



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, June 06, 2024

Closed Session 5:00 PM

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: <https://clearlakeca.zoom.us/j/89751530051?pwd=dRamqch5CrZQJAYBDxC8JyLzZXHxNG.1>

Passcode: 144716

Or One tap mobile:

+16694449171,,89751530051# US

+17207072699,,89751530051# US (Denver)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 897 5153 0051

International numbers available: <https://clearlakeca.zoom.us/j/89751530051>

A. 5:00 PM CLOSED SESSION

- (1) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Wells, Administrative Services Director Swanson; Employee Organization: Clearlake Middle Management Association and Clearlake Police Officers Association
- (2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

B. 6:00 PM REGULAR SESSION ROLL CALL**C. PLEDGE OF ALLEGIANCE**

- D. 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 invocational 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.

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

F. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

G. PRESENTATIONS

3. Presentation of a Proclamation Declaring June 2024 as LGBTQIA+ Pride Month

H. 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.*

I. 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.*

4. Warrants
Recommended Action: Receive and file

5. Minutes
Recommended Action: Receive and file

6. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms
Recommended Action: Continue declaration of emergency

7. Adoption of Resolution No. 2024-23, Calling For and Giving Notice of the General Municipal Election
Recommended Action: Adopt resolution and consolidate election services with the County of Lake

J. BUSINESS

- 8. Presentation on Clearview AI Investigative Platform
- 9. Award of Contract for the Wayfinding and Digital Marquee Signage Projects
Recommended Action: Move to approve the contract with SQUARE SIGNS LLC Design in the amount of \$306,560.
- 10. Award of Contract for the South Ballpark Road Rehabilitation Project
Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the South Ballpark Road Rehabilitation Project in the amount of \$2,018,696.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
- 11. Award of Contract for the Tree Streets Road Rehabilitation Project
Recommended Action: Authorize City Manager to enter into a contract for the Tree Streets Road Rehabilitation Project and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
- 12. Award of Contract for the Clearlake Park Road Rehabilitation Project
Recommended Action: Authorize City Manager to enter into a contract with Lamon Construction for the Clearlake Park Road Rehabilitation Project in the amount of \$6,164,002.40 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
- 13. Presentation and Discussion on Clearlake's Water Providers
Recommended Action: Provide Direction to Staff

K. CITY MANAGER AND COUNCILMEMBER REPORTS

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

POSTED: June 3, 2024

BY:



Melissa Swanson, Administrative Services Director/City Clerk



LGBTQIA+ Pride Month June 2024

WHEREAS, our nation was founded on the principle of equal rights for all people, but the fulfillment of this promise has been long in coming for many Americans. Some of the most inspiring moments in our history have arisen from the various civil rights movements that have brought one group after another from the margins to the mainstream of American society; and

WHEREAS, in the movement toward equal rights for Lesbian, Gay, Bisexual and Transgender, Intersex, Asexual (LGBTQIA+) people, a historic turning point occurred on June 28, 1969, in New York City, with the onset of the Stonewall Riots. During these riots, LGBTQIA+ citizens rose up and resisted police harassment that arose out of discriminatory criminal laws that have since been declared unconstitutional. In the four decades since, civil rights for LGBTQIA+ people have grown substantially, and LGBTQIA+ Pride celebrations have taken place around the country every June to commemorate the beginning of the Stonewall Riots; and

WHEREAS, California has been a leader in advancing the civil rights of its LGBTQIA+ citizens. And while further progress is needed, it is important to recognize and celebrate the substantial gains that have been achieved, and the City of Clearlake stands with the LGBTQIA+ community in the struggle to ensure equal treatment for all, and to advocate for LGBTQIA+ rights as human rights.

NOW, THEREFORE, the City Council of the City of Clearlake does hereby proclaim June 2024 as "LGBTQIA+ Pride Month" in Clearlake and advocates for protections for all LGBTQIA+ individuals to make our community a place where all people, regardless of their sexual orientation, gender identity, or gender expression, are treated with dignity and respect.

Dated this 6th day of June, 2024

David Claffey, Mayor



Clearlake, CA

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	05/23/2024	Regular	0.00	1,500.00	16879
VEN01433	ADAMS COMMERCIAL GENERAL CO	05/23/2024	Regular	0.00	36,915.62	16880
001506	ADELINE LEYBA	05/23/2024	Regular	0.00	163.77	16881
002319	ALAN FLORA	05/23/2024	Regular	0.00	424.78	16882
VEN01351	BKF ENGINEERS	05/23/2024	Regular	0.00	2,215.50	16883
002162	CALIFORNIA ENGINEERING	05/23/2024	Regular	0.00	17,152.11	16884
000383	CITY OF CLEARLAKE	05/23/2024	Regular	0.00	5,866.42	16885
VEN01503	CLEARVIEW AI, INC.- CLEARVIEW AI	05/23/2024	Regular	0.00	8,358.00	16886
VEN01502	CONRAD'S FIRE PROTECTION	05/23/2024	Regular	0.00	1,000.00	16887
000495	FRANK HAAS	05/23/2024	Regular	0.00	1,600.00	16888
001769	FULL SOURCE	05/23/2024	Regular	0.00	3,627.28	16889
000215	LAKE COUNTY FIRE PROTECTION	05/23/2024	Regular	0.00	2,158.00	16890
000158	LAKE COUNTY SPECIAL DISTRICTS	05/23/2024	Regular	0.00	3.22	16891
000793	MEDIACOM	05/23/2024	Regular	0.00	355.96	16892
VEN01371	R.E.Y. ENGINEERS, INC.	05/23/2024	Regular	0.00	30,736.33	16893
VEN01504	REDWOOD VALLEY GRAVEL PRODUC	05/23/2024	Regular	0.00	5,670.42	16894
VEN01462	SWANK MOTION PICTURES, INC.	05/23/2024	Regular	0.00	455.00	16895
001934	TINA VIRAMONTES	05/23/2024	Regular	0.00	64.99	16896
002295	VERSATERM	05/23/2024	Regular	0.00	3,534.30	16897
002304	VISIT LAKE COUNTY CALIFORNIA	05/23/2024	Regular	0.00	18,379.84	16898

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	22	20	0.00	140,181.54
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
	22	20	0.00	140,181.54

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash	5/2024	140,181.54
			<hr/>
			140,181.54



Clearlake, CA

Payable Detail by Vendor Name
Section 1, Item 4.

Packet: APPKT02921 - US BANK TIM HOBBS 4/22/24 DL

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	Discount	Total
Payable Description	Bank Code				On Hold					

Vendor: [001540 - US BANK CORPORATE PMT. SYSTEM](#) Vendor Total: 2,535.47

#84477 Invoice 4/9/2024 4/9/2024 4/9/2024 4/9/2024 457.82 0.00 0.00 0.00 457.82
 GUN STORAGE AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003543

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
GUN STORAGE Distributions	NA	0.00	0.00	457.82	0.00	0.00	0.00	457.82

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-800-884	EQUIPMENT / VEHICLE LEASE		457.82	100.00%

[027658687](#) Invoice 4/16/2024 4/16/2024 4/16/2024 4/16/2024 26.51 0.00 0.00 0.00 26.51
 UNIFORM NAME TAG AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003539

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
UNIFORM NAME TAG Distributions	NA	0.00	0.00	26.51	0.00	0.00	0.00	26.51

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-600-237	UNIFORMS		26.51	100.00%

[111-5704187-4097852](#) Invoice 4/2/2024 4/2/2024 4/2/2024 4/2/2024 101.40 0.00 0.00 0.00 101.40
 SUPPLIES OFFICE AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003544

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
SUPPLIES OFFICE Distributions	NA	0.00	0.00	101.40	0.00	0.00	0.00	101.40

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-600-235	SUPPLIES		101.40	100.00%

[112-2372754-1033047](#) Invoice 3/25/2024 3/25/2024 3/25/2024 3/25/2024 489.00 0.00 0.00 0.00 489.00
 EVIDENCE STORAGE AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003549

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
EVIDENCE STORAGE Distributions	NA	0.00	0.00	489.00	0.00	0.00	0.00	489.00

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-600-235	SUPPLIES		489.00	100.00%

[112-3772480-2221045](#) Invoice 3/25/2024 3/25/2024 3/25/2024 3/25/2024 281.82 0.00 0.00 0.00 281.82
 EVIDENCE STORAGE AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003550

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
EVIDENCE STORAGE Distributions	NA	0.00	0.00	281.82	0.00	0.00	0.00	281.82

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-600-235	SUPPLIES		281.82	100.00%

[113-1296223-9297810](#) Invoice 4/13/2024 4/13/2024 4/13/2024 4/13/2024 92.30 0.00 0.00 0.00 92.30
 SUPPLIES AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003540

Payable Register

Section 1, Item 4.

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	Total	
Payable Description	Bank Code				On Hold					
100-2000-800-884						92.30	0.00	0.00	0.00	92.30
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
SUPPLIES Distributions	NA		0.00	0.00	92.30	0.00	0.00	0.00	92.30	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-800-884	EQUIPMENT / VEHICLE LEASE				92.30	100.00%				
113-3564610-7252206	Invoice	3/26/2024	3/26/2024	3/26/2024	3/26/2024	186.62	0.00	0.00	0.00	186.62
HOLSTERS	AP - Accounts Payable				No	Payment Date: 5/15/2024		Bank Draft:		DFT0003548
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
HOLSTERS Distributions	NA		0.00	0.00	186.62	0.00	0.00	0.00	186.62	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-600-235	SUPPLIES				186.62	100.00%				
113-5639071-1901866	Invoice	3/28/2024	3/28/2024	3/28/2024	3/28/2024	184.04	0.00	0.00	0.00	184.04
SUPPLIES-OFFICE	AP - Accounts Payable				No	Payment Date: 5/15/2024		Bank Draft:		DFT0003546
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
SUPPLIES-OFFICE Distributions	NA		0.00	0.00	184.04	0.00	0.00	0.00	184.04	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-600-235	SUPPLIES				184.04	100.00%				
113-8974094-8946630	Invoice	4/11/2024	4/11/2024	4/11/2024	4/11/2024	73.92	0.00	0.00	0.00	73.92
RADIO STORAGE SUPPLIES	AP - Accounts Payable				No	Payment Date: 5/15/2024		Bank Draft:		DFT0003541
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
RADIO STORAGE SUPPLIES Distributions	NA		0.00	0.00	73.92	0.00	0.00	0.00	73.92	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-800-884	EQUIPMENT / VEHICLE LEASE				73.92	100.00%				
133-S0796087	Invoice	4/10/2024	4/10/2024	4/10/2024	4/10/2024	504.68	0.00	0.00	0.00	504.68
RADIO STORAGE BOX	AP - Accounts Payable				No	Payment Date: 5/15/2024		Bank Draft:		DFT0003542
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
RADIO STORAGE BOX Distributions	NA		0.00	0.00	504.68	0.00	0.00	0.00	504.68	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-800-884	EQUIPMENT / VEHICLE LEASE				504.68	100.00%				
2000117-55360290	Invoice	3/28/2024	3/28/2024	3/28/2024	3/28/2024	50.36	0.00	0.00	0.00	50.36
OFFICE SUPPLIES	AP - Accounts Payable				No	Payment Date: 5/15/2024		Bank Draft:		DFT0003547
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
OFFICE SUPPLIES Distributions	NA		0.00	0.00	50.36	0.00	0.00	0.00	50.36	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-600-235	SUPPLIES				50.36	100.00%				
807979-202403-1	Invoice	4/1/2024	4/1/2024	4/1/2024	4/1/2024	87.00	0.00	0.00	0.00	87.00
TLO MONTHLY FEE	AP - Accounts Payable				No	Payment Date: 5/15/2024		Bank Draft:		DFT0003545
Items										
Item Description	Commodity		Units	Price	Amount	Tax	Shipping	Discount	Total	
TLO MONTHLY FEE Distributions	NA		0.00	0.00	87.00	0.00	0.00	0.00	87.00	
Account Number	Account Name		Project Account Key		Amount	Percent				
100-2000-750-561	CONTRACT SERVICES-MISC				87.00	100.00%				

Section 1, Item 4.

Payable Summary

Type	Count	Gross	Tax	Shipping	Discount	Total	Manual Payment	Balance
Invoice	12	2,535.47	0.00	0.00	0.00	2,535.47	2,535.47	0.00
Grand Total:		2,535.47	0.00	0.00	0.00	2,535.47	2,535.47	0.00

Account Summary

<u>Account</u>	<u>Name</u>	<u>Amount</u>
100-2000-600-235	SUPPLIES	1,293.24
100-2000-600-237	UNIFORMS	26.51
100-2000-750-561	CONTRACT SERVICES-MISC	87.00
100-2000-800-884	EQUIPMENT / VEHICLE LEASE	1,128.72
	Total:	2,535.47



Clearlake, CA

Payable Detail by Vendor

Section 1, Item 4.

Packet: APPKT02912 - US BANK LEE LAMBERT 4/22/24 DL

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	Discount	Total
Payable Description	Bank Code				On Hold					

Vendor: [001540 - US BANK CORPORATE PMT. SYSTEM](#)

Vendor Total: 1,710.00

0KS50463TA326305R	Invoice	4/4/2024	4/4/2024	4/4/2024	4/4/2024	500.00	0.00	0.00	0.00	500.00
CREDIT FOR POSTAGE	AP - Accounts Payable				No	Payment Date: 5/15/2024				Bank Draft: DFT0003524

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
CREDIT FOR POSTAGE	NA	0.00	0.00	500.00	0.00	0.00	0.00	500.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-2010-600-236	POSTAGE		500.00	100.00%

1E895442BU4532901	Invoice	3/28/2024	3/28/2024	3/28/2024	3/28/2024	500.00	0.00	0.00	0.00	500.00
POSTAGE CREDIT	AP - Accounts Payable				No	Payment Date: 5/15/2024				Bank Draft: DFT0003526

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
POSTAGE CREDIT	NA	0.00	0.00	500.00	0.00	0.00	0.00	500.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-2010-600-236	POSTAGE		500.00	100.00%

200028963	Invoice	4/2/2024	4/2/2024	4/2/2024	4/2/2024	210.00	0.00	0.00	0.00	210.00
RENEW CACEO CERTIFICATION	AP - Accounts Payable				No	Payment Date: 5/15/2024				Bank Draft: DFT0003525

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
RENEW CACEO CERTIFICATION	NA	0.00	0.00	210.00	0.00	0.00	0.00	210.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-2010-700-451	MEMBERSHIPS		210.00	100.00%

7S839668UM880282N	Invoice	5/13/2024	5/13/2024	5/13/2024	5/13/2024	500.00	0.00	0.00	0.00	500.00
POSTAGE CREDIT	AP - Accounts Payable				No	Payment Date: 5/15/2024				Bank Draft: DFT0003523

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
POSTAGE CREDIT	NA	0.00	0.00	500.00	0.00	0.00	0.00	500.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-2010-600-236	POSTAGE		500.00	100.00%

Section 1, Item 4.

Payable Summary

Type	Count	Gross	Tax	Shipping	Discount	Total	Manual Payment	Balance
Invoice	4	1,710.00	0.00	0.00	0.00	1,710.00	1,710.00	0.00
Grand Total:		1,710.00	0.00	0.00	0.00	1,710.00	1,710.00	0.00

Account Summary

<u>Account</u>	<u>Name</u>	<u>Amount</u>
100-2010-600-236	POSTAGE	1,500.00
100-2010-700-451	MEMBERSHIPS	210.00
	Total:	1,710.00



Clearlake, CA

Payable Detail by Vendor
Section 1, Item 4.

Packet: APPKT02911 - US BANK CHELSEA BANKS 4/22/24 DL

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	Discount	Total
Payable Description	Bank Code				On Hold					

Vendor: [001540 - US BANK CORPORATE PMT. SYSTEM](#)

Vendor Total: **435.77**

1CDMW11	Invoice	4/16/2024	4/16/2024	4/16/2024	4/16/2024	412.28	0.00	0.00	0.00	412.28
CDW.GOVT.	AP - Accounts Payable				No	Payment Date: 5/15/2024			Bank Draft:	DFT0003522

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
CDW.GOVT.	NA	0.00	0.00	206.14	0.00	0.00	0.00	206.14

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-800-681	EQUIPMENT & SOFTWARE		206.14	100.00%

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
CDW.GOVT.	NA	0.00	0.00	206.14	0.00	0.00	0.00	206.14

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-1200-800-681	EQUIPMENT & SOFTWARE		206.14	100.00%

INV6787957	Invoice	4/19/2024	4/19/2024	4/19/2024	4/19/2024	23.49	0.00	0.00	0.00	23.49
PVC CARDS	AP - Accounts Payable				No	Payment Date: 5/15/2024			Bank Draft:	DFT0003521

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
PVC CARDS	NA	0.00	0.00	23.49	0.00	0.00	0.00	23.49

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-2000-600-235	SUPPLIES		23.49	100.00%

Section 1, Item 4.

Payable Summary

Type	Count	Gross	Tax	Shipping	Discount	Total	Manual Payment	Balance
Invoice	2	435.77	0.00	0.00	0.00	435.77	435.77	0.00
Grand Total:		435.77	0.00	0.00	0.00	435.77	435.77	0.00

Account Summary

<u>Account</u>	<u>Name</u>	<u>Amount</u>
100-1200-800-681	EQUIPMENT & SOFTWARE	206.14
100-2000-600-235	SUPPLIES	23.49
100-2000-800-681	EQUIPMENT & SOFTWARE	206.14
	Total:	435.77



Clearlake, CA

Payable Detail by Vendor Name
Section 1, Item 4.

Packet: APPKT02903 - US BANK ALAN FLORA 3/22/24 DL

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	Discount	Total
Payable Description	Bank Code				On Hold					

Vendor: [001540 - US BANK CORPORATE PMT. SYSTEM](#) Vendor Total: 7,587.10

[022124](#) Invoice 2/23/2024 2/23/2024 2/23/2024 2/23/2024 129.05 0.00 0.00 0.00 129.05
 AIRPORT PROJECT CONSULTANT LUNCH AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003519

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
AIRPORT PROJECT CONSULTANT LUNCH	NA	0.00	0.00	129.05	0.00	0.00	0.00	129.05

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
240-4190-850-887	CAPITAL PROJECTS		129.05	100.00%

[03122024](#) Invoice 3/14/2024 3/14/2024 3/14/2024 3/14/2024 82.14 0.00 0.00 0.00 82.14
 CITY OFFICALS LUNCH AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003508

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
CITY OFFICALS LUNCH	NA	0.00	0.00	82.14	0.00	0.00	0.00	82.14

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-1110-750-561	CONTRACT SERVICES-MISC		82.14	100.00%

[1120](#) Invoice 2/29/2024 2/29/2024 2/29/2024 2/29/2024 1,341.00 0.00 0.00 0.00 1,341.00
 PD TOILET FLANGE AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003518

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
PD TOILET FLANGE	NA	0.00	0.00	1,341.00	0.00	0.00	0.00	1,341.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
240-4215-850-887	CAPITAL PROJECTS		1,341.00	100.00%

[113-1210750-3895446](#) Invoice 2/23/2024 2/23/2024 2/23/2024 2/23/2024 42.01 0.00 0.00 0.00 42.01
 LOGITECH WIRELESS KEYBOARD/HDMI ADA... AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003520

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
LOGITECH WIRELESS KEYBOARD/HDMI ...	NA	0.00	0.00	7.82	0.00	0.00	0.00	7.82

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
240-4215-850-887	CAPITAL PROJECTS		7.82	100.00%

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
LOGITECH WIRELESS KEYBOARD/HDMI ...	NA	0.00	0.00	34.19	0.00	0.00	0.00	34.19

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
240-4215-850-887	CAPITAL PROJECTS		34.19	100.00%

[11-3984428-0768253](#) Invoice 3/12/2024 3/12/2024 3/12/2024 3/12/2024 253.31 0.00 0.00 0.00 253.31
 AMAZON AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003510

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
AMAZON	NA	0.00	0.00	253.31	0.00	0.00	0.00	253.31

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
240-4215-850-887	CAPITAL PROJECTS		253.31	100.00%

[2024-03-01](#) Invoice 3/4/2024 3/4/2024 3/4/2024 3/4/2024 125.00 0.00 0.00 0.00 125.00
 ICSC AP - Accounts Payable No Payment Date: 5/15/2024 Bank Draft: DFT0003516

Payable Register

Section 1, Item 4.

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	On Hold	
Payable Description	Bank Code									
100-1100-700-451	ICSC	NA				125.00	0.00	0.00	0.00	125.00
Distributions										
100-1100-700-451	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1100-700-451		MEMBERSHIPS			125.00	100.00%				
2024-03-02	Invoice	3/4/2024	3/4/2024	3/4/2024	3/4/2024	625.00	0.00	0.00	0.00	625.00
ICSC	AP - Accounts Payable					No	Payment Date: 5/15/2024	Bank Draft:	DFT0003517	
Items										
100-1100-700-451	Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total	
100-1100-700-451	ICSC	NA	0.00	0.00	625.00	0.00	0.00	0.00	625.00	
Distributions										
100-1100-700-451	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1100-700-451		TRAVEL & TRAINING			625.00	100.00%				
2699284329	Invoice	3/4/2024	3/4/2024	3/4/2024	3/4/2024	54.99	0.00	0.00	0.00	54.99
ADOBE	AP - Accounts Payable					No	Payment Date: 5/15/2024	Bank Draft:	DFT0003515	
Items										
100-1100-600-235	Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total	
100-1100-600-235	ADOBE	NA	0.00	0.00	54.99	0.00	0.00	0.00	54.99	
Distributions										
100-1100-600-235	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1100-600-235		SUPPLIES			54.99	100.00%				
3230691171	Invoice	3/11/2024	3/11/2024	3/11/2024	3/11/2024	1.99	0.00	0.00	0.00	1.99
BINGO CARDS	AP - Accounts Payable					No	Payment Date: 5/15/2024	Bank Draft:	DFT0003513	
Items										
100-1500-600-334	Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total	
100-1500-600-334	BINGO CARDS	NA	0.00	0.00	1.99	0.00	0.00	0.00	1.99	
Distributions										
100-1500-600-334	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1500-600-334		PRINTING			1.99	100.00%				
3242697757	Invoice	3/22/2024	3/22/2024	3/22/2024	3/22/2024	2.54	0.00	0.00	0.00	2.54
BUNNY BRUNCH	AP - Accounts Payable					No	Payment Date: 5/15/2024	Bank Draft:	DFT0003505	
Items										
100-1500-600-334	Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total	
100-1500-600-334	BUNNY BRUNCH	NA	0.00	0.00	2.54	0.00	0.00	0.00	2.54	
Distributions										
100-1500-600-334	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1500-600-334		PRINTING			2.54	100.00%				
549313	Invoice	3/11/2024	3/11/2024	3/11/2024	3/11/2024	1,500.00	0.00	0.00	0.00	1,500.00
PUBLIC MEMBERSHIP DUES	AP - Accounts Payable					No	Payment Date: 5/15/2024	Bank Draft:	DFT0003512	
Items										
100-1110-750-561	Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total	
100-1110-750-561	PUBLIC MEMBERSHIP DUES	NA	0.00	0.00	1,500.00	0.00	0.00	0.00	1,500.00	
Distributions										
100-1110-750-561	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1110-750-561		CONTRACT SERVICES-MISC			1,500.00	100.00%				
72779745506661	Invoice	3/12/2024	3/12/2024	3/12/2024	3/12/2024	1,592.77	0.00	0.00	0.00	1,592.77
MERRITT HOUSE HOTEL	AP - Accounts Payable					No	Payment Date: 5/15/2024	Bank Draft:	DFT0003511	
Items										
100-1100-700-453	Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total	
100-1100-700-453	MERRITT HOUSE HOTEL	NA	0.00	0.00	1,592.77	0.00	0.00	0.00	1,592.77	
Distributions										
100-1100-700-453	Account Number	Account Name	Project Account Key		Amount	Percent				
100-1100-700-453		TRAVEL & TRAINING			1,592.77	100.00%				

Payable Register

Section 1, Item 4.

Payable #	Payable Type	Post Date	Payable Date	Due Date	Discount Date	Amount	Tax	Shipping	Total	
c-24351022	Invoice	3/7/2024	3/7/2024	3/7/2024	3/7/2024	1,149.00	0.00	0.00	0.00	1,149.00
LOGO & BRAND GUIDE PACKAGE		AP - Accounts Payable			No	Payment Date: 5/15/2024		Bank Draft:	DFT0003514	

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
LOGO & BRAND GUIDE PACKAGE	NA	0.00	0.00	1,149.00	0.00	0.00	0.00	1,149.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-1110-750-561	CONTRACT SERVICES-MISC		1,149.00	100.00%

MC01517670	Invoice	3/13/2024	3/13/2024	3/13/2024	3/13/2024	100.00	0.00	0.00	0.00	100.00
MAIL CHIMP		AP - Accounts Payable			No	Payment Date: 5/15/2024		Bank Draft:	DFT0003509	

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
MAIL CHIMP	NA	0.00	0.00	100.00	0.00	0.00	0.00	100.00

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-1100-600-235	SUPPLIES		100.00	100.00%

QG06449	Invoice	3/20/2024	3/20/2024	3/20/2024	3/20/2024	243.03	0.00	0.00	0.00	243.03
POLY WALL MOUNT		AP - Accounts Payable			No	Payment Date: 5/15/2024		Bank Draft:	DFT0003506	

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
POLY WALL MOUNT	NA	0.00	0.00	243.03	0.00	0.00	0.00	243.03

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
240-4215-850-887	CAPITAL PROJECTS		243.03	100.00%

WEB50174	Invoice	3/14/2024	3/14/2024	3/14/2024	3/14/2024	345.27	0.00	0.00	0.00	345.27
CUSTOMUSB		AP - Accounts Payable			No	Payment Date: 5/15/2024		Bank Draft:	DFT0003507	

Items

Item Description	Commodity	Units	Price	Amount	Tax	Shipping	Discount	Total
CUSTOMUSB	NA	0.00	0.00	345.27	0.00	0.00	0.00	345.27

Distributions

Account Number	Account Name	Project Account Key	Amount	Percent
100-1400-600-235	SUPPLIES		345.27	100.00%

Section 1, Item 4.

Payable Summary

Type	Count	Gross	Tax	Shipping	Discount	Total	Manual Payment	Balance
Invoice	16	7,587.10	0.00	0.00	0.00	7,587.10	7,587.10	0.00
Grand Total:		7,587.10	0.00	0.00	0.00	7,587.10	7,587.10	0.00

Account Summary

<u>Account</u>	<u>Name</u>	<u>Amount</u>
100-1100-600-235	SUPPLIES	154.99
100-1100-700-451	MEMBERSHIPS	125.00
100-1100-700-453	TRAVEL & TRAINING	2,217.77
100-1110-750-561	CONTRACT SERVICES-MISC	2,731.14
100-1400-600-235	SUPPLIES	345.27
100-1500-600-334	PRINTING	4.53
	Total:	5,578.70

<u>Account</u>	<u>Name</u>	<u>Amount</u>
240-4190-850-887	CAPITAL PROJECTS	129.05
240-4215-850-887	CAPITAL PROJECTS	1,879.35
	Total:	2,008.40



CITY COUNCIL REGULAR MEETING

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

Thursday, February 02, 2023

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/86217411363>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

There were no changes to the agenda.

Motion made by Council Member Slooten, Seconded by Vice Mayor Claffey.

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

E. PRESENTATIONS

1. Presentation of Certificates of Appreciation for Breakfast with Santa Volunteers

F. PUBLIC COMMENT

There were no public comments.

G. CONSENT AGENDA

Motion made by Vice Mayor Claffey, Seconded by Council Member Slooten.

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

2. Adoption of Resolution No. 2023-07 a Resolution of the City Council of the City of Clearlake Authorizing Submittal of Application(s) for all CalRecycle Grants for which City of Clearlake is eligible
Recommended Action: Adopt resolution
3. Warrants
Recommended Action: Receive and file

H. PUBLIC HEARING

4. Appeal of the Planning Commission's Decision on December 13, 2022 of Conditional Use Permit Application, CUP 2022-02, Design Review, DR 2022-02 and corresponding environmental analysis (CEQA IS 2022-06); 6356 Armijo Avenue Clearlake, CA 95422; Assessor's Parcel Number 042-121-25
Recommended Action: Deny appeal and uphold the Planning Commission decision

Mayor Perdock opened the public hearing.

City Attorney Jones explained the procedure for the public hearing. City Manager Flora gave the staff report. Consulting City Attorney Skanchy presented additional information during the staff report. Testimony was given by staff and consultant Dr. Greg White on behalf of the City as Applicant.

Appellants Darin Beltran, Tribal Chairman of the Koi Nation of Northern California, Robert Geary, Tribal Historic Preservation Officer of the Koi Nation of Northern California, spoke regarding the appeal. Additionally, Tribal Counsels Holly Roberson and William Chisum spoke on behalf of the appellant. The appellants also submitted extensive and detailed testimony in writing, which are hereby added to the record by reference. Copies are available from the City Clerk.

Sheryl Almon spoke against granting the appeal.

Katrina Geary spoke in favor of granting the appeal.

Dave Hughes spoke against granting the appeal.

Robert Morgan spoke in favor of granting the appeal.

Erin McCarrick spoke in favor of granting the appeal.

There was no further public comment on this item.

Consulting City Attorney Skanchy gave additional comments and information to the Council. His report is hereby included by reference and available from the City Clerk's office.

Tribal Counsel Holly Roberson gave a rebuttal on behalf of the appellant. She introduced

written documentation to the Council which is hereby included by reference and available from the City Clerk's office.

The public hearing was closed by motion of Council Member Slooten, seconded by Council Member Cremer, with a unanimous vote of the Council.

The Council adopted Resolution No. 2023-08, A Resolution of the City Council of the City of Clearlake, California, Denying Appeal APCC 2022-01 and Upholding the Planning Commission Approval of December 13th, 2022 Adopting Mitigated Negative Declaration (Based on Environmental Analysis- Initial Study, IS 2022-06) and Conditional Use Permit, CUP 2022-02 and Design Review 2022-02 for the Development and Operation of a Hotel with Meeting Hall/Event Center and the Extension of 18th Avenue Located at 6356 Armijo Avenue, Clearlake, California, APN: 042-121-25, adding language that the cultural sensitivity training would be given by a tribal member, and adding language to include that a cultural resources consultant would coordinate with a tribal cultural resources consultant from the tribe traditionally and culturally affiliated with the area.

Motion made by Council Member Slooten, Seconded by Vice Mayor Claffey.

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

I. BUSINESS

5. Discussion and Consideration of a Memorandum of Understanding (MOU) Between the County of Lake and City of Clearlake for the Design Cost Related to the Regional Skate Park in Austin Park

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

City Manager Flora gave the staff report.

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

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

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

Vice Mayor Claffey asked for a discussion on the cannabis equity grant.

Councilmember Slooten asked for a discussion on prevention of youth tobacco and vaping.

L. CLOSED SESSION

- (6) Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b): One potential case

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

N. ADJOURNMENT

The meeting was adjourned at 9:34 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a horizontal line underneath it.

Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Wednesday, June 07, 2023

Special Meeting 3:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/88918950080>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

1. Public Hearing to Consider the Appeal of the Planning Commission's decision of April 25th, 2023, for the approval of the Environmental Analysis (CEQA IS 2022-05) in accordance with the California Environmental Quality Act and Conditional Use Permit (CUP 2022-16) for the Burns Valley Development Project located at 14885 Burns Valley Road, Clearlake, CA 95422 further described as Assessor's Parcel Number 010-026-40
Recommendation: Move to Adopt Resolution 2023-03, A Resolution of the City Council of the City of Clearlake denying Appeal Application, APCC 2023-01 and upholding the Planning decisions of April 25th, 2023, approving the referenced projects

City Manager Flora gave the staff report. Dr. Greg White gave an overview of his review of the site.

Robert Geary spoke on behalf of the appellant, Koi Nation of Northern California. Counsel Holly Roberson spoke on behalf of the appellant.

Mayor Perdock opened the public hearing.

Helen Mitchell, representative of the Southshore Little League, spoke against granting the appeal.

Roy Morgan spoke in favor of granting the appeal.

Robert Geary responded to Ms. Mitchell's comments.

Solomon Brown spoke in favor of granting the appeal.

Erin McCarrick spoke in favor of granting the appeal.

Mario Pellari, attorney with the Native American Heritage Commission, gave an overview of their role in the process.

City Attorney Andrew Skanchy gave an overview of the project status and the tribal consultation process for this project.

Counsel Chisam gave the rebuttal on behalf of the appellant.

Council Member Overton moved and Council Member Cremer seconded to continue the public hearing to June 15th, 2023 at 6pm in the Council Chambers. Motion passed with a unanimous voice vote of the Council.

D. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, December 07, 2023

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/82106719961>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

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

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

E. PRESENTATIONS

1. Presentation of December's Adoptable Dogs

2. Presentation of Employee Years of Service Awards and Certificates of Appreciation to Volunteers

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

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

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

Overton, Council Member Slooten

3. Award of Contract for Roofing Repairs at the Senior Center
Recommended Action: Move to approve the contract with Pro-Ex Construction in the amount of \$30,300.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
4. Minutes
Recommended Action: Receive and file
5. Minutes of the October 11, 2023 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
6. Warrants
Recommended Action: Receive and file
7. Annual Calendar of Meetings for 2024
Recommended Action: Review and approve
8. Approve Resolution 2023-46 for the application of the Outdoor Equity Program Grant.
Recommended Action: Approve Resolution 2023-46
9. Memo Regarding Holiday Closure of City Hall Administration Office
Recommended Action: Receive and file

H. BUSINESS

10. Discussion and Consideration of a Memorandum of Agreement with the Elem Indian Colony Regarding Development of a Travel Center in the City of Clearlake
Recommended Action: Approve the MOA and Authorize the City Manager to sign. Additionally, Authorize the City Manager to provide Letters of Support as Requested in the Agreement.

City Manager Flora gave the staff report. Representatives of the Elem tribe were present to answer questions of the Council.

Motion made by Council Member Cremer, Seconded by Council Member Overton.
Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member Overton, Council Member Slooten

11. Consideration of a summary vacation of the irrevocable dedication of a roadway and public utility easement as being a part of an existing subdivision as requested by Mitchell and Patricia Markowitz.
Recommended Action: Adopt Resolution 2023-49

Associate Planner Michael Taylor gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Overton.
Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member Overton, Council Member Slooten

- 12. Discussion and Possible Direction Related to Cost Increases with the Burns Valley Sports Complex Project
Recommended Action: Provide Direction to Staff

City Manager Flora gave the staff report.

It was the consensus of the Council to reconvene the Burns Valley Sports Complex Project ad hoc committee.

I. PUBLIC HEARING

- 13. Public Hearing to Consider Adoption of 1st Amendment to the FY 2023-24 Fee Schedule (Resolution No. 2023-29) Updating Facility Rental Fees, Resolution No. 2023-47
Recommended Action: Hold Public Hearing, hear public comments and adopt resolution.

Mayor Perdock opened the public hearing at 7:32pm. Director Wells gave the staff report.

There was no public comment on this item.

It was moved by Councilmember Overton and seconded by Councilmember Cremer to close the Public Hearing at 7:35 p.m.

Motion to adopt the resolution made by Council Member Overton, Seconded by Vice Mayor Claffey.

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

J. BUSINESS

- 14. Authorization to Enter into a Five-Year Contract with Flock Safety for Automated License Plate Reader Cameras; Resolution No. 2023-48
Recommended Action: Authorize the Chief of Police to enter into a 5-year contract with Flock Safety for (ALPR) cameras and adopt Resolution No. 2023-48 waiving the competitive formal bidding process.

Chief Hobbs gave the staff report.

Motion made by Council Member Cremer, Seconded by Mayor Perdock.

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

15. Appointment of the 2024 Mayor/Vice Mayor

Council Member Slooten nominated Vice Mayor Claffey for 2024 Mayor and Council Member Overton seconded. The motion passed with a unanimous vote of the Council.

Council Member Cremer nominated Council Member Overton for 2024 Vice Mayor. Council Member Slooten seconded. The motion passed with a unanimous vote of the Council.

K. CITY MANAGER AND COUNCILMEMBER REPORTS

L. FUTURE AGENDA ITEMS

M. CLOSED SESSION

(16) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): 1) Case No. CV-423786: Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court; 2) Case No. CV-424401: Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court

(17) CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS - Claimant: Andrew Kirkendall; Agency Claimed Against: City of Clearlake

N. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

O. ADJOURNMENT

The meeting was adjourned at 9:05 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

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

Thursday, January 04, 2024

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/84398504235>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

City Manager Flora asked to remove Item #3 from the agenda.

Motion made by Council Member Slooten, Seconded by Council Member Perdock.

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

E. PRESENTATIONS

1. Presentation by Mayor Claffey

2. Proclamation Declaring January 2024 as Human Trafficking Awareness Month

3. Presentation of Certificates of Appreciation for Breakfast with Santa Volunteers

F. PUBLIC COMMENT

John Umina spoke about recycling and the lack of recycling centers in Clearlake.

Rita Laufer thanked Chief Hobbs and Lieutenant Peterson for their assistance in opening a non-profit store to raise money to help animals in the City.

Jim Hackett spoke in support of Ms. Laufer's efforts.

Charlene Withen spoke in support of Ms. Laufer's efforts.

G. CONSENT AGENDA

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

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

4. Warrants

Recommended Action: Receive and file

H. BUSINESS

5. Consideration of Appointing Councilmembers as Representatives to the CalCities Redwood Empire Division, Resolution No. 2024-01: A Resolution of the City Council of the City of Clearlake Appointing Representatives to Represent and Vote on Behalf of the City at the CalCities, Redwood Empire Division Business Meetings and Represent the City and Vote at the Division Legislative Committee Meetings

Recommended Action: Ratify Mayor Claffey's appointment and adopt resolution

Vice Mayor Overton as Member and Mayor Claffey as Alternate for both the Division Business Meetings and the Division Legislative Committee Meetings.

Motion made by Council Member Cremer, Seconded by Mayor Perdock.

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

6. Mayor's Appointments for 2024

Recommended Action: By motion, ratify Mayor Claffey's appointments

Mayor Claffey stated his appointments would remain the same as the prior year's appointments.

City Manager Flora asked the Council to make appointment to three additional committees. The first was an Elem Community Benefit Fund committee and the second was a committee meeting quarterly with the Elem tribe to discuss issues surrounding their travel center on Lakeshore Drive. Mayor Claffey appointed himself and Council Member Perdock.

Further, City Manager Flora asked for an ad hoc committee to discuss water-related issues. Mayor Claffey appointed Council Member Slooten and Council Member Cremer.

Mayor Claffey asked to bring a modification to the Traffic Committee membership to a future meeting.

Motion made by Council Member Cremer, Seconded by Council Member Slooten.
Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member Overton, Council Member Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (7) CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS - Claimant: June Linet Cejasvasquez; Agency Claimed Against: City of Clearlake
- (8) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (2 cases)

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Motion to deny the liability claim of June Linet Cejasvasquez.

Motion made by Mayor Perdock, Seconded by Council Member Cremer.
Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member Overton, Council Member Slooten

M. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

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

Thursday, January 18, 2024

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/84070608548>

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

City Manager Flora asked Council to delete Item #9 from the agenda.

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

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

E. PRESENTATIONS

1. Presentation of January's Adoptable Dogs
2. Presentation of Public Safety Recognition Award to Officer Eagle
3. Presentation by Public Works Director Leyba of Public Works Projects
4. Presentation of Certificates of Appreciation for Breakfast with Santa Volunteers

F. PUBLIC COMMENT

Christina St Clair spoke regarding an update on Animal Services removing animals from the public works building.

Elaine Summit spoke regarding animal care and control.

Rita Laufer spoke regarding her store raising money for animal care and the problems she has encountered.

Kathleen spoke regarding volunteering to help with animal care and the problems she has encountered.

G. CONSENT AGENDA

Motion to adopt the Consent Agenda with Item #9 deleted.

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

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

5. Authorization of an Amendment of On-Call Contract with LACO Associates for the MIT Storm Drain Plan
Recommended Action: Move to amend the contract with LACO Associates in the amount of \$45,585.00.00.
6. Minutes of the December 13, 2023 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
7. Minutes
Recommended Action: Receive and file
8. Approval of Code Enforcement Supervisor and Chief Building Inspector Positions and Update of the 23/24 FY Salary Schedule; Resolution No. 2024-02
Recommended Action: Adopt resolution
9. **DELETED FROM AGENDA:** Approve the Purchase from National Food Equipment of Walk-in Freezer Unit for the Senior/Community Center not to exceed \$88,500
Recommended Action: Waive Competitive Bidding Requirements and Approve the Purchase

H. BUSINESS

10. Discussion and Consideration of Contracts Related to the Preparation of Environmental Review for the Clearlake Airport Redevelopment Project
Recommended Action: Waive Competitive Bidding Requirements and Approve the Contracts with Gary Price Consulting, California Engineering Company and LSW Architects and Authorize the City Manager to Sign the Agreements.

City Manager Flora gave the staff report.

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

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

- 11. Review and Approve the Submittal of the FY 24-25 ROPS for the period of July 1, 2024 through June 30, 2025

Recommended Action: Approve and Authorize Review with the County Board and for the Chair to sign the resolution.

Director Wells gave the staff report.

Motion made by Member Slooten, Seconded by Member Perdock.

Voting Yea: Chair Claffey, Vice Chair Overton, Member Cremer, Member Perdock, Member Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

The meeting adjourned at 7:28 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR SPECIAL MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA
Thursday, February 01, 2024
Special Meeting 4:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/87439920297>

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

1. Consideration of Appeal from the Koi Nation of Northern California of the Planning Commission's decision of December 18th, 2023, for the approval of the Subdivision Development, (SD 2022-01), Tentative Map, (TM 2022-01), and corresponding Environmental Analysis, (CEQA IS 2022-08) for the Danco Subdivision Development located at 2890 Old Highway 53, Clearlake, CA 95422.

Recommendation: Adopt Resolution 2024-03, denying the appeal and upholding the Planning Commission's decision of December 18th, 2023.

City Manager Flora gave the staff report. William Chisum appeared on behalf of the Appellant. Written comments were provided to the Council by the Koi Nation which are included by reference. A representative of the Project Applicant, Chris Dart, was present and provided comment on behalf of the project. The Appellant was allowed a rebuttal.

Debi Sally, Chair of the Sierra Club Lake Group, submitted a written comment to the City Council via email prior to the meeting.

Mayor Claffey opened the Public Hearing at 4:35 p.m. and there was no public comment.

Mayor Claffey closed the Public Hearing at 4:39 p.m.

Andrew Skanchy, Contract City Attorney, provided information about the City's process as related to this project.

Motion to deny the appeal and uphold the Planning Commission's decision of December 18, 2023.

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

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

D. ADJOURNMENT

The meeting was adjourned at 5:12 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, February 15, 2024

Regular Meeting 6:00 PM

MINUTES

Zoom Link: https://clearlakeca.zoom.us/webinar/register/WN_LjR8L4B5TqOf8CbLuvhAsQ

A. ROLL CALL

PRESENT

Mayor David Claffey

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

ABSENT

Vice Mayor Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

Motion made by Council Member Perdock, Seconded by Council Member Slooten.

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

E. PRESENTATIONS

1. Presentation of February's Adoptable Dogs

2. Presentation of the North Bay Animal Services Annual Report

F. PUBLIC COMMENT

Margaret Garcia spoke regarding the need for road repairs on the main streets.

G. CONSENT AGENDA

Motion made by Council Member Cremer, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 3. Minutes
Recommended Action: Receive and file
- 4. Warrants
Recommended Action: Receive and file

H. BUSINESS

- 5. Review and Approve the use and retention of the Development Impact Fees for Fiscal Year 2022-23
Recommended Action: Move to adopt Resolution 2024-05 approving the use and retention of FY 22-23 Development Impact Fees.

Finance Director Wells gave the staff report.

Motion made by Council Member Slooten, Seconded by Council Member Perdock.
Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 6. Review and Consideration of Mid-Year Budget Adjustments to the FY 2023-24 Budget
Recommended Action: Adopt Resolution 2024-06 Approving Mid-Year Budget Adjustments to the FY 23-24 Budget.

Finance Director Wells gave the staff report.

Motion made by Council Member Cremer.
Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 7. Consideration of Ratification of Proclamation by the City Manager as the Director of Emergency Services for the City of Clearlake Declaring a Local Emergency for Winter Storms; Resolution No. 2024-07
Recommended Action: Ratify proclamation and adopt resolution

City Manager Flora gave the staff report.

Motion made by Council Member Slooten, Seconded by Council Member Cremer.
Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council

Member Slooten

- 8. Approval of the purchase of shade structures for Austin Park using a Cooperative Purchasing Agreement with Park Planet in the amount of \$147,942.51
Recommended Action: Approve purchase

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council Member Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

The meeting was adjourned at 7:42 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, February 29, 2024

Special Meeting 3:30 PM

MINUTES

Zoom Link: https://clearlakeca.zoom.us/webinar/register/WN_GxmAufA1ThiKJWQDNi0E0A

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

ABSENT

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

1. Consideration of Resolution 2024-08 Approving an Application for Funding and the Execution of a Grant Agreement from the 2023-2024 CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services (MIT-PPS) Program in the Amount of \$1.5 million for Code Enforcement Services.

Recommended Action: Approve Resolution 2024-08

City Manager Flora gave the staff report.

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

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

2. Consideration of Resolution 2024-09 Approving an Application for Funding and the Execution of a Grant Agreement from the 2023-2024 CDBG Mitigation (CDBG-RIP) Resilient Planning and Public Services Program in the Amount of \$400,000 for Water Infrastructure Planning.

Recommended Action: Approve Resolution 2024-09

City Manager Flora gave the staff report.

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

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

D. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



FIRE MITIGATION FEE WORKSHOP AND CITY COUNCIL REGULAR MEETING

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

Thursday, March 07, 2024

Workshop 5:00 PM

Regular Meeting 6:00 PM

MINUTES

Zoom Link:

<https://clearlakeca.zoom.us/s/89314579275?pwd=CzEyPSTe5P3CuAmbnMWFkXaZmCRo.1>

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. BUSINESS

1. Workshop on Lake County Fire Protection District Fire Mitigation Fee Update

There was no action taken in the workshop.

C. PLEDGE OF ALLEGIANCE

D. INVOCATION/MOMENT OF SILENCE

E. ADOPTION OF THE AGENDA

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

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

F. PRESENTATIONS

2. Presentation to the City of Clearlake and Highlands Senior Center from the Lakeshore Lions Club
3. Presentation of a Proclamation Declaring March 2024 as March For Meals Month
4. Presentation of the Clear Lake Integrated Preparedness and Resilience Plan for Drissenid Mussel Management

G. PUBLIC COMMENT

There was no public comment.

H. CONSENT AGENDA

Motion made by Council Member Cremer, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

5. Warrants
Recommended Action: Receive and file
6. Minutes of the January 10, 2024 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
7. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms
Recommended Action: Continue declaration of emergency
8. Award of Contract for Engineering Design Services for the Dam Road Roundabout Project
Recommended Action: Move to award the contract with BKF Engineers in the amount of \$757,459.
9. Approval of Leave of Absence Without Pay for Maintenance Worker Johnny Miskill
Recommended Action: Approve leave

I. BUSINESS

10. Consideration of Resolution 2024-10 Which Designates the City Manager or his/her Designee to Act on its Behalf to Engage with California Native American Tribes as part of Government to Government Tribal Consultation Under Applicable Law
Recommended Action: Adopt Resolution 2024-10

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member

Perdock, Council Member Slooten

- 11. Consideration of FY 2025 Community Project Funding Request to Congressman Thompson
Recommended Action: Identify Project Priorities and Adopt Resolution 2024-11

It was the direction of the Council to prioritize the following projects:

- 1) Algae Cleaner
- 2) Sports Complex
- 3) Austin Park/Skate Park/Bathrooms

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

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

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION

(12) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

(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

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

N. ADJOURNMENT

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

Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, March 21, 2024

Closed Session 5:00 PM

Regular Meeting 6:00 PM

MINUTES

Zoom Link: https://clearlakeca.zoom.us/webinar/register/WN_AyEGIk4tRbKxahB3dKkObg

A. CLOSED SESSION

- (1) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager
- (2) CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS - Claimant: Project Harris, LLC; Agency Claimed Against: City of Clearlake

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

E. ROLL CALL

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

F. PRESENTATIONS

3. Presentation of March's Adoptable Dogs
4. Presentation of the Lake County Public, Education, and Government Channel's Annual Report

G. PUBLIC COMMENT

Evelyn Unger stated she has potholes and stray dogs in her neighborhood on Laddell which prevent her and her walking partner from walking around their neighborhood.

Margaret Garcia spoke regarding the need to pave streets in the City.

An unnamed gentleman spoke regarding potholes.

City Clerk Swanson read an emailed comment from Supervisor Sabatier on pedestrian safety on Highway 53 and commended Clearlake Police Department on their efforts to improve same.

H. CONSENT AGENDA

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

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

5. Disposal and Sale of Surplus Vehicles

Recommended Action: Authorize the Chief of Police to dispose of three vehicles through a dismantler, sell one vehicle at auction, and adopt Resolution No. 2024-12.

6. Clearlake Waste Solutions 2022 Annual Solid Waste and Recycling Report

Recommended Action: Receive and file

7. Minutes of the February 14, 2024 Lake County Vector Control District Board Meeting

Recommended Action: Receive and file

8. Warrants

Recommended Action: Receive and file

9. Adoption of Resolution 2024-13 Approving an Amendment to the Standard Agreement Issued Under the 2020 Community Development Block Grant Program Coronavirus Response (CDBG-CV)

Recommended Action: Adoption Resolution 2024-13

I. BUSINESS

10. Consideration of Resolution 2024-15 Supporting the Application of Chelsea Investment for the HOME Investment Partnerships Grant Program for Development of Affordable Housing at 15837 18th Avenue, Clearlake

Recommended Action: Adopt Resolution 2024-15

City Manager Flora gave the staff report. Representatives of Chelsea Investment, Heidi Mather and Christopher Galan, were present.

Motion made by Council Member Slooten, Seconded by Vice Mayor Overton.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

J. PUBLIC HEARING

- 11. Consideration of Updates to Clearlake Municipal Code Section 3-5 and Adopt Modifications to the Lake County Fire Protection District Fire Mitigation Fees; Ordinance No. 269-2024
Recommended Action: 1) Hold First Reading of Ordinance No. 269-2024, read it by title only, waive further reading, and set second reading and adoption for the April 4th meeting; 2)Continue public hearing to April 4, 2024 to consider adoption of Fire Mitigation Fees; Resolution No. 2024-14

City Manager Flora gave the staff report.

Mayor Claffey opened the public hearing at 8:07 p.m.

Rob Fulty had questions on the fire mitigation fees.

Mary Benson spoke in favor of the increase of fees.

Mayor Claffey closed the public hearing at 8:21 p.m.

Consensus to place the Fire Mitigation Fees on the City's annual fee schedule and hold the first reading of Ordinance No. 269-2024, read it by title only, waive further reading, and set second reading and adoption for the April 4th meeting.

Motion made by Council Member Perdock, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

K. CITY MANAGER AND COUNCILMEMBER REPORTS

L. FUTURE AGENDA ITEMS

Mayor Claffey asked for and received consensus to discuss special districts and its impact on development at a future meeting.

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

N. ADJOURNMENT

The meeting was adjourned at 9:02 p.m.

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

Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, April 18, 2024

Regular Meeting 6:00 PM

MINUTES

Zoom Link:

<https://clearlakeca.zoom.us/j/89968962267?pwd=KorY9LU8BdcaTawMxr9mCF8HpDPuZK.1>

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

Motion made by Council Member Perdock, Seconded by Council Member Slooten.

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

E. PRESENTATIONS

1. Presentation of April's Adoptable Dogs

2. Proclamation Declaring April 2024 as Child Abuse Prevention Month

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

City Manager Flora asked to remove Item #7 to the Business Calendar.

Motion made by Council Member Slooten.

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

3. Warrants

Recommended Action: Receive and file

4. Minutes of the March 13, 2024 Lake County Vector Control District Board Meeting

Recommended Action: Receive and file

5. Adoption of the 3rd Amendment to the FY 2023-24 Budget (Resolution 2023-27) Adjusting Appropriations; Resolution No. 2024-17

Recommended action: Adopt resolution

6. Approve Amendment to Professional Services Agreement with ECORP Consulting for a new total of \$75,000

Recommended Action: Approve Amendment of Agreement with ECORP Consulting for a new total of \$75,000 and Authorize the City Manager to Sign.

H. BUSINESS

7. Consideration of Resolution 2024-18 Authorizing the City of Clearlake to Submit an Application to the California Department of Housing and Community Development for Funding under the Competitive Permanent Local Housing Allocation (CPLHA)

Recommended Action: Adopt Resolution 2024-18

City Manager Flora gave the staff report.

City Manager Flora stated the resolution needed minor corrections.

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

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

8. Discussion and Consideration of City Policy for Use of Generative AI Tools

Recommended Action: Adopt Draft AI Policy

City Manager Flora gave the staff report. It was the direction of the Council to add a review every year of the policy during the budget adoption.

Motion by Council Member Slooten, Seconded by Vice Mayor Overton.

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

- 9. Consideration of Approval of a New Employment Services Agreement with Alan Flora as City Manager

City Attorney Jones gave the staff report as required by state law.

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

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(10) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 8:11 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, May 02, 2024

Closed Session 6:00 PM

Regular Meeting 6:00 PM

MINUTES

Zoom Link:

<https://clearlakeca.zoom.us/j/81744233900?pwd=UeKztZ6PtQ5qERilp2u4zuRApMkKkj.1>

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

Motion made by Council Member Perdock, Seconded by Council Member Slooten.

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

E. PRESENTATIONS

1. Proclamation Declaring May 2024 as Military Appreciation Month
2. Proclamation Declaring May 5 - May 11, 2024 as Public Service Appreciation Week
3. Proclamation Declaring May 12 - 18, 2024 as Police Week
4. Presentation of a Proclamation Declaring May 4 - 11, 2024 as National Osteogenesis Imperfecta Awareness Week

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

Motion made by Council Member Cremer, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 5. Minutes
Recommended Action: Receive and file
- 6. Warrants
Recommended Action: Receive and file

H. BUSINESS

- 7. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms
Recommended Action: Continue declaration of emergency

City Manager Flora and Public Works Director Leyba gave the staff report.

Motion made by Council Member Slooten, Seconded by Vice Mayor Overton.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 8. Discussion and Consideration of an Application for Funding the Lakeshore Drive Safety Enhancement Project Through the US Department of Transportation's Safe Streets and Roads for All (SS4A) Grant
Recommended Action: Adopt Resolution 2024-19 and Authorize Letters of Support

Public Works Director Leyba gave the staff report.

Motion made by Council Member Slooten, Seconded by Council Member Cremer.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 9. Discussion and Possible Action Regarding Foreclosure Actions for Properties with Significant Administrative Fines
Recommended Action: Provide Direction to Staff

City Manager Flora and Lieutenant Peterson gave the staff report.

It was the consensus of the Council to direct staff to move forward with the process as proposed.

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(10) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

(11) 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

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 9:11 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, May 16, 2024

Regular Meeting 6:00 PM

MINUTES

Zoom Link: https://clearlakeca.zoom.us/webinar/register/WN_61210JuVQtSsmZN-fDWu9A

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

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

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

E. PRESENTATIONS

1. Presentation of May's Adoptable Dogs

2. Proclamation Declaring May 18 - May 24, 2024 as Safe Boating Week

F. PUBLIC COMMENT

Jeff Davis GM of Highlands Water, spoke regarding Highlands Water. He spoke further about cooperation between Highlands and the City. He stated he does not support the City taking over Highlands Water.

Frank Costner, GM of Konocti Co Water, spoke about the City's web page on water. He stated there were inaccuracies on the webpage. He stated he had worked with City staff cooperatively.

Keith Ahart, GM of Golden State Water, stated GSW stands with Highlands.

Jim Hummel spoke regarding the good service of Highlands Water. He stated the City can't fix the roads.

Brian Hughes Counsel of Highlands Water, read excerpts from the Highlands Water response to the City's letter to Highlands Water.

Mark Coates, Pres of Board of Dir, Highlands Water, thanked the community for the support of Highlands Water.

Rachel Weidener, spoke about the Splash Pad. She stated there were no benches or trash cans. She stated the City cannot plan correctly. She stated she was against the City taking over Highlands Water.

Michael Graves spoke against the City taking over Highlands Water.

Eric Lee spoke against the City taking over Highlands Water.

Alice Reece spoke against the City taking over Highlands Water.

Patty Duke spoke against the City taking over Highlands Water.

Pamela Sintelli spoke against the City taking over Highlands Water.

G. CONSENT AGENDA

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

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

3. Adoption of the 4th Amendment to the FY 2023-24 Budget (Resolution 2023-27) Adjusting Appropriations; Resolution No. 2024-20
Recommended Action: Adopt Resolution 2024-20
4. Warrants
Recommended Action: Receive and file
5. Minutes of the April 17, 2024 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
6. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms
Recommended Action: Continue declaration of emergency

H. BUSINESS

- 7. Discussion and Approval of Sale of Surplus Real Property Located at 14709 Palmer Avenue, Clearlake
Recommended Action: Approve Sale of Surplus Property Located at 14709 Palmer Avenue, Clearlake and Authorize the City Manager to Execute the Necessary Documents

City Manager Flora gave the staff report.

Motion made by Council Member Perdock, Seconded by Council Member Cremer. Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

- 8. Consideration of the Community Development Specialist Classification and Salary Range; Resolution No. 2024-21
Recommended Action: Adopt Resolution 2024-21

Director Swanson gave the staff report.

Motion made by Council Member Slooten, Seconded by Vice Mayor Overton.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (9) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Wells, Administrative Services Director Swanson; Employee Organization: Clearlake Middle Management Association and Clearlake Police Officers Association

- (10) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Council gave direction to legal counsel to initiate litigation.

Motion made by Mayor Claffey, Seconded by Council Member Slooten.
Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock, Council Member Slooten

M. ADJOURNMENT

The meeting was adjourned at 9:11 p.m.



Melissa Swanson, Administrative Services Director/City Clerk



STAFF REPORT	
SUBJECT: Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms	
SUBMITTED BY: Melissa Swanson, Administrative Services Director/City Clerk	
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:

On February 9, 2024, the Director of Emergency Services/City Manager issued a Proclamation of Local Emergency due to winter storms (attached), which was ratified by the City Council on February 15, 2024.

Pursuant to Section 2-11.6.a.6.a of the Clearlake Municipal Code, the Director is empowered to make and issue rules and regulation on matters reasonably related to the protection of life and property as affected by such emergency; provide, however such rules and regulations must be confirmed at the earliest practical time by the City Council. Thereafter, the emergency declaration must be continued by affirmation of the Council every 30 days.

Staff believe there is still a need to continue the local emergency order and it is in the best interests of the City to have the Council ratify and continue this order until the state of emergency can be lifted.

OPTIONS:

1. Continue to ratify order.

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:

- Attachments:** 1) Proclamation Declaring a Local Emergency for Winter Storms



City of Clearlake

14050 Olympic Drive, Clearlake, California 95422
(707) 994-8201 Fax (707) 995-2653

PROCLAMATION BY THE CITY OF CLEARLAKE DIRECTOR OF EMERGENCY SERVICES DECLARING A LOCAL EMERGENCY FOR WINTER STORMS

WHEREAS, City of Clearlake Municipal Code Section 2-11.6 empowers the Director of Emergency Services (City Manager) to proclaim the existence or threatened existence of a local emergency when the city is affected or likely to be affected by a public calamity and the City Council is not in session; and

WHEREAS, Government Code Section 8550 et seq., including Section 8558(c), authorize the City Manager to proclaim a local emergency when the City is threatened by conditions of disaster or extreme peril to the safety of persons and property within the City that are likely to be beyond the control of the services, personnel, equipment, and facilities of the City; and

WHEREAS, starting on February 2, 2024 a winter storm resulted in high winds and heavy rain; and

WHEREAS, these conditions have caused a loss of stability to trees and hillsides, including significant damage to property, infrastructure and public safety within the city limits; and

WHEREAS, the mobilization of local resources, ability to coordinate interagency response, accelerate procurement of vital supplies, use mutual aid, and allow for future reimbursement by the state and federal governments will be critical to successfully responding to the impacts of the winter storms; and

WHEREAS, the City Manager, as the City's Director of Emergency Services, has the power to declare a local emergency as authorized by Government Code section 8630 and Clearlake Municipal Code section 2-11.6.

NOW, THEREFORE, IT IS PROCLAIMED AND ORDERED by the City Manager of the City of Clearlake as follows:

- A. A local emergency exists based on the existence of conditions of disaster or of extreme peril to the safety of persons and property, as detailed in the recitals set forth above.
- B. The area within the City which is endangered and/or imperiled.
- C. During the existence of this local emergency, the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law and by ordinances, resolutions, and orders of this City, including but not limited to the City of Clearlake Emergency Operations Plan.
- D. The City Council shall review and ratify this proclamation within seven (7) days as required by state law, and if ratified, shall continue to exist until the City Council proclaims the termination of this local emergency. The City Council shall review the need for continuing the local emergency as required by state law until it terminates the local emergency, and shall terminate the local emergency at the earliest possible date that conditions warrant.
- E. That a copy of this proclamation be forwarded to the Director of California Governor’s Office of Emergency Services requesting that the Director find it acceptable in accordance with State Law; that the Governor of California, pursuant to the Emergency Services Act, issue a proclamation declaring an emergency in the City of Clearlake; that the Governor waive regulations that may hinder response and recovery efforts; that recovery assistance be made available under the California Disaster Assistance Act; and that the State expedite access to State and Federal resources and any other appropriate federal disaster relief programs.

DATED: February 9, 2024



Alan D. Flora
Director of Emergency Services

CITY OF CLEARLAKE

City Council



STAFF REPORT

SUBJECT: Consideration of Adoption of Resolution No. 2024-23, Calling For and Giving Notice of the General Municipal Election

MEETING DATE:
June 6, 2024

SUBMITTED BY: Administrative Services Director/City Clerk Melissa Swanson

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 a resolution calling for the November 2024 election and authorizing consolidation with the County of Lake for elections services. This resolution is crucial for ensuring a smooth electoral process and efficient management of election-related tasks.

BACKGROUND/DISCUSSION:

Three City Council Member terms of office will be on the November 5th, 2024, ballot. The incumbents are as follows:

1. **Mayor David Claffey**
2. **Vice Mayor Joyce Overton**
3. **Council Member Russell Perdock**

The filing period for Nomination Papers and Candidate's Statements is from July 15th through August 9th. If any incumbent chooses not to file nomination papers, the filing period for candidates will automatically extend through August 14th.

OPTIONS:

1. **Move to adopt Resolution No. 2024-23:** This option supports the timely preparation and execution of the November 2024 election, ensuring that voters can exercise their democratic rights.
2. **Other direction:** If there are alternative proposals or concerns, the City Council may choose to explore other options.

FISCAL IMPACT:

None \$25,000 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:

Comments: The cost of the election will be factored into the 2024/25 Fiscal Year's budget.

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. 2024-23 to proceed with the November 2024 election and consolidate election services with the County of Lake.

- Attachments:** 1) Resolution No. 2024-23

RESOLUTION NO. 2024-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE CALLING FOR AND PROVIDING FOR AND GIVING NOTICE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF CLEARLAKE, COUNTY OF LAKE, STATE OF CALIFORNIA, ON THE 5TH DAY OF NOVEMBER, 2024 FOR THE PURPOSE OF ELECTING THREE CITY COUNCIL MEMBERS, EACH TO HOLD A TERM OF FOUR YEARS, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, AND REQUESTING APPROVAL OF THE LAKE COUNTY BOARD OF SUPERVISORS FOR ELECTION SERVICES TO BE PROVIDED BY THE COUNTY ELECTIONS DEPARTMENT

WHEREAS, the General Municipal Election is hereby called and ordered to be held in the City of Clearlake, County of Lake, State of California, on the 5th day of November, 2024 for the purpose of electing three (3) members of the City Council, each to hold office for a term of four (4) years, or until their successors are elected and qualified.

WHEREAS, the General Municipal Election hereby called and ordered to be held shall be held and conducted, and the votes thereat received and canvassed, and the returns thereof made, and the result thereof ascertained, determined, and declared as herein provided, and in all particulars not recited herein, according to the laws of the State of California, providing for Municipal Elections; and the polls for such election shall be and remain open during the time required by said laws.

WHEREAS, all voting places, precincts, and election officials within the boundaries of the City of Clearlake shall be the same as those for the General Election.

WHEREAS, the three (3) City Council Member nominees receiving the highest number of votes for their respective offices and who have filed the required disclosure statements, shall be declared elected for their four (4) year terms beginning when first administered the oath of office, and ending when their successors are elected and qualified.

Section 2. The Clearlake City Council hereby requests approval of the Lake County Board of Supervisors to authorize the County Elections Department to provide election services to conduct said election.

Section 3. The City Clerk shall certify the adoption of this Resolution, and is authorized and directed to transmit copies hereof so certified to the Board of Supervisors and the Registrar of Voters of Lake County, cause notice of the General Municipal Election authorized by this Resolution to be published once in a newspaper of general circulation in the City of Clearlake and take all other necessary and appropriate steps to place the city candidates on the ballot and accomplish the election thereon, including requesting any and all assistance from the County Elections Official necessary to do so.

Section 7. Notice of the time and place of holding the election is hereby given, and the City Clerk is authorized, instructed, and directed to give such further or additional notice, in the time, form and manner required by law. The polls for the election shall open at seven o'clock a.m. on the day of the election and shall remain open continuously from that time until eight o'clock p.m.

on the same day, at which time the polls shall close unless otherwise required under Section 14401 of the Elections Code.

Section 8. The City Manager is hereby authorized and directed to appropriate and expend the necessary funds to pay for the City’s cost of placing the city candidates on the election ballot at the November 5, 2024 General Municipal Election, including, without limitation, entering into an agreement between the City and Lake County Elections Official for the provision of election services, if needed.

Section 9. The City Council recognizes that additional costs may be incurred by the County by reason of this request for services and agrees to reimburse the County in full for such costs upon presentation of a bill to the City.

Section 10. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 11. This Resolution shall take effect upon its adoption.

PASSED, APPROVED AND ADOPTED this 6th day of June, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David Claffey, Mayor

ATTEST:

Melissa Swanson, City Clerk



STAFF REPORT	
SUBJECT: Presentation on Clearview AI Investigative Platform	MEETING DATE: June 6, 2024
SUBMITTED BY: Martin Snyder, Lieutenant	
PURPOSE OF REPORT: <input checked="" type="checkbox"/> Information only <input type="checkbox"/> Discussion <input type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL:

The City Council is being updated on new technology the police department recently began using.

BACKGROUND/DISCUSSION:

The Clearlake Police Department endeavors to use reliable, collaborative, and secure information technology solutions to support the efforts of staff in delivering high-quality services to our community.

The Clearlake Police Department has invested in facial recognition software manufactured by Clearview AI. Clearview AI is an intelligence platform, powered by facial recognition and designed to support law enforcement and government agencies in their shared mission to keep communities safe. Clearview AI is useful in investigating thousands of cases involving child sexual assault, violent crimes, narcotics, organized crime, fraud, theft, terrorism, and sex/human trafficking. Clearview AI has a large database of open-source images from social media posts, personal and professional websites, news articles, online mugshots, and public records sites that are used to generate leads and accelerate investigations. This tool is used to help identify and locate persons of interest in crimes, victims, missing persons, and people otherwise unable to communicate their identity due to mental or physical infirmity.

For accountability and auditing purposes, the user is required to complete an intake form with a case number and type of investigation. The user then uploads an image or video via a computer or phone/tablet. Once submitted, the Clearlake software will conduct an image-indexed image and data search from the images in their open-source database and custom galleries. If the software finds potential matches to the uploaded files, they will be displayed for the user to view. It is up to the user to determine if the search results are of value and will aid them in their investigation.

FISCAL IMPACT:

None \$8,358 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: Software was purchased with funds allocated to the police department in the 2023/24 budget.

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
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- 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

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the Wayfinding and Digital Marquee Signage Projects	MEETING DATE: June 6, 2024
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 approve a contract with SQUARE SIGNS LLC for \$306,560.

BACKGROUND/DISCUSSION:

The city was awarded funding through the Clean California Local Grant Program. There are various projects associated within the grant funding, with Wayfinding Signs and Digital Marquee signage being two of those. Staff solicited bids for the fabrication and installation of digital signs and wayfinding sign placement in various areas of the city. The following proposals were received:

DIGITAL MARQUEE SIGNAGE

- Square Signs LLC \$219,920
- Tricore Enterprises Inc. \$226,108

WAYFINDING SIGNAGE

- Square Signs LLC \$86,640
- Pacific Underground Services \$120,420
- Bay Area Sign \$124,500
- A Good Sign and Graphics Co. \$206,330

The digital marquee signage project includes three 5’ x 8’ electronic message signs to be located at City Hall, the Senior/Community Center, and the Youth Center.

The wayfinding signs include 16 signs around the city installed in the City ROW to direct residents and visitors to key points of interest. (Rendering is attached).

OPTIONS:

1. Move to approve the contract with SQUARE SIGNS LLC Design in the amount of \$219,920 and for a total of \$306,560.
2. Other direction

FISCAL IMPACT:

None \$306,560 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: Clean CA Grant

Comments:

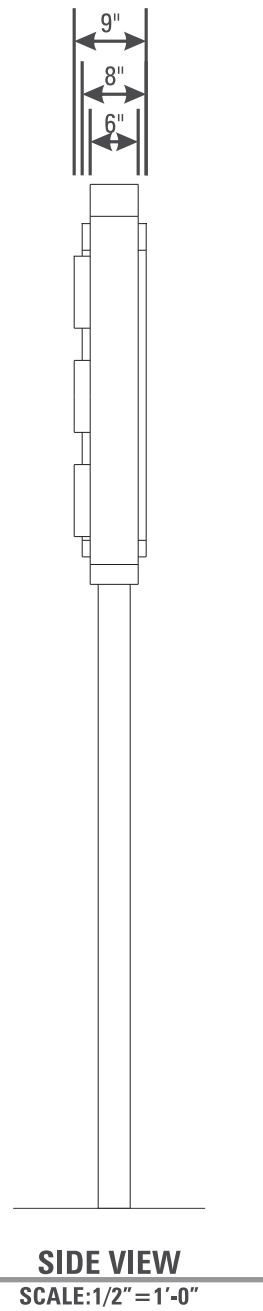
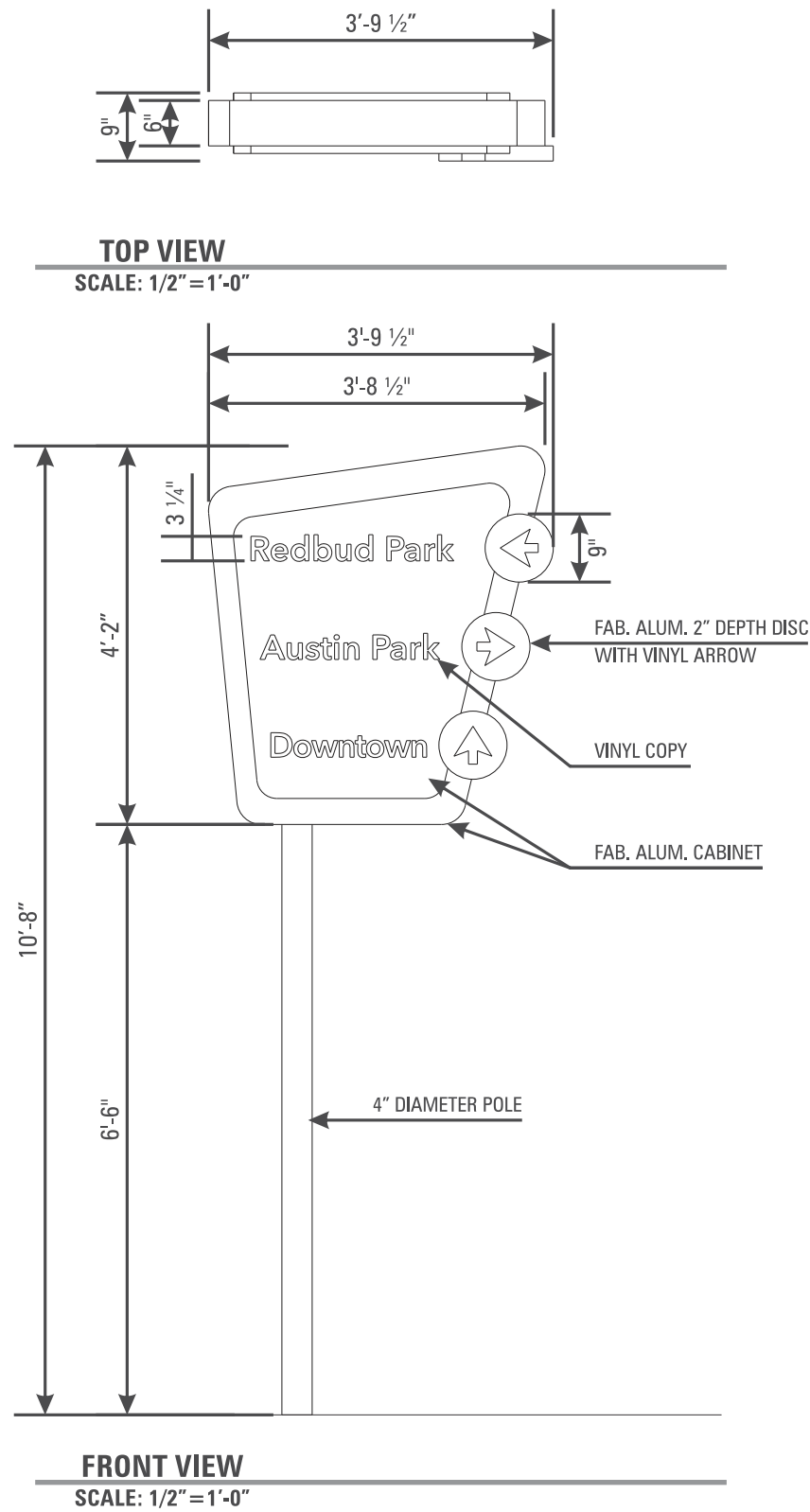
STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
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- 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 approve the contract with SQUARE SIGNS LLC Design in the amount of \$306,560.

Attachments:



(1-QTY)
MANUFACTURE & SHIP SINGLE FACE NON-ILLUMINATED DIRECTIONAL SIGN



CUSTOMER: CITY OF CLEARLAKE	JOB NAME: SIGN PACKAGE	DATE: 12-29-21
ADDRESS: CLEARLAKE, CA	CITY/STATE: CLEARLAKE, CA	REV: 00-00-21
FILE: City of Clearlake California (wayfinding sign package).cdr	SALES: BETSY LUKE	QTE. #: 50476
APPROVALS:		W.O. #: 0000.0

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CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the South Ballpark Road Rehabilitation Project	MEETING DATE: June 6, 2024
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 approve a contract with Argonaut Constructors.

BACKGROUND/DISCUSSION:

The city advertised a Notice Inviting Bids for the South Ballpark Road Rehabilitation Project on April 19, 2024. This project was advertised on the OpenGov website and sent to various Builders Exchange Plan rooms throughout the state. The city opened bids on May 30, 2024 from the following contractors:

1. Argonaut Constructors	\$1,974,956.00
Bid Alternate	\$ 43,740.00
Total:	\$2,018,696.00
2. Granite Construction	\$2,543,885.00
Bid Alternate	\$ 68,650.00
Total:	\$2,612,535.00

Argonaut was the lowest responsible bidder. Total net cost of the project is as follows:

Construction:	\$2,018,696.00
10% Contingency:	\$ 201,869.60
Less Utility Reimbursements:	\$ 112,275.00
Net Cost:	\$2,108,290.60

OPTIONS:

1. Move to approve the contract with Argonaut Constructors in the amount of \$2,018,696.00.
2. Other direction

FISCAL IMPACT:

None \$2,018,696 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: Measure V

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 Argonaut Constructors for the South Ballpark Road Rehabilitation Project in the amount of \$2,018,696.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Attachments:

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the Tree Streets Road Rehabilitation Project	MEETING DATE: June 6, 2024
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 approve a contract with All American Construction.

BACKGROUND/DISCUSSION:

The city advertised a Notice Inviting Bids for the Tree Streets Road Rehabilitation Project on April 25, 2024. This project was advertised on the OpenGov website and sent to various Builders Exchange Plan rooms throughout the state. The city opened bids on June 4, 2024, from the following contractors:

- 1. All American Construction \$3,228,400.20
- 2. Granite Construction \$3,702,070.40
- 3. Argonaut Constructors \$3,998,787.50
- 4. Ghilotti Bros., Inc. \$4,362,773.60
- 5. Ghilotti Construction Company \$4,510,462.36

All American Construction was the lowest responsible bidder. The total cost of the project including 10% contingency is \$3,551,240 of which \$151,200 will be reimbursed from utility companies.

OPTIONS:

- 1. Move to approve the contract with All American Construction in the amount of \$3,228,400.20
- 2. Other direction

FISCAL IMPACT:

None \$3,228,400.20 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: Measure V Loan Fund

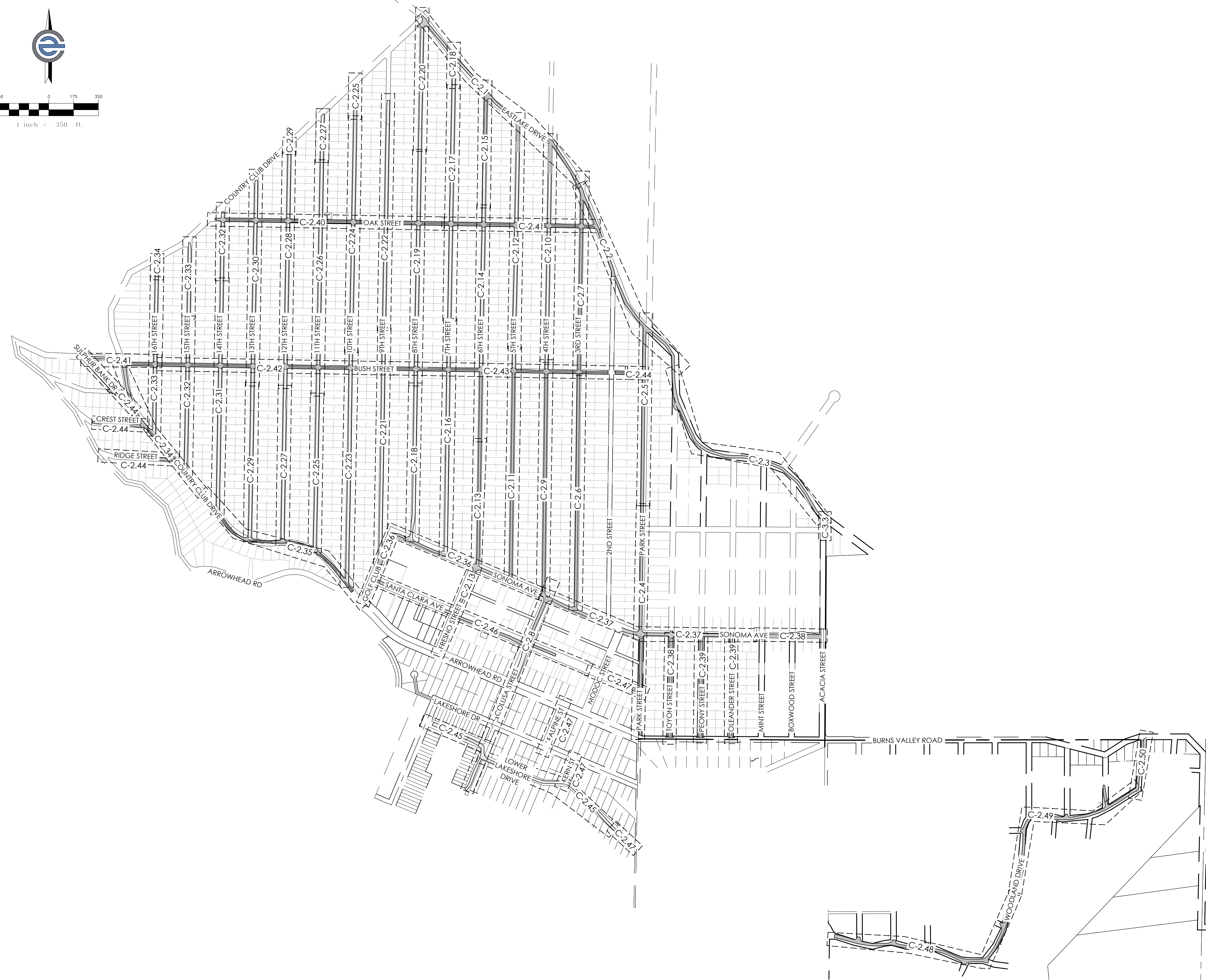
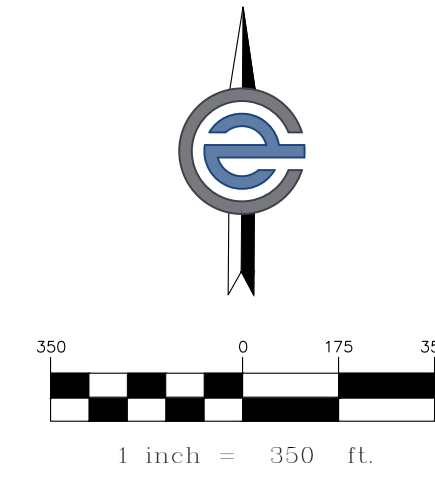
STRATEGIC PLAN IMPACT:

- 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 All American Construction for the Tree Streets Road Rehabilitation Project in the amount of \$3,228,40.20 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

- Attachments:**



PARK AREA STREETS REHABILITATION SHEET INDEX:

- C-1.0 COVER SHEET
- C-1.1 GENERAL NOTES
- C-2.0 ROAD MAP SHEET INDEX
- C-2.1 EASTLAKE DRIVE- STA 0+00 TO 16+50
- C-2.2 EASTLAKE DRIVE- STA 16+50 TO 31+50
- C-2.3 EASTLAKE DRIVE- STA 31+50 TO 47+50
- C-2.4 PARK STREET- STA 0+00 TO 16+50
- C-2.5 PARK STREET- STA 16+50 TO 29+06
- C-2.6 3RD STREET- STA 0+00 TO 16+50
- C-2.7 3RD STREET- STA 16+50 TO 29+47
- C-2.8 COLUSA STREET- STA 0+00 TO 14+70
- C-2.9 4TH STREET- STA 0+00 TO 16+50
- C-2.10 4TH STREET- STA 16+50 TO 31+98
- C-2.11 5TH STREET- STA 0+00 TO 16+50
- C-2.12 5TH STREET- STA 16+50 TO 32+53
- C-2.13 FRESNO STREET- STA 0+00 TO 6+70
- C-2.14 6TH STREET- STA 0+00 TO 9+00
- C-2.15 6TH STREET- STA 9+00 TO 25+50
- C-2.16 7TH STREET- STA 0+00 TO 16+50
- C-2.17 7TH STREET- STA 16+50 TO 33+00
- C-2.18 7TH STREET- STA 33+00 TO 34+98
- C-2.19 8TH STREET- STA 0+00 TO 11+00
- C-2.20 8TH STREET- STA 11+00 TO 27+50
- C-2.21 8TH STREET- STA 27+50 TO 37+05
- C-2.22 9TH STREET- STA 0+00 TO 16+50
- C-2.23 9TH STREET- STA 16+50 TO 33+00
- C-2.24 10TH STREET- STA 0+00 TO 16+50
- C-2.25 10TH STREET- STA 16+50 TO 33+00
- C-2.26 10TH STREET- STA 33+00 TO 35+40
- C-2.27 11TH STREET- STA 0+00 TO 11+00
- C-2.28 11TH STREET- STA 11+00 TO 27+50
- C-2.29 11TH STREET- STA 27+50 TO 30+79
- C-2.30 12TH STREET- STA 0+00 TO 11+00
- C-2.31 12TH STREET- STA 11+00 TO 27+50
- C-2.32 12TH STREET- STA 27+50 TO 28+01
- C-2.33 13TH STREET- STA 0+00 TO 11+00
- C-2.34 13TH STREET- STA 11+00 TO 25+65
- C-2.35 14TH STREET- STA 0+00 TO 16+50
- C-2.36 14TH STREET- STA 16+50 TO 21+56
- C-2.37 15TH STREET- STA 0+00 TO 11+00
- C-2.38 15TH STREET- STA 11+00 TO 16+58
- C-2.39 16TH STREET- STA 0+00 TO 11+00
- C-2.40 16TH STREET- STA 11+00 TO 12+39
- C-2.41 COUNTRY CLUB DRIVE- STA 0+00 TO 11+00
- C-2.42 COUNTRY CLUB DRIVE- STA 11+00 TO 25+50
- C-2.43 GOLF CLUB ROAD- STA 0+00 TO 5+33
- C-2.44 SONOMA AVENUE- STA 5+33 TO 16+50
- C-2.45 SONOMA AVENUE- STA 16+50 TO 32+50
- C-2.46 SONOMA AVENUE- STA 32+50 TO 37+14
- C-2.47 TOYON STREET- STA 0+00 TO 7+42
- C-2.48 PEONY STREET- STA 0+00 TO 7+42
- C-2.49 OLEANDER STREET- STA 0+00 TO 7+38
- C-2.50 OAK STREET- STA 0+00 TO 16+50
- C-2.51 OAK STREET- STA 16+50 TO 27+38
- C-2.52 BUSH STREET- STA 0+00 TO 5+50
- C-2.53 BUSH STREET- STA 5+50 TO 22+00
- C-2.54 BUSH STREET- STA 22+00 TO 38+50
- C-2.55 BUSH STREET- STA 38+50 TO 39+80
- C-2.56 CREST STREET- STA 0+00 TO 3+86
- C-2.57 SULPHUR BANK DRIVE- STA 0+00 TO 5+50
- C-2.58 RIDGE STREET- STA 0+00 TO 4+25
- C-2.59 LOWER LAKESHORE DRIVE- STA 0+00 TO 15+50
- C-2.60 SANTA CLARA AVENUE- STA 0+00 TO 16+50
- C-2.61 SANTA CLARA AVENUE- STA 16+50 TO 20+43
- C-2.62 ALPINE STREET- STA 0+00 TO 3+10
- C-2.63 KERN STREET- STA 0+00 TO 1+92
- C-2.64 LOWER LAKESHORE DRIVE- STA 15+50 TO 17+67
- C-2.65 WOODLAND DRIVE- STA 0+00 TO 16+50
- C-2.66 WOODLAND DRIVE- STA 16+50 TO 30+50
- C-2.67 WOODLAND DRIVE- STA 30+50 TO 34+09
- C-3.01 PROJECT DETAILS/ TYPICAL SECTIONS
- C-3.02 SONOMA AVENUE- STA 32+50 TO 37+14 PLAN AND PROFILE
- C-3.03 ACACIA STREET- STA 0+00 TO 1+73
- C-3.04 EASTLAKE DRIVE- STA 47+50 TO 48+63
- C-3.05 AGENCY DETAILS

PROJECT NUMBER	CITY OF CLEARLAKE	DESCRIPTION	DATE
23-703	ROAD MAP SHEET INDEX	PARK AREA STREETS REHABILITATION PROJECT	4/25/2024
SHEET C-2.0	OF 57	NO. 1	100% PLAN SUBMITTAL
		DATE: 4/25/2024	SCALE: 1" = 350'
		DRAWN BY: NLL	DESIGNED BY: MREH
		CHECKED BY: DLS	
CALIFORNIA ENGINEERING COMPANY INC <small>ESTD. 1968</small> CIVIL ENGINEERING LAND SURVEYING FUNDING PROCUREMENT CONSTRUCTION ADMINISTRATION www.cecausa.net			
1110 Civic Center Blvd., Suite 404 Yuba City, CA 95993 (530) 751-9952 Office			

Y:\CEC Job\Projects\23-703 City of Clearlake Park Streets Project\Eng\Map\23-703 Park Streets- Imp Plans.dwg Apr 25, 2024 01:19 pm mjohn

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CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Award of Contract for the Clearlake Park Road Rehabilitation Project	MEETING DATE: June 6, 2024
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 approve a contract with Lamon Construction.

BACKGROUND/DISCUSSION:

The city advertised a Notice Inviting Bids for the Clearlake Park Road Rehabilitation Project on April 25, 2024. This project was advertised on the OpenGov website and sent to various Builders Exchange Plan rooms throughout the state. The city opened bids on May 30, 2024 from the following contractors:

- 1. Lamon Construction \$6,164,002.40
- 2. Argonaut Construction \$6,648,222.30
- 3. All American Construction \$6,680,791.70
- 4. Granite Construction \$7,028,743.10
- 5. Ghilotti Construction \$7,296,567.30

Lamon Construction was the lowest responsible bidder. Total net cost of the project is as follows:

Construction:	\$6,164,002.40
10% Contingency:	\$ 616,400.24
Less Utility Reimbursements:	\$ 142,796.00
Net Cost:	\$6,637,606.64

OPTIONS:

- 1. Move to approve the contract with Lamon Construction in the amount of \$6,164,002.40.
- 2. Other direction

FISCAL IMPACT:

None \$6,164,002.40 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: Measure V Loan Fund

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 Clearlake Park Road Rehabilitation Project in the amount of \$6,164,002.40 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Attachments:

CITY OF CLEARLAKE

City Council



STAFF REPORT	
SUBJECT: Presentation and Discussion of Clearlake’s Water Providers	MEETING DATE: June 6, 2024
SUBMITTED BY: Alan D. Flora, City Manager	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL:

The City Council is being asked to discuss Clearlake’s water providers and the associated challenges resulting from three separate water districts operating within the City.

BACKGROUND/ DISCUSSION:

The City of Clearlake, as recently as last year, had five separate water providers within the City limits. Today there are three, Konocti County Water District, Golden State Water Company, and Highlands Mutual Water Company. All three have different governance structures, access to funding, rate structures, and reliability of infrastructure. While the City has been paying attention to water system issues for a few years, it has been a goal for 2024 to be more active in trying to resolve the challenges through potential consolidation. While attempts have been made to discuss challenges with the current environment and the benefits of consolidation, those have largely been met with resistance from the water providers. In an effort to share accurate information with customers and community members the City is developing resources on its webpage (<https://clearlake.ca.us/478/Clearlake-Water-Providers>) and is kicking off a series of presentations from various water experts.

OPTIONS:

- 1. 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:

- Attachment:**