

## CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers 14050 Olympic Dr, Clearlake, CA Thursday, August 07, 2025 Regular Meeting 6:00 PM

## **MINUTES**

#### A. ROLL CALL

PRESENT
Mayor Russ Cremer
Vice Mayor Dirk Slooten
Councilmember Tara Downey
Councilmember Jessica Hooten
Councilmember Mary Wilson

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

### C. INVOCATION/MOMENT OF SILENCE

### D. ADOPTION OF THE AGENDA

Motion made by Councilmember Downey, Seconded by Councilmember Hooten.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten,

Councilmember Wilson

## **E. PRESENTATIONS**

- 1. Swearing In of New Police Department Employees
- 2. Proclamation Declaring August 2025 as Breastfeeding Awareness Month
- Presentation of the Recreation and Events Division Quarterly Update

#### F. PUBLIC COMMENT

Chris Taliaferro spoke regarding the safety of blocking off Acacia Street to a one-way and disagreed with the closure.

Joe Colabella spoke regarding vacation rentals in Highlands Harbor being disruptive and having a negative impact on the neighborhood.

Unnamed person spoke regarding an invasive weed that she has noticed on her property and around the city.

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Bruno Sabatier praised the City for their partnership in presenting Shakespeare on the Lake last weekend. He further thanked Public Works and the Police Department.

#### G. CONSENT AGENDA

Motion made by Councilmember Downey, Seconded by Vice Mayor Slooten.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten,
Councilmember Wilson

- 4. Consideration of Rejection of Bids for the Austin Park Skatepark Project Recommended Action: Move to reject all bids for the Austin Park Skatepark Project.
- 5. Approve Amendment #3 to PEG TV Agreement for a 5-yr Extension Recommended Acton: Approve Amendment #3 and Authorize the Mayor to Sign
- 6. Warrants

Recommended Action: Receive and file

7. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for the Boyles Fire

Recommended Action: Continue declaration of emergency

8. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms

Recommended Action: Continue declaration of emergency

### H. BUSINESS

Discussion Regarding Collection of Fire Mitigation Impact Fees on Behalf of the Lake County Fire Protection District

Recommended Action: Direction to Staff

It was the consensus of the Council to bring back the ordinance for reconsideration at a future meeting and gave direction to staff to have the Lake County Fire Protection District collect the fees and collect a two percent fee.

 Discussion and Consideration of Animal Care and Control Contract with North Bay Animal Services

Recommended Action: Direction to Staff

Motion to direct the City Manager to terminate the contract with NBAS w/no cause written notice with 180 day notice.

Motion made by Councilmember Downey, Seconded by Councilmember Hooten.

Voting Yea: Mayor Cremer, Councilmember Downey, Councilmember Hooten

Voting Nay: Vice Mayor Slooten

Voting Abstaining: Councilmember Wilson

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## I. CITY MANAGER AND COUNCILMEMBER REPORTS

# J. FUTURE AGENDA ITEMS

## K. ADJOURNMENT

The meeting was adjourned at 8:10 PM.

Melissa Swanson, Administrative Services Director/City Clerk