



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, November 20, 2025

Regular Meeting 6:00 PM

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) 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 will not be allowed to provide verbal comment during the meeting if attending via Zoom. The public can submit comments in writing for City Council consideration by commenting via the Q&A function in the Zoom platform or by sending comments to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the City Council adequate time to review your comments, you must submit your written emailed comments prior to 4:00 p.m. on the day of the meeting.

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.*

Pursuant to Senate Bill 1100 and the City Council Norms and Procedures, any member of the public making personal, impertinent, and/or slanderous or profane remarks, or who becomes boisterous or belligerent while addressing the City Council, staff or general public, or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers or the Zoom by the sergeant-at-arms or the City Clerk and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.

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:

Join from PC, Mac, iPad, or Android:

<https://clearlakeca.zoom.us/j/85715854911?pwd=U4hFDaSDLriYkReN8JsSINsefDoZYA.1>

Passcode:168709

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE: *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invocational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invitational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at mswanson@clearlake.ca.us.*

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

E. PRESENTATIONS

1. Presentation of November's Adoptable Dogs

2. Presentation of a Proclamation Declaring November 2025 as Alzheimer's Disease Awareness Month

F. PUBLIC COMMENT: *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

G. CONSENT AGENDA: *All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Council requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.*

3. Adoption of Resolution Approving an Amendment to the State CDBG Program Income Award #21-CDBG-PI-00036-Senior Center Rehabilitation
Recommended Action: Adopt Resolution 2025-38

4. 2025 Mayor's Appointments List
Recommended Action: No action necessary. List provided for information only.

5. Memo Regarding Holiday Closures of City Hall Administration Office
Recommended Action: Receive and file

6. Adoption of Resolution No. 2025-43, A Resolution of the City of Clearlake Approving a Temporary Street Closure for the Winter Festival Celebration on December 6, 2025
Recommended Action: Adopt resolution

7. Warrants
Recommended Action: Receive and file

H. BUSINESS

8. Update and Discussion of the City's Fire Hydrant Inspection, Testing and Maintenance Ordinance
Recommended Action: Direction to Staff

9. Discussion and Consideration of Rescinding the City's Delegation of Authority to the Lake County Board of Supervisors to Serve as the Governing Board of the Lake County Sanitation District
Recommended Action: Adopt Resolution 2025-42

10. Discussion and Consideration of Award of Contract for the Burns Valley/Arrowhead/Olympic Drive Project
Recommended Action: Authorize City Manager to enter into a contract with Lamon Construction for the Burns Valley/Arrowhead/Olympic Drive Project in the amount of \$3,198,680.33 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

I. PUBLIC HEARING

11. Consideration of Resolution 2025-40 Authorizing the Extension of the Temporary Road Closure of Certain Roads, to Reduce Illegal Dumping and to Protect the Environment, and the Public Health and Welfare
Recommended Action: Adopt Resolution 2025-40

J. BUSINESS (CONTINUED)

12. Annual Calendar of Meetings for 2026
Recommended Action: Review and approve

K. CITY MANAGER AND COUNCILMEMBER REPORTS**L. FUTURE AGENDA ITEMS****M. CLOSED SESSION**

- (13) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. A169438; Koi Nation of Northern California v. City of Clearlake, et al., California Court of Appeal

- (14) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager

N. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**O. ADJOURNMENT**

POSTED: November 17, 2025

BY:



Melissa Swanson, Administrative Services Director/City Clerk



Alzheimer's Disease Awareness Month November 2025

WHEREAS, too many people know the pain of losing a loved one to Alzheimer's Disease, a leading cause of death in older adults; and

WHEREAS, during National Alzheimer's Disease Awareness Month, we honor the courage and resilience of all those facing this devastating disease; and

WHEREAS, it is important to support every caregiver who pours their heart into helping people with Alzheimer's Disease face this disease with dignity; and

WHEREAS, currently over six million Americans have Alzheimer's Disease, which robs people of their memories, clarity, and identity, taking a difficult emotional, financial, and physical toll on people facing the disease and the loved ones standing by their side; and

WHEREAS, Alzheimer's also disproportionately impacts African Americans and Latino Americans, who are more likely to develop dementias than people of any other race or ethnicity; and

WHEREAS, during National Alzheimer's Disease Awareness Month, we recommit to improving the prevention and treatment of Alzheimer's disease and honor all the lives we have lost and all those we can still save; and

WHEREAS, we uplift the spirit of hope that countless medical professionals, researchers, and caregivers working to help people with Alzheimer's Disease carry each day.

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of the City of Clearlake does hereby designate the month of November 2025, as Alzheimer's Disease Awareness Month, and urges all citizens to honor and support those living with Alzheimer's Disease and the many people who continue extraordinary and tireless efforts to combat this disorder and care for those affected by it.

Dated this 20th day of November, 2025

Russ Cremer, Mayor



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Adoption of Resolution Approving an Amendment to the State CDBG Program Income Award #21-CDBG-PI-00036- Senior Center Rehabilitation

MEETING DATE: Nov. 20, 2025

SUBMITTED BY: Alan D. Flora, City Manager
Bambi Cline, Building Services Manager

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL:

Amend Community Development Block Grant (CDBG) Program Income grant award (#21-CDBG-PI-00036) to complete the Senior Center rehabilitation project.

BACKGROUND/ DISCUSSION:

The City of Clearlake received a Community Development Block Grant (CDBG) Program Income Award #21-CDBG-PI-00036 in support of the Senior Center Rehabilitation Project, located at 3245 Bowers Avenue, Clearlake, CA 95422. The activity (Matrix Code 03A – Public Facilities and Improvements) provides upgrades to the Senior Community Center, a vital facility serving elderly and low-income residents in the City.

Under the approved Program Income (PI) activity, the City completed essential accessibility and exterior improvements, including landscaping and other rehabilitation work. Following closeout of the separate CDBG-CV2/3 award for additional facility upgrades, several elements—specifically interior painting and cost adjustments associated with increased landscaping expenses—remained incomplete due to time constraints in the CV2/3 grant term.

To ensure full project completion, the City has submitted to HCD a Program Income Amendment Form requesting:

- Inclusion of interior painting within the PI scope of work; and
- A budget increase of \$30,000 (from \$145,004 to \$175,004) to cover the remaining work and cost escalation

Adopting the attached Resolution 2025-38 will Approve an Amendment to the State CDBG Program Income Award #21-CDBG-PI-00036, authorizing the City Manager to execute all related documents required by the California Department of Housing and Community Development (HCD).

OPTIONS:

1. Adopt Resolution 2025-38
2. Direction to Staff.

FISCAL IMPACT:

☐ None
 ☒ \$30,000
 Budgeted Item? ☒ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☒ Other: CDBG-PI

Comments: N/A

STRATEGIC PLAN IMPACT

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

☒ **Attachments:**

1. **Proposed Resolution 2025-38**



Resolution of the Governing Body

RESOLUTION NO. 2025-38

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the **City** of Clearlake as follows:

SECTION 1:

The City Council has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$30,000.00 for the following CDBG activities, pursuant to the and 2024 CDBG NOFA:

List activities and amounts

Activity (e.g. <i>Public Services, Infrastructure, etc.</i>)	Dollar Amount Being Requested for the Activity
Senior Center Upgrades Landscape/Paint	\$ 30,000.00
	\$
	\$
	\$
	\$

SECTION 2:

The **City Council** hereby approves the use of Program Income in an amount not to exceed \$30,000.00 for the CDBG activities described in Section 1.

SECTION 3:

The **City Council** acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The **City Council** hereby authorizes and directs the City Manager or designee*, to execute and deliver all applications and act on the **City's** behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Mayor is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the City Manager or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the **City** of Clearlake held on 10/16/2025 by the following vote:

AYES: Enter # of votes or names

ABSENT: Enter # absentees or names

NOES: Enter # of votes or names

ABSTAIN: Enter # of abstains or names

Enter Name and Title.
Choose an item.

STATE OF CALIFORNIA
City of Clearlake

I, Enter Name of City/County Clerk., Choose an item. Clerk of the Choose an item. of Enter City or County Name., State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Choose an item. on this Enter Day. day of Enter Month, 20Enter Year. and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Enter Name of City/County Clerk., Choose an item. Clerk of
the Choose an item. of Enter City or County Name., State of
California

By: Enter Name of City/County Clerk, Title.

CITY OF CLEARLAKE **2025 MAYOR’S APPOINTMENTS**

ABANDONED VEHICLE AUTHORITY

Lake County Building Department
Code Enforcement Division
255 No. Forbes St.
Lakeport, CA 95453
263-2309

Jessica Hooten, Member
Tara Downey, Alternate

MEETS:

Third Wednesday of the
month at 1 PM; alternating
Clearlake/Lakeport

SEWER DISTRICT 1-6 ADVISORY BOARD

Lake County Special Districts
Attn: Administrator
230 No. Main St.
Lakeport, CA 95453
263-0119

Dirk Slooten, Member

As needed

RESOURCE MGMT COMMITTEE

Lake County Water Resources Department
Director
255 No. Forbes St.
Lakeport, CA 95453
263-2341

Mary Wilson, Member
Jessica Hooten, Alternate

As needed

INTEGRATED WASTE MANAGEMENT TASK FORCE/SOLID WASTE DIVERSION COMMITTEE & CLEARLAKE SOLID WASTE COMMITTEE

Lake County Public Services
Director
333 – Second Street
Lakeport, CA 95453
262-1760

Tara Downey, Member
Jessica Hooten, Alternate

As needed

VECTOR CONTROL BOARD OF TRUSTEES

Jamesina J. Scott, Director

P.O. Box 310
Lakeport, CA 95453

(4 year term – expires 2027)
Curt Giambruno

2nd Wed. of the mo.
1:30 p.m.

One member is chosen by each incorporated City, and three members are chosen by the Board of Supervisors, for a total of five members.

P.E.G. BOARD

14050 Olympic Drive
Clearlake, CA 95422

Mary Wilson, Member
Jessica Hooten, Alternate

2nd Mon of the mo. at
6:00 p.m. alternating in
Clearlake/Lakeport

TRAFFIC SAFETY COMMITTEE

Resolution 2019-46

Meets Quarterly/As Needed

Jessica Hooten, Member
Tara Downey, Alternate
City Engineer, Member
Public Works Director or designee
Clearlake Police Department representative
Lake County Fire Protection District representative
Sheryl Almon, Public Member

LEAGUE OF CALIFORNIA CITIES, REDWOOD EMPIRE DIVISION

Division Business Meeting and Legislative Committee

Mary Wilson, Member
Jessica Hooten, Alternate

AREA PLANNING COUNCIL (APC)/TRANSIT AUTHORITY

Lisa Davey-Bates, Executive Director
367 N. State Street, Suite 204
Ukiah, CA 95482
234-3314

City Representative

Russ Cremer, Member
Dirk Slooten, Member
Mary Wilson, Alternate

Meets 2nd Wed of mo.
9:00 a.m alternating in Lower Lake
and Lakeport

LAKE COUNTY CLEAN WATER PROGRAM ADVISORY COUNCIL
(NPDES-National Pollutant Discharge Elimination System)

Lake County Water Resources Department
Director
255 No. Forbes St.
Lakeport, CA 95453
263-2341

Public Works Department Representative, Member
TBD, Alternate

Meets as needed

LAKE COUNTY WATERSHED PROTECTION DISTRICT MANAGEMENT COUNCIL
(NPDES-National Pollutant Discharge Elimination System)

Lake County Water Resources Department
Director
255 No. Forbes St.
Lakeport, CA 95453
263-2341

Mary Wilson (2025 Calendar Year)
Russ Cremer, Alternate

Meets as needed

LAKE COUNTY COMMUNITY RISK REDUCTION AUTHORITY

Lake County Risk Reduction Authority
Director
255 No. Forbes St.
Lakeport, CA 95453
RRA@lakecountyca.gov

Russ Cremer, Member
Dirk Slooten, Alternate

Meets 3rd Monday of each month at 3:00

LAKE COUNTY RECREATION AGENCY

County of Lake
255 No. Forbes St.
Lakeport, CA 95453

Tara Downey, Member
Dirk Slooten, Member
Russ Cremer, Alternate
Meets 4th Thursday of each month at 4:00pm

CLEARLAKE PLANNING COMMISSION

(4 Year Staggered Terms Expiring in Odd Numbered Years)

Meets the 2nd and 4th Tues
of the mo. at 6:00 p.m.

<u>Name</u>	<u>Term Began</u>	<u>Term Expiration</u>
Fawn Williams	11/03/20	03/11/29
Derek Counts	04/22/25	03/11/29
Ray Silva	04/22/25	03/11/29
Jack Smalley	04/11/23	03/11/27
Chris Inglis	04/11/23	03/11/27

MEASURE V CITIZEN OVERSIGHT COMMITTEE

Resolution Nos. 2017-07; 2021-18

Meets annually in October

Brett Freeman	Appointed by Tara Downey	2024-2028
Dave Hughes	Appointed by Jessica Hooten	2024-2028
Carlos Ramos	Appointed by Mary Wilson	2024-2028
Sheryl Almon, Member	Appointed by Russ Cremer	2022-2026
Bruno Sabatier, Member	Appointed by Dirk Slooten	2022-2026

TRIBAL – CITY ADVISORY COMMITTEE

Meets Quarterly

Mary Wilson, Member
Dirk Slooten, Member

APPOINTED BY MAYORS’ SELECTION COMMITTEE:

(The following are recommended appointments from the Mayor to the Mayors’ Selection Committee that will make the final appointments)

Lake Local Agency Formation Commission (4 Yr Term: 1/1/23 – 1/1/27)

**NOTE: APPOINTED BY MAYORS’
SELECTION COMMITTEE**

Executive Director	Dirk Slooten, Member	Meets 3 rd Wed.
P.O. Box 2694	N/A, Alternate (Lakeport 2025)	at 9:00 a.m. alternating
Granite Bay, CA 95746		in Clearlake/Lakeport
707-592-7528		
(916) 797-7631 FAX		

**LAKE COUNTY AIRPORT LAND USE
COMMISSION**

Lake County Planning Department	Russ Cremer, Member	Meets as needed
255 No. Forbes St.	Dirk Slooten, Alternate	
Lakeport, CA 95453		
263-2221		

MAYORS’ SELECTION COMMITTEE

**Chairman of the Board of Supervisors
City of Clearlake Mayor
City of Lakeport Mayor**
**Staff: Susan Parker, County Administrator
County of Lake
255 No. Forbes St
Lakeport, CA. 95453**



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Memo Regarding Holiday Closure of City Hall
Administration Office

MEETING DATE:
November 20,
2025

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☒ Information only ☐ Discussion ☐ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

Report for information only. No action by the Council is necessary.

BACKGROUND/DISCUSSION:

For your Council's information:

City Hall Administration offices, including Building, Planning, Administrative Services and Finance Departments, will be closed for the upcoming holidays as follows:

Thanksgiving: Thursday, November 27th, 2025;

Winter Holidays: Wednesday, December 24th, 2025 through Thursday, January 1st, 2026.

The Administration offices will reopen on Monday, January 5th, 2026.

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Adoption of Resolution No. 2025-43, A Resolution of the City of Clearlake Approving a Temporary Street Closure for the Winter Festival Celebration on December 6, 2025

MEETING DATE:
November 20,
2025

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to adopt Resolution No. 2025-43 authorizing the closure of Austin Road during the Winter Fest on December 6, 2025.

BACKGROUND/DISCUSSION:

The first annual Winter Fest will take place from 11:00 am to 6:00 pm on December 6th, 2025. The festivities will include vendor booths, snow sledding, snow blasts every half hour, live music, singing, and craft activities for all ages. The vendor booths will be set up on Austin Road on the south end of Austin Park from Lakeshore to Uhl Avenue. Staff is requesting a road closure of Austin Road for this purpose from 6:30 am to 8:30 pm.

OPTIONS:

1. Move to adopt Resolution No. 2025-43
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City

- ☐ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to adopt Resolution No. 2025-43.

- ☒ **Attachments:**
- 1) Resolution No. 2025-43
 - 2) Preliminary Event Map

Winter Festival

AUSTIN RD CLOSURE FROM 6:30AM-8:30PM
VENDOR SET-UP STARTS AT 9AM
EVENT DURATION: 11AM-6PM

Section G, Item 6.



RESOLUTION NO. 2025-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
AUTHORIZING TEMPORARY CLOSURE OF A PORTION OF AUSTIN ROAD FOR
THE PURPOSE OF CONDUCTING THE DECEMBER 6TH, 2025 WINTER FEST**

WHEREAS, staff has requested permission from the City Council to temporarily close a portion of Austin Road in the City of Clearlake on December 6, 2025, for the purpose of conducting Winter Fest.

WHEREAS, the City Council of the City of Clearlake deems such closure necessary for the safety of persons using that portion of Austin Road for said activities pursuant to Section 21101 of the Vehicle Code; and

NOW, THEREFORE, the City Council of the City of Clearlake hereby authorizes the temporary street closure of:

Austin Road between Lakeshore Drive and Uhl Avenue from 6:30 am for vendor use.
Barricades are to remain in place until conclusion of Winter Fest at 8:30 pm

PASSED AND ADOPTED on November 20, 2025, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor, City of Clearlake

ATTEST:

Deputy City Clerk, City of Clearlake



Clearlake, CA

Check Register

Packet: APPKT04137 - 11/6/25 AP CHECK RUN AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
001911	ADAMS ASHBY GROUP INC	11/06/2025	Regular	0.00	5,025.00	20102
001397	AT&T CALNET 3	11/06/2025	Regular	0.00	332.23	20103
001293	CDW GOVERNMENT	11/06/2025	Regular	0.00	26,626.53	20104
000548	COMPUTER LOGISTICS	11/06/2025	Regular	0.00	1,685.22	20105
001199	EUREKA OXYGEN CO	11/06/2025	Regular	0.00	48.54	20106
001949	ICE WATER DISTRIBUTORS INC	11/06/2025	Regular	0.00	113.20	20107
001949	ICE WATER DISTRIBUTORS INC	11/06/2025	Regular	0.00	80.80	20108
VEN01619	JESSICA PYSKA	11/06/2025	Regular	0.00	498.14	20109
002274	JOHN R BENOIT	11/06/2025	Regular	0.00	1,375.00	20110
001825	LAKE COUNTY CLERK	11/06/2025	Regular	0.00	3,018.75	20111
001825	LAKE COUNTY CLERK	11/06/2025	Regular	0.00	50.00	20112
VEN01545	LARKYN E FEILER	11/06/2025	Regular	0.00	1,078.09	20113
002280	LAW OFFICES OF P SCOTT BROWNE	11/06/2025	Regular	0.00	2,046.43	20114
VEN01123	LOOMIS	11/06/2025	Regular	0.00	643.90	20115
001483	PETERSON CAT	11/06/2025	Regular	0.00	4,328.51	20116
001843	PG&E CFM	11/06/2025	Regular	0.00	1,942.46	20117
VEN01660	TARA DOWNEY	11/06/2025	Regular	0.00	284.16	20118

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	18	17	0.00	49,176.96
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	18	17	0.00	49,176.96

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	11/2025	49,176.96
			<u>49,176.96</u>



Clearlake, CA

Packet: APPKT04132 - 11/4/25 AP CHECK RUN AA

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
000068	BOB'S JANITORIAL	11/04/2025	Regular	0.00	78.30	20075
VEN01618	CHEYENNE BLUE	11/04/2025	Regular	0.00	560.00	20076
VEN01393	CHRISTOPHER WILLIAM INGLIS	11/04/2025	Regular	0.00	75.00	20077
VEN01581	CRACKERJACK CLEANING LLC	11/04/2025	Regular	0.00	2,700.00	20078
VEN01581	CRACKERJACK CLEANING LLC	11/04/2025	Regular	0.00	335.00	20079
000774	DEEP VALLEY SECURITY	11/04/2025	Regular	0.00	34.95	20080
VEN01627	DEREK E COUNTS II	11/04/2025	Regular	0.00	75.00	20081
VEN01386	DOWNEY BRAND LLP	11/04/2025	Regular	0.00	43.45	20082
001199	EUREKA OXYGEN CO	11/04/2025	Regular	0.00	377.01	20083
VEN01108	FAWN CHRISTINE WILLIAMS	11/04/2025	Regular	0.00	75.00	20084
VEN01577	GOVERNMENT FINANCE SERVICES, L	11/04/2025	Regular	0.00	6,300.00	20085
000797	GRANITE CONSTRUCTION	11/04/2025	Regular	0.00	339.15	20086
VEN01418	JACK SMALLEY	11/04/2025	Regular	0.00	75.00	20087
002261	LAKE COUNTY CHAMBER	11/04/2025	Regular	0.00	15.00	20088
000793	MEDIACOM	11/04/2025	Regular	0.00	650.00	20089
000793	MEDIACOM	11/04/2025	Regular	0.00	365.22	20090
VEN01540	MICHAEL A. SMITH	11/04/2025	Regular	0.00	120.00	20091
002242	PARODI INVESTIGATIVE SOLUTIONS	11/04/2025	Regular	0.00	2,000.00	20092
001483	PETERSON CAT	11/04/2025	Regular	0.00	120.40	20093
001536	PRECISION WIRELESS SERVICES	11/04/2025	Regular	0.00	1,045.47	20094
VEN01625	RAYMOND A. SILVA	11/04/2025	Regular	0.00	75.00	20095
VEN01656	SCOTT SANCHEZ	11/04/2025	Regular	0.00	3,402.00	20096
002207	SHE WORSHIP MINISTRIES	11/04/2025	Regular	0.00	100.00	20097
VEN01226	SPEAKWRITE LLC	11/04/2025	Regular	0.00	279.67	20098
VEN01336	SSA LANDSCAPE ARCHITECTS INC.	11/04/2025	Regular	0.00	41,741.75	20099
002375	THOMAS DEWALT	11/04/2025	Regular	0.00	2,140.00	20100
000085	VESTIS GROUP INC	11/04/2025	Regular	0.00	43.92	20101

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	27	27	0.00	63,166.29
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	27	27	0.00	63,166.29

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	11/2025	63,166.29
			<u>63,166.29</u>



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Update and Discussion of the City's Fire Hydrant Inspection, Testing, and Maintenance Ordinance

MEETING DATE: Nov. 20, 2025

SUBMITTED BY: Alan D. Flora, City Manager
Rob Roscoe, City Water Consultant

PURPOSE OF REPORT: ☐ Information only ☒ Discussion ☐ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL:

Update of actions related to the City's fire hydrant inspection, testing and maintenance ordinance and initial discussion of possible amendments to the ordinance.

BACKGROUND/ DISCUSSION:

A year ago the City Council enacted an ordinance requiring the three separate water companies that operate in the City boundary to perform various inspection, testing and maintenance to their fire hydrants. The ordinance was largely based on concerns of inaccurate or lacking information on fire flows throughout many areas of the City.

The ordinance required each company/district to perform various functions on their fire hydrants based on the national standards adopted by the National Fire Protection Association (NFPA). In summary these requirements are:

1. Perform annual operation and maintenance work to each fire hydrant to ensure functionality.
2. Perform fire flow testing on each hydrant by July 1, 2025 and provide test results to the City and Lake County Fire Protection District. Testing must be done according to the NFPA 291 standard and completed by a certified person.
3. After the initial flow testing, subsequent tests must be completed every five years (consistent with the NFPA 291 standard)
4. Fire hydrants must be painted to indicate the tested flow to ensure they are clearly marked for emergency personnel.

The districts/water companies were opposed to the ordinance for various reasons, with one of the large obstacles being the requirement to hire a consultant that was qualified to do the testing at a high cost. Earlier this year the Konocti County Water District approached the City about the possibility of doing a pilot program where their employees could conduct the tests, with guidance and oversight from an expert hired by the City (Rob Roscoe). The City Council approved this pilot program in March of 2025.

Mr. Roscoe oversaw testing of hydrants by both Konocti County Water District and Highlands Water Company. A representative of Golden State Water Company also participated in observing the testing.

All the districts/companies have performed various work related to testing their hydrants in the intervening period and an update on each effort will be presented to the Council during the meeting.

All of this work has been to provide a consistent verifiable set of results for each fire hydrant in the City. Staff will also present some potential amendments to the existing ordinance that could make the effort more responsive to concerns from the water companies, but still provide the necessary information to the City, Fire District and larger public.

After Council discussion this item can be brought back for the 1st reading of ordinance amendments at a future meeting.

OPTIONS:

1. Direction to Staff.

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments: N/A

STRATEGIC PLAN IMPACT

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☒ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☒ Goal #6: Update Policies and Procedures to Current Government Standards
- ☒ Goal #7: Support Economic Development

☒ Attachments:

1. Draft Ordinance Amendments

13-3 FIRE HYDRANT INSPECTION, TESTING, AND MAINTENANCE.

13-3.1 Purpose.

It is the intent and purpose of the City Council, in enacting this section to ensure compliance with established standards and protocols in inspection, testing, maintenance, and marking of fire hydrants throughout the City. (Ord. #275-2024, S2)

13-3.2 Definitions.

AUTHORITY HAVING JURISDICTION (AHJ) means an organization, office, or individual responsible for enforcing the requirements of a code or standard, or for approving equipment, materials, an installation, or a procedure.

FIRE FLOW means the flow rate of a water supply, measured at twenty (20) pounds per square inch (1.4 bar) residual pressure, that is available for firefighting.

HYDRANT DEFINITIONS.

1. DRY BARREL HYDRANT (FROSTPROOF HYDRANT) means a type of hydrant with the main control valve below the frost line between the footpiece and the barrel.
2. FIRE HYDRANT means a valved connection on a water supply system having one (1) or more outlets and that is used to supply hose and fire department pumpers with water.
3. FLOW HYDRANT means the hydrant that is used for the flow and flow measurement of water during a flow test.
4. FLUSH HYDRANT (BELOW GROUND HYDRANT) means a type of hydrant that is installed below the ground level that is intended for use in congested urban areas or aircraft movement areas.
5. PRIVATE FIRE HYDRANT means a valved connection on a water supply system having one (1) or more outlets that is used to supply hose and fire department pumpers with water on private property.

6. PUBLIC HYDRANT means a valved connection on a water supply system having one (1) or more outlets that is used to supply hose and fire department pumpers with water.

7. RESIDUAL HYDRANT means the hydrant that is used for measuring static and residual pressures during a flow test.

8. WET BARREL HYDRANT means a type of hydrant that is intended for use where there is no danger of freezing weather and where each outlet is provided with a valve and an outlet.

NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) means a nonprofit organization that sets standards and codes for fire, electrical and building safety.

RATED CAPACITY means the flow available from a hydrant at the designated residual pressure (rated pressure), either measured or calculated.

RESIDUAL PRESSURE means the pressure that exists in the distribution system, measured at the residual hydrant at the time the flow readings are taken at the flow hydrants.

STATIC PRESSURE means the pressure that exists at a given point under normal distribution system conditions measured at the residual hydrant with no hydrants flowing.

13-3.3 Inspection, Testing, and Maintenance Required.

Inspection, testing, and maintenance of fire hydrants, public and private, throughout the City is hereby required. National Fire Protection Association ("NFPA") 291, Recommended Practice for Water Flow Testing and Marking of Hydrants, as then in effect, shall be the standard for conducting hydrant inspection, testing and reporting. (Ord. #275-2024, S2)

13-3.4 Annual Inspection and Testing Required.

a. ~~Prior to July 1, 2025, each~~Each water district/company providing service in the City of Clearlake shall perform an initial inspection and flow test on each hydrant in the City through which they deliver water to the City in compliance with the NFPA 291 standard, using ~~one (1) of~~

~~the licensed professionals listed the standards included within in~~ this section, or provide the City evidence and verification of a comparable standard.

b. No later than July 1, ~~2026~~2025, each water district/company providing service in the City of Clearlake shall submit a report of the inspection and testing required in subsection (a) of this section to the Lake County Fire Protection District and City of Clearlake. The report shall be in a format approved by the City of Clearlake and contain information regarding the timing, location, findings and corrective actions taken for each inspection and flow test as provided in NFPA 291.

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c. After the initial inspection and flow test, and prior to July 1st of the year, each water district/company providing service in the City of Clearlake shall perform the maintenance required by this section annually and the flow testing as provided by NFPA 291 every five (5) years.

13-3.5 Maintenance, Testing, and Recordkeeping Required.

Each water district/company providing service in the City of Clearlake shall perform maintenance and testing, and maintain records in a form and format acceptable to the City of Clearlake, for each hydrant through which they deliver water in the City as set out below.

a. Annual maintenance shall be conducted by a certified water distribution operator or person with equal or greater qualifications, and shall include at least the following:

1. Ensure hydrant is visible and accessible.
2. Remove caps and inspect threads, gaskets and cap chains.
3. Clean and lubricate threads.
4. Check condition of pentagon operating nut.
5. Locate and exercise the underground control valve (key valve, road box or foot valve).
6. Clean and paint hydrant per NFPA 291 standard.
7. Immediate correction of any deficiency noted.

b. Five (5) year maintenance shall include at least the following:

1. Perform annual maintenance as outlined above using a certified water distribution operator or person with equal or greater qualifications.
2. Perform flow testing in accordance with NFPA 291, Recommended Practices for Fire Flow Testing and Marking of Hydrants.

3. Flow testing must be completed by either:

(a). One (1) of the following licensed professionals on every hydrant at least every five years:

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(1a) C-16 – Fire Protection Contractor.

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(b) C-36 – Plumbing Contractor.

(c) C-34 – Pipeline Contractor.

(2d) California State Fire Marshal – License A, Type.

(3e) California registered civil engineer.

(b). An employee of the water company on every hydrant at least every five years, if:

(1) The employee doing the testing must hold a minimum of a D3 certification from the California Drinking Water Operator's Certification Program.

(2) They are trained by someone knowledgeable in performing fire flow testing pursuant to NFPA 291.

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(3) The company can verify the tests were completed pursuant to NFPA 291 standards.

(4) The test reports are reviewed by an official designated by the City with the credentials to determine the tests validity.

(c). An employee of the water company on a minimum of 10% of the hydrants in each zone of the water system each year, if:

(1) The water company has a calibrated water model which has been certified by a registered civil engineer.

(2) The water company shares the data from the water model verifying calibration along with any physical fire flow test data performed during that year.

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43. Immediately correct any deficiencies noted.

c. *Record Keeping.*

1. Records in a form and format acceptable to the City of Clearlake shall be maintained for all maintenance and testing performed on, and all corrective actions taken on, public fire hydrants. Copies of such records for the previous calendar year shall be delivered to the Fire District and City annually, no later than July 1st.

2. Records in a form and format acceptable to the City of Clearlake shall be maintained by the property owner for all maintenance and testing of private fire hydrants. Copies of such records for the previous calendar year shall be delivered to the Fire District and City annually, no later than July 1st.

13-3.6 Compliance With Requirements for Water Discharged During Inspections and Flow Testing.

Flow testing constitutes a planned event and shall comply with all applicable discharge requirements set by any jurisdictional agency, including the City and the Regional Water Quality Control Board. Public drinking water contains disinfecting chemicals that may be harmful to certain aquatic species. Best management practices shall be employed to ensure compliance with all discharges to the City storm drainage systems or to natural drainage courses.

13-3.7 Damage to City or Private Property and Public Safety.

The owner of all fire hydrants subject to the inspection and testing requirements of this section shall assume sole liability for all actions taken to comply, including causing damage to public or private property, or causing a violation of downstream permit conditions or receiving water limitations.

In addition, the discharge of large quantities of water can cause temporary local flooding and present traffic hazards. The fire hydrant owner shall employ proper traffic control measures to protect vehicles, pedestrians and other users of all public and private property impacted by inspection and testing operations.

13-3.8 Violation – Penalty.

Violation of this section is a public nuisance and misdemeanor. Whenever an act is made unlawful by this section, or the doing of an act is required by this section, the violation shall be punished by a fine not exceeding one thousand (\$1,000) dollars or imprisonment for a term not exceeding six (6) months, or by both such fine and imprisonment; provided, nevertheless, that any such aforesaid violation or offense may be deemed an infraction as defined by California Penal Code Section [19C](#) and charged as such in the discretion and at the election of the City prosecuting attorney, in which event the punishment therefor shall not be imprisonment, but a fine not to exceed the amounts specified by California Government Code Section [36900](#) as then in effect.



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Discussion and Consideration of Rescinding the City's Delegation of Authority to the Lake County Board of Supervisors to Serve as the Governing Board of the Lake County Sanitation District

MEETING DATE: Nov. 20, 2025

SUBMITTED BY: Alan D. Flora, City Manager
Scott Drexel, City Attorney

PURPOSE OF REPORT: ☐ Information only ☒ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL:

Rescind previous delegation of authority for the Board of Supervisor's related to governance of the Lake County Sanitation District.

BACKGROUND/ DISCUSSION:

The Lake County Sanitation District was created to provide sewer service to the communities of Clearlake Park and Clearlake Highlands, long before the City of Clearlake was incorporated in 1980. Upon the City's incorporation, Health and Safety Code 4730 provides that a sanitation district which includes all or part of one city, must adjust the composition of the Board to include City representation, and in some cases be exclusively represented by the City.

Initially the County did not notify the City of this adjustment, however the City became aware and in 1983 adopted a resolution (83-22) delegating the governance of the sanitation district to Board of Supervisors. Further, the City specifically reserved the right to withdraw this designation.

With significant and frequent concerns over the maintenance, operation and planning efforts of Lake County Special Districts management of the sanitation district, coupled with little cooperation in addressing long standing issues, in April of 2024 the City Council adopted Resolution 2024-16. This action notified the Board of these concerns and expressed an interest in meeting to discuss the City's more active role in governance pursuant to HSC 4730. In February of 2025 the Board of Supervisors finally discussed this request, but at the request of the County Administrative Office delayed any meeting until at least July 2025. Since that time numerous inquires have been made to various County officials and no meeting has been scheduled to discuss.

The significance and frequency of maintenance, operation, and planning efforts have only grown since the City initially took action. At this time staff recommends rescinding the resolution 83-24, which will force the orderly transition of governance of the Lake County Sanitation District. The City is proposing

using a work group to determine the appropriate population threshold that applies to the current situation under HSC 4730 and will determine the number of seats appointed by the City. The City of Clearlake remains committed to ensuring our community is safe and prepared to grow and thrive. A reliable and sustainable infrastructure system, including sewer service, is a critical and basic building block of any community.

OPTIONS:

1. Adopt Resolution 2025-42
2. Direction to Staff.

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments: N/A

STRATEGIC PLAN IMPACT

- ☒ Goal #1: Make Clearlake a Visibly Cleaner City
- ☒ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☒ Goal #5: Ensure Fiscal Sustainability of City
- ☒ Goal #6: Update Policies and Procedures to Current Government Standards
- ☒ Goal #7: Support Economic Development

☒ Attachments:

1. Proposed Resolution 2025-42
2. Resolution 2024-16
3. Resolution 83-22

**CITY OF CLEARLAKE
RESOLUTION NO. 2025-42**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
RESCINDING THE DELEGATION OF AUTHORITY TO THE LAKE COUNTY
BOARD OF SUPERVISORS TO SERVE AS THE GOVERNING BOARD OF THE
LAKE COUNTY SANITATION DISTRICT AND ASSERTING THE CITY'S
STATUTORY RIGHT TO DIRECT REPRESENTATION ON THE BOARD OF
DIRECTORS**

WHEREAS, the Lake County Sanitation District ("District" or "LACOSAN") is a County Sanitation District that exists pursuant to the County Sanitation District Act (California Health and Safety Code Section 4700 et seq.); and

WHEREAS, prior to the incorporation of the City of Clearlake, the communities of Clearlake Highlands and Clearlake Park were developed and provided sewer service through the establishment of the Lake County Sanitation District; and

WHEREAS, the District currently includes both a portion of the City of Clearlake and unincorporated territory within Lake County; and

WHEREAS, the City of Clearlake was incorporated as a general law city in 1980, and pursuant to Health and Safety Code Section 4731, this change in the character of the District's territory triggered an automatic change in the membership requirements of the District's Board of Directors; and

WHEREAS, Health and Safety Code Section 4730 provides that when a sanitation district includes unincorporated territory and all or part of one city, the composition of the Board of Directors shall include representation from both the county and the city based on population distribution within the District; and

WHEREAS, on May 23, 1983, the City Council adopted Resolution No. 83-22, which designated the Lake County Board of Supervisors as the governing board of the Lake County Sanitation District pursuant to the eleventh paragraph of Health and Safety Code Section 4730; and

WHEREAS, Resolution No. 83-22 explicitly reserved the City's right to withdraw this designation after notice to the governing board of the District; and

WHEREAS, the City Council adopted Resolution No. 2024-16 on April 4, 2024, requesting engagement in discussions with County officials on a governance model that provides greater City involvement in the maintenance and operations of the District; and

WHEREAS, in the past few years, and particularly in recent months, significant concerns have arisen regarding the maintenance and operation of the sewer system, including infrastructure deterioration, inadequate maintenance practices, and insufficient capital planning; and

WHEREAS, the City's request to meet and discuss the matter of governance have been met with no action from the District, while numerous unaddressed exist; and

WHEREAS, the City Council has determined that direct representation on the District's Board of Directors is necessary to ensure proper oversight, maintenance, and operation of the sewer system serving City residents and businesses; and

WHEREAS, the City Council finds that rescinding the delegation made in Resolution No. 83-22 is in the best interests of the City and its residents to ensure adequate representation in decisions affecting essential sewer services; and

WHEREAS, California Health and Safety Code Section 4730 provides specific requirements for Board composition based on population distribution, with different governance structures depending on whether the city population exceeds fifty percent of the District's total population, which we believe it does; and

WHEREAS, the City intends to work cooperatively with Lake County to ensure an orderly transition of governance responsibilities and continued effective operation of the District during and after this transition.

NOW THEREFORE, the City Council of the City of Clearlake hereby resolves as follows:

Section 1. RECITALS. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. RESCISSION OF DELEGATION. The City Council hereby rescinds Resolution No. 83-22, adopted May 23, 1983, which designated the Lake County Board of Supervisors as the governing board of the Lake County Sanitation District. This rescission is made pursuant to the City's reserved right stated in Resolution No. 83-22.

Section 3. ASSERTION OF STATUTORY RIGHTS. The City Council hereby asserts the City's statutory right to direct representation on the Board of Directors of the Lake County Sanitation District as provided in California Health and Safety Code Section 4730.

Section 4. POPULATION DETERMINATION. The City Manager is directed to work with appropriate County officials and, if necessary, the California Department of Finance, to determine the current population distribution within the District boundaries to establish the proper Board composition under Health and Safety Code Section 4730.

Section 5. TRANSITION PERIOD. This rescission shall become effective thirty (30) days after the date of adoption of this Resolution and delivery of certified copies to the Lake County Board of Supervisors and the current Board of Directors of the Lake County Sanitation District, or such later date as may be mutually agreed upon by the City and County to ensure an orderly transition.

Section 6. COOPERATION. The City Council directs City staff to work cooperatively with Lake County officials to:

- a. Facilitate an orderly transition of Board governance;
- b. Ensure continuity of District operations and services;
- c. Exchange necessary information and documentation;
- d. Develop transition procedures and timelines;
- e. Address any legal or procedural requirements for the governance change.

Section 7. BOARD APPOINTMENTS. Upon the effective date of this rescission, the City Council shall promptly designate its representatives to the District Board of Directors in accordance with the requirements of Health and Safety Code Section 4730, based on the population determination made pursuant to Section 4 of this Resolution.

Section 8. NOTICE. The City Clerk is hereby directed to:

- a. Provide certified copies of this Resolution to the Lake County Board of Supervisors within five (5) business days of adoption;

- b. Provide certified copies to the current Board of Directors of the Lake County Sanitation District;
- d. Provide notice to any other agencies as required by law.

Section 9. SEVERABILITY. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this Resolution.

Section 10. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption. The rescission of Resolution No. 83-22 shall become effective as specified in Section 5 above.

PASSED AND ADOPTED by the City Council of the City of Clearlake, State of California, at a regular meeting thereof on November 20, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Mayor Cremer

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

**CITY COUNCIL OF THE CITY OF CLEARLAKE
RESOLUTION NO. 2024-16**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE
REQUESTING A ROLE IN DIRECT GOVERNANCE OF THE LAKE COUNTY
SANITATION DISTRICT'S OPERATIONS OF THE SOUTHEAST REGIONAL
COLLECTION SYSTEM**

WHEREAS, the prior to the incorporation of the City of Clearlake the communities of Clearlake Highlands and Clearlake Park were developed and eventually were provided sewer service through the establishment of the Lake County Sanitation District; and

WHEREAS, the Lake County Sanitation District includes various sewer systems throughout the county, including the Southeast Regional Collection System that provides sewer collection and treatment services in the Clearlake and Lower Lake area; and

WHEREAS, Lake County Sanitation District is operated by Lake County Special Districts with the Board of Supervisors sitting as the Board of Directors; and

WHEREAS, in 1980 when the City was incorporated as a City a change in governance was warranted pursuant to Health and Safety Code Section 4730; and

WHEREAS, in 1983 after some discussion the City Council of the City of Clearlake chose to defer its interest in direct governance and delegate the Board of Supervisors, as the Board of Directors at that time; and

WHEREAS, in the past few years, and particularly in recent months significant concerns related to the maintenance and operation of the system have arisen; and

WHEREAS, City Council now desires to revisit the governance of the Lake County Sanitation District; and

NOW THEREFORE, the City Council of the City of Clearlake hereby resolves as follows:

1. The above recitals are true and correct.
2. The City Council requests the Board of Supervisors/Board of Directors engage in discussions with City officials on a governance model that provides greater involvement from the City in maintenance and operations of the District, and that various options should be explored, including but not limited to direct participation on the Board of Directors of the Lake County Sanitation District, as allowed by Health and Safety Code 4730.

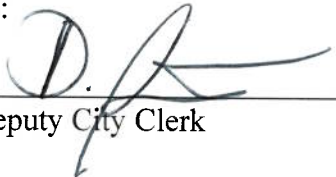
THIS RESOLUTION WAS PASSED AND ADOPTED by the City Council of the City of Clearlake, State of California, at a regular meeting thereof on April 4, 2024 by the following vote:

AYES: Mayor Claffey, Vice Mayor Overton, Councilmembers Perdock, Cremer and Slooten
NOES: None
ABSENT OR NOT VOTING: None

CITY OF CLEARLAKE


David Claffey, Mayor

ATTEST:

By: 
Deputy City Clerk



CITY OF CLEARLAKE

RESOLUTION NO. 83-22

A RESOLUTION REAFFIRMING THE SERVICE AND STATUS
OF THE LAKE COUNTY SANITATION DISTRICT AND ITS
GOVERNING BOARD

HEREBY BE IT RESOLVED, by the City Council of the City of Clearlake that the City of Clearlake does not now desire to alter the membership of LOCASAN's governing board.

BE IT FURTHER RESOLVED, as a clarification and restatement of what the City of Clearlake deems to be the existing situation, the City hereby designates the Lake County Board of Supervisors as the governing board of the Lake County Sanitation District.

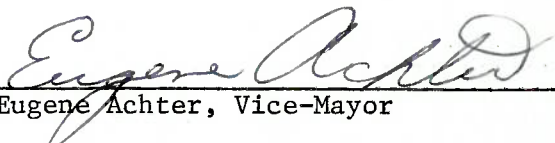
BE IT FURTHER RESOLVED, that the City Council of the City of Clearlake reserves the right to withdraw this designation after notice to the governing board of the district.

PASSED AND ADOPTED by the City Council of the City of Clearlake, State of California, on this 23rd day of May, 1983, by the following vote:

AYES: Vice Mayor Achter, Councilmembers Logoteta, Hewlett and Robey

NOES: None

ABSENT OR NOT VOTING: Mayor Lucich, Absent


Eugene Achter, Vice-Mayor

ATTESTED:

Julie So Relle 
Julie So Relle, Sharon Goode
City Clerk Deputy City Clerk





CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Award of Contract for the Burns Valley/Arrowhead/Olympic Drive Project

MEETING DATE: November 20, 2025

SUBMITTED BY: Adeline Leyba, Public Works Director

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to approve a contract for the Burns Valley/Arrowhead/Olympic Drive Project and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

BACKGROUND/DISCUSSION:

The City solicited proposals for Burns Valley/Arrowhead/Olympic Drive Project. This project was solicited via OpenGov on October 1, 2025. Improvements include thermoplastic and paint striping throughout the City. The City opened bids on January 16, 2025 from the following Contractors.

- | | |
|------------------------------|----------------|
| 1. Lamon Construction | \$3,198,680.33 |
| 2. Team Ghilotti | \$3,379,141.00 |
| 3. Argonaut Constructors | \$3,420,870.20 |
| 4. Granite Construction | \$3,592,088.04 |
| 5. Ghilotti Construction | \$3,888,227.04 |
| 6. All-American Construction | \$4,024,147.04 |
| 7. Ghilotti Brothers | \$4,198,621.84 |

Lamon Construction was the lowest responsible bidder.

OPTIONS:

1. Move to approve the contract and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
2. Other direction

FISCAL IMPACT:

☐ None ☒ \$3,198,680.33 Budgeted Item? ☒ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☒ Other: Community Development Block Grant 2017 DR/MIT Program

Comments:

STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Authorize City Manager to enter into a contract with Lamon Construction for the Burns Valley/Arrowhead/Olympic Drive Project in the amount of \$3,198,680.33 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

☐ **Attachments:**



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Consideration of Resolution 2025-40 Authorizing the Extension of the Temporary Road Closure of Certain Roads, to Reduce Illegal Dumping and to Protect the Environment, and Public Health and Welfare	MEETING DATE: November 20, 2025
SUBMITTED BY: Adeline Leyba, Public Works Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to consider extending the closure of roads to reduce illegal dumping and to protect the environment and public health and welfare.

BACKGROUND/DISCUSSION:

In November of 2024 the City Council had a public hearing and authorized the closure of certain roads to prevent illegal dumping and other illegal activities. Subsequent to this action the city purchased thousands of feet of K-Rail construction barrier, gates and other materials to physically block off the area. While initially effective additional work has been required to strengthen the physical barriers a few times. Staff does believe that the operation has been undoubtably effective in controlling illegal dumping in the area and an extension is warranted. The California Vehicle Code requires a public hearing be conducted every 18 months to extend the road closure.

The impacted areas, commonly referred to as the Gobi Desert, is a largely undeveloped area of the city, which is west of Acacia, north of Sonoma, east of Park and south of Eastlake. The closure shall include all or portions of Oleander, Mint, Peony, Toyon, and Oregon as well as Burns Valley Rd. from Arrowhead Drive to Acacia St.

OPTIONS:

1. Adopt Resolution 2025-40
2. Provide Direction to Staff.

FISCAL IMPACT:

☒ None ☐ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☒ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT:

☒ Goal #1: Make Clearlake a Visibly Cleaner City

- ☒ Goal #2: Make Clearlake a Statistically Safer City
- ☒ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☒ Goal #4: Improve the Image of Clearlake
- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☒ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Adopt Resolution 2025-40

☒ **Attachments:**

Resolution 2025-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE AUTHORIZING THE EXTENSION OF THE TEMPORARY CLOSURE OF CERTAIN ROADS, TO REDUCE ILLEGAL DUMPING AND TO PROTECT THE ENVIRONMENT, AND THE PUBLIC HEALTH AND WELFARE

WHEREAS, the City Council adopted Resolution 2024-47, on November 7, 2024 which approved the temporary closure of the following segment of a road in the City of Clearlake:

1. Burns Valley Road – from Arrowhead Dr. to Acacia St.
2. All or portions of Oleander, Mint, Peony, Toyon, and Oregon

Pursuant to Vehicle Code section 21101.4, the road closures are for a period of eighteen (18) months;

WHEREAS, the closure was deemed necessary for the health and welfare of the public and the protection of the environment, related to the excessive illegal dumping at these locations;

WHEREAS, the City Council finds that continuation of the temporary closure for an additional eighteen(18) months is necessary. Based upon a recommendation from the Clearlake Police Department, the City Council finds the continuation of the temporary closure will assist in preventing the occurrence of illegal dumping, as the dumping continues to exist near these roads.

WHEREAS, the City finds these roads are not designated as a through highway or arterial street. Vehicular and pedestrian traffic on these roads is a contributing factor to the illegal dumping issue.

WHEREAS, the preceding closure of these roads has not substantially adversely affected traffic flow, safety on the adjacent streets and surrounding neighborhoods, the performance of municipal or public utility services, or the delivery of freight by commercial vehicles in the area of the roads that were temporarily closed.

NOW, THEREFORE, the City Council of the City of Clearlake, incorporated and in light of the above whereas sections, hereby authorizes the temporary road closure of the road segments listed above for an additional eighteen (18) months.

PASSED AND ADOPTED on November 20, 2025 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mayor, City of Clearlake
ATTEST:

City Clerk, City of Clearlake



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Annual Calendar of Meetings for 2026

MEETING DATE: November 20, 2025

SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk

PURPOSE OF REPORT: ☒ Information only ☐ Discussion ☐ Action Item

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to review and file the proposed 2026 City Council meeting calendar.

BACKGROUND/DISCUSSION:

The proposed meeting schedule for 2026 is attached. In addition to the proposed regular meeting schedule, your Council may schedule additional special meetings and workshops with proper Brown Act noticing.

The January 1, 2026 meeting will be cancelled due to the holiday. As a reminder, City Hall administration office will be closed from Wednesday, December 24th through Thursday, January 1st, and will reopen on Monday, January 5th, 2026.

The July 2nd meeting will be cancelled due to the July 4th holiday. City Hall administration offices will be closed that day and staff will be out of the office.

OPTIONS:

1. Move to approve the proposed 2026 City Council meeting calendar.
2. Other direction

FISCAL IMPACT:

☒ None ☐ \$ Budgeted Item? ☐ Yes ☐ No

Budget Adjustment Needed? ☐ Yes ☐ No If yes, amount of appropriation increase: \$

Affected fund(s): ☐ General Fund ☐ Measure P Fund ☐ Measure V Fund ☐ Other:

Comments:

STRATEGIC PLAN IMPACT:

- ☐ Goal #1: Make Clearlake a Visibly Cleaner City
- ☐ Goal #2: Make Clearlake a Statistically Safer City
- ☐ Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- ☐ Goal #4: Improve the Image of Clearlake

- ☐ Goal #5: Ensure Fiscal Sustainability of City
- ☐ Goal #6: Update Policies and Procedures to Current Government Standards
- ☐ Goal #7: Support Economic Development

SUGGESTED MOTIONS:

No action necessary. This item is to receive and file.

- ☒ **Attachments:** 1) Proposed meeting calendar

January 2026

January 2026							February 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	2	3	1	2	3	4	5	6	7
11	12	13	14	15	9	10	8	9	10	11	12	13	14
18	19	20	21	22	16	17	15	16	17	18	19	20	21
25	26	27	28	29	23	24	22	23	24	25	26	27	28
				30	30	31							

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 28	29	30	31	Jan 1, 26	2	3
4	5	6	7	8	9	10
11	12	13	14	15 6:00pm Council Meeting	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

February 2026							March 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
							29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 1	2	3	4	5 6:00pm Council Meeting	6	7
8	9	10	11	12	13	14
15	16	17	18	19 6:00pm Council Meeting	20	21
22	23	24	25	26	27	28

March 2026

March 2026							April 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 1	2	3	4	5 6:00pm Council Meeting	6	7
8	9	10	11	12	13	14
15	16	17	18	19 6:00pm Council Meeting	20	21
22	23	24	25	26	27	28
29	30	31	Apr 1	2	3	4

April 2026

April 2026							May 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4	3	4	5	6	7	1	2
12	13	14	8	9	10	11	10	11	12	13	14	8	9
19	20	21	15	16	17	18	17	18	19	20	21	15	16
26	27	28	22	23	24	25	24	25	26	27	28	22	23
			29	30			31					29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 29	30	31	Apr 1	2 6:00pm Council Meeting	3	4
5	6	7	8	9	10	11
12	13	14	15	16 6:00pm Council Meeting	17	18
19	20	21	22	23	24	25
26	27	28	29	30	May 1	2

May 2026

May 2026							June 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
3	4	5	6	7	1	2	7	1	2	3	4	5	6
10	11	12	13	14	8	9	14	8	9	10	11	12	13
17	18	19	20	21	15	16	21	15	16	17	18	19	20
24	25	26	27	28	22	23	28	22	23	24	25	26	27
31					29	30		29	30				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 26	27	28	29	30	May 1	2
3	4	5	6	7 6:00pm Council Meeting	8	9
10	11	12	13	14	15	16
17	18	19	20	21 6:00pm Council Meeting	22	23
24	25	26	27	28	29	30
31	Jun 1	2	3	4	5	6

June 2026

June 2026							July 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	8	9	10	11
21	15	16	17	18	19	20	19	20	21	15	16	17	18
28	22	23	24	25	26	27	26	27	28	22	23	24	25
	29	30							29	25	26	27	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1	2	3	4 6:00pm Council Meeting	5	6
7	8	9	10	11	12	13
14	15	16	17	18 6:00pm Council Meeting	19	20
21	22	23	24	25	26	27
28	29	30	Jul 1	2	3	4

July 2026

July 2026							August 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
5	6	7	1	2	3	4	2	3	4	5	6	7	1
12	13	14	8	9	10	11	9	10	11	12	13	14	8
19	20	21	15	16	17	18	16	17	18	19	20	21	15
26	27	28	22	23	24	25	23	24	25	26	27	28	22
			29	30	31		30	31					29

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16 6:00pm Council Meeting	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	Aug 1

August 2026

August 2026							September 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3	4	5	6 6:00pm Council Meeting	7	8
9	10	11	12	13	14	15
16	17	18	19	20 6:00pm Council Meeting	21	22
23	24	25	26	27	28	29
30	31	Sep 1	2	3	4	5

September 2026

September 2026							October 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	4	5	6	7	1	2	3
13	14	8	9	10	11	12	11	12	13	14	8	9	10
20	21	15	16	17	18	19	18	19	20	21	15	16	17
27	28	22	23	24	25	26	25	26	27	28	22	23	24
		29	30								29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 30	31	Sep 1	2	3 6:00pm Council Meeting	4	5
6	7	8	9	10	11	12
13	14	15	16	17 6:00pm Council Meeting	18	19
20	21	22	23	24	25	26
27	28	29	30	Oct 1	2	3

October 2026

October 2026							November 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10	1	2	3	4	5	6	7
11	12	13	14	15	16	17	8	9	10	11	12	13	14
18	19	20	21	22	23	24	15	16	17	18	19	20	21
25	26	27	28	29	30	31	22	23	24	25	26	27	28
							29	30					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 27	28	29	30	Oct 1 6:00pm Council Meeting	2	3
4	5	6	7	8	9	10
11	12	13	14	15 6:00pm Council Meeting	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2026

November 2026							December 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12
15	16	17	18	19	20	21	13	14	15	16	17	18	19
22	23	24	25	26	27	28	20	21	22	23	24	25	26
29	30						27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 1	2	3	4	5 6:00pm Council Meeting	6	7
8	9	10	11	12	13	14
15	16	17	18	19 6:00pm Council Meeting	20	21
22	23	24	25	26	27	28
29	30	Dec 1	2	3	4	5

December 2026

December 2026							January 2027						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
6	7	1	2	3	4	5	3	4	5	6	7	1	2
13	14	8	9	10	11	12	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30
							31						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 29	30	Dec 1	2	3 6:00pm Council Meeting	4	5
6	7	8	9	10	11	12
13	14	15	16	17 6:00pm Council Meeting	18	19
20	21	22	23	24	25	26
27	28	29	30	31	Jan 1, 27	2