



## CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, November 03, 2022

Regular Meeting 6:00 PM

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### 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. PLEDGE OF ALLEGIANCE

- C. INVOCATION/MOMENT OF SILENCE:** *The City Council invites members of the clergy, as well as interested members of the public in the City of Clearlake, to voluntarily offer an invocation before the beginning of its meetings for the benefit and blessing of the City Council. This opportunity is voluntary and invocations are to be less than three minutes, offered in a solemn and respectful tone, and directed at the City Council. Invocational speakers who do not abide by these simple rules of respect and brevity shall be given a warning and/or not invited back to provide a subsequent invocation for a reasonable period of time, as determined appropriate by the City. This policy is not intended, and shall not be implemented or construed in any way, to affiliate the City Council with, nor express the City Council's preference for, any faith or religious denomination. Rather, this policy is intended to acknowledge and express the City Council's respect for the diversity of religious denominations and faith represented and practiced among the citizens of Clearlake. If a scheduled invocational speaker does not appear at the scheduled meeting, the Mayor will ask that the City Council observe a moment of silence in lieu of the invocation. More information about the City's invocation policy is available upon request by contacting the Administrative Services Director/City Clerk at (707) 994-8201x106 or via email at [mwsanson@clearlake.ca.us](mailto:mwsanson@clearlake.ca.us).*

#### D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

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

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

#### E. PRESENTATIONS

1. Presentation of November's Adoptable Dogs
2. Presentation of Certificate of Appreciation to Halloween Event Volunteers

**F. PUBLIC COMMENT:** *This is the time for any member of the public to address the City Council on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Council or staff to discuss issues brought forth under Public Comment.** The Council cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

Bruno Sabatier spoke regarding the sewer pump station near Main Street Grill.

**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.*

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

3. Authorization of Road Closures for the December 3, 2022 Christmas Parade; Resolution No. 2022-62  
Recommended Action: Adopt Resolution and authorize road closure
4. Award of Contracts for HVAC and Plumbing On-Call and Emergency Services  
Recommended Action: Award contracts and authorize the City Manager to sign
5. Warrants  
Recommended Action: Receive and file
6. Authorization of an Amendment to the Clearlake Municipal Employees Association (CMEA) Memorandum of Understanding (MOU) to Modify the Uniform Voucher Program to a Uniform Reimbursement  
Recommended Action: Authorize the City Manager to sign CMEA MOU Amendment #1
7. Minutes of the August, September and October Meetings  
Recommended Action: Receive and file
8. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361  
Recommended Action: Adopt Resolution

**H. BUSINESS**

9. Consideration of Adoption of Resolution 2022-61 Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program  
Recommended Action: Adopt Resolution 2022-61

City Manager Flora gave the staff report.

Motion 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

10. Discussion and Consideration of an Agreement(s) Between the City of Clearlake, Lake County Economic Development Corporation, and Clear Lake Chamber of Commerce for Use of the Clearlake Visitor Center Facility  
Recommended Action: Approve Agreement(s) and Authorize the City Manager to Make Minor Adjustments as Necessary.

City Manager Flora gave the staff report.

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

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

11. Discussion and Consideration of Providing City Financing to Complete the 36th Avenue Road and Storm Drainage Construction Project  
Recommended Action: Authorize the City Manager to Develop and Execute a Loan Agreement for Completion of the 36th Avenue Road Project

City Manager Flora gave the staff report.

Vice Mayor Perdock recused himself from this item due to a financial conflict. He left the room at 6:32 p.m.

Council Member Claffey took over as Chair of the meeting.

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

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

Voting Abstaining: Vice Mayor Perdock.

Vice Mayor Perdock returned to the dais at 6:57 p.m.

12. Consideration of a 5-Year Agreement with Axon Enterprise Inc. for 30 Body Worn Cameras and Digital Evidence Management  
Recommended Action: Adopt Resolution No. 2022-63, a resolution authorizing the Chief of Police to enter into a 5 year-lease with Axon Enterprise for body worn cameras and digital evidence management system.

Acting Lieutenant Peterson 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

- 13. Discussion and Direction to Staff Regarding the Appointment of a City Treasurer  
Recommended Action: Discuss and give direction to staff

Director Swanson gave the staff report.

It was the consensus of the Council to consider appointing the City Manager as Acting City Treasurer at the December meeting.

**I. CITY MANAGER AND COUNCILMEMBER REPORTS**

**J. FUTURE AGENDA ITEMS**

City Manager Flora asked for and received a consensus to bring an item to discuss rebuilding homes in the Sulphur Fire footprint and the exemption process for rebuilding them to current code limitations.

**K. CLOSED SESSION**

(14) 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.

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

There was no action taken in closed session.

**M. ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk