



CITY COUNCIL REGULAR MEETING

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

Thursday, October 07, 2021

Regular Meeting 6:00 PM

MINUTES

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. INVOCATION/MOMENT OF SILENCE

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

There were no changes to the agenda.

E. PRESENTATIONS

1. Presentation by Chief White Swearing In New and Promoted Employees
2. Proclamation Declaring October 2021 as Domestic Violence Awareness Month
3. Proclamation Declaring October 2021 as Breast Cancer Awareness Month

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

There were no changes to the Consent Calendar.

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

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

4. Consideration of Acceptance of the property located at 16502 5th Avenue.
Recommended Action: Move to approve the acceptance of the property located at 16502 5th Avenue.
5. Ratification of Director of Emergency Services/City Manager Order (Directive #CACHE-01)
Restricting Access to Specified Areas as a Result of Cache Fire.
Recommended Action: Ratify order

6. Minutes of the August and September Meetings
Recommended Action: Receive and file
7. Authorization of a Senior Account Clerk Position; Resolution No. 2021-50
Recommended Action: Authorize position and adopt resolution
8. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
9. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
Recommended Action: By motion keep declaration of emergency active and set next review in 30 days
10. Warrants
Recommended Action: Receive and file
11. Adoption of the 2nd Amendment to the FY 2021-22 Budget (Resolution No. 2021-33); Resolution No. 2021-51
Recommended Action: Adopt resolution

H. BUSINESS

12. Update and Discussion on the Cache Fire
Recommended Action: Provide Direction to Staff.

There was no action taken on this item.

13. Discussion and Possible Action Regarding Purchase of Property Located at 6388 Vallejo Avenue, Clearlake (APN 042-122-21)
Recommended Action: Authorize the City Manager to execute a purchase agreement and other documents as necessary to complete the purchase of property located at 6388 Vallejo Avenue, Clearlake.

City Manager Flora gave the staff report.

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

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

14. Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Authorize the City Clerk to implement and utilize teleconference accessibility to conduct public meetings pursuant to Assembly Bill 361; Resolutions 2021-48 and 2021-49

Administrative Services Director/City Clerk Swanson gave the staff report.

Resolution No. 2021-48: 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

Resolution No. 2021-49: 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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(15) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8.
Property Address: 16080 Dam Road, Clearlake; Agency Negotiation: City Manager Alan Flora;
Negotiating Party: Cache Creek Partners; Under Negotiation: Price and terms of payment.

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken by Council in Closed Session.

M. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk