



CITY COUNCIL REGULAR MEETING

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

Thursday, April 07, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/88641591450>

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

The Council added an item to consider Resolution No. 2022-19, A Resolution of the City Council of the City of Clearlake to Submit the Burns Valley Sports Complex and Recreation Center Project for Consideration as a Community Project Funding Proposal. It was moved by Vice Mayor Perdock and seconded by Councilmember Cremer to consider the item as an added agenda item. The motion passed with a unanimous roll call vote of the Council.

City Manager Flora gave the staff report on this item during Business.

Motion made by Mayor Slooten, Seconded by Vice Mayor Perdock.

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

E. PRESENTATIONS

1. Police Department Employee Recognition
2. Presentation of a Proclamation Declaring April 10 - 16, 2022 as Public Safety Telecommunicators Week
3. Presentation of a Proclamation Declaring April 2022 as Child Abuse Prevention Month
4. Presentation of a Proclamation Declaring April 2022 as Sexual Assault Awareness Month

F. PUBLIC COMMENT

Tony Sarkas spoke regarding an incident he experienced while filming a tow truck tow an RV.

Richard Marks of the CIFAC spoke regarding the CIFAC and the bid award process.

G. CONSENT AGENDA

Item #13 was pulled for separate action.

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

5. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
6. Continuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
7. 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
8. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
9. Minutes of the February and March Meetings
Recommended Action: Receive and file
10. Warrants
Recommended Action: Receive and file
11. Amendment of Contract for Construction Administration Services for the Burns Valley Development Project
Recommended Action: Move to amend the contract with California Engineering Company for a not-to-exceed amount of \$85,457.85
12. Amendment of Contract for Construction Administration Services for the Sulphur Fire Roadway Improvement Project
Recommended Action: Move to amend the contract with California Engineering Company in the amount of \$32,190.43
13. Award of Contract for the Austin Park Splash Pad Project
Recommended Action: Move to approve the contract and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

This item was removed from the Consent Agenda for separate action.

City Manager Flora gave the staff report. It was recommended by staff that the Council reject the bids and authorize rebidding the project.

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

14. Consideration of AAR #6 to the 2021-2022 Budget; Resolution No. 2022-17

Recommended Action: Adopt resolution

15. Approve Contract with SSA Landscape Architects for Phase 2 Schematic Design for the Burns Valley Sports Complex

Recommended Action: Authorize the City Manager to execute a contract with SSA Landscape Architects for Schematic Design of the Burns Valley Sports Complex.

H. BUSINESS

16. Award of Contract for Demolition of Structures and Abatement of Property Located at 14525 Lakeshore Drive Clearlake, CA 95422

Recommended Action: Authorize the City Manager to execute a contract with Chernoh Excavating in the amount of \$53,439.00 for the demolition and abatement and authorize the City Manager to execute a change order if asbestos remediation is necessary

Code Enforcement Supervisor Lambert gave the staff report.

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

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

17. Consideration of the Public Works Construction Project Manager Job Description, Authorization of Amendments to the Management Benefit Plan, and Adoption of an Amended 2021/22 Salary Schedule; Resolution Nos. 2022-15 and 2022-16

Recommended Action: Adopt resolutions

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

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

18. Consideration of Sale of Vacant Land Located at 12121 Lakeshore, Clearlake

Recommended Action: Authorize the City manager to Execute a Sale Agreement for Vacant Land Located at 12121 Lakeshore Drive, Clearlake.

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(19) 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

(20) 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 by the Council in Closed Session.

M. ADJOURNMENT

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

BY:



Melissa Swanson, Administrative Services Director/City Clerk