



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Wednesday, July 01, 2026

Special Meeting 5:00 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Tara Downey

Councilmember Russ Cremer

Councilmember Jessica Hooten

Councilmember Mary Wilson

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

1. Award of Contract for the Dam Rd Roundabout Project

Recommended Action: Authorize City Manager to enter into a contract with Ghilotti Construction in the amount of \$2,698,550.69 for the Dam Rd Roundabout Project and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Director Leyba gave the staff report.

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

2. Consideration of Adoption of a Memorandum of Understanding (MOU) with the Clearlake Municipal Employees Association (CMEA) for July 1, 2026 through June 30, 2027

Recommended Action: Adopt MOU and authorize the City Manager to sign

Director Swanson gave the staff report.

Motion made by Vice Mayor Downey, Seconded by Councilmember Wilson.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

3. Consideration of Adoption of a Memorandum of Understanding (MOU) with the Clearlake Police Officer Association (CPOA) for July 1, 2026 through June 30, 2027
Recommended Action: Adopt MOU and authorize the City Manager to sign
4. Consideration of Adoption of a Memorandum of Understanding (MOU) with the Clearlake Middle Management Association (MMA) for July 1, 2026 through June 30, 2027
Recommended Action: Adopt MOU and authorize the City Manager to sign

Director Swanson gave the staff report.

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.

Voting Yea: Mayor Slooten, Vice Mayor Downey, Councilmember Cremer, Councilmember Hooten, Councilmember Wilson

D. ADJOURNMENT

The meeting was adjourned at 5:09 p.m.



Melissa Swanson, Administrative Services Director/City Clerk