



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, May 05, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/89161805350>

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

D. ADOPTION OF THE AGENDA

E. PRESENTATIONS

1. Proclamation Declaring May 2022 as Military Appreciation Month
2. Proclamation Declaring May 15 - 21, 2022 as Police Week
3. Proclamation Declaring May 1 - May 7, 2022 as Public Service Appreciation Week
4. Proclamation Declaring May 2022 as Maternal Mental Health Awareness Month
5. Proclamation Declaring May 9 - May 13, 2022 as Economic Development Week
6. Proclamation Declaring May 1 - May 7, 2022 as National Small Business Week
7. Presentation of the Lake County Tourism Improvement District Annual Report

This item was postponed to the next Council meeting.

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

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

8. Consider Resolution 2022-21 approving a temporary road closure on May 21, 2022.
Recommended Action: approve Resolution 2022-21 for the temporary road closure
9. Approval of the Sole Source Purchase of Light Poles from JAM Services
Recommended Action: Waive the competitive bidding process and authorize the sole source purchase of light poles from JAM Services.
10. Consider the Resolution No. 2022-22 approving a temporary street closure for the Hope 4 Health event on May 14, 2022.
Recommended Action: Approve the temporary street closure.
11. Acceptance of the Contract with Clean Lakes Inc. in the amount of \$148,603.80 for the Austin Beach Water Project.
Recommended Action: Approve the contract for the Austin Beach Project and authorize the City Manager to sign
12. Warrants
Recommended Action: Receive and file
13. 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
14. 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
15. Discontinuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion end declaration of emergency
16. Second Reading and Adoption of Ordinance No. 261-2022, An Ordinance of the City Council of the City of Clearlake California Adopting a Military Equipment Use Policy
Recommended Action: Hold second reading, read by title only, waive further reading and adopt ordinance
17. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution

H. BUSINESS

18. 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.

City Manager Flora gave the staff report.

Motion made by Council Member Cremer.

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

19. Award of Contract for the 2nd and Modoc Roadway Improvement Project

Recommended Action: Move to approve the contract and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Goodman presented the Staff Report.

Margaret Garcia had questions regarding where funds were coming from for this 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

20. Consideration of Sale of Vacant Land Located at 13981 Morgan Avenue, Clearlake

Recommended Action: Authorize the City Manager to Execute a Sale Agreement for Vacant Land at 13891 Morgan Avenue, Clearlake

City Manager Flora presented the Staff Report.

Daniel Richardson presented interest in purchasing the property.

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

21. Consideration of Reorganization of the Clearlake Marketing Committee

Recommended Action: Discuss and give direction to staff

Councilmember Claffey presented the Staff Report.

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(22) 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

(23) Conference with Legal Counsel: Initiation of Litigation Pursuant to Government Code Section 54956.9(c): One potential case

(24) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Young, Administrative Services Director Swanson; Employee Organization: Clearlake Municipal Employee Association; Clearlake Police Officers Association

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk