



CITY COUNCIL REGULAR MEETING

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

Thursday, May 20, 2021

Regular Meeting 6:00 PM

MINUTES

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

ROLL CALL

PRESENT

Mayor Dirk Slooten
Vice Mayor Russ Perdock
Council Member David Claffey
Council Member Russ Cremer
Council Member Joyce Overton

WORKSHOP

Workshop called to order at 5:02 p.m.

City Manager Flora gave an overview of 2021-2022 priority projects.

Councilmember Overton arrived at 5:10 p.m.

BUSINESS

Regular meeting called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE

ADOPTION OF 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

PRESENTATIONS

1. Presentation of May's Adoptable Dogs

2. Presentation of a Proclamation Declaring May 22 - 28, 2021 as Safe Boating Week
3. Presentation of a Proclamation Declaring May 2021 as California Tourism Month
4. Presentation by PG&E of the 2021 Outlook for Public Safety Power Shutoffs and Wildfire Safety Efforts
5. Presentation of the Lake County Tourism Improvement District Annual Report

PUBLIC COMMENT

Kevin Victorian spoke about fire danger in the Avenues due to overgrown vegetation.

CONSENT AGENDA

City Manager announced a reduction in the rate adjustment for Clearlake Waste Solutions.

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

6. Warrants
Recommended Action: Receive and file
7. Minutes of the April 14, 2021 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
8. Clearlake Waste Solutions Notice of Intent to Adjust Rates July 1, 2021
Recommended Action: Receive and file

BUSINESS

9. Discussion Regarding the Sale of Property Located at 14795 Burns Valley Road to DANCO Communities for Development of Mixed Income Housing
Recommended Action: Authorize the City Manager to Execute the Exclusive Negotiation Agreement with DANCO Communities and to Further Enter Into a Disposition and Development Agreement or other Agreements as Necessary for Sale of Property at 14795 Burns Valley Road.

City Manager Flora gave the staff report.

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

10. Discussion and Declaration of Successor Agency Property located at 2890 Old Highway 53 as Surplus Land

Recommended Action: Adopt Resolution No. SA 2021-03 Declaring Agency-owned Property at 2890 Old Highway 53 as Surplus Land

The City Council sat as the Successor Agency on this item. Executive Director Flora gave the staff report.

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

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

- (11) Conference with Labor Negotiators: Agency Designated Representatives: City Manager Alan Flora and Administrative Services Director/City Clerk Melissa Swanson; Employee Organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

ADJOURNMENT

Meeting was adjourned at 8:40 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk