



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, December 01, 2022

Closed Session 5:00 PM

Regular Meeting 6:00 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

B. CLOSED SESSION

- (1) Public Employee Appointment Pursuant to Government Code Section 54957
Title: Police Chief

C. PLEDGE OF ALLEGIANCE

D. INVOCATION/MOMENT OF SILENCE

E. ADOPTION OF THE AGENDA

City Manager Flora removed the Proclamation for Judge Freeborn and Item #25 from the agenda.

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

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

F. PRESENTATIONS

2. Presentation of a Proclamation in Remembrance of Retired Judge Richard Freeborn

This item was removed from the agenda.

3. Presentation to City Employees and Volunteers in Recognition of Their Service

4. Presentation of Recognition to Public Works Employees

G. PUBLIC COMMENT

There was no public comment.

H. CONSENT AGENDA

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

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

5. Adoption of the 2022 California Building Standard Codes (CBSC), the 2021 Uniform Swimming Pool, Spa/Hot Tub Codes, the 2021 Uniform Solar, Hydronics & Geothermal Codes, the 2021 International Building Codes (IBC); the 2021 International Residential Codes (IRC) and the 2021 International Fire Codes (IFC); Resolution No. 2022-69; Ordinance No. 267-2023
Recommended Action: Adopt Resolution 2022-69; hold first reading of Ordinance No. 267-2023 and set second reading and adoption for the January 5, 2023 meeting.
6. Authorization of Maintenance Worker III Position
Recommended Action: Move to approve the reorganization of a Maintenance Worker II position to a Maintenance Worker III.
7. Consider renaming Communications Officer job to Communications and Records Supervisor and adopting changes to the job description
Recommended Action: Adopt Resolution No 2022-67
8. Authorization for Purchase of K-Rails for the Public Works Yard
Recommended Action: Move to approve the purchase with Eiffel Trading in the amount of \$33,930.
9. Award of Contract for Electrical Services related to the Public Works Yard Project
Recommended Action: Move to approve the contract with DC Electric in the amount of \$59,715.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
10. Consider Adoption of 2nd Amendment to the FY 2022-23 Budget (Resolution 2022-43)
Adjusting Appropriations and Transfers
Recommended Action: Adopt Resolution No. 2022-69
11. Consideration of Acceptance of the Property Located at 3332 6th Street Clearlake CA 95422
Recommended Action: Authorize City Manager to sign the Certificate of Acceptance.
12. Authorization of an Amendment of Contract with the Koi Nation for Tribal Monitoring Contract on the Austin Park Splash Pad Project
Recommended Action: Move to amend the contract with the Koi Nation in the amount of \$5,000.

13. Approve Amendment to Regional Government Services Authority Consultant Contract
Recommended Action: Authorize the City Manager to Execute the Amendment
14. Minutes of the November Meeting
Recommended Action: Receive and file
15. Minutes of the October 12, 2022 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
16. Warrants
Recommended Action: Receive and file
17. Appointment of City Treasurer for the Unexpired Term Ending November 2026
Recommended Action: Appoint City Manager as Acting City Treasurer
18. Adoption of the 2022 Conflict of Interest Code; Resolution No. 2022-71
Recommended Action: Adopt resolution
19. Annual Calendar of Meetings for 2023
Recommended Action: Approve proposed calendar
20. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
21. Memo Regarding Holiday Closure of City Hall Administration Offices

I. PUBLIC HEARING

22. Confirm assessment(s) in the total amount of \$29,383.90 for City funded abatements, in accordance with Clearlake Municipal Code Chapter 10

Code Enforcement Supervisor Lambert gave the staff report.

Mayor Slooten opened the Public Hearing at 7:15 p.m. There was no public comment and the Public Hearing was closed.

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

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

J. BUSINESS

23. Discussion and Direction Regarding Legal Non-conforming Status of Residences in the Sulphur Fire Area
Recommended Action: Provide Direction to Staff Allowing the Community Development Director to review projects within the Sulphur Fire area for legal non-conforming status and

approve permits consistent with previous development if they do not hinder the general health and welfare of the community.

City Manager Flora gave the staff report.

It was the consensus of the Council to allow the Community Development Director to review projects within the Sulphur Fire area for legal non-conforming status and approve permits consistent with previous development for a twelve month period.

24. Consider Approving Resolution 2022-68 Which Extends the Term of the Existing Commercial Cannabis Development Agreements and Temporarily Reduces the Production Fee
Recommended Action: Adopt Resolution 2022-68

City Manager Flora gave the staff report.

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

25. Consideration of Resolution of Intent to Amend the Clearlake Sphere of Influence, Amend the Clearlake General Plan, Adopt Pre-Zoning Designations, Prepare an Environmental Analysis (CEQA Initial Study), and Initiate Lake LAFCO proceedings for the parcels located at 2050 and 2122 Ogulin Canyon Road, Assessor Parcel Numbers (APNs) 010-053-010-000 and 010-053-020-000; Resolution No. 2022-70
Recommended Action: Adopt Resolution

This item was deleted from the agenda.

K. CITY MANAGER AND COUNCILMEMBER REPORTS

L. FUTURE AGENDA ITEMS

M. CLOSED SESSION

- (26) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8.
Property Address: 6885 Old Highway 53, Clearlake; Agency Negotiation: City Manager Alan Flora; Under Negotiation: Price and terms of payment.

N. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

O. ADJOURNMENT

The meeting adjourned at 8:33 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial 'M'.

Melissa Swanson, Administrative Services Director/City Clerk