



## CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, September 19, 2024

Regular Meeting 6:00 PM

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### MINUTES

#### 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 Cremer.

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

#### E. PRESENTATIONS

1. Presentation of September's Adoptable Dogs

2. Presentation of a Proclamation Declaring September 27, 2024 as Native American Day

#### F. PUBLIC COMMENT

Marietta O'Connell asked about the road projects and how they are funded.

A woman stated there are people living in RVs in her neighborhood.

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

City Manager Flora pulled Item #3.

3. Award of Contract for Gateway Monument Sign Project  
Recommended Action: Award contract to Express Signs and Neon and authorize the City Manager to amend the contract up to 10%.

This item was pulled from the agenda.

4. Minutes of the August 14, 2024 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
5. Approval of an Agreement with PCD, Inc. for City Council Chambers Sound System Replacement; Resolution No. 2024-39  
Recommended Action: Approve agreement and authorize the City Manager to sign
6. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms  
Recommended Action: Continue declaration of emergency
7. Warrants  
Recommended Action: Receive and file

#### **H. BUSINESS**

8. Update on the Boyles Fire  
Recommended Action: Direction to Staff

City Manager Flora gave the staff report.

No action was taken by Council on this item.

9. Discussion Regarding Water Service in the City  
Recommended Action: Direction to Staff

City Manager Flora gave the staff report.

There was no action taken on this item by Council.

#### **I. CITY MANAGER AND COUNCILMEMBER REPORTS**

#### **J. FUTURE AGENDA ITEMS**

#### **K. CLOSED SESSION**

- (10) 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 8:40 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk