



## CITY COUNCIL REGULAR MEETING

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

Thursday, October 06, 2022

Regular Meeting 6:00 PM

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### MINUTES

#### A. ROLL CALL

PRESENT

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

1. **5:00 PM** Workshop to Discuss Annexation/Sphere of Influence Updates

There was no action taken by Council on this item.

#### B. PLEDGE OF ALLEGIANCE

#### C. INVOCATION/MOMENT OF SILENCE

#### D. ADOPTION OF THE AGENDA

#### E. PRESENTATIONS

2. Swearing In of New Police Department Sergeant

Chief of Police Andrew White gave his presentation.

Chief White swore in newly appointed Police Sergeant Mark Harden.

3. Presentation of a Proclamation Declaring October 2022 as Domestic Violence Awareness Month

Mayor Slooten gave the presentation on Domestic Violence Awareness Month.

4. Presentation of a Proclamation Declaring October 2022 as Breast Cancer Awareness Month

Mayor Slooten gave the presentation on Breast Cancer Awareness month.

**F. PUBLIC COMMENT**

There were no public comments.

**G. 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

5. Minutes of the August 10, 2022 Lake County Vector Control District Board  
Recommended Action: Receive and file
6. Warrants  
Recommended Action: Receive and file
7. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361  
Recommended Action: Adopt Resolution
8. Adopt Resolution 2022-58, A Resolution Appointing the Finance Director as City Treasurer, Authorizing Signing and Endorsing Checks, Electronic Funds Transfers, Deposits to and Withdrawals from Operating and Investment Accounts and Authorizing the Certification of the Names and Signatures of the Authorized Persons to the Financial Institution(s)  
Recommended Action: Adopt Resolution 2022-58
9. Consideration of Updated Salary Range for the Public Works Director Position and Salary Schedule; Resolution No. 2022-59  
Recommended Action: Approve updated salary range and adopt Resolution No. 2022-59

**H. BUSINESS**

10. Consideration of Appointment of Curt Giambruno to the Lake County Vector Control District Board for a Term of Four Years  
Recommended Action: Discuss and give direction to staff

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

11. Discussion and Consideration of Establishment of a Homebuyer Assistance Program as a Retention and Recruitment Incentive for City Employees  
Recommended Action: Provide Direction to the City Manager to Create an Employee Homebuyer Assistance Program.

City Manager Alan Flora gave the staff report.

It was the consensus of the Council to authorize the City Manager to create an Employee Homebuyer Assistance Program.

**I. CITY MANAGER AND COUNCILMEMBER REPORTS**

**J. FUTURE AGENDA ITEMS**

**K. CLOSED SESSION**

(12) Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code Section 54956.9(b): Two (2) Potential Cases

(13) 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

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

There was no action taken in closed session.

**M. ADJOURNMENT**

The meeting was adjourned at 7:29 p.m.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk