



CITY COUNCIL REGULAR MEETING

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

Thursday, February 17, 2022

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/89795222705>

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

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. Presentation of February's Adoptable Dogs
2. Presentation of a Proclamation Declaring February 2022 as Black History Month
3. Presentation of a Proclamation Declaring February 2022 as Teen Dating Violence Awareness Month

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT 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

4. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
5. Continuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
6. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
7. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
8. Warrants
Recommended Action: Receive and file
9. Minutes of the January 2022 Meetings
Recommended Action: Receive and file

H. BUSINESS

10. Discussion and Possible Amendment to Consulting Agreement Between the City of Clearlake and Margetich/Sutter Equities for Services Related to the "Airport Development"
Recommended Action: Authorize the City Manager to Amend the Consulting Agreement with Margetich Development/Sutter Equities for an Additional 60-days, through April 30, 2022.

City Manager Flora gave the staff report.

Amir Cheema and Mr. Margetich were present on behalf of Margetich Development/Sutter Equities.

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. Consideration of Sale of Vacant Land Located at 3578 Redwood Street, Clearlake
Recommended Action: Authorize the City Manager to Execute a Sale Agreement for Vacant Land Located at 3578 Redwood Street

City Manager Flora gave the staff report.

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

12. Discussion and Possible Action Regarding Voter Initiative No. 21-0042A1 (Taxpayer Protection and Government Accountability Act)
Recommended Action: Adopt Resolution 2022-09 Opposing Voter Initiative No. 21-0042A1

City Manager Flora 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

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. CLOSED SESSION

- (13) Conference with Legal Counsel- Existing Litigation: Pursuant to Government Code Section 54956.9: Case No. CV-421149; Name of Case: City of Clearlake v. County of Lake, a political subdivision of the State of California; Board of Supervisors of the County of Lake, a public body of the County of Lake; Barbara C. Ringen, in her official capacity as the Treasurer-Tax Collector of the County of Lake; and Does 1 through 30, inclusive

- (14) Conference with Legal Counsel- Existing Litigation: Pursuant to Government Code Section 54956.9: Case No. SC21-00016; Name of Case: Alondra Rodriguez v. City of Clearlake

L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

No reportable action.

M. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is fluid and cursive, with the first name "Melissa" and the last name "Swanson" clearly distinguishable.

Melissa Swanson, Administrative Services Director/City Clerk