



## **CITY COUNCIL REGULAR MEETING**

**Clearlake City Hall Council Chambers**

**14050 Olympic Dr, Clearlake, CA**

**Thursday, May 21, 2026**

**Regular Meeting 6:00 PM**

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### **MINUTES**

#### **A. ROLL CALL**

##### **PRESENT**

Mayor Dirk Slooten

Councilmember Russ Cremer

Councilmember Mary Wilson

##### **ABSENT**

Vice Mayor Tara Downey

Councilmember Jessica Hooten

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. INVOCATION/MOMENT OF SILENCE**

#### **D. ADOPTION OF THE AGENDA**

City Manager Flora asked to remove Item #10, Award of Contract for the Dam Rd Roundabout Project.

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.

Voting Yea: Mayor Slooten, Councilmember Cremer, Councilmember Wilson

#### **E. PRESENTATIONS**

1. Presentation of May's Adoptable Dogs
2. Presentation of a Proclamation Declaring May 17 - 23, 2026 as Public Works Appreciation Week
3. Presentation by the Lower Lake High School Youth Leadership Club
4. Presentation of a Proclamation Declaring May 16 - May 22, 2026 as Safe Boating Week
5. Lake County Recreation Agency Update

**F. PUBLIC COMMENT**

Crystal Pack spoke regarding the lack of transparency surrounding her public records act request in regards to a code enforcement issue on her property.

**G. CONSENT AGENDA**

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.  
Voting Yea: Mayor Slooten, Councilmember Cremer, Councilmember Wilson

6. Warrants  
Recommended Action: Receive and file
7. Minutes  
Recommended Action: Receive and file
8. Lake County Vector Control Board Minutes  
Recommended Action: Receive and file
9. Consideration of Professional Services Contract for Annexation, Sphere of Influence Updates and Detachment Applications  
Recommended Action: Approve Contract and Authorize the City Manager to Sign.

**H. BUSINESS**

10. Award of Contract for the Dam Rd Roundabout Project  
Recommended Action: Authorize City Manager to enter into a contract with Ghilotti Construction in the amount of \$2,698,550.69 for the Dam Rd Roundabout Project and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

This item was removed from the agenda.

11. Consideration of Resolution 2026-16 Adopting a Vision Zero Framework  
Recommended Action: Adopt Resolution 2026-16 establishing a Vision Zero framework

Public Works Director Leyba gave the staff report.

Motion made by Councilmember Cremer, Seconded by Councilmember Wilson.  
Voting Yea: Mayor Slooten, Councilmember Cremer, Councilmember Wilson

12. Approval of Resolution 2026-15, endorsing the Lakeshore Drive Safety Enhancement Project, Committing to Vision Zero Principles, and Authorizing the Application and the Commitment of Matching Funds to the U.S. Department of Transportation's Safe Streets and Roads for All Grant  
Recommended Action: Adopt Resolution 2026-15

Public Works Director Leyba gave the staff report.

Motion made by Councilmember Wilson, Seconded by Councilmember Cremer.  
Voting Yea: Mayor Slooten, Councilmember Cremer, Councilmember Wilson

**I. CITY MANAGER AND COUNCILMEMBER REPORTS**

**J. FUTURE AGENDA ITEMS**

Councilmember Wilson asked for a discussion on the information presented by the Lower Lake High School students and the prevalence of cannabis use in the high school.

**K. CLOSED SESSION**

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

(14) Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6: Agency designated representatives: City Manager Flora, Administrative Services Director Swanson; Employee Organization: Clearlake Police Officers Association; Clearlake Municipal Employees Association; Clearlake Middle Management Association

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

There was no action taken in closed session.

**M. ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk