



CITY COUNCIL REGULAR MEETING

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

Thursday, September 02, 2021

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/89056425705>

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

Pastor Chris Gravesen gave the invocation.

D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

City Manager Flora asked for Item #3, Award of contract for Inspection and Materials Testing for the Sulphur Fire Roadway Disaster Repair Project to be deleted.

City Manager Flora asked for an emergency item to be added for adoption of a Resolution authorizing the City Manager to contract with North Coast Opportunities to provide Cache Fire victims with short-term housing assistance, Resolution No. 2021-45.

The Council approved the emergency item and the agenda as amended with a roll call vote.

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

E. PRESENTATIONS

1. Proclamation Declaring September 2021 as Senior Center Month

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

Item #3 was deleted from 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

2. Consideration of Resolution No. 2021-43, A Resolution Approving a Temporary Road Closure for the Soap Box Derby.

Recommended Action: Approve Resolution No. 2021-43.

3. Award of contract for Inspection and Materials Testing for the Sulphur Fire Roadway Disaster Repair Project

Recommended Action: Authorize City Manager to enter into contract with Green Valley Consulting Engineers for the total amount of \$227,360.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

This item was deleted from the agenda.

4. Warrants

Recommended Action: Receive and file

5. 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

6. 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

H. BUSINESS

7. Update and Discussion on the Cache Fire

Recommended Action: Provide Direction to Staff

City Manager Flora gave an update on the Cache Fire events.

City Manager Flora gave an overview of the North Coast Opportunities Memorandum Of Understanding.

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

8. Discussion and Possible Action Regarding California's Redistricting Process

Recommended Action: Provide Direction to Staff

City Manager Flora gave the staff report.

It was the consensus of the Council to authorize the City Manager to draft a resolution supporting asking the California Redistricting Committee supporting the redistricting of Lake County to be within the same congressional district at the federal level and to be in the same district as Napa and Sonoma counties and add reasoning that Lake County is a small county so all the County should be within the same district.

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (9) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Addresses: 6452 Francisco and 6461 Manzanita, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Edwin Jinks; Under Negotiation: Price and terms of payment.

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk