finance Services to provide Finance Management and Administrative Services for the 2025-2026 fiscal year.
9. Notification of Expiring Committee Appointments
10. Approve Amendment #3 to PEG TV Agreement for a 5-year Extension
Recommended Action: Approve Amendment and Authorize the Mayor to Sign

H. BUSINESS

11. Presentation and Discussion of a Feasibility Report from Sonoma Clean Power (SCP) to provide service within the City of Clearlake
Recommended Action: Provide Direction to Staff

It was the consensus of the Council to direct staff to bring forward a discussion on joining the SCP Joint Powers Authority agreement.
12. Consideration of Updates to Management Classification and Benefits Plan and City Salary Schedule

Recommended Action: Authorize a Salary Adjustment for management employees consistent with the Management Benefit Plan

City Manager Flora gave the staff report.

Motion made by Vice Mayor Slooten, Seconded by Councilmember Downey.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten, Councilmember Wilson

I. PUBLIC HEARING

13. Consideration of Adoption of Resolution 2025-30 Authorizing the Conversion of a Portion of Acacia Street as One-Way

Recommended Action: Adopt Resolution 2025-30

City Manager Flora gave the staff report.

There was no public comment.

Motion made by Vice Mayor Slooten, Seconded by Councilmember Hooten.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten, Councilmember Wilson

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION

- (14) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

- (15) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Attorney

- (16) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. CV-424401; Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

N. ADJOURNMENT

The meeting adjourned at 8:45 PM.

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial "M".

Melissa Swanson, Administrative Services Director/City Clerk