



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, June 16, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/87415877504>

A. ROLL CALL

PRESENT

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

B. BUSINESS

1. FY 2022/23 Budget Workshop

Finance Director Young gave an overview of the FY 22/23 Proposed Budget.

C. PLEDGE OF ALLEGIANCE

D. INVOCATION/MOMENT OF SILENCE

E. ADOPTION OF THE 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

F. PRESENTATIONS

2. Presentation of June's Adoptable Dogs
3. Presentation by CalOES on the 2021 Cache Fire Recovery
4. Presentation by Water Resources of the Cache Fire Post-Fire Monitoring Results

5. Presentation By Anderson Marsh Interpretive Association on the Planting of Valley Oak Trees at Anderson Marsh

G. PUBLIC COMMENT

Deb Sally spoke regarding the Oak Tree Mitigation Plan. She also spoke regarding animal control services.

Rodney (unknown last name) spoke regarding his property within the Cache Fire footprint and the effect of the proposed road closures on his property.

H. CONSENT AGENDA

Items #9 and #10 were removed.

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

6. Consideration of Resolution No. 2022-36, A Resolution of the City of Clearlake, approving a temporary street closure for the Annual 4th of July Parade and festivities on July 2, 2022.
Recommended Action: Move to approve Resolution No. 2022-36 for the temporary road closure on July 2, 2022.
7. Amendment to the Contract with BPR Consulting Group for building inspection services
Recommended Action: Authorize amendment in an amount not to exceed \$50,000 and authorize the City Manager to sign
8. Authorization of an Amendment of Contract for Construction Administrative Services for the Sulphur Fire Roadway Improvement Project
Recommended Action: Move to amend the contract with Green Valley for a not-to-exceed amount of \$135,000.00.
9. Award of contract for demolition of structure(s) and abatement of property located at 14101 Villa Way Clearlake, CA 95422
10. Award of contract for demolition of structure(s) and abatement of property located at 14095 Villa Way Clearlake, CA 95422
11. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
12. 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

13. 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
14. Warrants
Recommended Action: Receive and file
15. Minutes of the May 11, 2022 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
16. Review of Conflict of Interest Code
Recommended Action: Authorize the City Manager to review the Conflict of Interest Code
17. Authorization of an Amendment of budget for the 2021 Measure V Improvement Project
Recommended Action: Authorize amendment to the contract in the amount of \$104,000.00

I. PUBLIC HEARING

18. Public Hearing to Consider An 18-month Closure of Multiple Dirt Roads in the Area of the Cache Fire, and Park St from Sonoma to Oregon; Resolution No. 2022-39
Recommended Action: Adopt Resolution and authorize City staff to take the actions to secure the area

City Manager Flora gave the staff report.

Vice Mayor Perdock opened the Public Hearing at 7:10 p.m.

Nicole Cook spoke against the item.

David Ferrell spoke in favor of the item but spoke against his property being fined for abatement issues.

Kelly Wood spoke against the item.

City Manager Flora read emailed comment by Paul Pastorino which were questions answered by staff.

Public Hearing was closed at 7:30 p.m.

Consensus of the Council to direct staff to provide information on the process on the City's website and Notices Of Violation as feasible.

Motion to adopt resolution 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

19. Adoption of Appropriations Limit (Gann Limit) for Fiscal Year 2022-23 and designating the formula to be used for calculation of same
Recommended Action: Adopt Resolution No. 2022-42

City Manager Flora and Finance Director Young gave the staff report.

Mayor Slooten opened the Public Hearing at 7:25 p.m.

There were no comments.

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

20. Adoption of the City of Clearlake's Budget for Fiscal Year 2022-23
Recommended Action: Adopt Resolution No. 2022-43

City Manager Flora and Finance Director Young gave the staff report.

Mayor Slooten opened the Public Hearing at 7:32 p.m.

There were no comments.

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

J. BUSINESS

21. Consideration of a Contract with North Bay Animal Services for Animal Care & Control Services
Recommended Action: Authorize the City Manager to execute a contract with NBAS for Animal Care & Control Services for a term of 10 years.

Chief White gave the staff report.

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

22. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Municipal Employees Association for the Period of July 1, 2022 through June 30, 2025
Recommended Action: Adopt Memorandum of Understanding between the City of Clearlake and Clearlake Miscellaneous Employees Association and authorize the City Manager to sign

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

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

23. Consideration of a Memorandum of Understanding between the City of Clearlake and the Clearlake Police Officers Association for the period of July 1, 2022 through June 30, 2024
Recommended Action: Adopt Memorandum of Understanding between the City of Clearlake and the Clearlake Police Officers Association and authorize the City Manager to sign

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

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

24. Lease w/Dell Financial Services for Computer Workstations for the Police Department
Recommended Action: Adopt Resolution No. 2022-38, authorizing the Chief of Police to enter into a lease with Dell Financial Services for computer workstation replacements.

Chief White gave the staff report.

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

25. Ordinance Amending the Clearlake Municipal Code Relating to Traffic and Parking Regulations; Ordinance No. 263-2022
Recommended Action: Introduce ordinance, conduct first reading, read by title only, and set second reading and adoption.

Chief White gave the staff report.

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

26. Authorization of Job Descriptions and/or Placement into Salary Schedule for Certain Administrative Positions; Resolution No. 2022-42
Recommended Action: Adopt resolution and authorize positions for the 2022/23 Fiscal Year budget

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

Motion made by Council Member Claffey, 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 9:00 p.m.

BY:

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

Melissa Swanson, Administrative Services Director/City Clerk