



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, April 03, 2025**

**Regular Meeting 6:00 PM**

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### **MINUTES**

#### **A. ROLL CALL**

##### **PRESENT**

Mayor Russ Cremer

Vice Mayor Dirk Slooten

Councilmember Tara Downey

Councilmember Jessica Hooten

##### **ABSENT**

Councilmember Mary Wilson

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

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

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

Motion made by Vice Mayor Slooten.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten

#### **E. PRESENTATIONS**

1. Presentation of a Proclamation Declaring April 2025 as Child Abuse Awareness Month

2. Presentation by North Coast Opportunities on the BUILD Program

3. Animal Control Annual Report Presentation by North Bay Animal Services.

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

There were no public comments.

#### **G. CONSENT AGENDA**

Motion made by Councilmember Hooten, Seconded by Councilmember Downey.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten

4. Review of the 2024 Annual Housing Element Progress Report  
Recommend Action: Accept Report and File
5. Warrants  
Recommended Action: Receive and file
6. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for the Boyles Fire  
Recommended Action: Continue declaration of emergency
7. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms  
Recommended Action: Continue declaration of emergency
8. Authorization of Fee Structure Changes to the Special Events Applications  
Recommended Action: Authorize the City Manager to implement special event fees and deposits based on an hourly rate

#### **H. PUBLIC HEARING**

9. Discussion and Consideration of CDBG Storm Drain Master Plan and Close out (17-MIT-PPS-21005)  
Recommended Action: Adopt Resolution 2025-14 and Authorize the City Manager to Submit the Closeout Package to the California Department of Housing and Community Development (HCD), Confirming Successful Project Completion and Financial Reconciliation.

City Engineer Consultant Swartz gave the staff report.

Mayor Cremer opened the public hearing at 6:39PM.

Margaret Garcia spoke regarding flooding in her area on Uhl Avenue.

It was moved by Council Member Downey and seconded by Council Member Hooten to close the public hearing. Motion passed 4-0-1, with Council Member Wilson absent.

Motion made by Vice Mayor Slooten, Seconded by Councilmember Hooten.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten

#### **I. BUSINESS**

10. Consideration of First Reading of Ordinance No. 280-2025, An Ordinance of the City Council of the City of Clearlake Authorizing Bingo Games for Charitable Purposes Only  
Recommended Action: Hold First Reading of the Ordinance, read it by title only, waive further reading and set second reading and adoption for the next Council meeting

Director Swanson gave the staff report.

Motion made by Vice Mayor Slooten, Seconded by Councilmember Downey.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten

**J. CITY MANAGER AND COUNCILMEMBER REPORTS**

**K. FUTURE AGENDA ITEMS**

**L. CLOSED SESSION**

(11) LIABILITY CLAIMS -Claimant Anthony Oldfield ; Agency Claimed Against : City of Clearlake  
(Govt Code §54961)

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

Motion to deny the claim.

Motion made by Vice Mayor Slooten, Seconded by Councilmember Hooten.

Voting Yea: Mayor Cremer, Vice Mayor Slooten, Councilmember Downey, Councilmember Hooten

**N. ADJOURNMENT**

The meeting was adjourned at 8:15PM.



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Melissa Swanson, Administrative Services Director/City Clerk