



CITY COUNCIL REGULAR MEETING

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

Thursday, March 03, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/84745311423>

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

5:00 PM Mid-Year Budget Workshop

Finance Director Young gave the report.

There was no action taken by Council.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

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

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

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring March 2022 as March for Meals Month

F. PUBLIC COMMENT

Margaret Garcia spoke regarding volunteering and fundraising for the Highlands Senior Service Center.

G. CONSENT AGENDA

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

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

2. Adopt Resolution 2022-11 Amending the Fiscal Year 2021-22 Budget with Mid-Year Adjustments
Recommended Action: Adopt Resolution 2022-11
3. Warrants
Recommended Action: Receive and file
4. Minutes of the January 12, 2022 Lake County Vector Control District Board Meeting
Recommend Action: Receive and file

H. BUSINESS

5. Discussion and Consideration of Financing Options to Facilitate Additional Road Maintenance Projects
Recommended Action: Provide Direction to Staff

City Manager Flora gave the staff report. NHA Advisors were present via zoom to speak about the project.

Council gave direction to gather more information and bring the item back to a future meeting.

6. Consider First Reading of Amendment to Clearlake Municipal Code Chapter 18-20.130.c Water Efficient Landscaping
Recommended Action: Hold first reading of Ordinance No. 259-2022, read it by title only, waive further reading and set second reading and adoption for March 17, 2022

Public Works Director Goodman gave the staff report.

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

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

7. Consider First Reading of Amendment to Clearlake Municipal Code Chapter 9-1 Building and Housing
Recommended Action: Hold first reading of Ordinance No. 260-2022, read it by title only, waive further reading and set second reading and adoption for March 17, 2022

Public Works Director Goodman gave the staff report.

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

8. Consideration of Cost Sharing Agreement for Expenses Related to Facilitation of Community Visioning Forums
Recommended Action: Authorize the City Manager to enter into cost sharing agreement with the County of Lake and City of Lakeport for the hosting of Community Visioning Forums.

Mayor Slooten gave the presentation.

Direction to staff was to obtain more information and bring the item back to the next meeting.

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (9) Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE
EVALUATION: Title: City Manager

- (10) Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code 54956.9 -
City of Clearlake vs. Amerisourcebergen Drug Corporation, et al. Case No. 1:20-cv-06212

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

City Attorney Jones stated no reportable action from closed session.

M. ADJOURNMENT

Meeting adjourned at 8:55pm.

BY:



Melissa Swanson, Administrative Services Director/City Clerk