



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, August 15, 2024

Regular Meeting 6:00 PM

MINUTES

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

City Manager Flora asked to remove Item #12 from the agenda.

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

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

E. PRESENTATIONS

1. Presentation of August's Adoptable Dogs

2. Presentation by Lake County Economic Development Corporation of the Lake County Comprehensive Economic Development Strategy

3. Presentation by the Lower Lake High School Future Farmers of America

F. PUBLIC COMMENT

Leslie Sheridan spoke regarding criminal activity in her neighborhood.

Frank Costner spoke regarding the sound system in the Council Chambers.

Margaret Garcia spoke regarding the algae in the lake.

G. CONSENT AGENDA

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

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

4. Authorization of an Amendment of Contract with California Engineering for the Clean California Project
Recommended Action: Move to amend the on-call contract with California Engineering Company in the amount of \$ 82,669.10
5. Award of Contract for Engineering Design Services for the Rumsey/Turner Road Rehabilitation Project
Recommended Action: Move to award the contract with California Engineering in the amount of \$134,075.21.
6. Adoption of Resolution 2024-35, the 1st Amendment to the FY 2024-25 Budget (Resolution 2024-30), Adjusting Revenues and Appropriations
Recommended Action: Adopt Resolution 2024-35
7. Minutes
Recommended Action: Receive and file
8. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms
Recommended Action: Continue declaration of emergency
9. Warrants
Recommended Action: Receive and file
10. Acceptance for Filing the 2024 Local Agency Biennial Notice Regarding Amendments to the Conflict of Interest Code
Recommended Action: Accept for filing and authorize the City Manager to sign

H. BUSINESS

11. Presentation and Discussion of Case Study of Water District Consolidation in the Ukiah Valley
Recommended Action: Direction to Staff

City Manager Flora gave the staff report.

There was no action taken on this item.

12. Discussion and Consideration of Adoption of City Guidelines for Tribal Consultation
Recommended Action: Adopt Guidelines

This item was removed from the agenda.

13. Discussion and Consideration of Resolution SA 2024-02 Amending Resolution 2021-04 Approving a Name Change Related to the Purchase and Sale Agreement for Property at 2890 Old Highway 53, Clearlake to Danco Homes, LLC
Recommended Action: Approve Resolution SA 2024-02

Executive Director Flora gave the staff report. Representatives from Danco Homes, LLC were present to answer questions. The Council heard this item as the Clearlake Redevelopment Successor Agency.

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

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (14) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. CV-425596: City of Clearlake v. Highlands Mutual Water Company, et al., Lake County Superior Court

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken by Council in closed session.

M. ADJOURNMENT

The meeting was adjourned at 8:12 p.m.



Melissa Swanson, Administrative Services Director/City Clerk