



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, May 04, 2023

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/81520531246>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

Motion made by Council Member Slooten, Seconded by Council Member Overton.

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

E. PRESENTATIONS

1. Presentation on Shakespeare at the Lake 2023
2. Proclamation Declaring May 2023 as Military Appreciation Month
3. Presentation by Chief Hobbs on the Clearlake Police Department Safety Education Loan Forgiveness Program
4. Proclamation Declaring May 14 - 20, 2023 as Police Week
5. Proclamation Declaring May 7 - May 13, 2023 as Public Service Appreciation Week

F. PUBLIC COMMENT

Leslie Sheridan spoke regarding dogs barking at her neighbor's house. She stated that she has not gotten resolution from animal control and the police department.

Jean Yanich spoke regarding code enforcement issues with her neighbor, including abandoned vehicles and transients on her property. She stated she has not received resolution from code enforcement or the police department.

Kay Lopez spoke regarding concerns with the animal control department. She stated that the dogs in the shelter are not being properly cared for.

Margaret Garcia spoke in favor of what Ms. Lopez stated and asked if there were actions the Council could take to help the animals in the shelter.

G. CONSENT AGENDA

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

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

6. Authorization for Purchase of a Wood Chipper

Recommended Action: Move to approve the purchase with Cal-Line Equipment in the amount of \$65,353.53

7. Warrants

Recommended Action: Receive and file

8. Review of the 2022 Annual Housing Element Progress Report

Recommend Action: Accept Report and File

H. BUSINESS

9. Discussion and Consideration of Amendment to MOU with Adventist Health Clear Lake for Operation of the Hope Center

Recommended Action: Approve the Amendment and Authorize the City Manager to Sign

City Manager Flora gave the staff report.

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

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

10. Discussion and Consideration of Interim Policies and Procedures Manual for Tribal Consultation

Recommended Action: Adopt Volume 1: Interim Tribal Consultation Standard Operating Procedures Manual & Tribal Consultation and Monitoring Rate Policy

City Manager Flora gave the staff report.

Administrative Director/City Clerk Swanson read public comment into the record by Erin McCarrick. It was also noted that an email from the Koi Nation of Northern California with comments was forwarded to the entire Council.

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

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(11) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Finance Director Wells, Administrative Services Director Swanson; Employee Organization: Clearlake Middle Management Association

(12) Liability Claims: Claimant: Jeffrey Dryden; Agency Claimed Against: City of Clearlake

Motion to deny:

(13) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. CV-423786; Koi Nation of Northern California v. City of Clearlake, et al., Lake County Superior Court

(14) Conference with Legal Counsel: Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One (1) potential case

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Motion to deny the claim of Jeffrey Dryden.

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

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

M. ADJOURNMENT

The meeting was adjourned at 8:37.

BY:

Melissa Swanson

Melissa Swanson, Administrative Services Director/City Clerk