



## CITY COUNCIL REGULAR MEETING

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

Thursday, June 02, 2022

Regular Meeting 6:00 PM

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### MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/82980577088>

#### 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

Item #1 will be rescheduled for next meeting.

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

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

#### E. PRESENTATIONS

1. Presentation by CalOES on the Cache Fire Recovery

This item was continued to the June 16, 2022 meeting.

2. Presentation Regarding the Lake County Clean Water Program and Storm Water Management in Lake County
3. Presentation of a Proclamation Declaring June 2022 as LGBTQIA+ Pride Month

#### F. PUBLIC COMMENT

Willie Long spoke on bike lanes on Dam Road and on Phillips. He stated there are sight restrictions at 42nd and Phillips.

Judy Barnes and Barbara Christwitz submitted Public Comment Cards regarding shopping carts but left before Public Comment.

Susei Hidebrecht spoke regarding stray dogs killing cats on her street.

Mark Scott with North Bay Animal Control Services spoke regarding this issue and reported that they are acting on the reports.

## **G. CONSENT AGENDA**

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. Meeting Minutes from April 21, 2022  
Recommended Action: Receive and file
5. Second Reading and Adoption of Ordinance No. 262-2022,  
Recommended Action: Hold second reading, read by title only, waive further reading and adopt ordinance
6. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021  
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
7. Adoption of 7th Amendment to the FY 2021-22 Budget to appropriate funds for design and planning services; Resolution No. 2022-32  
Recommended Action: Adopt resolution
8. Second reading Ordinance No. 262-2022 Adding Chapter 11-6 of the Clearlake Municipal Code Establishing Edible Food Recovery Regulations in Accordance with SB 1383  
Recommended Action: Move to waive full reading of the ordinance, read by title only Ordinance No. 262-2022, which amends the Clearlake Municipal Code by establishing regulations related to the establishment of an edible food recovery program, and adopt ordinance
9. Warrants  
Recommended Action: Receive and file
10. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361  
Recommended Action: Adopt Resolution

11. Authorization of Execution of the Clean California Restricted Grant Agreement; Resolution No. 2022-33  
Recommended Action: Adopt resolution
12. Authorization of Amendment to the Operating Engineers Public Trust Agreement  
Recommended Action: Authorize the City Manager to sign the amendment
13. Amendment to California Engineering Company, Inc. Engineering Consultant Contract  
Recommended Action: Authorize City Manager to sign amendment

## H. BUSINESS

14. Confirm assessment(s) in the total amount of \$76,959.16 for City funded abatements, in accordance with Clearlake Municipal Code Chapter 10

Code Enforcement Supervisor Lambert 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

15. To hear and act upon an appeal of an Order to Abate for 16036 14<sup>th</sup> Avenue, in accordance with Clearlake Municipal Code Chapter 18, Articles 41 and 42.

Code Enforcement Officer Steve Felder 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

16. Purchase of an eCitation Solution from Tyler Technologies  
Recommended Action: Adopt Resolution No. 2022-31, authorizing the Chief of Police to enter into a contract with Tyler Technologies, Inc. for the purchase of an eCitation solution.

Chief White 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

17. Consideration of Adoption of Resolution No. 2022-35 Calling For and Giving Notice of the General Municipal Election  
Recommended Action: Adopt resolution

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

Motion made by Vice Mayor Perdock, Seconded by Council Member Overton.  
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**

(18) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Young, Administrative Services Director Swanson; Employee Organization: Clearlake Municipal Employee Association; Clearlake Police Officers Association

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

Direction was given to staff during closed session.

**M. ADJOURNMENT**

Adjournment at 7:38 p.m.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk