



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, November 04, 2021**

**Closed Session 6:00 PM**

**Regular Meeting 6:00 PM**

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### **MINUTES**

#### **MEETING PROCEDURES:**

##### **A. ROLL CALL**

Councilmember Claffey - Present  
Councilmember Cremer - Present  
Councilmember Overton -Present  
Vice-Mayor Perdock -Present  
Mayor Slooten - Present

##### **B. PLEDGE OF ALLEGIANCE**

##### **C. INVOCATION/MOMENT OF SILENCE:**

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

##### **E. PRESENTATIONS**

1. Presentation of November's Adoptable Dogs

##### **F. PUBLIC COMMENT:**

There was no public comment.

##### **G. CONSENT AGENDA:**

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer.  
Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Overton Councilmember Cremer.

2. Approval of a Temporary Road Closure for the Annual Christmas Drive - Thru Dinner;  
Resolution No. 2021-56  
Recommended Action: Adopt Resolution
3. Warrants  
Recommended Action: Receive and file

4. Authorization to Execute an Amendment to the agreement with Adams Ashby Group to increase the not to exceed contract amount to \$150,000, extend the Contract to July 2022, and to further define the scope of services to include additional assistance in managing the City's CDBG and other State and Federally Funded grants  
Recommended Action: Authorize City Manager to execute amendment
5. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020  
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
6. 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
7. 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
8. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017  
Recommended Action: By motion keep declaration of emergency active and set next review in 30 days
9. Minutes of the October Meetings  
Recommended Action: Receive and File
10. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361  
Recommended Action: Adopt Resolution

## **H. BUSINESS**

11. Update and Discussion on the Cache Fire  
Recommended Action: Provide Direction to Staff

Finance Director Young gave the Cache Fire update. No action was taken by the Council.

12. Consideration of Appointment to the Vacant Marketing Committee Seat  
Recommended Action: Interview applicants and by motion appoint member

City Manager Flora gave the Staff Report. Michael McKeown was appointed to the Marketing Committee.

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

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

Cremer, Council Member Overton

13. Consideration of Appointment of a Planning Commissioner to Fill an Unexpired Term Ending in March 2025

Recommended Action: Interview applicants and appoint one applicant to the vacant seat

City Manager Flora gave the Staff Report. Terry Stewart was appointed as new Planning Commissioner.

Motion made by Councilmember Cremer, Seconded by Councilmember Claffey

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Councilmember Claffey, Councilmember Cremer, Councilmember Overton.

14. Discussion and Direction Regarding Regulation of Syringe Services and Drug Smoking Supply Distribution Program in Clearlake

Chief White gave the staff report.

There was no action taken by Council on this item.

15. Discussion and Possible Action Regarding the Redistricting Process

Recommended Action: Provide Direction to Staff

City Manager Flora presented the staff report.

There was no action taken by Council on this item.

**I. CITY MANAGER AND COUNCILMEMBER REPORTS**

**J. FUTURE AGENDA ITEMS**

**K. CLOSED SESSION**

(16) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Addresses: 6452 Francisco and 6461 Manzanita, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Edwin Jinks; Under Negotiation: Price and terms of payment

(17) 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

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

There was no action taken by Council in Closed Session.

**M. ADJOURNMENT**

Adjournment at 8:50pm

BY:

Tina Viramontes

Tina Viramontes, Facilities Coordinator/Deputy City Clerk