



CITY COUNCIL REGULAR MEETING

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

Thursday, February 03, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/82446384261>

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

Item 9 was deleted from the agenda.

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

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

E. PRESENTATIONS

1. Swearing In of New Police Officer by Chief White

2. Presentation of the Police Department Annual Report

F. PUBLIC COMMENT

There was no public comment.

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

3. Consideration of Ordinance No. 258-2022, Approving a Development Agreement, DA 2021-04 for Ogulin Canyon Holdings, LLC to allow a cannabis operation located at 2185 Ogulin Canyon Road, Clearlake, CA 95422
Recommended Action: Hold second reading of Ordinance No. 258-2022, read it by title only, waive further reading and adopt ordinance
4. Project to rehab the 12" agricultural well near the northeast corner of the Burns Valley Development property, for future irrigation demand; and waiver of the requirement for multiple bids
Recommended Action: Waive the requirement for multiple proposals, and authorize the City Manager to sign the contract/proposal provided by Weeks Drilling & Pump Co.
5. Minutes of the December 8, 2021 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
6. Warrants
Recommended Action: Receive and file
7. Approval of a Letter of Support for the Berryessa Snow Mountain Expansion Act
Recommended Action: Approve letter of support and authorize the Mayor to sign
8. Award of Contract for the Burns Valley Development Project
Recommended Action: Authorize City Manager to enter into a contract with Argonaut Constructors for the Burns Valley Development Project in the amount of \$2,472,822.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
9. **Deleted:** Amendment of Construction Contract for additional work for the Waterpark Demolition Project
Recommended action: Move to approve the amendment of contract with Resource Environmental and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.

H. BUSINESS

10. Presentation and Consideration of Letter of Support for Lake APC's Pursuit of a RuralREN Program in Lake County
Recommended Action: Approve Letter of Support and Authorize the Mayor to Sign

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

11. Confirm assessment(s) in the total amount of \$13,747.15 for City funded abatements, in accordance with Clearlake Municipal Code Chapter 10; Resolution No. 2022-08
Recommended Action: Adopt resolution

Code Enforcement Supervisor Lambert gave the staff report.

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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

Meeting adjourned at 7:31 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk