



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, December 02, 2021**

**Closed Session 6:00 PM**

**Regular Meeting 6:00 PM**

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### **MINUTES**

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

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

#### **B. CLOSED SESSION**

- (1) 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
- (2) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 6452 Francisco and 6461 Manzanita, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Edwin Jinks; Under Negotiation: Price and terms of payment.
- (3) Conference with Legal Counsel- Existing Litigation Pursuant to Government Code Section 54956.9: Name of Case: Melinda Wymer vs. City of Clearlake, P.S.I., administered by LWP Claims Solutions, Inc.; WCAB No.: ADJ14197045
- (4) Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code 54956.9 - City of Clearlake vs. Amerisourcebergen Drug Corporation, et al. Case No. 1:20-cv-06212

#### **C. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**

Attorney Jones gave the report from closed session.

#### **D. PLEDGE OF ALLEGIANCE**

**E. INVOCATION/MOMENT OF SILENCE:****F. ADOPTION OF THE AGENDA**

Motion by Councilmember Overton, Seconded by Councilmember Cremer. Voted Yea: Mayor Slooten, Vice Mayor Perdock and Councilmember Claffey.

**G. PRESENTATIONS**

5. Presentation of December's Adoptable Dogs
6. Presentation of the 2021 Living the Lake Life Photo Contest Winners

City Manager Flora gave the presentation of the photo winners.

7. Presentation of an Update on the Hope Center

Shannon Kimbell-Auth gave the Hope Center presentation.

**H. CONSENT AGENDA:**

Remove Item 11.

8. Approval of temporary street closure for the Annual Christmas Parade and tree lighting  
Recommended Action: Move to approve the acceptance of Resolution No. 2021-58 and approve the temporary street closure
9. Approve Reimbursement Agreement with Lake County for the Pyrethroid and Stormwater Monitoring Sampling Program  
Recommended Action: Approve the Agreement and Authorize the City Manager to Sign.
10. Authorization of Agreement for for Vegetation Abatement on City/RDA owned properties.  
Recommended Action: Approve the Agreement with Kimble Construction and Authorize the City Manager to Sign.
11. Authorization to Approve the Cannabis Equity Program  
Recommended Action: Adopt Resolution 2021-60 Approving the Cannabis Equity Program
12. Adoption of Resolution 2021-61 Approving the Application for Rural Recreation and Tourism Program Grant Funds of the Burns Valley Sports Complex Project.  
Recommended Action: Adopt the Resolution.
13. 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
14. 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

15. 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

16. 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

17. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361

Recommended Action: Adopt Resolution

18. Warrants

Recommended Action: Receive and file

19. Lake County Vector Control District Board Meeting Minutes of October 13, 2021

Recommended Action: Receive and file

20. City Hall Holiday Closure

Recommended Action: Review and file. No action necessary.

21. Award of Contract for the Design Services.

Recommended Action: Authorize City Manager to enter into a contract with E4 Design for Dry Utility Design Services for the Burns Valley Development Project.

22. Award of Contract for the Design Services.

Recommended Action: Authorize City Manager to enter into a contract with E4 Design for Dry Utility Design Services for the Airport Property Development Project

23. Annual Calendar of Meetings for 2022

Recommended Action: Approve proposed 2022 City Council meeting calendar

**I. PUBLIC COMMENT:**

Some members of the public spoke about cannabis.

**J. PUBLIC HEARING**

City Manager Flora gave the staff report. Continue to January 6, 2022

24. Continue Development Agreement public hearing to January 6th, 2022, to allow staff adequate time to process the appeal application.

Senior Planner Roberts gave the staff report.

**K. BUSINESS**

25. Discussion and Possible Action Regarding Approval of an Agreement Between the City of Clearlake and Woodland Community College for the Clearlake Promise Program  
Recommended Action: Approve the Agreement and Authorize the Mayor to Sign.

Dr. Cortez gave the presentation.

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

City Manager Flora gave the staff report and update.

27. Appointment of the 2022 Mayor/Vice Mayor  
Recommended Action: By motion, appoint the 2022 Mayor and Vice Mayor

No changes to the Mayor and Vice Mayor appointments.

**L. CITY MANAGER AND COUNCILMEMBER REPORTS**

**M. FUTURE AGENDA ITEMS**

**N. ADJOURNMENT**

Adjournment at 7:51pm

BY:

Tina Viramontes

Tina Viramontes, Facilities Coordinator/ Deputy City Clerk