



CITY COUNCIL REGULAR MEETING

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

Thursday, January 19, 2023

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/87046517637>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton (arrived at 6:12 p.m.)

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

City Manager Flora asked to delete Item #2 from the agenda.

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

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

Absent: Council Member Overton

E. PRESENTATIONS

1. Presentation of January's Adoptable Dogs

2. Presentation of Certificates of Appreciation for Breakfast with Santa Volunteers

This item was deleted from the agenda.

F. PUBLIC COMMENT

Greg Rippe spoke regarding the lack of recycling center in town. City Manager Flora gave a brief update on the issue.

Chris Jennings spoke regarding issues on a property near his on Dam Road. City Manager Flora responded to his concerns on the issue.

Nancy Dinkle spoke regarding traffic issues on Country Club Drive. She suggested additional stop signs in the area. She further stated there are drainage issues near her home.

G. CONSENT AGENDA

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

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

3. Authorization of an Amendment of Contract with REY Engineers for the Tree Streets Design Project
Recommended Action: Move to amend the contract with REY Engineers in the amount of \$158,175.00
4. Award of the Contract for the Youth Center Flooring to Bridges Construction.
Recommended Action: Approve contract with Bridges Construction and approve up to 10% additional for unforeseen contract amendments.
5. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
6. Warrants
Recommended Action: Receive and file
7. Minutes of the (Meeting Date) Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
8. Authorization of an Agreement with Studio W for City Hall Remodel Services for a Not-to-Exceed Amount of \$130,916
Recommended Action: Approve agreement and authorize City Manager to sign

H. BUSINESS

9. Update on the Lake County Recreation Task Force
Recommended Action: Receive Update

City Manager Flora gave the staff report. There was no action taken by the Council.

10. Adopt Resolution 2023-05 Granting the City Council's consent to the County of Lake to renew the Lake County Tourism Improvement District (LCTID) and include the City of Clearlake in the LCTID.
Recommended Action: Adopt Resolution 2023-05

City Manager Flora gave the staff report.

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

11. Review and Approve the Submittal of the FY 23-24 ROPS for the period of July 1, 2023, through June 30, 2024

Recommended Action: Approve and Authorize Review with the County Board and for the Chair to sign the resolution

Director of Finance Wells gave the staff report to the Council sitting as the Clearlake Redevelopment Successor Agency.

Motion made by Member Overton, Seconded by Member Cremer.

Voting Yea: Chair Perdock, Vice Chair Claffey, Member Cremer, Member Overton, Member Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

Council Member Slooten asked for and received consensus to have a presentation by the City Attorney on FPPC regulations.

K. CLOSED SESSION

(12) Conference with Legal Counsel Pursuant to Government Code Section 54961: Liability Claims - Claimants: David and Kimberly Cavagna; Agency Claimed Against: City of Clearlake

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Motion to deny claim of David and Kimberly Cavagna

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

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

M. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk

