



CITY COUNCIL REGULAR MEETING

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

Thursday, August 05, 2021

Closed Session 5:00 PM

Regular Meeting 6:00 PM

MINUTES

MEETING PROCEDURES: *All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.*

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link: <https://clearlakeca.zoom.us/j/85087920433>

A. CLOSED SESSION

1. Conference with Legal Counsel: Anticipated Litigation: Significant Exposure to litigation under Section 54956.9(d)(2): One Potential Case
2. Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 6885 Old Highway 53, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Burbank Housing Corporation; Under Negotiation: Price and terms of payment.
3. 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

4. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 - City of Clearlake vs. Amerisourcebergen Drug Corporation, et al. Case No. 1:20-cv-06212

B. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

C. PLEDGE OF ALLEGIANCE

D. INVOCATION/MOMENT OF SILENCE

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

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

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

F. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

No action was taken in closed session.

G. PRESENTATIONS

5. Proclamation Promoting Tolerance, Respect, Equity and Inclusion

6. Presentation on the Progress of the City's 2021 Chip Seal Project

H. PUBLIC COMMENT

Finance Director Kelcey Young introduced herself to Council.

August Schmidt spoke regarding a homeless encampment in his neighborhood in the Avenues. He offered a \$5000 donation to assist in the cleanup.

I. 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

7. Warrants
Recommended Action: Receive and file
8. Minutes of the June 9, 2021 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
9. 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
10. 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

J. BUSINESS

11. Consideration of Joining the Joint Powers Authority of the Lake County Community Risk Reduction Authority
Recommended Action: Authorize the City Manager to Sign the Third Amendment to the Risk Reduction Authority JPA and Appoint a City Representative to the Board of Directors.

City Manager Flora gave the staff report.

Supervisor Moke Simon was present to discuss the item.

Motion: Authorize the CM to sign the 3rd amendment and appoint Councilmember Cremer to the Risk Reduction Authority.

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

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

12. Consideration of Approval of Sale of Clearlake Waste Solutions to Waste Connections
Recommended Action: Adopt Resolution 2021-39 Approving the Sale of Clearlake Waste Solutions to Waste Connections.

City Manager Flora gave the staff report.

Bruce McCracken was present on behalf of Clearlake Waste Solutions and Waste Collections. Susanne Delinder spoke on behalf of Waste Collections.

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

13. Presentation and discussion regarding status of on-going Code Enforcement cases at 14541 and 14525 Lakeshore Drive
Recommended Action: Discuss with possible direction to staff.

Code Enforcement Supervisor Lambert gave the staff report and gave a presentation.

The owner of the property was present and gave a statement.

It was the consensus of the Council to allow the code enforcement administrative process to continue without Council oversight.

14. Consideration of rejection of bids for the Sulphur Fire Roadway Disaster Repair Project
Recommended Action: Direct staff to reject all bids and authorize staff to rebid.

City Attorney Jones gave the staff report.

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

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

15. Authorizing the City Manager to Prepare and Submit Two Program Income Only Applications through the California Housing and Community Development CDBG Program
Recommended Action: Approve Resolution Nos. 2021-40 & 2021-41

Chief White gave the staff report.

It was moved by Councilmember Cremer and seconded by Vice Mayor Perdock to adopt Resolution No. 2021-40. The motion passed with a unanimous roll call vote.

It was moved by Councilmember Claffey and seconded by Councilmember Overton to adopt Resolution No. 2021-41. The motion passed with a unanimous roll call vote.

16. Consideration of a Resolution Certifying Appointment of David Deakins as Building Inspector II is Necessary to Fill a Critically Needed Position, Requesting an Exception from CalPERS to the 180-Day Wait Period and Authorizing the City Manager to Appoint; Resolution No. 2021-31
Recommended Action: Adopt Resolution 2021-31 and authorize the City Manager to appoint David Deakins upon approval from CalPERS

Administrative Services Director/City Clerk Swanson 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

17. Recommended Action: Hold first reading of Ordinance No. 256-2021, An Amendment to Chapter 17 of the Clearlake Municipal Code Repealing and

Replacing Floodplain Management regulations, read it by title only, waive further reading and set adoption for the August 19, 2021 meeting.

Contract City Engineer Swartz gave the staff report.

Motion 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

K. CITY MANAGER AND COUNCILMEMBER REPORTS

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk