



CITY COUNCIL REGULAR MEETING

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

Thursday, April 04, 2024

Regular Meeting 6:00 PM

MINUTES

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE:

Mayor Claffey held a moment of silence in memory of former Council Member and Mayor Stanley "Nick" Bennett.

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

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

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring April 2024 as Sexual Assault Awareness Month
2. Presentation of a Proclamation Declaring April 14 - 20, 2024 as Public Safety Telecommunicators Week
3. Presentation of Certificates of Appreciation for the Bunny Brunch and Recreation and Events Quarterly Report

F. PUBLIC COMMENT: There was no public comment.

G. CONSENT AGENDA:

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

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

5. Warrants
Recommended Action: Receive and file
6. Minutes
Recommended Action: Receive and file
7. Consider Authorization of Engagement Letter for Accounting Services with Eide Bailly
Recommended Action: Authorize City Manager to sign Consulting Engagement Letter for accounting support services with Eide Bailly.

H. BUSINESS

8. Consideration of Second Reading of Ordinance No. 269-2024 Updating Clearlake Municipal Code Section 3-5 and Possible Further Discussion of Fire Mitigation Fees
Recommended Action: 1) Hold Second Reading of Ordinance No. 269-2024, read it by title only, waive further reading, and adopt ordinance

City Manager Alan 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, Council Member Slooten

9. Discussion of the Lake County Sanitation District's Southeast Regional Wastewater System and Operations within the City of Clearlake
Recommended Action: Adopt Resolution 2024-16

City Manager Alan Flora 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

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

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

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

City Attorney Jones announced that there was no action taken in closed session.

M. ADJOURNMENT

Meeting was adjourned at 8:25PM.



Melissa Swanson, Administrative Services Director/City Clerk