



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, October 21, 2021**

**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:**

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

Council removed item #16 Closed Session from the agenda.

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

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

#### **E. PRESENTATIONS**

1. Presentation of October's Adoptable Dogs

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

Barbara Christwitz submitted a comment regarding public dumping.

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

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

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

2. Consideration of Acceptance of the Property located at 13696 Santa Clara Avenue.  
Recommended Action: Move to approve the acceptance of the property located at 13696 Santa Clara Avenue and authorize the City Manager to sign the Certificate of Acceptance.
3. Consideration of Acceptance of the Property located at 15789 25th Avenue.  
Recommended Action: Move to approve the acceptance of the of the property located at 15789 25th Avenue and authorize the City Manager to sign the Certificate of Acceptance.
4. Warrants  
Recommended Action: Receive and file
5. Consideration of Resolution No. 2021-53, A Resolution of the City Council of the City of Clearlake Approving a Temporary Street Closure for the Annual Trunk or Treat  
Recommended Action: Approve Resolution No. 2021-53
6. Lake County Vector Control District Board Minutes of September 8, 2021  
Recommended Action: Review and file
7. Approval of Resolution 2021-52 adoption of the 3rd Amendment to the FY 2021 Budget( resolution 2021-33) appropriating revenue from the CDBG DR Multifamily Housing Program in the amount of \$1,157.983.00 in Federal Grant Dollars to be allocated to Fund 354  
Recommended Action: Adopt resolution
8. Measure V Oversight Committee Resolution No. OC 2021-01  
Recommended Action: Review and file
9. Authorization of an Agreement for the City Hall Breakroom  
Recommended Action: Authorize City Manager to enter into a contract with Lucky Construction for the City Hall Breakroom Remodel and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments

## **H. PUBLIC HEARING**

10. Public Hearing to Consider Approving the Issuance of Bonds by the California Statewide Communities Development Authority for the Clearlake Apartments  
Recommended Action: Conduct Hearing and adopt Resolution 2021-54 approving issuance of tax-exempt bonds

Administrative Services Director Swanson gave the staff report. James Hamill with the California Statewide Communities Development Authority was available for questions.

Public Hearing was opened and closed without public comment.

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

**I. BUSINESS****11. Award of Contract for the Waterpark Demolition Project**

Recommended Action: Authorize City Manager to enter into a contract with Resource Environmental for the Waterpark Demolition Project in the amount of \$239,800.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Goodman 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

**12. Award of contract for Abandoned Vehicle Abatement Program towing, storing, dismantling and disposal services.**

Recommended Action: Authorize city manager to execute contract.

Lee Lambert - Code Enforcement Supervisor gave the Staff Report.

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

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

**13. Update and Discussion on the Cache Fire**

Recommended Action: Provide Direction to Staff

Finance Director Young gave Staff Report. No action taken by Council.

**14. Discussion and Possible Action Regarding the Lake County Board of Supervisors Redistricting Process**

Recommended Action: Provide Direction to Staff

City Manager Flora gave Staff Report

It was the consensus of the Council to support 3 supervisors for the City of Clearlake and to appoint Mayor Slooten and Councilmember Cremer to attend the Board of Supervisors November 2, 2021 meeting and report back at the November 4, 2021 City Council Meeting

**15. Discussion and Possible Action Regarding a Storage Facility for Disaster Supplies**

Recommended Action: Provide Direction to Staff

Councilmember Cremer spoke about the facility.

Council directed staff to move forward.

**J. CITY MANAGER AND COUNCILMEMBER REPORTS**

**K. FUTURE AGENDA ITEMS**

Mayor Slooten asked for and received consensus of the Council to add an update on the Sunflower Building and the cottages next to the Sunflower Building to a future agenda.

**L. CLOSED SESSION**

(16) 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

There was no closed session.

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

**N. ADJOURNMENT**

Meeting was adjourned at 7:30pm.

BY:

Tina Viramontes

Facilities Coordinator/Deputy City Clerk