



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, July 21, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/84738292742>

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

Motion made 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 July's Adoptable Dogs

F. PUBLIC COMMENT

A citizen spoke regarding the odor of the lake and asked if any research has been done to eliminate the odor. She also spoke regarding water trucks filling their trucks with water from the lake.

G. CONSENT AGENDA

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

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

Cremer, Council Member Overton

2. Minutes of the June 8, 2022 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
3. Warrants
Recommended Action: Receive and file
4. Adoption of Development Agreement, DA 2022-01 for a Commercial Cannabis Operation located at 2250 Ogulin Canyon Road, further described as Assessor Parcel Number 010-044-19.
Recommended Action: Hold second reading of Ordinance # 264-2022, read by title only, waive further reading and adopt ordinance
5. Second reading Ordinance No. 263-2022 Amending Chapter 8, Section 8-6 of the Clearlake Municipal Code Relating to Traffic and Parking Regulations
Recommended Action: Hold second reading of Ordinance No. 263-2022, read by title only, waive further reading and adopt

H. PUBLIC HEARING

6. Public Hearing to Consider Adoption of Resolution No. 2022-48 Approving the Fiscal Year 2022-23 Fee Schedule
Recommended Action: Hold Public Hearing, hear public comments and adopt resolution

Finance Director Young gave the staff report.

Mayor Slooten opened the Public Hearing at 6:30 p.m.

Bruno Sabatier asked questions of staff.

Dave Hughes spoke on the use permit process and against raising the use permit fees.

The Public Hearing was closed at 6:38 p.m.

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

I. BUSINESS

7. Consideration of Request for the City of Clearlake to Initiate an Annexation Process for Approximately 300 acres at 2050 & 2122 Ogulin Canyon Road, Clearlake
Recommended Action: Provide Direction to Staff

City Manager Flora gave the staff report.

Richard Knoll spoke on behalf of the requestors. Brian Pensack, property owner, spoke on the request.

Direction to staff: Cremer, Overton, Claffey, Perdock, Slooten in favor of initiating annexation process.

8. Consideration of City of Clearlake 17-CDBG-DR-MHP Contract Amendment and adding additional 18-CDBG-DR-MHP Phase II Funds to City Contract
Recommended Action: Adopt Resolution 2022-47

City Manager Flora 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

9. Consideration of Agreement with the City of Lakeport for Supplemental Law Enforcement Services
Recommended Action: Authorize the Police Chief to Sign the Agreement

Chief White gave the staff report. He announced minor modifications to the agreement surrounding worker's compensation and CalPERS reimbursements.

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

10. Introduction and first reading of Ordinance No. 265-2022 Amending Chapter 10, Section 10-3.5 of the Clearlake Municipal Code Relating to Appealing Abatement Orders to the City Council
Recommended Action: Hold first reading of Ordinance No. 265-2022, an ordinance amending the section of the Clearlake Municipal Code related to Appeal of Abatement Orders to the City Council, read it by title only, waive further reading, and set second reading for the August 4, 2022 meeting

City Attorney Jones gave the staff report.

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

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION

- (11) 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

- (12) Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code Section 54956.9(b): One (1) Potential Case

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

City Attorney Jones announced there was no action taken in closed session.

N. ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk