



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, July 20, 2023**

**Regular Meeting 6:00 PM**

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### **MINUTES**

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

##### **PRESENT**

Council Member Russ Cremer  
Council Member Joyce Overton  
Council Member Dirk Slooten

##### **ABSENT**

Mayor Russ Perdock  
Vice Mayor David Claffey

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

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

#### **D. ADOPTION OF THE AGENDA**

Motion made by Council Member Cremer, Seconded by Council Member Overton.  
Voting Yea: Council Member Cremer, Council Member Overton, Council Member Slooten

#### **E. PRESENTATIONS**

1. Presentation of July's Adoptable Dogs

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

Kay Lopez spoke regarding animal control and North Bay Animal Services. She is displeased with the services provided and criticized NBAS.

Andrea Bornsall spoke regarding animal control and criticized the services provided by North Bay Animal Services.

Susan Gilbert spoke regarding her home at Creekside Mobile Home Park. She asked questions about the process for reopening the MHP as an RV park. She was referred to staff.

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

Motion made by Council Member Overton, Seconded by Council Member Cremer.  
Voting Yea: Council Member Cremer, Council Member Overton, Council Member Slooten

2. Warrants  
Recommended Action: Receive and file
3. Minutes  
Recommended Action: Receive and file

#### **H. BUSINESS**

4. Award of Contract for Guardrail Installation  
Recommended Action: Move to approve the contract with Midstate Barrier for \$46,500.00 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 Overton.  
Voting Yea: Council Member Cremer, Council Member Overton, Council Member Slooten

5. Award of Contract for Traffic Signal Upgrades  
Recommended Action: Move to approve the contract with DC Electric in the amount of \$46,715.00.

Public Works Director Leyba gave the staff report.

Motion made by Council Member Overton, Seconded by Council Member Cremer.  
Voting Yea: Council Member Cremer, Council Member Overton, Council Member Slooten

6. Consideration of a Memorandum of Understanding (MOU) with the Konocti Unified School District (KUSD) for a School Resource Officer  
Recommended Action: Approve MOU and authorize City Manager to sign

Lieutenant/Acting Chief of Police Snyder gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Overton.  
Voting Yea: Council Member Cremer, Council Member Overton, Council Member Slooten

#### **I. CITY MANAGER AND COUNCILMEMBER REPORTS**

#### **J. FUTURE AGENDA ITEMS**

#### **K. CLOSED SESSION**

- (7) Liability Claims: Claimant: Cari McCormick; Agency Claimed Against: California Public Employees' Retirement System; State of California; County of Lake; City of Clearlake, et al.

Motion to deny claim of Cari McCormick.

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

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

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

City Attorney Jones announced the closed session action.

**M. ADJOURNMENT**

The meeting was adjourned at 6:55 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk