



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, April 06, 2023

Closed Session 6:00 PM

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/86481528123>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

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 invocational 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 mwsanson@clearlake.ca.us.*

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

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

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

Overton, Council Member Slooten

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring April 2023 as Child Abuse Prevention Month
2. Presentation of a Proclamation Declaring April 9 - 15, 2023 as Public Safety Telecommunicators Week
3. Presentation of a Proclamation Declaring April 2023 as Sexual Assault Awareness Month
4. Presentation of a Proclamation Declaring April 2023 as Arts, Culture, and Creativity Month
5. Presentation by the Lakeshore Lions Club to the Highlands Senior Service Center

- 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.*

Don Weaver spoke about bad road condition.

Jean Yanich spoke on Northbay Animal Services and issues with the animal shelter conditions.

Kathleen Langis spoke on issues with cats on her street.

Rita Lauffer spoke on issues with Northbay Animal Services.

Kathy Plowman spoke on issues with stray cats.

Lee H. spoke on speed issues on Arrowhead.

Margaret G. commended the Public Works Department on cleaning up following the recent storms and spoke of a paving issue near Austin Park.

- 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 Council Member Cremer, Seconded by Council Member Slooten.

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

Overton, Council Member Slooten

6. Authorization of an Amendment of Contract with California Engineering for the Clearlake Park Road Improvement Project
Recommended Action: Move to amend the contract with California Engineering Company in the amount of \$54,175.33
7. Authorization of an Amendment of On-Call Contract with LACO Associates for the MIT Storm Drain Plan
Recommended Action: Move to amend the contract with LACO Associates in the amount of \$74,400.00.
8. Award of Contract for the Old Hwy. 53 Drainage Project
Recommended Action: Authorize City Manager to enter into a contract with Northwest Construction for the Old Hwy. 53 Drainage Project in the amount of \$174,590.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
9. Minutes of the February Lake County Vector Control District Board Meetings
Recommended Action: Receive and file
10. Warrants
Recommended Action: Receive and file

H. BUSINESS

11. Award of Contract for the 18th Ave. Improvement Project
Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the 18th Ave. Improvement Project in the amount of \$4,632,295.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Adeline Leyba gave the staff report.

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

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

12. Award of Contract for the Dam Road Extension/South Center Drive Improvement Project
Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the Dam Road Extension/South Center Drive Improvement Project in the amount of \$989,009.85 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Adeline Leyba gave the staff report.

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

13. Consideration of Sale of Vacant Land Located at 16178 35th Avenue, Clearlake
Recommended Action: Authorize the City Manager to Execute a Sale Agreement for Vacant Land Located at 16178 35th Avenue, Clearlake

City Manager Alan Flora gave the staff report.

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

14. Appointment of Alternate Member to Lake County Recreation Agency JPA Board of Directors
Recommended Action: Approve Mayor's Appointment of Alternate Member

Mayor Slooten appointed Council Member Cremer as alternate.

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(15) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Wells, Administrative Services Director Swanson; Employee Organization: Clearlake Middle Management Association

(16) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

POSTED: March 31, 2023

BY:

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