



CITY COUNCIL REGULAR MEETING

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

Thursday, June 01, 2023

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/86252193364>

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 *(This is the time for agenda modifications.)*

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring June 2023 as LGBTQIA+ Pride Month

F. PUBLIC COMMENT

G. CONSENT AGENDA

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

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

2. Consideration of Resolution 2023 - 24 to adopt a list of approved projects for submission to California Transportation Committee (CTC) for funding pursuant to SB1
Recommended Action: By motion Adopt Resolution 2023 – 24, a Resolution of the City Council of the City of Clearlake Adopting a project list for submission to the California Transportation Committee for funding under the provisions of SB1
3. Approve Resolution Number 2023-24, approving a temporary road closure for the Battle of the Bands Concert and Car Show.
Recommended Action: Move to approve Resolution 2023-24 for the Battle of the Bands Concert and Car Show.
4. Authorization of an Amendment of Contract with California Engineering for the Arrowhead/Burns Valley Road Improvement Project
Recommended Action: Move to amend the on-call contract with California Engineering Company in the amount of \$202,336.77
5. Warrants
Recommended Action: Receive and file
6. Adoption of the 6th Amendment to the FY 2022-23 Budget (Resolution 2022-44) Adjusting Appropriations and Revenues, Resolution No. 2023-26

H. PUBLIC HEARING

7. Consideration of Resolution 2023-25 Authorizing the Extension of the Temporary Road Closure of Certain Roads, to Reduce Illegal Dumping and to Protect the Environment, and the Public Health and Welfare
Recommended Action: Adopt Resolution 2023-25

Public Works Director Leyba gave the staff report.

No comments.

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

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

8. Consideration of Appeal (APCC 2023-01) by Koi Nation of Northern California of the Planning Commission's April 25, 2023 decision for approval of the Burns Valley Development Project
Recommended Action: Continue the item to 3:00 pm on June 7, 2023.

City Manager Flora gave the staff report. He recommended the Council continue the public hearing to June 7th at 3:00 p.m.

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. BUSINESS

9. Presentation and Discussion of the Animal Control Investigation Report

City Manager Flora gave the staff report. Lieutenant Peterson reviewed the findings of his investigation.

No action was taken by Council on this item.

J. CITY MANAGER AND COUNCILMEMBER REPORTS

K. FUTURE AGENDA ITEMS

L. CLOSED SESSION

(10) 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

M. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

N. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk