



CITY COUNCIL REGULAR MEETING

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

Thursday, May 06, 2021

Regular Meeting 6:00 PM

MINUTES

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE

ADOPTION OF THE AGENDA

There were no changes to the agenda.

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

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

PRESENTATIONS

1. Swearing-in of New Police Department Employees
2. Presentation of a Proclamation Declaring May 9th - May 15th as Police Week
3. Presentation of Police Department Employee Awards
4. Proclamation Declaring May 2 - May 8, 2021 as Public Employee Appreciation Week
5. Proclamation Declaring May 2021 as Military Appreciation Month
6. Proclamation Declaring May 2021 as Older Americans Month

PUBLIC COMMENT

Sofia Roberts asked when the dog park will be opened again. Additionally she stated Lupoyoma Street needs repaired.

Lorie Akin spoke regarding the traffic on Burns Valley Road.

Bruce McReynolds spoke regarding the traffic on Burns Valley Road.

CONSENT AGENDA

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

7. Minutes of the April 15, 2021 Meeting
8. Warrants
Recommended Action: Receive and file
9. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
10. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
Recommended Action: By motion keep declaration of emergency active and set next review in 30 days
11. Consideration of Development Agreement DA-2021-01 Chandra Martinez for a Commercial Cannabis Operation
Recommended Action: Hold second reading of Ordinance No. 252-2021, read it by title only, and adopt ordinance
12. Second Reading of Amendment to Clearlake Municipal Code Section 3-4 Purchasing and Sales
Recommended Action: Approve second reading of Ordinance No. 253-2021, read by title only, waive further reading and adopt ordinance
13. Adoption of a Resolution to Continue City Participation in the Abandoned Vehicle Abatement Service Authority
Recommended Action: Adopt Resolution No. 2021-27 to continue City Participation in Abandoned Vehicle Abatement Service Authority
14. Adoption of the 14th Amendment to the FY 2020-25 Budget (Resolution 2020-27) Appropriating Funding for the 2021 Chip Seal Project; Resolution No. 2021-26
Recommended Action: Adopt Resolution

BUSINESS

15. Presentation and Discussion with Woodland College Regarding a Promise Program for Clearlake Students
Recommended Action: Provide Direction to Staff

It was the consensus of the Council to direct staff to put together an MOU with the Woodland Community College District for a future meeting.

16. Award of Construction Contract for the 2021 Chip Seal Project

Recommended action: Authorize City Manager to enter into a contract with Pavement Coatings for the 2021 Chip Seal Project in the amount of \$335,048 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments

Public Works Director Goodman 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

17. Visioning Forum Planning Committee Appointment

Recommended Action: By motion confirm the Mayor's appointment

Administrative Services Director/City Clerk Swanson gave the staff report.

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

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

CITY MANAGER AND COUNCILMEMBER REPORTS**FUTURE AGENDA ITEMS**

Councilmember Cremer asked the traffic committee to review Burns Valley Road.

CLOSED SESSION

- (18) 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

The meeting was adjourned at 8:29 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is fluid and cursive, with the first name "Melissa" and the last name "Swanson" clearly distinguishable.

Melissa Swanson, Administrative Services Director/City Clerk