



## CITY COUNCIL SPECIAL MEETING

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

Thursday, March 30, 2023

Special Meeting 9:30 AM

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The City Council meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel ([https://www.youtube.com/channel/UCTyifT\\_nKS-3woxEu1ilBXA](https://www.youtube.com/channel/UCTyifT_nKS-3woxEu1ilBXA)) or "Lake County PEG TV Live Stream" at <https://www.youtube.com/user/LakeCountyPegTV/featured> and the public may participate through Zoom at the link listed below. The public can submit comments and questions in writing for City Council consideration by sending them to the Administrative Services Director/City Clerk at [mswanson@clearlake.ca.us](mailto:mswanson@clearlake.ca.us). To give the City Council adequate time to review your questions and comments, please submit your written comments prior to 8:00 a.m. on the day of the meeting.

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### AGENDA

**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](mailto: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](http://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](http://www.clearlake.ca.us).

**Zoom Link:** <https://clearlakeca.zoom.us/j/83791376201>

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. BUSINESS**

1. Revised Resolution for Community Project Funding Request Through Congressman Mike Thompson; Resolution No. 2023-17  
Recommended Action: Adopt Resolution

**D. ADJOURNMENT**

POSTED: March 29, 2023

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial "M".

Melissa Swanson, Administrative Services Director/City Clerk

**RESOLUTION NO. 2023-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE TO SUBMIT THE RECREATION/COMMUNITY CENTER PROJECT FOR CONSIDERATION AS A COMMUNITY PROJECT FUNDING PROPOSAL**

**WHEREAS**, on March 1, 2023, the U.S. Congress, House Committee on Appropriations announced it will accept Congressional Member requests for Community Project Funding in appropriation bills for the upcoming fiscal year (FY2024); and

**WHEREAS**, U.S. Congress, House Committee on Appropriations will accept a maximum of 15 Community Project Funding recommendations from each Member of Congress that improve communities, enhance safety, create jobs and improve quality of life; and

**WHEREAS**, the Honorable Congressman Mike Thompson asked that local governments and eligible non-profits submit their highest priority projects that fulfill the intent of this opportunity; and

**WHEREAS**, in recent years, Lake County projects approved for funding by the Appropriations Subcommittee have demonstrated both significant public benefit and broad support; and

**WHEREAS**, support for the Recreation/Community Project meets the intent of Community Project Funding, and has broad public support, demonstrated by 95% of recent survey respondents indicating they were likely to visit Lake County-based recreation centers, should they be developed; and

**WHEREAS**, both the Cities of Clearlake and Lakeport have demonstrated their commitment to this critical countywide effort by dedicated City-owned properties for recreational purposes; and

**WHEREAS**, the Cities and County are likewise engaged in robust ongoing collaboration, to ensure the health-promoting activities these centers and other County parks, trails and recreation amenities are expected to provide are as equitably and broadly accessible as possible; and

**WHEREAS**, the same parties are working to develop a Joint Powers Authority to further this critical joint purpose, and promote the best possible health outcomes in Lake County.

**THEREFOR, BE IT RESOLVED, that the City of Clearlake:**

1. The above recitals are true and correct.
2. The City Council of the City of Clearlake has reviewed and approves the joint submission of the

Recreation/Community Center Project to U.S. Congressman Mike Thompson for consideration of Community Project Funding, for an amount not to exceed \$12,100,000 to the relevant Appropriations Subcommittee, with the County of Lake, City of Lakeport, and on behalf of the Lake County Recreation District JPA.

**PASSED AND ADOPTED** by the City Council of the City of Clearlake, County of Lake, State of California, on this 30<sup>th</sup> day of March, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor