



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, May 18, 2023

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/85954551871>

A. ROLL CALL

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Dirk Slooten

ABSENT

Council Member Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

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

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

E. PRESENTATIONS

1. Presentation of May's Adoptable Dogs
2. Presentation by NCE of the Pavement Management Plan
3. Proclamation Declaring May 2023 as California Tourism Month
4. Proclamation Declaring May 2023 as Safe Boating Month

F. PUBLIC COMMENT

Jean Yanich spoke regarding transients on her property. She stated that Code Enforcement and the Police Department did not respond to her request for assistance. She also spoke regarding

animal control and the lack of response from the department. She gave a photo to the Council taken on May 13th of the 33rd Avenue clean up she did.

Kay Lopez regarding animal control and the issues she sees in the department.

Rita Laufer spoke regarding animal control and the issues in the department. An unnamed woman also spoke and agreed with Ms. Laufer. Elaine also spoke regarding animal control and the veterinarian fees. Ms. Laufer spoke again and stated animal control is not doing what they are contracted to do.

Hannah Phillips spoke regarding stray dogs roaming around her home in the Avenues.

Rex Clayter spoke regarding the condition of 40th Avenue. He states the road needs repairs as it is a safety hazard, along with 32nd and Boyles.

Heather Monday spoke regarding animal control and the stray dogs on West 40th Avenue. She stated that the dogs cause a danger in her neighborhood.

Susei Heidebrecht spoke regarding animal control and the lack of response from animal control to complaints.

Margaret Garcia spoke regarding the Pavement Management Plan presentation. She asked questions about the presentation which were answered by staff. She spoke regarding the water quality in the lake.

G. CONSENT AGENDA

City Manager Flora stated there was a correction to the Consent Agenda Item #10.

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

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

5. Minutes of the January, February and March Meetings
6. Authorization of Road Closure for the Dam Road Extension/South Center Drive Bike/Project
Recommended Action: Move to approve Resolution No. 2023-21
7. Minutes of the April 12, 2023 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
8. Approval of Leave of Absence Without Pay for Maintenance Worker II Johnny Miskill
Recommended Action: Approve leave of absence through June 7, 2023
9. Lease w/Dell Financial Services for Computer Workstations for Administration Departments;
Resolution No. 2023-22
Recommended Action: Adopt resolution

10. Adoption of the 5th Amendment to the FY 2022/23 Budget (Resolution No. 2022-44)
Appropriating Funding for the Lease of Computer Workstations; Resolution No. 2023-22
Recommended Action: Adopt resolution

H. BUSINESS

11. Award of Contract for the 18th Ave. Improvement Project
Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the 18th Ave. Improvement Project in the amount of \$4,632,295.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

Public Works Director Leyba 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 Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

(12) 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

(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

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

M. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

BY:



Melissa Swanson

Melissa Swanson, Administrative Services Director/City Clerk