



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, April 21, 2022**

**Regular Meeting 6:00 PM**

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### **MINUTES**

**Zoom Link:** <https://clearlakeca.zoom.us/j/86937779188>

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

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

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

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

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

Agenda was adopted with a Motion by Vice Mayor Perdock and a second by Council Member Cremer.

Pass with all in favor.

#### **E. PRESENTATIONS**

1. Presentation of April's Adoptable Dogs
2. Presentation from LISC (Local Initiative Support Corporation)/DCTA Distressed Cities Technical Assistance Program) Representatives on Clearlake Projects

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

Joan Moss spoke about the Sulphur Bank clean up.

David Hughes spoke about cannabis cultivation in the Burns Valley basin area.

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

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

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

3. Review of the 2021 Annual Housing Element Progress Report  
Recommended Action: Accept Report and File
4. Minutes of the March 16, 2022 and March 28, 2022 Lake County Vector Control District Board Meetings  
Recommended Action: Receive and file
5. Warrants  
Recommended Action: Receive and file
6. Adoption of the Local Road Safety Plan; Resolution No. 2022-18  
Recommended Action: Adopt resolution and authorize implementation
7. License Amendment with Mudslingers Coffee  
Recommended Action: Authorize the City Manager to Execute an Amendment to the License with Mudslingers Coffee for a term from April 21, 2022 through April 22, 2032.

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

8. Public Hearing to Consider Actions Relating to Measure V Financing of Road Improvements  
Recommended action: Hold Public Hearing, Hear Public Comment, and Adopt Resolutions

Finance Director Young presented the Staff Report.

Eric Scriven and David Fama also presented information.

Public Hearing was opened at 7:00PM

David Hughes spoke in favor of the proposal.

Another citizen spoke in favor.

Terry Stewart spoke interest rates and was in favor of locking in rates today.

Public Hearing closed at 7:04PM

Resolution 2022-20 for the Measure V Road Improvements was approved by the City Council.

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

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

Resolution 2022-21 for the Measure V Road Improvements was approved by the Public Financing Authority.

Motion made by Member Cremer, Seconded by Vice Chair Perdock  
Voting Yea: Chair Slooten, Vice Chair Perdock, Member Cremer, Member Claffey, Member Overton

## **I. BUSINESS**

9. Consider First Reading of Military Equipment Policy Ordinance and Set a Second Reading; Ordinance 261-2022  
Recommended Action: Move to hold the first reading of Ordinance No. 261-2022, read it by title only, waive further reading and schedule second reading and adoption for May 5, 2022.

Chief White presented the Staff Report.

Lt. Hobbs spoke about the Mobile Command Center and drones.

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

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

## **K. FUTURE AGENDA ITEMS**

## **L. CLOSED SESSION**

- (10) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 6820 Old Highway 53, Clearlake; Agency Negotiation: City Manager Alan Flora; Negotiating Parties: Burbank Housing Corporation; Under Negotiation: Price and terms of payment.
- (11) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager
- (12) Conference with Legal Counsel- Existing Litigation: Pursuant to Government Code Section 54956.9: Case No. CV-421149; Name of Case: City of Clearlake v. County of Lake, a political subdivision of the State of California; Board of Supervisors of the County of Lake, a public body of the County of Lake; Barbara C. Ringen, in her official capacity as the Treasurer-Tax Collector of the County of Lake; and Does 1 through 30, inclusive
- (13) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency Designated Representatives: City Manager Flora; Employee organization: Clearlake Municipal Employees Association and Clearlake Police Officers Association

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

There was no reportable action taken in closed session.

**N. ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

BY:

A handwritten signature in blue ink, appearing to read "Tina Viramontes", followed by a stylized flourish.

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Tina Viramontes, Deputy City Clerk