



CITY COUNCIL REGULAR MEETING

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

Thursday, October 20, 2022

Regular Meeting 6:00 PM

MINUTES

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

D. ADOPTION OF THE AGENDA

City Manager Flora requested the Council delete Items #7 and #8 from the agenda.

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

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

E. PRESENTATIONS

1. Presentation of October's Adoptable Dogs
2. Presentation by the Health and Social Policy Institute on Second and Third-Hand Smoke and Aerosol Exposure and their Health Effects on Community Members
3. Presentation by Scotts Valley Energy Corporation on Bioenergy and Wildfire Mitigation

F. PUBLIC COMMENT

Barbara Christwitz spoke regarding the clean up of a homeless encampment near Redbud Library. She stated there are additional three unhoused encampments in the creekbed near there.

Robert Coker spoke regarding the price of mandatory garbage pick-up. He also spoke regarding building unattached sheds on residential property. He also spoke regarding a person who lives across from his business and screams at him and his business.

Elizabeth Larson had questions on the presentation regarding BioEnergy.

G. CONSENT AGENDA

Items #7 and #8 were deleted from the agenda.

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

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

4. Consideration of Acceptance of the Property Located at 16331 6th Avenue.
Recommendation: Authorize the City Manager to sign the Certificate of Acceptance.
5. Warrants
Recommended Action: Receive and file
6. Authorization of the Subrecipient Agreement with Lake County Rural Arts Initiative to Receive \$474,700 of the Clean CA Grant
Recommended Action: Approve the Subrecipient Agreement with Lake County Rural Arts Initiative
7. Minutes of the August, September and October Meetings
Recommended Action: Receive and file
8. Award of Bid for Roofing Repairs at 6805 Airport Road
Recommended Action: Award bid and authorize the City Manager to approve change orders up to 10% of the contract amount
9. Authorization of the Main Street Project Agreement with Lake County Rural Arts Initiative (LCRAI) for an art project development
Recommended Action: Approve agreement

H. BUSINESS

10. Discussion and Consideration of Amendments to the City of Clearlake's Environmental Guidelines to Include Internal Guidance for Management of Tribal Cultural Resources and Consultation
Recommended Action: Adopt Policy

City Manager Flora gave the staff report.

The Council took no action on this item.

11. Authorization fo a Joint Use Agreement with Konocti Unified School District (KUSD) for the Use of the Clearlake Youth Center for Youth- and Recreation-Oriented Activities
Recommended Action: Approve a Joint Use Agreement with Konocti Unified School District (KUSD) for the use of the Clearlake Youth Center located at 4750 Golf Avenue, Clearlake for youth- and recreation-oriented activities, and authorize the City Manager to negotiate the final agreement with KUSD

Administrative Services Director/City Clerk Swanson 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, Council Member Cremer, Council Member Overton

12. Consideration of Waiving the Live Scan Rolling Fee for Volunteers of Youth Services Organizations; Recommended Action: Adopt Resolution # 2022-60

Chief White gave the staff report.

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(13) 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

(14) Liability Claims: Claimant: Jordan/Smith/Williams; Agency Claimed Against: City of Clearlake

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer to deny the claim of Jordan/Smith/Williams.
Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

M. ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial 'M' and 'S'.

Melissa Swanson, Administrative Services Director/City Clerk