



CITY COUNCIL REGULAR MEETING

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

Thursday, October 21, 2021

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/88291057019>

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: *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 invitational 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.)*

Council removed item #16 Closed Session from the agenda.

Motion made by Council Member Cremer, Seconded by Vice Mayor Perdock.

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

E. PRESENTATIONS

1. Presentation of October's Adoptable Dogs

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.*

Barbara Christwitz submitted a comment regarding public dumping.

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.*

Motion made by Vice Mayor Perdock, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Council Member Cremer, Council Member Overton

2. Consideration of Acceptance of the Property located at 13696 Santa Clara Avenue.
Recommended Action: Move to approve the acceptance of the property located at 13696 Santa Clara Avenue and authorize the City Manager to sign the Certificate of Acceptance.
3. Consideration of Acceptance of the Property located at 15789 25th Avenue.
Recommended Action: Move to approve the acceptance of the of the property located at 15789 25th Avenue and authorize the City Manager to sign the Certificate of Acceptance.
4. Warrants
Recommended Action: Receive and file
5. Consideration of Resolution No. 2021-53, A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure for the Annual Trunk or Treat
Recommended Action: Approve Resolution No. 2021-53
6. Lake County Vector Control District Board Minutes of September 8, 2021
Recommended Action: Review and file
7. Approval of Resolution 2021-52 adoption of the 3rd Amendment to the FY 2021 Budget(resolution 2021-33) appropriating revenue from the CDBG DR Multifamily Housing Program in the amount of \$1,157,983.00 in Federal Grant Dollars to be allocated to Fund 354
Recommended Action: Adopt resolution
8. Measure V Oversight Committee Resolution No. OC 2021-01
Recommended Action: Review and file
9. Authorization of an Agreement for the City Hall Breakroom
Recommended Action: Authorize City Manager to enter into a contract with Lucky Construction for the City Hall Breakroom Remodel and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments

H. PUBLIC HEARING

10. Public Hearing to Consider Approving the Issuance of Bonds by the California Statewide Communities Development Authority for the Clearlake Apartments
Recommended Action: Conduct Hearing and adopt Resolution 2021-54 approving issuance of tax-exempt bonds

Administrative Services Director Swanson gave the staff report. James Hamill with the California Statewide Communities Development Authority was available for questions.

Public Hearing was opened and closed without public comment.

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

I. BUSINESS

11. Award of Contract for the Waterpark Demolition Project

Recommended Action: Authorize City Manager to enter into a contract with Resource Environmental for the Waterpark Demolition Project in the amount of \$239,800.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Goodman gave the Staff Report.

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

12. Award of contract for Abandoned Vehicle Abatement Program towing, storing, dismantling and disposal services.

Recommended Action: Authorize city manager to execute contract.

Lee Lambert - Code Enforcement Supervisor gave the Staff Report.

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

13. Update and Discussion on the Cache Fire

Recommended Action: Provide Direction to Staff

Finance Director Young gave Staff Report. No action taken by Council.

14. Discussion and Possible Action Regarding the Lake County Board of Supervisors Redistricting Process

Recommended Action: Provide Direction to Staff

City Manager Flora gave Staff Report

It was the consensus of the Council to support 3 supervisors for the City of Clearlake and to appoint Mayor Slooten and Councilmember Cremer to attend the Board of Supervisors November 2, 2021 meeting and report back at the November 4, 2021 City Council Meeting

15. Discussion and Possible Action Regarding a Storage Facility for Disaster Supplies

Recommended Action: Provide Direction to Staff

Councilmember Cremer spoke about the facility.

Council directed staff to move forward.

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

Mayor Slooten asked for and received consensus of the Council to add an update on the Sunflower Building and the cottages next to the Sunflower Building to a future agenda.

L. CLOSED SESSION

(16) 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

There was no closed session.

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

N. ADJOURNMENT

Meeting was adjourned at 7:30pm.

AMENDED AND POSTED: October 18, 2021

BY:



Melissa Swanson, Administrative Services Director/City Clerk