



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, April 20, 2023**

**Regular Meeting 6:00 PM**

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### **MINUTES**

**Zoom Link:** <https://clearlakeca.zoom.us/j/86980502861>

#### **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**

City Manager Alan Flora: Asked to remove item #2 and move it to next meeting. Emergency Item brought forth regarding action from April 6th meeting.

Motion made by Council Member Cremer.

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

#### **E. PRESENTATIONS**

1. Swearing In of Chelsea Banks as Records and Communications Supervisor
2. Presentation by Chief Hobbs on the Clearlake Police Department Safety Education Loan Forgiveness Program
3. Presentation of April's Adoptable Dogs
4. Recreation and Events Division Quarterly Update

#### **F. PUBLIC COMMENT**

An unnamed resident spoke about concerns regarding the Clearlake Animal Shelter.

## **G. CONSENT AGENDA**

Consent Agenda: Motion passed by unanimous vote of the Council.

### **BUSINESS:**

Emergency Item brought by City Manager Alan Flora to void council action from April 6<sup>th</sup>, 2023 meeting to authorize the City Manager to enter into a contract with Argonaut Constructors for the 18<sup>th</sup> Ave project.

City Manager Alan Flora gave Staff Report. Item to be brought back before the Council at a later date.

Motion made by Council Member Slooten and seconded by Council Member Cremer. Voting Yea: Mayor Perdock, Vice Mayor Claffey, Council Member Cremer, Council Member Overton, Council Member Slooten

5. Approve Resolution Number 2023-18, approving a temporary road closure for the Soap Box Derby race  
Recommended Action: Move to approve Resolution 2023-18 for the annual Soap Box Derby race
6. Minutes of the March 15, 2023 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
7. Warrants  
Recommended Action: Receive and file
8. Adoption of 2nd Amendment to Adams Ashby Consultant Contract  
Recommended Action: Approve Amendment
9. Adopt Resolution 2023-20 Committing to Maintain New Gateway Monuments at each Entryway into the City of Clearlake  
Recommended Action: Adopt Resolution
10. Consideration of Resolution 2023-19 Adopting the 4th Amendment to FY 2022-23 Budget (Resolution 2022-44) Adjusting Appropriations and Revenues  
Recommended Action: Adopt Resolution 2023-19

## **H. CITY MANAGER AND COUNCILMEMBER REPORTS**

## **I. FUTURE AGENDA ITEMS**

## **J. CLOSED SESSION**

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

(12) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

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

No action to report from Closed Session.

**L. ADJOURNMENT**

Meeting Adjourned at 7:25PM.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk