



## **CITY COUNCIL REGULAR MEETING**

**Clearlake City Hall Council Chambers**

**14050 Olympic Dr, Clearlake, CA**

**Thursday, September 15, 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

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. INVOCATION/MOMENT OF SILENCE**

#### **D. ADOPTION OF THE AGENDA**

There were no changes to 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

#### **E. PRESENTATIONS**

1. Presentation of September's Adoptable Dogs

2. Swearing In of New Police Department Employees

3. Presentation of a Proclamation Declaring September 23, 2022 as Native American Day

#### **F. PUBLIC COMMENT**

Mayor Slooten read comment from Julia Leon.

Durriya Syed with the California Department of Insurance spoke regarding fire prevention and the Fire Safe Council.

Julia Leon spoke regarding the need for sidewalks near the schools.

## **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

4. Consideration of Acceptance of the Property Located at 16626 3rd Avenue Clearlake.  
Recommended Action: Accept property and authorize the City Manager to sign the Certificate of Acceptance.
5. Approve Police Chief's Response to 2021-22 Grand Jury Report on Abandoned Vehicles
6. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361  
Recommended Action: Adopt Resolution
7. Approval of Response to the 2021-22 Grand Jury Report - "Not Your Grandpa's Dump"  
Recommended Action: Approve the Draft Response to the 2021-22 Grand Jury Report and Authorize the Mayor to Sign
8. Warrants  
Recommended Action: Receive and file
9. Acceptance for Filing the 2022 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code  
Recommended Action: Accept for filing

## **H. BUSINESS**

10. Presentation and Discussion of Phase 2 Lake County Recreation Center Feasibility Study  
Recommended Action: Direction to Staff

City Manager Flora gave the staff report.

The City Council gave direction to staff to continue to move forward with the City's plan for the Burns Valley Development and to stay engaged and revisit partnerships in the future.

11. Discussion of Mutual Aid Agreement Between the City of Ukiah, City of Fort Bragg, City of Willits, City of Point Arena, City of Clearlake, and City of Lakeport  
Recommended Action: Approve the Mutual Aid Agreement and Authorize the City manager to Sign.

City Manager Flora 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

12. Consideration of Amendment of Agreement with Pacific Gas and Electric for use of the Community/Senior Center for non-PSPS emergencies.

Recommended Action: Approve Amendment and Authorize the City Manager to Sign.

City Manager Flora gave the staff report.

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

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

Voting Nay: Council Member Cremer

**I. CITY MANAGER AND COUNCILMEMBER REPORTS**

**J. FUTURE AGENDA ITEMS**

**K. CLOSED SESSION**

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

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

There was no reportable action in closed session.

**M. ADJOURNMENT**

The meeting was adjourned at 8:21 p.m.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk