



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, August 03, 2023**

**Regular Meeting 6:00 PM**

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### **MINUTES**

#### **Zoom Link:**

<https://clearlakeca.zoom.us/j/81720627189?pwd=K01Eb2JiMTFpc2NzWlphcERhODY5Zz09>

Meeting ID: 817 2062 7189

Passcode: 687518

One tap mobile

+16694449171,,81720627189# US

+12532158782,,81720627189# US (Tacoma)

Meeting ID: 817 2062 7189

#### **A. ROLL CALL**

##### **PRESENT**

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

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

#### **C. INVOCATION/MOMENT OF SILENCE**

#### **D. ADOPTION OF THE AGENDA**

Motion made by Council Member Cremer, Seconded by Council Member Slooten.

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

#### **E. PRESENTATIONS**

1. Presentation of the 2022 Lake County Tourism District Annual Report

#### **F. PUBLIC COMMENT**

Margaret Meek spoke regarding use of her property and was referred to staff.

Kay Lopez spoke regarding issues with animal control.

#### **G. CONSENT AGENDA**

Councilmember Slooten asked to discuss Item #7 separately. It was moved by Councilmember Cremer and seconded by Councilmember Slooten to approve the remainder of the Consent Calendar. The motion passed with a unanimous voice vote.

Item #7 was discussed. It was moved by Councilmember Slooten and seconded by Councilmember Cremer to approve Item #7. The motion passed with a unanimous voice vote.

2. Minutes of the June 14, 2023 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
3. Minutes  
Recommended Action: Receive and file
4. Warrants  
Recommended Action: Receive and file
5. Authorization of the Main Street Project Agreement with Citizens Caring 4 Clearlake  
Recommended Action: Approve agreement and authorize City Manager to sign
6. Consideration of Resolution 2023-34 approving a Temporary Road Closure for the Move Lake County 5K Race and Wellness Fair  
Recommended Action: Approve Resolution 2023-34 for the temporary Road Closure
7. Notification of Expiring Committee Appointments  
Recommended Action: Receive and file

#### **H. BUSINESS**

8. Discussion and Consideration of Support for Affordable Housing Project by Chelsea Investment Corporation  
Recommended Action: Adopt Resolution 2023-35

City Manager Flora gave the staff report.

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

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

9. Adoption of Resolution 2023-33 authorizing the sale or disposal of surplus City property  
Recommended Action: Move to adopt Resolution 2023-33 authorizing the sale or disposal of surplus City property.

Public Works Director Leyba gave the staff report.

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

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

10. Consideration of Designation of Voting Delegates and Alternate(s) For the League of California Cities Annual Conference in September  
Recommended Action: Designate one voting delegate and up to two alternates

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

Voting Delegate: Councilmember Overton

Alternate 1: Councilmember Cremer

Alternate 2: Vice Mayor Claffey

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

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

## **I. CITY MANAGER AND COUNCILMEMBER REPORTS**

It was the consensus of the Council to direct staff to advertise for the Konocti Water District Board vacant seat to be appointed at the next City Council meeting.

## **J. FUTURE AGENDA ITEMS**

## **K. CLOSED SESSION**

- (11) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Administrative Services Director Swanson, Public Works Director Leyba; Employee Organization: Clearlake Municipal Employees Association
- (12) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): 1) Case No. CV-423786; Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court; 2) Case No. CV-424401; Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court

## **L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**

There was no action taken in closed session.

**M. ADJOURNMENT**

The meeting was adjourned at 8:04 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

Melissa Swanson, Administrative Services Director/City Clerk